

JUNE 24, 2010

Commissioners met this date for the purpose of paying bills and various other county business. The following were present: Howard Joe Foster, President; Justin Fallon, Vice-Pres.; Lois Snyder, Commission Member.

**FY ' 2010 CDBG FORMULA APPLICATION**

Karen Sprague, CDBG Coordinator, presented the FY 2010 Formula Block Grant Application to the Gallia County Commissioners for approval. Joe Foster entertained a motion that the grant application be approved and signed by the Commission as presented. Lois Snyder made and Justin Fallon seconded the motion. Upon roll call votes were as follows: Howard Joe Foster, yea; Justin L. Fallon, yea; Lois Snyder, yea. All signature blocks for the grant were signed by Joe Foster, Pres.

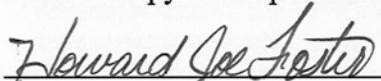
**FY ' 2010 FAIR HOUSING ANALYSIS UPDATE**

Karen Sprague, CDBG Coordinator, presented the FY 2010 Fair Housing Analysis Update to the Gallia County Commissioners for approval. Joe Foster entertained a motion that the analysis be approved and signed by the Commission as presented. Lois Snyder made and Justin Fallon seconded the motion. Upon roll call votes were as follows: Howard Joe Foster, yea; Justin Fallon, yea; Lois Snyder, yea. The FY 2010 Fair Housing Analysis Update is on file in the County Commissioner's Office, Block Grant Files.

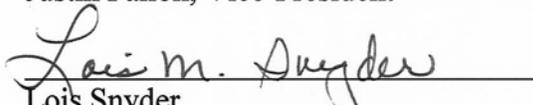
**FY ' 2010 ANTI-DISPLACEMENT AND RELOCATION PLAN**

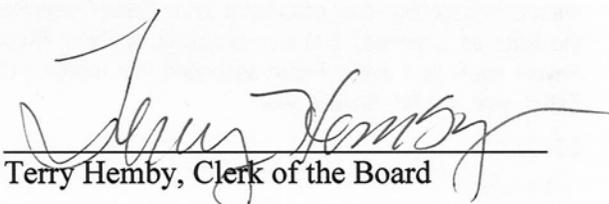
Karen Sprague, CDBG Coordinator, presented the FY 2010 Anti-Displacement and Relocation Plan to the Gallia County Commissioners for approval. Joe Foster entertained a motion that the plan be approved and signed by the Commission as presented. Justin Fallon made and Lois Snyder seconded the motion. Upon roll call votes were as follows: Howard Joe Foster, yea; Justin Fallon, yea; Lois Snyder, yea. The FY 2010 Anti-Displacement and Relocation Plan is on file in the County Commissioner's Office, Block Grant Files.

I, Terry Hemby, Clerk of the Board, do hereby certify that the above is a true and accurate copy of the proceedings.

  
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 Howard Joe Foster, President

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 Justin Fallon, Vice-President

  
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 Lois Snyder

  
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 Terry Hemby, Clerk of the Board

JUNE 24, 2010

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 Howard "Joe" Foster. Roll Call: President Mr. Howard J. "Joe" Foster, present; Vice-President Mr. Justin L. Fallon present and Member Ms. Lois M. Snyder, present.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Auditor	Steve Stinson	6/29 – 7/1	Reynoldsburg	Weights & Measures training seminar

President Foster entertained a motion to approve travel requests as submitted. Justin Fallon made and Lois Snyder seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, 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
6/21	30	12	0	0	1	15	0	18	21	36

WORK RELEASE LETTER FROM HD

The following letter was received:

Re: Gallia County Work Release Center  
8323 State Rte 7 North  
Cheshire, OH 45620

Dear Gallia County Commissioners:

I have reviewed the submitted Plan Review Guide for the building remodel of the above listed new establishment. I find no issues with the floor plan or the equipment used. This letter is to inform you of our approval of the Plan Review.

If you have any questions or concerns about his issue feel free to contact me at 740-441-2943.

Best Regards,

s/John Nesbitt, RS

Environmental Division

Gallia County Health Department

KA SEWER UPDATE

County Administrator Karen Sprague advised the Commission of a notice from Precise Boring of Ohio, LLC to begin boring on the KA Sewer Project on 6/29/2010. Also, Ms. Sprague received a letter from Gorman-Rupp Pumps informing of their compliance with ARRA rules for Buy American. Gorman-Rupp is a supplier of lift stations.

