

JULY 14, 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 July 7, 2011 minutes. Joe Foster made and Harold Montgomery 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
7/11/11	32	2	0	2	0	23	0	27	67	59

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours	Pay Period
Engineer	Gregory L. Lane	Danny Jones	32	7/10-7/23/11

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.

BID AWARD – ISSUE 1 PAVING

Commissioners were in receipt of the following correspondence:

Commissioners,

After reviewing the bid received on June 23, 2011, I hereby recommend the Issue 1 paving bid be awarded to The Shelly Company in the amount of \$1,041,276.30. The contract is attached for signatures. If you have any further questions, please advise.

Respectfully,

Brett A. Boothe, P.E., P.S.

Gallia County Engineer

Harold Montgomery made and Joe Foster seconded the motion to accept the bid award on the recommendation of the County Engineer and approve signature of the contract.

LANDFILL MONITORING AND INSPECTION REPORT

Commissioners received correspondence from the Health Department advising they conducted the explosive gas monitoring and inspection at the Old Gallia County Landfill located on Merry Road in Springfield Township on June 28, 2011.

They enclosed a report and stated no methane levels were detected above the 15% action level and advised the next test will be conducted in the early summer.

The following issues need to be corrected:

- There has been an electric fence installed and some cattle are being pastured in the landfill area.
- There were several scrap tires observed and a barrel full of trash, these items need to be removed.
- The cap is missing on the well #6 pipe and needs to be replaced.

A copy of the report was forwarded to the Logan office of the OEPA Division of Solid and Infectious Waste Management. The Commissioners sent the above list to the County Maintenance staff for correction.

FINANCIAL REVIEW

County Administrator Karen Sprague presented the Commission with the 10th Amended Certificate of Estimated Resources dated July 8, 2011 for review. No action taken.

OHIO TWP FIRE SUBSTATION – RECOMMENDATION OF BID AWARD

County Administrator Karen Sprague presented the Commission with letters of recommendation for bid award of the Ohio Township Fire Substation project from the Project Engineer Randy Breech and Ohio Township Trustees, to Hoon, Inc. for Proposal B the 2500 sq ft facility with contractor NOT providing fill dirt for the amount of \$140,238. Ms. Sprague further advised that she has shared these letters and a bid tabulation spreadsheet with USDA Rep. Gordon Parker. Mr. Parker has accepted and concurred with the contents of the letters and the bid tabulation spreadsheet and now requires a letter of recommendation for bid award from the Gallia County Commissioners before USDA will allow the bid to actually be awarded. Ms. Sprague reviewed the original project budget and the revised project budget with the Commission as follows:

- Original Project Budget
 - Construction \$130,000.00
 - Legal Fees including Bond Counsel \$1,000.00
 - Architectural/Engineering Fees \$7,000.00
 - OVB Loan Refinancing \$15,000.00
 - Project Contingency \$10,000.00
 - Total Project Budget \$163,000.00

- Revised Project Budget – Utilizing Proposal B – 2,500 sq. ft. building from Hoon, Inc. (with contractor NOT providing fill dirt) totaling \$150,238 with a deduction of \$10,000 for the Township providing the gravel parking lot, resulting in a proposed cost of \$140,238.00.
 - Construction \$140,238.00
 - Legal Fees including Bond Counsel \$1,000.00
 - Architectural/Engineering Fees \$7,000.00
 - Additional Eng. Fees *\$3,000.00
 - OVB Loan Refinancing \$10,015.00
 - Gravel (Purchased by Twp.) \$5,647.00
 - Fill Dirt (Purchased by Twp.) \$11,968.00
 - Project Contingency \$4,747.00
 - Total Project Budget \$183,615.00
- Difference (\$20,615.00)
- Funds to Come From
 - Gallia Co Admin Budget (Add. Eng.) \$3,000.00
 - Ohio Township – General Fund \$17,615.00

Lois Snyder entertained a motion upon the recommendation of Project Engineer Randy Breech, Ohio Township Trustees and Ms. Sprague that the Commission approve and sign a recommendation letter to USDA concurring with the letters from the Engineer and Ohio Township. Joe Foster moved and Harold Montgomery seconded this motion. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, yea; Harold Montgomery, yea.

