

44

CREATE NEW FUND
PROSECUTOR – TITLE IV-D FUND

Commission received approval in 2002 from the Auditor of State's Office to create Title IV-D funds for the various county offices with contracts (Common Pleas Court, Juvenile/Probate Court and Clerk of Courts). A new contract is being approved this year with the Prosecuting Attorney's Office. Therefore, we request creation of a new fund titled "Prosecutor – Title-IV D Fund" for the deposit and expenditure of a funds received from this contract with the Gallia County Dept of Job & Family Services. Justin Fallon entertained a motion to request the County Auditor's Office to reate this new fund, assign this fund number 123 and to request the County Auditor to prepare an amended ertificate to allow the appropriation of these grant funds.

Expense line items needed are as follows:

- 123.0123.510200 Salaries
- 123.0123.530300 Supplies
- 123.0123.531100 Other Expenses
- 123.0123.532200 Training
- 123.0123.534400 Rent
- 123.0123.536400 PERS
- 123.0123.536500 Workers Comp
- 123.0123.536600 Medicare
- 123.0123.536700 Unemployment
- 123.0123.536800 Hospitalization

Revenue line item needed is as follows:

123.4000.400100	Fees-Prosecutor	Anticipated Revenue 2009 \$	323,119.54
123.9000.402100	WC Refund	Anticipated Revenue 2009 \$	0

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

absent
Justin L. Fallon, President

Terry Hemby
Terry Hemby, Clerk

Howard J. Foster
Howard J. Foster, Vice-President

Lois M. Snyder
Lois M. Snyder, Member

AUGUST 6, 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 30, 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	Justin Fallon			
	Joe Foster	8/13	Wellston	Solid Waste District Mtg
	Lois Snyder	8/13	Fincastle OH	OVRC&D

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

TITLE IV-D - PROSECUTOR

JFS Director Dana Glassburn submitted the Title IV-D for signature. The contract is between 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 6th day of August, 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 Holdrege and Barb Wallen 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 6th day of August, 2009.

Attest: s/Terry Hemby, Clerk to the Board

BOARD OF COMMISSIONERS OF GALLIA COUNTY OHIO

s/Justin L. Fallon

s/Howard J. Foster

s/Lois M. Snyder

EQUITABLE SHARING AGREEMENT AND CERTIFICATION

County Prosecutor Jeff Akins submitted an Equitable Sharing Agreement and Certification for the fiscal year ending 12/31/2008 for signature. The agreement is between (1) the Federal Government, (2) Gallia County Prosecutor's Office, (3) The Gallia County Commissioners. The agreement sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably shared with participating law enforcement agencies. By its signatures, the Agency agrees that it will be bound by the statutes and guidelines that regulate shared assets and the following requirements for participation in the federal equitable sharing program. Receipt of the signed agreement and certification is prerequisite to receiving any equitably shared cash, property, or proceeds. Lois Snyder made and Joe Foster seconded the motion to approve the submitted agreement as recommended by the Prosecutor. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. Copy of agreement is on file in the Commissioners office.

*** Commissioner Fallon left the meeting at 9:25 a.m. turning the meeting over to Vice President Joe Foster.**

FINANCIAL REPORT REVIEW

Commissioners and the County Administrator reviewed and compared July '09 Financial Fund report as submitted by Auditor Larry Betz with the July '08 report.

911 RENEWAL LEVY PUBLIC HEARING

At 9:30 a.m. the Commissioners held a public hearing for the 911 levy renewal scheduled for the next general election on November 3, 2009. 911 Director Steve Wilson explained the requirements to place the levy on the ballot to continue the ¼% sales tax for the operation of the 911 system which must be placed before the voters every five (5) years. The second public hearing is scheduled for 8/13/09 @ 11:00 a.m. In attendance: 911 Director: Steve Wilson; Tribune Reporter Elizabeth Rigel; Clerk Terry Hemby; Assistant Clerk Connie Johnson and County Administrator Karen Sprague.

CHAMBER OF COMMERCE REPRESENTATIVE

Commissioners designated the President of the Board, Justin Fallon as the person who will officially represent the Commissioners office at the Chamber of Commerce.

COUNTY RISK SHARING AUTHORITY – MEMBER DESIGNATION

Commissioners received the following request from CORSA:

As stated in the Code of Regulations as set forth for the County Risk Sharing Authority: (CORSA) Article 1, Section 2 Voting Rights: Representatives...

Each member shall be entitled to one vote with respect to any matters requiring a vote of the members. Each Member shall designate a Representative and an Alternate, such designations to be in Writing and filed with the Corporation. A Member's vote may be cast only by its Representative or by its Alternate in the absence of its Representative. Commissioners agreed to keep the same representatives in place as follows:

Voting Representative: Justin Fallon
 Voting Alternate: Joe Foster

HOTEL LODGING TAX DISTRIBUTION

County Auditor Larry Betz provided the distribution of the 2nd quarter 2009 hotel lodging tax has been made to the Ohio Valley Visitor's Center in the amount of \$32,921.84. This amount represents current taxes plus penalty & interest for late payments; copy on file in the Commissioners office.

EMPLOYEE EVALUATIONS

The following employees will have completed the required six (6) month probationary period on the dates listed and evaluations were completed by their supervisor:

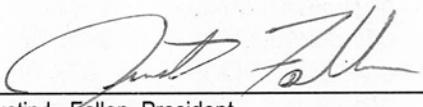
- Courthouse maintenance - Christopher Keller – 8/2/08
- Service Center maintenance - Tom Wheeler – 8/2/09
- Courthouse Housekeeping - Amanda Saxon – 8/16/09

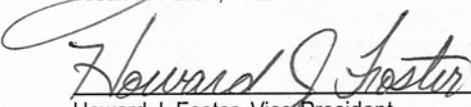
Commissioners reviewed the evaluations with Building Superintendent Tom Halfhill and as he recommended, Lois Snyder made and Joe Foster seconded the motion to grant the employees a 25 cent on the hour increase for successfully completing the probationary period as journalized 1/29/09, Journal 43, Page 473. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Ms. Snyder, yea.

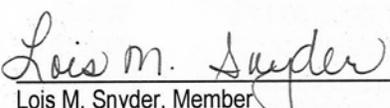
2009 Animal Shelter Canine Weekly Report										
Week Ending	Came in	Adopted	Reclaimed	Euthanized	Died (Natural Causes)	Rescued	Destroyed (in field)	Total Out	In Foster Care	Remaining at Shelter
8-3-09	37	0	1	10	4	12	0	27	4	64

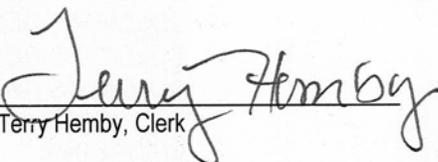
ADJOURN

At 12:00 p.m. Vice President Foster entertained a motion for adjournment. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Ms. Snyder, yea.


 Justin L. Fallon, President


 Howard J. Foster, Vice President


 Lois M. Snyder, Member


 Terry Hemby, Clerk