

March 5, 2009

The Gallia County Board of Commissioners met on this date for the purpose of approving the minutes of the previous meeting and approving the current bills. At 9:00 a.m. the meeting was called to order by President Justin L. Fallon. Roll Call: Mr. Justin L. Fallon present; Mr. Howard J. "Joe" Foster Vice-President, present; and Ms. Lois M. Snyder, Member, present.

President Fallon entertained a motion for approval of the February 26 2009 minutes. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Cynde Kuhn Jamie Payne	3/3/2009 4/1/2009	Newark, OH	OCOWF Training
	David Carman Fred Childers Theresa Hash	4/8/2009	Columbus, OH	WIA youth employment funding training
	Dana Glassburn	3/11/2009	Chillicothe, OH	F&FC meeting
		3/12/2009	Columbus, OH	OJFSDA meeting
		3/24/2009	Jackson, OH	WIA Fiscal meeting
		3/25/2009	Lancaster, OH	Monthly CDJFS Directors Meeting
Commissioners	Justin Fallon	3/9/2009 3/11/2009	Washington, DC	NACO Conference
	Lois Snyder	3/27/2009	Piketon, OH	Bio-energy Workshop

President Fallon entertained a motion to approve travel requests as submitted. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

ANIMAL SHELTER REPORT

Week Ending	Adopted	Reclaimed	Euthanized	Died of natural causes	Rescued	Destroyed in field	Total Month
3/1/09	0	2	19	0	1	0	22

ANIMAL CLAIM

Animal Claim submitted for 1 goat killed by Chrissy Burris at 2551 Addison Pike, Gallipolis, Ohio. Per claim form Ms. Burris did not have dog tags for her dogs, therefore the claim must be denied. Justin Fallon entertained a motion to deny the claim. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

TRANSFER TRUCK TO SPRINGFIELD TWP FIRE DEPT

Sheriff Browning submitted a letter of request from Springfield Township Fire Department for the Commission to approve the transfer of a Ford pickup truck which is not being used by the Sheriff's Office to Springfield Township Fire Department to be used as a brush truck. Justin Fallon entertained a motion to approve the request as presented. Joe Foster made and Lois Snyder seconded that motion. Upon roll call votes were as follows: Justin Fallon, yea; Joe Foster, yea; Lois Snyder, yea.

STIMULUS 2009 WPCLF PROJECT NOMINATION FORMS

County Administrator Karen Sprague presented the Commission with Stimulus 2009 Water Pollution Control Loan Fund Project Nomination Forms. These forms are being required for all water & sewer projects that have been submitted to the Recovery.Ohio.Gov site. Justin Fallon entertained a motion to approve the nomination forms for the following projects as submitted by Gary Silcott, County Sewer Engineer from Stantec Consulting:

- Kanauga/Addison Sanitary Sewer Project
- Green Sanitary Sewer Project
- Mercerville Sanitary Sewer Project
- SR 850 Sanitary Sewer Project

Lois Snyder made and Joe Foster seconded that motion. Roll call votes: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

USDA RD – SEWER COLLECTION DELINQUENCIES

County Administrator Karen Sprague advised the Commission of an email from USDA Rural Development noting concern with regard to the high percentage of delinquent accounts for the Bidwell/Porter Sewer System. USDA RD noted they usually find 2% to 10% delinquency rates based on gross revenues. USDA advised that for 2008, Bidwell/Porter had a 23% delinquency rate and requested explanation. Ms. Sprague further noted it is extremely important that the County Prosecutor and Treasurer implement the collection plan they presented to the Commission as soon as possible in order to reduce the delinquency rate substantially by the end of 2009. Ms. Sprague noted this needs to be resolved as soon as possible in order to maintain a good annual report with USDA RD, a major funding source for sewer projects.

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with the February 2009 and February 2008 financial reports and 6th Amended Official Certificate of Estimated Resources for 2009 from the County Auditor for review and comparison. No action taken.

STATUS REPORT
FY 2008 CDBG WATER/SEWER GRANT (B-W-08-025-1)

The County Administrator presented the Commission with the Status Report for the period September 1, 2008 thru March 2, 2009 for the County's FY 2008 CDBG Water/Sewer Grant (B-W-08-025-1), which must be submitted to the Ohio Department of Development. Justin Fallon entertained a motion that the Status Report be approved and signed as presented. Joe Foster made and Lois Snyder seconded that motion. Upon roll call votes were as follows: Justin Fallon, yea; Joe Foster, yea; Lois Snyder, yea. The form is on file in the County's CDBG grant files.

STATUS REPORT
FY 2008 CDBG FORMULA GRANT (B-F-08-025-1)

The County Administrator presented the Commission with the Status Report for the period September 1, 2008 thru March 2, 2009 for the County's FY 2008 CDBG Formula Grant (B-F-08-025-1), which must be submitted to the Ohio Department of Development. Justin Fallon entertained a motion that the Status Report be approved and signed as presented. Lois Snyder made and Joe Foster seconded that motion. Upon roll call votes were as follows: Justin Fallon, yea; Joe Foster, yea; Lois Snyder, yea. The form is on file in the County's CDBG grant files.

