

CREATE NEW FUNDS

144009

SHERIFF'S PROACTIVE ENFORCEMENT GRANT

Justin Fallon entertained a motion to request the County Auditor's Office to create a new fund for the grant titled "Sheriff's Proactive Enforcement Grant", give that grant fund number 186, and to appropriate the \$8,825.00 grant into line items as follows:

Expense line items needed are as follows:

Appropriate	\$5,100	into	186.0186.510200	title	Salaries
Appropriate	\$1,150	into	186.0186.536400	title	PERS
Appropriate	\$75	into	186.0186.536600	title	Medicare
Appropriate	\$100	into	186.0186.536500	title	WC
Appropriate	\$2,400	into	186.0186.536800	title	Hospitalization

Also, create one revenue line item for grant funds pay-ins as follows:

Create 186.3000.400100 Sheriff Proactive Enforcement grant

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

SHERIFF'S DOMESTIC VIOLENCE ENFORCEMENT GRANT

Justin Fallon entertained a motion to request the County Auditor's Office to create a new fund for the grant titled "Sheriff's Domestic Violence Enforcement Grant", give that grant fund number 188, and to appropriate the \$309.00 grant into line items as follows:

Expense line items needed are as follows:

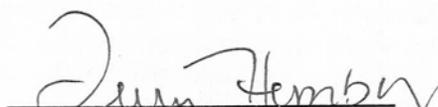
Appropriate	\$250	into	188.0188.510200	title	Salaries
Appropriate	\$55	into	188.0188.536400	title	PERS
Appropriate	\$4	into	188.0188.536600	title	Medicare

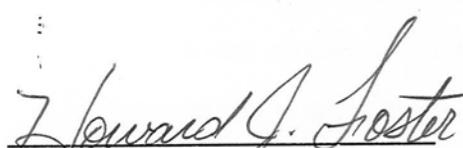
Also, create one revenue line item for grant funds pay-ins as follows:

Create 188.3000.400100 Sheriff Domestic Violence Enforcement grant

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


Justin L. Fallon, President


Terry Hemby, Clerk to the Board


Howard J. Foster, Vice President


Lois M. Snyder, Member

NOVEMBER 12, 2009

The Gallia County Board of Commissioners met on this date for the purpose of approving the minutes of the previous meeting and 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, absent.

President Fallon entertained a motion for approval of the November 5, 2009 minutes. Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, absent.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Karen Sprague	11/20	Reynoldsburg, OH	ODOD Meeting
	Justin Fallon	11/19	Waverly, OH	OVRDC Exec Mtg
Auditor	Steve Stinson	Nov. 17-19	Dublin, OH	ODA Weights & Measure Training

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

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
11/9	17	2	0	2	1	2	0	7	3	29

DAVIS HALL BUILDING

Gallipolis City Manager Randy Finney returned to see if the Commissioners had discussed the possible exchange of parking lot spaces for the Davis Hall Building. Commissioners stated that they had just received the information this morning on their desks and not had the opportunity to review it.

NEW CRUISER PROPOSAL

Sheriff Joe Browning submitted a quote from Statewide Ford of Van Wert, Ohio for three 2009 Ford Crown Victoria's P71 available at a reduced price of \$20,053 each, resulting in a savings of about \$7,000 overall. The savings would more than pay to fully equip one of the cars. Browning is hoping they will allow them to take delivery in 2009 and pay out in January of 2010. The Commission consulted with the County Administrator and all agreed that if the dealership would allow them to pay for the vehicles in 2010; it would be worth the savings to pursue the purchase of the vehicles. Sheriff Browning will contact the dealership.

Browning updated the Commissioner on the proposed Work Release Facility. He is on the MRDD's December agenda to discuss the old MRDD facility in Cheshire. If funding is available he hopes to at least set it up temporarily.

FY ' 2011 - 2020 TEN YEAR AIRPORT CAPITAL IMPROVEMENT PROGRAM PACKAGE

County Administrator Karen Sprague presented, on behalf of the Gallia-Meigs Regional Airport Consultants Delta Airport Consultants, the Commission with the FY 2011 – 2020 Ten Year Airport Capital Improvement Program Package for approval. The package reflects projects for funding during the 10-year period as follows:

