

**FEBRUARY 6, 2014**

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 David K. Smith. Roll Call: President David K. Smith, present; Vice President Brent Saunders, present; Commissioner Harold G. Montgomery, present.

The President entertained a motion for approval of the January 30, 2014 minutes. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
JFS	Lori Church	2/25	Union County	County Readiness Managers
Clerk of Courts	Noreen Saunders	2/18-19	Columbus, OH	Assoc. Meeting
911	Tim Miller Keith Wilson	2/6	Jackson County	MARCS
911	Sherry Daines Tim Miller Keith Wilson	2/18	Logan, OH	Qrtly. SECTOR Mtg.

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, 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
2/3	26	4	2	0	2	0	0	0	20	2	375	28	29

**KA SEWER – GUARDRAIL INSTALLATION PROPOSAL**

County Administrator Karen Sprague presented the Commission with an agreement from PDK Construction, Inc. of Pomeroy, Ohio in the amount of \$4,569 for installation of guardrail along Addison Pike near a grinder pump for the sewer project as recommended by County Engineer Boothe. David Smith entertained a motion to approve and sign the agreement for guardrail installation as presented. Harold Montgomery made and Brent Saunders seconded the motion. Roll call votes: Mr. Smith, yea; Ms. Saunders, yea; Mr. Montgomery, yea.

**JANUARY 2014 FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- The January 2014 Financial Reports for comparison with the January 2013 Financial Reports. The following was noted during the review:
  - 1/1/2013 beginning cash balance was \$902,133.75
  - 1/1/2014 beginning cash balance was \$983,581.01
  - Difference of \$81,447.26
  - 1/31/2013 ending cash balance was (\$68,795.41)
  - 1/31/2014 ending cash balance was \$235,137.21
  - Difference of \$304,590.82
  - Reviewed the 2014 4<sup>TH</sup> Amended Certificate of Estimated Resources
  - Reviewed 2013 Yearend General Fund & Airport Fund Reports

**SERVICE CENTER HVAC UNITS**

County Administrator Karen Sprague presented the Commission with a quote from Burnett's Heating and Cooling for replacement of 3 HVAC units at the Service Center that are no longer functional due to bad heat exchangers. Total cost estimate is \$21,530 with unit information as follows:

- Trane YSC060E3 5 ton includes misc materials, duct, gas, electric tie-in, digital thermostat & crane set on roof of building, lead time 1 week
- Trane YSC048E3 4 ton includes misc materials, duct, gas, electric tie-in, digital thermostat & crane set on roof of building, lead time 3 – 4 weeks
- Trane YSC048E3 4 ton includes misc materials, duct, gas, electric tie-in, digital thermostat & crane set on roof of building, lead time 3 – 4 weeks

David Smith entertained a motion to approve awarding the quote as presented, noting several areas of the service center are without heat until these new units are installed and the lead time for installation is 1 to 4 weeks depending on the unit. Harold G. Montgomery made and Brent Saunders seconded that motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

**REVIEW RECORD - B-F-13-1AY-1**  
**CERTIFICATION OF DETERMINATION OF SUBSEQUENT EXEMPTION**  
**FOR A CATEGORICAL EXCLUSION PROJECT**

County Administrator Karen Sprague presented the Commission with the paperwork for approval of the Environmental Review Record for the following projects for which a certification of determination of subsequent exemption for a categorical exclusion project could be made:

- #2 - Ohio Township – Street Improvement Project (Waugh Road Paving)
- #3 – Ohio Township – Parking Facility Project (Ohio Fire Substation Parking Lot Paving)

David Smith entertained a motion to approve the forms as presented. Harold G. Montgomery made and Brent Saunders

seconded that motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea. All forms were signed by David Smith, as President of the Commission, and they are on file in the County's CDBG files.

**KANAUGA/ADDISON OPWC LOAN ASST GRANT DISBURSEMENT REQUEST # 3**

County Administrator Karen Sprague presented the Commission with Disbursement Request # 3 for the Kanauga/Addison Sewer Project Credit Enhancement Grant for the following items:

- USDA Bond Interest as of 3/1/2014 - \$55,477.40

David Smith entertained a motion to approve disbursement request # 3 as submitted. Harold G. Montgomery moved and Brent Saunders seconded the motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

**HOTEL LODGING TAX DISTRIBUTION**

Commissioners received the distribution of the 4<sup>th</sup>. Quarter 2013 hotel lodging tax from the County Auditor, reporting \$39,779.89 being made to the Ohio Valley Visitor's Center. The report is on file in the Commissioner's office.