7/14/2011

TO: USDA
 FROM: GALLIA COUNTY COMMISSIONERS
 RE: RECOMMENDATION OF BID AWARD – OHIO TOWNSHIP FIRE SUBSTATION PROJECT

Pursuant to the July 7, 2011 bid opening for the above reference project, the Gallia County Commissioners held their regular meeting on 7/14/2011. The Project Engineer and Ohio Townships letters of recommendation of bid award were reviewed as well as the County's 2010 CDBG Administration budget.

The Gallia County Commissioners moved to accept the Project Engineer and Ohio Townships recommendation to award the bid to Hoon, Inc. at their bid price of \$150,238.00. This bid was for Proposal B which is the 2500 sq ft facility without fill dirt being provided by the contractor. Gallia County further concurred to accept Hoon, Inc. verbal offer to remove \$10,000.00 from said bid for the parking lot stone. Gallia County voted on 7/14/2011 to accept the recommendation of Breech Engineering and Ohio Township and request permission from USDA to award the bid to Hoon, Inc., with deductions, for a total contract of \$140,238.00.

Further, please accept this letter as certification that Gallia County will utilize \$3,000 from the 2011 CDBG Administration budget to cover the engineer fees that exceed the \$7,000 in the original project budget. Therefore, Ohio Township will provide a local match to this project in an amount not to exceed \$3,000.00

If you have any questions, please feel free to contact me at (740) 446-4374.

Sincerely,
s/ Lois Snyder, President
 Gallia County Commissioners

FAA GRANT 2010 DRAW #7 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Karen Sprague, County Administrator, presented the Commission with FAA grant 2010 draw #7 forms requesting \$8,062.00 from the County's FAA grant for Spectrum Environmental Group OEPA permit and Delta Airports for the Gallia-Meigs Regional Airport RSA & Fuel Farm Projects. Lois Snyder entertained a motion to approve and sign the grant draw #7 forms for payment of engineering invoices as presented. Harold Montgomery moved and Joe Foster seconded this motion. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, yea; Harold Montgomery, yea.

FAA GRANT 2010 DRAW #8 & FINAL APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Karen Sprague, County Administrator, presented the Commission with FAA grant 2010 draw #8 & Final forms requesting \$950.00 from the County's FAA grant for Administrative Services performed by County Administrator Karen Sprague for the Gallia-Meigs Regional Airport RSA & Fuel Farm Projects. Ms. Sprague noted these funds are paid into the County General Fund to offset the cost to the county for hours she worked on the grant. Lois Snyder entertained a motion to approve and sign the grant draw #8 forms for payment of engineering invoices as presented. Joe Foster moved and Harold Montgomery seconded this motion. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, yea; Harold Montgomery, yea.

FAA GRANT 2010 FINAL PROJECT CLOSEOUT APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

County Administrator Karen Sprague presented the Commission with FAA grant 2010 final project closeout forms noting the specifications and plans for the Gallia-Meigs Regional Airport runway safety and fuel farm projects have been completed and that Pay Request #8 already approved is the final. Lois Snyder entertained a motion to approve and sign the grant closeout forms as presented. Harold Montgomery moved and Lois Snyder seconded this motion. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, yea; Harold Montgomery, yea.

FAA 4th QUARTER REPORT
GALLIA-MEIGS REGIONAL AIRPORT PROJECTS

Commission President Lois Snyder entertained a motion to approve and allow County Administrator Karen Sprague to sign the FAA 4th Quarter Report for 2011 for the FAA 2010 Airport Grant. Joe Foster moved and Harold Montgomery seconded this motion. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, yea; Harold Montgomery, yea.

OEPA SEWER VIOLATIONS

County Administrator Karen Sprague presented the Commission with June 2011 sewer violation letters from OEPA along with response letters from County Sewer Operator Glenn Soles detailing the problems and corrections that have been made as follows:

- Meadowlook Subdivision WWTP – Plant is coming back to normal after the last infiltration from the heavy rains. Sand filters were cleaned of excess solids.
- Clearview Estates Subdivision WWTP - Plant is coming back to normal after the last infiltration from the heavy rains. Sand filters were cleaned of excess solids.
- Rodney Village II Subdivision WWTP - Plant is coming back to normal after the last infiltration from the heavy rains. Sand filters were cleaned of excess solids.

No action taken.

