

FEBRUARY 23, 2012

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 Harold G. Montgomery. Roll Call: Harold G. Montgomery, present; Vice President Mr. Howard J. "Joe" Foster, present; Commissioner Lois M. Snyder, present.

President Montgomery entertained a motion for approval of the February 16, 2012 minutes. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Belinda Jones Lynda Smith Malena Phillips	03/28/2012	Huntington, WV	Bridging the Gap to Connect Tri-State Families
Commissioners	Joe Foster	2/23/12	Waverly, OH	OVRDC Exec Meeting

President Montgomery entertained a motion to approve travel requests as submitted. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

Animal Shelter Canine Weekly Report											
Week Ending	IN	Return from Foster	Adopted	Euthanized	Died (Natural Causes)	MIA	Rescued	Destroyed (in field)	Total Out	To Foster	Shelter Total
2/13	30	11	1	1	1	0	34	0	37	13	57
2/20	25	8	4	1	0	0	25	0	30	13	47

SUBGRANT AWARD AGREEMENT

Sheriff Joe Browning submitted a sub-grant award agreement for 2011-JG-LLE-5214 GCSO Overtime for the award periods 2/1/2012 to 8/31/2012 for the following award amounts:

JAG Funds	\$ 9,994.61	90%
Cash Match	\$ 1,110.51	10%
Inkind Match	\$ 0.00	0%
Project Total	\$11,105.12	100%

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

KA SEWER - GRANT EXTENSION B-W-08-1AY-1

Commissioners received a grant extension form for the FY 08 Small Cities Community Development Block Grant (CDBG), Water and Sanitary Sewer Program Grant Agreement for the Kanauga-Addison Sewer Project as follows:

It is hereby mutually agreed that the grant agreement of October 1, 2008, grant number B-W-08-1AY-1, by and between the state of Ohio, Department of Development and Gallia County be amended to extend the grant period as follows:

Project Completion:	February 28, 2013
Payment Requests:	March 31, 2013
Final Performance Report:	April 30, 2013

This extension is valid for the following activities: Entire Grant

It is expressly understood by the parties that all other terms of grant number B-W-08-1AY-1 shall remain binding on the parties and that no terms of the Agreement, except as heretofore amended and as set forth above, are modified by this grant extension.

In witness whereof, the parties hereto have executed this Grant Agreement Extension as of the dates set forth below.

Gallia County
SI Harold G. Montgomery, President 2/23/12

State of Ohio Department of Development
Christiane Schmenk, Director

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

OSU EXTENSION AGENCY UPDATE

Extension agents Tracy Winters and Richard Stephens updated the Commissioners on activities with their agency. Stephens reported on the status of the Tobacco Growers and Producers Auction activities. Ms. Winters advised of the following:

- They are working to bring back the part-time worker this spring; and hope to have her n place by 2nd week of March.
- A new computer system has been installed which assist with logging all enrollments and activities.
- Volunteers have assumed the two clubs at Addaville & Vinton.
- All 4H project judging will be held before the fair (July 19th)
- FFA is partnering with them to do Quality Assurance
- They are also partnering with OVB for financial assistance.

DJFS – AGENCY UPDATE

Director Dana Glassburn advised they are in the process of record destruction due to going digital over the past years. This will eliminate the rental of the building storing those old records.

Glassburn also advised a Kiosk was implemented in the lobby this week to assist the public entering the facility for appointments. This will assign a number immediately and send it to the case worker to move things along quickly.

OPENING SEALED BIDS - VETERANS VAN

At 10:30 a.m. President Montgomery opened one sealed bid that was submitted for the 2006 Chevy handicapped accessible van. The lone bidder was Van Parker for \$17,000.00. Veterans Service Director Keith Jeffers was present and recommended the acceptance of the bid. Joe Foster made and Lois Snyder seconded the motion to award the bid as recommended by Mr. Jeffers; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Also present was John Thomas with Veterans Service Office.

NATIONAL AGRICULTURAL WEEK – PROCLAMATION

In attendance for the Gallia County Farm Bureau: Members – Glen & Jackie Graham, Jake Bodimer & Joe Disantis, President Paul Shoemaker and Organization Director Kim Harless.

Harless thanked the Commission for celebrating National Agricultural Week. This week is held prior to spring celebrating new beginnings, planting season and new calves being born.

Introductions were made with each member making comments. President Paul Shoemaker stated they were here to familiarize people with how they obtain their food and the part the Farm Bureau plays in this process. The number of farms in Gallia County during 2010 was 980 farms; average size 117 acres and total land in farm was 115,000 acres. Disantis reported that the farmer or rancher receives 15.8% of every dollar spent and described several products available and the percentages of the sale that is actually received by the farmer. Bodimer thought this was a good opportunity to make people more aware of where their food comes from. The Grahams also reported that the Farm Bureau has worked hard to help Ohio with legislation and Ms. Graham described those victories. Mr. Graham stated that we are blessed to have the technology given to the farmers to raise this food. The rest of the world is behind us and we are thankful.

