

AUGUST 12, 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.

President Foster entertained a motion for approval of the August 5, 2010 minutes. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Ms. Snyder, yea; Mr. Fallon was not present for this meeting and therefore abstained.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Auditor	Larry Betz	8/13	Hocking County	CAAO Dist Mtg
Commissioners	Justin Fallon	8/19	Waverly	OVRDC Exec Mtg
	Joe Foster			
	Justin Fallon	8/16	Vinton County	4-H Recognition Banquet
911	Sherry Daines	8/16-19	Dublin, OH	911 CAD Training
EMA	Jill Simpkins	8/12	Ironton	EMPG Grant delivery

President Foster entertained a motion to approve travel requests as submitted. Lois Snyder made and Justin Fallon 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
8/9	11	3	1	13	1	6	1	24	1	28

LETTER OF SUPPORT - HOUSING ASSISTANCE PROGRAM

Justin Fallon made and Lois Snyder seconded the motion to send the following letter of support:

August 12, 2010

Nina R. Keller, MSW, LSW
Assistant Director/Director of Planning
Area Agency on Aging District 7, Inc.
PO Box 500, F-32, URG
Rio Grande, OH 45674

Dear Ms. Keller,

We, the Gallia County Commissioners, are pleased to offer our support for the Area Agency on Aging District 7, Inc. application for a Housing Assistance Program Grant funded through the Ohio Housing Trust Fund dollars.

We understand and recognize that Area Agency on Aging District 7, Inc. (AAA7) has a long history of working with older adults and assisting them in "aging in place" within their communities. We believe that this Home Repair Program is extremely important in providing living conditions that are safe, secure and sanitary in the individual's home of choice. Through their administration, AAA7 has provided an effective, efficient, and responsible program for low-income residents of southern Ohio.

We commit both our support and cooperation to the Area Agency on Aging District 7, inc. for their Housing Assistance Program grant application.

Sincerely,

Howard J. Foster
President

Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

2nd HALF REAL ESTATE & MH-EQ SETTLEMENTS

The County Administrator presented the Commission with the 2nd half real estate settlement information from the County Auditor's Office as follows: Gallia Inside \$818,826.03 + Rollback from state \$95,802.28 = \$914,628.31. The 2nd half Mobile Home EQ settlement information as follows: Gallia Inside \$8,449.91 + Rollback from state \$3,863.77 = \$12,313.68. The 12th amended certificate was also reviewed as follows: no change to the general fund after the real estate settlement completed and four funds were increased due to new funding received.

GJMV COC REQUEST FOR STORAGE SPACE

The County Administrator presented the Commission with a request from the Gallia Jackson Meigs Vinton Continuum of Care for storage space for Homeless Prevention items such as clothing, household items and furniture. They are interested in a room in the Children's Home building. No action taken at this time.

KANAUGA/ADDISON PAYMENT RESOLUTION # 10

The County Administrator presented the Commission with Payment Resolution # 10 for the Kanauga/Addison Sewer Project for the following items:

- Trimat Construction Pay Estimate # 11 - \$124,404.81
- Stantec Consulting Inv. #420630 - \$19,544.13
- Total = \$143,948.94

Lois Snyder moved and Justin Fallon seconded a motion to approve payment resolution # 10 as submitted. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, yea; Lois Snyder, yea.

MEMO ENTRY – REVENUE/EXPENSE OPWC KA SEWER GRANT/LOAN

The County Administrator advised the Commission that OPWC will make direct payments to vendors for the Kanauga/Addison Sewer Project grant & loan funding. In order to reflect the receipt and expenditure of these grant/loan funds within the county fund established as OPWC KA Sewer Grant/Loan Fund the County Auditor must make the following memo entries:

- Memo payin in the amount of \$19,544.13 into 106.3000.400101 from OPWC Loan # CO17L
- Memo expense in the amount of \$19,544.13 from 106.1106.531101 to Stantec Consulting Inc. vendor # 6899 for invoice #420630

MERCERVILLE SEWER PAYMENT RESOLUTION # 4

The County Administrator presented the Commission with Payment Resolution # 4 for the Mercerville Sewer Project for the following items:

- Foill, Inc. Pay Estimate # 4 - \$20,560.00
- Trimat Construction, Inc. Pay Estimate #3 - \$81,145.10
- Stantec Consulting Inv. # 420635 - \$7,299.44
- BREC Work Order # 183045 - \$9,957.99
- Total = \$118,962.53

Lois Snyder moved and Justin Fallon seconded a motion to approve payment resolution # 4 as submitted. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, yea; Lois Snyder, yea.

