

JULY 11, 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 July 2, 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:
Commissioners	Karen Sprague	7/15	Athens, OH	CCAO Regional ACA Training
Auditor	Larry Betz Rosie Casey Terri Short	7/12	Muskingum County	CAAO Meeting
Commissioners	Harold G. Montgomery David K. Smith Brent Saunders	7/26	Cambridge, OH	OH 6 <sup>th</sup> . Dist. Collaboration Forum
Commissioners	Harold G. Montgomery	7/25	Wellston, OH	GJMV Policy Committee

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
7/8	16	0	0	1	0	0	3	0	11	0	65	0	36

**FAA 3<sup>rd</sup> QUARTER REPORT  
GALLIA-MEIGS REGIONAL AIRPORT PROJECTS**

Commission President Harold Montgomery entertained a motion to approve the FAA 3<sup>rd</sup> Quarter Report for 2013 for both the FAA 2011 & the FAA 2012 Airport Grants. Mr. Smith moved and Mr. Saunders seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; David K. Smith, yea; Brent Saunders, yea.

**KANAUGA/ADDISON PAYMENT RESOLUTION # 42**

County Administrator Karen Sprague presented the Commission with Payment Resolution # 42 for the Kanauga/Addison Sewer Project for the following items:

- AEP billing - \$520.58
- AT&T billing - \$69.37
- Feed Stop - \$100.00
- Ron Evans Enterprises - \$200.00
- Stantec - \$12,181.83
- City of Gallipolis - \$3,175.30
- SOTE - \$116,032.81
- United Survey Inc. - \$31,893.50
- Total = \$164,173.39

Harold Montgomery entertained a motion to approve payment resolution # 42 as submitted. Mr. Smith moved and Mr. Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David K. Smith, yea; Brent Saunders, yea.

**OEPA VIOLATION LETTERS – MEADOWLOOK, CLEARVIEW, MERCERVILLE & RODNEY 2 WWTP'S**

County Administrator Karen Sprague presented the Commission with violation letters from OEPA for Meadowlook, Clearview Mercerville & Rodney 2 WWTP's regarding chlorine, total residual. Mr. Soles the County Sewer Operator, prepared response letters to OEPA stating this will be resolved by adding more De-Chlor to the contact tank to achieve the 0.019 permit limit.

**BOND CONTINUATION CERTIFICATE**

Children Services Executive Director Russ V. Moore submitted his bond continuation certificate # 0514148 in the amount of \$10,000 through the Cincinnati Insurance Company. This bond is extended to 08/1/2014. Brent Saunders made and David K. Smith seconded the motion to approve bond as submitted and forward to Probate Court as per ORC 5153.13. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**GALLIA COUNTY JUNIOR FAIR**

The Commission received a request for \$10,000 for financial assistance to the fairgrounds from Gallia County Agricultural Society Secretary Tim Massie. Brent Saunders made and David K. Smith seconded the motion approve the assistance. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

LOCAL REVIEW COMMITTEE

Ms. Clark submitted the following letter for the 2013-2014 SOACDF Gallia County Local Review Committee. Brent Saunders made and David K. Smith seconded the motion to approve the members as recommended; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

July 11, 2013

Don Branson, Executive Director  
SOACDF  
PO Box 47  
Hillsboro, OH 45133

Dear Mr. Branson:

Gallia County would like to submit for approval by the Foundation Board, the following review committee for Gallia County:

Harold G. Montgomery, Gallia County Commissioner  
Melissa Clark, Economic Development  
Kyle Deel, Local agriculture representative  
Katrinka Hart, Financial Sector  
Jake Bodimer, Community Development

Melissa Clark will continue to serve as the chair of the committee.

Thank you for your consideration of this request.