AIRPORT – RESPONSE LETTER TO ODOT OFFICE OF AVIATION

The County Administrator presented the Commission with a draft letter to the ODOT Office of Aviation in response to the recent inspection they completed at the Gallia-Meigs Regional Airport. Joe Foster entertained a motion to approve the letter as presented that was prepared by Delta Airport Consultants, the county's airport consulting firm. Lois Snyder made and Justin Fallon seconded that motion. Upon roll call votes were as follows: Mr. Foster, yea; Mr. Fallon, yea; and Ms. Snyder, yea.

6/24/2010

Mr. Mark Justice  
ODOT – Office of Aviation  
2829 W. Dublin-Granville Rd.  
Columbus, Ohio 43235-2786

RE: Gallia-Meigs Regional Airport (GAS) – Inspection Report

Dear Mr. Justice,

We are in receipt of your comments regard the recent inspection you made of the Gallia-Meigs Regional Airport. We have reviewed those comments and offer the following:

1. Runway 05

The area containing the trees and brush will be reviewed. Some areas are on airport property, most are not. The airport will work to have those areas cleared.

2. Runway 23

The area containing the trees and brush will be reviewed. Some areas are on airport property, most are not. The airport will work to have those areas cleared.

3. Runway 05/23

- The area containing the trees and brush will be reviewed. Some areas are on airport property, most are not. The airport will work to have those areas cleared.
- The hangar is shown on the recently submitted ALP to ultimately be moved.
- The ramp area will also be ultimately changed.
- RSA area's are proposed to be reviewed during an upcoming project anticipated to be funded under Part "D" of this year's FAA grant program for a grading & drainage design project.

4. The cultivated areas are not on airport property. The airport will review with the property owner before next year's planting season to see what level of compliance, if any, can be achieved.

Should you have any questions, please feel free to contact either myself or Rick Grice of Delta Airport Consultants, Inc. at 440-895-0465.

Respectfully submitted,

s/Howard Joe Foster, President

Gallia County Commissioners

**STATUS REPORT**  
**FY 2009 CDBG CHIP & HOME GRANTS (B-C-09-025-1 & B-C-09-025-2)**

The County Administrator presented the Commission with the Status Reports for the period September 1, 2009 thru March 2, 2010 for the County's FY 2009 CDBG CHIP & HOME Grants (B-C-09-025-1 & B-C-09-025-2), which must be submitted to the Ohio Department of Development. Joe Foster entertained a motion that the Status Reports be approved and signed as presented. Lois Snyder made and Justin Fallon seconded that motion. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, yea; Lois Snyder. The form is on file in the County's CDBG grant files.

**SENIOR CENTER WINDOWS PROJECT**

County Administrator Karen Sprague presented the Commission the Payment and Performance Bond from Blair Builders for the Senior Center Window Replacement Project. Ms. Sprague advised all documents have been submitted and sign as needed for the Commission to approve the Notice to Proceed on this project. Mr. Foster entertained a motion to approve Notice to Proceed for this project. Lois Snyder made and Justin Fallon seconded that motion. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, yea; Lois Snyder. The form is on file in the County's CDBG grant files.

**SCHOOL RESOURCE OFFICER – BHCC**

Sheriff Joe Browning submitted a quarterly sub-grant report for the Community Liaison Officer at Buckeye Hills Career Center. Lois Snyder made and Joe Foster seconded the motion to approve the signing the report.

Browning also discussed the upcoming renewal contract with GJV Joint Vocational School District, contracting two deputies; one officer for 200 days and one for 180 days, both full-time. The current agreement states the county will provide vehicles and equipment. The Sheriff's Department is being paid salary but nothing to recoup the costs for vehicles and equipment. Browning does not object to absorbing these costs, but requested the opinion of the Commissioners in this regard. Commissioners suggested the Sheriff assign a cost/fee associated with this and discuss it with the district board the Sheriff discuss any changes he thought necessary and come back with is recommendation.

