

FEBRUARY 21, 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 February 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	2/27	Ross County	Mtg. with Bob Evans reps.

The President entertained a motion to approve travel requests as submitted. David K. Smith made and Brent Saunders 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
2/18	21	18	1	0	2	0	0	0	3	0	5	23	29

ASSISTANT DOG WARDEN RESIGNATION

Assistant Dog Warden Brenda Wright submitted her resignation effective March 1, 2013. The President entertained a motion to accept the resignation. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

911 PART TIME HIRE

Commissioners were in receipt of the following:

February 20, 2013

*Gallia County Commissioners,
Harold Montgomery
David Smith
Brent Saunders*

Re: New Hire Request

Dear Sirs,

Due to the recent change of departments with 911 employee Tim Miller, I will be making adjustments to our schedule which will include promoting a part-time employee to full-time in the near future. I feel now would be the appropriate time to hire an additional part-time employee to begin the training process.

Adam Lewis is currently a member of the Greenfield Fire Department, an active member of the U.S. Army Reserves, is a life-long Gallia County resident and has attended training classes for CPR, First Aid and Haz-Mat.

It is my recommendation to hire Adam Lewis as a part-time 911 Operator. With position he will serve a one year probationary period.

I will be available if you have any questions or concerns.

Sincerely,

Sherry Daines

Sherry Daines

Gallia County 911/EMA Director

Brent Saunders made and David K. Smith seconded the motion to hire Adam Lewis as a part time employee as recommended. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BP SEWER GENERATOR REPLACEMENT QUOTES

County Administrator Karen Sprague presented the Commission with BP Sewer Generator Replacement quotes for the lift station from McDaniel Electric of Huntington, WV (generator & installation), Buckeye Power Sales of Blacklick, Ohio (generator only) and Big River Electric Inc. of Gallipolis, OH (generator & installation). Ms. Sprague advised she had received an email today from Buckeye Power advising they can provide a quote to installation as well but it will take a few days. Commissioners advised to get the third quote before they will award. It was further noted the project will be covered by CORSA insurance with a \$2,500 deductible. No action taken.

B-C-03-025-2**CHIP PROGRAM - SUBORDINATION AGREEMENT**

Harold Montgomery entertained a motion to approve a Subordination Agreement presented to the Commission for signing by Ohio Valley Bank, on behalf of Michael R. & Amanda Miller, of Gallia County, Ohio, for the County's mortgage recorded for the CHIP Program, B-C-03-025-1. David Smith made and Brent Saunders seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. Agreement is on file in the county's FY 2003 OD&G CHIP Program grant files, B-C-03-025-2.

REGIONAL TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION OF GALLIA COUNTY

WHEREAS, since the early 1990s, the Ohio Department of Transportation (ODOT) has been informally consulting with elected officials in rural Ohio in the development of the Statewide Transportation Improvement Program (STIP); and,

WHEREAS, in order to formalize these communication streams and enhance the statewide planning process, ODOT is initiating a Regional Transportation Planning Organization (RTPO) Pilot Program which will evaluate the benefits of adding transportation planning processes to existing multi-county regional planning agencies' planning programs; and,

WHEREAS, the Ohio Department of Transportation (ODOT) is soliciting proposals from multi-county regional planning agencies which do not currently serve as Metropolitan Planning Organizations (MPOs) to participate in a two (2) year Regional Transportation Planning Organization (RTPO) Pilot Program, which will begin in July of 2013; and,

WHEREAS, agencies which are selected to participate in the Pilot Program will work with ODOT to add transportation planning processes to their existing planning programs and participation in the Pilot Program is intended to assist in the development of transportation planning expertise through mentoring and transportation plan development, and will provide a forum for formalized consultation with ODOT regarding statewide and regional transportation issues; and,

WHEREAS, Gallia County is a political subdivision located in and currently participating in economic and community development efforts of the Ohio Valley Regional Development Commission (OVRDC);

NOW THEREFORE BE IT RESOLVED, that Gallia County supports the selection of the Ohio Valley Regional Development Commission (OVRDC) as a Regional Transportation Planning Organization (RTPO) through ODOT's RTPO Pilot Program and will actively participate in the RTPO program of OVRDC if selected.

