

**SEPTEMBER 24, 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 17, 2009 minutes. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

<b>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># Out</b>	<b>In Foster Care</b>	<b>Remaining at Shelter</b>
9-21	34	0	2	3	0	16	0	21	2	57*

\*28 going to rescue groups by Saturday 9/26.

**WIRELESS 911 GOVERNMENT ASSISTANCE FUND**

911 Director Steve Wilson met with the Commission to request permission to apply for Wireless 911 Government Assistance Fund for Personnel Costs to be able to partially supplement the personnel budget for Gallia County 911 for the year 2009 - 2010. This would not exhaust the wireless fund with personnel supplements; monies would be left in the fund to continue to pay for the portion of CAD and mapping equipment maintenance costs required for the Phase I & II wireless services as well as any required software updates. Additionally, the recurring monthly fee billed to us by our LEC (AT&T) will continue to be paid out of the fund.

Wilson also advised, they are currently working with the State of Ohio's "Ohio Geographically Referenced Information Program (OGRIP) and the Ohio Location Based Response System (LBRS), our county engineer and county auditor to get grants from the Ohio Department of Transportation, the County Engineer's Association and others to do a complete addressing/mapping update for our county. They will tap their wireless funding for the 911 Center's portion of the upgrade. The amount will be less than \$20,000.00. Other than the above, all necessary equipment updates/upgrades for processing Phase I and Phase II wireless calls have been completed at the Gallia County 911 Center.

Joe Foster made and Lois Snyder seconded the motion to approve the submittal of the application. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

**2010 COUNTY SCHEDULE OF INDEBTEDNESS**

County Administrator Karen Sprague presented the Commission with the County Schedule of Indebtedness for FY 2010. This document is part of the 2010 Annual Tax Budget which has been completed by Ms. Sprague for submittal to the County Auditor's Office no later than October 1<sup>st</sup> of each year for public inspection. The Schedule of Indebtedness reflects a total debt for Gallia County of \$5,978,984.83 broken down as follows for the following purposes:

- GJMV Recycling Center - \$90,000.00
- BP Sewer USDA Loan - \$1,748,900.00
- BP Sewer OPWC Loan - \$149,500.00
- KA Sewer OPWC Loan - \$325,000.00
- KA Sewer USDA Loan - \$1,862,000.00
- Engineer Gradall Loan - \$158,799.58
- EMS Ambulances Loan - \$57,630.58
- EMS Rescue Truck Loan - \$24,335.41
- EMS Station Loan - \$145,747.09
- MR/DD ECFC Loan - \$1,417,072.17

It was noted that none of these loans are paid from the County General Fund and that with the FY 2008 payoff of the County Service Center Loan the county general fund is debt free. No action taken.

**CERTIFICATE OF COMPLETION  
FY 2007 CHIP/HOME GRANTS (B-C-07-025-1 & B-C-07-025-2)**

The County Administrator presented the Commission with the Certificate of Completion forms for the County's FY 2007 CHIP & HOME Grants (B-C-07-025-1 & B-C-07-025-2) which must be submitted to the Ohio Department of Development upon completion of the grant. Justin Fallon entertained a motion that the Certificate of Completion be approved and signed as presented. Joe Foster made and Lois Snyder seconded that motion. Upon roll call votes were as follows: Justin Fallon, yea; Joe Foster, yea; Lois Snyder, yea. The form is on file in the County's CDBG grant files.

**DISCUSSION OF VINTON VILLAGE SEWER SYSTEM**

The County Administrator presented the Commission with a sample billing and collection agreement from Vinton Village Mayor Sam Sowards who is interested in contracting with another agency to administer sewer billing for the village. Commission asked the County Administrator to gather more information in this regard and further discussions will be held. No action taken.

**KANAUGA/ADDISON SEWER**

The County Administrator presented the Commission with a letter from USDA advising the contract documents for the Kanauga Addison Sewer Project have been approved by USDA and will be distributed today during the preconstruction conference.

AIRPORT – NEW HANGAR CONSTRUCTION PROJECT

The County Administrator presented the Commission with information from Gallia-Meigs Airport Authority Board members regarding new construction of another airport hangar. The Commission noted they are interested in discussing this further with the Airport Board and would like for them to get all the particulars of the project together and come meet with them during a future meeting. No action taken.

CDBG - FY 2009 CHIP/HOME GRANTS APPROPRIATION APPROVAL  
B-C-09-025-1 & B-C-09-025-2

The County Administrator presented the Commission with Ohio Department of Development grant agreement forms for the FY 2009 CHIP & HOME Grants 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.

YOUTH WORKER STIMULUS MONIES

Director Dana Glassburn discussed their goals with the stimulus monies. WIA youth worker stimulus monies; there are levels that must be met to maintain the funding. Next goal is January 31<sup>st</sup>; all must be spent by 6/30/2010. They are struggling in the adult funding due to changing rules; although the summer youth program has been a success. There are currently 47 in the dislocated youth worker program right now with 11 adults being served. Overall we need to increase participation in the adult program. A Job Fair is planned in November which will be a joint venture with the University of Rio Grande.

POSITION VACANCY

Director Glassburn advised that they posted internally the position to be vacated by Sonja Kisner. Based on seniority and following the union contract, he recommended moving Polly Bowcott to the position. This will leave her position vacant to be filled with the recall of a laid off employee. Lois Snyder made and Joe Foster seconded the motion to replace employees as recommended by Director Glassburn. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

EXECUTIVE SESSION - PERSONNEL

At 10:27 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 11:00 a.m.; no action taken.

BID OPENING – 2009 ISSUE ONE PAVING

The following bid was received for Issue One Paving; the County Engineer estimated the project at \$556,152.

