

**SEPTEMBER 17, 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 September 10, 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:
Auditor	Terri Short	10/2/09	Logan	ARRA Training

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
9-14	39	2	1	12	0	16	0	31	0	46

**ROAD PETITION RECEIVED**  
**OLIVER R ROAD**

County Commission received a public road petition for the following:

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 OLIVER R ROAD - Public Road 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:

*Being a part of Oliver R Road (T.R. 329) located in Addison Township, Sections 12 and 18 more particularly described as follows: Beginning at the intersection of said Oliver R Road and Little Kyger Road (C.R. 15); thence leaving said Little Kyger Road and with the meanderings of the centerline of said Oliver R Road (as traveled on this date) in a westerly direction 6,257 feet (1.185 miles) to a point in the centerline of said Oliver R Road, said point being the terminus of the road vacation herein described.*

Note: All of the vacated above becomes the taxable property of the adjacent property owners at the time of the granted vacation.

Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. Commissioners will advertise a public hearing for two consecutive weeks in local newspaper, hold a road viewing on the 3<sup>rd</sup> week with local officials and interested parties and then hold a public hearing on the 4<sup>th</sup> week to give testimony upon the necessity of vacating said road (s) and whether the prayer of the petitioners should be granted. To be published on these dates: September 24, 2009 and October 1, 2009. Road Viewing will be held at 1:00 p.m. on October 8, 2009 and Public Hearing will be held on October 15, 2009 at 11:00 a.m.

**2010 COUNTY GENERAL FUND BUDGET REQUESTS REVIEW**

The County Administrator presented the Commission with the County General Fund Department Budget Requests for FY 2010. No action taken. It was noted that budget meetings with the various county departments will be held late October/early November 2009. The Annual Tax Budget will be submitted to the County Auditor's Office on or before 10/1/2009 and annual budget hearings with the County Budget Commission will be held in early November 2009. Final 2010 budgets will need to be determined by late December 2009 so the 2010 Annual Appropriation Resolution can be adopted by the Commission before 1/1/2010. No action taken.

**SERVICE CENTER AIR CONDITIONING UNIT**

The County Administrator advised the Commission that one of the eight air conditioning units on the roof of the Service Center is not working. Burnett's Heating and Cooling has evaluated the system and determined that the compressor is bad and not under warranty. It can be repaired for \$2,500 or they can install a new one for \$5,500. Commissioners requested more information regarding the type of warranty the county would have on the two options.

A call was made to Burnett's Roofing and they advised the following regarding warranty: To repair the current unit, they would offer a 1 year warranty on compressor. On new installation, the warranty would be 5 years on compressor, 1 year on parts and 2 years labor.

Lois Snyder made and Joe Foster seconded the motion to replace the unit as estimated. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

**AMBULANCE COMMUNICATION RADIO**

The County Administrator advised the Commission that the radio for the Medic 96 ambulance has gone bad and is not repairable. Quotes were submitted by 911 Director Steve Wilson from Hughes Supply Company for two options for a new radio:

- Kenwood - \$2,070.50
- Motorola - \$2,255.65

Director Wilson advised he has no preference, but noted all other ambulance radios are Motorola (Note: 911 pays for the annual maintenance agreement for the radios, but not for any new equipment so the county will need to determine what agency should be billed for the new radio). Director Wilson also noted that the ambulance is out of service until a

new radio is installed so a decision is needed today if possible. Joe Foster made and Lois Snyder seconded a motion to approve the purchase of the Motorola radio as presented to be paid for by the EMS Department. Upon roll call votes were as follows: Justin L. Fallon, yea; Howard Joe Foster, yea; Lois Snyder, yea.

**CDBG - FY,2009 FORMULA GRANT APPROPRIATION APPROVAL**  
**B-F-09-025-1**

The County Administrator presented the Commission with Ohio Department of Development grant agreement forms for the FY 2009 Formula Grant for approval and signing. Justin Fallon entertained a motion to approve and sign the grant agreements as presented and to request the County Auditor's to prepare an amended certificate to allow the appropriation of these grant funds. Joe Foster moved and Lois Snyder seconded this motion. Upon roll call votes were as follows: Justin L. Fallon, yea; Lois M. Snyder, yea; Howard Joe Foster, yea.

Note: These funds will be appropriated on the 10/1/09 journal after the County Auditor's Office has time to prepare an amended certificate allowing this appropriation.

**DOG WARDENS**

The Commissioners met with Dog Wardens Jean Daniels and Jason Harris to discuss the following concerns with their department.

1. Status update on the loose dog in the Rio Grande area.
2. Timely notifications to the Health Department for all dog bites are an absolute necessity.
3. Daily event log sheets are to be turned in to Commissioners on a weekly basis with the shelter report.
4. Draft shelter policy has been reviewed with some changes and returned to the Dog Warden for inclusion.
5. Requested clarification on a vet bill.

Commissioners also advised them to study ORC Section 955 to be up on their responsibilities in all areas and to make sure they met all qualifications and acquired all necessary training for carrying and using a weapon.

**RECORDS COMMISSION MEETING**

The 2<sup>nd</sup> Records Commission meeting was held with the following members: Chairman Justin Fallon, Auditor Larry Betz and Prosecutor Jeff Adkins. Deputy Recorder Ruth Ann Millhone was present to take meeting minutes in the absence of Recorder Roger Walker. Also absent was Clerk of Courts Noreen Saunders. The Committee set the 2010 meeting dates as follows: Thursday February 18, 2010 and Thursday September 16, 2010 at 10:30 a.m.

**EXECUTIVE SESSION - PERSONNEL**

At 10:42 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 11:10 a.m.; no action taken.

**FOREST HIGHWAYS**

At the request of County Engineer the following two support letters were written in support of two additional roads being added to the Forest Highway System:

**Letter # 1**

September 17, 2009

Ms. Debbie Fought  
ODOT District 10  
338 Muskingum Drive  
Marietta, OH 45750

Dear Ms. Fought,

The County of Gallia supports the addition of Gallia County Road 76 (**C. H. & D. Road**) from Peniel Road (C-68) to Keels Road (C-82) to the Forest Highway System. The County will continue to maintain the road after its addition to the Forest Highway System and after subsequent construction improvements to the road.

Sincerely,  
s/Justin Fallon, President

**Letter # 2**

September 17, 2009

Ms. Debbie Fought  
ODOT District 10  
338 Muskingum Drive  
Marietta, OH 45750

Dear Ms. Fought,

The County of Gallia supports the addition of Gallia County Road 72 (**Wagoner Road**) from Peniel Road (C-68) to Crews Road (C-74) to the Forest Highway System. The County will continue to maintain the road after its addition to the Forest Highway System and after subsequent construction improvements to the road.

Sincerely,  
s/Justin Fallon, President

Joe Foster made and Lois Snyder seconded the motion to send the support letters as written. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

**LEAVE DONATION APPLICATION**

Commissioners received a leave donation application for hours going to Pam Williams (JFS) from the following employee:

13 ½ hours from Maria Phillips (JFS) to for the pay period dated 9/13 thru 9/26/09.

Upon the approval of JFS Director Dana Glassburn and CWA 4320 Local Union Steward Ernie Meadows, Justin Fallon entertained a motion to approve the leave donation application as requested. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

**HORIZON TELCOM - FIBER EXPANSION**

Horizon Telcom Engineering Mgr Garry Lucas and Fiber Sales Manager Randy Drewyor met with the Commissioners to discuss the status of their fiber expansion. On the technical side, Lucas advised that Gallia County is on the front end of the project and they have designed up through and to the City of Gallipolis, which is a priority path. The contractors are ready to move, they are awaiting appropriate signatures to continue. Commissioners inquired about the status of the legal contract between the entities; as they are anxious to get it finalized. Lucas advised he would follow up with Joe Corbin in this regard. They have picked up maps from the County Engineer and feel certain they will be able to serve all the sites previously mentioned. They concurred that the rates would be reasonable to compete with other providers; with businesses/commercial – fiber services are below market rates; small business will be traditional market rates; and residential would also be competitive rates by offering bundled services. Once all contracts are signed and in place, they could be 1-year to 15-months from activation.

**MEDICAL MUTUAL HEALTH INSURANCE REVIEW**

Commissioners met with Medical Mutual representatives John Saunders, Melinda Jeffers and Victoria Murray for a review of policy activity. A report for the period 10/1/08 through 6/30/09 was distributed and reviewed encompassing health cost savings report; income and claims; and Rx Utilization. Saunders also noted that with the participation in Ohio QuickCare visits they have seen a significant savings against the claims. They also discussed upcoming Wellness Plans that will be promoted in the near future.

