

**February 19, 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 12, 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:
JFS	Belinda Jones Tande Rose	March 23-24, 2009	Columbus	OCAPS Conference
Commissioners	Karen Sprague Justin Fallon Lois Snyder	April 7, 2009	Pomeroy	RCAP/OEPA training

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
2/15/09	1	0	9	0	6	0	26

**ROAD PETITION****Floyd & Grace Street and Unnamed Alley**

County Commission received a public road petition for the following:

The undersigned petitioners, freeholders of said county residing in the vicinity of the proposed improvement hereinafter described, respectfully represent that the public convenience and welfare require the VACATION of (1.) Floyd Street, (2.) Grace Street, (3.) Unnamed Alley - Public Roads on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises for vacating such roads, the same not being a road on the State Highway System.

The following is a general route and termini of said roads:

Situate in Huntington Township Section 23 Breare Holcomb's Addition to Vinton, Gallia County, Ohio, and described to wit:

1. Being all that part of Floyd Street that begins on the north right of way of Bull Run Rd and ends at a point 25.00 feet north of the south line of Grace Street, containing approximately 0.24-acres.
2. Being the south ½ of Grace Street that lies north of lots 24 and 25, containing 0.057-acres, more or less.
3. Being all of the platted alley that lies between lots 1-6 and lots 24-29, containing approximately 0.13-acres. (See attached plat.)

Note: All of the vacated above becomes the taxable property of the adjacent property owners at the time of the granted vacation.

Commissioners will advertise a public hearing for two consecutive weeks in local newspaper, hold a road viewing on the 3<sup>rd</sup> week with local officials and interested parties and then hold a public hearing on the 4<sup>th</sup> week to give testimony upon the necessity of vacating said road (s) and whether the prayer of the petitioners should be granted. To be published on these dates: March 8 & 15, 2009. Road Viewing will be held at 1:00 p.m. on March 19, 2009 and Public Hearing will be held on March 26<sup>th</sup>, 2009 at 11:00 a.m.

**FUEL CONTRACT**

Lois Snyder made and Joe Foster seconded the motion to approve renewal of the following contract: Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. This contract will expire 2/1/2010.

*This contract made this 19<sup>th</sup> day of February 2009, between the GALLIA COUNTY COMMISSIONERS, hereinafter called the party of the first part, and BURLILE PETROLEUM, hereinafter called the party of the second part.*

*WITNESSETH: That for and in consideration of payments hereinafter mentioned to be made the party of the first part, the party of the second part agrees to furnish gasoline and on and off road diesel fuel according to the plans and specifications and estimates to the satisfaction and acceptance of the party of the first part.*

*The party of the second part further covenants and agrees that the following papers shall be bound with, or accompany, and be an essential part of this contract: Specifications, Contract, Affidavit, Non-Collusion Affidavit, and the Proposal of the Party of the Second Part.*

*The party of the first part shall pay to the party of the second part, under this contract monthly.*

*The party of the first part shall receive the weekly average rack price, plus .1075 cents per gallon.*

*Both parties agree that the provisions of Chapter 4115, Ohio Revised Code, and Related Sections, shall be complied with, in all respects under this contract.*

*IN WITNESS WHEREOF: The parties hereto have caused their names to be affixed by their duly authorized officers and caused their corporate seals to be affixed hereto.*

GALLIA COUNTY COMMISSIONERS

s/Justin L. Fallon, President

CONTRACTOR

s/Rhonda L. Burlile, President

s/Howard J. Foster, Vice-President  
s/Lois M. Snyder, Member

Sparkle Supply dba Burlile Petroleum  
683 State Rte 7 N, Gallipolis OH 45631

#### GREEN SEWER – INCOME SURVEY

The County Administrator presented the Commission with letters for an income survey for the subdivisions of Meadowgreen Estates and Fairfield Acres that the County has received findings and orders from OEPA to sewer. The letter establishes a deadline for return of the income surveys of February 27, 2009. It was noted if the service areas are LMI they qualify for grant funding that would allow monthly sewer rates of \$46.41, however if the service areas are not LMI the monthly sewer rates would be between \$88.42 and \$117.62 depending on the funding obtained for the project. Thus the reason if the service areas are not LMI it has been recommended the county consider sewerage an area of Green and Springfield Township's termed as Green Sewer Phase 1. This area is basically Rodney and the surrounding areas to include the above stated 2 subdivisions. Justin Fallon entertained a motion to approve sending the Income Survey to the residents of the 2 subdivisions and signing the explanation letter. Joe Foster made and Lois Snyder seconded the motion. Roll call votes: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

#### FINAL PERFORMANCE REPORT FY 2007 CDBG FORMULA GRANT (B-F-07-025-1)

The County Administrator presented the Commission with the Final Performance Report for the period September 1, 2007 thru February 28, 2009 for the County's FY 2007 CDBG Formula Grant (B-F-07-025-1) which must be submitted to the Ohio Department of Development. Justin Fallon entertained a motion that the Final Performance 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.