LETTER OF SUPPORT – GMCAA HOUSING ASSISTANCE GRANT

The County Administrator presented the Commission with a draft letter of support for Gallia-Meigs Community Action Agency's Housing Assistance Grant Program application. Lois Snyder moved and Joe Foster seconded a motion to approve the letter of support as submitted. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, yea; Lois Snyder, yea.

8/12/2010

Ohio Department of Development
Office of Housing and Community Partnerships
Attn: Mike Hiler, Office Manager
P O Box 1001
Columbus, Ohio 43216-1001

Dear Mr. Hiler:

We the Board of Gallia County Commissioners are in full support of the Gallia-Meigs Community Action Agency's 2010 application for funding through the Housing Assistance Grant Program.

The Gallia-Meigs Community Action Agency's efforts in our area have proven to be of great benefit to the very low-income residents in both Gallia and Meigs Counties with programs such as Emergency Home Repairs, Home Energy Assistance Program, Medical Transportation, and Emergency Food Program.

We commit both support and cooperation to the Gallia-Meigs Community Action Agency in its application to provide Emergency Home Repair Assistance and Handicapped Accessibility Modifications for the families of Gallia County.

Thank you in advance for your support of these grant efforts.

Respectfully submitted,

Gallia County Commissioners
s/ Howard Joe Foster, President

CDBG - FY 2008

WATER/SEWER GRANT EXTENSION AGREEMENT APPROVAL

B-W-08-1AY-1

CDBG Coordinator Karen Sprague presented the Commission with Ohio Department of Development grant agreement extension forms for the FY 2008 Water/Sewer grant for the County's Kanauga/Addison Sewer Project. Joe Foster entertained a motion to approve and sign the grant agreement extension forms as presented.

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

FY ' 2010 FAA VISION-100 GRANT FINAL 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 Final Grant application for approval. The application reflects \$108,753.00 total project cost broken down as follows:

1. \$36,848 Fuel System Rehab P/S = \$35,006 Federal + \$1,842 local
2. \$60,275 Runway 5-23 Grading & Drainage Improvements Phase 1 = \$57,261 Federal + \$3,014 local
3. \$10,630 Wetland/Stream Permit Application = \$10,098 Federal + \$532 local
4. \$1,000 administration = \$950 Federal + \$50 local
- \$108,753 TOTAL = \$103,315 Federal + \$5,438 local

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

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

INDUSTRIAL PARK SPECULATIVE BUILDING - CHANGE ORDER

Economic Development Director Melissa Clark submitted a change order for additional fill dirt at the Industrial Park Speculative Building Project. Ms. Clark recommended the change order and an extension of time to August 25th. Justin Fallon made and Lois Snyder seconded the motion to approve as recommended. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. She also confirmed the agreement of 10% retainage on the building; of which the commissioners agreed. She advised the Commissioners that the ad will run in tomorrow newspapers with pre-bid meeting on August 26th and bid opening on Sept 2nd.

CHILDREN SERVICES - AGENCY UPDATE

Children Services Board President Kent Shawver, Executive Director Russ Moore and Fiscal Officer Summer Martyn met to update them on the agency's progress.

President Shawver distributed the July financial report and reviewed the details with them. He explained that their next drawn down is expected in September for approximately \$61,000. He reported that things are looking better and they are pleased with the way things are going and with the relationship with JFS.

Director Moore reported on the replacement 18 children in our care, 75% in permanent placement and will not be returning home working on adoptions for all of them. This demonstrates that we work very hard to unify them back home if at all possible. We continue to keep placement costs low and depend on foster parents as much as possible.

We are working on a (Mini Grant) proposal to allow us to have grant dollars to handle the cost of school clothes and supplies for the children in care and this will reduce a burden from our agency as well.

Moore distributed and reviewed the monthly intake screening report.

Ms. Martyn advised that state wide, Children Services Boards go over their SEPA allocations which, is the largest fund source. Our Board has only gone over by \$4,000, which is one of the lowest numbers in the state and we have also found another way to draw down other fund sources of over \$5000. They are doing a great job; our staff should be commended for these efforts.

Commissioners thanked them for the information and cooperation between the agencies. The board has been very diligent staying on top of numbers and providing services to the children.

CLEAN & HUMANE COMMUNITY

Resident Renee Farley came before the Commission to express her interests and concerns in several areas. She would like to be part of a solution instead of someone that complains. Her areas of concern are:

- Inhumane treatment of animals
- Roadside Litter:
- Would like to see an endowment fund to help with spay/neuter program.