1. FY 2011 Runway 5-23 RSA grading & drainage improvements – construction = \$300,000 total = \$285,000 federal grant + \$15,000 local match
2. FY 2012 Obstruction removal (fuel system relocation) – construction = \$300,000 total = \$285,000 Discretionary grant + \$15,000 local match
3. FY 2014 Runway 5-23 overlay/remark – P/S = \$35,000 total = \$31,500 discretionary grant + \$3,500 local match
4. FY 2015 Runway 5-23 overlay/remark - Construction = \$600,000 total = \$540,000 discretionary grant + \$60,000 local match
5. FY 2017 Runway 5-23 runway/taxiway extension – Cost/Benefit Analysis = \$30,000 total = \$27,000 discretionary grant + \$3,000 local match
6. FY 2018 Runway 5-23 runway/taxiway extension – Environmental Assessment = \$90,000 total = \$81,000 discretionary grant + \$9,000 local match
7. FY 2019 ALP Update per current physical airport conditions and results of EA = \$45,000 total = \$40,500 discretionary grant + \$4,500 local match
8. FY 2020 Runway 5-23 runway/taxiway extension – Land Acquisition = \$200,000 total = \$180,000 discretionary grant + \$20,000 local match
9. FY 2021 Runway 5-23 runway/taxiway shift/extension – P/S = \$75,000 total = \$67,500 discretionary grant + \$7,500 local match
10. FY 2022 Runway 5-23 runway/taxiway shift/extension – construction = \$2,500,000 total = \$2,250,000 discretionary grant + \$250,000 local match

Sprague advised that Delta Airports noted that this is a wish list and the Federal and State funding is not certain. She also advised the Airport Board approved the ACIP for FY 2011 thru 2020.

Joe Foster made and Justin Fallon seconded a motion to approve the grant application as presented. Upon roll call votes were as follows: Justin Fallon, yea; Joe Foster, yea; and Lois Snyder, absent. Justin Fallon, Pres, signed all signature blocks for the grant.

WPCLF LOAN & ARRA GRANT AGREEMENT

The County Administrator presented the Commission with an email from OEPA advising the county of an error on the term of the loan for the Mercerville Sewer Project, \$119,778.85 in 0% WPCLF loan funds. The loan original paperwork

sent to Gallia County was for a 30 year term with the first semi-annual payment beginning on 1/1/2011. The term for WPCLF loans cannot exceed 20 years, which changes the semi-annual payment from \$1,996.31 to \$2,994.47. The revised forms must be submitted back to OEPA as soon as possible. Justin Fallon entertained a motion that the revised WPCLF loan forms be signed as presented. Joe Foster made and Justin Fallon seconded the motion. Upon roll call votes were as follows: Justin Fallon, yea; Joe Foster, yea; Lois Snyder, absent.

105 PLAN FUND REVIEW

The County Administrator presented the Commission with a report on the County's 105 Plan Fund. This fund pays for a portion of each employee's deductible. The report reflects that thru October 2009 the fund remains in good standing with a balance of \$448,548.00. No action taken.

CERTIFICATE OF COMPLETION FY 2008 CDBG FORMULA GRANT (B-F-08-025-1)

The County Administrator presented the Commission with the Certificate of Completion form for the County's FY 2008 CDBG Formula Grant (B-F-08-025-1) 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 Justin Fallon seconded that motion. Upon roll call votes were as follows: Justin Fallon, yea; Joe Foster, yea; Lois Snyder, absent. The form is on file in the County's CDBG grant files.

MONTHLY FINANCIAL REPORT

The County Administrator reviewed the October 2009 monthly financial report of all funds from the County Auditor's Office in comparison with the October 2008 monthly financial report. No action taken.

HAZARD MITIGATION GRANT PROGRAM ADDENDUM

EMA Director Mike Null and Grant Administrator Jill Simpkins met with the Commissioners regarding budget discussions and the Hazard Mitigation Grant Program (HMGP) which is an all natural hazards grant. The grant is currently up for preview. Null submitted an addendum to the grant contract for signature, the "TOTAL" line was left off the original form; this is the only change on the addendum. Several counties (29) will be filing for the grant monies and Gallia EMA has a good chance of being funded.

Joe Foster made and Justin Fallon seconded the motion to sign the addendum as submitted. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, absent.

EMA - BUDGET DISCUSSIONS

Regarding the EMA budget requests, Simpkins explained it included a 50 cent on the hour pay increase as well as an increase of their hours from a 35 hour week to a 40 hour week. Null further explained that the grant they operate under is a 50/50 reimbursement which includes salaries; so as salaries increase, so would the reimbursement monies coming back to the county. Commissioners explained that with the state of the economy it was unlikely that the hours would be increased and pay increases were not guaranteed.

Null also informed the Commissioners that the Guyan Township Fire Department had requested the use of the EMA Mobile Command Post for training purposes; Commissioners were in agreement to honor this request.

GALLIA COUNTY PLAN FOR EXPENDITURE OF CHILD, FAMILY AND ADULT COMMUNITY AND PROTECTIVE SERVICES

Director Dana Glassburn submitted for signature the Gallia County Plan for Expenditure of Child, Family, and Adult Community and Protective Services which is between his agency (DJFS) and Children Services. These monies will be used as dollar for dollar match, allowing us to maximize it as much as possible for both agencies, essentially doubling the amount of funds. The plan is as follows.

GALLIA COUNTY PLAN For EXPENDITURE OF CHILD, FAMILY, AND ADULT COMMUNITY AND PROTECTIVE SERVICES (New Line Item 533)

Gallia County has received \$62,448.48 as an allocation from the Ohio Department of Job and Family Services from the 600-533 account total of \$15 million appropriated by the Ohio General Assembly for state fiscal year 2010. These funds are state general revenue funds (GRF) and may be spent for any legitimate family services purpose allowed under state and federal law.

By agreement of the undersigned, the \$62,448.48 received by the Gallia County Department of Job and Family Services shall be expended for Income Maintenance purposes and Child Support activities which will allow for these funds to be matched with federal assistance. In addition, the undersigned agrees to work together to develop a Memorandum of Understanding (MOU) as permitted by Ohio Revised Code, for the Children Services Board to provide Child Protective Services and Adult Protective Services for Title XX TANF Transfer and Title XX eligible individuals. The total MOU shall not be less than \$31,224.24 nor more than \$41,632.32 for these services.

If there is an increase or decrease in the funds allocated under the 600-533 line item for SFY 2010, the increase or decrease shall be distributed proportionally within the MOU to balance the overall funding with each agency. Such change shall be done as a modification to this plan as well as a modification of the MOU.

*s/Russ Moore, Interim Director,
Gallia County Children Services Board 11/10/09*

*s/Phil Skidmore, President,
Gallia County Children Services Board 11/10/09*

*s/Dana Glassburn, Director,
Gallia County Department of Job and Family Services 11/11/09*

*s/Justin Fallon, President,
Board of County Commissioners, Gallia County 11/11/09*

Joe Foster made and Justin Fallon seconded the motion to approve the plan as recommended by Director Glassburn. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, absent.

SOIL & WATER - WILDLIFE SPECIALIST GRANT

Program Manager Jennifer Harrison, Technician Buzz Mills and Farm Bureau representative C. A. Duncan met with the Commissioners to discuss the submittal of a Wildlife Specialist position through ODNR, Division of Wildlife. Before the grant discussion began, Harrison made a public apology to the Commission for the unscheduled speaker at last week's Soil & Water Banquet, stating that those comments were the opinion of one person and not the consensus of the Soil & Water staff and board members.

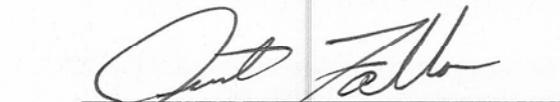
Technician Buzz Mills advised the Wildlife Specialist Position grant proposal through ODNR requires a 10% match locally which increases an additional 10% each year after, with a seven year commitment to the program. Mills stated that Soil & Water is interested in applying for as a dual position by utilizing current staff. Some of this proposal is geared toward crop damage by wildlife and also concerns watershed that could receive damage from livestock entering the creeks and wildlife education in the schools. He stated that as far as additional funds in S&W budget, they could handle this position if they were awarded the grant. He feels the timing is right to get involved in this aspect. The grant is due November 16 at 5pm. Duncan stated that having the office available to county residents with a wildlife problem would be a great help with control. This position is not to take anything away from the Wildlife Officer; we are acting as a liaison between them. The Farm Bureau is totally on board with the position. Commissioners advised that they very much support a wildlife program in the state of Ohio, not just Gallia County. The County continues to have budget pressures and we need to keep this in mind and the seven year commitment was a concern. They encouraged S&W to see if they could test the program and see if they could opt out if funding becomes an issue locally.

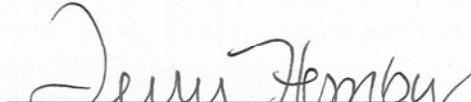
CHILD SUPPORT CASE

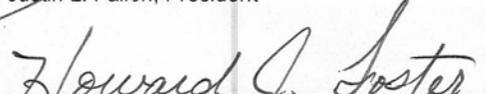
Melissa Herron came before the Commission with a complaint. She is power of attorney for Jackie Spurlock who is in jail for failure to pay child support. He filed for disability and his child support should have been halted until disability was granted or dismissed and they continue to put him in jail without a fair chance to see if disability would be granted. She stated the Child Support Attorney hung the phone up on the Social Security office and said Child Support did not recognize the Social Security Office and gave him 6 months in jail. He was told to get a job and he wouldn't have to go to jail; he got two jobs and still got 6 months in jail. He got another job at L&L Recycling and lost it because he was in jail. So if he isn't allowed to get out of jail to work and pay his child support, then what is he to do? She feels like the Child Support office picks and chooses the fathers they enforce payment requirements on. Several fathers are never asked to pay their child support, yet some they are all over. Commissioners explained that this was not under their authority but they would ask some questions.

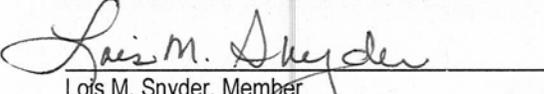
ADJOURN

At 1:15 p.m. President Fallon entertained a motion for adjournment. Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, absent.


Justin L. Fallon, President


Terry Hemby, Clerk


Howard J. Foster, Vice-President


Lois M. Snyder, Member

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