

JANUARY 17, 2013

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: President Harold G. Montgomery, present; Vice President David K. Smith, present; Commissioner Brent Saunders, present.

The President entertained a motion for approval of the January 10, 2013 and January 14, 2013 minutes. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Econ. Dev.	Melissa Clark	1/17	Waverly, OH	Airport Focus Group
JFS	Beth Moore David Carmin	2/6	Columbus, OH	Rapid Response Meeting
Commissioners	Harold Montgomery Brent Saunders David K. Smith	1/17	Waverly, OH	Airport Focus Group

The President entertained a motion to approve travel requests as submitted. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, 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
1/14	37	6	1	0	31	0	0	0	0	1	4	37	34

IT

IT Director John Grubb advised the Gallipolis Career College would like to place an intern in his department. The intern would work 8-8hr days. Mr. Grubb presented a copy of certificate of liability insurance from GCC, as they would be liable for the intern.

CHILDRENS SERVICES

Executive Director Russ Moore and Vice President Kent Shawver met with the Commission for an update of the agency's fiscal condition. Cash, expenditures, intake and screening reports were distributed for November and December 2012 and reviewed by everyone.

PROSECUTOR

The Board received an Equitable Sharing Agreement and Certification from the Prosecutor's Office. David K. Smith made and Brent Saunders seconded the motion for President Montgomery to sign the certification. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CORSA

Ginny Shrimplin, Marketing Manager for CORSA, Vicki Irwin and Jimmy Wiseman, of the Wiseman Agency updated the Commissioners on the CORSA program. Ms. Shrimplin presented the Board with the latest annual report. She also noted that CORSA insures 65 of the 88 counties in Ohio. Ms. Shrimplin presented Gallia County with a Certificate of Appreciation from CORSA For Loyalty and Support of CORSA.

I.T.-CITY OF GALLIPOLIS

Randy Finney advised the City has received an offer from an outside company to provide IT service. The City would retain the services of the County for the first quarter of 2013. Mr. Finney noted that they are satisfied with IT services the County provides; it is merely a financial issue. The Commissioners requested Mr. Finney speak to the City Commissioners and see if a compromise can be reached to keep the agreement with the County. Mr. Finney will report back within 30 days.

KANAUGA/ADDISON PAYMENT RESOLUTION # 36

County Administrator Karen Sprague presented the Commission with Payment Resolution # 36 for the Kanauga/Addison Sewer Project for the following items:

- AEP billing - \$296.76
- AT&T billing - \$473.52
- McComas Sewer Service - \$180.00
- Ferguson Waterworks - \$3,685.33
- Stantec - \$4,905.63
- Bricker & Eckler LLP - \$137.50
- Gallia County Commissioners – reimb for OWDA Loan #5211 payments to date - \$27,000.00
- Gallia County Commissioners – reimb for OWDA Loan #4450 payments to date - \$50,000.00
- Total = \$86,678.74

Harold Montgomery entertained a motion to approve payment resolution # 36 as submitted. David K. Smith moved and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David K. Smith, yea; Brent Saunders, yea.

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- Reviewed January 2013 Sales Tax report
- Reviewed 2nd Amended Certificate of Resources

BP SEWER – GENERATOR WIND STORM DAMAGE

County Administrator Karen Sprague discussed the Bidwell Porter Sewer wind storm damage for the generator at the lift station. It was noted we think that CORSA has denied the claim and have not determined if FEMA has denied the claim or not. County Sewer Operator Gary Myers is working with a local company to update quotes received for purchase and replacement of a new generator. No action at this time.

11:35 David K. Smith left to attend another meeting.

911

Commissioners were in receipt of the following:

January 16, 2013

Gallia County Commissioners

Harold Montgomery

David Smith

Brent Saunders

RE: New Hire Recommendation

Dear Commissioners,

Due to recent staffing issues with part-time personnel, I would like to request your permission to hire an additional employee to fill vacancies left by two of my part-time employees due to medical and family emergencies.

I have conducted interviews for this position; it is my recommendation to hire Miss Bradie R. Angell as a part-time 911 Operator.

Miss Angell has experience with fire service and just recently completed her basic EMT training. She is also a volunteer with the Red Cross in Gallia County and assisted during the June 29, 2012 storm in the Emergency Operations Center (EOC). She has demonstrated good people and office skills while in the EOC.

I will be available if you have any questions.

Sincerely,

Sl Sherry Daines

Sherry Daines,

Gallia County 911 Director

Brent Saunders made and Harold Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea.

11:45 David K. Smith returned to Commissioner's Meeting

INVESTMENT ADVISORY COMMITTEE

Gallia County Treasurer, Steve McGhee, Chair of the Investment Committee, presented the year end 2012 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.

Steve McGhee advised the interest rate in 2012 was 3% and the 2013 rate is 0.5%. The Investment Report is on file in the Treasurer's and in the Commissioner's office for review.

EXECUTIVE SESSION-CONTRACTS & PERSONNEL

At 11:50 a.m. the President entertained a motion to enter into executive session to discuss contracts and personnel issues. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 12:10 a.m.; no action taken.

COUNTY ENGINEER – MOWING CONTRACT EXTENSION

David K. Smith made and Brent Saunders seconded the motion to approve a contract extension for the County Engineer's mowing contract for the year 2013 with Quick Mow Inc. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

GENERAL ROAD WORK & DUST CONTROL CONTRACTS

The County Engineer submitted the 2013 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; Centerville, Cheshire, Crown City, City of Gallipolis, Rio Grande and Vinton Villages; O.O. McIntyre Park District; Gallia County Agricultural Society. David K. Smith made and Brent Saunders seconded the motion to approve the submitted contracts. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

Copies of each contract are kept on file in the Engineer's office. The contract is as follows:

THIS CONTRACT AND AGREEMENT, MADE AND CONCLUDED IN GALLIPOLIS, OHIO, THIS DATE IN 2013, (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 list 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:

BERM BOX-TANDEM AXLE TRUCK	\$45.00
BROOM TRUCK - SINGLE AXLE	\$35.00
BRUSH CHIPPER	\$35.00
CASE BACKHOE	\$30.00
CASE WHEEL LOADER	\$50.00
CRANE	\$80.00
CRANE - WITH PILING LEADS	\$90.00
DISTRIBUTOR TRUCK	\$35.00
DUMP TRUCK / TANDEM LOW BOY TRAILER	\$40.00
DUMP TRUCK - SINGLE AXLE	\$35.00
ETNYRE SELF PROPELLED CHIP SPREADER	\$50.00
FLAT BED TRUCK - 1 TON	\$15.00
FORD TRACTOR - BRUSH / GRASS CUTTER	\$45.00
FORD TRACTOR-NO EQUIPMENT	\$30.00
FUEL TRUCK	\$25.00
GRADALL	\$75.00
GRADER	\$55.00
RUBBER TIRE ROLLER	\$32.00
SEMI TRACTOR / ASPHALT TANKER TRAILER	\$50.00
SEMI TRACTOR / DROP FRONT LOW BOY TRAILER	\$50.00
SERVICE TRUCK	\$25.00
SNOW PLOW / SPINNER TRUCK - SINGLE AXLE	\$50.00
SNOW PLOW / SPINNER TRUCK - TANDEM AXLE	\$60.00
SNOW PLOW TRUCK- SINGLE AXLE	\$45.00
SNOW PLOW TRUCK- TANDEM AXLE	\$55.00
SPINNER TRUCK-SINGLE AXLE	\$40.00
SPINNER TRUCK-TANDEM AXLE	\$50.00
STEEL DRUM ROLLER	\$35.00
TANDEM AXLE DUMP TRUCK	\$45.00
TRACKHOE	\$75.00
TRACKHOE (SMALL)	\$58.00
TRAILER AIR COMPRESSOR	\$20.00
TRUCK - 1/2 TON	\$12.00
TRUCK - 3/4 TON PICKUP	\$15.00
WATER PUMP (3 INCH)	\$12.00
WATER TRUCK - 1100 GAL W/PUMP	\$35.00
WELDING TRUCK	\$25.00

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 17TH DAY OF JANUARY, 2013 (original contracts on file in the engineer's office)

SIGNED IN THE PRESENCE OF:
(AS TO FIRST PARTY) 1/17/13
s/Lana J. Lane, Clerk

THE BOARD OF COUNTY COMMISSIONERS
OF GALLIA COUNTY, OHIO 1/17/13
s/Harold G. Montgomery, President
s/David K. Smith, Vice President
s/Brent Saunders, Commissioner

GREEN SEWER – DRAW # 55

County Administrator Karen Sprague presented the Commission with Draw # 55 for the Green Sewer Project for the following items:

- Stantec Inv. # 650950 - \$458.39
- Total = \$458.39

Harold Montgomery entertained a motion to approve draw resolution # 55 as submitted. David K. Smith moved and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David K. Smith, yea; Brent Saunders, yea.

LEASE RENEWAL-OHIO DEPARTMENT OF DEVELOPMENTAL DISABILITIES

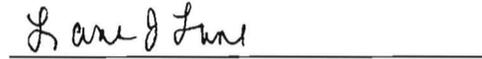
Brent Saunders made and David K. Smith seconded the motion to renew the lease for the term November 1, 2012 to October 31, 2014 at an annual rate of \$19,052.28. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ADJOURN

At 4:00 p.m. David K. Smith made and Brent Saunders seconded the motion for adjournment. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



Harold G. Montgomery, President



Lana J. Lane, Clerk



David K. Smith, Vice President



Brent Saunders, Commissioner