

March 26, 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, absent for the day; and Ms. Lois M. Snyder, Member, present.

President Fallon entertained a motion for approval of the March 19, 2009 minutes. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Ms. Snyder, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
JFS	Carol Belville Kitty Griffith Fred Childers	3/24/09	Jackson County	WIA Program & Fiscal Mtg.
	Lori Church Judy Lyall	4/15 & 4/16	Newark OH	Compass University – Northwoods
EMA	Mike Null	4/15 & 4/16	Columbus	EMA Directors Conference

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

OPWC – KA SEWER LOAN ASSISTANCE GRANT APPROVAL

Commission President Justin Fallon entertained a motion for approval and signing of the Ohio Public Works Commission grant agreement forms for the \$250,500 Loan Assistance Grant for the Kanauga/Addison Sewer Project. Justin Fallon also entertained a motion to request the County Auditor's to prepare an amended certificate to allow the appropriation of these grant funds. Lois Snyder moved and Justin Fallon seconded this motion. Upon roll call votes were as follows: Justin L. Fallon, yea; Lois Snyder, yea.

Note: These funds will be appropriated on the 4/2/09 journal after the County Auditor's Office has time to prepare an amended certificate allowing this appropriation.

PROCLAMATION – FAIR HOUSING MONTH

Commission President Justin Fallon entertained a motion to approve the Proclamation for Fair Housing Month. Lois Snyder moved and Justin Fallon seconded this motion. Upon roll call votes were as follows: Justin Fallon, yea; Lois Snyder, yea.

WHEREAS, the Congress of the United States passed the Civil Rights Act of 1968, of which Title VIII declared that the law of the land would now guarantee the rights of equal housing opportunity; and

WHEREAS, April 2009 is the 41st Anniversary of the Passage of the federal Fair Housing Act; and

WHEREAS, April has traditionally been designated as FAIR HOUSING MONTH by the President of the United States and by the Governor of the state of Ohio; and

WHEREAS, the mission of fair housing in Ohio is to improve the quality of life for all residents and celebrate Ohio's fair housing law which is substantially equivalent to the federal Fair Housing Act; and

WHEREAS, this is a time to remember where we started, to celebrate 41 years of successes, and to march toward the future in ensuring justice and housing opportunities for all Americans

NOW THEREFORE, We, the Board of Commissioners of Gallia County, Ohio wish to acknowledge the County's endorsement and commitment to celebrate 41st Anniversary of the Passage of the federal Fair Housing Act and the policy of Fair and Equal Access to Housing and do hereby proclaim the month of April as

FAIR HOUSING MONTH

and encourage citizens to acquaint themselves with their rights that are protected under the law, and join in reaffirming a commitment to Fair Housing for all regardless of race, color, religion, sex, national origin, ancestry, familial or disability status.

Dated this 26th day of March 2009

s/ Justin L. Fallon, President

s/ Lois M. Snyder, Commission Member

LETTER OF SUPPORT – GJMCOC RHISCO GRANT

The County Administrator presented the Commission with a letter of support for the Gallia-Jackson-Meigs Continuum of Care's RHISCO grant application for \$50,000 in grant funding from the Osteopathic Heritage Foundation to continue the projects started by the GJMCOC for homelessness. Project Title – Wheels to Home to include the following activities:

- i. Maintain critical service transportation with van and driver for Jackson & Meigs Counties (3 days per week) – note other 2 days per week will be in Gallia County funded by agreement with GCJFS.
- ii. 2 members of GJMCOC to 2010 COHHIO conference
- iii. Support coalition to hold meetings via video conference in the three county area
- iv. Purchase 2 beds at new transitional housing facility
- v. Grant amount is \$50,000 with in-kind match to be determined

Commissioner Fallon entertained a motion to approve the letter as presented. Lois Snyder made and Justin Fallon seconded the motion. Upon roll call votes were as follows: Justin Fallon, yea; Lois Snyder, yea.

3/19/2009

Mary Jo Frank, Executive Director

Woodland Centers, Inc.

