

JUNE 28, 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 June 21, 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:
DJFS	Lori Church	7/10	Lawrence County	Southern 7 Workgroup
Commissioners	Joe Foster Lois Snyder	6/29	Logan, OH	CCAO/CEAO Qtrly 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	Came in	Adopted	Reclaimed	Euthanized	Rescued	MIA	Died (Natural Causes)	Destroyed (in field)	To Foster Care	Back from Foster	Foster Care Total	Total Out	Shelter Total
6/25	55	1	0	2	12	0	1	0	26	1	33	16	68

MOBILE COMMUNICATIONS VEHICLE

Commissioners received the following request:

Re: City of Gallipolis Request for Communications Vehicle

Dear Commissioners,

I have received a request from Gallipolis City Police Chief Clint Patterson asking the Gallia County Commissioners to permit the Police Department to utilize the mobile communications vehicle during the Gallipolis River Recreation Festival between the dates of July 3-7, 2012.

I have attached a copy of Chief Patterson's letter for your review. Please let me know your decision and I will make the proper arrangements to have the vehicle delivered to the City Park area.

Sincerely,

s/ Sherry Davis

Gallia County 911/EMA Director

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

CCAO DESIGNATED REPRESENTATIVES

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2012

Commissioner Lois Snyder moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that President Harold Montgomery is designated as the Official Voting Representative) of Gallia County Vice President Howard "Joe" Foster is designated as the Alternate Voting Representative of Gallia County.

The motion was seconded by Commissioner Howard J. Foster. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

PASSED AND ADOPTED by the Board of County Commissioners of Gallia County at Gallipolis City, on the 28th Day of June 2012.

Harold G. Montgomery, President

Howard J. Foster, Vice President

Lois M. Snyder, Commissioner

STATE OF OHIO
COUNTY OF GALLIA

I, Terry Hemby, Clerk of the Board of County of Gallia County, Ohio, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held on the stated date, which resolution is on file and of record in the office of said board. s/Terry Hemby, Clerk

BID AWARD – VANCO RD SLIP REPAIR

Commissioners received the following recommendation:

Dear Commissioners,

I have reviewed the proposals for the Vanco Slip Repair project. Three bids were received, from U.S. Bridge, Alan Stone Co., Inc, and DGM, Inc. The bids totaled \$221,050.15, \$278,470.00, and \$278,980.40 and, 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,
Jennifer Brown, P.E.
Assistant Engineer

CONTRACT APPROVAL – US BRIDGE

Commissioners were presented with the following contract for approval for the Vanco Rd Slip Repair Project:

This agreement, made and entered into this 28th day of June 2012, by and between the Board of County Commissioners of Gallia County, OH acting by and through Harold Montgomery, President, hereinafter designated the Owner, and US Bridge of the City of Cambridge, County of Guemsey and State of OH, hereinafter designed the Contractor:

Witnesseth: That the parties to these present, each in consideration of the undertakings, promises and agreements on the part of the other herein contained, have undertaken, promised and agreed and do hereby undertake, promise and agree, the owner for itself, its successors and assigns, and the contractor for themselves and their heirs, executors, administrators, successors and assigns, as follows:

That the contractor, in consideration of the sums of money herein specified to be paid by said owner to said contractor, shall and will at US Bridges' own and cost and expense, furnish all labor, materials and equipment necessary to complete the entire project in accordance with the Proposal submitted on 6/21/2012 and in accordance with the Specifications, General Provisions and Special Provisions and the Drawings therein mentioned which Specifications, General Provisions, Special Provisions and Drawings, together with Advertisement, Information for Bidders, Proposal and Bonds are hereby made a part of this agreement, and incorporated by reference herein, all of said work to be fully completed to the satisfaction of the Engineer and to the acceptance of the Board of County Commissioners, Gallia County, OH.