CHILDREN SERVICES AGENCY UPDATE

Executive Director Russ Moore, Vice President Kent Shawver and newly hired Financial Manager Samantha Reese met with the Commission for an update of the agency's fiscal condition. Cash and expenditures were distributed for the end of June through current date and reviewed by everyone; they anticipate a 10% reduction in next year's budget. Russ Moore distributed intake and screening reports for May and June. He advised there are currently 21 children in their care in foster and network homes; and we receive 66 to 67% of those monies returned.

Moore also informed the Commission of an issue with their phone system, which handles 4 voice lines and a fax line. The system is located in the basement of the old Children's Home in the rear of the building with no light and is covered with mold. AT&T came out and repaired which worked for a few days and went out again, working sporadically. They called again and AT&T stated they did not want to return to that area to work on the system and it needed to be moved to a safer location. Moore referred the issue to the county phone coordinator Sherry Daines and she has contacted AT&T to get an estimate on moving this equipment. Not knowing the cost, they are may need financial assistance with relocating this equipment. He will keep the Commission informed. No action taken.

BOND CONTINUATION CERTIFICATE

Children's Services Executive Director Russ Moore submitted his bond continuation certificate in the amount of \$10,000 through the Cincinnati Insurance Company. This bond is extended to 8/1/2012. Harold Montgomery made and Lois Snyder seconded the motion to accept the bond as submitted. Roll call: Ms. Snyder, yea; Mr. Foster, absent; Mr. Montgomery, yea.

SCHOOL CLOTHING VOUCHER PROGRAM UPDATE

DJFS Director Dana Glassburn advised applications for the School Clothing Supply program ended July 7th and they have received 785 applications for 1,436 children. This will allow \$210 per child for clothes and/or school supplies. Scheduled shopping days are August 8-11th at participating merchants Kmart, Peebles, Fashion Bug and Hibbett Sports.

EXECUTIVE SESSION - DJFS

At 10:13 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues, resignation, disciplinary action and negotiations. Joe Foster made and Harold Montgomery seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea. Returned to regular session at 10:30 a.m.; no action taken.

*** 10:30 A.M. – Commissioner Foster stepped out of the meeting for a brief appointment.**

**CDBG FY 2011 FORMULA GRANT
2ND PUBLIC HEARING B-F-11-1AY-1**

At 10:30 a.m. on Thursday, July 14, 2011, the 2nd Public Hearing for FY 2011 Community Development Block Grant Formula Grant was held. Ms. Snyder called the public hearing to order. Those present were Commissioners Snyder, Foster, and Montgomery, County Administrator Karen Sprague, and members from the public (see attached sign in sheet).

Commissioner Snyder requested that Karen Sprague, CDBG Coordinator, review the 14 applications that were submitted for funding totaling \$474,607.50 in grant requests as follows:

- Addison Township - Street Improvement Project - Grant Request \$16,818; Local Match \$17,505; Total Project Cost \$34,323
- Centerville Village - Community Center & Fire Station Rehab Project – Grant Request \$23,825
- Crown City Village VFD – Fire Equipment Project – Grant Request \$20,209.50
- District 2 Joint VFD – Fire Station Rehab Project – Grant Request \$57,005
- Gallia County Council on Aging – Senior Center Rehab Project – Grant Request \$49,700
- Gallia County Engineer – Street Improvement Project – Grant Request \$47,063
- Gallipolis City – Street Improvement Project – Grant Request \$28,815; Local Match \$9,605; Total Project Cost \$38,420
- Green Township – Street Improvement Project - Grant Request \$13,284; Local Match \$12,000; Total Project Cost \$25,284
- Greenfield Township – Street Improvement Project - Grant Request \$32,994; Local Match \$1,500; Total Project Cost \$34,494
- Greenfield Township VFD – Fire Equipment Project – Grant Request \$30,973
- Guyan Township – Street Improvement Project – Grant Request \$54,741
- Harrison Township – Street Improvement Project – Grant Request \$29,294
- Huntington Township – Street Improvement Project – Grant Request \$45,114
- Vinton Village – Street Improvement Project – Grant Request \$24,772; Local Match \$25,472; Total Project Cost \$50,244

Karen Sprague advised that the county has been allocated \$160,000 in grant funding and is allowed to utilize up to 20% of the funding for administration and fair housing and the county is allowed to fund up to 6 projects.