3086 State Route 160

Gallipolis, OH 45631

RE: RHISCO Implementation Phase II Application

Dear Mrs. Frank:

This letter is written in support of Gallia-Jackson-Meigs Continuum of Care's RHISCO Implementation Phase II Grant application to continue the activities started by the GJMCOOC.

As a partnering agency with the Gallia-Jackson-Meigs Continuum of Care, the Gallia County Commissioner's Office highly supports the activities initiated by the COC and wishes to confirm that our office will provide the following in conjunction with the RHISCO Implementation Phase II Grant:

- Make referrals for transitional housing beds
- Make referrals and sponsor participants of Project Wheels
- Will provide data on referrals for reporting purposes as needed
- Our office will actively support and provide representation in COC meeting and activities

We strongly concur with the ongoing need to provide transitional housing and transportation for persons who are homeless or at risk of homelessness.

You can be assured of complete cooperation and coordination of services and referrals from our agency if this grant is awarded. Thank you for addressing this critical need, and we encourage the Osteopathic Heritage Foundations funding of your application.

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

INTERNET SERVICE PROVIDER

Information Technology Director John Grubb met to update the Commissioners on the status of our internet service. With the recent extended outage with our current service provider, Mr. Grubb met with Sudden Link representatives and negotiated an improved primary service which was activated 3/25/09. He is also working to secure a back up redundant service to eliminate any down time.

CD/FCS EDUCATOR UPDATE

CD/FCS Educator Amy Corbin updated the Commission on the Industrial Park spec building project; an appraisal is necessary to continue forward. Ms. Corbin presented an application and resolution for assistance under the Ohio Industrial Site Improvement Fund Program. Lois Snyder made and Justin Fallon seconded the motion to approve the application and following resolution. Roll call: Mr. Fallon, yea; Ms. Snyder, yea.

RESOLUTION

A RESOLUTION AUTHORIZING THE **GALLIA COUNTY BOARD OF COMMISSIONERS** TO FILE AN APPLICATION TO THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, TO SUPPORT AN APPLICATION FOR ASSISTANCE UNDER THE OHIO INDUSTRIAL SITE IMPROVEMENT FUND PROGRAM.

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of acquiring or making improvements to commercial or industrial areas to create new jobs or preserve existing jobs and employment opportunities;

WHEREAS, the **Gallia County Board of Commissioners** desires to participate in the program to receive financial assistance for acquiring or improving the **Dan Evans Industrial Park** under the Ohio Industrial Site Improvement Fund program;

WHEREAS, THE **Gallia County Board of Commissioners** has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Department of Development, through its Ohio Industrial Site Improvement Fund program;

WHEREAS, the **Gallia County Board of Commissioners** must designate the **Dan Evans Industrial Park** as the most appropriate within **Gallia County, Ohio**, for assistance under the Ohio Industrial Site Improvement Fund Program or otherwise as an area in which there is located at least one (1) commercial or industrial activity occurring at the **Dan Evans Industrial Park** at the time of application, as defined under the Ohio Industrial Site Improvement Fund Program Guidelines and Applications Procedures; and

WHEREAS, the **Gallia County Board of Commissioners** must direct and authorize the Site Improvement Project Manager to act in connection with the application and to provide such additional information as may be required.

NOW, THEREFORE, BE IT RESOLVED by the **Gallia County Board of Commissioners** of the County of **Gallia** State of Ohio, that they concur to the following:

Section 1. That the **Gallia County Board of Commissioners** hereby determines that the **Dan Evans Industrial Park** is the most appropriate within **Gallia County, Ohio**, for assistance under the Ohio Industrial Site Improvement Fund program or otherwise as an area in which there is located at least one (1) commercial or industrial activity occurring at the **Dan Evans Industrial Park** at the time of application.

Section 2. That the **Gallia County Board of Commissioners** authorizes **Amy Corbin** as the official representative (the "Site Improvement Project Manager") of the **Gallia County Board of Commissioners** to make application to participate in the State of Ohio, Department of Development's, Ohio Industrial Site Improvement Fund program, and provide all information and documentation required in the application for submission.

Section 3. That the **Gallia County Board of Commissioners** hereby approves filing an application for financial assistance under the Ohio Industrial Site Improvement Fund program.

