

July 3, 2008

At 9:00 a.m. 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. 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 June 26, 2008 minutes. David Smith made and Joe Foster seconded a motion of approval as written. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

TRAVEL REQUESTS			
EMA			
NAME	DATE	TO	RE:
Mike Null	8/26-28, 2008	Jackson OH	Preparedness & Response to Ag Terrorism workshop

Justin Fallon entertained a motion to approve the travel request as submitted. David Smith made and Joe Foster seconded the motion. Roll call votes: 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
6/29	1	1	5	0	4	0	11

#### WATSON ROAD – SPEED STUDY

Assistant County Engineer Paul Hutchins presented the Commission with the results of a recent speed study for Watson Road. David Smith moved to approve the Engineer's study, second by Joe Foster. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

##### Resolution

**WHEREAS**, a request has been made to this board that the statutory vehicular speed limit established by Sec. 4511.21, Revised code of Ohio is less than that considered reasonable and safe on Watson Road (C.R. 47), beginning at State Route 850 and ending at Jackson Pike (C.R. 35) and

**WHEREAS**, this board has caused to be made an engineering and traffic investigation upon the section of road described above, and

**WHEREAS**, it is the belief of this board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic.

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Gallia County, Ohio that: Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Watson Road (C.R. 37), beginning at State Route 850 and ending at Jackson Pike (C.R. 35) in Gallia County, Ohio.

Section 2. That when this Board is advised that the director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard sign, properly posted and giving notice thereof will be erected.

Passed this 3rd day of July 2008.

Commissioners Voting  
s/Justin L. Fallon – Yea

s/David K. Smith – Yea

s/Howard "Joe" Foster - Yea

ATTEST:  
s/Terry Hemby  
Clerk of the Board

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#### FINANCIAL REPORT REVIEW

Commissioners reviewed and compared June '08 Financial Fund report as submitted by Auditor Larry Betz, with the June '07 report. County Administrator Karen Sprague presented the Commission with January through June 08 analysis of the general fund to include comparisons of all revenue and expenditure line items with 07 data.

#### OPWC GRANT AGREEMENT APPROVAL 2008 COUNTY ENGINEER ROAD RESURFACING PROJECT

Issue I Coordinator Karen Sprague, presented the Commission with Ohio Public Works Commission grant agreement and request to proceed form for the 2008 County Engineer Road Resurfacing Project, for approval and signing. This grant provides \$388,268 or 60% of the funding for this project. The other \$258,845 or 40% funding is coming from the County Engineer's M&R fund. This project includes road resurfacing for the following county roads:

- Hannan Trace Road from State Route 218 6,900 LF to Victory Road
- Pleasant Valley Road from Buckeye Hills Road west 11,563 LF
- Neighborhood Road from State Route 218 4,100 LF to Kriner Road
- Lincoln Pike from State Route 141 6,200 LF to Northup Road
- Cora Mill Road from Brushy Point west 10,560 LF

Justin Fallon entertained a motion that the Commission approve and sign the OPWC grant Agreement. David Smith moved and Joe Foster seconded this motion. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; Joe Foster, yea.

**OPWC GRANT/LOAN AGREEMENT APPROVAL**  
**KANAUGA/ADDISON SANITARY SEWER PROJECT**

Issue I Coordinator Karen Sprague, presented the Commission with Ohio Public Works Commission grant agreement and request to proceed form for the Kanauga/Addison Sanitary Sewer Project, for approval and signing. This grant provides \$650,000 or 13% of the funding for this project. The other \$4,497,600 or 87% funding is coming from the grants & loans from USDA, CDBG, ARC & Tap Fees. This project consists of sanitary sewer improvements, including installation of sanitary sewer pipe with manholes and service connections, installation of force main, construction of lift stations and grinder pump stations, replacement of storm sewer, roadway & sidewalk restoration, traffic control, seeding and mulching. Justin Fallon entertained a motion that the Commission approve and sign the OPWC grant Agreement. Joe Foster moved and David Smith seconded this motion. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; Joe Foster, yea.

**EARLY CHILDHOOD & FAMILY CENTER PROJECT**

County Administrator Karen Sprague presented the Commission with emails between the project inspector Bartley Mullins and project contractor AJ Stockmeister regarding completion of the Early Childhood & Family Center Project. Commission advised they want the project completed and final payments made as soon as possible. Commission asked if the letter had been sent from the Prosecuting Attorney to the contractor(s) on this project as they had requested, asking that it be finalized as soon as possible; no correspondence had been copied to the Commissioners in that regard. They requested the County Administrator check with the MRDD Superintendent Rosalie Durbin and Mr. Mullins and request that they meet with the Commission for an update of the completion status.

**KANAUGA-ADDISON SEWER TAP FEE COMMITMENT LETTER**

County Administrator Karen Sprague presented the Commission with the following letter to OVRDC to be included in the KA Sewer ARC grant application to commit the tap fees collected from KA sewer customers to the project. Joe Foster moved and David Smith seconded the motion. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; Joe Foster, yea.

7/3/08

Ohio Valley Regional Development Commission  
 Attn: Michelle Throckmorton  
 9329 State Route 220 East, Suite A  
 Waverly, Ohio 45690-9012

RE: Tap Fees for Kanauga/Addison Sanitary Sewer

Dear Michelle,

Please be advised the Gallia County Board of Commissioners commits \$719,800 in tap fees to the Kanauga/Addison Sanitary Sewer Project from users in the project service area.

