

APRIL 26, 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 April 19, 2012 minutes. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
JFS	Lori Church	10/16	Columbus	Energy Asst Programs

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	Adopted	Reclaimed	Euthanized	Died (Natural Causes)	Rescued	Destroyed (in field)	Out	In Foster Care	Remaining at Shelter
4/23	37	1	0	0	1	17	0	20	94	54

COURTHOUSE DRIVE THRU DAMAGES

Commissioners received an estimate of \$600.00 from D.W. Campbell Construction for the repair of the Courthouse Drive-thru damages incurred on 4/3/12 by the GJVM Solid Waste District recycling box truck. Joe Foster made and Lois Snyder seconded the motion to approve the repair work as quoted; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

AGRICULTURAL SOCIETY

The Commissioners received and have on the file the following notices from the Interim Director of Agriculture/Gallia County Agricultural Society:

No. 00-0027 **February 14 2012**

TO THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY:

I HEREBY CERTIFY, that the GALLIA COUNTY Agricultural Society has held an annual exhibition in accordance with Sections 171.04, relative to the offering and awarding of premiums and 1711.05 of the Revised Code, relative to the publishing of its Treasurer's account and the reporting of its awards to the Director of Agriculture, and has complied with the laws of the state and the rules of the department governing the operation of a County or Independent Agricultural Society.

THEREFORE, the Society is entitled to receive appropriations as provided for in Sections 1711.03 and 1711.22 of the Revised Code and is eligible to receive such amount as the Commissioners may appropriate by virtue of Sections 1711.15 or 1711.17 of the Revised Code.

s/Dr. Tony Forshey, DVM, Interim Director of Agriculture

No. 00-0027 **February 14, 2012**

TO THE AUDITOR OF GALLIA COUNTY:

I HEREBY CERTIFY, that the GALLIA COUNTY Agricultural Society has held an annual exhibition in accordance with Sections 1711.04, relative to the offering and awarding of premiums and 1711.05 of the Revised Code, relative to the publishing of its Treasurer's account and the reporting of its awards to the Director of Agriculture, and has complied with the laws of the state and the rules of the department governing the operation of a County or Independent Agricultural Society.

THEREFORE, the said Society is entitled to receive from you an order in the amount of \$800.00 drawn on the County Treasurer as provided for in Sections 1711.01 or 1711.02 of the Revised Code.

s/Dr. Tony Forshey, DVM, Interim Director of Agriculture

BID AWARDS

Commissioners received the following bid award recommendations:

2012 CHIP SEAL PROJECT

Dear Commissioners,

I have reviewed the proposals for the 2012 Chip Seal project. Three bids were received, from the Shelly Company, SC Construction & Materials, and Lloyd, Porter & Porter. The bids totaled \$186,394.58, \$200,295.27, and \$271, 672.13, respectively.

The lowest bid was received from the Shelly Company. 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 the Shelly Company.

s/ Jennifer Brown

Assistant County Engineer

2012 SPOT PAVING PROJECT

Dear Commissioners,

I have reviewed the proposals for the 2012 Spot Paving project. Two bids were received, from the Shelly Company, and Allard Excavation. The bids totaled \$171,056.50, and \$196,817.20, respectively.

The lowest bid was received from the Shelly Company. 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 the Shelly Company.

s/ Jennifer Brown

Assistant County Engineer

Lois Snyder made and Joe Foster seconded the motion to award the Chip Seal and Spot Paving project bids as recommended by Ms. Brown; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

PAINT THE TOWN PURPLE

The President entertained a motion to proclaim "Paint the Town Purple"; Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

Paint the Town Purple & Relay for Life Proclamation 2012

Whereas, cancer is a group of diseases characterized by uncontrolled growth and spread of abnormal cells which, if not controlled, can result in death, and

Whereas, according to the American Cancer Society about 577,190 Americans are expected to die of cancer in 2012, in Ohio the estimated number of deaths for 2012 is 25,030 and

Whereas, the American Cancer Society estimates that in the United States, men and women have about a one in three lifetime risk of developing invasive cancer; and

Whereas, the American Cancer Society is a voluntary community based health organization in state dedicated to eliminating cancer as a major health problem, and

Whereas, the Paint the Town Purple Campaign is an endeavor to heighten the awareness of our citizens to the importance of joining the American Cancer Society Gallia County Relay as they strive to promote awareness about Cancer at the Annual Relay For Life of Gallia County and,

Whereas, the American Cancer society recognizes that cancer does not discriminate and that it knows no boundaries and,

Whereas, the Relay for Life is a community affair held throughout the state of Ohio which represents an opportunity to network with business associates, family and friends and celebrate the lives of those who have battled cancer, remember loved ones lost to the disease, and fight back and,

Whereas, the American Cancer Society believes that Relay is a moving Celebration of cancer survivorship with all of our citizens joining together to.....Celebrate, Remember and Fight Back!

Now Therefore, Be It Proclaimed that we, the Gallia County Commissioners, do hereby proclaim

May 1st as Paint the Town Purple Day

and

June 1st & 2nd as Relay for Life Days

throughout Gallia County and urge all citizens to recognize and participate in the Relay Events held in our community.