**SUBGRANT AWARD AGREEMENT - SHERIFF**

Sheriff Joe Browning submitted the Subgrant Award Agreement No. 2013-JG-A02-6992 paperwork for signature by the Commission President. The project total is \$24,136.00, which \$18,102.00 is OCJS Funds and \$6,034.00 is a cash match. The President entertained a motion to approve the forms as presented. Harold G. Montgomery made and Brent Saunders seconded the motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

**HEART MONTH PROCLAMATION**

The President entertained a motion to approve the American Heart Month Proclamation as submitted by Bonnie McFarland. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

***Whereas** We the Gallia County Commissioners recognize the month of February as American Heart Month and February 7<sup>th</sup>. as "Go Red For Women Day" and encourage all citizens to wear red to raise awareness of cardiovascular disease*

***Whereas**, heart disease is the leading cause of death for both women and men in the United States*

***Whereas**, 1 in 3 women still die each year from heart disease, and let it be known that only 56% of our female population are aware that heart disease is their No. 1 killer,*

***Whereas**, cardiovascular disease, including heart disease and stroke, as the leading cause of death in the United States greatly increases disability among Americans and claims the lives of 385,000 people annually,*

***Whereas**, the American Heart Association projects that by 2030, 40.5% of the US population will have some form of cardiovascular disease, and that between 2010 and 2030, direct medical costs are projected to triple from \$273 Billion to \$818 Billion with indirect costs increasing from \$172 Billion to \$276 Billion, a 61% increase; and*

***Whereas**, all women should learn their own personal risk for heart disease, using tools such as the American Heart Association's Go Red for Women Heart Check-Up and by talking to their healthcare provider,*

***Whereas**, The American Heart Association, the Holzer Healthcare Facilities are committed to encouraging and educating all of our citizens to take action to reduce, control or prevent as many risk factors as possible, to start developing healthier lifestyles, and to not ignore symptom(s) of heart disease;*

***Now, Therefore, Be it Proclaimed** by the Gallia County Commissioners, that in recognition of the importance of the ongoing fight against heart disease and stroke, we do hereby proclaim February as American Heart Month and do proclaim February 7, 2014 to be "Go Red For Women Day" and urge all citizens to show their support for the fight against heart disease by commemorating this day by wearing of the color red.*

*s/ David K. Smith, President*

*s/ Brent Saunders, Vice-President*

*s/ Harold G. Montgomery, Commissioner*

**DJFS UPDATE**

Director Dana Glassburn presented the Commission a GCJFS Budget Analysis SFY13/FFY13 and SFY14/FFY14 for review. Mr. Glassburn noted the Wind grant is projected to end 6/30/2014 and the Flood grant ended 12/31/2013. Also, the TANF program has been confirmed to continue this year.

**EXECUTIVE SESSION - PERSONNEL**

At 10:10 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues, resignation, disciplinary action and negotiations. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:20 a.m.; no action taken.

**LEAVE DONATION APPLICATION**

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
JFS	David Carmin	Tande Rose	43.5	2/21/2014

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

**RECORDS COMMISSION MEETING**

President Smith chaired the Record's Commission meeting held in the Commissioner's office. The following were present: County Commissioners, Prosecutor Jeff Adkins, and Recorder Roger Walker. Also, present was Mike Johnson of The Gallipolis Daily Tribune.

Recorder Roger Walker reviewed the submitted applications to the records commission; all were approved. Minutes are on file in the Commissioners office.