#### LETTER OF SUPPORT

The Commissioners were presented with a draft letter of support for Gallipolis City's Spruce Street Water Line & Sewer Improvement Project as they are submitting the project for federal funding. Justin Fallon entertained a motion for the continued support of projects for the City of Gallipolis and expressed the importance of working together to improve development opportunities for all the citizens of the county. Joe Foster moved and Lois Snyder seconded a motion to approve and sign the letter as presented. Roll call votes: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

#### SEWER RATE INCREASE

Lois Snyder made and Joe Foster seconded the motion to increase the sewer rates as recommended by the county administrator as follows:

- B/P Sewer Rate to increase from \$36.00 to \$38.00 per month
- General Sewer Rate
  - Meadowlook Subdivision, Rodney Village II, Tara Estates and Clearview Estates to increase from \$36.00 to \$38.00 per month
  - Holiday Hills Subdivision to increase from \$18.00 to \$19.00 per month
- Effective April 1, 2009

Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

#### CD/FCS EDUCATOR UPDATE

CD/FCS Educator Amy Corbin informed the Commissioners of the following projects:

- The Gallia County 4-H Kickoff will be held Monday March 2 at the CH McKenzie Agricultural Center from 6-8pm.
- She has completed the submission of all projects on the Recovery website. The jail project was added for the study which is estimated at \$185,000 for phase I and also added the three airport projects (fuel farm, runway overlay and extension of runway). She has not yet received a response from the City Manager regarding the inclusion of the Farm Road project.
- SOACDF review committee will meet 2/25 here in the Commissioners office.
- Rural Business Enterprise grant – she has received an application and will meet with representatives in March to work on this application.

#### EXECUTIVE SESSION

At 10:12 a.m. Justin Fallon entertained a motion to enter into executive session with County Administrator Karen Sprague and HR Manager Terry Hemby for personnel issues. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 10:30 p.m.; no action taken.

#### FFA WEEK PROCLAMATION

The following were present for the National FFA Week Proclamation: FFA Advisor Harold Benson and FFA Students Amy Meeks, David Holliday, Cody Crawford and Andrew Dyer. President Justin L. Fallon entertained a motion to approve the following proclamation:

#### *National FFA Week Proclamation*

*Whereas, the FFA and agricultural education provide a strong foundation for the youth of America and the future of the food, fiber and natural resources systems; and*

*Whereas, the FFA promotes premier leadership personal growth and career success among its members; and*

*Whereas, agricultural education and the FFA ensure a steady supply of young professionals to meet the growing demands in the science, business and technology of agriculture; and*

*Whereas, the FFA motto – "learning to do, doing to learn earning to live, living to serve" – gives direction of purpose to these students who take an active role in succeeding in agricultural education; and*

Whereas, the FFA promotes citizenship, volunteerism, patriotism and cooperation.

Therefore, I do hereby designate the week of February 21 through 28, 2009 as FFA Week.

s/Justin L. Fallon, President

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

Mr. Benson expressed how fortunate we are to have one of the counties where all three Commissioners are interested and actively involved in agriculture. FFA Student Cody Crawford expressed his appreciation to the County Commissioners for making the proclamation.

#### SHERIFF – GRANT APPROVAL

Sheriff Joe Browning and Chief Deputy JD Taylor met with the Commission to discuss the 2009 sub grant award for the Justice Assistance Grant. This subgrant assists the Sheriff's Department with overtime costs. The subgrant is for \$12,562.76 in JAG Funds with a cash match of \$1,395.86 and an overall total of \$13,958.62. Joe Foster made and Lois Snyder seconded the motion to allow the Sheriff to apply for the grant. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

#### EXECUTIVE SESSION

At 10:45 a.m. Justin Fallon entertained a motion to enter into executive session with Sheriff Browning and Chief Deputy Taylor for legal issues. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 10:59 a.m.; no action taken.

\* 11:00 A.M. - COMMISSIONERS LEFT THE OFFICE TO ATTEND A LUNCHEON AT RIO GRANDE.