She sought guidance and/or contact information for issues of this type. Commissioners appreciated her concerns and stated that they would get contact information to her.

10:12 a.m. Commissioner Fallon left the meeting.

PRC PLAN AMENDMENT

GCDJFS Director, Dana Glassburn requested approval to change the Eligibility and Application Section 1200 of the PRC Plan. Old information being removed is marked out and new information being added is highlighted:

1200 - ELIGIBILITY AND APPLICATION

Applicants who are automatically ineligible include the following:

- ~~(1) Individuals with any outstanding Ohio Works First or Prevention Retention and Contingency fraud overpayment balance; or~~
 - ~~(2) Individuals ineligible for other program(s) due to deliberate non-compliance with the terms of their assistance; or~~
 - ~~(3) Assistance groups who are under an Ohio Works First program sanction and/or penalty. The assistance group under sanction and/or penalty may become eligible if the sanctioned/penalized assistance group member or other adult member of the assistance group is employed. An OWF assistance group under a sanction and/or penalty with an employed adult member may receive PRC for prevention and retention episodes of need. Requests for contingency services will be denied unless the request can be considered prevention/retention; or~~
 - ~~(4) Families who do not use their own resources to help meet their need;~~
 - ~~(5) Person not cooperating with the Child Support Enforcement Agency (CSEA);~~
 - ~~(6) An unmarried parent under age 18 not living in an adult supervised setting;~~
 - ~~(7) A non-graduate parent under 18 not attending high school or equivalent;~~
 - ~~(8) Households containing any adult or minor head of household who quits a job is ineligible for a 90-day period from date of quit except where good cause has been established per 5107.26 of the Ohio Revised Code;~~
 - ~~(9) Persons voluntarily quitting a job within the last 90 days;~~
 - ~~(10) Person not a citizen of the United States;~~
 - ~~(11) Families and/or single individuals without a minor child;~~
 - ~~(12) Households containing an illegal alien; fugitive felon; or probation/parole violator; or~~
 - ~~(13) Individuals with outstanding overpayment balance (other than fraud related) that are delinquent based on their signed repayment agreement or that have not signed a repayment agreement.~~
- (1) AG determined ineligible due to other provisions in the PRC plan; or
 - (2) Individual is not a citizen of the United States or a qualified alien; or
 - (3) Applicant not a resident of Gallia County; or

- (4) AG or single individual without a minor child in the household (unless such individual or AG member is pregnant);
- (5) AG member not cooperating with the Child Support Enforcement Agency (CSEA);
- (6) AG member fraudulently received assistance under OWF and/or PRC Program and repayment has not been paid in full. (Refer to ORC 5101.83).

TANF Purpose 3 and/or 4 do not require a financial need eligibility requirement per ODJFS PRC Reference Guide, unless such requirement is imposed by the County department of Job and Family Services. Such requirement will not be imposed for GCDJFS. Pursuant to Section 5108.10 of the Revised Code and ODJFS PRC Reference Guide, an application is not required for programs where the benefit or service does not have a financial need eligibility requirement.

1600 - FINANCIAL MANAGEMENT

GCDJFS may pursue purchase of service vendor or sub-recipient contract(s) to provide services that fall within any of the four TANF purposes. Such contracts will require the Gallia County Board of Commissioners approval. The contracted services will not count toward a family's eligibility limit for any other PRC services. Specific services rendered, including the application and eligibility guidelines, will be at the discretion of the GCDJFS director or designee. Upon the Commissioners approval of such contract(s) the GCDJFS shall prepare and sign an amendment to the PRC Plan to briefly describe the services being offered (if not already addressed in the PRC Plan) at part of Section 6000 Contracts within the PRC Budget or Section 7000 Contracts outside of the PRC Budget. Initial placement between Sections will depend on funding and will be at the discretion of the Director or designee.

Motion to approve the above stated PRC Plan changes, as requested by GCDJFS Director Glassburn, was made by Board member Lois Snyder, and seconded by Board member Joe Foster. Roll call: Mr. Foster, yea; Ms. Snyder, yea.