**AEP WEBSITE GRANT**

Economic Director Melissa Clark submitted a receipt of fund for the AEP website grant for signature. Lois Snyder made and Justin Fallon seconded the motion to sign the document. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

**SLIP REPAIR APPLICATION**

Assistant County Engineer Jennifer Brown presented the application for the slip repair project that was awarded last week for Sugar Creek, White and Woods Mill Roads. Lois Snyder made and Justin Fallon seconded the motion to sign the application authorizing County Engineer Brett Boothe to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

**EXECUTIVE SESSION – LEGAL**

At 9:43 a.m. Joe Foster entertained a motion to enter into executive session for legal issues. Lois Snyder made and Joe Foster seconded the motion Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Returned to regular session at 10:01 a.m.; no action taken.

**MEMORANDUM OF UNDERSTANDING**

Children Services Director Russ Moore submitted the following MOU for signature:

***GCDJFS and CSB Memorandum of Understanding***

*Dana Glassburn, Director, Gallia County Department of Job & Family Services (GCDJFS) and Russ Moore, Executive Director, Gallia County Children Services Board (CSB) recommended the Gallia County Board of County Commissioners (the Commissioners) approve the Memorandum of Understanding (MOU) between the Commissioners and the CSB where as the GCDJFS will continue to perform fiscal agent duties for the CSB as permitted under Ohio Revised Code 5153.121.*

It was moved by Lois Snyder and seconded by Joe Foster to authorize the President of the Gallia County Board of County Commissioners to sign the Memorandum of Understand for continued fiscal agent services as recommended. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

**OVRDC PROXY VOTE**

Lois Snyder made and Justin Fallon seconded the motion to allow Commissioner Fallon to represent Commission Foster at today's OVRDC Executive Committee as a voting member by proxy. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. **Commissioner Fallon left to attend these meetings at 10:05 a.m.**

**NON EMERGENCY TRANSPORTATION AMENDMENT**

DJFS Director Dana Glassburn submitted an amendment to a vendor services contract with Community Action Agency for non emergency transportation. He recommended increasing the contract \$10,000 for additional mileage. Justin Fallon made and Lois Snyder seconded the motion based on the recommendation of Mr. Glassburn. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

**ALLEN COUNTY RESOLUTION**

DJFS Director Glassburn also submitted the following resolutions for approval:

***ALLEN COUNTY RESOLUTION***

*The Board of County Commissioners of Gallia County, Ohio, met in regular session on the 24th day of June, 2010, with the following members present: Howard "Joe" Foster, Lois Snyder*

*Ms. Lois Snyder moved for passage of the following Resolution:*

**RESOLUTION APPROVING ACCEPTANCE OF FUNDS FROM THE ALLEN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

**WHEREAS**, Ohio Administrative Code Section 5101:9-6-82 permits a county department of job and family services to accept funds from counties; and

**WHEREAS**, Dana L. Glassburn, Director of the Gallia County Department of Job and Family Services is recommending that the Board of Gallia County Commissioners approve the d Acceptance of Funds (JFS 02719) to accept funding from the Allen County Department of Job and Family Services; and

**WHEREAS**, a decrease in Gallia County's SFY 2009 Income Maintenance Control Fund (IMCF) Allocations which placed the available resources below actual expenditures in SFY 2009 and projected expenditures for SFY 2010; and

**WHEREAS**, an increase in caseloads as well as increases in basic operating costs outweigh cost saving measures implemented thus far in SFY 2010 IMCF Allocations resulting in projected expenditures remaining above SFY 2010 estimated resources; and

**WHEREAS**, accepting the IMCF's from Allen County will help reduce the projected deficit in the IMCF; and

**WHEREAS**, said adjustment and the release and acceptance of the funds between Gallia and Allen Counties shall take place for this one-time adjustment prior to the end of SFY 2010; and

**WHEREAS**, the Board of County Commissioners of Gallia County, Ohio, recognizes the fluidity of demands upon social services provided to its citizens, through the Gallia County Department of Job and Family Services and the restrictions against transfer of federal and state funds between program areas and wishes to participate in an intercounty adjustment of allocated funds with collaborating counties in order to maximize service delivery to the citizens of each participating county in accordance with Section 5101:9-6-82 of the Ohio Administrative Code;

**WHEREAS**, the Board of County Commissioners of Gallia County, Ohio, deems this request to be in order and hereby approves same.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Commissioners, County of Gallia, State of Ohio, hereby agrees to accept \$7500.00 in Income Maintenance Control Funds Allocation from Allen County, and designates the President of the Board to sign the Inter-County Agreement of Acceptance of Funds attached hereto and made a part hereof.