Section 4. That the **Gallia County Board of Commissioners** hereby understands and agrees that participation in the program will require compliance with program guidelines and assurances.

Section 5. That the **Gallia County Board of Commissioners** hereby commits itself to provide the required local match investment as described in the application.

ADOPTED THIS 26TH DAY OF MARCH, 2009.

ATTEST:

Jerry Hemby

Justin Fallon

Lois M. Snyder

Lois Snyder made and Justin Fallon seconded the motion to allow Ms. Corbin to move forward with this grant process.

EXECUTIVE SESSION - PERSONNEL

At 10:04 a.m. Justin Fallon entertained a motion to enter into executive session with JFS Director Dana Glassburn for personnel issues. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Ms. Snyder, yea. Returned to regular session at 10:33 a.m.; no action taken.

INTER-COUNTY AGREEMENT

JFS Director Dana Glassburn presented the following letter and resolution for signature:

Hancock County Commissioners
322 South Main St.
Hancock OH 45840

Dear Commissioners:

As in 2008, your participation with Gallia County in an intercounty adjustment of allocated funds is greatly appreciated. Allocations of state and federal funds for counties' Job and Family Services programs may not adequately reflect local need. The collaboration between our counties is of mutual benefit, enabling us to better meet the needs of the citizens we serve. If we can ever be of assistance to you in the future, please do not hesitate to call.

Sincerely,

s/Justin L. Fallon, President

cc: Judit Wauford, Director CCDJFS

RESOLUTION

The Board of County Commissioners of Gallia County, Ohio, met in regular session on the 26th day of March, 2009, with the following members present: Justin L. Fallon and Lois Snyder

Ms. Lois Snyder moved for passage of the following Resolution:

RESOLUTION APPROVING AN INTER-COUNTY AGREEMENT AND CERTIFICATION FOR THE RELEASE AND ACCEPTANCE OF FUNDS BETWEEN THE GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE HANCOCK COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 permits a county department of job and family services to accept and release funds between counties; and

WHEREAS, Dana L. Glassburn, Director of the Gallia County Department of Job and Family Services is recommending that the Board of Gallia County Commissioners approve the Inter-County Agreement and Certification Release and Acceptance of Funds (JFS 02719) to release and accept funding from the Hancock County Department of Job and Family Services; and

WHEREAS, sufficient funding levels remain in Title XX SS Base Funding Allocations to provide mandated services for State Fiscal Year (SFY) 2009 and mandated services will be provided in the County for the remainder of SFY 2009, regardless of funding; and

WHEREAS, a decrease in Gallia County's SFY 2009 Income Maintenance Control Fund (IMCF) Allocations which placed the available resources below actual expenditures in SFY 2008 and projected expenditures for SFY 2009; and

WHEREAS, an increase in caseloads as well as increases in basic operating costs outweigh cost saving measures implemented thus far in SFY 2009 IMCF Allocations resulting in projected expenditures remaining above SFY 2009 estimated resources; and

WHEREAS, accepting the IMCF's from Hancock County will help reduce the projected deficit in the IMCF; and

WHEREAS, said adjustment and the release and acceptance of the funds between Gallia and Hancock Counties shall take place for this one-time adjustment prior to the end of SFY 2009; and

WHEREAS, the Board of County Commissioners of Gallia County, Ohio, recognizes the fluidity of demands upon social services provided to its citizens, through the Gallia County Department of Job and Family Services and the restrictions against transfer of federal and state funds between program areas and wishes to participate in an intercounty adjustment of allocated funds with collaborating counties in order to maximize service delivery to the citizens of each participating county in accordance with Section 5101:9-6-82 of the Ohio Administrative Code;

WHEREAS, the Board of County Commissioners of Gallia County, Ohio, deems this request to be in order and hereby approves same.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners, County of Gallia, State of Ohio, hereby agrees to release \$25,000.00 from its Title XX SS Base

to Hancock County and agrees to accept \$25,000.00 in Income Maintenance Control Funds Allocation from Hancock County, and designates the President of the Board to sign the Inter-County Agreement and Certification Release and Acceptance of Funds attached hereto and made a part hereof.