ADOPTED THIS 21st. DAY OF February, 2013

s/ Harold G. Montgomery, President
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

The President entertained a motion to adopt the resolution. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TODD BRYANT

Todd Bryant spoke to the Commission regarding the Clean-up of Flood and Windstorm debris project. He stated he feels that Safe All Land Clearing did not submit the proper insurance paperwork with their bid. JFS Director Dana Glassburn stated the project was a request for proposal packet and not a typical bid project. Once the proposals were received all proposals were evaluated. Mr. Glassburn noted that Safe All Land Clearing has the proper paperwork in place.

WOODLAND CENTERS

JFS Director Dana Glassburn invited Dr. Mary Jo Frank and Mary Knipp of Woodland Centers to update the Commissioners on the Family Stability and Pregnancy Prevention Expansion Proposal. Dr. Frank stated the first contract (2010-2011) included 1.5 FTE's, six hours per day, M-F in six middle and high schools, including Buckeye Hills with a budget of \$93,290. Approximately 50 students received services. The current contract includes 1.1 FTE's at Buckeye Hills, River Valley H.S., and Gallia Academy and the budget is \$67,500. They would like to increase to 1.5 FTE's and add the middle schools, purchase educational "RealCare Infant Simulator" and plan and implement a Teen Pregnancy Prevention Month event on May 1st. JFS Director Glassburn presented the following:

*GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES VENDOR CONTRACT
AMENDMENT NO.1*

This amendment will amend the contract between the GALLIA County Department of Job and Family Services (CDJFS), ("Grantor") and Woodland Center, ("Sub-grantee") and will be effective from the date of approval by the Gallia County Commission for the purchase of service of TANF CFDA #93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of health and Human Services.

I. Authority of Grant Award:

There was an error in the wording of the original contract. Original Contract stated "The grant award is under the authority of TANF Title XX Transfer CFDA 93.558 Temporary Assistance to Needy Families Block Grant." This Amendment corrects the wording error to reflect "The grant award is under the authority of TANF CFDA #93.558 Temporary Assistance to Needy Families Block Grant" which eliminates the incorrect wording "Title XX Transfer". Said wording correction does not change the original intent of contract.

II. Availability of Funds:

The original contract reflected the availability of funds in the amount of \$67,500. This amendment shall increase the availability of funds within the contract to reflect a total of \$82,500.

s/ Dana Glassburn, County Representative
s/ Mary Jo Frank, Provider Representative
s/ Harold G. Montgomery, President
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

David K. Smith moved and Brent Saunders seconded the motion to amend the contract as submitted. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION

At 10:20 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss contracts. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:30 a.m.; no action taken.

EXECUTIVE SESSION - LEGAL

At 10:30 a.m. David K. Smith made and Brent Saunders seconded to enter into executive session with attorney David Riepenhoff and Kimberly E. Link, CORSA Senior Claims Representative to discuss a legal matter. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:58 a.m.; no action taken.

RESOLUTION APPROVING SETTLEMENT

The President entertained a motion to approve the following settlement.

WHEREAS, the Board of County Commissioners is a party in the case of Michael L. Davis v. Joshua L. Wellington and Gallia County Board of Commissioners, Gallia C.P. No. 11CV93; and

WHEREAS, the Board denies any fault or wrongdoing whatsoever; and

WHEREAS, the Board desires to fully and finally resolve all claims asserted in this lawsuit per attached the terms of the Settlement Agreement with Release and Waiver; and

WHEREAS, payment will issue through the County Risk Sharing Authority;

NOW, THEREFORE, be it resolved the Board of County Commissioners hereby approves the attached Settlement Agreement with Release and Waiver.

