

SEPTEMBER 3, 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 27, 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:
Auditor	Larry Betz & Lori Click	9/9/2009	Meigs County, Ohio	Southeastern District meeting RE: mobile homes
Commissioners	Justin Fallon Joe Foster Lois Snyder Karen Sprague	9/24/2009	Chillicothe, Ohio	OVRDC meeting

President Fallon entertained a motion to approve travel requests as submitted. Lois Snyder made and Joe Foster 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
8/31/09	24	3	2	12	3	17	0	37	1	43

RESOLUTION – STOP SIGN PLACEMENT

Upon the recommendation of County Engineer Brett Boothe, Justin Fallon entertained a motion to approve a resolution for stop signs at Centenary Road and the new Gallia Academy High School; Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

Be it hereby resolved that two stop signs located at the intersection of the parking lot exits from Gallia Academy High School and Centenary Road, known as County Road 10, were placed at said locations in compliance with the Ohio Manual of Uniform Traffic Control Devices and are thereby accepted into and made a part of the Gallia County Highway System.

Board of Gallia County Commissioners
s/ Justin L. Fallon s/ Howard J. Foster s/ Lois M. Snyder

COUNTY FINANCIAL REPORT REVIEW

The County Administrator presented the Commission with the County Financial Report thru August 2009 for comparison with the August 2008 report. No action taken.

GALLIA/LAWRENCE SR 850/775 PROJECT

Seth Montgomery from Gallia County Engineer's Office met with the Commission to present a proposal from Korda/Nemeth Engineering, Inc. as follows for the SR 850/775 project.

- Traffic and Safety Analysis for the corridors to be SR 850 in Gallia County, connecting SR 850 with SR 775 with a new highway in Gallia County, and improving SR 775 from State Route 141 in Gallia County to State Route 7 in Lawrence County. Contract cost is \$10,000.
- Preliminary Feasibility Study to analyze the feasibility of improving SR 850 in Gallia County, connecting SR 850 with SR 775 with a new highway in Gallia County, and improving SR 775 from State Route 141 in Gallia County to State Route 7 in Lawrence County. This study will be prepared for Gallia County to present to the Transportation Review Advisory Council (TRAC). Contract cost is \$24,999.

Mr. Montgomery advised the county has committed \$7,500 and is awaiting a commitment of the same from Lawrence County. Commissioner Foster requested the County Administrator to email Fred Deel, Director of Governor's Office of Appalachia, for the balance of funding needed for this project, that amount being \$19,999. No action taken.

EMERGENCY RESOLUTION TO CHANGE BALLOT LANGUAGE ON SENIOR CITIZENS CENTER LEVY

Prosecuting Attorney Jeff Adkins presented the Commission with a correction resolution for the Senior Citizens Levy for the 2009 fall ballot. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

WHEREAS, the ballot language for the Senior Citizen's renewal levy was inadvertently filed as a replacement levy; and, WHEREAS, the ballot language needs to be changed to reflect the true intention of said Senior Citizen's Center as that of a renewal levy; and, THEREFORE BE IT RESOLVED, that the ballot language of the Senior Citizen's Center levy be changed to that of a renewal levy.

BOARD OF GALLIA COUNTY COMMISSIONERS:
s/ Justin L. Fallon, President
s/ Howard Joe Foster, Vice-President
s/ Lois M. Snyder, Commission Member

FINAL PERFORMANCE REPORT FY 2006 - ARC ECFC GRANT (A-06-025-2)

The County Administrator presented the Commission with the Final Performance Report for the period May 1, 2007 thru August 31, 2009 for the County's FY 2006 ARC ECFC Grant (A-06-025-1) which must be submitted to the Ohio Department of Development. Justin Fallon entertained a motion that the Final Performance Report be approved and signed as presented. Joe Foster made and Lois Snyder seconded that motion. Upon roll call votes were as follows: Justin Fallon, yea; Joe Foster, yea; Lois Snyder, yea. The form is on file in the County's CDBG grant files.

