

## TRANSFERS APPROPRIATIONS

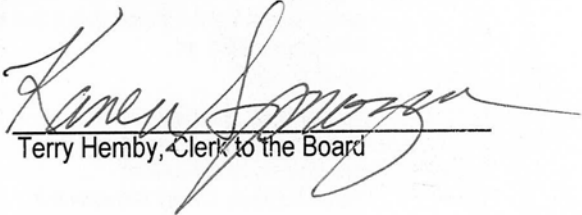
8/27/2009

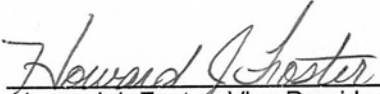
DEPARTMENT	AMOUNT	APPROPRIATIONS TO	FUND#
Probate/Juvenile	\$7,000.00	Indigent Guardianship 095	095.0095.531100
Defense of Indigent	\$684.03	Court of Appeals case	001.1203.535800

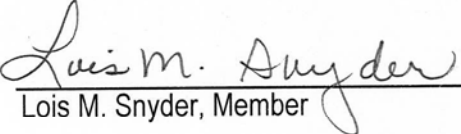
DEPARTMENT	AMOUNT	TRANSFERS FROM	TO
Children Services	\$9,041.50	003.0003.5102.01	003.0003.5101.00
Auditor	\$100.00	014.0014.530301	014.0014.530300
Sanitation	\$90.79	034.0034.530700	034.0034.537900
Probate/Juvenile	\$512.85	018.0018.536800	018.0018.536400

Justin Fallon entertained a motion to approve the transfers and appropriations as requested and submitted by the departments. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

  
Justin L. Fallon, President

  
Terry Hemby, Clerk to the Board

  
Howard J. Foster, Vice President

  
Lois M. Snyder, Member

**AUGUST 27, 2009**

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

President Fallon entertained a motion for approval of the August 20, 2009 minutes. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
EMA	Mike Null	9/1-2	Athens	Public Info in WMD Terrorism Incident workshop
Auditor	Larry Betz Lori Click	8/26	Hocking County	Mobile Home & Ohio Manufactured Home Commission Meeting
Commissioner	Justin Fallon	9/1	Columbus	Joint Commissions on Elections Meeting

President Fallon entertained a motion to approve travel requests as submitted. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, 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
8-24	54	0	1	16	7	5	0	29	16	57

This numbers are going down; 17+ dogs going out to rescue by Saturday. -J. Daniels, Dog Warden

**LOCAL EMERGENCY PLANNING COMMITTEE - APPOINTMENT**

EMA Director Mike Null submitted the following resolution and application for appointment to the Commissioners for approval:

**WHEREAS**, the County Commissioners established a Local Emergency Planning Committee and

**WHEREAS**, as a requirement of the State Emergency Response Commission, the Gallia County Local Emergency Planning Committee recommended members to be appointed pursuant to Resolution dated July 27, 2009, and

**WHEREAS**, the original list of members has been revised as follows/attached:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Gallia County that we do hereby recommend that the State Emergency Response Commission appoint the members of the Gallia County Local Emergency Planning Committee as they appear on the revised list.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of County Commissioners of Gallia County, Ohio, on August 27, 2009.

s/Justin Fallon, President

s/Howard Foster, Vice President

s/Lois Snyder, Commissioner

s/Karen Sprague, County Administrator

**Gallia Co. Local Emergency Planning Committee  
Application for Appointment  
(From: August 15<sup>th</sup>, 2009 thru August 14<sup>th</sup>, 2011)**

Name: Troy Johnson

Employed at: Gallipolis City Schools

Address: 61 State Street

Telephone: (740) 446-3211

Fax: (740) 446-6433

Transportation

Brief Description of Qualification(s): City Schools Transportation & Safety Director, former Ohio State Patrol Officer

s/Applicant Signature

s/ Justin Fallon County Commissioner  
August 27, 2009

Upon the recommendation of Director Null, Lois Snyder made and Joe Foster seconded the motion to approve the appointment by resolution. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

**USDA APPROVAL OF KA SEWER BID AWARD**

County Administrator Karen Sprague presented the Commission with notice from USDA that Trimat Construction has been approved for the bid award for the Kanauga Addison Sewer Project. The notice further states that five completed copies of the executed contract must be submitted for review and approval by USDA prior to scheduling a preconstruction conference, issuing a notice to proceed or starting any construction activities. Ms. Sprague noted Project Engineer Gary Silcott has prepared 5 copies of the contract document and sent them out to Trimat for signing.

