

MARCH 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 February 27, 2014 minutes. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

President Montgomery entertained a motion for approval of the March 4, 2014 Special Meeting minutes. Harold G. Montgomery 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:
JFS	Dana Glassburn	3/13	Columbus, OH	OJFSDA Exec. Comm. Mtg.
		3/14		OJFSDA General Session Mtg.
		3/19		Legislative Mtg.
		3/27		OJFSDA Workforce Dev. Mtg.
Clerk of Courts	Noreen Saunders	3/11	Columbus, OH	Assoc. Mtg.

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery 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
3/3	5	0	1	0	0	0	0	0	5	0	396	6	15

RESOLUTION – FAIR BOOTH APPROVAL

County Administrator Karen Sprague presented the Commission with the Gallia County Junior Fair Commercial Exhibitor contract for rental of a fair booth for the counties fair housing program. Cost is \$200 (includes the needed passes for GMCAA staff that helps with booth). This amount is paid for from the counties FY 2013 Formula grant. David Smith entertained a motion to approve the contract as presented. Brent Saunders moved and Harold Montgomery seconded the motion. Upon roll call votes were: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

FEBRUARY 2014 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The February 2014 Financial Reports for comparison with the February 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
 - 2/28/2013 ending cash balance was (\$133,353.32)
 - 2/28/2014 ending cash balance was \$120,230.69
 - Difference of \$253,584.01
 - Reviewed the 2014 6TH Amended Certificate of Estimated Resources

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
Commissioners	Connie Johnson	Tom Wheeler	4.25	3/21/14

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.

GENERAL ROAD WORK & DUST CONTROL CONTRACTS

The County Engineer submitted the 2014 general road work and dust control contract for Madison Township. The President entertained a motion to approve the submitted contracts. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

The contract is as follows:

THIS CONTRACT AND AGREEMENT, MADE AND CONCLUDED IN GALLIPOLIS, OHIO, THIS DATE IN 2014, (SEE CONTRACTS), BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINAFTER CALLED THE FIRST PARTY, AND (See list of entities above), HEREINAFTER CALLED THE SECOND PARTY.

WITNESSETH:

WHEREAS, THE SECOND PARTY IS DESIROUS OF HAVING CERTAIN STREETS AND ROADS WITHIN ITS TERRITORY CONSTRUCTED, RELOCATED, REPAIRED, OR IMPROVED, AND ANY OTHER WORK REQUIRED OF THE FIRST PARTY, AS FOLLOWS: TO WIT:

GENERAL ROAD WORK AND DUST CONTROL.

WHEREAS, THE SECOND PARTY DOES NOT HAVE THE NECESSARY EQUIPMENT AND/OR PERSONNEL TO PERFORM THE WORK AFORESAID AND DOES DESIRE TO HAVE SAID WORK PERFORMED BY THE FIRST.

PARTY, THROUGH THE ENGINEER BRETT BOOTHE AND HIGHWAY DEPARTMENT OF SAID COUNTY; AND (entities list above).

WHEREAS, THE ENGINEER'S OFFICE AND THE EMPLOYEES OF SAID GALLIA COUNTY HIGHWAY DEPARTMENT MAY BE AVAILABLE ON SATURDAYS AND OTHER DAYS OF EACH WEEK (PROVIDING IT DOES NOT INTERFERE WITH OVERALL MAINTENANCE OF COUNTY HIGHWAY SYSTEM) TO PERFORM WORK AND LABOR FOR, AND ON BEHALF OF, OTHER POLITICAL SUB-DIVISIONS WITHIN THE COUNTY.

WHEREAS, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER'S "**PAYMENT OF MATERIAL AND SERVICES POLICY**".

NOW THEREFORE, THE FIRST PARTY IS WILLING TO FURNISH THE NECESSARY EQUIPMENT AND LABOR, AND TO PERFORM THE WORK AFORESAID, AS A CHARGE TO THE SECOND PARTY FOR THE USE OF SAID EQUIPMENT, MATERIALS, AND LABOR. ALL LABOR, MATERIALS USED, AND FRINGE BENEFIT RATES WILL BE CHARGED AT THE CURRENT COUNTY RATES. EQUIPMENT WILL BE CHARGED AT THE FOLLOWING RATES "**GALLIA COUNTY ENGINEER'S 2014 EQUIPMENT RATES**".