NOW, THEREFORE LET IT BE FURTHER RESOLVED that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Justin Fallon seconded the Resolution and upon roll call, the vote resulted as follows:

Roll Call: Justin L. Fallon, yea, Howard "Joe" Foster absent, Lois Snyder yea

Adopted:

CERTIFICATE:

I, Terry Hemby, Clerk of the Board of County Commissioners of Gallia County, Ohio, hereby do certify that the above is a true and correct copy of resolution adopted by said Board under said date, and as same appears in Commissioners' Journal Volume # 44

s/Terry Hemby Clerk

Board of County Commissioners of Gallia County, Ohio

Approved by County Administrator: *Karen Sprague* Date: 3/26/09

Lois Snyder made and Justin Fallon seconded the motion to approve the above resolution. Roll call: Mr. Fallon, yea; Ms. Snyder, yea.

CITIZEN CORPS CONTRACT

10:40 AM - EMA Director Mike Null met with the Commissioners to explain the new citizen corps contract with the Jackson County Health Department. They will be administrating the contract for the 3% admin costs in the amount of \$240.00. All bills will be reviewed by the local EMA office prior to payments being made. Lois Snyder made and Justin Fallon seconded the motion to approve the EMA Director to move forward with the following agreement with the Jackson County Health Department.

Agreement

Jackson County Health Department hereby enters into an agreement with Gallia County EMA and the Gallia County Citizens Corps Council to perform the duties of Administrative Agent for the FY2007 Citizens Corps Program Grant, which includes administering funds for CERT, MRC and the VRC projects in Gallia County.

Jackson County Health Department as the Administrative Agent is responsible for the direction of the Gallia County Citizens Corps Program including the CERT, MRC and the VRC projects. The FY2007 program directives include project planning, training for new and existing volunteers, community preparedness initiatives; and acquisition of supplies or equipment necessary to implement the program. Jackson County Health Department will receive the 3% management and administrative fee authorized in the FY2007 Citizens Corps Program Grant Budget.

Jackson County Health Department as part of this agreement will submit all requisition/expenditure request to Gallia County EMA for approval. Once approved, Jackson County Health Department will process the request and submit receipts of expenditures to Gallia County EMA at the end of each month for reimbursement.

Gallia County EMA remains the Fiscal Agent for the FY2007 Citizens Corps Program Grant and is responsible for approval/disapproval of expenditure request by Jackson County Health Department; ensuring funds are appropriated to support the CERT, MRC and VRC projects; and submitting approved expenditure receipts incurred by Jackson County Health Department for Citizens Corps and/or its projects to Ohio EMA for reimbursement.

s/Jackson County Health Department, Health Commissioner

Justin Fallon, Gallia County Commissioners - Date 3/26/09

s/*C. Michael Null*

Gallia County EMA Director

s/Gallia County Citizens Corps Council President

EMERGENCY HAZMAT DRILL

EMA Director Mike Null informed the Commission of the scheduled HazMat Drill being held at the Cheshire Baptist Church this Saturday at 9:00 a.m. and invited them to attend and observe. The Boy Scouts and Buckeye Hills students will be participating.

**PUBLIC HEARING – ROAD PETITION
Floyd & Grace Street and Unnamed Alley**

At 11:00 AM, President Justin Fallon opened the road hearing for the following road petition for Floyd & Grace Streets and unnamed alley as described:

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.

The Commissioners advertised the public hearing March 8 & 15, 2009 and held a road viewing at 1:00 p.m. on March 19, 2009 and then held a public hearing on March 26th, 2009 at 11:00 a.m. to give testimony upon the necessity of vacating said road (s) and whether the prayer of the petitioners should be granted.

Following a complete explanation of the petition, and hearing no objections to the vacation, Commissioner Fallon entertained a motion that the vacation be granted. Lois Snyder made the motion to vacate as petitioned and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Ms. Snyder, yea. The following were in attendance: Property Owner Debra Smith

HUMANE EDUCATION OFFICER FOR GALLIA COUNTY

11:50 AM Humane Education Officer Lisa Beck met to discuss any problems related to animal issues in Gallia County. She has talked with the City Policy Chief and he has issues with the new pit-bull laws that were passed and was concerned about the proper determination of what is a vicious pit-bull dog. The Humane Officers have done some research on this subject and it is hard to determine unless test are completed.

