

NOVEMBER 14, 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 November 7, 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	11/19-11/22	Huron, OH	CDBG Housing Conf.
Auditor	Larry Betz	11/20-11/22	Dublin, OH	CAAO Winter Con.
EMA	Sherry Daines Tim Miller Keith Wilson	11/20	Logan, OH	Qrtly. SECTOR Meeting
JFS	Dana Glassburn	11/20	Circleville, OH	OJFSDA Dist. Meeting

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
11/11	48	3	1	0	4	0	0	0	35	4	259	48	56

BID AWARD – HARRISBURG ROAD SLIP REPAIR PROJECT

Commissioners were in receipt of the following recommendation and contract:

November 15, 2013

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

Dear Commissioners,

I have reviewed the proposals for the Harrisburg Road Slip Repair Program.

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

CONTRACT

This agreement, made and entered into this 14th. day of November 2013, by and between the Board of County Commissioners of Gallia County, OH acting by and through Harold Montgomery, President, hereinafter designated the Owner, and US Bridge of the City of Cambridge, County of Guernsey and State of OH, hereinafter designed the Contractor:

Witnesseth: That the parties to these present, each in consideration of the undertakings, promises and agreements on the part of the other herein contained, have undertaken, promised and agreed and do hereby undertake, promise and agree, the owner for itself, its successors and assigns, and the contractor for themselves and their heirs, executors, administrators, successors and assigns, as follows:

That the contractor, in consideration of the sums of money herein specified to be paid by said owner to said contractor, shall and will at US Bridges' own and cost and expense, furnish all labor, materials and equipment necessary to complete the entire project in accordance with the Proposal submitted on 11/7/2013 and in accordance with the Specifications, General Provisions and Special Provisions and the Drawings therein mentioned which Specifications, General Provisions, Special Provisions and Drawings, together with Advertisement, Information for Bidders, Proposal and Bonds are hereby made a part of this agreement, and incorporated by reference herein, all of said work to be fully completed to the satisfaction of the Engineer and to the acceptance of the Board of County Commissioners, Gallia County, OH.

Attest: Contractor US Bridge By s/A. Ragovic
Board of Commissioners By: s/ Harold G. Montgomery, President
Gallia, County Ohio s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

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

CENTERVILLE FIRE STATION

County Administrator presented a quote from Crisenberry Electric, LLC for \$450.00 to install (2) Egress/Exit lighting fixtures and (2) remote heads. David K. Smith made and Brent Saunders seconded the motion to accept the quote. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

AIRPORT LIABILITY INSURANCE

County Administrator Karen Sprague presented the Commission with Airport Owners and Operators Liability Quotation from Ace Property and Casualty Insurance Company, offering a 3 year fixed premium policy option of \$4,512 annually. This amount is the same as paid for 2013 coverage. The annual period of coverage is 12/1/2013 thru 12/1/2014, however signing this agreement locks in the annual rate for a term of 3 years. Harold Montgomery entertained a motion to approve the liability insurance policy quotation as submitted. David K. Smith moved and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

AIRPORT – AWOS MAINTENANCE AGREEMENT

County Administrator Karen Sprague presented the Commission with the AWOS maintenance agreement from Vaisala. The effective date of the agreement is 9/1/2013 and the term of the agreement is for a period of 2 years (9/1/2013 thru 8/31/2015). The contract total for the 2 year period is \$7,400, billed annually at \$3,700. Harold Montgomery entertained a motion to approve the maintenance agreement with Vaisala as submitted. Brent Saunders moved and David K. Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

HSTS CONTRACT APPROVAL

County Administrator Karen Sprague presented the Commission with the HSTS contract # 3 with Ron Evans Enterprises in the amount of \$16,900 for approval and signing. Ms. Sprague noted she had received approval from OEPA of the bid package for project #3. Harold Montgomery entertained a motion to approve and sign the HSTS contract # 3 as submitted. Brent Saunders moved and David K. Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

KANAUGA/ADDISON PAYMENT RESOLUTION # 46

County Administrator Karen Sprague presented the Commission with Payment Resolution # 46 for the Kanauga/Addison Sewer Project for the following items:

- AEP billing - \$455.56
- AT&T billing - \$563.53
- City of Gallipolis - \$4,954.37
- Bill Cremeans Trucking & Stone Yard - \$272.40
- LJ Excavating LLC - \$10,290.00
- The Shelly Company - \$40,808.88
- Stantec - \$18,925.26
- Bricker & Eckler LLP - \$4,683.82
- SOTE - \$257,476.28
- Total = \$338,430.10

Harold Montgomery entertained a motion to approve payment resolution # 46 as submitted. Brent Saunders moved and David K. Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

MEMO ENTRY – REVENUE/EXPENSE OPWC KA SEWER GRANT/LOAN

County Administrator Karen Sprague advised the Commission that OPWC will make direct payments to vendors for the Kanauga/Addison Sewer Project grant & loan funding. In order to reflect the receipt and expenditure of these grant/loan funds within the county fund established as OPWC KA Sewer Grant/Loan Fund the County Auditor must make the following memo entries:

- Memo payin in the amount of \$37,918.96 into 106.3000.400100 from OPWC Grant # CO16L
- Memo expense in the amount of \$37,918.96 from 106.1106.531100 to Southern Ohio Trenching & Excavating vendor # 4257 for Pay Application No. 10

OSU BUDGET REVIEW

Extension Agent Tracy Winters and ANR Educator Jeff Moore met with the commission regarding the 2014 budget as well as activities within the agency.