ATHEY LOADER	\$75.00
BERM BOX-TANDEM AXLE TRUCK	\$45.00
BROOM TRUCK - SINGLE AXLE	\$35.00
BRUSH CHIPPER	\$35.00
CASE BACKHOE	\$30.00
CASE WHEEL LOADER	\$50.00
CRANE	\$80.00
CRANE - WITH PILING LEADS	\$90.00
DISTRIBUTOR TRUCK	\$35.00
DUMP TRUCK / TANDEM LOW BOY TRAILER	\$40.00
DUMP TRUCK - SINGLE AXLE	\$35.00
ETNYRE SELF PROPELLED CHIP SPREADER	\$50.00
FLAT BED TRUCK - 1 TON	\$15.00
FORD TRACTOR - BRUSH / GRASS CUTTER	\$45.00
FORD TRACTOR-NO EQUIPMENT	\$30.00
FUEL TRUCK	\$25.00
GRADALL	\$75.00
GRADER	\$55.00
RUBBER TIRE ROLLER	\$32.00
SEMI TRACTOR / ASPHALT TANKER TRAILER	\$50.00
SEMI TRACTOR / DROP FRONT LOW BOY TRAILER	\$50.00
SERVICE TRUCK	\$25.00
SNOW PLOW / SPINNER TRUCK - SINGLE AXLE	\$50.00
SNOW PLOW / SPINNER TRUCK - TANDEM AXLE	\$60.00
SNOW PLOW TRUCK- SINGLE AXLE	\$45.00
SNOW PLOW TRUCK- TANDEM AXLE	\$55.00
SPINNER TRUCK-SINGLE AXLE	\$40.00
SPINNER TRUCK-TANDEM AXLE	\$50.00
STEEL DRUM ROLLER	\$35.00
TANDEM AXLE DUMP TRUCK	\$45.00
TRACKHOE	\$75.00
TRACKHOE (SMALL)	\$58.00
TRAILER AIR COMPRESSOR	\$20.00
TRUCK - ½ TON	\$12.00
TRUCK - ¾ TON PICKUP	\$15.00
WATER PUMP (3 INCH)	\$12.00
WATER TRUCK - 1100 GAL W/PUMP	\$35.00
WELDING TRUCK	\$25.00

WHEREAS, THE SECOND PARTY IS DESIROUS OF **MATERIAL PURCHASES** FROM THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT FOR THEIR USE.

WHEREAS, MATERIAL PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE BY THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT.

WHERE, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER "**PAYMENT OF MATERIAL AND SERVICES POLICY**".

THEREFORE, BE IT RESOLVED, THE FIRST PARTY IS WILLING TO FURNISH MATERIAL WITH LOADING AT COUNTY COST AS A CHARGE TO THE SECOND PARTY.

THE SECOND PARTY AGREES, DOES COVENANT, TO SAVE HARMLESS THE FIRST PARTY FROM ANY AND ALL LOSS AND RESPONSIBILITY FOR ANY DAMAGES AND/OR FOR INJURY TO PERSONS, PROPERTY, OR OTHERWISE, ARISING FROM THE USE OF THIS EQUIPMENT PERFORMANT OF THE WORK AND LABOR UNDER THIS AGREEMENT.

THE FIRST PARTY AGREES THAT THE WORK SHALL BE DONE UNDER THE SUPERVISION OF THE GALLIA COUNTY ENGINEER OR PERSONS DESIGNATED BY HIM.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS TO DUPLICATES HEREOF THE 6TH DAY OF MARCH, 2014 (original contracts on file in the engineer's office)

SIGNED IN THE PRESENCE OF:
(AS TO FIRST PARTY) 3/6/14

s/Lana J. Lane, Clerk

THE BOARD OF COUNTY COMMISSIONERS
OF GALLIA COUNTY, OHIO 3/6/14

s/David K. Smith, President

s/Brent Saunders, Vice President

s/Harold G. Montgomery, Commissioner

911 AGENCY UPDATE

911/EMA Director Sherry Daines reported that things are going well in the EMA department. They are having CERT classes this weekend. As far as the 911 department, they were prepared for the storm threat the past weekend, which turned out to be minimal. Ms. Daines stated they traveled to Adams County to view their radio system. They are awaiting an updated quote on a radio system. As soon as the weather clears, they should have the microwave systems in place. Also, the internet should be up and running within the next 30 days. Deputy Director Keith Wilson was also in attendance.