ARRA SEWER GRANT & WPCLF LOAN APPROPRIATION APPROVAL

Commission President Justin Fallon entertained a motion to request the County Auditor's Office prepare a new amended certificate to allow for the appropriation of new grant and loan funds to be received by the county for the Kanauga/Addison Sewer Project in the amount of \$720,000 to be paid into a new fund titled "ARRA Grant/WPCLF Loan-KA Sewer" and approve appropriation of the ARRA Sewer Grant/WPCLF Loan for the Kanauga/Addison Sewer Project and to request the County Auditor's Office to create a new fund for this grant titled "ARRA Grant/WPCLF Loan-KA Sewer", give that grant fund number 178, and to appropriate the \$720,000 grant & loan funding into line items as follows:

Appropriate	\$360,000 into	178.0178.531100	title	ARRA Grant KA Sewer
Appropriate	\$360,000 into	178.0178.531101	title	WPCLF Loan KA Sewer

Also, request the County Auditor's Office to create the following revenue line items:

Create	178.3000.400100	ARRA Grant Revenue (estimated revenue \$360,000)
Create	178.3000.400101	WPCLF Loan Revenue (estimated revenue \$360,000)

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

FY 2009 CHIP GRANT CONDITIONAL AWARD LETTER

The County Administrator presented the Commission with notification from the Ohio Department of Development of conditional grant award of Gallia County's FY 2009 Community Housing Improvement Program (CHIP) grant application. The county must approve the following response to the conditional award letter so that ODOD can release the grant agreement to the county. Lois Snyder moved and Justin Fallon seconded a motion to approve and sign the letter as presented. Roll call votes: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

9/3/2009

Ohio Department of Development
Office of Housing & Community Partnerships
Attn: Mr. Michael Hiler, Office Chief
P O Box 1001
Columbus, Ohio 43216-1001

RE: Response to Conditional Award Letter

Dear Mr. Hiler:

In response to your Conditional Award Letter for the FY 2009 CHIP Grant, we have reviewed the letter and only found one mistake in the profile – Admin Contact Fax Number should be 740-446-4804.

OHCP's conditional award letter did not note any special conditions so there isn't anything else for us to address to you.

If you have any questions, please contact us immediately.

Respectfully submitted,
s/Justin L. Fallon, Pres.
Gallia County Commissioners

**REVISED – RESOLUTION OF INTENT WITH GMCAA
ADMINISTRATIVE SERVICES FOR B-C-09-025-1**

The County Administrator presented the Commission with a revised resolution intent between Gallia County and Gallia-Meigs Community Action Agency for administrative services associated with the FY 2009 CHIP grant (B-C-09-025-1). The revision is required due to a reduction in the amount of funding received for the CHIP grant (Gallia County requested a \$500,000 grant and was awarded a \$475,000 grant). It was noted the dollar amount of the administrative services contract with GMCAA will remain the same at \$120,000 for the 24 month period of the grant, however the breakdown of how those funds will be distributed was changed. Lois Snyder moved and Justin Fallon seconded a motion to approve the resolution as presented. Roll call votes: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

**RESOLUTION OF INTENT WITH GMCAA
ADMINISTRATIVE SERVICES FOR NSP GRANT**

The County Administrator presented the Commission with a resolution intent between Gallia County and Gallia-Meigs Community Action Agency for administrative services associated with the FY 2009 NSP grant. The resolution provides for administrative services contract with GMCAA at \$23,000 for the 45 month period of the grant and the breakdown of how those funds will be distributed. Lois Snyder moved and Justin Fallon seconded a motion to approve the resolution as presented. Roll call votes: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

PROSECUTOR ANNUAL REPORT

County Administrator Karen Sprague presented the Commission with the Gallia County Prosecuting Attorney's Office annual report of criminal prosecutions for the period of 9/1/2008 thru 9/1/2009 as required by ORC Section 309.16.

ARRA - FY 2009 WATER/SEWER GRANT APPROPRIATION APPROVAL - B-R-09-025-1

Commission President Justin Fallon entertained a motion for approval and signing of the Ohio Department of Development ARRA grant agreement forms for the FY 2009 Water/Sewer Grant for the Mercerville Sewer Project. Justin Fallon also entertained a motion to request the County Auditor's to prepare an amended certificate to allow the appropriation of these grant funds and to approve appropriation of the FY 2009 Water/Sewer Grant and to request the County Auditor's Office to create a new fund for this grant titled "B-R-09-025-1", give that grant fund number 179, and to appropriate the \$500,000 grant into line items as follows:

Appropriate	\$450,000 into	179.0179.531100	title	Mercerville Sewer Impr.
Appropriate	\$50,000 into	179.0179.531101	title	Mercerville Sewer Tap-Ins

Also, request the County Auditor's Office to create the following revenue line items:

Create 179.3000.400100 B-R-09-025-1 Grant Revenue

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

2010 SOLID WASTE FACILITY LICENSE APPLICATION
GALLIA COUNTY LANDFILL

Commission President Justin Fallon entertained a motion to approve the 2010 Solid Waste Facility License Application for the Gallia County Landfill. Lois Snyder moved and Joe Foster seconded this motion. Upon roll call votes were as follows: Justin Fallon, yea; Lois Snyder, yea; Joe Foster, yea.

