

AUGUST 20, 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 August 13, 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:
Recorder	Roger Walker	9/2/09	Dublin, OH	Continuing Education session
Commissioners	Lois Snyder Terry Hemby	9/14/09	Logan, OH	Furlough Seminar
Commissioners	Lois Snyder Terry Hemby Joe Foster	8/26/09	Pomeroy, OH	Community Action Mtg
Commissioners	Justin Fallon	8/27/09	Waverly	OVRDC Mtg
EMA	Mike Null	9/15 - 9/16	Jackson, OH	Mass Fatalities workshop

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 Canine Weekly Report										
Week Ending	# IN	Adopted	Reclaimed	Euthanized	Died (Natural Causes)	Rescued	Destroyed (in field)	# Out	In Foster Care	Remaining at Shelter
8-17	23	5	3	6	3	13	0	30	0	48

EMERGENCY MANAGEMENT PERFORMANCE GRANT UPDATE

EMA Director Mike Null and Administrative Assistant Jill Simpkins met with the Commissioners to give them an update on Emergency Management Performance Grant. (EMPG) Quarterly updates are being sent in and there was not enough local expenses for the maximum eligible amount allowed. Since they are not expending what they should expend to maximize the use of the grant, they are not going to be able to collect \$7,189.41. The grant can be used for normal office expenses, salaries, almost anything that EMA does, and they are reimbursed 50%. All paperwork must be finished and submitted today and the state is requiring a letter of de-obligation for the remaining amount. The maximum amount allowed was \$27,620.04 and they are sending invoices to cover the amount of \$ 20,430.63. Director Null noted that they will be eligible for more money on the next round, approved for \$37,065 for the next year performance period will be July 1 09 to June 30, 2010. Performance period for the current grant was 10/08 to 6/30/2010. Director Null shared the email requesting the de-obligation of funds and Commissioners advised him to copy this request on letterhead and send to the state as requested.

LEAVE DONATION APPLICATION

Commissioners received leave donation applications for 40 hours going to Tanya Gill (Probate/Juvenile) from Eric Mulford (Prosecutor)

Justin Fallon entertained a motion to approve the leave donation application as requested. Joe Foster made and Lois Snyder seconded. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

PROPOSAL FOR ACQUISITION AND/OR MAINTENANCE OF SCANNING OR OTHER EQUIPMENT AND FOR CONTRACT SERVICES

Commissioners received the following proposal for acquisition and/or maintenance of scanning or other equipment and for Contract Services from Gallia County Recorder Roger Walker:

Pursuant to Section 317.321 Ohio Revised Code, I hereby submit on behalf of the Gallia County Recorder's Office the following proposal:

- I request beginning January 1, 2010 and ending December 31, 2010 an amount equal to \$4.00 of the fee collected for or recording a document for which a fee is charged as required by sections 317.32(A), 1306.03 , 3109.40, 1309.42, 1309.43, and 5301.15 of the Ohio Revised Code be placed in the county treasury and designated:
"General Fund Moneys to supplement the needs of the County Recorder".*
 - I request that the moneys so designated shall bear such designation for a period of one (1) year.*
 - Based on information available to me, I estimate the amount of fees that will be generated for filing and recording documents under the above sections will be generated for filing and recording documents under the above sections for 2010 exclusive of the Housing Trust Fund Moneys will be
\$120,000.00.*
 - Further, based on I estimate the total amount of fees that could be designated as "General Fund Moneys to Supplement the Equipment Needs of the County Recorder" for the period of this request would be \$16,000.00.*
 - Funds generated would be used to pay the costs of a leased computer system & software package.
Lease was entered into in 2004 and costs \$1,898.00 per month, total cost \$22,776.00 per year. Remainder of costs must be met through Appropriation from the General fund.*
- Given the needs of my office, I look forward to the continuance of this requested funding under Section 5705.12 of the Ohio Revised Code. 4.00 per document on which a fee is charged with no limit unless fees are not used within the time period specified.*

*I appreciate your continued cooperation.
s/Roger Walker, Gallia County Recorder*

Lois Snyder made and Joe Foster seconded the motion to approve the proposal as submitted and recommended by

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

LETTER OF INTENT AND GOOD FAITH

Lois Snyder made and Joe Foster seconded the motion to send the following letter of intent and good faith to Lawrence County regarding the TRAC application.

