

MAY 30, 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 May 23, 2013 minutes. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
JFS	Lori Church	6/4	Union County JFS	Medicaid transitioning

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
5/27	33	6	0	0	6	0	1	0	8	10	53	0	32

GREEN SEWER – RCAP CONTRACT FOR INCOME SURVEY

County Administrator Karen Sprague presented the Commission with the contract for RCAP to perform the income survey for the Green Sewer Project Phase 1. The contract specifies the following:

A. Gallia County agrees to do the following:

1. Provide an address list (in Excel) of all residential customers to be served by the proposed project to WSOS/RCAP.
2. Complete the initial mail survey to 296 randomly selected homes (equals minimum sample size of 247 plus 20% additional). This includes providing envelopes, making copies of survey letter and survey form, inserting survey letter, survey form, and return envelopes with stamps into envelopes, placing mailing labels on the envelopes, providing and placing stamps on the envelopes, and mailing initial surveys.
3. Mail received surveys to WSOS/RCAP to be reviewed and tabulated.
4. Contact WSOS/RCAP each time a completed survey is received in the mail so that they may be crossed off the door-to-door surveying list.
5. Submit a press release to the local newspaper and notify the local Police Department about door-to-door surveying.
6. Gallia County will serve as a drop off location for surveys if residents wish to return them to the county directly.

B. WSOS/RCAP agrees to do the following:

1. Randomize the address list provided and provide a list of the initial 296 homes to Gallia County for the initial mail survey.
2. Prepare a cover letter and survey form for the initial mail survey.
3. Review and tabulate all returned mail survey forms.
4. Conduct door-to-door surveying for all of the initial 296 homes that did not respond to the initial mailing. A home may be visited up to two times if it originally received a survey in the mail and three times if it is newly selected as a substitute. Door-to-door surveying will cease once 247 completed surveys have been collected.
5. Provide, to Gallia County, a tally of the number of valid surveys received, refusals, and homes where no one could be reached after each visit.
6. Any homes that have a "No Trespassing" sign posted will not be surveyed. RCAP will not attempt to visit homes where a front or side door cannot be safely accessed, including those where dogs present a threat. RCAP will notify Gallia County of any homes its staff feel cannot be safely contacted in person.
7. Prepare a map of the income survey area, and responses if required by the Ohio Development Services Agency.
8. A reasonable effort will be made to complete door-to-door surveying within 6 weeks. The survey must be completed within three months after survey forms are initially mailed.
9. WSOS/RCAP will conduct the survey in accordance with policies and guidance by the Ohio Development Services Agency (formerly the Ohio Department of Development). RCAP does not guarantee the response rate or outcome of the income survey.

Lump Sum upon completion of LMI Income Survey: \$10,000 Additional Charges That May Apply:

If 247 valid income surveys cannot be obtained from mailed responses and door-to-door visits of up to 296 homes, in order of the random selection list, additional charges may apply. RCAP may charge **\$35.00** per home substituted in the survey after the first 296 homes selected for door-to-door visits are exhausted.

Harold Montgomery entertained a motion to approve the contract as presented. Mr. Smith made and Mr. Saunders seconded a motion to approve and sign the documents as presented and pass the following resolution. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

GREEN SEWER – ACCEPTANCE USDA LETTER OF CONDITIONS/FUNDING

County Administrator Karen Sprague presented the Commission with the letter of conditions from USDA with the State Office approved loan/grant offer as follows:

- \$3,089,000 Loan – 2.125% interest – 40 years – 2 years of principal deferral
- \$3,335,000 Grant

Total project cost estimate is \$9,079,000

Projected funding sources are as follows:

- Rural Development Loan - \$3,089,000
- Rural Development Grant - \$3,335,000

- ODSA-CDBG Sewer Grant - \$500,000
- OPWC Loan - \$250,000
- OPWC Grant - \$400,000
- OPWC Credit Enhancement Grant - \$341,000
- ARC Grant - \$250,000
- County CDBG Formula Grant - \$50,000
- Tap Fees - \$864,000
- Total project funding = \$9,079,000

Harold Montgomery entertained a motion for the county to accept the loan/grant offer from USDA and approve and sign forms 1940-1 & 1942-46. Mr. Smith moved and Mr. Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2012 ANNUAL JUVENILE REPORT

The Commissioners received the 2012 Annual Report from Judge Thomas Moulton Jr. on the Court's activities for 2012 as required by ORC 2151.18. The report was reviewed and is on file in the Commissioners Office.

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 2013

Commissioner Saunders 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 David K. Smith is designated as the Alternate Voting Representative of Gallia County.

The motion was seconded by Commissioner Smith. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

PASSED AND ADOPTED by the Board of County Commissioners of Gallia County at Gallipolis, on the 30th day of May 2013.

