

JUNE 6, 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, absent; Commissioner Brent Saunders, present.

The President entertained a motion for approval of the May 30, 2013 minutes. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Clerk of Courts	Noreen Saunders	6/18-6/20	Oregon, OH	Summer Conference
JFS	Dana Glassburn	6/13	Columbus, OH	OJFS Directors Assoc. Exec.Comm.
JFS	Belinda Jones Malena Phillips	6/12	Columbus, OH	CSEA Interstate Procedures/Updated
JFS	Lori Church	6/25	Union County JFS	Medicaid Transitioning
Auditor	Steve Stinson	6/20	Reynoldsburg, OH	Weights & Measures Training
Auditor	Larry Betz	6/9-6/12	Dayton, OH	CAAO Conference

The President entertained a motion to approve travel requests as submitted. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; 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
6/3	19	1	0	0	13	2	1	2	15	13	55	0	26

TITLE IV-E – PROBATE JUVENILE COURT

Greg Shrader submitted a 2 year contract for federal Title IV-E Funding. This is a reimbursement program for part of their administrative and foster care costs. The agreement runs from July 1, 2013 to June 30, 2015. Brent Saunders made and Harold G. Montgomery seconded the motion to approve the contract as recommended by Judge Moulton. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

CONTRACT FOR COMMUNITY RESIDENTIAL SERVICES

Greg Shrader submitted an agreement from the Lawrence County Commissioners for community residential services at a per diem rate of \$85.00 per bed. The term of the agreement is January 1, 2013 through December 31, 2013. Brent Saunders made and Harold G. Montgomery seconded the motion to approve the agreement as recommended by Judge Moulton. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

OHIO DEPARTMENT OF REHABILITATION AND CORRECTION AGREEMENT

Heather Casto of the Sheriff's Department presented the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-based Corrections Programs 408 Non-Residential Misdemeanant (Work Release Center) in the amount of \$70,100, to be paid in 4 equal installments of \$17,525 for FY14 (7/1/2013 & 6/30/14). The President entertained a motion to approve the agreement as submitted and recommended. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

CULVERT REPLACEMENT 2013-3 PROJECT CONTRACT

Assistant Engineer Jenny Brown submitted the Crown Excavating contract for the Culvert Replacement 2013-3 project in the amount of \$71,517.00 for signatures. Brent Saunders made and Harold G. Montgomery seconded the motion to sign the contract. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

ENGINEER – CDBG AUTHORIZING LEGISLATION

Assistant Engineer Jenny Brown submitted following resolution for the CDBG Block Grant Formula program. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

A RESOLUTION AUTHORIZING BRETT A. BOOTHE, GALLIA COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE COMMUNITY BLOCK GRANT FORMULA PROGRAM

WHEREAS, the Community Development Block Grant Formula Program provides financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Gallia County Engineer is planning to make capital improvements to the Gallia County Bridge Replacement, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the CDBG Formula program,

NOW THEREFORE, BE IT RESOLVED by Gallia County Commissioners:

Section 1: Brett A. Boothe, Gallia County Engineer is hereby authorized to apply to the CDBG Formula funds as described above.

Section 2: Brett A. Boothe, Gallia County Engineer is further authorized to sign the grant application as may be necessary and appropriate for obtaining this financial assistance.

Passed: 6/6/2013

s/ Harold G. Montgomery, Pres.

s/ Brent Saunders, Commissioner

BID AWARD – VARIOUS ROADS PAVING

Assistant County Engineer Jenny Brown submitted the following recommendation:

June 6, 2013

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

Dear Commissioners,

I have reviewed the proposals for the GAL-CR-8-0.00 project.

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.

Sincerely,

s/ Jennifer Brown

Jennifer Brown, P.E.
Assistant Engineer

Brent Saunders made and Harold G. Montgomery seconded the motion to award the bid and sign the contract as submitted and recommended. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

RELAY FOR LIFE PROCLAMATION 2013

The President entertained a motion to proclaim the following:

Relay For Life Proclamation 2013

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 were expected to die of cancer in 2012, in Ohio the estimated number of deaths for 2012 was 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 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 the Gallia County Commissioners do hereby proclaim

June 7th & 8th 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 6th day of May, 2013.

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

EXECUTIVE SESSION - PERSONNEL

At 9:35 a.m. the President entertained a motion to enter into executive session to discuss personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea. Returned to regular session at 9:55 a.m.; no action taken.

EXECUTIVE SESSION – CONTRACT

At 10:08 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss contracts. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea. Returned to regular session at 10:30 a.m.; no action taken.

PORTSMOUTH AMBULANCE

Mark Barney and Lisa Lunsford of Portsmouth Ambulance were in attendance requesting a mutual aid agreement with Gallia County. Mr. Barney stated they need a mutual aid agreement signed so they can go ahead and move in to the County. Mr. Barney noted they have been requested by several agencies to provide services in the County. President Montgomery stated they might be willing to sign an agreement once they have a presence within the County. Mr. Barney said it will take several months to get the paperwork done. President Montgomery requested Mr. Barney to present in writing the posting regulations and correspondence from any facilities that are requesting services. Upon receipt of this information, they will consider the request.

EXECUTIVE SESSION – PERSONNEL

At 10:45 a.m. the President entertained a motion to enter into executive session with EMS Director Larry Boyer to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea. Returned to regular session at 11:30 a.m.; no action taken.

GALLIPOLIS IN BLOOM

Gallipolis in Bloom President Bev Dunkle presented the itinerary for the judging of the Gallipolis in Bloom and a bio of the judges. The judging will take place Thursday, June 20th and Friday, June 21st. The Commission is invited to attend the activities.

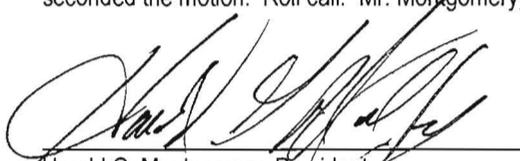
***11:45 am Commissioners Montgomery and Saunders left the office to view the KA Sewer project.**

***2:15 pm Commissioner Saunders attended the Board of Revision meeting.**

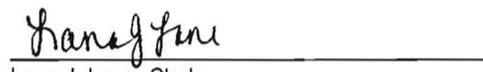
***3:30 pm Commissioner Saunders returned to meeting.**

ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.



Harold G. Montgomery, President



Lana J. Lane, Clerk



David K. Smith, Vice President



Brent Saunders, Commissioner