Should you need anything further in this regard please let us know.

Respectfully submitted,

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

**OEPA FINDINGS & ORDERS**

County Administrator Karen Sprague presented a letter of findings and orders from the Ohio EPA for Meadow Green Estates (Summerwood Drive – Springfield Township Section 19) and Fairfield Acres (Fairfield Lane – Green Township Section 17). These areas are within the proposed Green Sewer Project service area. Ms. Sprague noted a response is needed within 21 days of 7/1/08. No action taken.

**43****IV-D SERVICE CONTRACT**

Clerk of Courts Noreen Saunders presented for approval and signature the IV-D Service Contract between the Gallia County CSEA and Gallia County Clerk of Court for filing services. The unit rate is \$202.58 per Disposed of CSEA initiated legal action. David Smith made and Joe Foster seconded the motion to approve the contract as presented. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. A copy is kept on file in the Commissioners office.

**HELP ME GROW SERVICES**

JFS Director Dana Glassburn presented the following contract between Gallia County DJFS and GJM Board of Alcohol, Drug Addiction, and Mental Health Services for the purchase of Help Me Grow services which is funded by TANF numbered 93.558 as administered by US Department of Health and Human Services. Contract will be effective from 7/1/08 through 6/30/09. Total amount of contract cannot exceed \$233,043.00 over the life of the contract, unless otherwise limited or expanded by amendment. David Smith made and Joe Foster seconded a motion to approve contract as presented. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

**WORKFORCE INVESTMENT FORMULA GRANT**

JFS Director Dana Glassburn presented the following contract between the Gallia County DJFS and University of Rio Grande/Crossroads for the purchase of WIA youth activities which are funded by Workforce Investment Formula Grant numbered 17.259 as administered by the US Department of Health and Human Services. Terms of the contract will be effective from 7/1/08 through 6/30/09 inclusive, unless otherwise terminated or extended by formal amendment. The total amount of the contract cannot exceed \$190,532.00 over the life of the contract, unless otherwise limited or expanded by amendment. David Smith made a motion to approve the contract as presented and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

**JOB SKILLS WORKSHOP EXTENSION**

JFS Director Dana Glassburn presented the following contract to amend the Purchase of Service Contract between the Gallia County DJFS and Gallia Jackson Vinton JVSSD for the purchase of Job Skills Workshops entered into on 6/30/08. The contract is for a date extension which changes the termination date of the contract from May 30, 2008 to June 30, 2008. Joe Foster made a motion to approve the contract date extension as presented and David Smith seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

**FEDERAL GRANTS MANAGEMENT MONITORING REVIEWS  
TECHNICAL ASSISTANCE & TRAINING PLAN**

JFS Director Dana Glassburn advised that he attended a meeting on federal grants management monitoring reviews, technical assistance and training plan. A solution focused approach to county federal grants management monitoring workflow which offers guided self-assessment, risk assessment, monitoring review, technical assistance report and ongoing technical assistance and training. David Smith made a motion to approve participation in the Federal Grants Management Monitoring Reviews, Technical Assistance, and Training Plan and recommended that Director Glassburn appoint the JFS Assistant Director as the local contact person to assist with the hands on portion and that the JFS Assistant Director keep the Director informed of the program and progress of the evaluation; Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

**EXECUTIVE SESSION**

At 10:08 a.m. Justin Fallon entertained a motion to enter into executive session with JFS Director Dana Glassburn for personnel issues. Joe Foster made and David Smith seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Returned to regular session at 10:21 a.m.; no action taken.

**GALLIA METROPOLITAN HOUSING AUTHORITY BOARD RE-APPOINTMENT**

Commissioners received a written request from June R. Williams, Executive Director requesting the re-appointment of Gilbert Bush. Mr. Bush was appointed in 2005 for a three-year term; this appointment will be for five-years and will begin July 1, 2008. President Justin Fallon entertained a motion to re-appoint Mr. Bush to a five year term beginning July 1, 2008. David Smith made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

**VETERANS HEALTH FACILITY**

Congressman Charlie Wilson's representative Phil Roberts updated the Commissioners on the new Veteran health facility coming to Gallia County. The VA is looking at potential sites that would

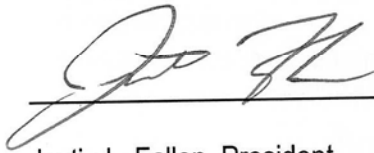
be able to handle the proposed traffic. The facility will offer medical, mental health treatment and pharmacy as well as counseling for transitioning back into civilian life. With the assistance of the local Veteran Services officer, potential sites will be narrowed to 3-6 sites and the final decision will be made by the Huntington VA Director. The clinic will be operated out of the Huntington office.

#### VETERANS SERVICES OPEN HOUSE

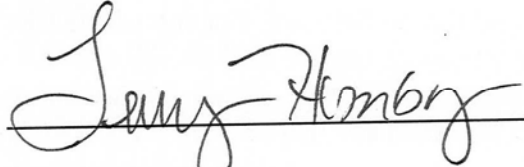
Commissioners left the office at 11:30 am to attend the open house at the Veteran Services Office on Jackson Pike in Gallipolis.

#### ADJOURN

At 1:00 p.m. David Smith made and Joe Foster seconded a motion for adjournment. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.



Justin L. Fallon, President



Terry Hemby, Clerk



David K. Smith, Vice-President



Howard J. Foster, Member