Ms. Snyder then requested that Karen Sprague review the projects that have been selected for funding. First, it was noted that the county requested permission from ODOD for a waiver to fund more than 7 projects. That request was denied. The selection was based on outcomes from the regular rating sheets and the projects to be funded from the FY 2011 CDBG Formula Grant are as follows:

- Addison Township - Street Improvement Project - Grant \$19,000; Local Match \$15,323; Total Project Cost \$34,323
 - Crown City Village VFD – Fire Equipment Project – Grant \$20,000; Local Match \$209; Total Project Cost \$20,209
 - Gallia County Engineer – Street Improvement Project – Grant \$30,000; Local Match \$1,940; Total Project Cost \$31,940
 - Green Township – Street Improvement Project - Grant \$15,600; Local Match \$9,684; Total Project Cost \$25,284
 - Guyan Township – Street Improvement Project – Grant \$18,600; Local Match \$3; Total Project Cost \$18,603
 - Vinton Village – Street Improvement Project – Grant \$24,800; Local Match \$25,444; Total Project Cost \$50,244
 - Fair Housing - \$8,000.00
 - Administration - \$24,000.00
- Total grant amount of \$160,000**

Commissioner Snyder opened the floor for discussion of the projects. Several questions were asked and answered. Ms. Sprague offered other possible funding sources to those not received CDBG funding this year. Commission asked all applicants not funded to reapply next year.

Ms. Snyder entertained a motion to approve the projects for funding as stated. Harold Montgomery made and Lois Snyder seconded that motion. Roll call votes: Ms. Snyder, yea; Mr. Foster, absent for vote; Mr. Montgomery, yea.

Mr. Snyder noted to those in attendance that these are county projects on behalf of the County Engineer, Townships and Village of Vinton as chosen, that the county will write and submit the full application to the Ohio Department of Development which is due 7/29/11. A grant agreement will most likely not be received before September or October 2011 and then the County is required to complete an Environmental Review prior to the beginning of the projects. Karen Sprague advised that she is going to try to complete the ERR's in time to bid out the paving projects in October or November 2011. Ms. Snyder emphasized that the County will be responsible for bidding out and awarding these projects and that the projects cannot proceed with any part of the projects on their own. Also, for the projects that noted a portion of the project to be completed by local match they will have to wait until the environmental review has been completed, approved and released by the ODOD before they can do any of the work.

BROADBAND EXPANSION

911 Director Sherry Daines and JB Nets owners Jake and Steve Kline met to update the Commissioners on the wireless broadband expansion in the county.

Jake informed the Commissioners they had met with Ms. Daines to discuss available county towers and had completed location surveys and propagation studies to see what could be covered. They are definitely interested in the Mound Hill and Boggs Rd locations as the best sites and would be interested in the Hamilton Rd tower in the future.

Commissioner Montgomery advised with the towers being owned by county tax payers we could not donate space to companies "for profit" but would make it very affordable in order to offer high speed internet to as many citizens as possible.

Commissioners requested they prepare a plan with time lines, describing the proposed areas to be served by utilizing which county towers. A meeting is already scheduled with Connect Ohio next Wednesday and they will have hard numbers prepared at that time.

* 11:36 a.m. Commissioner Foster returned to the meeting.

GALLIA COUNTY INVESTMENT COMMITTEE

Attending: Commissioners Lois Snyder, Joe Foster, Harold Montgomery
Treasurer, Steve McGhee

County Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 2nd Quarter 2011 investment report for review. The Investment reports are submitted monthly; with meetings held quarterly. Members of the Committee are the Commissioners, the Treasurer and the Clerk of Courts.

There were no comments or questions. The Investment Report is on file in the Treasurer's and Commissioner's office for review.

2nd QUARTER REPORTS – HEALTH DEPARTMENT

Commissioners were in receipt of the 2nd quarter report of the Gallia County Health Department's activities for February, March and April 2011 and also an accumulation of the Board of Health's minutes from April, May and June 2011. This is on file in the Commissioners office; no action taken.