**MATERIALS BID OPENING**

At 11:00 a.m. The President opened the following bids for Materials for the County Engineer:

STONE BIDS					
Delivered Prices					
ITEMS	The Melvin Stone Co.	Latham Limestone LLC	Hanson Aggregates	Tow Path	BWC Trucking Co. Inc.
CHOKE	\$15.50	NB	\$16.20	NB	\$19.56
CRUSHER RUN	\$16.00	\$17.20	\$17.65	NB	\$19.56
304	\$16.00	\$17.00	\$17.40	\$17.50	\$19.16
410	\$16.00	\$17.20	\$17.65	NB	\$19.56
617	\$16.00	\$17.20	\$17.65	NB	\$19.56
9	\$17.25	\$15.75	\$18.05	NB	\$19.66
8	\$18.00	\$20.00	\$18.55	\$17.50	\$21.31
67	NB	NB	\$18.55	NB	\$20.86
57	\$17.50	\$20.00	\$18.20	NB	\$20.46
4	\$17.50	\$20.00	\$17.65	\$17.50	\$19.66
3	NB	NB	NB	NB	NB
2	\$16.75	\$17.50	\$17.65	\$17.50	\$19.31
1	NB	NB	NB	NB	NB
0	NB	NB	\$21.40	NB	NB
DUMP ROCK (D)	\$22.00	\$24.00	\$21.40	NB	\$25.41
DUMP ROCK (C)	\$22.00	\$24.00	\$26.70	\$24.00	\$26.91
8 WASHED LIMESTONE	NB	\$20.00	\$18.55	NB	\$21.31
57 WASHED LIMESTONE	NB	\$20.00	\$18.20	NB	\$20.46

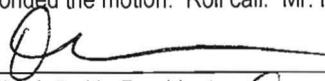
ASPHALT / LIQUID BIDS						
Material	Plant Pick-up				Delivered Price	
	Asphalt Materials Inc.	Marathon Petroleum	Shelly Materials	Blackstone Asphalt	Asphalt Materials Inc.	Marathon Petroleum
MC 30	\$3.10	\$3.10			\$3.177	\$3.18
MC 250	\$3.00	NB			\$3.077	NB
Perma Coat 250	\$3.35				\$3.427	
RS-2	\$1.95	\$1.98			\$2.027	\$2.07
AE-200	\$2.13	NB			\$2.207	\$2.22
AE-300	\$2.23	NB			\$2.307	\$2.32
EBDP	\$1.90	NB			\$1.977	NB
AE-90 G	\$1.95	NB			\$2.027	NB
301 Asphalt (Less than 50 tons)			\$59.00	\$60.00		
301 Asphalt (50 tons to 100 tons)			\$59.00	\$60.00		
301 Asphalt (Over 100 tons)			\$59.00	\$60.00		
448-1 Asphalt (Less than 50 tons)			\$68.00	\$68.00		
448-1 Asphalt (50 tons to 100 tons)			\$68.00	\$68.00		
448-1 Asphalt (Over 100 tons)			\$68.00	\$68.00		
448-2 Asphalt (Less than 50 tons)			\$62.50	\$63.00		
448-2 Asphalt (50 tons to 100 tons)			\$62.50	\$63.00		
448-2 Asphalt (Over 100 tons)			\$62.50	\$63.00		

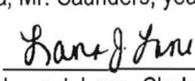
FUEL BIDS								
GASOLINE	LOCATION	CENTS PER GALLON	ON ROAD DIESEL	LOCATION	CENTS PER GALLON	OFF ROAD DIESEL	LOCATION	CENTS PER GALLON
Burilite Petroleum	Marietta	\$ .15	Burilite Petroleum	Marietta	\$ .15	Burilite Petroleum	Marietta	\$ .15

The bids were turned over to Assistant County Engineer Jenny Brown for review and recommendation. In attendance were: Assistant Engineer Brown; Mike Johnson, The Gallipolis Daily Tribune.

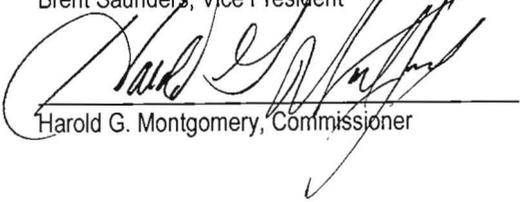
**ADJOURN**

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

  
 David K. Smith, President

  
 Lana J. Lane, Clerk

  
 Brent Saunders, Vice President

  
 Harold G. Montgomery, Commissioner