#### EMPLOYEE PAY INCREASE

President Justin Fallon entertained a motion to increase the employee pay for maintenance employees Tom Halfhill and Tommy Dillon by \$1.00 per hour due to additional duties. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

#### RESOLUTION FOR SALARY INCREASES FOR 2009

Justin Fallon entertained the following motion:

To give county employees, under the employ of Gallia County as of 1/1/2009, except employees that have already received raises for 2009 or are under a collective bargaining agreement or having a certified exclusive representative under ORC 4117.1, a \$0.30 per hour raise effective the first pay in January, 2009.

For those departments outside of county general, if the allocation of raises to your office/department employees depends on what is done by the County Commission, and if you have adequate funds available in your budget to cover the above approved raise, you may do so at your discretion at this time. Please be sure to consider the salary related line items, Worker's Comp., Medicare, PERS, when making this decision.

However, the ultimate decision regarding distribution of the above approved raises to all county employees, under both County General and other funds, is at the discretion of each elected official.

The amounts to be appropriated to department's salary line items for this raise as listed below. Total amount of this raise equals \$35,238.00 plus fringe benefits of \$5,444.27 for a grand total of \$40,682.28 for the County General Fund.

Lois Snyder made and Joe Foster seconded this motion. Upon roll call votes were as follows: Justin Fallon, yea; Joe Foster, yea; Lois Snyder, yea.

#### LINE ITEM APPROPRIATIONS FOR RAISES

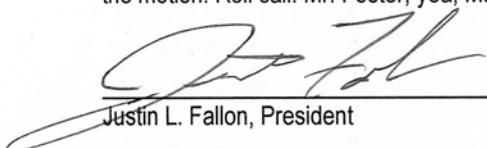
001.0101.510200	\$1,045.20
001.0101.536400	\$146.33
001.0101.536600	\$15.16
001.0102.510200	\$2,496.00
001.0102.536400	\$349.44
001.0102.536600	\$36.19
001.0112.510200	\$624.00
001.0112.536400	\$87.36
001.0112.536600	\$9.05
001.0103.510200	\$1,872.00
001.0103.536400	\$262.08
001.0103.536600	\$27.14
001.0105.510200	\$2,496.00
001.0105.510203	\$624.00
001.0105.536400	\$436.80
001.0105.536600	\$45.24
001.0202.510200	\$3,744.00
001.0202.536400	\$524.16
001.0202.536600	\$54.29
001.0203.510202	\$1,248.00
001.0203.536400	\$174.72
001.0203.536600	\$18.10
001.0204.510200	\$1,872.00
001.0204.536400	\$262.08
001.0204.536600	\$27.14
001.0205.510200	\$1,872.00
001.0205.536400	\$262.08
001.0205.536600	\$27.14
001.0206.510200	\$372.00
001.0206.536400	\$52.08

001.0206.536600	\$5.39
001.0207.510200	\$1,248.00
001.0207.536400	\$174.72
001.0207.536600	\$18.10
001.0208.510100	\$624.00
001.0208.536400	\$87.36
001.0208.536600	\$9.05
001.0209.510200	\$546.00
001.0209.536400	\$76.44
001.0209.536600	\$7.92
001.0300.510100	\$624.00
001.0300.510200	\$546.00
001.0300.536400	\$163.80
001.0300.536600	\$16.97
001.0301.510200	\$546.00
001.0301.536400	\$76.44
001.0301.536600	\$7.92
001.0600.510200	\$234.00
001.0600.536400	\$32.76
001.0600.536600	\$3.39
001.0601.510200	\$4,617.60
001.0601.536400	\$646.46
001.0601.536600	\$66.96
001.0603.510201	\$4,867.20
001.0603.536400	\$681.41
001.0603.536600	\$70.57
001.0602.510200	\$1,872.00
001.0602.536400	\$262.08
001.0602.536600	\$27.14
001.1201.510200	\$1,248.00
001.1201.536400	\$174.72
001.1201.536600	\$18.10
<b>TOTAL</b>	<b>\$40,682.28</b>

\* 2:55 pm – Commissioner Fallon left to attend a meeting out of the office.

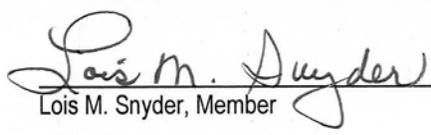
ADJOURN

At 4:18 p.m. Vice President Foster entertained a motion for adjournment. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Ms. Snyder, yea; Mr. Fallon, absent.

  
Justin L. Fallon, President

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Terry Hemby, Clerk

  
Howard "Joe" Foster, Vice-President

  
Lois M. Snyder, Member