

JUNE 26, 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 19, 2014 minutes. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

2014 Canine Shelter 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 |
|-------------|---------|---------|-----------|------------|---------|-----|-----------------------|----------------------|----------------|------------------|-------------------|-----------|---------------|
| 6/23 | 23 | 2 | 2 | 0 | 8 | 0 | 0 | 0 | 9 | 9 | 372 | 14 | 28 |

CHANGE ORDER #1 – 2013 GUYAN CDBG GUARDRAIL CONTRACT

County Administrator Karen Sprague presented the Commission with Change Order No. 1 paperwork for the 2013 Guyan CDBG Guardrail Project contract. Ms. Sprague noted per Guyan Township Trustees and Asst. Engineer Jenny Brown there were non-preventable changes that had to be made to meet field conditions as follows:

- Reference 1
 - Type 5 guardrail steel – guardrail run MI 0.753-0.792 LT reduced by 12.5 LF and MI 0.801-0.986 RT reduced by 18.5 LF due to field conditions not requiring additional footage. Total reduction = 31 LF
 - An additional run was added from MI 0.715-0.739 LT to protect another location from run-off. This location is within the original scope of the project. Total addition = 87.5 LF
 - Type 5 guardrail steel total = 87.5 LF – 31 LF = 56.5 LF @ \$13.62/LF = \$769.53 addition
- Reference 3
 - Type A Anchor located at MI 0.792 LT deleted due to lack of space and inability to place on narrow road shoulder. Type T Anchor substituted. Total reduction 1 ea.
 - Type A Anchor added at MI 0.715 RT for additional guardrail run. Total addition = 1 ea.
 - Type A Anchor total = 1 ea – 1ea = 0 ea.
- Reference 4
 - Type T Anchor added at MI 0.792 LT due to lack of space and inability to place Type A Anchor on narrow road shoulder. Type T Anchor substituted. Total addition = 1 ea.
 - Type T Anchor added at MI 0.739 RT for additional guardrail run. Total addition = 1 ea.
 - Type T Anchor total = 1 ea. + 1 ea. = 2 ea. @ \$550/ea = \$1,100 addition.
- Total contract increase equals \$1,869.53

PKD Construction, Guyan Township Trustee Roger Watson and County Engineer Brett Boothe are in agreement with this change order which would increase the contract from \$38,681.75 to \$40,551.28. Contract work has been completed. It was noted the CDBG grant amount for this project is \$40,000 and the additional \$551.28 will be paid for by Guyan Township.

David Smith entertained a motion to approve the change order form as requested. Harold G. Montgomery made and David K. Smith seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, absent; Mr. Montgomery, yea.

FINANCIAL REVIEW

County Administrator Karen Sprague presented the 15th. Amended Certificate for review.

**GREEN SEWER PHASE 1 PROJECT
ARC FULL APPLICATION**

Karen Sprague, County Administrator, presented the Commission with the ARC Full Application signature pages from project engineer Gary Silcott for approval and signing by the Commission. Application requests funding as follows:

- \$250,000 in Federal ARC grant funding
- \$3,089,000 in Federal USDA grant funding
- \$3,335,000 in Federal USDA loan funding
- \$600,000 in State OPWC loan funding
- \$400,000 in State OPWC grant funding
- \$341,000 in State OPWC credit enhancement grant funding
- \$1,193,730 in State OWDA loan funding
- \$50,000 in Local Green Township match funding
- Total project funding = \$9,258,730

President Smith entertained a motion that the grant application signature pages be approved and signed by the Commission as presented. Harold G. Montgomery made and David K. Smith seconded the motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, absent for vote; Mr. Montgomery, yea. All signature blocks for the grant were signed by David K. Smith, Pres.

COMMON PLEAS COURT- IV-D CONTRACT

It was noted the Resolution for the Common Pleas Title IV-D contract that was submitted on June 19, 2014 had an incorrect date of July 2013. The date should be July 2014. The resolution date has been updated and initialed by the Commissioners.

CORSA

Jimmy Wiseman of the Wiseman Agency presented the 2014-2015 Memorandum of Coverage. He also noted he would be submitting the premium breakdown within the next few weeks.

EXECUTIVE SESSION – PERSONNEL

At 9:45 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent. Returned to regular session at 9:57 a.m.; no action taken.

EXECUTIVE SESSION - PERSONNEL

At 10:00 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. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent. At 10:05 a.m. David K. Smith left the meeting and returned at 10:07 a.m. Returned to regular session at 10:12 a.m.; no action taken.

SUBGRANT AGREEMENT WITH GALLIA COUNTY CHILDREN SERVICES

DJFS Director Glassburn submitted the sub grant agreement (G-SFY14-0007) between the Gallia County DJFS and the Gallia County Children Services made pursuant to a grant award to the grantor by ODJFS and is not for research and development purposes. The grant award is under the authority of TANF CFDA 93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services. The grant amount is \$36,000.00 and will be in effect from 7/1/2014 through 6/30/2015. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

DOG SHELTER UPDATE

Temporary Dog Warden Brenda Wright and Temporary Assistant Dog Warden Laurie Cardillo were in attendance to update the Commission on the dog shelter. Ms. Wright introduced the summer workers. Commissioner Smith informed them that they have taken action in the last week or so regarding personnel at the Dog Shelter and as of right now Ms. Wright and Ms. Cardillo are still acting as temporary employees. Commissioner Smith noted he is pleased with the jobs they are doing at the shelter. No action taken.

BRAD WATSON

Brad Watson, of State Route 141, spoke to the Commission regarding a maintenance agreement on an easement for property he is purchasing. The easement goes to the Debbie Drive waste water treatment plant. Commissioner Montgomery stated the County already has an easement from Junior McGuire, which was acquired in the 1970's. The Commission will contact Planning Director Melissa Clark regarding this matter.

ADJOURN

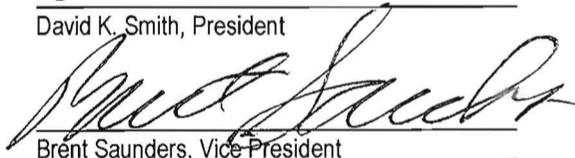
At 3:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.



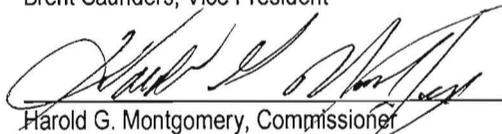
David K. Smith, President



Lana J. Lane, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner