

JUNE 12, 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, absent; Commissioner Harold G. Montgomery, present.

The President entertained a motion for approval of the June 5, 2014 minutes. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
I.T.	John Grubb	6/17	Columbus, OH	CORSA Cyber Panel Mtg.
JFS	Dana Glassburn	6/25	Columbus, OH	Directors Doc Man. Wk. group
Commissioners	Harold G. Montgomery David K. Smith	6/12	Wellston, OH	Solid Waste Dist. meeting

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

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
6/7	17	1	3	0	14	0	0	0	10	10	371	28	17

HEALTH DEPARTMENT STORAGE

Harold G. Montgomery made and David K. Smith seconded the motion to approve the enclosure of two bays of the shed on the Service Center property that are utilized by the Health Department for storage, at their cost. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent. Barb Bradley of the Health Department was in attendance.

DOG SHELTER WORK DAYS

County Administrator Karen Sprague presented the Commission with a draft flyer for the Gallia County Dog Shelter Community Work Days scheduled for Friday, June 20, 2014 and Saturday, June 21, 2014. Work day items were discussed.

GREEN SEWER PHASE 1 - OWDA WASTEWATER SYSTEM DESIGN LOAN #4

County Administrator Karen Sprague presented the Commission with the OWDA resolution documents to increase the Green Sewer Phase 1 Design Loan by \$200,000 in order to complete the design/planning for the project. David K. Smith entertained a motion to approve the documents as presented. Harold G. Montgomery moved and David K. Smith seconded this motion. Upon roll call votes were as follows: David K. Smith, yea; Brent Saunders, absent; Harold Montgomery, yea.

A RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR PLANNING OF Green Township Sanitary Sewer Improvements Phase I Design PROJECT BETWEEN THE Gallia County Board of Commissioners AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the Gallia County (hereinafter referred to as the "LGA") (3) Board of Commissioners; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the planning of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners, of Gallia County, Ohio:

Section 1. That the LGA hereby approves the planning of the aforesaid supplement to Planning Loan 4937 pending construction funds release, in the amount of \$200,000, to account for additional design and legal costs for the Gallia County Green Township Sanitary Sewer Phase I Improvements due to a change of scope and additional design work for extensive and unexpected permitting in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Planning Project" as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

Section 2. That it is found and determined that all formal actions of this Commission concerning and relating to the passage of this resolution were passed in an open meeting of this Commission, and that all deliberations of this Commission and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Gallia County for the reason that the immediate design of the Green Township Sanitary Sewer Improvements Phase I at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing Sanitary Sewer; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

Passed: June 19, 2014

Attest: s/ Lana J. Lane, Clerk to the Board

s/ David K. Smith, President

s/ Harold G. Montgomery, Commissioner

Based on the approval of this new Ohio Water Development Authority's Wastewater System Design Loan for the Green Township Sewer Project, Commission President David K. Smith entertained a motion to request the County Auditor's Office to increase the existing fund for this loan titled "Green Sewer - OWDA Loan", loan fund number 061, and to appropriate the additional \$200,000 loan into line items as follows:

Appropriate \$200,000 into 061.0061.531100 title Green Sewer-OWDA Loan

Increase Amended Certificate by \$188,288.20 to a total of \$213,612.86 for FY 2014 (Note \$13,612.86 was expended during FY 2014 from the previous loan)

Increase Revenue Line Item as follows:

Increase 061.3000.400100 Payins for Green Sewer-OWDA Loan (\$200,000)

Harold G. Montgomery moved and David K. Smith seconded this motion. Upon roll call votes were as follows: David K. Smith, yea; Brent Saunders, absent; Harold Montgomery, yea.

