

JUNE 20, 2013

Commissioners met this date for the purpose of paying bills and various other county business. The following were present: Harold G. Montgomery, President; David K. Smith, Vice-Pres.; Brent Saunders, Commission Member.

FY ' 2013 CDBG COMMUNITY DEVELOPMENT ALLOCATION APPLICATION

Karen Sprague, CDBG Coordinator, presented the FY 2013 Community Development Allocation Grant Application to the Gallia County Commissioners for approval. Harold Montgomery entertained a motion that the grant application be approved and signed by the Commission as presented. Brent Saunders made and David Smith seconded the motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. All signature blocks for the grant were signed by Harold Montgomery, Pres.

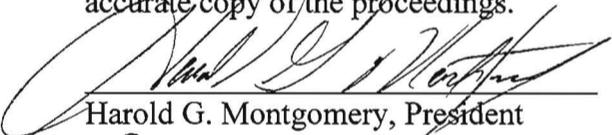
FY ' 2013 CDBG CRITICAL INFRASTRUCTURE APPLICATION

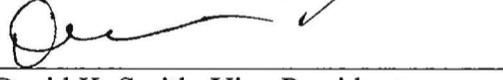
Karen Sprague, CDBG Coordinator, presented the FY 2013 Critical Infrastructure Grant Application to the Gallia County Commissioners for approval. Harold Montgomery entertained a motion that the grant application be approved and signed by the Commission as presented. Brent Saunders made and David Smith seconded the motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. All signature blocks for the grant were signed by Harold Montgomery, Pres.

FY ' 2013 FAIR HOUSING ANALYSIS UPDATE

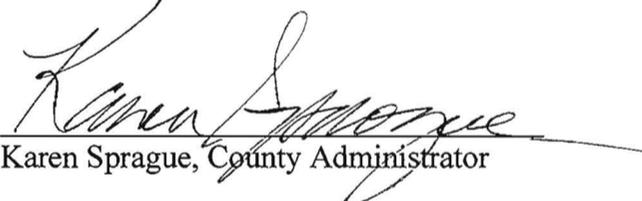
Karen Sprague, CDBG Coordinator, presented the FY 2013 Fair Housing Analysis Update to the Gallia County Commissioners for approval. Harold Montgomery entertained a motion that the analysis be approved and signed by the Commission as presented. David Smith made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. The FY 2013 Fair Housing Analysis Update is on file in the County Commissioner's Office, Block Grant Files.

I, Karen Sprague, County Administrator, do hereby certify that the above is a true and accurate copy of the proceedings.


Harold G. Montgomery, President


David K. Smith, Vice-President


Brent Saunders


Karen Sprague, County Administrator

JUNE 20, 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 June 13, 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:
Commissioners	Karen Sprague	6/21/2013	Columbus, Ohio	FY 2013 CDBG Grant Apps

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
6/17	20	0	1	0	10	3	1	2	16	10	89	0	40

OEPA COMPLIANCE INSPECTIONS – MEADOWLOOK WWTP & CLEARVIEW WWTP

County Administrator Karen Sprague presented the Commission with letters from OEPA regarding Compliance Inspections for Meadowlook WWTP & Clearview WWTP. Mr. Soles, the County Sewer Operator, will prepare response letters to OEPA.

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- June 2013 sales tax report

GREEN SEWER – DRAW # 60

County Administrator Karen Sprague presented the Commission with Draw # 60 for the Green Sewer Project for the following items:

- Stantec Inv. # 692319 - \$1,780.20
- Civitas Media LLC Acct # 38745 - \$918.00
- Total = \$2,698.20

Harold Montgomery entertained a motion to approve draw resolution # 60 as submitted. Brent Saunders moved and David Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

**FAA GRANT 2012 DRAW #6 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

Commission tabled the vote for this draw request due to project not being completed. When the project is completed this request will be reconsidered for vote.

BID AWARD**CDBG FORMULA GRANT – 2012 COUNTY PAVING PROJECT**

County Administrator Karen Sprague advised the Commission that all bids for the County Paving Project were complete containing the bid bond and all affidavits as required, therefore the bid could be awarded to the lowest and best bid. Ms. Sprague made a recommendation for award of the 2012 County Paving Project to the low bidder, The Shelly Company, for their bid of \$182,836.25. Harold Montgomery entertained a motion to award the contract as recommended. Brent Saunders made and David Smith seconded this motion to award the bid to The Shelly Company in the amount of \$182,836.25 as recommended. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CHANGE ORDER #1 – 2012 COUNTY CDBG PAVING CONTRACT

County Administrator Karen Sprague presented the Commission with Change Order No. 1 paperwork for the 2012 County CDBG Paving Project contract. Ms. Sprague noted there was a typographical error in the bid packet for the Springfield Township Project. The bid form specified 1 manhole grade adjustment on Vale Road, but the County Engineer's cost estimate specified 4 manhole grade adjustments on Vale Road.

Ms. Sprague recommended the change order to adjust the following in the contract:

- Add 3 manhole grade adjustments at the bid rate of \$500.00 each for a total of \$1,500.00.

The Shelly Company is in agreement with this change order which would increase the contract from \$182,836.25 to \$184,336.35. Contract completion date will remain the same at 11/30/13. It was noted the \$1,500.00 will be paid for from the CDBG grant and Springfield Township local match. Harold Montgomery entertained a motion to approve the change order form as requested. Brent Saunders made and David Smith seconded that motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION

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. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Dog Warden Paul Simmers entered the Executive Session at 9:37 a.m. Back to regular session at 9:42 am. No action taken.

DJFS

Director Dana Glassburn advised the Flood Grant will not be extended. However, the State is providing additional funds that will extend the program through 9/30/2013. The Wind Grant is still possible for extension and Mr. Glassburn will report back at a later date. Mr. Glassburn advised they were going to focus on Raccoon Creek major blockages; so they might hit and skip to get the major blockages before the project deadline.