Commissioners expressed their appreciation to the Bureau for the hard work they provide to the county and Lois Snyder made and Joe Foster seconded the motion to proclaim the following; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

NATIONAL AGRICULTURE WEEK

When Americans sit down to a meal each day, we sometimes take for granted the quality, abundance and value of the food we eat. Our supermarkets, grocery stores and restaurants offer a tremendous selection of fruits, vegetables, meats, dairy products and other food items, but we often forget the hardworking men and women whose skill and effort put that food on our tables.

American agriculture plays a crucial role in strengthening our economy and in providing food for people around the world. While producing an abundance of safe and affordable food and fiber, our farmers also provide a source of jobs in our community. When you factor in all the jobs involved in processing, distributing and marketing food and fiber products, you see that American agriculture is truly everywhere and touches everyone in almost every way. American agriculture is our nation's largest employer. More than 22 million people today work in the agricultural industry. World population is expected to reach 7.9 billion by the year 2020 and American agriculture is poised to reach the demands of feeding this growing population.

Now, therefore, we, the Gallia County Commissioners, by virtue of the authority vested in us, do hereby proclaim March 4-10, 2012 as National Agriculture Week. We call upon citizens to acknowledge and celebrate the achievements of all those who, working together, produce an abundance of agricultural products that strengthen and enrich our community and our nation.

s/Howard G. Montgomery

s/Howard J. Foster

s/Lois M. Snyder

MATERIALS BID OPENING

At 11:00 a.m. The President opened the following bids for Materials for the County Engineer:

ASPHALT / LIQUID BIDS - RECEIVED FEBRUARY 23, 2012							
Material	Plant Pick-up				Delivered Price		
	Marathon Petroleum Company LLC	Shelly Liquid Division	Asphalt Materials Inc.	Shelly Materials	Marathon Petroleum Company LLC	Shelly Liquid Division	Asphalt Materials Inc.
MC 30	3.05	3.30	2.90		2.9750	No Bid	2.977
MC 250	No Bid	3.15	2.80		No Bid	No Bid	2.877
RS-2	1.98		1.90		1.9990		1.977
AE-200	2.13		2.05		2.1490		2.127
AE-300	2.23		2.10		2.2490		2.177
AE-DP			1.90				1.977
AE-90			1.90				1.977
EBDP			1.90				1.977
Perma-Coat 250			3.25				3.327
301 Asphalt (Less than 50 tons)				59.00			
301 Asphalt (50 tons to 100 tons)				59.00			
301 Asphalt (Over 100 tons)				59.00			
448-1 Asphalt (Less than 50 tons)				68.00			

448-1 Asphalt (50 tons to 100 tons)				68.00		
448-1 Asphalt (Over 100 tons)				68.00		
448-2 Asphalt (Less than 50 tons)				66.00		
448-2 Asphalt (50 tons to 100 tons)				66.00		
448-2 Asphalt (Over 100 tons)				66.00		

Stone February 23, 2012 Bids				
Delivered Prices				
ITEMS	Waterloo Coal Co. Inc.	Hanson Aggregates	Tow Path Ready Mix	Latham Limestone, LLC
CHOKE	\$13.50	\$15.00	No Bid	No Bid
CRUSHER RUN	\$13.00	\$15.75	No Bid	\$20.65
304	\$13.50	\$15.40	\$16.50	\$20.45
410	\$13.50	\$15.75	No Bid	No Bid
617	\$13.50	\$15.75	No Bid	\$20.65
9	No Bid	\$15.50	No Bid	\$21.55
8	\$14.25	\$16.40	\$16.50	\$22.00
67	\$14.25	\$16.40	No Bid	No Bid
57	\$14.25	\$16.25	No Bid	\$22.00
4	\$14.25	\$16.10	\$16.50	\$21.30
3	\$14.25	No Bid	No Bid	No Bid
2	\$14.25	\$15.75	\$16.50	\$21.00
1	\$14.25	No Bid	No Bid	No Bid
0	\$17.25	\$19.45	No Bid	No Bid
DUMP ROCK (D)	\$19.25	\$19.45	No Bid	No Bid
DUMP ROCK (C)	\$19.25	\$24.25	\$22.00	\$25.96
8 WASHED STONE	N.B.	\$16.40	No Bid	\$22.00
57 WASHED STONE	N.B.	\$16.25	\$16.50	\$22.00

The bids were turned over to the County Engineer for review and recommendation. The following were in attendance: Jeff Rutherford, Marathon Petroleum Company, LP; Darren Cheeseman, Asphalt Materials, Inc.; Larry Darlington, Waterloo Coal; Lana Lane, Engineer's Office; Amber Gillenwater, Gallipolis Daily Tribune.