DJFS

Director Dana Glassburn reported that they received \$150,000 this week for the Food Assistant Employment Training and Shared Services grant. It also includes the Job Developer position. If they can get that position established and show that it's working, they may be able to continue the funding. Also, he is working on a semi annual certification concerning an employee that may be working in Columbus, OH. He needs to move forward in hiring a position in the

anticipation of the retirement of an employee. Mr. Glassburn reported that negotiations are still ongoing. He also noted that they are losing support for the PET accounting system. He met with I.T. Director John Grubb and County Auditor Larry Betz last week to view a CMI presentation. This program will be an improvement to the current CMI system in the County Auditor's Office.

EXECUTIVE SESSION - PERSONNEL

At 10:25 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague and Clerk Lana J. Lane to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Sheriff Joe Browning joined the session at 10:40 a.m. City Solicitor Adam Salisbury joined the session at 10:46 a.m. Chief Deputy Richard Grau joined the session at 10:53 a.m. Returned to regular session at 11:15 a.m.; no action taken.

GREEN TOWNSHIP SEWER PROJECT

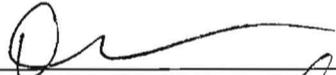
Green Township Trustee Jamie Graham met with the Commission regarding the upcoming Green sewer project. He requested the Commission notify the public of the progress with the project. Mr. Graham stated he would like to see the media get the information so that the Green Township residents can know what is going on. County Administrator Karen Sprague stated she would contact Stantec Engineer Gary Silcott to give a time frame of these things and put out a news release. Mr. Graham also asked the Commission if the Township could get the cleanup crew to clean the creek on SR 141 behind the old Jumbo and residential houses. Commissioner Montgomery stated they will check with NEG to see if it qualifies.

ANIMAL SHELTER

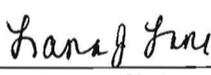
City Solicitor Adam Salisbury stated that he is the Gallipolis City Solicitor/Law Director. He processes all misdemeanor cases. The Prosecutor's Office turned over the case to him this morning and he doesn't have enough information as of yet regarding the case to answer any questions about the case. There are still people he would like to talk to regarding the case. Sheriff Browning read aloud a letter addressed to Chief Deputy Richard Grau from Prosecuting Attorney Jeff Adkins dated March 5, 2014 stating that after a review of this case the Gallia County Prosecuting Attorney's Office does not find a chargeable offense and that the Sheriff's Office may want to contact the City Solicitor to have him review this case file in order to determine if any chargeable misdemeanor offenses are present. Sheriff Browning stated he could not release records on pending cases until the City Solicitor allows them to do so. Friends of Gallia County Animals members Patty Jones, Nathan Weatherholt, Autumn Thomas, Beverly Coombs, and concerned citizen Randy Rieve were in attendance to discuss animal shelter issues and the euthanasia incident on 2/14/14. Commissioner Smith stated they do not want to do anything to compromise the investigation and are expediently trying to progress and be as thorough as can be; when it is done, we want everything to have been done properly. Mr. Weatherholt presented the Commission with three recommendation letters for Patty Jones as a potential candidate for the position of Assistant Dog Warden. Also, in attendance were Mike Johnson, Gallipolis Daily Tribune; Carrie Gloeckner, Gallia Hometown Herald; Bobbie Conrad & Barb Bradley, Health Department; Sheriff Joe Browning, City Solicitor Adam Salisbury.

ADJOURN

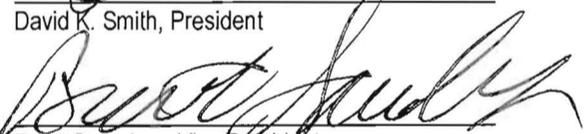
At 3:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



David K. Smith, President



Lana J. Lane, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner

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