In witness whereof we have hereunto set our hand and caused this seal to be affixed this 26th day of April, 2012.

Harold G. Montgomery, President

Howard J. Foster, Vice President

Lois M. Snyder, Commissioner

FINAL PERFORMANCE REPORT **FY 2009 CDBG SEWER GRANT (B-R-09-1AY-1)**

The County Administrator presented the Commission with the Final Performance Report for the period September 1, 2009 thru April 30, 2012 for the County's FY 2009 CDBG Sewer Grant (B-R-09-1AY-1) which must be submitted to the Ohio Department of Development. The President entertained a motion that the Final Performance Report be approved and signed as presented. Joe Foster made and Lois Snyder seconded that motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. The form is on file in the County's CDBG grant files.

STATUS REPORT **FY 2011 CDBG CHIP & HOME GRANTS (B-C-11-1AY-1 & B-C-11-1AY-2)**

The County Administrator presented the Commission with the Status Reports for the period September 1, 2011 thru March 1, 2012 for the County's FY 2011 CDBG CHIP & HOME Grants (B-C-11-1AY-1 & B-C-11-1AY-2), which must be submitted to the Ohio Department of Development. The President entertained a motion that the Status Reports be approved and signed as presented. Lois Snyder made and Joe Foster seconded that motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. The form is on file in the County's CDBG grant files.

OSU EXTENSION – AGENCY UPDATE

Extension Agent Tracy Winters updated the Commission on the following activities:

- Pesticide Training completed
- Tobacco contracts have been signed
- A&R specialist have been hired at the State level
- 4-H EERA volunteer training was held at Buckeye Hills with over 100 attending and 89 attending EERA Officer training.
- Thirteen 4-H scholarships to be awarded at the banquet.
- 28 teens attended the CARTEENS program
- Fund raisers being held at various local restaurants
- 25 camp counselors to begin camp training; and camp registrations coming up in May.
- Sheep weigh-in scheduled for May 17th
- Ag Awareness Day – May 23 at Fairgrounds

EXECUTIVE SESSION - DJFS

At 10:00 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss contracts. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 10:13 a.m.; no action taken.

SHERIFF BUDGET INQUIRY

JD Taylor requested immediate funding for the Sheriff's Department stating "It is in deplorable shape and he needs financial assistance badly."

Commissioner Montgomery advised that the County is not holding monies from the Sheriff Department; we treated all departments the same with the same cuts and many departments are suffering. The Sheriff's Department over spent \$200,000 at the end of the 2011 year; which county general had to cover, as was EMS Department. We had to borrow from 2012 tax collections over \$30,000 to cover this and also cut all encumbrances and we finished the year with \$99,000 carry over, which are funds to operate the first 3 months. When we see first half settlements and sales tax reports we hope for an increase and could at that time ask the budget commission to increase their certification. Also, while reviewing the Sheriff's past budgets, in 2004 it was at \$1.6 million and 2012 is \$2 million which was cut from \$2.3 million 2011. The Sheriff Department maintains 27% of the county general budget.

Commissioners advised that many counties are suffering in the same manner; even Scioto County is under a fiscal watch. The state of Ohio has balanced their budget but they have done so on the back of the counties and other smaller entities. We are very aware of the Sheriff's situation but again there is only so much money to work with.

PHONE SYSTEM UPDATE

911 Director Sherry Daines and Deputy Director Keith Wilson met with Voice & Data representative yesterday and was advised that they needed a ground rod and dehumidifier in the phone room and there are some cards that need to be replaced due to prior water damages and lightning strikes. He will send his suggestions in writing and a quote to resolve the issues with both short term and long term options.

EXECUTIVE SESSION - 911

At 10:34 a.m. the President entertained a motion to enter into executive session with 911 Director Sherry Daines to discuss a contract issue. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 10:50 a.m.; no action taken.

AMENDMENT TO ADDISON TOWER SITE LICENSE AGREEMENT

911 Director Sherry Daines submitted the following memo and amendment for approval and signature:

March 26, 2012

Re: Addison Tower Site Amendment

Dear Gallia County Board of Commissioners

Attn: Sherry Daines

Good news! Starting with the July 1, 2012 invoicing, there will no longer be a 3% annual increase for the payments made toward the MARCS towers. The MARCS Steering Committee voted to return to the original price of \$1,800.00 per year. Attached you will find one copy of the original Tower Site License agreement, and three copies of the proposed amendment. Please review the Amendment and sign in blue ink once you agree to the reduction in the annual fee.

Once this has been completed, please return to the MARCS office by UPS or FedEx mail at the following address. Ohio MARCS, Attn: Dick Miller, 30 East Broad Street, 39th Floor, Columbus, OH 43215, no later than April 16, 2012.

If you have any questions, please feel free to contact Dick Miller at dick.miller@oit.ohio.gov or 614-419-2405.

Thank you for your business.