**EXECUTIVE SESSION – PERSONNEL**

At 2:05 p.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. Summer Martyn was invited into the session at 2:09 p.m. Returned to regular session at 2:30 p.m.; no action taken.

**FISCAL OFFICER RESIGNATION**

Dana Glassburn, Director, Gallia County Department of Job and Family Services, submitted a letter of resignation from Michelle Alderman for approval. A motion was made by Joe Foster and seconded by Lois Snyder to accept the letter of resignation with the final day of employment being October 1, 2009.

Vote on roll call resulted: Ms. Snyder - Yea  
Mr. Fallon - Yea  
Mr. Foster - Yea

**FISCAL OFFICER HIRED**

Dana Glassburn, Director, Gallia County Department of Job and Family Services, submitted the following resolution for adoption:

**RESOLUTION**

***Gallia County Department of Job and Family Services  
Filling of Fiscal Officer Position in relation to MOU with  
Gallia County Children Services Board***

*Whereas, on May 21, 2009, the Gallia County Commissioners as co-appointing authority for the Gallia County Department of Job and Family Services (GCDJFS) officially approve the creation of Fiscal Specialist, position #10009.5 to fulfill the Memorandum of Understanding (MOU) with the Gallia County Children Services Board (CSB). Such job position description was as per the 2002 Job and Family Services Job Classification Plan and had been posted in-house at the GCDJFS in an attempt to fill the position from within. The position was considered a confidential employee (i.e., a non-bargaining unit position) and placed on the non-bargaining unit salary schedule at pay range 27. Pay range 27 was also created to reflect the following: Step 1 \$15.80; Step 2 \$16.15; Step 3 \$16.36; Step 4 \$16.67; Step 5 \$17.01; Step 6 \$17.38 and Step 7, 17.80;*

*Whereas, on May 21, 2009, Michelle Alderman was promoted to fill the newly created Fiscal Specialist Position #10009.5 with a one year probationary period. On September 15, 2009, Michelle Alderman submitted a letter of resignation and upon the Commissioners acceptance of this resignation today, the position is now vacant;*

*Whereas, this position is a necessity for the MOU with CSB and in remaining vacant or filling the position after further posting, would be devastating to the CSB, the position needs filled quickly so that the new person in the position has time to be provided a little training prior to Alderman's departure.*

*Whereas, the position was filled on May 21, 2009, with only two in-house applicants (Michelle Alderman and Summer Martyn) applying at that time, and both being qualified applicants;*

*Now, Therefore, be it resolved that the Gallia County Board of Commissioners as co-appointing authority for the Gallia County Department of Job and Family Services (GCDJFS) officially approve the employment the remaining applicant, Summer Martyn to fill the upcoming vacant Fiscal Specialist Position #10009.5 as recommended by the GCDJFS Director. Summer Martyn accepts this employment with the following conditions: the position will have a one year probationary period; the employee will pay their own portion of health insurance and Public Employees Retirement (PERS). Employee is to start on Monday, September 21, 2009.*

*It was moved by Lois Snyder and seconded by Joe Foster to adopt the foregoing resolution.*

Vote on roll call resulted: Ms. Snyder - Yea  
Mr. Fallon - Yea  
Mr. Foster - Yea

Adopted: September 17, 2009. s/Justin Fallon, President  
s/Howard J. Foster, Vice President  
s/Lois Snyder, Member

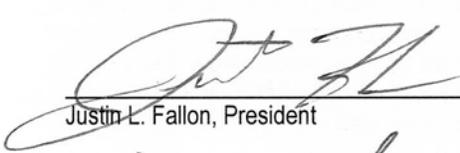
Attest: s/Terry Hemby, Clerk

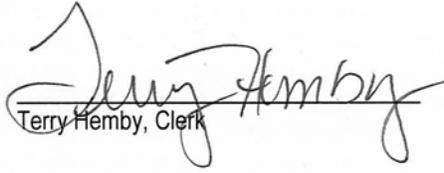
JFS MODERNIZATION

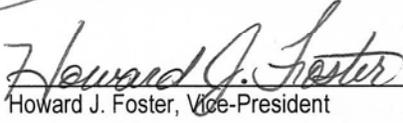
JFS Director Dana Glassburn advised on October 14<sup>th</sup> he will be meeting with Ann Harnish from the Governor's office who has been visiting with counties and preparing a report for the Governor on administration on modernization issues of county JFS agencies.

ADJOURN

At 2:51 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