Harold G. Montgomery, President

David K. Smith, Vice President

Brent Saunders, Commissioner

STATE OF OHIO
COUNTY OF GALLIA

I, Lana J. Lane, 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/ Lana J. Lane, Clerk*

OSU EXTENSION

Director Tracy Winters and ANR Educator Jeff Moore presented the Commission with an agency update. Jeff Moore reported that he did presentations on nutrition and poisonous plants at the Ohio Horse Park; he attended a Local Meats Round Table in Athens, Ohio to discuss issues with processing and marketing local meats; and Christina White was hired as the Market Manager for the Gallia County Farmer's Market. Tracy Winters noted that Lori Miller was hired as a part-time temp; she has held this position the last two years and will work through October. Ms. Winters reported she has completed all 4-H new advisors trainings, background checks and interviews; organized and helped conduct the 2013 Sheep and Goat Tag in for the 2013 Gallia County Fair; presented "4-H Camp is for Everyone" at the Ag Awareness Day for the entire county's 4th. graders; attended the OVB Scholarship banquet and presented this year's 2013 OVB Scholarship winner her trophy; and attended the 4-H/fair committee and board meetings.

2013 2nd. CAUCUS MEETING

Commissioners and County Administrator Karen Sprague left the office at 10:00 am to attend the 2nd. Round Caucus meeting with OVRDC for FY 2013 in the second floor meeting room. Returned to meeting at 11:00 am.

EXECUTIVE SESSION- JFS

At 11:05 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss contracts. 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 11:10 a.m.; no action taken.

DJFS

Director Dana Glassburn presented the following amendment:

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

SUB-GRANT AGREEMENT CONTRACT
AMENDMENT NO.1

This amendment will amend the contract between the GALLIA County Department of Job and Family Services (CDJFS), ("Grantor") and Winhaven, ("Sub-grantee") and will be effective May 1, 2013 for the purchase of service under authority of 17.277 National Emergency Grant, NEG-OH-25, 2012, Department of Labor.

I. Authority of Grant Award:

This is to amend the NEG-OH-25 Sub-Grant award and include the NEG OH26 (Wind) CFDA# 17.277 Sub-Grant agreement Job Readiness Program for NEG participants in both grants.

II. Availability of Funds:

The original contract reflected the availability of funds in the amount of \$15,000. The additional \$30,000 per this amendment shall increase the availability of funds within the contract to reflect a total of \$45,000. This amended amount shall be divided between the flood/wind allocations; 25% Flood/75% Wind (proportionate to anticipated number of participants).

III. Responsibilities of Sub-Grantee:

The Sub-Grantee will monitor and track each participant and invoice the GCDJFS accordingly between the NEG OH25 (Flood) and NEG OH26 (Wind) grants. The Sub-Grantee also agrees to make certain that each current participant in NEG OH (wind/flood) is registered with the Ohio Means Job and has a current resume upon completion of the program projected to end August 31, 2013. The Sub-Grantee has the responsibility to determine ways to obtain these goals.

s/l Dana Glassburn

Authorized County Representative

s/l Lee Baaman

Authorized Provider Representative

Gallia County Commissioners:

s/l Harold G. Montgomery

s/l David K. Smith

s/l Brent Saunders

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

BID OPENING – VARIOUS ROADS PAVING

At 11:15 a.m. The President opened the following bid for the County Engineer Various Roads Paving Project:

Company	Bid
The Shelly Company, Thornville, OH	\$2,658,683.90

The bids were turned over to the County Engineer for review and recommendation. The following were in attendance: Trevor Small, Shelly Company; County Engineer Brett Boothe; Assistant Engineer Jenny Brown, Engineer's Office. Assistant Engineer Jenny Brown stated the estimate was \$2,900,000.00.

BID AWARD – LEWIS ROAD SLIP REPAIR

Assistant County Engineer Jenny Brown presented the following recommendation:

May 30, 2013

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

Dear Commissioners,

I have reviewed the proposals for the Lewis 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

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

COUNTY ENGINEER – 2012 ANNUAL REPORT

County Engineer Brett Boothe submitted the required annual report as per Ohio Revised Code, Section 5543.02 - Annual report:

The county engineer shall report to the board of county commissioners, on or before the first day of June in each year, the condition of the county roads, bridges, and culverts, and estimate the probable amount of funds required to maintain and repair or to construct any new roads, bridges, or culverts required within the county.

The engineer, on or before the first day of June in each year, shall make an annual estimate for the board of township trustees of each township, setting forth the amount required by the township for the construction, reconstruction, resurfacing, or improvement of the public roads within their jurisdiction. Such estimates shall relate to the year beginning on the first day of March next ensuing, and shall be for the information of the board of county commissioners and board of township trustees, in the making of their annual levies.

This report is on file in the Commissioners office.

QUOTE OPENING-RIO GRANDE SHELTER HOUSE PROJECT

At 11:30 am President Montgomery noted that no quotes were received.

