

July 31, 2008

In support of the Gallia County Fair, the Gallia County Board of Commissioners met on this date at the CH McKenzie Building, 111 Jackson Pike, Gallipolis at 1:00 p.m. for the purpose of approving the minutes of the previous meeting and approving the current bills. Commissioners present: Mr. Justin L. Fallon, President; Mr. David K. Smith, Vice-President and Mr. Howard J. "Joe" Foster, Member.

Justin Fallon entertained a motion for approval of the July 24, 2008 minutes. Joe Foster made and David Smith seconded a motion of approval as written. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

ANIMAL SHELTER REPORT

Week Ending	Adopted	Reclaimed	Euthanized	Died of natural causes	Rescued	Destroyed in field	Total Month
July 27 th	1	0	0	0	4	0	5

COUNTY ADMINISTRATOR REPORT

County Administrator Karen Sprague advised the Commission that the Issue I Round 23 grant program has been moved up one month by OVRDC. The public meeting to distribute the packets will be held Monday, August 11, 2008 at 7:00 pm, the grant applications will be due to the County Commissioners office no later than 4:00 pm on Friday, September 5, 2008 and the Gallia County applications must be rated by the county subcommittee and submitted to OVRDC no later than 4:00 pm on Friday, September 19, 2008.

AIRPORT – AWOS CONTRACTOR

County Administrator Karen Sprague presented the Commission with a letter to select Vaisala Inc. as the maintenance contractor for the III-PT AWOS system. Joe Foster moved and David Smith seconded a motion to approve the selection of Vaisala Inc. and the letter to submit to the FAA. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

SEWER – OEPA VIOLATION RESPONSE LETTER

County Administrator Karen Sprague presented the Commission with the following letter of response for OEPA violation letters received during July 2008 for Meadowlook Subdivision WWTP, Rodney Village WWTP and Tara Estates Subdivision WWTP. David Smith moved and Joe Foster seconded the motion to approve the letter as presented. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

7/31/08

*OEPA, SE District Office
Dan Messerly, District Staff Engineer
2195 Front Street
Logan, Ohio 43138*

*RE: OEPA Violation Letter dated 7/22/08 – Meadowlook Subdivision WWTP
OEPA Violation Letter dated 7/30/08 – Rodney Village WWTP
OEPA Violation Letter dated 7/30/08 – Tara Estates Subdivision WWTP*

Dear Mr. Messerly,

We are writing in response to your violation letters dated 7/22/08 & 7/30/08 regarding Meadowlook Subdivision WWTP, Rodney Village WWTP and Tara Estates Subdivision WWTP. We, along with our staff, review the WWTP reports sent to you every month and are aware of non-compliance. We have been working diligently to find the source of I&I into our collection systems beginning April 2008 when the County hired Dreier & Maller, Inc. at a cost of \$7,190.00 (paid invoices attached) to clean and camera the collection lines at both Meadowlook & Rodney Village II systems. The findings and repairs were reported to you by email on 7/18/08 (see attached copy of the email). The repairs for Meadowlook and Rodney Village II were completed at a cost of \$9,708.04.

Our staff feels the repairs at Meadowlook and Rodney will solve the problems at those WWTP's. We have had significant rainfall since the repairs were made and neither plant was washed out or affected in a detrimental way. In regard to the Tara Estates WWTP, that plant will be eliminated very soon with the construction of the Kanauga/Addison sewer project, which should go to bid around November 2008. The Rodney Village II plant will be eliminated with the Green Phase I project, if OEPA approves our request to change the recent findings and orders to a larger project with more time to implement. The Meadowlook WWTP will be eliminated with the Green

Phase 2 project, which is in the planning stages now with hopes for construction shortly after Kanauga/Addison and Green Phase I are completed.

Given enough time, Gallia County has a plan in place to remedy these problems. Thanks for working with us to find solutions.

*Respectfully submitted,
Gallia County Commissioners
s/ Justin L. Fallon, President
s/ David K. Smith, Vice-President
s/ Howard Joe Foster, Commission Member*

***Justin Fallon left the meeting at 1:30 pm.**

FLOODPLAIN

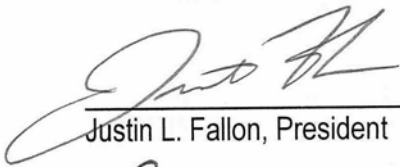
Floodplain Administrator Nick Mills stopped by to update the Commissioners on several floodplain issues.

EXECUTIVE SESSION

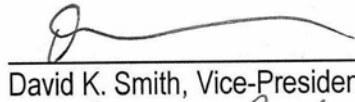
At 1:38 pm David Smith moved to enter into executive session with floodplain administrator Nick Mills for legal issues; Joe Foster seconded the motion. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Mr. Smith, yea. Returned to regular session at 2:45 p.m.; no action taken.

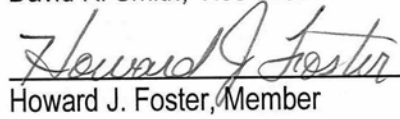
ADJOURN

At 2:50 p.m. David Smith moved to adjourn and Joe Foster seconded the motion. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Mr. Smith, yea.


Justin L. Fallon, President


Terry Hemby, Clerk


David K. Smith, Vice-President


Howard J. Foster, Member