Dr. Bill Dingus
Lawrence Economic Development Corporation
Executive Director
216 Collins Avenue
South Point, Ohio 45680

Dear Dr. Dingus,

For the TRAC application we submitted for the Gallia/Lawrence Connector Highway, Debbie Fought of ODOT District 10 Planning suggested we have an initial feasibility study completed by late October of this year. We have contacted Fred Deel concerning the matter. Partial funding for the study may be funded through ARC. However, we, Gallia and Lawrence Counties, must provide the remaining funds. We anticipate the contribution needed by both counties to be approximately \$7,500 each. The Gallia County Board of Commissioners is committed to providing that amount of funding. Is it possible for Lawrence County to provide the matching amount?

We anticipate your reply and look forward to working with Lawrence County on this project.

Sincerely,
s/Justin Fallon
President

s/H. Joe Foster
Vice President

s/Lois Snyder
Member

Cc: Jason Stephens

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

HOUSE BILL 1 - AMENDMENT

JFS Director Dana Glassburn informed the Commissioners of an amendment to HB 1 to allow JFS to temporarily suspend the PRC program in its entirety. This will allow a suspension for the 2 yr budget period. \$150,000 is available in that program and close to 1/2 of that amount has already been utilized. The balance could be used for determination of benefits for cash and food stamp assistance programs beginning in October. This would be used to provide services and applications to get monthly increments of cash and assistance.

Director Glassburn also informed the Commission that the mandated share is based off the actual revenues of previous years, as they decrease, your mandated shares decrease. This year, may be the same as last year. The overall mandated share is down; we are allowed to use the TANF share as matching funds for income maintenance.

EXECUTIVE SESSION - PERSONNEL

At 10:29 a.m. Justin Fallon entertained a motion to enter into executive session with JFS Director Dana Glassburn 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 11:31 a.m.; no action taken.

ECONOMIC DEVELOPMENT- RESIGNATION

Economic Development Director Amy Corbin submitted her resignation from the position effective 8/21/09. Corbin advised the Commissioners that she has transferred contact information to the County Administrator for the open projects she has in place and has transferred contact information to County Engineer Brett Booth for the TRAC application.

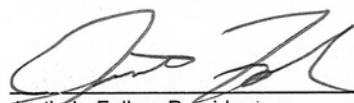
Commissioners requested that she provide a list of each project that she has started and outline the status of each one. Joe Foster made and Lois Snyder seconded the motion based on the letter submitted by Corbin dated 8/13/09, to formally accept her resignation effective 8/21/09. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

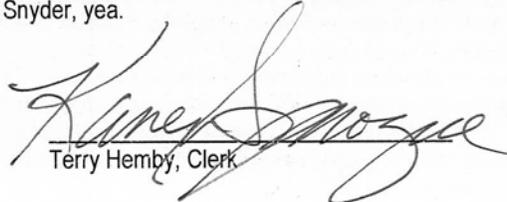
SOACDF ECONOMIC & COMMUNITY DEVELOPMENT GRANT APPLICATION

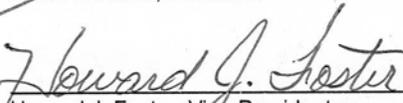
Joe Foster made and Lois Snyder seconded the motion to apply to Southern Ohio Agricultural and Community Development Foundation for the Economic and Community Development Grant Application in the amount of \$14,500 for the funding for the Economic Development program. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

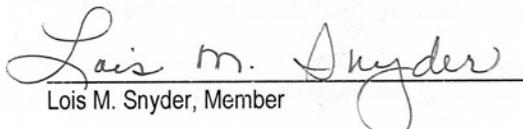
ADJOURN

At 1:29 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 J. Foster, Vice-President


Lois M. Snyder, Member