Approved:

s/ Harold G. Montgomery, President

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

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

MATERIALS BID OPENING

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

STONE BIDS						
Delivered Prices						
ITEMS	Waterloo Coal Co.	BWC Trucking	Hanson Aggregates	Latham Assoc.	Clinton Stone LLC	Tow Path Ready Mix
CHOKE	15.00	17.25	15.20	No Bid	10.75	No Bid
CRUSHER RUN	14.75	17.25	16.00	20.90	16.75	No Bid
304	15.00	17.95	15.65	20.70	16.75	17.25
410	15.00	17.95	16.00	20.90	16.75	No Bid
617	15.00	17.95	16.00	20.90	16.75	No Bid
9	No Bid	0.00	15.80	21.80	No Bid	No Bid
8	16.00	22.70	16.90	22.75	18.25	17.25
67	16.00	0.00	16.90	No Bid	17.25	No Bid
57	16.00	18.05	16.80	22.75	18.25	17.25
4	16.00	18.05	16.40	21.55	17.25	17.25
3	16.00	18.05	No Bid	No Bid	No Bid	No Bid
2	15.50	18.05	16.00	21.25	17.25	17.25
1	15.50	0.00	No Bid	No Bid	17.25	No Bid
0	19.25	0.00	20.00	No Bid	No Bid	No Bid
DUMP ROCK (D)	21.00	18.05	20.00	No Bid	20.25	No Bid
DUMP ROCK (C)	21.00	21.05	25.15	26.31	25.25	24.00
8 WASHED LIMESTONE	No Bid	19.95	16.90	22.75	No Bid	No Bid
57 WASHED LIMESTONE	No Bid	19.15	16.80	22.75	No Bid	No Bid

ASPHALT / LIQUID BIDS								
Material	Plant Pick-up					Delivered Price		
	Asphalt Materials Inc.	Marathon Petroleum	Phillips Oil of Central OH Inc.	Blackstone Asphalt	Shelly Materials	Asphalt Materials Inc.	Marathon Petroleum	Phillips Oil of Central OH Inc.
MC 30	3.10	3.05	3.24			3.177	2.9325	3.34
MC 250	3.00		3.14			3.077		3.24
Perma Coat 250	3.35					3.427		
RS-2	2.00	1.9800	1.95			2.077	1.9580	2.03
AE-200	2.15	2.13	2.13			2.227	2.1080	2.23

AE-300	2.25	2.23	2.33			2.327	2.2080	2.43
EBDP	1.90	No Bid	2.13			1.977	No Bid	2.23
AE-90 G	2.00					2.077		
301 Asphalt (Less than 50 tons)				63.00	59.00			
301 Asphalt (50 tons to 100 tons)				63.00	59.00			
301 Asphalt (Over 100 tons)				63.00	59.00			
448-1 Asphalt (Less than 50 tons)				69.00	68.00			
448-1 Asphalt (50 tons to 100 tons)				69.00	68.00			
448-1 Asphalt (Over 100 tons)				69.00	68.00			
448-2 Asphalt (Less than 50 tons)				69.00	62.50			
448-2 Asphalt (50 tons to 100 tons)				69.00	62.50			
448-2 Asphalt (Over 100 tons)				69.00	62.50			

FUEL BIDS								
GASOLINE	LOCATION	CENTS PER GALLON	ON ROAD DIESEL	LOCATION	CENTS PER GALLON	OFF ROAD DIESEL	LOCATION	CENTS PER GALLON
Burlile Petroleum	Marietta	\$.15	Burlile Petroleum	Marietta	\$.15	Burlile Petroleum	Marietta	\$.15

The bids were turned over to Assistant County Engineer Jenny Brown for review and recommendation.

BID OPENING – RACCOON ROAD

The President opened the following bids for the County Engineer Project:

Company	Total Bid
DGM Inc., Beaver, OH	\$ 154,235.00
U.S. Bridge, Cambridge, OH	\$ 146,908.25

The bids were turned over to Assistant County Engineer Jenny Brown for review and recommendation.