TITLE XX PLAN AMENDMENT

GCDJFS may pursue purchase of service vendor or sub-recipient contract(s) to provide services that fall within the Title XX guidelines for services needed in Gallia County. Such contracts will require the Gallia County Board of Commissioners approval. Such services are to be reflected on the Title XX plan. GCDJFS Director, Dana Glassburn requested approval to change the Title XX Plan, as deemed necessary by the Director, (once the Title XX contracts are approved by the Board of County Commissioners), in order for the Title XX plan to properly reflect changes that may result from such contract(s). This would more or less eliminate the Commissioners from having to approve a change to the Title XX plan that would be entirely based on an approved service. In addition, changes would primarily be needed when changes result in services that were not already included in the plan. Slight changes in the number expected to serve or budgeted amount is not specifically mentioned in Ohio Administrative Code Section 5101:2-25.

Motion to approve the above stated authorization, as requested by GCDJFS Director Glassburn, was made by Board member Lois Snyder, and seconded by Board member Joe Foster. Roll call: Mr. Foster, yea; Ms. Snyder, yea.

TANF RFP PROPOSALS

JFS Director Dana Glassburn submitted the following list of RFP proposals from last week's opening as compiled by Fred Childers:

TANF PROPOSALS		
VENDOR	PROPOSAL	COST
GALLIA BOARD OF DEVELOPMENTAL DISABILITIES	PREVENTION OF OUT OF WEDLOCK PREGNANCIES	10,136.00
	SPECIAL EQUIPMENT PURCHASES FOR DD CLIENTS	\$28,000.00
	EQUIPMENT FOR CHILDREN WITH SPECIAL NEEDS	\$4,000.00
	LICE KITS EDUCATIONAL MATERIAL	\$2,525.00
	CLOTHING PURCHASES PERSONAL HYGIENE FOR WORKSHOP PARTICIPANTS	\$4,750.00
	CLOTHING PURCHASES EMPLOYMENT RELATED	\$500.00
	VISA CARDS/UTILITIES	\$22,250.00
	ALDI FOOD CARDS	\$8,900.00
GALLIA COUNTY CSB	SCHOOL CLOTHING	\$2,100.00
WOODLANDS CENTER	AUTISM DIAGNOSIS AND PREGNANCY PREVENTION	\$42,900.00
GALLIA-MEIGS CAA	TUTORING RELATED EDUCATION SERVICES	\$14,500.00
GALLIA-VINTON ESC	SERVICES FOR PREGNANT AND PARENTING STUDENTS	\$32,000.00
HODGE UPHOLSTERY	SKILL TRAINING	\$10,000.00
CHRISTOPHER & BETHANY JONES	FAMILY S.A.F.E. CLASSES	\$8,100.00

Director Glassburn recommended approval of the following RFP's:

- **Woodlands Center** – Lois Snyder made and Joe Foster seconded the motion to approve contract as recommended by Glassburn. Roll call: Mr. Foster, yea; Ms. Snyder, yea.
- **Gallia-Meigs Community Action Agency (CAA)**– Lois Snyder made and Joe Foster seconded the motion to approve contract as recommended by Glassburn. Roll call: Mr. Foster, yea; Ms. Snyder, yea.
- **Gallia-Vinton ESC** – Lois Snyder made and Joe Foster seconded the motion to approve contract as recommended by Glassburn. Roll call: Mr. Foster, yea; Ms. Snyder, yea.

Glassburn also wanted to emphasize that all submitted proposals are being reviewed to see if they can justify the TANF or Title XX requirements so we can utilize these services and get them out to the community. He stated our goal is to authorize all that we can unless they do not meet our requirements.

CONTRACT FOR COUNSELING SERVICES

The Gallia County Department of Job and Family Services Director, Dana Glassburn requested the Commissioners approval to enter into contracts with various Gallia County vendors to provide Counseling Services to the Citizens of Gallia County. Title XX Funds will be utilized for these services and the funds are only available through September 30, 2010. Due to timing and other issues, these funds cannot be utilized by the GCDJFS for operational purposes. The purpose of the contract(s) is to provide social services directed to enable residents of Gallia County to restore, maintain or improve their capabilities for self-support, self-care, independent living and for strengthening family life. The Contracted Counseling Services shall be directed to one or more of the following goals: (I) achieving or maintaining economic self-support to prevent, reduce, or eliminate dependency; (II) achieving or maintaining self-sufficiency, including reduction or prevention of dependency; (III) preventing or remedying neglect, abuse, or exploitation of children and adults unable to protect their own interests or preserving, rehabilitating, reuniting families; (IV) preventing or reducing inappropriate institutional care by providing other forms of less intensive care.

