

JULY 2, 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 June 25, 2009 minutes. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Karen Sprague	7/31/09	Columbus	ARRA Training
Commissioners	Joe Foster Lois Snyder Justin Fallon Amy Corbin	7/14/09	Athens	3 <sup>rd</sup> Frontier Mtg

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.

2009 Animal Shelter Canine Weekly Report									
Week Ending	Came in	Adopted	Reclaimed	Euthanized	Died (Natural Causes)	Rescued	Destroyed (in field)	Total Out	Remaining at Shelter
6/29	19	3	0	20	2	19	0	44	30

DATA PROCESSING BOARD

Information Technology Director John Grubb requested a meeting with the Data Processing Board for approval to purchase a link balancer for internet redundancy. The following members were present: Auditor Larry Betz, BOE Director Jeff Halley, Recorder Roger Walker, Clerk of Courts Noreen Saunders and Commission President Justin Fallon. Also present Deputy Auditor Lori Click.

ECONOMIC DEVELOPMENT

Economic Development (ED) Director Amy Corbin advised that SOACDF is offering a Community and Economic Development grant to provide up to \$10,000 for the ED program that could be used for salaries or equipment. Lois Snyder made and Justin Fallon seconded the motion for Ms. Corbin to apply for the funds. Roll call: Mr. Fallon, yea; Mr. Foster, abstain; Ms. Snyder, yea.

LOCAL REVIEW COMMITTEE REORGANIZATION

Joe Foster made and Justin Fallon seconded the motion to appoint/reorganize the SOACDF local review committee as follows:

*Amy Corbin, Gallia County Economic Development Director - Chairperson*  
*Richard Stephens, OSU Extension Agent*  
*Katrinka Hart, Ohio Valley Bank*  
*Lois Snyder, Gallia County Commissioner*  
*Kyle Deel, Farm Community*

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

NON-EMERGENCY TRANSPORTATION PROPOSALS

JFS Director Dana Glassburn advised that after reviewing the proposal for Non-Emergency Transportation (NET) they decided to reject the one proposal and rebid. They felt it was not beneficial to the proposer. New proposals will be advertised July 5<sup>th</sup> and 12<sup>th</sup> and must be submitted no later than July 22, 2009 at 4:00 pm to the Commissioner's office. Lois Snyder made and Joe Foster seconded the motion to reject bids as recommended. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

Mr. Glassburn requested to extend (amend) the Non-Emergency Transportation contract between JFS and Gallia-Meigs Community Action Agency entered into on 7/1/08. Changing the termination date of the contract from 6/30/09 to 7/31/09 and increases the total amount of the contract to \$51,000. Mr. Glassburn also requested to extend (amend) the Non-Emergency Transportation contract between JFS and Woodlands Center entered into on 9/1/08. Changing the termination date of the contract from 6/30/09 to 7/31/09 and increasing the total amount of the contract to \$32,962.62. Lois Snyder made and Joe Foster seconded the motion to amend the current non-emergency transportation contracts as recommended. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

EXECUTIVE SESSION - PERSONNEL

At 10:13 a.m. Justin Fallon entertained a motion to enter into executive session with JFS Director Dana Glassburn 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 10:44 a.m.; no action taken.

\* 10:45 a.m. - Commissioners left the meeting to attend the funeral of Sheriff Browning's father and lunch.

FINANCIAL REPORT REVIEW

Commissioners reviewed and compared June '09 Financial Fund report with the June '08 report with County Administrator Karen Sprague as submitted by Auditor Larry Betz. Report is on file in the Commissioners office.

**FAA 3<sup>rd</sup> QUARTER REPORT  
GALLIA-MEIGS REGIONAL AIRPORT PROJECTS**

Commission President Justin Fallon entertained a motion to approve the FAA 3<sup>rd</sup> 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.

**CHIP GRANT AMENDMENT APPROVAL (B-C-07-025-2)**

The County Administrator presented the Commission with amendment forms from the Ohio Department of Development for the 2007 CHIP grant (B-C-07-025-2) for approval. It was noted the amendment will make the following grant budget changes:

- Activity #1 – Private Rehabilitation – Original Budget \$139,600 – Changed Budget \$155,600
- Activity #4 – Down payment Assistance/Rehab – Original Budget \$189,000 – Changed Budget \$173,000

Note: no changes are being made to the project outcomes or beneficiaries – only dollar amount changes are being made. Justin Fallon entertained a motion to approve and sign the amendment document as presented. Lois Snyder moved and Joe Foster seconded the motion. Roll call votes: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

**RELEASE OF REAL ESTATE MORTGAGE  
GALLIA COUNTY CHIP PROGRAM (B-C-03-025-1)**

The County Administrator advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met the term of the mortgage being 5 years. The Prosecuting Attorney prepared the Release of Real Estate Mortgage forms. Mr. Fallon entertained a motion that the Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Amy Pearce