She has also discussed some ideas with the Assistant Dog Warden about increasing adoptions and reducing euthanasia's. The Commissioners expressed that it is definitely their desire to improve in these areas. They are also planning a day to have cat and dog food donation and increase awareness for spay/neuter programs. She also suggested that the hours open that are posted; they need to be open! She made several suggestions to promote adoption opportunities for the shelter. She also mentioned that perhaps along with the sale of dog tags, proof of rabies immunizations could be required; which would be supported by the Health Department.

HABITAT HUMANITY IN GALLIA COUNTY AND COMMUNITY OUTREACH

1:00 PM - The following representatives from the Vinton Baptist Church were present to discuss several humanity efforts they are pursuing: Debbie Eleam, Heath Jenkins, Ricky D. Richards, Kevin Dennis and Chester Hess. Mr. Hess discussed several of the outreached focused visions they are currently involved with or hoping to pursue in the future. They are trying to build networks to get these programs up and running.

- Guardian Angels Center; is licensed through JFS and have been involved with this program for 4 years,

employing 20 people. This is a partnership with families in the development of their child's mental, physical, social, emotional and spiritual upbringing. Their mission is to provide the highest standard of quality childcare services in a loving, faith-based environment.

- They currently have a food bank on Monday evenings, serving 20-30 families. They are working with the Second Harvest hoping to partner with the Logan food bank to increase their stocks.
- Another initiative is a mentorship with teen's program which is held on Saturday evenings called SLAM. This program includes activities in a safe environment for junior high through 12th grade.
- They are currently involved in an outreach to the community for adults who struggle with habits, hurts and hang-ups. The ministry, Gallia Strong Tower is a 501-C,3,B, non-profit organization which uses Celebrate Recovery material. They are interested in pursuing a facility to accommodate a recovery/rehab center because the effort is getting so big that they cannot solely support it by themselves. They are hoping to partner with different churches and organizations within the Community to accomplish this goal. They have applied through recovery.gov for possible stimulus funding to help with this project. Commissioner Fallon stated that anything the Commission can do to provide assistance for people in these situations must be pursued.
- Habitat for Humanity – They are currently seeking affiliation with Habitat for Humanity and in order to do this, they must have the support of the community and the community leaders. They requested a letter of support from the Commissioners in this regard. Commissioners stated that they are in full support of this effort and would be willing to sign a letter of support to move this forward.
- Adoption of Foster Parents – They are in the process of working with the Children Services agency to raise an additional 6 foster families. Children Services offers training in this area for those willing to participate.
- Ohio Benefit Bank Site – They plan to raise volunteers to help with the Ohio Benefit Bank Site; hoping to increase the ability to reach out into the community to combat the hunger issue in Gallia County through a partnership with the Second Harvest Food Bank.
- They are also planning to recruit adult volunteers for the mentorship of children and teenagers. They have received the old North Gallia property as a donation and are looking for opportunities and resources to open a facility such as a YMCA.

The Commissioners fully supported their efforts and encouraged them to contact JFS Director Dana Glassburn as well as Ohio Valley Resource Conservation & Development organization and the Ohio Department of Development for additional resources and guidance with the program initiatives.

EXECUTIVE SESSION - PERSONNEL

At 1:33 PM Justin Fallon entertained a motion to enter into executive session with Barb Bradley and County Administrator Karen Sprague for personnel issues. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Ms. Snyder, yea. Returned to regular session at 1:38 p.m.; no action taken.

CONTINUAL CARE GROUP HOME

1:39 PM His Blueprints, Inc. representative Matthew Henry distributed several letters of support for the continual care group project that he has proposed for the old Children's Home on Shawnee Lane. He would like to be in the facility by June 1st with a 5-6 month waiver of rent. Currently his only hold up is the estimation for the repair of the heating system before he can apply for his license. He submitted several letters of support from different agencies; one being a MOU between His Blueprints, Inc and Woodland Center to provide a continuum of housing options to persons with a mental illness and/or substance abuse diagnosis. This partnership will include the purchase of two beds for a period of one year, referral of clients for admission, joint training with staff and financial support for qualified residents through the Woodland Centers Housing Trust Fund grant.