**NOTICE OF AWARD – KA SEWER PROJECT**

County Administrator Karen Sprague presented the Commission with five copies of the Notice of Award for Trimat that need signed by the Commission President Fallon. Joe Foster moved and Lois Snyder seconded a motion to approve and sign the forms. Roll call votes: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

**OPWC REQUEST TO PROCEED – KA SEWER PROJECT**

County Administrator Karen Sprague presented the Commission with Ohio Public Works Commission Request to Proceed forms for the grants and loans received for the Kanauga Addison Sewer Project for Trimat Construction being awarded the bid and for Stantec Consulting Services serving as the project engineer that need signed by the Commission President Fallon. Lois Snyder moved and Joe Foster seconded a motion to approve and sign the forms. Roll call votes: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

**OWDA INTERIM FINANCING – KA SEWER PROJECT**

County Administrator Karen Sprague presented the Commission with Ohio Water Development Authority Interim Financing documents for the Kanauga Addison Sewer Project noting that Gallia County must obtain interim financing for the USDA loan portion (\$1,862,000) of the project and that OWDA has money available at 1.48% for a 40 year term. The following are the forms that need signed by either Commission President Fallon or all three Commissioners:

- OWDA Loan Agreement (4 original copies)
- OWDA Funding Application (1 original copy)
- OWDA General Certification (1 original copy)
- OWDA Resolution Authorizing Loan Agreement (1 original copy)
- OWDA Local Government Agency Financing Information Form (1 original copy)

Joe Foster moved and Lois Snyder seconded a motion to approve and sign the forms. Roll call votes: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

**RESOLUTION - MERCERVILLE WASTEWATER IMPROVEMENTS LOAN**

County Administrator Karen Sprague presented the Commission with a resolution needed for the OEPA WPCLF loan that is needed for the Mercerville Sewer Project. This form was omitted from the packet of information previously sent to OEPA for the ARRA stimulus funds for this project. Joe Foster moved and Lois Snyder seconded a motion to approve the resolution as present. Roll call votes: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

A RESOLUTION AUTHORIZING GALLIA COUNTY TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE COUNTY OF GALLIA FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

Whereas, the COUNTY of GALLIA seek to upgrade its existing wastewater facilities; and

Whereas, the COUNTY of GALLIA intends to apply for Water Pollution Control Loan Fund (WPCLF) for the planning, design and or construction of the wastewater facilities; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; now therefore,

BE IT RESOLVED by the Council of the COUNTY of GALLIA, Ohio:

SECTION 1. That Justin L. Fallon, President of the Board of Gallia County Commissioners, be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of wastewater facilities on behalf of the County of Gallia, Ohio.

SECTION 2. That the dedicated source of repayment will be the users connecting to the Mercerville Wastewater Improvements System.

SECTION 3. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: 8/27/2009 during regular Commission meeting. Vote: Yeas 3 Nays 0

Approved: 8/27/2009

s/ Justin L. Fallon, President Board of Commissioners

s/ Howard Joe Foster, Vice-President

s/ Lois M. Snyder, Member

Attest: s/ Karen Sprague, Gallia County Administrator

**DJFS**

DJFS Director Dana Glassburn met with the Commission to provide budget updates from ODJFS.

Director Glassburn presented the Commission with resignation early retirement letters from Carol Belville and Sonja Kisner for final work day being of September 30, 2009. President Fallon entertained a motion to accept the resignation as presented. Joe Foster moved and Lois Snyder seconded the motion. Roll call votes: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

***Resolution authorizing an advance of cash from the General Fund to the Gallia County Department of Job and Family Services Public Assistance Fund.***

**WHEREAS**, Gallia County Department of Job and Family Services has a Early Retirement Incentive Plan, established pursuant to Ohio Revised Code Section 145.297, and

**WHEREAS**, the County has received invoices from the Public Employee Retirement System (PERS) for the payment of the Gallia County Department of Job and Family Services Early Retirement Incentive Plan obligation's; and