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

**RELEASE OF REAL ESTATE MORTGAGE**

*KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a real estate mortgage executed by AMY PEARCE to the above named County of Gallia, Office of Gallia County Commissioners, dated June 28, 2004 and recorded in Volume 411, Page 273 of the Mortgage Records of Gallia County, Ohio.*

*IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 2<sup>nd</sup> day of July, 2009.*

WITNESSES: COUNTY OF GALLIA, OFFICE  
GALLIA COUNTY COMMISSIONERS

s/ Karen Sprague s/ Justin L. Fallon  
JUSTIN L. FALLON  
s/ Terry Hemby PRESIDENT

STATE OF OHIO, GALLIA COUNTY, SS:

*Before me, a Notary Public in and for said County and State, personally appeared Justin L. Fallon, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.*

*IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written*

s/ Connie Johnson  
NOTARY PUBLIC

This instrument Prepared by: C. Jeffrey Adkins, Gallia County Prosecuting Attorney  
18 Locust Street, Gallipolis, Ohio 45631.

**LETTER OF SUPPORT – SERENITY HOUSE EMERGENCY SHELTER GRANT APPLICATION**

The County Administrator presented the Commission with a letter of support for a Serenity House Emergency Shelter Grant Application. Justin Fallon entertained a motion to approve the letter as submitted. Joe Foster moved and Lois Snyder seconded the motion. Upon roll call votes were: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

**LOCAL EMERGENCY PLANNING COMMITTEE APPOINTMENTS**

EMA Director Mike Null informed the Commissioners that as required by the by-laws of the Gallia County Local Emergency Planning Committee, members serve a two (2) year term. Nominations and election of officers are held in the odd numbered years. The results are then forwarded to the County Commissioners for validation in order to be sent on to the Ohio SERC for final approval within the allotted time frame.

Per a motion within the Gallia County LEPC dated May 18, 2009, please find attached the list of recommended LEPC nominations for your review:

**LEPC 2009 Proposed Nominations**

1.....	Lois Snyder.....	Elected Official.....	New appointment
2.....	Mike Null.....	EMA.....	Re-appointment
3.....	Steve Wilson.....	Other.....	Re-appointment
4.....	Jill Simpkins.....	LEPC Secretary.....	Re-appointment
5.....	Bob Poling.....	Fire.....	New appointment
6.....	Richard Grau.....	Law Enforcement.....	Re-appointment
7.....	Missy Blank.....	Media (P/O).....	Re-appointment
8.....	Ronald Paxton.....	First Aid.....	Re-appointment
9.....	Morgan Saunders.....	Hospital.....	Re-appointment
10.....	Doug Adkins.....	Hospital (Clinic).....	Re-appointment
11.....	Larry Boyer.....	Health (EMS).....	Re-appointment
12.....	Seth Montgomery.....	County Engineer.....	Re-appointment
13.....	Bud Carter.....	Amateur Radio.....	Re-appointment
14.....	Stan Jones.....	Mental Health.....	Re-appointment

15.....	John Nesbitt .....	Health (Environmental) .....	Re-appointment
16.....	Joe Browning, Sheriff .....	Law Enforcement .....	Re-appointment
17.....	John Grubb .....	CAMEO .....	Re-appointment
18.....	Steven E. Wallis .....	Industry .....	Re-appointment
19.....	Marvin E. Ours .....	Industry .....	Re-appointment

No proposed replacement:

Kenny Deckard ..... Transportation ..... ??

**BOLD** = New appointment to the LEPC position

**RESOLUTION**

**WHEREAS**, the County Commissioners established a Local Emergency Planning Committee and

**WHEREAS**, as a requirement of the State Emergency Response Commission, the Gallia County Local Emergency Planning Committee recommended members to be appointed pursuant to Resolution dated May 18, 2009, and

**WHEREAS**, the original list of members has been revised as follows/attached:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Gallia County that we do hereby recommend that the State Emergency Response Commission appoint the members of the Gallia County Local Emergency Planning Committee as they appear on the revised list.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of County Commissioners of Gallia County, Ohio, on July 2, 2009.

s/Justin Fallon, President  
 s/Howard Foster, Vice President  
 s/Lois Snyder, Commissioner  
 Attest: s/Terry Hemby, Clerk

Lois Snyder made and Joe Foster seconded the motion to approve the LEPC appointments as recommended by EMA Director Mike Null.

**HORIZON TELCOM**

Horizon Telcom Representative Joe Corbin and Horizon Telcom Engineer Gary Lucas met with the Commissioners to discuss possible opportunities here in Gallia County. Gallia County Commissioners currently own a fiber line that runs from Cheshire through Bidwell and Rio Grande area to Southwestern Elementary and they are interested in utilizing this line for future expansion.