Sincerely,

*s/Melissa Clark,*

Economic Director  
Gallia County

COUNTY ENGINEER – LEWIS ROAD SLIP DISBURSEMENT REQUEST APPROVAL

Harold Montgomery entertained a motion to approve the County Engineer's OPWC grant disbursement request #1 approval in the amount of \$58,955.16 for the Lewis Road Slip project with US Bridge as the contractor. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

HEALTH DEPARTMENT QUARTERLY REPORT

Commissioners noted the receipt of the Health Department's activities for February, March, and April 2013. There was also an accumulation of the Board of Health's minutes for April, May, and June 2013. The information was reviewed and is on file in the Commissioner's office.

SOIL & WATER FARM CITY DAY

Erica Preston, Raina Fulks, and Nick Mills of the Soil & Water office were in attendance to discuss the Farm City Day. Erica Preston thanked the Commissioners for their past support of the Farm City Day and invited them to participate in this year's event. Commissioners agreed to provide \$200 for the purchase of lemonade. The event will be held September 28, 2013, 10 am to 2 pm at the O.O. McIntyre Park District. Nick Mills requested the Commission team up with the City Commissioners to do a shared proclamation.

SHERIFF'S OFFICE OVERTIME QUARTERLY SUBGRANT REPORT

Heather Casto, of the Sheriff's Office submitted the quarterly Subgrant report for approval and signature for the period ending 6/3/2013 for \$6,997.07. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RENEWAL SUBGRANT AGREEMENT WITH GALLIA COUNTY COUNCIL ON AGING

DJFS Director Glassburn submitted the sub grant agreement (G-FFY14-0006) between the Gallia County DJFS and Gallia County Council on Aging made pursuant to a grant award to the DJFS by ODJFS and is not for research and development purposes. The grant award is under the authority of Title XX CFDA Number 93.667 Social Services Block Grant as administered by the US Dept of Health & Human Services.

Brent Saunders made and David K. Smith seconded the motion to approve the agreement as presented and recommended by Director Glassburn. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

STATE MEDICAID ELIGIBILITY SYSTEM

Dana Glassburn, Director, Gallia County Department of Job and Family Services (GCDJFS), reported that he submitted Lori Church, Supervisor, GCDJFS, for consideration in the State's User Acceptance Training (UTA) testing for the new State Medicaid eligibility system. Out of 88 counties, Ms. Church was one of 18 representatives selected. Upon acceptance, Ms. Church will be expected to spend a lot of time in Columbus on the project. According to Director Glassburn, the absence of Ms. Church in the GCDJFS management team will cause issues, as the team is already overwhelmed; however, the entire management team believes this sacrifice will pay off significantly in the long run for the Citizens of Gallia County and the GCDJFS.

EXECUTIVE SESSION-CONTRACTS

At 10:40 a.m. David K. Smith made a motion to enter into executive session with JFS Director Dana Glassburn to discuss contracts; Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Harold Montgomery left the meeting at 10:55 am. Returned to regular session at 10:58 a.m.; no action taken.

**BID OPENING – CR 20 RESURFACING**

At 11:00 a.m. the President opened the following bid for the CR 20 Resurfacing project.

Company	Total Bid
The Shelly Company	\$84,898.30

The bid was turned over to Assistant County Engineer Brown for review and recommendation. Assistant County Engineer Brown reported the estimate is \$93,420.00. The following were in attendance: Assistant Engineer Brown; Trevor Small, The Shelly Company.

**BID AWARD – CR 20 RESURFACING**

Assistant County Engineer Brown submitted the following recommendation:

July 11, 2013

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

Dear Commissioners,

I have reviewed the proposals for the CR20 Asphalt Resurfacing 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,  
*Jennifer Brown*  
Jennifer Brown, P.E.  
Assistant Engineer

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

**\*1:00 pm - Commissioners attended sewer meeting in the second floor meeting room of the Courthouse.**

**\*2:05 pm – Commissioners returned to meeting.**

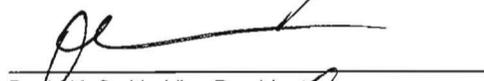
**\*3:40 pm - Commissioners traveled to Children Services Board meeting.**

**ADJOURN**

At 5:00 p.m. the President entertained a motion for adjournment. David K. Smith moved and Brent Saunders seconded the motion. 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