Darryl Anderson

MARCS Program Director

AMENDMENT NO. 1

AMENDMENT TO THE ADDISON TOWER SITE LICENSE AGREEMENT

This is an AMENDMENT to the Tower Site License Agreement (the "License") first entered into on November 30, 2004, by and between the State of Ohio, acting by and through the Department of Administrative Services, Office of Information Technology, Multi-Agency Radio Communications System Program Office ("MARCS") and The Gallia County Board of Commissioners.

The parties hereby agree to the following:

1. The parties agree to delete the language in Article IV - ANNUAL LICENSE FEE, and amend it to read as follows:
 - 3.1 LICENSEE shall pay to MARCS a monthly fee of One Hundred Fifty Dollars and No Cents (\$150.00), which equals an annual rate of One Thousand, Eight Hundred Dollars and No Cents (\$1,800), for the use of the Site. This fee includes the cost of all utilities, including electricity to the Site. Upon execution of this License, LICENSEE shall pay the prorated license fee due for the period from the Commencement Date to the end of the current State fiscal year. Starting with the next fiscal year (July 1 through June 30), LICENSEE will pay the license fee on an annual basis. The annual payment for the license fee to MARCS shall be sent on or before July 31" of each year.
 - 3.2 All payments shall be sent to Ohio Department of Administrative Services, DAS Finance, 30 East Broad Street, Room 4060, Columbus, Ohio 43215. If LICENSEE does not occupy the Site on the Commencement Date for any reason which is not the fault of LICENSEE, LICENSEE'S obligation to pay the license fee reserved hereunder shall commence as of the date that the Site is ready for use by LICENSEE for the purposes set forth in Section 1.
2. All other terms and conditions shall remain as set forth in the original License between the parties.
3. Any person executing this Amendment in a representative capacity hereby represents that he/she has been duly authorized to execute this Amendment on such party's behalf. IN WITNESS WHEREOF, the parties have executed the amendment to the Tower Site License Agreement on the dates shown below.

STATE Of Ohio

Department of Administrative Services

By: _____

Gallia County Commissioners:

s/ Harold G. Montgomery

Title _____
Date: _____

Title: - President
Date: 4/26/2012

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

BID OPENING – HOADLEY RD PRECAST BOX CULVERT FABRICATION

At 11:00 a.m. The President opened the following bids for the County Engineer Project: Hoadley Rd Box Culvert.

Company	Total Bid
Lindsay Concrete Products Co., Inc., Canal Fulton, OH	\$33,360.00
Scioto Valley Precast Co., Chillicothe, OH	\$29,220.00
United Precast Industries, LLC, Lexington, KY	\$ 35,700.00

The bids were turned over to the County Engineer for review and recommendation. The following were in attendance: Lana Lane, Engineer's Office.

BID OPENING – LITTLE BULLSKIN RD SLIP REPAIR

At 11:15 a.m. The President opened the following bids for the County Engineer Project: Little Bullskin Rd Slip Repair.

Company	Total Bid
U.S. Bridge, Cambridge OH	\$ 116,951.00
DGM, Inc. Beaver OH	\$ 114,700.00

The bids were turned over to the County Engineer for review and recommendation. The following were in attendance: Marl Salisbury, DGM Inc.; Nate Wutrick and Art Rogovin with US Bridge; Lana Lane, Engineer's Office.

BID OPENING – NEIGHBORHOOD RD SLIP REPAIR

At 11:30 a.m. The President opened the following bids for the County Engineer Project: Neighborhood Rd Slip Repair.

Company	Total Bid
U.S. Bridge, Cambridge OH	\$ 168,028.00
DGM, Inc. Beaver OH	\$ 185,640.00

The bids were turned over to the County Engineer for review and recommendation. The following were in attendance: Marl Salisbury, DGM Inc.; Nate Wutrick and Art Rogovin with US Bridge; Lana Lane, Engineer's Office.

EXECUTIVE SESSION - CONTRACT

At 1:30 p.m. the President entertained a motion to enter into executive session with a conference call to Stantec Engineer Gary Silcott to discuss contractual issue. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 2:00 p.m.; no action taken.

EMS AGENCY UPDATE

EMS Director Larry Boyer updated the Commissioners on the following:

- Distributed expense report showing \$44,000 in the black.
- Truck maintenance with City Schools is working out very well.
- Mutual aid report distributed for January 15 – current.
- Special event coverage

SPEED ZONE STUDY

The County Engineer submitted a speed zone study contract for approval and signature. The President entertained a motion to approve and sign a contract with Master Mind for a speed zone study \$4,000 for 4 locations across 9.07 miles. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. The contract is on file in the Commissioner and Engineer's offices.

GIS INTEGRATION SERVICE

The County Engineer submitted a GIS Integration Service contract for approval and signature. The President entertained a motion to approve and sign a contract with Master Mind to provide two new layers on the GIS mapping system. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. The contract is on file in the Commissioner and Engineer's offices.

ADJOURN

At 4:22 p.m. President Montgomery entertained a motion for adjournment. Joe Foster made and Lois Snyder 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