The following activities were noted:

- October 31st. was the last day for the Gallia County Farmers Market
- December 19th. – Gallia County Fair Board Christmas Dinner
- January 9th. – 4-H Volunteer Trainings begin
- February 4th. – Private Pesticide Applicators Recertification
- Submitted a grant to offer STEM related activities as a partnership with Soil & Water

The following budgetary issues were discussed:

- A breakdown of the budget history was distributed and reviewed
- Over the past four years they have reduced their supply budget
- Efforts are being made to utilize technology by conducting some training opportunities via satellite and video conferencing
- Benefit packets continue to increase
- They continue to seek and take advantage of grants, partnerships, and contracts to provide the quality services the residents have come to rely on

2014 BUDGET DISCUSSION MEETINGS

The Commissioners met with the following office holders and department heads to review their 2014 budget requests:

TREASURER – Treasurer Steve McGhee was present to review his 2014 budget request for his office and DRETAC fund. Line items were reviewed and discussed.

ECONOMIC DEVELOPMENT/PLANNING COMMISSION – Director Melissa Clark was present to review her 2014 budget requests. She expects to have a decent carry over for 2013. Next year she is not sure if she'll have additional programs come in. The tobacco grant is fading away and she is not sure of extent of the NEG program. The Economic Development fund receives admin fees monthly.

COMMON PLEAS COURT – Judge D. Dean Evans and Assignment Commissioners Shari VanGundy were in attendance to discuss the 2014 budget request. Title IV-D project is working well, but has been a little disappointing this year, as some money was left on the table. They use their special funds to purchase chairs, computers, etc. so the general fund dollars do not have to be spent on these items. Commissioners stated they appreciate the cooperation with Judge Evans' office.

PROSECUTORS OFFICE – Prosecuting Attorney Jeff Adkins and Administrative Assistant Terri James were in attendance to review the 2014 budget. Jeff discussed the Title IV-D project and stated he is not certain of the stability of that fund. He thinks the current contract is holding its own. They are having more trials, which keeps their office very busy. Commissioners suggested that a meeting is set up to discuss the Title IV-D program after the first of the year.

COUNTY AUDITOR BETZ

County Auditor Larry Betz spoke to the Commissioners regarding fund balance issues. No action taken.

COUNTY SEWER OPERATOR PUBLIC MEETING

At 11:45 am, the Commission held a public meeting regarding the reemployment of County Sanitary Operator Gary Myers, who intends to retire on November 30, 2013. The President entertained a motion to rehire Gary Myers as the full time County Sanitary Operator at his current rate of pay effective December 1, 2013. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CLERK TO THE BOARD

Clerk to the Board Lana J. Lane submitted a resignation letter due to her retirement effective November 30, 2013. Vice President David K. Smith entertained a motion to accept the resignation. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, abstained; Mr. Smith, yea; Mr. Saunders, yea. Vice President David K. Smith entertained a motion to hire Lana J. Lane as Clerk to the Board in a part time capacity, working 48 hours per pay period at her current hourly rate, effective December 1, 2013. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, abstained; Mr. Smith, yea; Mr. Saunders, yea.

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

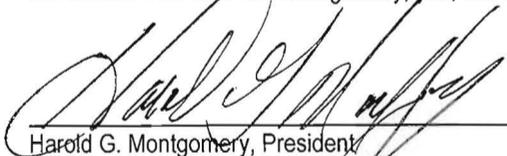
*1:40 pm – Commissioners returned to meeting.

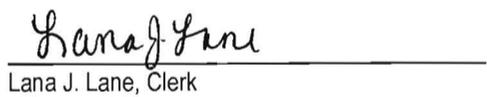
CONTRACT TO FURNISH EMERGENCY MANAGEMENT

EMA Director Sherry Daines submitted the Contracts to Furnish Emergency Management for the following entities for signatures: Addison, Cheshire, Clay, Gallipolis, Green, Greenfield, Gyan, Harrison, Huntington, Morgan, Ohio, Perry, Raccoon, Springfield, and Walnut Townships; Centerville, Cheshire, Crown City, Gallipolis, Rio Grande and Vinton Villages; David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ADJOURN

At 3:30 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


David K. Smith, Vice President


Brent Saunders, Commissioner

CASSTO & HARRIS, INC. — RE-ORDER NO. 11596-13