

JUNE 23, 2011

The Gallia County Board of Commissioners met on this date for the purpose of approving the minutes of the previous meeting and current transfers, appropriations and bills. At 9:00 a.m. the meeting was called to order by President Lois M. Snyder. Roll Call: Lois M. Snyder, present; Vice President Mr. Howard J. "Joe" Foster, present; Member Harold G. Montgomery, present.

President Snyder entertained a motion for approval of the June 16, 2011 minutes. Joe Foster made and Harold Montgomery seconded the motion; Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Lois Snyder	6/30	Waverly	OVRDC Meetings
		6/28	Wellston	Solid Waste
Economic Development	Melissa Clark Jacob Bodimer	6/29	Columbus	CDBG MicroEnterprise Training
		6/30	Piketon	OVRDC & SOACDF Meetings

President Snyder entertained a motion to approve travel requests as submitted. Joe Foster made and Lois Snyder seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, 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
6/13	14	2	0	5	0	20	0	27	3	33
6/20	42	0	2	2	1	26	0	31	8	36

LEAVE DONATION APPLICATION

Commissioners received a leave donation application from the County Engineer requesting the following:

Donating Employee	Receiving Employee	Hours Donated	Pay Period
William Pickens	Danny Jones	30	6/13 to 6/25

President Snyder entertained a motion to approve the leave donation application as requested. Joe Foster made and Harold Montgomery seconded the motion; Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

EQUIPMENT PURCHASE REQUEST – CO-OPERATIVE PURCHASING PROGRAM

The following request was submitted on behalf of the County Engineer:

Commissioners:

Your permission is requested to purchase the following through the Ohio Department of Administrative Services Co-Operative Purchasing Program:

- State Term Schedule 7751501407 Kobelco 80CS Excavator with rubber tracks, blade, arm and boom, hydraulics, and pattern changer. Estimated purchase is \$84,654.03. The Pay Direct Dealer is Southeastern Equipment.
- State Term Schedule R5900411-2 Full size, 4wd, crew cab, 8500 lbs. GVWR, 8' bed Dodge pickup with brake controller, and cruise/tilt wheel. Estimated purchase is \$21,278. The Pay Direct Dealer is Charlie's Dodge.
- State Term Schedule R5900411-12 Full size, 4wd, regular cab, 6400 lbs. GVWR, 8' bed GMC pickup, with trailer tow package, locks/mirrors, And cruise/tilt wheel. Estimated purchase is \$20,213. The Pay Direct Dealer is Bob Ross Buick.

As this equipment is not part of O.D.O.T.'s purchasing program, O.D.O.T.'s approval is not required. These purchases will be used to replace outdated equipment. M&R funds are secure and available to fully pay for these purchases.

Sincerely,
s/Brett A. Boothe, P.E., P.S.
Gallia County Engineer

GALLIA COUNTY COMMISSIONERS
Approved: s/Lois M. Snyder, President
s/Howard J. Foster, Vice President
s/Harold G. Montgomery, Member

Harold Montgomery made and Joe Foster seconded the motion; Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

BID AWARD - SLIP REPAIR – WILLIAMS HOLLOW

Assistant County Engineer submitted the following:

Dear Commissioners:

I have reviewed the proposals for the Williams Hollow Slips Repair project. Two bids were received, from U.S. Bridge and Alan Stone Company, Inc. The bids totaled \$189,665.75 and \$216,295.00, respectively.

The lowest bid was received from U.S. Bridge. The bid is responsive, and below the Engineer's estimate. The contractor meets all specifications and is qualified to perform the work.

Therefore, it is my recommendation that the above named project be awarded to U.S. Bridge.

Sincerely,

s/Jennifer Brown, Assistant Engineer

Joe Foster made and Harold Montgomery seconded the motion to approve the award and contract contingent on all signatures being in place. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

GUARDRAIL PROJECT - SIGNING OF PLANS

Guardrail plans for GAL-C.R. 12-VAR GR was submitted for signature. This is for various locations in Addison, Clay, Green, Guyan, Ohio, Perry, Raccoon and Springfield Townships.

Harold Montgomery made and Joe Foster seconded the motion to sign the plans as submitted and recommended by the County Engineer; Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

BID OPENING - ISSUE 1 PAVING PROJECT

At 9:45 a.m. President Snyder opened the following lone bid:

Company	Issue 1	DESCRIPTION	UNIT	QTY	UNIT PRICE	TOTAL UNIT
The Shelly Company	448 T2	Asphalt Concrete	Tons	7,295	\$ 70.00	\$ 510,650.00
	448 T1	Asphalt Concrete	Tons	7,295	\$ 70.00	\$ 510,650.00
	407	Tack	Gal	10,798	\$ 1.85	\$ 19,976.30
					BID TOTAL	\$ 1,041,276.30

The bid was turned over to the County Engineer's office for review and recommendation. Present for the bid opening was Lana Lane, County Engineer's Office; Trevor Small, The Shelly Company; Citizen Tony Gallagher and Amber Gillenwater, Tribune Reporter.