GREEN SEWER PHASE 2 - OWDA WASTEWATER SYSTEM DESIGN LOAN

Based on the approval of the new Ohio Water Development Authority's Wastewater System Design Loan for the Green Township Sewer Phase 2 Project, Commission President David Smith entertained a motion to request the County Auditor's Office to create a new fund for this loan titled "Green Sewer 2 - OWDA Loan", loan fund number 321, and to appropriate the \$225,000 loan into line items as follows:

Appropriate \$225,000 into 321.0321.531100 title Green Sewer 2 - OWDA Loan

Create Revenue Line Item as follows:

Create 321.3000.400100 Payins for Green Sewer 2 - OWDA Loan (\$225,000)

Perform a memo entries to reflect the OWDA Fee of \$785.00 that OWDA took from the loan upon its approval and set up as follows:

- Memo payin in the amount of \$785.00 into 321.3000.400100 from OWDA Loan # 6738
- Memo expense in the amount of \$785.00 from 321.0321.531100 to OWDA Vendor # 7189 for loan processing fee

Harold G. Montgomery moved and David K. Smith seconded this motion. Upon roll call votes were as follows: David K. Smith, yea; Brent Saunders, absent; Harold Montgomery, yea.

MAY 2014 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The April 2014 Financial Reports for comparison with the April 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
 - 5/31/2013 ending cash balance was \$745,253.24
 - 5/31/2014 ending cash balance was \$811,621.24
 - Difference of \$66,368.00
 - Reviewed the 2014 13th & 14th Amended Certificate of Estimated Resources

GENERAL ROAD WORK & DUST CONTROL CONTRACTS

The County Engineer submitted the 2014 general road work and dust control contract for Mason Township in Lawrence County, Ohio and the Gallipolis City Schools. The President entertained a motion to approve the submitted contracts. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

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 IF 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 12TH. DAY OF JUNE 2014 (original contracts on file in the engineer's office)

SIGNED IN THE PRESENCE OF:
(AS TO FIRST PARTY) 6/12/14
s/Lana J. Lane, Clerk

THE BOARD OF COUNTY COMMISSIONERS
OF GALLIA COUNTY, OHIO 6/12/14
s/David K. Smith, President
s/Harold G. Montgomery, Commissioner

ROAD PETITION RECEIVED
A PORTION OF VILLAGE OF PORTER ALLEY

County Commission received a public road petition for the following:

The undersigned petitioners, freeholders of said county residing in the vicinity of the proposed improvement hereinafter described, respectfully represent that the public convenience and welfare require the VACATING of a portion of a Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises for vacating such road, the same not being a road on the State Highway System.

The following is the general route and termini of said road:

Alley 1
Beginning at 4 _the southeast corner of Lot 1, Original Village of Porter, Section 24, Township 6, Range 15, Springfield Township, Gallia County, Ohio and described as follows; thence along the south line of said Lot 1 and Lot 2 North 65° 00' 00" East, 171.6 feet to the southeast corner of said Lot 2; thence leaving said Lot 2 and crossing the unnamed alley to be vacated herein South 25° 00' 00" East, 25 feet to the northeast corner of said Original Village of Porter Lot 5; thence with the north line of said Lot 5 South 65° 00' 00" West, 171.6 feet to the northwest corner of said Lot 5; thence leaving said Lot 5 and with the east line of Porter Road (C.R. 49) North 25° 00' 00" West, 25 feet the to the principle place of beginning.

Commissioners will advertise a public hearing for two consecutive weeks in local newspaper, hold a road viewing on the 3rd week with local officials and interested parties and then hold a public hearing on the 4th week to give testimony upon the necessity of vacating said road (s) and whether the prayer of the petitioners should be granted. To be published on these dates: June 18 & June 25, 2014. Road Viewing will be held at 11:30 a.m. on July 3, 2014 and Public Hearing will be held on July 10, 2014 at 11:30 a.m.

Harold G. Montgomery made and David K. Smith seconded the motion to accept the road petition as submitted. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

SUBGRANT AWARD AGREEMENT – GCSO OVERTIME 2014

The Sheriff's Office submitted the Subgrant Award Agreement No. 2013-JG-LLE-5214 GCSO Overtime 2014 paperwork for signature by the Commission President. The project total is \$8,327.13, which \$7,494.42 is JAG Funds and \$832.71 is a cash match. The award period is 2/1/2014 to 8/31/2014. The President entertained a motion to approve the forms as presented. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, absent; Mr. Montgomery, yea.