BOND PROPOSALS OPENED

The Commissioners sent out a Request for Proposals—General Obligation Bond for Purchase of Davis Hall Lot; for the purpose of borrowing funds for the purchase of the Davis Hall Lot from the City of Gallipolis at a purchase price of \$206,050. To determine the best rates and terms available locally, they requested the following options for general obligation bond funding as follows:

- \$200,000 with 20, 15, 10 & 5 year options, prepayable at any time
- \$160,000 with 20, 15, 10 & 5 year options, prepayable at any time

President Lois Snyder opened the following Bond Proposals and turned them over to the County Administrator for review and recommendation; no action taken:

Peoples Bank Marietta	WesBanco Oak Hill	Ohio Valley Bank Gallipolis
Bank Qualified \$200,000	Bank Qualified \$200,000	Bank Qualified \$200,000 or \$160,000
5 Yr - 2.75%, payment \$3,580. 10 Yr - 3.50%, payment \$1,983. 15 Yr - 4.00%, payment 1,486. (10 yr balloon) 20 Yr - 4.24%, payment \$1,246. (10 yr balloon)	5 Yr - 3.15% 10 Yr - 4.00% 15 Yr - 4.50% 20 Yr - 4.70%	5 Yr - 3.25% 10 Yr - 3.75% 15 Yr - 4.25% 20 Yr - 4.50%
Bank Qualified \$160,000	Bank Qualified \$160,000	
5 Yr - 2.75%, payment \$2,861. 10 Yr - 3.50%, payment \$1,587. 15 Yr - 4.00%, payment 1,148. (10 yr balloon) 20 Yr - 4.24%, payment \$997. (10 yr balloon)	5 Yr - 3.15% 10 Yr - 4.00% 15 Yr - 4.50% 20 Yr - 4.70%	
Non-Bank Qualified \$200,000	Non-Bank Qualified \$200,000	Non-Bank Qualified \$200,000 or \$160,000
5 Yr - 4.90%, payment \$3,773. 10 Yr - 6.00%, payment \$2,230. 15 Yr - 6.60%, payment \$1,764. (10 yr balloon) 20 Yr - 6.60%, payment \$1,515. (10 yr balloon)	5 Yr - 3.75% 10 Yr - 5.35% 15 Yr - 6.35% 20 Yr - 6.80%	5 Yr - 4.75% 10 Yr - 5.50% 15 Yr - 6.30% 20 Yr - 6.70%
Non-Bank Qualified \$160,000	Non-Bank Qualified \$160,000	
5 Yr - 4.90%, payment \$3,018. 10 Yr - 6.00%, payment \$1,784. 15 Yr - 6.60%, payment \$1,412. (10 yr balloon) 20 Yr - 6.60%, payment \$1,212. (10 yr balloon)	5 Yr - 3.75% 10 Yr - 5.35% 15 Yr - 6.35% 20 Yr - 6.80%	

KANAUGA/ADDISON PAYMENT RESOLUTION # 21

County Administrator Karen Sprague presented the Commission with Payment Resolution # 21 for the Kanauga/Addison Sewer Project for the following items:

- Trimat Construction Pay Estimate # 22 - \$84,122.71
- Stantec Consulting Inv. #504939 - \$27,861.69
- CSX Invoice 9020137 - \$8,221.70
- Total = \$120,206.10

Harold Montgomery moved and Joe Foster seconded a motion to approve payment resolution # 21 as submitted. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, yea; Harold Montgomery, yea.

MEMO ENTRY - REVENUE/EXPENSE OPWC KA SEWER GRANT/LOAN

The County Administrator advised the Commission that OPWC will make direct payments to vendors for the Kanauga/Addison Sewer Project grant & loan funding. In order to reflect the receipt and expenditure of these grant/loan funds within the county fund established as OPWC KA Sewer Grant/Loan Fund the County Auditor must make the following memo entries:

- Memo pay-in in the amount of \$27,861.69 into 106.3000.400100 from OPWC Grant # CO16L
- Memo expense in the amount of \$27,861.69 from 106.1106.531100 to Stantec Consulting Inc. vendor # 6899 for invoice #504939

KA SEWER - ENGINEERING AMENDMENT # 1

The County Administrator presented the Commission with Engineering Amendment # 1 paperwork for the KA Sewer Project. Gary Silcott, Project Engineer with Stantec Consulting, has requested the amendment as additional engineering fees are needed for the KA Sewer Project which has extended beyond the May 6, 2011 contract deadline and to allow funds for a design alternative that was not included in the original fees as follows:

- Additional fees include additional construction observation time past the original 18 month contract time, and to allocate funds for the design of a WWTP as the preferred alternative for the project.
- Basic line item increase request of \$22,466.21
- Inspection line item increase request of \$38,166.66
- These changes would be the total Agreement for Engineering Services with Stantec to \$682,385.87 as follows:
 - Basic original \$287,253 + \$22,466.21 = \$309,719.21
 - Inspection original \$229,000 + \$38,166.66 = \$267,166.66
 - Additional original \$105,500

Lois Snyder entertained a motion to approve Engineering Amendment # 1 as requested contingent upon USDA Rural Development approval. Joe Foster made and Harold Montgomery seconded that motion. Upon roll call votes were as follows: Ms. Snyder, yea; Mr. Foster, yea; and Mr. Montgomery, yea.