TITLE IV-D - PROSECUTOR CONTRACT

DJFS Director Dana Glassburn submitted the following resolution and contract for approval:

TITLE IV-D - PROSECUTOR CONTRACT

Gallia County Department of Job and Family Services Director, Dana Glassburn, submitted the Title IV-D Contract for signatures. The contract is between the on behalf of the Child Support Enforcement Agency (CSEA) (which is a part of the Gallia County Department of Job and Family Services) and the Gallia County Prosecutor. The IV-D contract effective dates are July 1, 2011 to June 30, 2012.

RESOLUTION

In the matter of this Resolution concerning the Title IV-D Service Contract between Gallia County Child Support Enforcement Agency (hereinafter referred to as "CSEA" and the Gallia County Prosecutor (hereinafter referred to as "Contractor"). Be it resolved by the Board of County Commissioners of Gallia County, Ohio, to authorize said contract pursuant to Title IV-D of the Social Security Act, section 3125.13 and 3125.14 of the Ohio Revised Code, and rule 5101: 12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the CSEA is authorized to enter into said contract with the Contractor for the purchased services on the 1st day of July, 2010. Furthermore, approval of said contract requires the JFS Director and the Gallia County Prosecutor to agree on which Assistant Prosecuting Attorney will be assigned to perform the majority of the work on this contract (as per the budget within said contract) so that operations are maintained adequately in both agencies. Currently, both parties have agreed that Jason Holdren, Assistant Prosecuting Attorney, will be assigned these duties; however, in the event of a change in this agreement, further services cannot be provided or charged until a replacement is agreed upon in writing by both parties.

The foregoing resolution was introduced upon a motion by Board member Howard J. Foster and seconded by Board member Harold G. Montgomery and the vote taken thereon resulted in the following:

Votes in favor of the resolution: 3
Votes opposed to the resolution: 0

s/Lois M. Snyder, President

s/Howard J. Foster, Vice President

s/Harold G. Montgomery, Member

This resolution adopted by the Gallia County, Ohio, Board of County Commissioners on the 23rd day of June, 2011.

Attest: *s/Terry Hamby*, Clerk to the Board

CLERK OF COURTS TITLE IV-D SERVICES CONTRACT:

DJFS Director Dana Glassburn submitted the following resolution and contract for approval:

RESOLUTION

Clerk of Courts Title IV-D Services Contract:

In the matter of this Resolution, concerning the Title IV-D Service Contract between Gallia County Child Support Enforcement Agency (hereinafter referred to as "CSEA") and the Gallia County Clerk of Courts (hereinafter referred to as "Contractor"). Be it resolved by the Board of County Commissioners of Gallia County, Ohio, to authorize said contract pursuant to Title IV-D of the Social Security Act, section 3125.13 and 3125.14 of the Ohio Revised Code, and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the CSEA is authorized to enter into said contract with the Contractor for the purchased services on the 1st day of July 2011. The foregoing resolution was introduced upon a motion by Board member Harold G. Montgomery, and seconded by Board member Howard J. Foster and the vote taken thereon resulted in the following:

Votes in favor of the resolution: 3
Votes opposed to the resolution: 0

s/Lois M. Snyder, President

s/Howard J. Foster, Vice President

s/Harold G. Montgomery, Member

This resolution adopted by the Gallia County, Ohio, Board of County Commissioners on the 23rd day of June, 2011.

Attest: *s/Terry Hamby*, Clerk to the Board

GREEN SEWER ARC PRE-APPLICATION

County Administrator Karen Sprague presented the Commission with an ARC pre-application for the Green Sewer Phase 1 Project (Centenary Area) requesting \$250,000 in ARC grant dollars. Other project specifics are as follows:

- \$9,000,000 total project cost
 - \$5,378,400 USDA Loan
 - \$1,344,600 USDA Grant
 - \$325,000 OPWC Loan
 - \$325,000 OPWC Grant
 - \$500,000 ODOD CDBG W&S Grant
 - \$85,000 CDBG Formula Grant
 - \$792,000 Tap Fees
- The project will provide central sanitary sewer to approximately 500 residents and 2 schools in Green Township. The locale's issues with raw sewage have been deemed unsafe by OEPA. This project will create legally and environmentally safe conditions within the area. The scope of the project will consist of approximately 66,000 feet of sanitary sewer pipe, over 300 manholes, 11 lift stations, and more than 1900 feet of storm sewer replacement.
- Project timeframe as follows:
 - All funding secured by 7/1/2012
 - Final design completed by 8/31/2012
 - Permits obtained by 12/31/2012
 - Advertise for bids by 8/1/2012
 - Bid opening by 8/1/2012
 - Construction start date by 11/1/2012
 - Final Inspection by 11/1/2014
 - Construction completion date by 11/1/2014

Lois Snyder entertained a motion to approve the ARC application as presented. Harold Montgomery moved and Lois Snyder seconded the motion. Roll call votes: Ms. Snyder, yea; Mr. Foster, absent for vote; Mr. Montgomery, yea.