BID OPENING – HAMILTON ROAD

The President opened the following bids for the County Engineer Project:

Company	Total Bid
DGM Inc., Beaver, OH	\$ 168,599.00
U.S. Bridge, Cambridge, OH	\$ 139,367.67

The bids were turned over to Assistant County Engineer Jenny Brown for review and recommendation.

Also in attendance were: Jenny Brown, Assistant County Engineer; Trevor Small, Shelly Materials; Nate Wutrick, US Bridge; John Kelly, Asphalt Materials; Larry Darlington, Waterloo Coal; Mark Salisbury, DGM; and Phil Webb, Phillips Oil Co. of Central Ohio.

PERFECTION GROUP

Rick Anderson and Rob Vollrath met with the Commission to discuss energy savings strategies and facility solutions for Gallia County. Perfection Group noted they did a RFP for Gallia County approximately 2 years ago. The study outlined all improvements to County infrastructure. Mr. Anderson stated that AEP has a rebate program that will be ending June 30, 2013. The Commission requested a follow up in a month or so. No action taken.

BID AWARD – RACCOON ROAD SLIP REPAIR

Commissioners were in receipt of the following recommendation.

February 21, 2013

Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, OH 45631

Dear Commissioners,

I have reviewed the proposals for the Raccoon Road Slip Repair project.

The lowest bid was received from US 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 US Bridge.

Sincerely,
/s/ Jennifer Brown

Jennifer Brown, P.E.
Assistant Engineer

The President entertained a motion to award the bid as recommended. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BID AWARD – HAMILTON ROAD SLIP REPAIR

Commissioners were in receipt of the following recommendation.

February 21, 2013

Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, OH 45631

Dear Commissioners,

I have reviewed the proposals for the Hamilton Road Slip Repair project.

The lowest bid was received from US 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 US Bridge.

Sincerely,

s/ Jennifer Brown

Jennifer Brown, P.E.
Assistant Engineer

The President entertained a motion to award the bid as recommended. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

COURTHOUSE ROOF REPLACEMENT PROJECT

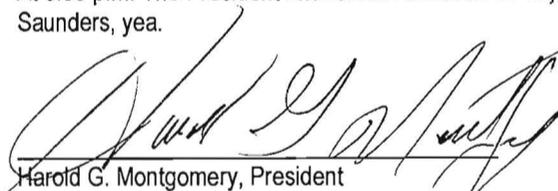
County Administrator Karen Sprague further discussed the Courthouse Roof Replacement Project with the Commissioners. On 2/14/2013 the Commission declared an emergency exists, obtained three written quotes and awarded the project to Cosam Contracting South LLC contingent upon the review of the written proposals and recommendation by TSHD Architects. Ms. Sprague presented the Commission with an email recommendation from TSHD Architects, Mark Holsinger, Architect, recommending Cosam Contracting South LLC as the lowest and best bid in the amount of \$74,958. Ms. Sprague further provided information from Cosam with regard to the type of roof system specified as well as drawings and written information regarding drainage and the 15 year warranty that will be provided by Duro-Last Roofing, Inc., the company Cosam with purchase the roof system from. Mr. Montgomery entertained a motion based on the written recommendation of TSHD Architects and the written documentation regarding drainage to award the project to Cosam Contracting South LLC in the amount of \$74,958. David Smith made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; and Brent Saunders, yea.

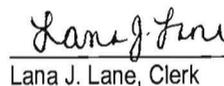
COUNTY AUDITOR – OPERS

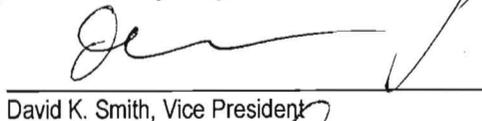
County Auditor Larry Betz met again to discuss making OPERS deductions after each pay. Deputy Auditor Terri Short stated if the County goes current on OPERS deductions it would be easier to track for each department. The Commission expressed concerns regarding getting all departments on board with making this change. No action was taken.

ADJOURN

At 3:55 p.m. The President entertained a 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