WORKERS COMPENSATION GROUP RATING

Steve Miller, with CompManagement Inc. (CMI) and Lance Watkins with CompManagement Health (CHS) met with the Commissioners to discuss workers compensation group rating and premium calculations.

General information was distributed and a history of the programs the county is currently participating in. They also reviewed the NEG program injuries and discussed any affects this will have on county premiums.

The 2011 rating year premium payment is due in May 2012 and etc. NEG claims will come on the county's experience 2013 and 2014 and remain there for four years.

We are currently in a group retro program since 2010, which is performance based on the back end. They review premium payments from all counties involved. For the 2010 period, our performance will be a refund estimated at (\$58,000); minus 20%. For 2011, it is too early for an estimate but we are tracking at 37% right now.

The county's 2012 rating experience is .94 which is applied to the base rate, with premiums payable in 2013. We are currently reflecting \$195,000 worth of losses, and the rated expectancy is \$234,000 so we will be at a credit.

We can calculate the premium amount for the NEG 2011-2012 once they receive a payroll amount. Glassburn stated this could be paid from the grant.

*** 12:30 pm – Commissioner Joe Foster left the meeting to attend an OVRDC Executive Committee meeting in Waverly.**

MERCERVILLE SEWER CONNECTION

Attorney Winston Woodyard was here to discuss an issue with his client that is a new customer on the Mercerville Sewer. The Commissioners advised that they had already spoken to the client and this issue had been resolved. No action taken.

*** 4:05 pm - Commissioner Foster returned to the meeting.**

GENERAL ROAD WORK & DUST CONTROL CONTRACTS

The County Engineer submitted 2012 general road work and dust control contracts for the following entities: Addison, Cheshire, Clay, Gallipolis, Green, Greenfield, Guyan, Harrison, Huntington, Morgan, Ohio, Perry, Raccoon, Springfield, and Walnut Townships; Cheshire, Crown City, Rio Grande and Vinton Villages; O.O. McIntyre Park District; Gallia County Agricultural Society (Note: Village of Centerville has not yet returned their contract). Lois Snyder made and Harold Montgomery seconded the motion to approve the submitted contracts. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Copies of each contract are kept on file in the Engineer's office. The contract is as follows:

GENERAL ROAD WORK & DUST CONTROL CONTRACT

THIS CONTRACT AND AGREEMENT, MADE AND CONCLUDED IN GALLIPOLIS, OHIO, THIS DATE in 2011 (see contracts, BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINAFTER CALLED THE FIRST PARTY, AND (See list of entities above), HEREINAFTER CALLED THE SECOND PARTY.

WITNESSETH:

WHEREAS, THE SECOND PARTY IS DESIROUS OF HAVING CERTAIN STREETS AND ROADS WITHIN ITS TERRITORY CONSTRUCTED, RELOCATED, REPAIRED, OR IMPROVED, AND ANY OTHER WORK REQUIRED OF THE FIRST PARTY, AS FOLLOWS: TO WIT: GENERAL ROAD WORK AND DUST CONTROL.

WHEREAS, THE SECOND PARTY DOES NOT HAVE THE NECESSARY EQUIPMENT AND/OR PERSONNEL TO PERFORM THE WORK AFORESAID AND DOES DESIRE TO HAVE SAID WORK PERFORMED BY THE FIRST PARTY, THROUGH THE ENGINEER AND HIGHWAY DEPARTMENT OF SAID COUNTY; AND (Entities listed above).

WHEREAS, THE ENGINEER'S OFFICE AND THE EMPLOYEES OF SAID GALLIA COUNTY HIGHWAY DEPARTMENT MAY BE AVAILABLE ON SATURDAYS AND OTHER DAYS OF EACH WEEK (PROVIDING IT DOES NOT INTERFERE WITH OVERALL MAINTENANCE OF COUNTY HIGHWAY SYSTEM) TO PERFORM WORK AND LABOR FOR, AND ON BEHALF OF, OTHER POLITICAL SUB-DIVISIONS WITHIN THE COUNTY.