**NOW, THEREFORE LET IT BE FURTHER RESOLVED** that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Joe Foster seconded the Resolution and upon roll call, the vote resulted as follows:

**Roll Call:** Howard "Joe" Foster, yea, Justin L. Fallon absent, Lois Snyder, yea

**Adopted:**

**CERTIFICATE:**

I, Terry Hemby, Clerk of the Board of County Commissioners of Gallia County, Ohio, hereby do certify that the above is a true and correct copy of resolution adopted by said Board under said date, and as same appears in Commissioners' Journal Volume #

s/Terry Hemby, Clerk  
Board of County Commissioners of Gallia County, Ohio

Approved by County Administrator s/Karen Sprague Date: 6/24/10

Director Glassburn also submitted the following letter for the Commissioners to send to Allen County Commissioners:

June 24, 2010

Allen County Commissioners  
301 North Main Stet  
PO Box 1243  
Lima, Ohio 45802

Dear Commissioners:

Your participation with Gallia County in the release of IM Control funds is greatly appreciated. Allocations of state and federal funds for counties' Job and Family Services programs may not adequately reflect local need. The collaboration between our counties is of mutual benefit, enabling us to better meet the needs of the citizens we serve.

If we can ever be of assistance to you in the future, please do not hesitate to call.

Sincerely yours,  
s/Howard "Joe" Foster  
President

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

**JACKSON COUNTY RESOLUTION**

The Board of County Commissioners of Gallia County, Ohio, met in regular session on the 24<sup>th</sup> day of June, 2010, with the following members present: , Howard "Joe" Foster, Lois Snyder

Ms. Lois Snyder moved for passage of the following Resolution:

**RESOLUTION APPROVING RELEASING OF FUNDS TO THE JACKSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

**WHEREAS**, Ohio Administrative Code Section 5101:9-6-82 permits a county Department of Job and Family Services to release and accept funds from counties; and

**WHEREAS**, Dana L. Glassburn, Director of the Gallia County Department of Job and Family Services has recommended that the Board approve an agreement to transfer funding from the Title XX TANF Transfer Allocation to the Jackson County Department of Job and Family Services; and

**WHEREAS**, sufficient funding levels remain to provide mandated services for the rest of State Fiscal Year 2010, which ends June 30, 2010.

**WHEREAS**, if the allocation is TANF-OWF, Medicaid, or Foods Stamps funding, all mandated services for the remainder of the State Fiscal Year will be provided, regardless of funding and

**WHEREAS**, the Board of County Commissioners of Gallia County, Ohio deems this request to be in order and hereby approves same.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Commissioners, County of Gallia, State of Ohio, hereby agrees to transfer \$7500.00 in Title XX TANF Transfer Funds allocation to Jackson County and designates the President of the Board to sign the Inter-County Agreement of Release of Funds attached hereto and made a part hereof.

**NOW, THEREFORE LET IT BE FURTHER RESOLVED** that the Board of County of Gallia Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Joe Foster seconded the Resolution and upon roll call, the vote resulted as follows:

**Roll Call:** Howard "Joe" Foster, yea, Justin L. Fallon absent, Lois Snyder, yea.

**Adopted:**

**CERTIFICATE:**

I, Terry Hemby, Clerk of the Board of County Commissioners of Gallia County, Ohio, hereby do certify that the above is a true and correct copy of resolution adopted by said Board under said date, and as same appears in Commissioners' Journal Volume # 45.

s/Terry Hemby, Clerk  
Board of County Commissioners of Gallia County, Ohio

Approved by County Administrator s/Karen Sprague Date 6/24/10

**WIA TUITION APPLICATION DENIAL**

Brenda Mershon and O'Dell Williams met with the Commissioners to discuss denied WIA assistance. Ms. Mershon, who was recently laid off from GDC, falls under the definition of a dislocated worker under the Workforce Investment Act (WIA). She currently possesses a baccalaureate degree in a field that is moderate growth in-demand occupation. Ms. Mershon stated that she has been accepted into the nursing program at the University of Rio Grande and will begin classes August 23, 2010. She recently inquired as to her eligibility for tuition assistance through WIA to pursue an associate degree in nursing. Based on information provided, she does not meet the eligibility criteria. Mershon stated that two other GDC employees also have degrees and been denied by Gallia County but approved by the Chillicothe program and she ask for an explanation.