CORRECTION TO CHANGE ORDER #5 - KA SEWER CONTRACT

The County Administrator noted that USDA did not approve the original change order # 5 for the KA Sewer Project as submitted due to the Project Engineer and Contractor not agreeing to the number of additional days. Therefore, USDA is requiring a corrected change order #5 be approved the County and the Contractor and submitted to USDA to approval.

The corrected change order # 5 was presented the Commission. Gary Silcott, Project Engineer with Stantec Consulting, has recommended the change order to adjust quantities and extend contract deadline as follows from the

contract and Trimat Construction has agreed and signed the forms:

- Reduce 12" sanitary sewer pipe from 7,752 to 7,387 LF @ \$56.00 = (\$20,440.00)
- Reduce 8" sanitary sewer pipe from 29,086 to 28,541 LF @ \$44.00 = (\$23,980.00)
- Increase 4" force main from 7,239 to 8,429 LF @ \$8.50 = \$10,115.00
- Reduce 6" SDR 21 force main from 2,488 to 2,321 LF @ 8.20 = (\$1,369.40)
- Reduce 12"x6" Wye from 86 to 70 @ \$117.00 = (\$1,872.00)
- Increase 6" riser pipe from 1,000 to 1,250 LF @ 20.00 = \$5,000.00
- Reduce 16" casing pipe from 706 to 681 LF @ \$110.00 = (\$2,750.00)
- Increase Guardrail Rem'd for Reuse, as per plan from 113 to 118 LF @ \$18.00 = \$90.00
- Increase 301 bituminous aggregate base from 431 to 779.03 c.y. @ \$220.00 = \$76,566.60
- Increase 304 crushed limestone, driveways from 349 to 498.70 c.y. @ \$36.00 = \$5,389.20
- Increase 304 aggregate base, asphalt driveways from 161 to 212.04 c.y. @ \$34.00 = \$1735.36
- Increase 310 compacted granular base from 18,539 to 24,906.52 c.y. @ \$17.76 = \$113,087.16
- Increase 404 asphalt concrete, roads from 144 to 167.12 c.y. @ \$300.00 = \$6,936.00
- Increase 404 Asphalt concrete, driveways from 53 to 72.09 c.y. @ \$300.00 = \$5,727.00
- Reduce rock channel prot. Type C with filter from 5 to 0 c.y. @ \$33.00 = (\$165.00)
- Increase 6" & smaller storm sewer replacement from 500 to 1,420 LF @ \$18.00 = \$16,560.00
- Increase 12" storm sewer replacement from 390 to 958 LF @ \$25.00 = \$14,200.00
- Increase 15" storm sewer replacement from 200 to 793 LF @ \$30.00 = \$17,790.00
- Increase flagger from 3,195 to 3,535 LF @ \$8.00 = \$2,720.00
- Increase 12" storm sewer replacement from 1,200 to 1,315 LF @ 35.00 = \$4,025.00
- Increase concrete catch basin from 2 to 3 @ \$1,500.00 = \$1,500.00
- Increase ADS catch basin from 4 to 10 @ \$1,050.00 = \$6,300.00
- Increase 36" storm sewer from 0 to 30 LF @ \$75.00 = \$2,250.00
- Increase Pauls Garage material from 0 to 1 LS @ \$224.90 = \$224.90
- Increase Oliver check valve from 0 to 1 @ \$500.00 = \$500.00
- Increase SR 7 sidewalk replacement from 0 to 5,900 s.f. @ \$6.00 = \$35,400.00
- Increase SR 7 Type 1 Curb from 0 to 300 LF @ \$48.00 = \$14,400.00
- Increase SR 7 Type 6 Curb from 0 to 20 LF @ \$21.00 = \$420.00
- Increase SR 7 Type 2 Curb from 0 to 200 LF @ \$25.00 = \$5,000.00
- Increase Strauss Storm from 0 to 1 @ \$1,311.00 = \$1,311.10
- Increase Baird Storm from 0 to 294 LF @ \$35.00 = \$10,290.00
- Increase Baird catch basin from 0 to 1 @ \$1,500.00 = \$1,500.00
- Increase Farm Road flagging from 0 to 1 @ \$1,904.00 = \$1,904.00
- Increase HDPE Bores from 0 to 403 LF @ \$93.75 = \$37,781.25
- Total Change Order # 5 Increase = \$348,146.17
- 110 additional days