Horizon will look at the responsibility for pole and right-of-way maintenance and define ownership, draft a letter of intent and get information back to the Commissioners by close of business 7/8/09. At that time, the Commissioners will have it reviewed for legal issues and get back to Horizon. Kingsley Meyer, Director of Campus Computing & Networking at the University of Rio Grande was also present and offered to provide a list with all potential sites and locations to the Commissioners and Horizon.

**DOG & KENNEL**

At 2:13 p.m. Commissioners moved to enter into executive session with Dog Warden Jean Daniels and Deputy Dog Warden Jason Harris, Attorney Bill Conley and Labor Consultant Ken Edsall. Lois Snyder made and Joe Foster seconded the motion; roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 3:30 p.m.; no action taken.

**HOUSING PRESERVATION GRANT**

Commissioners received a request from AAA 7 Assistant Director Nina Keller for a letter of support for the Housing Preservation Grant. Joe Foster made and Lois Snyder seconded the motion to send the following letter of support. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

July 2, 2009

Nina R. Keller, MSW, LSW  
 Assistant Director/Director of Planning  
 Area Agency on Aging District 7, Inc.  
 PO Box 500, F-32, URG  
 Rio Grande, OH 45674

Dear Ms. Keller,

The Gallia County Commissioners has reviewed the pre-application brief of the statement of activities of your agency's Housing Preservation Grant proposal per Executive Order 12372.

And, as we discussed, we are pleased that the Area Agency on Aging District 7, Inc. will be providing housing rehabilitation for the senior citizens population in Gallia County. This very-low income target population is in great need of these services to ensure that their residences are safe and meet regulated codes, as well as made accessible for them to remain at home.

We support this initiative and applaud your efforts to leverage the Housing Preservation Grant funds with other resource dollars to maximize housing rehabilitation in our county.

Thank you for including us, as local government review, in developing this project.

Sincerely,  
 s/Justin L Fallon, President

**QUOTES - SERVICE CENTER MOWER**

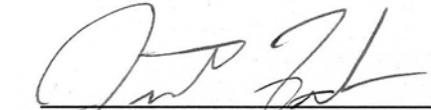
The County Administrator presented the Commission with quotes for a new mower for use at the Gallia County Service Center. Per County Building Superintendent Tom Halfhill the current mower is worn out, the deck is damaged and they are putting more money into maintenance than it is worth. Quotes obtained as follows:

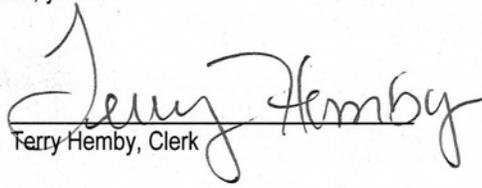
- Sears of Gallipolis – 24hp 54" mower with Kohler motor model # 71-28990 - \$1,999.99
- Carmichael Equipment – 24 hp 54" mower model # LA175 - \$2,749.00
- Jividens Farm Equipment – 20 hp 46" mower - \$1,599.00

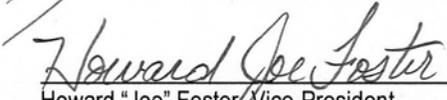
Lois Snyder made and Joe Foster seconded the motion to approve the purchase from Jividens Farm Equipment for \$1599.00.

**ADJOURN**

At 4:06 p.m. President Fallon entertained a motion for adjournment. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

  
Justin L. Fallon, President

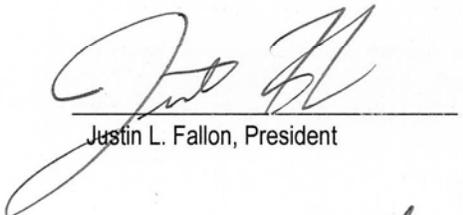
  
Terry Hemby, Clerk

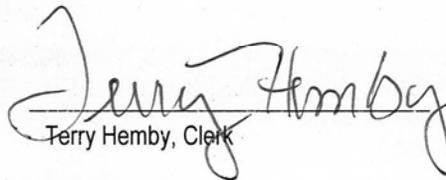
  
Howard "Joe" Foster, Vice-President

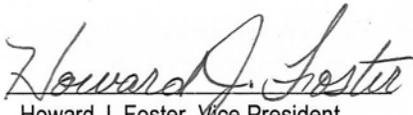
  
Lois M. Snyder, Member

DEPARTMENT	AMOUNT	APPROPRIATION TRANSFERS FROM	TO
OYC GRANT	\$2,478.66	018.0018.536800	018.0018.510200
OYC GRANT	\$17.24	018.0018.536800	018.0018.536600

President Justin Fallon entertained a motion to approve the transfers and appropriations as requested and submitted by the department the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

  
Justin L. Fallon, President

  
Terry Hemby, Clerk

  
Howard J. Foster, Vice President

  
Lois M. Snyder, Member