JFS Director Dana Glassburn explained that Area 7 policy states that WIA funds are not intended to fund a career change unless the field is no longer in-demand, does not lead to self-sufficient employment, or the degree is obsolete. A review of labor market information does not support a career change by Ms. Mershon as her current degree does not meet the above criteria. Area 7 policy addresses funding for individuals who are already enrolled at intake. WIA funds are not intended to pay for tuition for individuals who have demonstrated they can pay for it on their own. If the individual is already enrolled in school it is implied that they anticipated being able to complete the training without the need for WIA funds. The determination was based on the following facts and Areas 7 policy.

Glassburn stated that the comparison with Chillicothe he wasn't sure they had to follow Area 7 guidelines and we do here in Gallia County. He is not aware of any rules that would prevent her from applying in another district. Your situation is identical to one of JFS staff members that was laid off and they couldn't help her either. If there was some way to get this accomplished we would do it because we want to help the dislocated workers in Gallia County.

Foster stated that Glassburn would further research this and find out why this cannot be provided in Gallia County and try to assist her in this regard.

**EXECUTIVE SESSION - LEGAL**

At 10:34 a.m. Joe Foster entertained a motion to enter into executive session with JFS Dana Glassburn for personnel and legal issues. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, absent; Ms. Snyder, yea. Returned to regular session at 10:56 a.m.; no action taken.

**EXECUTIVE SESSION - LEGAL**  
**INDUSTRIAL PARK SPEC BUILDING EXCAVATION BID**

At 10:57 a.m. Joe Foster entertained a motion to enter into executive session with Economic Development Director Melissa Clark and Assistant Prosecutor Pat Story for legal issues. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Returned to regular session at 11:20 a.m.; no action taken.

**MINUTES APPROVED**

President Foster entertained a motion for approval of the June 17, 2010 minutes. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, absent; Ms. Snyder, yea.

**ROAD VIEWING - PATRIOT VILLAGE ALLEYS**

11:25 a.m. Commissioners' Foster and Snyder left to attend a road viewing for various alleys in Patriot Village.

**PRE BID MEETING - HARRISON FIRE DEPARTMENT**

County Administrator Karen Sprague attended this meeting on the Commissioners behalf.

**NEW FUND - CPT**

The Sheriff's Office presented the Commission with a CPT grant for the Continuing Professional Training grant. President Foster entertained a motion to request the County Auditor's Office to create a new fund for this grant titled "CPT", give that grant fund number 052, and to appropriate the \$920.00 grant into line items as follows:

Expense line items needed are as follows:  
Appropriate \$920.00 into 052.0052.532200 Training

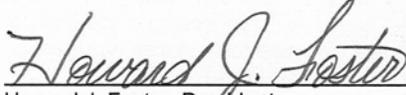
Also create one revenue line item for grant fund pay-ins as follows:

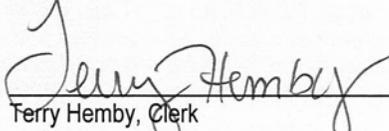
Create 052.9000.400100 \$920.00 State Reimbursement

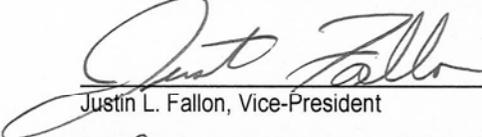
Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, absent; Ms. Snyder, yea.

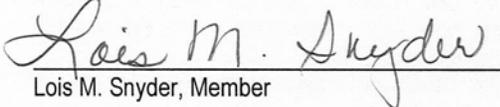
**ADJOURN**

At 1:10 p.m. President Foster entertained a motion for adjournment. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, absent; Ms. Snyder, yea.

  
Howard J. Foster, President

  
Terry Hemby, Clerk

  
Justin L. Fallon, Vice-President

  
Lois M. Snyder, Member