EMERGENCY BUS - TIRE REPLACEMENT

EMA Director Mike Null met with the Commission to advise the green emergency bus has a flat tire and needs repaired. Mr. Null presented a price quote for 4 recapped tires at \$530 from Rio Tire. Commission approved the request and will pay the bill from Commissioners general fund appropriations. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

EXECUTIVE SESSION - DJFS

At 10:56 a.m. Justin Fallon entertained a motion to enter into executive session with DJFS Director Dana Glassburn 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 11:32 am. No action taken.

Lois Snyder moved and Joe Foster seconded a motion to authorize Director Glassburn to sign a Memorandum of Understanding with the Communications Workers of American Local 4320 AFL-CIO (CWA) regarding the implementation of a 4-10 work schedule for the Gallia County Department of Job and Family Services. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

RESOLUTION - JFS CHANGE OF WORK WEEK

In the matter of Office Hours for the Gallia County Department of Job and Family Services (GCDJFS), the Board of County Commissioners of Gallia County, Ohio, recognize that organizational changes must occur due to recent funding reductions by the State of Ohio Department of Job and Family Services (ODJFS) that have resulted in layoffs of 41% of the staff at the GCDJFS. As a result of such organizational changes, it will be difficult for the GCDJFS to maintain appropriate staffing to assure the public is served in a timely manner without modifying the work schedule so that all employees work the same shift. Although the Board of County Commissioners amended these hours on July 30, 2009, to do just that, an alternative to that work schedule was presented by the Communications Workers of America Local 4320 (CWA) on August 21, 2009 which has lead to an agreement between GCDJFS and CWA to change office hours to 7:00 a.m. to 5:00 p.m. Monday through Thursday, with Friday off.

Ohio Revised Code Section 329.023 states that each county department of job and family services shall have hours of operation outside the county department's normal hours of operation during which the county department will accept from employed individuals applications for the programs administered by the county department and assist employed program recipients and participants with matters related to the programs. The hours presented in this resolution will provide the hours from 7:00 a.m. to 8:00 a.m. and from 4:00 p.m. to 5:00 p.m. Monday through Thursday as hours outside of the County's normal work schedule of 8:00 a.m. to 4.00 p.m.

The union agreement between GCDJFS and CWA Article #5 states in part that management of GCDJFS has the right to determine the hours of work for all employees. Article 13 Section 13.4 of said agreement states in part that "Should Management decide to change these hours, then thirty (30) days notice will be given to the employees". CWA has agreed to waive the thirty (30) day notice requirement for this change.

RESOLUTION

Therefore, be it resolved that, the Board of County Commissioners of Gallia County, Ohio, hereby authorize the change of office hours for the Gallia County Department of Job and Family Services to the following:

- Monday 7:00 a.m. to 5:00 p.m.
- Tuesday 7:00 a.m. to 5:00 p.m.
- Wednesday 7:00 a.m. to 5:00 p.m.
- Thursday 7:00 a.m. to 5:00 p.m.
- Friday Closed

For public notice, the new GCDJFS office hours begin on September 13, 2009.

The Board of County Commissioners of Gallia County, Ohio, recognizes that further funding reductions and organizational changes may result in additional restructuring of office hours; however, the Commissioners and the GCDJFS are committed to serving those in need and will do everything possible to limit the reduction of services we provide.

The foregoing resolution was introduced upon a motion by Board member Joe Foster and seconded by Board member Lois Snyder and the vote taken thereon resulted in the following:

Votes in favor of the resolution: 3
Votes opposed to the resolution: 0
Gallia County Commissioners
s/ Justin L. Fallon s/ Howard Joe Foster s/ Lois M. Snyder

This resolution adopted by the Gallia County, Ohio, Board of County Commissioners on the 3rd day of September, 2009.

Journal # 44, Page # _____
Attest: s/Karen Sprague, County Administrator

APS TASK FORCE

Appointment cancelled by Task Force. They will reschedule.