TITLE IV-D CLERK OF COURTS CONTRACTS APPROVED

JFS Director Dana Glassburn Clerk of Courts Noreen Saunders submitted the Title IV-D contract for approval in the amount of \$47,123.43. Harold Montgomery entertained a motion to approve the resolution as presented. Brent Saunders made and David K. Smith seconded the motion.

RESOLUTION

In the matter of Resolution concerning the Title IV-D Service Contract between the Gallia County Child Support Agency (herein after referred to as "CSEA") and the Gallia County Clerk of Courts (herein referred to as "Contractor"). Be it resolved by the Board of County Commissioners of Gallia County, Ohio, to authorize said contract pursuant to Title IV-D of the Social Security Act, section 3125.13 and 3125.14 of the Ohio Revised Code, and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Jobs and Family services, the CSEA is authorized to enter into said contract with the Contractor for the purchased services on the 20th day of June, 2013. The foregoing resolution was introduced upon a motion by Board member Saunders and the vote taken thereon resulted in the following:

Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BID OPENING – GAL-CR-2-VAR PAVEMENT MARKING

At 11:00 a.m. The President opened the following bids for the County Engineer GAL-CR-2-VAR Pavement Marking Project:

Company	Bid
AERO-MARK, Inc of Streetsboro, OH	\$108,116.00
A & A Safety, Inc. of Amelia, OH	\$108,632.80

The bids were turned over to the County Engineer for review and recommendation. The following were in attendance: Addison Township Trustee Charles Martin. County Engineer Brett Boothe reported the estimate is \$147,292.50.

BID OPENING – RIO GRANDE VILLAGE SHELTER HOUSE

At 11:30 a.m. The President opened the following bid for the Rio Grande Village Shelter House Project:

Company	Bid
Blair Builders LLC of Gallipolis, OH	\$9,899.00

The bid was turned over to the County Administrator for review and recommendation. The following were in attendance: Addison Township Trustee Charles Martin. The project engineer's revised cost estimate is \$9,900.00.

11:50 am - Commissioners David Smith & Brent Saunders left to attend Gallipolis in Bloom Luncheon at Bossard Library

11:50 am – Commissioner Harold Montgomery left to attend a seminar at Rio Fine Arts Building for NEG participants

Commissioners back to regular session at 1:56 pm.

CITY SOLICITOR ADAM SALISBURY – ANNEXATION OF CLIFFSIDE GOLF COURSE

Gallipolis City Solicitor Adam Salisbury and Mr. Jake Hall, President of Cliffside Golf Course, met with the County Commission to present annexation paperwork to annex Cliffside Golf Course from Gallipolis Township into Gallipolis City. Mr. Salisbury advised Mr. Jake Hall, Gallipolis Township and Gallipolis City are all in agreement with the annexation, Gallipolis Township and Gallipolis City has already signed off on the annexation. Harold Montgomery entertained a motion to approve the annexation as presented. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF 170.35 ACRES OF REAL PROPERTY AND RECOGNIZING AN ANNEXATION AGREEMENT BETWEEN THE CITY OF GALLIPOLIS, OHIO, AND THE BOARD OF TOWNSHIP TRUSTEES OF GALLIPOLIS TOWNSHIP, GALLIA COUNTY, OHIO, PURSUANT TO SECTION 709.022 and 709.192 OF THE OHIO REVISED CODE

WHEREAS, the Board of Gallia County Commissioners, the Board of Trustees of Gallipolis Township, Gallia County, Ohio, and the City of Gallipolis, Ohio, wish to cooperate in creating and preserving jobs through commercial, industrial and retail development and to cooperate in inducing and fostering economic development within the State of Ohio, and more particularly within the territories to which the attached Annexation Agreement pertains; and,

WHEREAS, the Board of Gallia County Commissioners, the City and Township wish to cooperate in improving and advancing the welfare of the citizens of Gallia County residing within the territories to which this Annexation Agreement pertains; and,

WHEREAS, the Board of Gallia County Commissioners, the City and Township wish to cooperate in facilitating responsible development within the territory of the Township while also preserving the geographic integrity of the Township, to the extent consistent with the wishes of the Township's landowners,

NOW, therefore, be it RESOLVED that the Board of Gallia County Commissioners, Gallia County, Ohio, approves and accepts, pursuant to Ohio Revised Code Section 709.022 and 709.192, the Annexation Petition attached hereto as Exhibit A, and further that this Resolution shall take effect at the earliest period allowed by law.

PASSED: 3 yeas

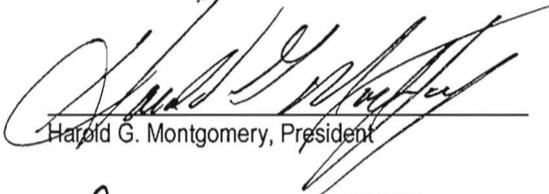
6/20/2013
Date

By: s/ Harold G. Montgomery
Harold Montgomery
By: s/ Brent Saunders
Brent Saunders
By: s/ David K. Smith
David Smith

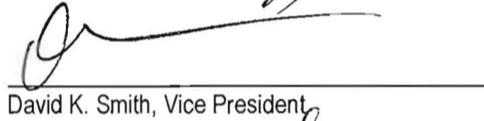
Approved as to Form:
s/ C. Jeffery Adkins
C. Jeffery Adkins

ADJOURN

At 3:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.


Harold G. Montgomery, President

Lana J. Lane
Lana J. Lane, Clerk (Minutes recorded by County Administrator Karen Sprague)


David K. Smith, Vice President


Brent Saunders, Commissioner