The term "Counseling services" means:

- (1) Services or activities that apply therapeutic processes to personal, family, situational, or occupational problems in order to bring about a positive resolution of the problem or improved individual or family functioning or circumstances.
- (2) Problem areas which may include family and marital relationships, parent-child problems, or drug abuse.

Counseling services will be provided on an "Hour" rate and "Group Hour" rate.

The term "Hour" means an hour of direct service as described in the service unit and time spent making collateral contacts directly related to the provision of the service. An hour may be shown in fractional parts rounded to the nearest quarter or tenth of an hour, at county option.

The term "Group hour" means the same as an hour except the individual is receiving the service in a group setting. The projected unit cost is based on the total hourly cost of providing the service divided by the average size of the group.

GCDJFS will purchase Counseling Services at a rate of \$90 per "Hour" and \$39.48 per "Group Hour". The rates are based on Medicaid rates which are the lowest quoted rates obtained. Billing for the "Hour" rate and "Group Hour" rate will be on separate invoices and "Group Hour" invoices will be separated for each group service based on date and type of counseling service. A list of participants must be included with billing. The list must contain the recipient's name and address. Individuals address must be a Gallia County address for payment to occur.

All Citizens of Gallia County are eligible for these services at no cost to the individual. These services are intended to cover individuals that normally cannot obtain these services due to various factors.

Motion was made by Board member Lois Snyder, and seconded by Board member Joe Foster to approve the Counseling Services Project requested by Director Glassburn and allow the President of the Board of County Commissioners to sign contracts for these services on behalf of the board. A recap of which providers were contracted which will be reported back to the Commissioners at the next meeting. Roll call: Mr. Foster, yea; Ms. Snyder, yea.

BID OPENING – 2010 CHIP SEAL

At 11:00 a.m. President Joe Foster opened the following bid for the County Engineer 2010 Chip Seal Project:

Company	Total Bid
The Shelly Company – Thornville Ohio	\$623,390.30

The bid was turned over to the County Engineer Boothe for his review and recommendation. The following were in attendance: Brad Boyer – The Shelly Company; Brett Boothe – County Engineer; David W. Roush – County Highway Superintendent; Amber Gillenwater – Gallipolis Daily Tribune; Tom Beaver – Resident; Jason L. Sherrill – Resident, Candidate for County Commissioner.

EXECUTIVE SESSION - COUNTY ENGINEER

At 11:03 a.m. Joe Foster entertained a motion to enter into executive session with County Engineer Brett Boothe for personnel issues. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 11:42 a.m.; no action taken.

VOLUNTEER ENERGY SERVICES, INC.

Volunteer Energy Services, Inc. Director of Municipal Aggregation Fred Holmes met with the Commissioners and advised they perform natural gas aggregate for the City and he did not see the courthouse on this list although, being located in the city, they are included in the program. He would like to meet with the County Building Superintendent to go over monthly invoices to see if there is a way to include the building in the savings. He also advised that they are now offering electricity savings. Mr. Holmes was referred to the Economic Development Director since she is working with the Perfection Group on an energy savings project for county facilities.

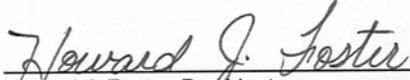
12:00 p.m. – Commissioners recessed for lunch.

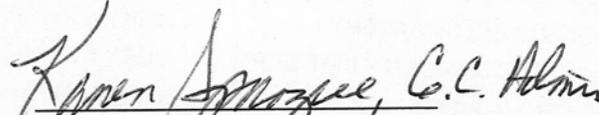
1:00 p.m. – Commissioners Foster and Snyder reconvened to attend the sewer construction meetings held in the second floor meeting room of the Courthouse.

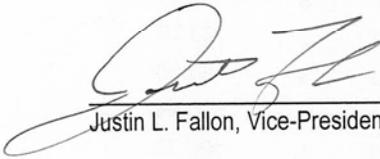
2:30 p.m. – Commissioners Foster and Snyder left to attend a Solid Waste District meeting in Wellston Ohio. Commissioner Fallon will be in attendance at this meeting as well.

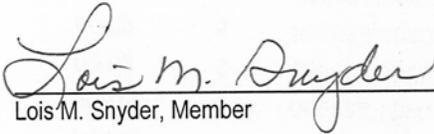
ADJOURN

Upon returning from the Solid Waste District Meeting, President Foster entertained a motion for adjournment at 6:30 p.m. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.


Howard J. Foster, President


Karen Sprague, County Administrator
Minutes recorded by Clerk Terry Hemby


Justin L. Fallon, Vice-President


Lois M. Snyder, Member