SOLID WASTE PLAN

The Commissioners received a copy of the 2015 Solid Waste Plan and a resolution for ratification. Harold G. Montgomery moved and David K. Smith seconded the motion to approve the following resolution. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

**COMMISSIONERS OF THE COUNTY OF GALLIA
GALLIA COUNTY, OHIO**

BE IT RESOLVED BY THE COMMISSIONERS OF THIS COUNTY AS FOLLOWS:

SECTION ONE the Draft Solid Waste Management Plan of the Gallia, Jackson, Meigs & Vinton Solid Waste Management District is APPROVED.

SECTION TWO This resolution has been adopted in a regularly scheduled public meeting, after discussion only in public meetings, with no executive sessions and complies with Ohio's Sunshine Law.

SECTION THREE This resolution shall take effect at the earliest time allowed by law.

The Gallia County Commissioners:

s/ David K. Smith, President

s/ Harold G. Montgomery, Commissioner

PROSECUTING ATTORNEY-IV-D

Prosecuting Attorney Jeff Adkins was in attendance to discuss the IV-D Contract. Mr. Adkins stated with budget cuts and having some part time personnel, his office struggling to keep up with everything. Commissioner Montgomery asked about the funds received from the task force. Mr. Adkins noted they have received money from that in the Law Enforcement Trust Fund, which can be used for specific items. Commissioner Smith said a lot of the departments are having the same funding issues. Mr. Adkins stated he will contact JFS Director Dana Glassburn and work out some numbers for the contract. No action taken. Also, in attendance were Britt Wiseman and Terri James.

***10:15 am Commissioners attended a Pre-bid meeting at the Airport FY 2014 Grant Project**

BID OPENING – JACKSON PIKE RESURFACING

At 11:00 a.m. The President opened the following bids for the County Engineer Project: Jackson Pike Resurfacing

Company	Total Bid
The Shelly Company	\$1,139,865.81

The bids were turned over to the Assistant County Engineer for review and recommendation. Assistant Engineer Brown reported the estimate is \$1,208,898.35. The following were in attendance: Trevor Small, The Shelly Company; Kyle Mooney, NUKO Paving.

BID OPENING – COUNTY ROAD 1 REPAIRS

At 11:15 a.m. The President opened the following bids for the County Engineer Project: County Road 1 Repairs

Company	Total Bid
NUKO Paving	\$47,935.00
The Shelly Company	\$62,953.50

The bids were turned over to the Assistant County Engineer for review and recommendation. Assistant Engineer Brown reported the estimate is \$60,137.00. The following were in attendance: Trevor Small, The Shelly Company; Kyle Mooney, NUKO Paving.

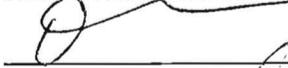
EVERBRIDGE MASS NOTIFICATION

911 Director Sherry Daines, Assistant 911 Director Keith Wilson, and Assistant EMA Director Tim Miller presented a quote from Everbridge for \$13,500 for a mass notification service. Ms. Daines noted LEPC will commit to half of the cost. Harold G. Montgomery made and David K. Smith seconded the motion to enter into contract with Everbridge, with the Commissioners committing to half of the cost. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

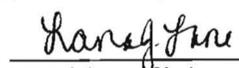
***2:30 pm – Commissioners Montgomery and Smith traveled to Wellston, OH for the GJMV Solid Waste District meeting.**

ADJOURN

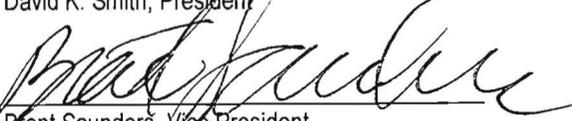
At 5:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.



David K. Smith, President



Lana J. Lane, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner