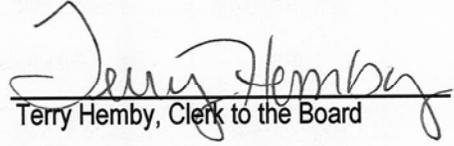


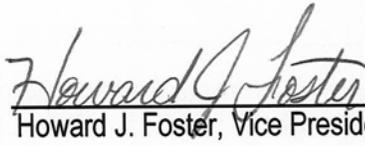
TRANSFERS APPROPRIATIONS  
11/24/2009

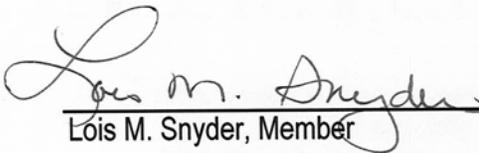
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Justin Fallon entertained a motion to approve the transfers and appropriations as requested and submitted by the departments. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

  
Justin L. Fallon, President

  
Terry Hemby, Clerk to the Board

  
Howard J. Foster, Vice President

  
Lois M. Snyder, Member

**NOVEMBER 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 November 19, 2009 minutes. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Justin Fallon	11/20	Hebron, OH	MPW Mtg
JFS	Dana Glassburn	11/25	Lancaster	OJFSDA Dist Director Mtg
		12/9	Columbus	OJFSDA Qtrly State Wide Mtg
Commissioners	Joe Foster	11/30	Mercer County	Heifer Dev Seminar

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	Came in	Returned from Foster	Adopted	Reclaimed	Euthanized	Died (Natural Causes)	Rescued	Destroyed (in field)	Total Out	To Foster Care	Remaining at Shelter
11-23	9	2	1	1	19	4	5	0	30	0	18

**FOSTER PARENT COVERAGE**

Joe Foster made and Lois Snyder seconded the motion to a one time waiver to the Children's Services Agency for the 2009-10 prorated foster parent coverage in the amount of \$2,583. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. This was waived with the understanding that Children's Services make provisions for this increase in next year's budget.

**CERTIFICATE OF RESULT OF ELECTION**

The Board of Elections Director Jeff Halley submitted the "Certificate of Result of Election" for the November 3<sup>rd</sup> election to the Commissioners for their review. The certificates are on file in the Commissioners office.

**911 BUDGET DISCUSSIONS**

Interim 911 Director Sherry Daines met to discuss the requested 2010 budget. Daines explained that it includes a 50 cent pay increase per union contract; which is the only increase requested. Current staff consists of 11 full time, 8 part time, one maintenance employee and the director position.

**TREASURER BUDGET**

Treasurer Steve McGhee met to discuss his 2010 budget request. The reflected increases involve a proposed 50 cent pay increase and one employee has opted to take family health insurance coverage. Most other line items remain the same.

Regarding the current state of the economy, the Treasurer encouraged the Commissioners to continue cautiously in 2010, he advised that sales tax would continue the downward trend and other revenues would continue declining as well. In the delinquent tax area, this operates from funds generated by his office and they continue to work aggressively in his area.

**FY ' 2009 FAA VISION-100 GRANT PROGRAMMING APPLICATION INFORMATION**

Karen Sprague presented the Commission, on behalf of the Gallia-Meigs Regional Airport consultants Delta Airport Consultants Inc., with FY 2010 FAA VISION-100 Programming Grant information. The application will reflect \$100,000.00 total project cost broken down as follows:

- \$60,000 Engineering/Planning for Runway 5-23 Grading & Drainage Improvements Phase 1 = \$57,000 Federal + \$3,000 local
- \$40,000 Plans/Specs preparation for Fuel System Rehabilitation = \$38,000 Federal + \$2,000 local
- \$100,000 TOTAL = \$95,000 Federal + \$5,000 local

The application reflects a 95% federal grant with a 5% local match. The matching funds are from the County's General Fund, will be transferred to the Airport Fund #036 at the beginning of 2010 and will be appropriated into the FAA grant local match line item under the 2010 Appropriation Resolution.

Ms. Sprague noted this is a programming application using estimates of what the costs will be for these two projects and the final application with exact costs will be submitted later. The programming applications are due to the FAA by 12/1/2009.

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

**EXECUTIVE SESSION**

At 10:16 a.m. Justin Fallon entertained a motion to enter into executive session with 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. Returned to regular session at 10:39 a.m.; no action taken.

SHERIFF

Sheriff Joe Browning, Chief Deputy J.D. Taylor and Administrative Assistant Cheryl Vanco met to discuss the 2010 budget requests. Increase in salary is due to union agreed pay increases; also allowing for any unknown increases in fuel. He has budgeted for 3 new cruisers early in 2010; the previously discussed available cruisers were already sold before he was able to purchase. Sheriff also advised that their union contract expires 12/31/09 and Dec 14<sup>th</sup> will be the first contract negotiations meeting with the union.

MRDD

MRDD Superintendent Rosalie Durbin met to discuss the proposed 2010 budget request. Ms. Durbin explained that they have minimal increases in some line items and most are reductions. Contract service increase covers a variety of things, therapy services, transportation, fuel, etc. Ms. Durbin stated that they continue to be prudent. They still have a couple of small spaces in their facility that are not currently leased, but are comfortable with the cash flow situation at this time.

Durbin also informed the Commissioner that they have reached an agreement with the contractor Stockmeister, signed an agreement and final check has been released. They are already under contract for the HVAC maintenance.

OSU BUDGET

OSU representatives Tracy Winters and Richard Stephens met to discuss their 2010 budget request. Ms. Winters distributed and reviewed budgetary information; she stated that their goal was a one to one match and noted that they came in at almost six to one. The Food Nutritional Program (FNP) grant amount was decreased due to loss of in-kind match. Commissioners asked about the services being provided by state extension regarding Jackson County 4-H program. Winters advised that with the current policy, if there was no county support in place, there would not be a program offered in that county. The options, if we allow out of county participants in local 4-H programs, they couldn't control what the fair board would do as far as showing at the fair. She stated that Gallia 4-H funding is tax dollar related and we could be inundated with other counties to provide them services locally. They are also looking at private funding to support their program. Foster encouraged them to send word back to the state extension office that to nullify existing 4H programs is unacceptable. We understand it is not up to us locally to dictate state policy for those that are already participants but, this needs to be handled at the extension level and we encourage the leadership to rethink this and come up with a plan to maintain all programs. It is everyone's best interest that all counties do well and encourage 4-H participation. We the Commissioners are fully supporting what the extension office provides, and to prohibit some from participating is unacceptable.

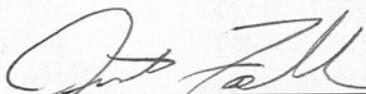
Ms. Winters gave a brief overview of the *Real Money - Real World* program. This is a financial management program focusing on youth and being offered as educational classes to 8<sup>th</sup> graders at various county schools. Once they complete the training, the students then visit booths which are set up around the gym as grocery, insurance, etc. giving them real time budgeting experience. The Statewide program begins December 21<sup>st</sup> at 8:10 a.m. at South Gallia High School; WIA on January 13<sup>th</sup> at 3pm at the OSU office and January 15 at River Valley High School which will be a morning class, time TBA. She invited the Commissioners to attend and participate. She also distributed a *Steer Weigh In* flyer.

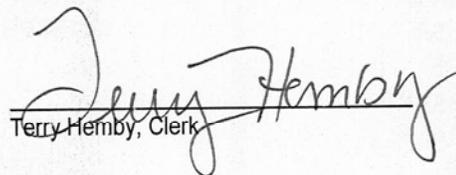
DELTA AIRPORT CONSULTANTS

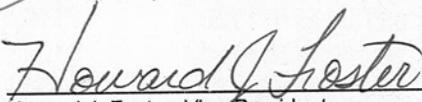
A public information meeting was held by the Delta Airport Consultants, Rick Grice and Steven Potoczak. They presented the Airport Master Plan - Airport Layout Plan for the Gallia - Meigs Regional Airport. The plan addresses the approach clearance and runway safety area compliance, airport development justification, constraints limiting terminal area and pavement development and environmental impacts. This is a planning document only, to be used for planning purposes. FAA does not approve these plans, they just accept them. The plan will be sent to them (FAA) by the end of the year, it could be several months before a response and comments are received. At that time, Delta will respond to their concerns. By midyear at the latest, the FAA should approve/accept the plan. A copy of the complete plan is on file at the Airport and in the Commissioners office.

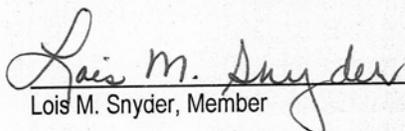
ADJOURN

At 2:03 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