

MARCH 13, 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 March 6, 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:
Commissioners	David K. Smith Brent Saunders	3/11	Columbus, OH	Elected officials legislative reception
Commissioners	Harold G. Montgomery	3/19	Marietta, OH	Econ. Dev. 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
3/10	25	0	2	0	2	0	0	0	17	2	413	22	18

**FINAL PERFORMANCE REPORT
FY 2012 CDBG FORMULA GRANT (B-F-12-1AY-1)**

County Administrator Karen Sprague presented the Commission with the Final Performance Report for the period September 1, 2012 thru February 28, 2014 for the County's FY 2012 CDBG Formula Grant (B-F-12-1AY-1) which must be submitted to the Ohio Department of Development. David Smith entertained a motion that the Final Performance Report be approved and signed as presented. Harold Montgomery made and Brent Saunders seconded that motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea. The form is on file in the County's CDBG grant files.

KA SEWER GENERATOR QUOTE AWARD

County Administrator Karen Sprague presented the Commission with a quote from McDaniel Electric for a portable generator for the KA Sewer system to be used to keep lift stations and grinder pumps operational in the event of a power outage. The quote provided several options as follows:

- We have several 2013 generators for sale, all units come with a 1 year warranty, all units have around 1000 hours and are still in use weekly. These units have DOT trailers and fuel tanks.
 - Used 2013 Kohler 45kw good for 67 amps @ 480 3ph or 187 amps @ 120-240 1ph for \$23,000
 - Used 2013 Kohler 60kw good for 90 amps @ 480 3ph or 1250 amps @ 120-240 1ph for \$28,000
 - New Onan 50kw with @ voltage Sw on trailer \$39,822 with cord this unit only. Good for 75 amps @ 480 3ph or 200 amps 120-240 1ph, plug is around \$750 for this unit.
 - Cable with plug is around \$2,500 each unit depending which you go with.
 - Annual cost for fuel filter, oil filter and change, with air filter is around \$650 each.

Per the proposal, McDaniel Electric will furnish and install all the material and provide all the labor required to complete work for ELECTRIC including layout, shop drawings, taxes and insurance which is required to complete said work. A recommendation was received from Stantec engineer Gary Silcott to purchase a 2013 Kohler generator 45kw good for 67 amps @ 480 3ph or 187 amps @ 120-240 1ph for \$23,000. Cable with plug will be around \$2,500 and we could need more than one cable depending on the receptacles on the lift stations/grinder pumps. County sewer staff will obtain the receptacle numbers to determine the number of cables needed. Annual cost for fuel filter, oil filter and change with air filter is estimated at \$650. Harold Montgomery made a motion to purchase the generator recommended by Stantec and give the sewer department staff permission to purchase the cables needed for the 4 lift stations & 4 grinder pumps as well as utilize McDaniel Electric for the annual service at an estimated \$650. Brent Saunders seconded that motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea. The form is on file in the County's CDBG grant files.

APIARY INSPECTOR

In accordance with Section 909.07 of the Ohio Revised Code, Harold G. Montgomery made and Brent Saunders seconded the motion to appoint Chris Lovett to serve as the county apiary inspector for the 2014 season (approximate season from March 15 to October 31, weather permitting). The annual appropriation for this service is set at \$1,500 and 40 cents a mile. Roll call: 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
Commissioners	Connie Johnson	Tom Wheeler	24	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.

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
Sheriff	Anthony K. Werry	Patrick Cochran	72.3	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.

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
JFS	Cynde Kuhn	Tande Rose	35.5	3/21/14
JFS	Jamie Eplin	Tande Rose	40	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.

BID AWARD – GAL-CR-50-VAR-GR PROJECT

Commissioners were in receipt of the following recommendation and contract:

March 13, 2014

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

Dear Commissioners,

I have reviewed the proposals for the GAL-CR-50-VAR GR project.

The lowest bid was received from PDK Construction, Inc. 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 PDK Construction, Inc.

Sincerely,

s/ Jennifer Brown

Jennifer Brown, P.E.
Assistant Engineer

CONTRACT

This agreement, made and entered into this 13th day of March 2014, by and between the Board of County Commissioners of Gallia County, OH acting by and through David Smith, President, hereinafter designated the Owner, and PDK Construction, Inc. of the City of Pomeroy, County of Meigs 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 PDK Construction own and cost and expense, furnish all labor, materials and equipment necessary to complete the entire project in accordance with the Proposal submitted on February 27, 2014 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 PDK Construction By: *s/ Phillip R. Harrison*
Board of Commissioners By: *s/ David K. Smith, President*
Gallia, County Ohio *s/ Brent Saunders, Vice President*
s/ Harold G. Montgomery, Commissioner

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

MATERIALS BID AWARD

The Commissioners were in receipt of the following:

