

**JULY 9, 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 July 2, 2009 minutes. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

<b>2009 Animal Shelter Canine Weekly Report</b>										
<b>Week Ending</b>	<b>IN</b>	<b>Adopted</b>	<b>Reclaimed</b>	<b>Euthanized</b>	<b>Died (Natural Causes)</b>	<b>Rescued</b>	<b>Destroyed (in field)</b>	<b>Total Out</b>	<b>In Foster Care</b>	<b>Remaining at Shelter</b>
7-6-09	46	7	4	6	0	6	0	23	11	42

**AIRPORT MASTER PLAN**

County Administrator Karen Sprague presented the Commission with Draft # 1 of the Airport Master Plan for review and comment. The draft plan was prepared by Delta Airport Consultants

**EXECUTIVE SESSION - PERSONNEL**

At 9:35 a.m. Justin Fallon entertained a motion to enter into executive session with Dog Warden Jean Daniels, Deputy Dog Warden Jason Harris and Harris Attorney Bill Conley 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 10:00 a.m.; no action taken.

**DISCIPLINARY ACTION**

Lois Snyder made and Joe Foster seconded the motion to suspend Deputy Dog Warden Jason Harris 16 hours without pay for performance issues and hereby authorize the HR Manager to proceed with necessary paperwork and implementation of this procedure. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

**DOG & KENNEL**

Dog Warden Jean Daniels advised that a local pet store is going out of business and has offered a large stainless steel cage at a reduced rate of \$800.00 and she requested permission to purchase. Commissioners will consider this request and get back to her.

**EXECUTIVE SESSION**

At 10:21 a.m. Justin Fallon entertained a motion to enter into executive session with JFS Director Dana Glassburn and HR Manager for personnel issues. 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 11:12 a.m.; no action taken.

**COMMON PLEAS**

Common Pleas Judge Dean Evans and Administrative Assistant Shari Van Gundy met with the Commissioners to bring them up to date on the probable budgetary issues in lieu of the upcoming capital murder case. This case will require 12 jurors and 6 alternates which in turn will require 18 hotel rooms and meals. In the beginning they will summons 300 jurors, which will require postage and response to replies. The cost for jurors is \$20 for ½ a day for each day the jurors appear. The first day in there will be approximately 150 potential jurors that will be present all day at \$40 each. Once the jury is seated, they start the next week and they will be required to be there every day (\$40 each, \$12,000 estimate). Once the trial begins, it could possibly last two weeks or longer.

Common Pleas has had 28 panels seated this year to date and juror fees fund is currently in the red \$760.00. Funds are already needed to finish out their year and also allow for the capital murder case expenses. Basing expenses on the last 6 months, they would need \$10,000 for Common Pleas alone. With the scenario described above, there would be a cost of approximately \$25,000 to pay for jury, motel costs, and transportation costs. The jury will be drawn August 3 for a planned September trial. Commissioners encouraged them to work with the County Administrator for probable appropriations as their budget requires.

**EMA/EMS RELOCATION**

Commissioners met with EMS Director Larry Boyer and EMA Director Mike Null to discuss the relocation efforts of the old/new EMS station. Boyer gave an update of the new EMS station and advised that it should be ready for occupancy next week pending inspections and receipt of certificate of occupancy.

Commissioners advised Director Null that once EMS vacates the old facility the EMA offices will be relocated to this structure. This will allow our emergency services to be near in proximity and EMA be next door to their Emergency Operation Center (EOC) currently located in the basement of the 911 building. The old EMS structure also provides the EMA staff with a 24-hour facility (bedroom, showers and kitchen) which could be utilized during a long term disaster. Commissioners advised that the two desks in the Courthouse EMA office are to remain in the courthouse and the EMA secretary/administrative assistant would not be required at the switchboard on a day to day basis however, she would be utilized to cover extended vacations of the switchboard operator.

The Commissioners requested that Null and Boyer continue to communicate with each other and work cooperatively together to accomplish this goal in August.

**ECONOMIC & COMMUNITY DEVELOPMENT**

Due to OSU budgeting issues and restructuring of Gallia County Economic & Community Development, Joe Foster made and Lois Snyder seconded the motion to reallocate current funds in order to hire Amy Corbin as a county

employee continuing in the position of Economic and Community Development Director. As she serves Gallia County in this capacity, she will be under the direct leadership of the County Commissioners working in conjunction with the CIC and other political subdivisions. Ms. Corbin's office will be located in the Courthouse. This is an unclassified, hourly position, at a pay rate of \$22.69 per hour effective July 1, 2009. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

#### EMS PROJECT - CONTRACT EXTENSION

Joe Foster made and Lois Snyder seconded the motion to extend the current contract with Blair Builders to July 31, 2009. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

#### COMMUNITY ACTION BOARD REPRESENTATIVE

Lois Snyder made and Joe Foster seconded the motion recommended Holzer employee, Linda Lester as business representative for Gallia/Meigs Community Action Board.

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

#### WATER POLLUTION CONTROL LOAN FUND

*A RESOLUTION AUTHORIZING COMMISSION PRESIDENT JUSTIN L. FALLON TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF GALLIA COUNTY FOR THE REPAIR AND/OR REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS:*

*Whereas, the County of Gallia seeks to repair and/or replace existing home sewage treatment systems; and*

*Whereas, the County of Gallia intends to apply for assistance from the American Recovery and Reinvestment Act of 2009 through the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of home sewage treatment systems; and*

*Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement; now therefore,*

*BE IT RESOLVED by the Board of Commissioners of the County of Gallia, Ohio:*

*SECTION 1. That Commission President Justin L. Fallon be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the repair and/or replacement of home sewage treatment systems on behalf of the County of Gallia, Ohio.*

*SECTION 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.*

Offered by: Lois M. Snyder, Commission Member

Seconded by: Howard Joe Foster, Commission Vice-President

Passed: July 9, 2009 after first reading.

Vote: Yeas 3 Nays 0

Approved: s/Justin L. Fallon

President of the Board of Commissioners

Attest: s/Terry Hemby

Clerk

#### TITLE IV-D - PROSECUTOR

JFS Director Dana Glassburn submitted the Title IV-D for signature. The contract is between the on behalf of the Child Support Enforcement Agency (CSEA) (which is a part of the Gallia County Department of Job and Family Services) and the Gallia County Prosecutor. The IV-D contract effective dates are July 1, 2009 to June 30, 2010.

#### RESOLUTION

*In the matter of Resolution concerning the Title IV-D Service Contract between Gallia County Child Support Enforcement Agency (hereinafter referred to as "CSEA" and the Gallia County Prosecutor (hereinafter referred to as "Contractor"). Be it resolved by the Board of County Commissioners of Gallia County, Ohio, to authorize said contract pursuant to Title IV-D of the Social Security Act, section 3125.13 and 3125.14 of the Ohio Revised Code, and rule 5101: 12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the CSEA is authorized to enter into said contract with the Contractor for the purchased services on the 9th day of July, 2009. Furthermore, approval of said contract requires the JFS Director and the Gallia County Prosecutor to agree on which Assistant Prosecuting Attorney will be assigned to perform the majority of the work on this contract (as per the budget within said contract) so that operations are maintained adequately in both agencies. Currently, both parties have agreed that Jason Holdren will be assigned these duties; however, in the event of a change in this agreement, further services cannot be provided or charged until a replacement is agreed upon in writing. The foregoing resolution was introduced upon a motion by Board member Joe Foster and seconded by Board member Lois Snyder and the vote taken thereon resulted in the following:*

*Votes in favor of the resolution: 3*

*Votes opposed to the resolution: 0*

*s/Justin L. Fallon, Commissioner*

*s/Howard J. Foster, Commissioner*

*s/Lois M. Snyder, Commissioner*

*This resolution adopted by the Gallia County, Ohio Board of County Commissioners on the 9th day of July, 2009.*

*Attest: s/Terry Hemby, Clerk to the Board*

#### DJFS REORGANIZATION DUE TO NO STATE BUDGET

JFS Director presented the following resolution for adoption:

#### RESOLUTION

*Whereas, the State of Ohio has not enacted a final budget for fiscal year 2010; and*

*Whereas, the Gallia County Department of Job and Family Services relies on State funding for its operations; and*

Whereas, it appears that the interim budget does not provide adequate funding to continue the operations of the Gallia County DJFS; and

Whereas, it is possible that there will be no State funding for the DJFS, at least on a temporary basis; and

Whereas, Ohio civil service law requires an appointing authority to follow certain procedures prior to implementing a layoff or job abolishment;

Now therefore be it resolved that the Director of the DJFS is authorized to commence with the layoff and job abolishment process to reorganize the agency due to an anticipated lack of funds in accordance with civil service law.

Votes in favor of the resolution: 3  
Votes opposed to the resolution: 0  
s/Justin L. Fallon, Commissioner  
s/Howard J. Foster, Commissioner  
s/Lois M. Snyder, Commissioner

This resolution adopted by the Gallia County, Ohio Board of County Commissioners on the 9th day of July, 2009.

Attest: s/Terry Hemby, Clerk to the Board

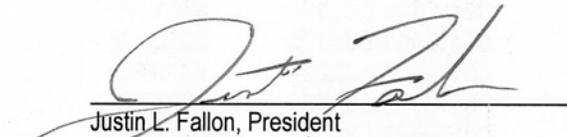
Joe Foster made and Lois Snyder seconded the motion to adopt the resolution as presented. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

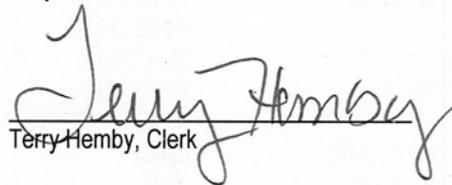
**KANAUGA-ADDISON SEWER PROJECT BIDS REJECTED**

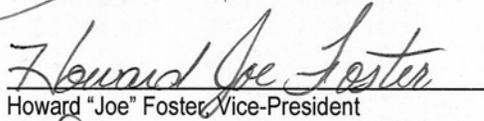
Following in depth discussion with Gallia County Prosecutor Jeff Adkins, Lois Snyder made and Joe Foster seconded the motion to reject all bids and rebid with bid opening set for July 30<sup>th</sup> at 11:30 a.m. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

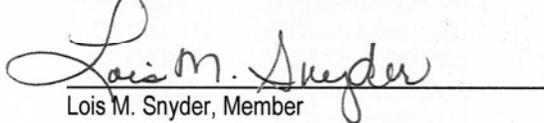
**ADJOURN**

At 3:45 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

  
Terry Hemby, Clerk

  
Howard "Joe" Foster, Vice-President

  
Lois M. Snyder, Member