Mat Toler, with Trimat Construction, is in agreement and has signed this change order which would increase the contract from \$3,806,685.32 to \$4,154,831.49 and extend the contract for 110 additional days changing substantial completion from 5/11/2011 to 8/29/2011.

Lois Snyder entertained a motion to approve the change order form as requested contingent upon USDA Rural Development approval. Harold Montgomery made and Joe Foster seconded that motion. Upon roll call votes were as follows: Ms. Snyder, yea; Mr. Foster, yea; and Mr. Montgomery, yea. Form was signed by Lois Snyder, as President of the Commission and will be forwarded to USDA for final approval and signing.

MERCERVILLE SEWER PAYMENT RESOLUTION # 15

The County Administrator presented the Commission with Payment Resolution # 15 for the Mercerville Sewer Project for the following items:

- Trimat Construction, Inc. Pay Estimate #14 - \$21,290.11
- Stantec Consulting Inv. # 504942 - \$10,031.09
- BREC Inv. # 40023557 - \$4,995.43
- Total = \$36,316.63

Harold Montgomery moved and Joe Foster seconded a motion to approve payment resolution # 15 as submitted. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, yea; Harold Montgomery, yea.

CHANGE ORDER #3 - MV SEWER PROJECT - STANTEC CONTRACT

The County Administrator presented and recommended the Commission approve Change Order No. 3 paperwork for the MV Sewer Project - Stantec Contract. Gary Silcott, Project Engineer with Stantec Consulting, has requested the change order to address additional inspection and construction administration cost due to the contractor not completing the sanitary sewer project within the contract time limit. Funding for this change order will come from a transfer of supplemental loan project funding from the contingency line item to the inspection line item in the amount of \$7,500.

Lois Snyder entertained a motion to approve the change order form as requested. Joe Foster made and Harold Montgomery seconded that motion. Upon roll call votes were as follows: Ms. Snyder, yea; Mr. Foster, yea; and Mr. Montgomery, yea.

CDBG - FY 2008 WATER/SEWER GRANT EXTENSION AGREEMENT APPROVAL **B-W-08-1AY-1**

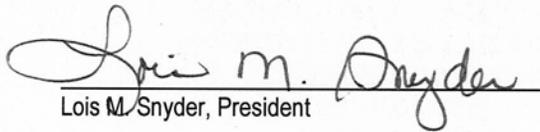
CDBG Coordinator Karen Sprague presented the Commission with Ohio Department of Development grant agreement extension forms for the FY 2008 Water/Sewer grant for the County's Kanauga/Addison Sewer Project. Lois Snyder entertained a motion to approve and sign the grant agreement extension forms as presented for a 2nd grant extension as follows:

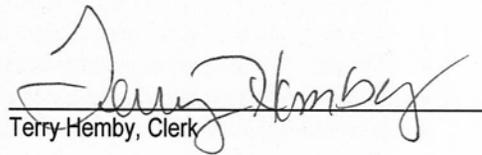
- Project Completion: February 29, 2012
- Payment Requests: March 21, 2012
- Final Performance Report: April 30, 2012

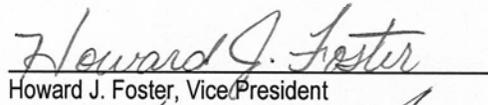
Harold Montgomery moved and Lois Snyder seconded this motion. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, absent for vote; and Harold Montgomery, yea.

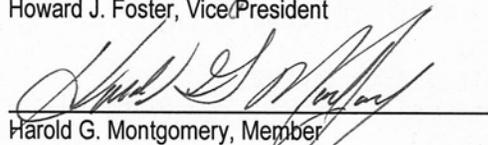
ADJOURN

At 6:15 p.m. President Snyder entertained a motion for adjournment. Harold Montgomery made and Joe Foster 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