

OCTOBER 24, 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 October 17, 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:
EMA	Sherry Daines	10/28 & 10/29	Reynoldsburg, OH	OH EMA Conference

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
10/21	27	2	0	1	0	0	0	1	15	0	215	12	41

FINANCIAL UPDATE

County Administrator Karen Sprague presented the Commission with a report of the general fund for the period of January thru September with projections for last quarter of 2013. The Commission also reviewed the 26th Amended Certificate.

AIRPORT – DEPT OF COMMERCE COMPLIANCE REPORT

County Administrator Karen Sprague presented the Commission with the Ohio Department of Commerce, Division of the State Fire Marshall, federal mandated 3 year compliance inspection report. The Airport was found to compliant for UST registration, PUSTRCB Certificate & Deductible. There were no deficiencies found for the equipment, operation, release detection, cathodic protection, spill prevention, overfill prevention, piping details, containments. This inspection is performed every three years.

RESOLUTION – MERCERVILLE OEPA PERMIT RENEWAL

County Administrator Karen Sprague presented the Commission with the OEPA Permit Renewal application for Mercerville WWTP as prepared by County Sewer Operator Ken Soles. Harold Montgomery entertained a motion to approve the renewal application as submitted. Brent Saunders moved and David Smith seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
Sheriff	Misty Clay	Melissa Evans	13.2	11/01/2013
Sheriff	Nathan Harvey	Melissa Evan\$	32	11/01/2013

The President entertained a motion to approve the leave donation application as requested. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BID AWARD – ENGINEER ROADSIDE MOWING PROJECT

Commissioners were in receipt of the following recommendation and contract.

October 24, 2013

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

Dear Commissioners,

I have reviewed the proposals for the 2014 Roadside Mowing Program.

The lowest bid was received from Quick Mow Inc. The bid is responsive, and within 10% of 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 Quick Mow Inc.

Sincerely,
SI Jennifer Brown
Jennifer Brown, P.E.
Assistant Engineer

CONTRACT

This agreement made and entered into this 24th day of October by and between Quick Mow Inc. herein after called the "Contractor" and Gallia County, herein after called the "Local Public Agency."

WITNESSETH, that the Contractor and the Local Public Agency, for the considerations stated herein, mutually agrees as follows:

Article I: Statement of Work. The Contractor shall furnish all supervision, labor, tools, equipment, materials, hauling, and other items necessary to complete the Gallia County Roadside Mowing in accordance with the "Notice to Bidders," "Bid Proposal" and "Specifications."

Article II: The Contract Price. Gallia County and will pay the Contractor \$166,920.08 for the performance of the Contract based upon the prices stipulated in the "Bid Blank."

In WITNESS THEREOF, the parties have caused this Agreement to be executed this 24th day of October, 2013.

s/Donley R. Tennant

Donley R. Tennant – Quick Mow Inc.

By: Secretary – Quick Mow Inc.

Gallia County Commissioners

s/ Harold G. Montgomery

s/ David K. Smith

s/ Brent Saunders

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

EXECUTIVE SESSION - PERSONNEL

At 10:00 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn and ED Director Melissa Clark to discuss personnel issues, resignation, disciplinary action and negotiations. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:35 a.m.; no action taken.

COUNT ON COAL

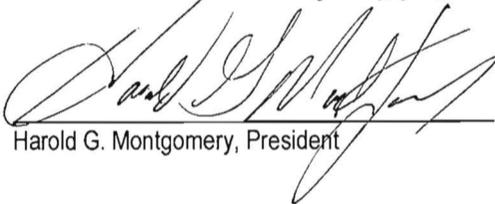
Doug Matheney, Ohio State Coordinator of "Count on Coal" was in attendance to request support for the continued use of a diverse fuel portfolio for electricity generation both in Ohio and throughout the United States. Brent Saunders made and David K. Smith seconded the motion to support continued development of coal-based power. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

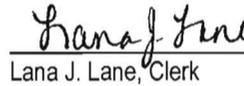
EMA CERT TRAINING CONTRACT

EMA Director Sherry Daines presented the Gallia County EMA CERT Training Contracts with Instructors for Support Instructor Dot Neutzling and Lead Instructor Stan Jones. Reimbursements will be paid in accordance with the Gallia County Citizen Corps & CERT Billing Policies and Costs Eligible for Reimbursement document. The President entertained a motion to approve the contracts as recommended. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ADJOURN

At 3:00 p.m. the President entertained a motion for adjournment. David K. Smith made 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

Absent

David K. Smith, Vice President


Brent Saunders, Commissioner