Company	CDBG Paving	DESCRIPTION	UNIT	QTY	UNIT PRICE
The Shelly Company	ODOT # 448 T2	Asphalt Concrete	Tons	3932	\$63.75
	ODOT # 448 T1	Asphalt Concrete	Tons	3775	\$65.00
	ODOT # 407	Tack	Gal	6522	\$1.75

Total bid was \$507,453.50. Bid was turned over to the County Engineer for review and recommendation.

2010 ISSUE ONE APPLICATION

Joe Foster made and Justin Fallon seconded the motion to grant approval to County Engineer Brett Boothe to apply for Issue One funding for the 2010 year. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

CANCER SURVIVOR DAY PROCLAMATION

The following were present for the joint Cancer Survivor Day Proclamation with the City Commission: HMC representatives Bonnie McFarland and Andrew Carter and Holzer Center for Cancer Center Bridget Spencer, Sandra Carroll Corbin and Joan Schmidt. City Commission President Jim Cozza and President of the County Commission Justin Fallon read the following proclamation:

*Proclamation***2009 Gallia Cancer Survivor Day of Celebration**

*Cancer is a disease that at some point will touch all community members in Gallia County - some with actual cancer diagnosis and others as caregivers. We would like to bring awareness to inspire and empower these people. Knowledge is power and by taking aim at gaps in the knowledge of cancer survivorship we can offer increased quality of life to these community members*

**WHEREAS**, a "cancer survivor" is defined as anyone living with a history of cancer, from the moment they are told they have cancer throughout the remainder of their life; and

**WHEREAS**, since it is estimated that about 1.5 million new cases of cancer will be diagnosed in 2009, increased access to quality cancer care, screening, and prevention must be a top priority in our Gallia County community; and

**WHEREAS**, it is known that presently the risk of an American man developing cancer over his lifetime is one in two with the leading cancer sites being prostate, lung and colon and rectum; and

**WHEREAS**, approximately one in three women in the United states will develop cancer over her lifetime with the leading sites being breast, lung, and colon and rectum; and

**WHEREAS**, the American Cancer Society is the nationwide community-based organization dedicated to eliminating cancer as a major health problem by preventing cancer, saving lives, and diminishing suffering from cancer, through research, advocacy, education, and services; and

**WHEREAS**, we now know that a diagnosis of cancer is no longer an automatic death sentence:  
and

**NOW, THEREFORE**, We, the Gallia County Commissioners, do hereby proclaim **September 26, 2009 to be Cancer Survivor Day Celebration in Gallia County** and ask all Gallia citizens to join together in this celebration of life as we honor our "cancer survivors."

On this 24<sup>th</sup> day of September, 2009

s/Justin L. Fallon, President  
s/Howard Joe Foster, Vice-President  
s/Lois M. Snyder, Member

Joe Foster made and Lois Snyder seconded the motion for the above proclamation. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

**\* 12:30 p.m. - Commissioner Fallon left the meeting for another committment.**

**WORK RELEASE CENTER**

Sheriff Joe Browning and Ohio Department of Rehabilitation and Correction (ODRC) representatives Chief Eugene Hunyadi and Assistant Chief Christopher Galli, met with the Commissioners to discuss the possibility of a local work release center (Community alternative center) and some of the challenges ahead of a project of this type.

It is not a hard sale to get the county on board with the jail issues we have as well as the out of county housing and meal costs we are experiencing. Hunyadi described the areas of ODRC and the services offered. Galli is the funding contact and Hunyadi is the jail standards contact. A massive jail standards restructuring is upcoming in 2010 and they will be looking at reclassifications of jails. If the local jail will not accommodate the requirements and a new jail is not on the horizon we may have to look at reclassification. They are trying to find alternatives for counties in situations such as Gallia. A Work Release Center would fall into the Jail Diversions category for available funding. The center would be more of a probation sanction, i.e. failing to pay child support and DUI's. This would give the county another option between probation and jail. There could be funding assistance for personnel costs and fringe benefits particularly involving felony offenders.

Foster stated that a project of this type would offer two benefits; reducing county general budget costs and would allow the justice system to do a better job for the offenders. In general there needs to be an assessment of the current services and costs. ODRC stated they would be willing to assist putting together some numbers as well as preliminary architectural assistance. No action taken.

**BID AWARD**

Upon the review and recommendation of County Engineer Brett Boothe, Lois Snyder made and Joe Foster seconded the motion to award the bid to the sole bidder the Shelley Company in the amount of \$507,453.50. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Ms. Snyder, yea.

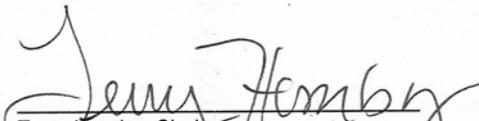
**\*2:00 p.m. - Commissioners Foster and Snyder left the meeting to attend the Pre-Construction meeting for the Kanauga-Addison Sewer Project held in the 2<sup>nd</sup> floor meeting room of the courthouse and the Local Corrections Planning Board held at Municipal Court. Returned to the meeting at 3:45 p.m.**

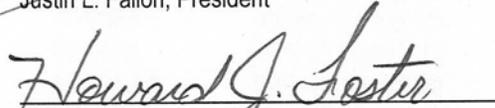
**\*4:30 p.m. - Commissioners Foster and Snyder and the County Administrator left to attend the OVRDC meeting in Chillicothe OH.**

**ADJOURN**

At 8:30 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

  
Terry Hemby, Clerk

  
Howard J. Foster, Vice-President

  
Lois M. Snyder, Member