RESOLUTION – FAIR BOOTH APPROVAL

The County Administrator presented the Commission with the Gallia County Junior Fair Commercial Exhibitor contract for rental of a fair booth for the counties fair housing program. Cost is \$200 (includes the needed passes for GMCAA staff that helps with booth). This amount is paid for from the counties FY 2008 Formula grant. Justin Fallon entertained a motion to approve the contract as presented. Joe Foster moved and Lois Snyder seconded the motion. Upon roll call votes were: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

FAA 1st QUARTER REPORT
GALLIA-MEIGS REGIONAL AIRPORT PROJECTS

Commission President Justin Fallon entertained a motion to approve the FAA 1st Quarter Report for 2009. Joe Foster moved and Lois Snyder seconded this motion. Upon roll call votes were as follows: Justin Fallon, yea; Joe Foster, yea; Lois Snyder, yea.

TAX INCENTIVE REVIEW COUNCIL

The Tax Incentive Review Council members met with the Commission for discussion and approval of projects. Members present were as follows: County Auditor Larry Betz, Gallipolis Township Trustees Dean Brownell and Richard Bane, Buckeye Hills Career Center Representative Truman Noe, Gallipolis City representatives Annette Landers and Brett Bostic, Gallia County Local School District Representative Sandra Foster, Deputy County Auditor Terri Short, County Commissioners Justin Fallon, Joe Foster & Lois Snyder.

Auditor Betz advised the TIRC was meeting to discuss the TIF for the Eastern Avenue Access Road Project, the Southern Cabinetry Project and City Tax Abatements. County Auditor Larry Betz reviewed with the Committee a letter from Southern Cabinetry requesting to be removed from the Tax Incentive Program. Dean Brownell moved to approve the request and Truman Noe second that motion. All present voted yea. Annette Landers reviewed the Eastern Avenue Access Road project annual status report for 2008 which involves all the businesses in the Wal-Mart Plaza. The financials of the report were reviewed, Mrs. Landers noted Wal-Mart was in compliance with the goals and she recommended the report be approved and TIF be continued for 2009. Dean Brownell moved to approve the request and Truman Noe seconded that motion. All present voted yea. Brett Bostic presented the Committee with a list of 6 new tax abatements that will be filed for 2010 for approval and a complete list of all the tax abatements currently on file. Truman Noe moved and Dean Brownell seconded a motion to approve the report as submitted by Mr. Bostic. All present voted yea. Mr. Betz noted those were all the programs going on at this time and entertained a motion to close the TIRC meeting. Dean Brownell moved to adjourn and Truman Noe seconded the motion. All present voted yea.

OSU EXTENSION UPDATE

OSU Extension Agents Tracy Winters, Richard Stephens and Amy Corbin met with the Commission to request Executive Session to discuss contracts with the Commission. Joe Foster made and Lois Snyder seconded a motion to move to Executive Session at 9:50 a.m. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 10:23 a.m.; no action taken.

GALLIPOLIS TWP TRUSTEES

Gallipolis Township Trustees met with the Commission to review a draft letter they are preparing to send to the Ohio Department of Transportation regarding the Burnett Road and State Route 735 Intersection. The trustees have discussed intersection concerns with public officials and held a public meeting to obtain input from the public in this regard. The trustees are now proposing to send a letter to ODOT to request a different alternative than proposed by ODOT. Gallipolis Township Trustees will request that ODOT construct a right hand turn lane instead of closing the intersection as proposed by ODOT. The Commission noted unanimous agreement with the trustee's proposal.

APIARY INSPECTOR FY 2009

Joe Foster entertained a motion to appoint Daniel Lizak as the Gallia County Apiary Inspector for FY 2009. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

COUNTY MAP DIGITIZATION PROJECT GRANT EXTENSION REQUEST

Justin Fallon entertained a motion to approve the following letter requesting a grant extension for the County Map Digitization Project funded thru the Governor's Office of Appalachia. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

3/5/2009

Governor's Office of Appalachia
ATTN: Fred Deel, Director
P. O. Box 1001

Columbus, Ohio 43216-1001

RE: Request for extension for GOAR 08-023

Dear Mr. Deel:

The Board of Gallia County Commissioners respectfully requests an extension thru December 7, 2009 be granted for GOAR 08-023, Gallia County Map Digitization Project grant.

The reason a request for an extension is necessary is because of delays with ILGARD during completion of the digitization of the county maps. The delay occurred because one of the two gentlemen with ILGARD working on our project became ill and was hospitalized, leaving a work load on one ILGARD staff member that could not be completed within the grant time frame.

It should be noted that the GOAR 08-023 grant requires work completion by March 7, 2009.

Thank you in advance for your approval of our request in this regard.

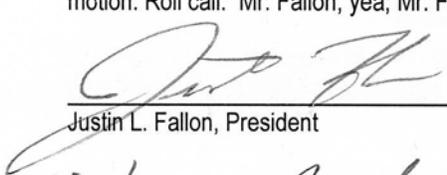
Respectfully submitted,
Board of Gallia County Commissioners
s/ Justin L. Fallon, President

GOA & ODOD UPDATE

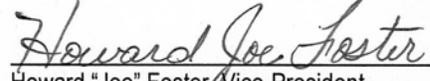
GOA Director Fred Deel and ODOD Business Manager Brad Biggs met with the Commission and Amy Corbin to discuss ways the 2 agencies could assist Gallia County with existing businesses wishing to expand or new businesses wishing to locate in Gallia County. Various economic development grant and loan programs were discussed.

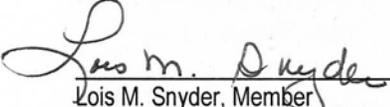
ADJOURN

At 3:00 p.m. President Fallon entertained a motion for adjournment. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.


Justin L. Fallon, President


Karen Sprague, County Administrator


Howard "Joe" Foster, Vice-President


Lois M. Snyder, Member