

May 8, 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 May 1, 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.

TRAVEL

AUDITOR

Larry M. Betz to attend the following:
 CAAO Executive Legislative meeting 5/7/08 in Dublin OH
 Southeastern CAAO District meeting 5/9/08 in Monroe County OH

EMA

Mike Null travel to the Jackson Public Library in Jackson, Ohio, on 5/9/08 - training for the Pan Flu exercise scheduled for July 28-31, 2008.

COMMISSIONERS

Justin Fallon travel to the Wellston, Ohio, on 5/2/08 – Solid Waste Policy Committee meeting.
 Joe Foster travel to Lucasville, Ohio on 5/8/08 - Ohio Valley Resource Conservation & Development meeting.
 David Smith & Joe Foster 5/13/08 - to Columbus Ohio for Adult Protective Services Recognition Awards ceremony for recipient Tande Rose, DJFS employee.
 Justin Fallon entertained a motion to approve travel requests as submitted. Joe Foster made and David Smith 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
5/4/08	1	0	11	0	0	0	12

FINANCIAL REPORT REVIEW

Commissioners reviewed and compared April '08 Financial Fund report as submitted by Auditor Larry Betz, with the April '07 report.

ENGINEER – EQUIPMENT PURCHASE

Engineer Glenn Smith met with the Commissioners to discuss the need of purchasing a new gradall. He submitted an estimate for state bid pricing at \$250,365.50. Engineer Smith suggested due to the declining economy that the Commissioners consider financing the equipment rather than upfront purchase. The Commissioners agreed and David Smith made a motion to request County Administrator Karen Sprague seek bids for financing the needed Gradall equipment at a 5-year term and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

EXECUTIVE SESSION

At 9:59 a.m. Justin Fallon entertained a motion to enter into executive session with County Administrator Karen Sprague for legal and personnel issues. Justin Fallon made and David Smith seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Returned to regular session at 10:12 p.m.; no action taken.

AIRPORT BOARD MEETING

Karen Sprague, County Administrator, advised the Commission of an upcoming Airport Board meeting scheduled for Monday, May 12, 2008 at 6:30 pm. Delta Airport Consultants will be attending this meeting to explain to the County the requirements from FAA for the Airport Layout Plan/Master Plan. These plans will be for 10/20 years. The Master Plan will include alternatives for the future of the Airport one of which would be a new airport. No action taken.

HARRISON FIRE EQUIPMENT PROJECT

County Administrator Karen Sprague advised the Commission of approval from USDA Rural Development for a change order to the Harrison Fire Equipment Project to allow the expenditure of the \$2,013 left in the project grant funding for one additional set of fire gear for a new fireman that will be starting with the department next month. County Commissioners advised they were also agreeable to spending the additional grant funding and instructed Ms. Sprague to prepare and present the change order at a future meeting.

RIO GRANDE SIDEWALK PROJECT

County Administrator Karen Sprague advised the Commission of receipt of the pre-construction conference meeting minutes from ODOT for the Rio Grande Sidewalk Project. The project start date has been set for 5/26/08 with 5 shifts from 7 am to 3:30 pm and a completion date of no later than 7/31/08.

KANAUGA/ADDISON SEWER - LETTER OF CONDITIONS MEETING

Karen Sprague, County Administrator, advised the Commission the County is required to have a letter of conditions meeting for the KA sewer project with Gordon Parker of USDA to basically go over the items in the letter of conditions from USDA for the sewer project. Attendees to this meeting are USDA, a County representative, the project engineer and county's attorney. Mr. Parker wants to know if this is something the Commission wants the county administrator to handle or schedule it during a Thursday meeting for commission participation. Commission advised they would prefer it be held during a Thursday meeting so they will know first hand the requirements for the project. Ms. Sprague was instructed to work with all parties for a mutually agreeable date and time on a Thursday.

DJFS

Director Glassburn presented the Area-7 sub grant agreement renewal for approval and signature. David Smith made and Joe Foster seconded a motion to approve the renewal agreement as presented. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

At 10:30 a.m. Justin Fallon entertained a motion to enter into executive session with 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 10:50 a.m.; no action taken.

DOG & KENNEL STAFF - EXECUTIVE SESSION

At 10:55 a.m. Justin Fallon entertained a motion to enter into executive session for personnel issues with the County Administrator and Human Resources Manager. David Smith made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Dog and Kennel staff entered the executive session at 11:05 a.m. Commissioners returned to regular session at 11:20a.m.; no action taken.

T-1 LINE UPDATE

Information Technology Director John Grubb advised the Commissioners that he had been contacted by David Schneider from AT&T regarding the charges of the T-1 line. Grubb explained to Mr. Schneider that we these lines were not being utilized because the county was unable to afford the servers and other equipment for connection at the time of installation and that it was understood by all involved that the county would not be charged until the lines were utilized, yet we continue to be charged monthly fees. Mr. Schneider sought estimates on the equipment necessary for connection and faxed them to Mr. Grubb. The Commissioners expressed their desire to settle the unwarranted T-1 charges before considering any additional equipment for connection to these lines and encouraged Mr. Grubb to relay their concerns to the AT&T representative.

GALLIA COUNTY INVESTMENT COMMITTEE

11:47 a.m. Gallia County Treasurer Steve McGhee, Chair of the Investment Committee, presented for review the 1st quarterly investment report for 2008. The Investment reports are submitted monthly; the meetings are held quarterly. Members of the Committee are the Commissioners, the Treasurer and the Clerk of Courts. (Absent) Attending were Commissioners Justin Fallon, David Smith and Joe Foster; and Treasurer Steve McGhee. The Treasurer advised the Commission that the investment income was significantly reduced from 07 to 08.

Steve McGhee moved to adjourned at 11:53 a.m. Joe Foster made and Justin Fallon seconded the motion; all yeas. The Investment Report is on file in both the Treasurer and Commissioner's office for review.

SIDEWALK ESTIMATE

Jim Davis of Davis Brothers Construction submitted the following estimate for sidewalk repairs and replacement around the Courthouse:

Slab out front	10'x5'x5"	.77-yd.
Slab on Second Avenue side	5'x5'x5"	.4-yd.
Slab out back by air conditioner	4'x6'x5"	.4-yd.
Slab out back behind Sheriff	4'x6'x5"	.4-yd.
(Minimum 3-yd total - \$90.00 per yd)		
Concrete		\$270.00
Pin existing		\$100.00
Removal of existing		\$150.00
Labor		\$300.00
Sub Total		\$820.00
Profit overhead		\$164.00
TOTAL		\$984.00

Joe Foster made and David Smith seconded the motion to approve the award of this project based on the above estimate and recommendation by the County Administrator. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

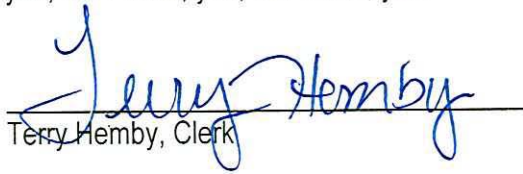
CDBG FORMULA GRANT APPLICATION

Commissioners and County Administrator Karen Sprague reviewed and discussed the 13 CDBG Formula Grant applications received from the townships, villages and county. The projects to be funded will be selected during the second public hearing scheduled for 5/15/08; no action taken.

ADJOURN

At 12:32 p.m. Justin Fallon entertained a motion for adjournment. Joe Foster made and Justin Fallon seconded the motion. 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