MERCERVILLE SEWER – CONNECTION NOTICE

County Administrator Karen Sprague advised the Commission that connection notices were sent out on Wednesday 6/22/11 to all Mercerville Sewer property owners. The following details the information included in the connection notice packets:

- Connection notice letter
- Instructions to follow for CDBG Grant Funds for On-Lot Connection
- 2011 HUD Income Limits (which are also in the connection letter on Page 2)
- Registered Installers list from Gallia County Health Department

There are 45 total connections to include South Gallia High School, Hannan Trace Elementary School, two businesses, one church, and 40 residences. Highlights of the most important information for the property owners includes:

- There are no tap fees – County obtained grant dollars to cover the tap fees for all customers.
- Property owners have 90 days from the date of the letter to connect, so from 6/22/11 until 9/20/11.
- Must use a Gallia County Health Department registered installer to make the on-lot connection and abandon existing septic tank
- After 9/20/11 the County will begin billing the customers regardless of completion of connection and customers that have not been connected will be turned over to the Gallia County Health Department for forced connection.
- If property owners are interested in utilizing the CDBG grant dollars to pay their connection costs they must do the following:
 - Own and live in their home
 - Total household income must meet the low income limits in the packet
 - They must contact GMCAA Diana Roush at 446-1018 and work with them and follow their instructions to obtain the grant funding

CDBG FORMULA ALLOCATION & PROJECTS REVIEW

County Administrator Karen Sprague advised the Commission of receipt of the 2011 CDBG Formula Grant Allocation letter from ODOD in the amount of \$160,000. It was noted the amount has reduced from 2010 at \$175,000, but the reduction is much less than the state's original projection that it could possibly be reduced by as much as 62%. Ms. Sprague advised the Commission they will need to review the project applications and ratings and make some decisions regarding project selections. The 2011 CDBG Formula Grant Application is due to ODOD by 7/29/11. No action taken.

CDBG FORMULA PROJECT REVIEW

County Administrator Karen Sprague reviewed the 2011 CDBG Formula Project applications with the Commission. All projects were reviewed and discussed. Final determinations will be made at a later date.

ECONOMIC DEVELOPMENT UPDATE

Economic Development Director Melissa Clark updated the Commissioners on the Speculative Building completion issues:

- Electrical – Engineer Breech advised it is the electrician's responsibility for not coordinating with AEP and poor workmanship not installing per code. The Electrician states he did it as per Engineer plans; Commissioners recommended that Clark verify the correct codes were reflected in the electrician's plans.
- Water standing next to building needs additional grading; instruct the contractor to collect it and get it to the ditch. The low place next to the building needs to be taken care of in addition to the water standing issue.
- The walk out front could easily be repaired with additional concrete pour. Get with Bret Little to concur on these issues and get them fixed prior to final payment.

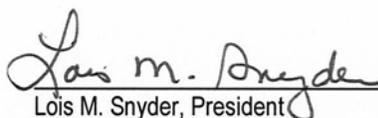
Clark advised they are holding final payment in the amount of \$186,000 which Commissioners advised should be plenty of funds to insure the above issues were satisfactorily completed. Commissioners recommended the above issues be resolved as contracted; then obtain 2-3 quotes for someone to come in and install piping to catch the runoff and drain the area properly.

GUYAN TOWNSHIP – ROGER WATSON

Guyan Township Trustee Roger Watson met with the Commission and County Administrator Karen Sprague to discuss Guyan Township's 2011 CDBG Formula application for Cox Road. The Project application and cost estimate were reviewed and discussed. No action taken.

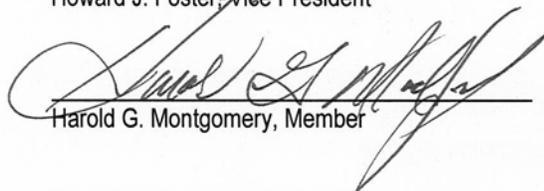
ADJOURN

At 3:24 p.m. President Snyder entertained a motion for adjournment. Joe Foster made and Lois Snyder seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.


Lois M. Snyder, President


Terry Hemby, Clerk


Howard J. Foster, Vice President


Harold G. Montgomery, Member