Attest: Contractor US Bridge By _____

Board of Commissioners
Gallia, County Ohio

By: s/ Harold G. Montgomery, President
s/ Howard J. Foster, Vice President
s/ Lois M. Snyder, Commissioner

Lois Snyder made and Joe Foster seconded the motion to award the bid and sign the contract as recommended; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

**FY ' 2012 FAA VISION-100 GRANT
ENVIRONMENTAL CATEGORICAL EXCLUSION FORM**

The County Administrator presented the Commission, on behalf of the Gallia-Meigs Regional Airport consultants Delta Airport Consultants Inc., with FY 2012 FAA VISION-100 environmental Finding of Categorical Exclusion, CATEX Form, for approval. The CATEX forms apply to the fence relocation and improvement of fuel farm projects. The President entertained a motion to approve the CATEX Form as presented. Joe Foster made and Lois Snyder seconded a motion to approve the application as submitted. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. President Montgomery signed all signature blocks for the grant.

FINANCIAL REPORT REVIEW

The County Administrator presented the Commission with County General, EMS & Work Release Center Funds YTD overview report. As of 6/28/12, County General & EMS both reflect a negative unencumbered balance. Work Release Center has a positive unencumbered balance at this time, however it was noted the amount is considerably low based on the monthly expenditures.

EXECUTIVE SESSION - DJFS

At 10:07 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 10:59 a.m.; no action taken.

PARTICIPATION AGREEMENT

DJFS Director Dana Glassburn submitted and recommended the approval of a participation agreement regarding the employment verification services to be performed by TALX Corporation is entered into for usage of the program as of July 1, 2012 through June 30, 2013, by and between the County Commissioners Association of Ohio Service Corporation (CCAOSC), an Ohio for profit corporation and the Gallia CDJFS, Ohio an entity under the auspices of the political subdivision of the State of Ohio)Participant) and the Ohio CSEA Directors Association (OCDA or Manager).

Joe Foster made and Lois Snyder seconded the motion to approve the agreement as recommended; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

EXECUTIVE SESSION - EMS

At 11:03 a.m. the President entertained a motion to enter into executive session with EMS Director Larry Boyer to discuss a personnel issue regarding hiring of part time staff. 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 11:29 a.m.; no action taken.

EMS PART TIME HIRE

EMS Director Larry Boyer recommended the following part time hire for approval:

Donald J. Jarvis \$9.02 per hour EMT B 6/27/12

Upon the recommendation of Director Boyer, Joe Foster made and Lois Snyder seconded the motion to approve the part time hire; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

NEG PROGRAM EXTENSION

JFS Director Dana Glassburn and NEG Program Manager Mike Daines met with the Commissioners to discuss the upcoming proposal for extension of the NEG Program. They advised, based on information thus far, we can add streams but cannot remove or alter those currently on the list. We will have to make a decision on the amount of work needed on Raccoon Creek because of its size. Daines stated he would like to put together a list of additional streams we want to do, in the grant there are things in Raccoon that we are not equipped to handle. Commissioners advised they wanted to stay with the original plan; we can add to the list, but will continue with the original plan. Several smaller streams were mentioned as good possibilities for the extension. This will reflect the increased need to extend the program. Commissioners encouraged them to meet with Soil & Water department to determine additional streams that are prone to flooding because of debris. Glassburn also stated that in the extension proposal, they are hoping to contract with a company that can run ahead of the work crew to pull the larger items out of the stream with heavy equipment and place it on the bank for the crew to come behind to cut up and remove.

Daines also advised they are holding job training classes for the work crew members every other Monday and were using the 2nd floor meeting room of the Courthouse. However, they were bumped out because the room was needed by the Courts and they are looking for a room to continue this training. Commissioners advised they would find an area for the training and get back to Daines this afternoon.

KA SEWER – OEPA WPCLF LOAN FINAL EXHIBIT 1

The County Administrator provided the Commission with the Final Exhibit 1 for the Kanauga Addison OEPA WPCLF Loan & ARRA Grant, which is required to close out the loan. The President entertained a motion that the WPCLF loan Final Exhibit 1 form be signed as presented. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

ADJOURN

At 12:02 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