EXECUTIVE SESSION - CONTRACTS

At 11:40 a.m. David K. Smith moved and Brent Saunders seconded the motion to enter into executive session to discuss contracts. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 11:55 a.m.; no action taken.

EMS

Director Larry Boyer presented a quote from Myers Equipment Corp. for standard remount procedures at a total cost of \$48,504.00 per unit. Mr. Boyer stated he would like to commit to two trucks. No action taken.

HELP ME GROW PROGRAM

Lora Jenkins, Intersystem Coordinator for the Gallia County Family & Children First Council spoke to the Commissioners regarding the Help Me Grow Program. She noted The Ohio Department of Health operates the Help Me Grow Program and is funded by State and Federal dollars. The program has experienced a financial strain due to funding cuts to the program. As a result of these cuts, the program will have a shortfall of \$18,000. Ms. Jenkins requested the Commission enter into a contract to provide this money to the GCFCC. President Montgomery stated they would take it under advisement, but can't give any encouragement that it will come to fruition. Greg Shrader, GCFCC Chair was also in attendance.

TIM MASSIE PROCLAMATION

The President entertained a motion to proclaim the following:

*HONORING****Timothy Stephen Massie***

WHEREAS, the Gallia County Commissioners wish to honor **Timothy Stephen Massie** on the occasion of his retirement; and

WHEREAS, **Timothy Stephen Massie**, worked at Gallia Academy High School for 35 years; and

WHEREAS, **Timothy Stephen Massie**, taught Vocational Agriculture at Gallia Academy High School for 13 years, as well as being the FFA advisor; and

WHEREAS, **Timothy Stephen Massie** worked as Guidance Counselor at Gallia Academy High School for 3 years; and

WHEREAS, **Timothy Stephen Massie** was instrumental during his 16 years as Assistant Principal in developing the schedule and academic excellence at Gallia Academy High School; and

WHEREAS, **Timothy Stephen Massie** has been the Principal of the Excellent rated Gallia Academy High School for 3 years; and

WHEREAS, **Timothy Stephen Massie** has been a member of the Gallia County Fair Board for 33 years; and

WHEREAS, **Timothy Stephen Massie** has been an Auxiliary Officer of the Ohio State Patrol for 7 years; and

WHEREAS, **Timothy Stephen Massie's** concern and commitment to the development of the programs for the youth and families of Gallia County is to be commended; and

NOW THEREFORE BE IT PROCLAIMED by the Gallia County Commissioners, Gallia County, Ohio:

That **May 31, 2013**, be, and hereby is declared to be

TIMOTHY STEPHEN MASSIE DAY

in recognition of his accomplishments, achievements and activities, and to express their respect and admiration for his dedication to service and love and concern for the youth of our community by helping to improve the quality of life of our citizens.

The Gallia County Commissioners encourage all citizens to join them, along with his family and friends, in wishing **Timothy Stephen Massie**, continued success, health and happiness, now and always.

Signed this 30th. day of May, 2013.

Harold G. Montgomery, President

David K. Smith, Vice President

Brent Saunders, Commissioner

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

MASON MAYNARD PROCLAMATION

The President entertained a motion to proclaim the following:

*IN RECOGNITION OF****Mason Maynard's******95th Birthday***

WHEREAS, **Mason Maynard** was born on May 31, 1918 and resides in the Village of Crown City with his wife, Virginia Maynard; and

WHEREAS, **Mason Maynard** is recognized as a model citizen of Gallia County, Ohio; and

WHEREAS, **Mason Maynard** has exemplified the core values of placing God, Family, and Country first and foremost in his daily life; and

NOW THEREFORE, the Gallia County Commissioners take great pleasure in recognizing Mason Maynard as the most senior resident of the Village of Crown City; and

Proclaim May 31, 2013 as Mason Maynard day

We encourage all citizens to join us in wishing Mason Maynard a Happy 95th Birthday.

Signed this 30th day of May 2013

Harold G. Montgomery, President

David K. Smith, Vice President

Brent Saunders, Commissioner

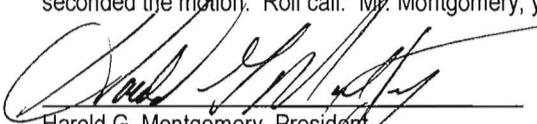
Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

****2:30 pm Commissioner Saunders left the meeting.**

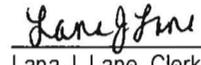
****2:30 pm Commissioners Montgomery and Smith traveled to GKN for the expansion project ceremony.**

ADJOURN

At 4:30 p.m. the President entertained a motion for adjournment. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent for vote.



Harold G. Montgomery, President



Lana J. Lane, Clerk

Absent

David K. Smith, Vice President



Brent Saunders, Commissioner