**WHEREAS**, the Gallia County Department of Job and Family Services does not have legally available resources to pay the obligation for the Early Retirement Incentive Plan necessitating an advance of cash to the Public Assistance (PA) Fund (Fund #006) in order to pay the Public Employee Retirement System (PERS) invoice; now, therefore, **BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, GALLIA COUNTY, OHIO:** That, as per Auditor of State (AOS) Bulletin 97-03, an advance of cash, (which will be repaid to the General Fund (Fund #001) when monies become legally available to the Gallia County Department of Job and Family Services for such payment), is hereby authorized as follows:

CASH ADVANCE FROM:  
General Fund Advance Out \$40,282.24 Fund #001-1203-536000

CASH ADVANCE TO:  
PA Fund Advance In \$40,282.24 Fund #006-8000-400100

REPAYMENT OF THE ADVANCE FROM:  
PA Fund Advance repay Fund #006-0006-536000

REPAYMENT OF THE ADVANCE TO:  
General Fund Advance Receipt Fund #001-7000-400101

President Fallon entertained a motion to approve the above stated advance with repayment of the total \$40,282.24 in no less than 24 months from date of advance. Due to the nature of funding at the Gallia County Department of Job and Family Services, repayment will be initiated as soon as monies become legally available or when local funds are received above mandated requirements. It was also noted that in paying these invoices, two employees will be able to retire from the Gallia County Department of Job and Family Services which will result in an estimated savings of \$151,637.63. This savings was anticipated and used to reduce the total number of layoffs from the agency.

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

At 10:32 a.m. Justin Fallon entertained a motion to enter into executive session with Director Glassburn for personnel issues. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. Back to regular session at 10:50 am. No action taken.

#### CWA LOCAL 4320

DJFS Union Rep. Ernie Meadows met with the Commission to discuss changes to new hours set for employees and wanted to check to see if proposal is ok and if not what the issues are. Proposal was for four 10 hour days and closing the agency on Fridays. Membership feels you gain a few hours when you work but you lose a few hours when you take off and feels it should be equal in the end. Commissioner Snyder stated that she did not want the change to adversely affect the public because that is the reason we are here "to serve the public". Mr. Meadows does not see the service suffering because of this change. Mr. Fallon stated that it will cost the public 23 hours of direct service and provide 23 extra holiday hours to the employees when we just laid off 21 employees. Director Glassburn stated that the idea of being open from 7 a.m. to 5 p.m. Monday through Thursday does offer more service hours outside of the normal work day which is a plus for the public. However, that is countered by the loss of overall service hours during the year. Mr. Foster stated that he fears employee burnout in an 8 hr day and a 10 hour day may increase the overall stress on the employees. Employees are under enough stress with the loss of 21 employees and trying to keep the agency going. Commission Foster stated it does not cost the county any money, but the change would cost the public 23 hours of service to the public over a years time. Mr. Meadows stated the union is agreeable to allow the union contract to be changed right away so the new schedule, as requested by the union, can be implemented as soon as possible and feels there will not be more stress on the employees because will not have to work that fifth day. New schedule starts Monday. Commissioner Foster reviewed the spreadsheet with Mr. Meadows noting the various options. Director Glassburn recommended option 2 as a compromise where the employees would give up the day after Thanksgiving holiday because they would be off that Friday regardless. This would help balance out the hours in question and would not affect the employees overall time off for Holidays or their overall compensation while limiting the reduction of service hours to 13. It would be a win/win option to eliminate the concerns. Option 3 may have a negative effect on the employee and that is not the goal of anyone. No action was taken.

Mr. Meadows noted that contract negotiations can start Monday for the upcoming contract and the union understands that this process can't start because the county doesn't have all the figures needed by the union at this time and asked if the county would be interested in extending the existing union contract for a year. No action was taken.

#### PROSECUTOR & DJFS

At 11:20 a.m. Justin Fallon entertained a motion to enter into executive session with DJFS Director Glassburn and Prosecutor Jeff Adkins for personnel issues. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. Back to regular session at 11:50 am. No action taken.

#### DJFS

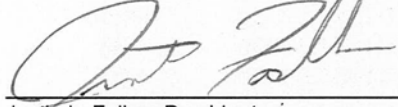
Commissioner Foster asked that Director Glassburn further discuss option 2 with the union concerning the unions requested change in work schedule. Commissioner Snyder stated that option 2 may be a viable solution for the employees and the public. Director Glassburn will provide an update at the next regular meeting. Commissioner Fallon stated that he would like to see this worked out so that action can be taken at the next meeting.