Mr. Henry reiterated that there will be a caretaker that will actually live there onsite to take care of any issues through the night and it will be staffed 24/7. They are trying to build a financial base for this project and are currently establishing a set of bylaws through an attorney. They are looking at RSS clients to place in this home. CAA and JFS are underwriters on these grants and will have access to these beds. These are transitional beds with no time limit. The source of income will be the beds sold to continuum and RSS along with fund raisers.

Children's Services representative Russ Moore expressed concerns of the family relationships between the clients of both agencies. There is a certain right to privacy with their clients and could they work together on a process prior to the arrival of clients to avoid those types of problems. A way to overcome these issues would be for the Blueprint clients to submit their names through the Children Services agency for background checks. Mr. Henry agreed that this would be a positive step to explore and he wanted to avoid all conflicts and controversy. Mr. Moore also expressed the need for additional parking and stated that with some thought and planning this could be easily accomplished. Mr. Henry advised that he would be in agreement to do additional excavating for an expansion of the parking area with the County's approval to proceed.

Mr. Henry asked if it would be possible to start moving things in and doing some painting and repair work prior to estimates being received regarding the heating system. He advised he would submit proof of his insurance for \$100,000 liability policy to cover any issues that would come up. Commissioners Fallon and Snyder advised him to proceed once the proof of insurance was provided to the office.

STAGE 7 CHILD PROTECTION OVERSIGHT & EVALUATION FINAL REPORT

2:00 PM - Children Services Protective Services Supervisor Russ Moore met with the Commissioners to give them an overview of the Stage 7 Child Protection Oversight & Evaluation Final Report. He explained that The State monitors their files to make sure they are following proper procedure and he gave them an overview of this report. In some areas of their responsibilities they fell under the state proficiency level and in other areas they came in above. Some of the lower numbers were due to a transitional period they experienced during the installation of a new state-wide automated computer system which links all the counties together. They are confident they are performing their best for the safety of the children

in Gallia County. Mr. Moore offered to explain the report in further details if the Commissioners had any questions.

COVER THE UNINSURED WEEK 2009

NOW, THEREFORE, We, the Gallia County Commissioners, by virtue of the authority vested in us by the citizens of Gallia County, Ohio, do hereby proclaim the week of March 22 through March 28, 2009 as, "Cover the Uninsured Week 2009" in Gallia County and support the efforts of Gallia-Meigs Community Action Agency in reaching out to all citizens of Gallia County to Connect the Community to Resources through the Ohio Benefit Bank.

IN WITNESS WHEREOF, We have hereunto set our hands this 26th day of March, in the year our Lord two thousand nine.

Justin Fallon

Lois Snyder

Lois Snyder made and Justin Fallon seconded the motion to approve the above proclamation. Roll call: Mr. Fallon, yea; Ms. Snyder, yea.

VETERANS MEMORIAL DAY FUNDS

Commissioners received a request from the Sons of Union Veterans of the Civil War for Memorial Day funds in the amount of \$500 as authorized by ORC 307.66 to be used in the annual Memorial Day Commemoration to be held at the Pine Street Cemetery. The purpose of the event is to continue the celebration of Memorial Day as authorized by General John A. Logan of the Grand Army of the Republic beginning May 30, 1868. It is the duty of the Sons of Union Veterans of the Civil War to continue this tradition. An itemized list of expenditures is to be submitted within 60 days following the event.

Lois Snyder made and Justin Fallon seconded the motion to approve the funds as requested. Roll call: Mr. Fallon, yea; Ms. Snyder, yea.

ADJOURN

At 2:16 p.m. President Fallon entertained a motion for adjournment. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Ms. Snyder, yea.

Justin Fallon

Justin L. Fallon, President

Terry Hemby

Terry Hemby, Clerk

Howard Joe Foster

Howard "Joe" Foster, Vice-President

Lois M. Snyder

Lois M. Snyder, Member