INTERIM SOACDF LOCAL REVIEW COMMITTEE CHAIR APPOINTMENT

Joe Foster moved and Lois Snyder seconded a motion to appoint Richard Stephens as the interim chair for the SOACDF Local Review Committee and send a memo to SOACDF Executive Director Don Branson in this regard. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

9/3/2009

TO: DON BRANSON, EXEC. DIR. SOACDF
 FROM: GALLIA COUNTY COMMISSIONERS
 RE: APPOINTMENT OF GALLIA COUNTY SOACDF LOCAL REVIEW COMMITTEE CHAIR

Please be advised that Amy Corbin has resigned her position as Gallia County Economic and Community Development Director effective 8/21/2009. The Board of Gallia County Commissioners does not intend to replace her on the local review committee for SOACDF. Gallia County will be advertising for a new ED/CD Director and upon hire that person will take over the position of chair of the local review committee. In the interim, Richard Stephens will serve as the chair of the local review committee.

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

Gallia County Commissioners
 s/ Justin L. Fallon, President
 s/ Howard Joe Foster, Vice-President
 s/ Lois M. Snyder, Commission Member

WORK RELEASE CENTER

Sheriff Joe Browning met with the Commission to discuss a possible work release center facility at the old Christian School Gym at the corner of Third Avenue and Locust Street in Gallipolis. The facility was discussed in detail and will be reviewed in the future. Sheriff feels this location would be convenient to the courthouse.

JAIL FOOD CONTRACT

Sheriff Browning presented the Commission with information regarding the Jail Food Contract with the Park Front Diner noting that for the most part the contract has worked out well and the quality of the food has been good. He does think the county could prepare the food themselves and save money in the future if they had the proper facility.

COURTHOUSE ENTRANCE / EXIT

Sheriff Browning advised that the security committee would like to install another key fob entrance/exit to the courthouse for employees and getting jurors in and out of the building. This request is mostly due to the Jail exercise area being located immediately adjacent to the existing key fob entrance/exit. Common Pleas Judge Evans has agreed to pay for a portion of this cost. Total cost is 2,663.80. The County Administrator is to contact Judge Evans to discuss the amount he will pay for the equipment, otherwise the Commissioners advised the Sheriff to proceed with the order. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

COMMUNITY SERVICE DEPUTY

Community Service Deputy Grant approved \$68,775 reduced from the \$79,000 originally requested. This amount includes the county local match of 25%. The department was also approved for a Proactive Enforcement Grant in the amount of \$226,196 as of 9/1/2009 for 2 positions for un-uniformed drug interdiction officers for a 3 year period.

JOB POSTING - ECONOMIC DEVELOPMENT DIRECTOR

Lois Snyder made and Joe Foster seconded a motion to advertise for the vacant position of the County Economic Development/Community Development Director with a deadline for submittal of resumes being 9/24/09 at 4 pm. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

SENIOR CITIZENS CENTER LEVY

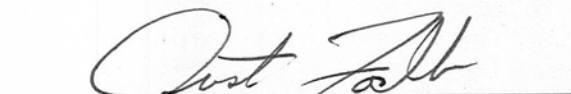
Prosecutor Jeff Adkins met with the Commission to report he had spoken with the Ohio State Tax Commissioner's Office regarding the resolution to change the Senior Citizens Center Levy from a replacement to a renewal type levy. The State Tax Commissioners Office deems that a significant change and will not allow it. Therefore the options the Prosecutor will present to the Senior Citizens Director are as follows at this time:

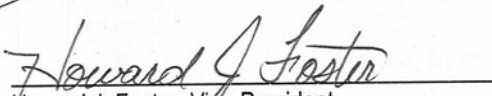
- Leave the levy as is and let it run as a replacement levy
- Pull it from the Fall 2009 ballot and then run as a renewal type levy Spring 2010 or Fall 2010

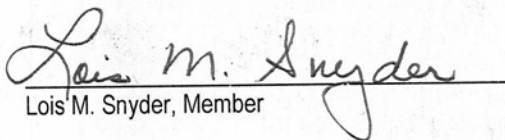
Commissioners noted they would approve either option as requested by Senior Center Director Shirley Doss and her board. No action taken.

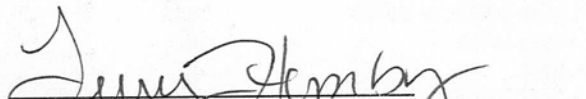
ADJOURN

At 2:20 p.m. President Fallon entertained a motion for adjournment. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.


 Justin L. Fallon, President


 Howard J. Foster, Vice-President


 Lois M. Snyder, Member


 Minutes prepared by Karen Sprague, County Administrator
 Signed in her absence by Clerk Terry Hemby