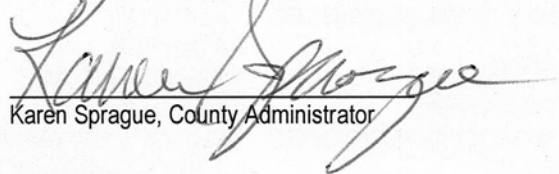
#### HONEYWELL - HB 300

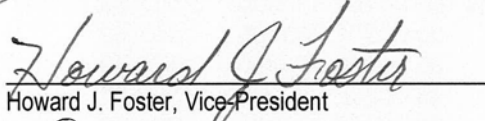
Brent VanHoose of Honeywell met with the Commission to discuss HB 300 Energy Efficiency Projects. County has completed assessment of existing buildings and can use HB 300 to reduce costs of operation and wants to know if the county has made any determinations with regard to moving forward. Commission advised with current economic condition of the state and the county that borrowing dollars at this point is not something Gallia County feels comfortable doing. Mr. VanHoose presented Commission with a power point of their services and if at any time his company can be of assistance please feel free to contact him.

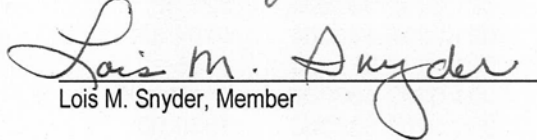
**TRANSFERS AND APPROPRIATIONS**

At 12:00 p.m. President Fallon departed to attend OLC meeting in Waverly Ohio. A 1:00 p.m. Vice President Foster moved for adjournment. Lois Snyder seconded the motion. Roll call: Mr. Foster, yea; Ms. Snyder, yea.

  
Justin L. Fallon, President

  
Karen Sprague, County Administrator

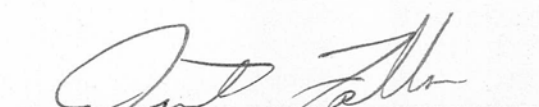
  
Howard J. Foster, Vice President

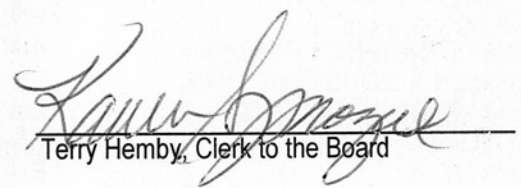
  
Lois M. Snyder, Member

DEPARTMENT	AMOUNT	TO	FUND#
Sewer	\$17,000.00	contract services	034.0034.530700
Sewer	\$1,200.00	supplies	034.0034.530300
Sewer	\$1,000.00	other expense	034.0034.531100
LEPC	\$1,497.40	supplies	216.0216.530300
LEPC	\$5,393.80	contract services	216.0216.530700
LEPC	\$536.80	travel	216.0216.530800
LEPC	\$5,000.00	other exp.-fire	216.0216.531101
LEPC	\$2,500.00	training	216.0216.532200

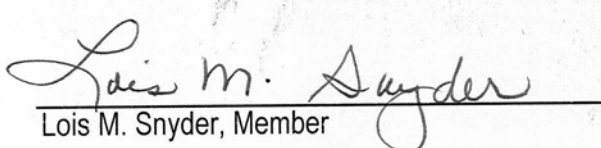
DEPARTMENT	AMOUNT	FROM	TO
Ch/Jail	\$2,000.00	001.0401.530300	001.0401.531100
LEPC	\$2,000.00	216.0216.536400	216.0216.530300
Children Services	\$30,000.00	003.0003.510201	003.0003.536700
Prosecutor	\$200.00	177.0177.531100	177.0177.530300
Prosecutor	\$80.00	177.0177.530700	177.0177.530300
Juvenile Ct.	\$21,500.00	121.0121.532100	121.0121.510200
Juvenile Ct.	\$2,975.00	121.0121.532100	121.0121.536400
Juvenile Ct.	\$84.00	121.0121.532100	121.0121.536600
Juvenile Ct.	\$104.13	121.0121.530800	121.0121.536600
Sheriff	\$5,000.00	001.0603.536800	001.0603.530700
Sheriff	\$15,000.00	001.0603.536400	001.0603.530700

Justin Fallon entertained a motion to approve the transfers and appropriations as requested and submitted by the departments. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

  
Justin L. Fallon, President

  
Terry Hemby, Clerk to the Board

  
Howard J. Foster, Vice President

  
Lois M. Snyder, Member