NOW THEREFORE, THE FIRST PARTY IS WILLING TO FURNISH THE NECESSARY EQUIPMENT AND LABOR, AND TO PERFORM THE WORK AFORESAID, AS A CHARGE TO THE SECOND PARTY FOR THE USE OF SAID EQUIPMENT, MATERIALS, AND LABOR. ALL LABOR, MATERIALS USED, AND FRINGE BENEFIT RATES WILL BE CHARGED AT THE CURRENT COUNTY RATES. EQUIPMENT WILL BE CHARGED AT THE FOLLOWING RATES:

EQUIPMENT RENTAL RATES FOR 2011	Per Hr
BERM BO – TANDEM AXLE TRUCK	\$25.00
BROOM TRUCK – SINGLE AXLE	\$25.00
BRUSH CHIPPER	\$15.00
CASE BACKHOE	\$30.00
CASE TRACTOR – ALAMO BRUSH CUTTER OR DITCHER	\$31.50
CASE WHEEL LOADER	\$40.00
CRANE	\$80.00
CRANE – WITH PILING LEADS	\$90.00
DISTRIBUTOR TRUCK	\$30.00
DUMP TRUCK / TANDEM LOW BY TRAILER	\$25.00
DUMP TRUCK -SINGLE AXLE	\$22.00
ETNYRE SELF PROPELLED CHIP SPREADER	\$40.00
FLAT BED TRUCK – 1 TON	\$10.00
FORD TRACTOR – BRUSH / GRASS CUTTER	\$30.00
FORD TRACTOR-NO EQUIPMENT	\$18.00
GRADALL	\$75.00
GRADER	\$55.00
RUBBER TIRE ROLLER	\$32.00
SEMI TRACTOR / ASPHALT TANKER TRAILER	\$30.00
SEMI TRACTOR / DROP FRONT LOW BOY TRAILER	\$42.00
SERVICE TRUCK	\$18.00
SNOW PLOW / SPINNER TRUCK - SINGLE AXLE	\$30.00
SNOW PLOW / SPINNER TRUCK - TANDEM AXLE	\$35.00
SNOW PLOW TRUCK- SINGLE AXLE	\$25.00
SNOW PLOW TRUCK- TANDEM AXLE	\$28.00
SPINNER TRUCK-SINGLE AXLE	\$20.00
SPINNER TRUCK-TANDEM AXLE	\$25.00
STEEL DRUM ROLLER	\$28.00
TANDEM AXLE DUMP TRUCK	\$22.00
TRACKHOE	\$65.00
TRACKHOE (SMALL)	\$58.00
TRAILER AIR COMPRESSOR	\$10.00
TRUCK – ½ TON	\$8.00
TRUCK – ¾ TON PICKUP	\$10.00

WATER PUMP (3 INCH)	\$8.00
WATER TRUCK - 1100 GAL W/PUMP	\$18.00
WELDING TRUCK	\$15.00

THE SECOND PARTY AGREES, DOES COVENANT, TO SAVE HARMLESS THE FIRST PARTY FROM ANY AND ALL LOSS AND RESPONSIBILITY FOR ANY DAMAGES FOR INJURY TO PERSONS, PROPERTY, OR OTHERWISE, ARISING FROM THE USE OF THIS EQUIPMENT PERFORMANT OF THE WORK AND LABOR UNDER THIS AGREEMENT.

THE FIRST PARTY AGREES THAT THE WORK SHALL BE DONE UNDER THE SUPERVISION OF THE GALLIA COUNTY ENGINEER OR PERSONS DESIGNATED BY HIM.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS TO DUPLICATES HEREOF THE 23RD DAY OF FEBRUARY, 2012 (original contracts on file in the engineer's office)

SIGNED IN THE PRESENCE OF:
 (AS TO FIRST PARTY) 2/23/12
 s/Terry Hemby, Clerk

THE BOARD OF COUNTY COMMISSIONERS
 OF GALLIA COUNTY, OHIO 2/23/12
 s/Harold G. Montgomery
 s/Howard J. Foster
 s/Lois M. Snyder

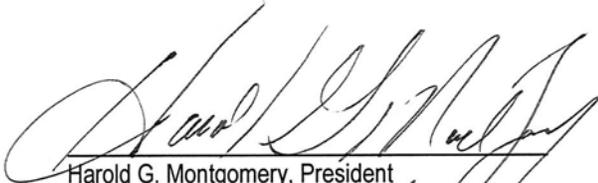
(Original contracts with signatures of entities on file in the engineers office)

LEGAL REVIEW

Lois Snyder moved to acquire the services of Bricker and Eckler to review all documents pertinent to the Kanauga-Addison sewer project and takeover agreement, contingent on the consent of the County Prosecutor. Motion was seconded by Joe Foster; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

ADJOURN

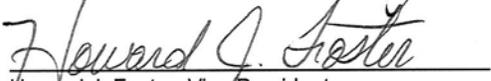
At 5:33 p.m. President Montgomery entertained a motion for adjournment. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.



 Harold G. Montgomery, President



 Terry Hemby, Clerk



 Howard J. Foster, Vice President



 Lois M. Snyder, Commissioner