March 12, 2014

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

Commissioners,

After reviewing the bids received on February 6, 2014, I hereby recommend the following be awarded:

ITEMS	COMPANY	DEL'VD. PRICE
CRUSHER RUN	MELVIN STONE	16.00

304	MELVIN STONE	16.00
410	MELVIN STONE	16.00
617	MELVIN STONE	16.00
9	LATHAM LIMESTONE	15.75
57	MELVIN STONE	17.50
4	MELVIN STONE	17.50
2	MELVIN STONE	16.75
DUMP ROCK (C)	MELVIN STONE	22.00
301 ASPHALT	SHELLY	59.00
448 TY 1 ASPHALT	SHELLY/BLACKSTONE ASPHALT	68.00
448 TY 2 ASPHALT	SHELLY	62.50
GASOLINE	BURLILE PETROLEUM	RACK + 0.15
ON ROAD DIESEL	BURLILE PETROLEUM	RACK + 0.15
OFF ROAD DIESEL	BURLILE PETROLEUM	RACK + 0.15

Respectfully,

Sl Jennifer Brown
Jennifer Brown, P.E.
Gallia County Engineer

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

CHILDREN SERVICES AGENCY UPDATE

Executive Director Russ Moore met with the Commission for an update of the agency's fiscal condition. Cash, expenditures, intake were distributed for January and February 2014 and screening reports for February and March 2014 and reviewed by everyone. No action taken.

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. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Also, in attendance were Asst. 911 Director Keith Wilson and Asst. EMA Director Tim Miller.

DEVELOPMENTAL DISABILITIES AWARENESS MONTH

Gallia County Developmental Disability Superintendent Rosalie Durbin and Administrative Assistant Ellen Rainey were present for March DD Awareness month. The theme this year is "Ability at Work". President Smith proclaimed the following:

***Whereas:** Individuals with developmental disabilities, their families, friends, neighbors and co-workers encourage everyone to focus on the abilities of all people; and,*

***Whereas:** the most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution; and,*

***Whereas:** opportunities for citizens with developmental disabilities to function as independently and productively as possible must be fostered in our community; and,*

***Whereas:** we encourage all citizens to support opportunities for individuals with developmental disabilities in our community that include full access to education, housing, employment, and recreational activities; and,*

Now, therefore, we, the Gallia County Commissioners, do hereby proclaim March, 2014 as Developmental Disabilities Awareness Month and recognize that our communities are stronger when everyone participates. Take time to get to know someone with a disability, recognize ability at work and see what he or she has to offer.

Signed this 13th day of March, 2014

David K. Smith, President

Brent Saunders, Vice President

Harold G. Montgomery, Commissioner

Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Also, in attendance were Adult Service Director Tim Stout, Darrell Waugh, Mike Johnson of the Gallipolis Daily Tribune, and Steve Stinson.

ANIMAL SHELTER

Nathan Weatherholt, Autumn Thomas, and Patty Jones were in attendance to discuss animal shelter issues and the euthanasia incident of 2/14/14. President Smith stated that the case is still under investigation at this time and cannot comment on the case until the investigation is complete. Autumn Thomas presented a letter of recommendation for Brenda Wright as assistant dog warden. Also, in attendance were Steve Stinson, Deputy Auditor and Mike Johnson, Gallipolis Daily Tribune.

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

ASSISTANT DOG WARDEN HIRE

Upon the recommendation of County Administrator Karen Sprague, President David K. Smith entertained a motion to hire Jeffrey L. Hash as Assistant Dog Warden beginning 3/17/14. This is a 40 hour week position, at pay rate \$9.00, with a 6 months probationary period. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

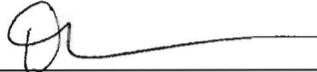
ANIMAL SHELTER PERSONNEL

The President entertained a motion to empower County Administrator Karen Sprague to handle all personnel issues related to animal shelter employees. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

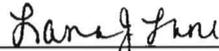
*2:00 pm, Commissioner Smith left the meeting

ADJOURN

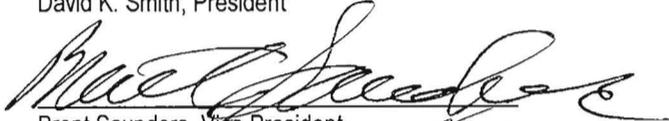
At 3:00 p.m. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.



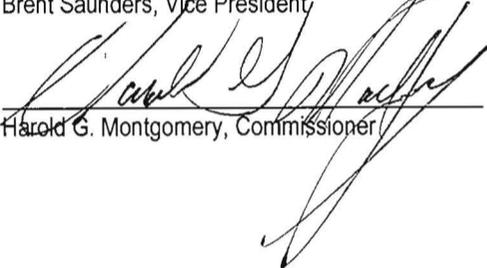
David K. Smith, President



Lana J. Lane, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner