

AUGUST 7, 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 July 31, 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:
Clerk of Courts	Noreen Saunders	8/19 & 20	Columbus, OH	Assoc. Meeting
JFS	Lori Church	8/26	Union County	County Readiness Meeting

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.

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
8/4	38	5	4	0	39	0	0	0	4	0	375	52	20

2014 OHIO PUBLIC SECTOR ANNUAL HEALTH INSURANCE REPORT

County Administrator Karen Sprague presented the Commission with the 2014 Annual Report on the Cost of Health Insurance in Ohio's Public Sector for review, noting the report is prepared annual by SERB with information provided by public sector organizations. Ms. Sprague noted the report reflects the average monthly **employer** contribution for medical & prescription coverage as of 1/1/13 was \$480 for single and \$1,247 for family coverage. Gallia County's monthly **employer** contribution for medical & prescription coverage as of 1/1/13 was \$515.52 for single and \$1,316.26 for family coverage. Ms. Sprague noted the report reflects the average monthly **employee** contribution for medical & prescription coverage as of 1/1/13 was \$66 for single and \$187 for family coverage. Gallia County's monthly **employee** contribution for medical & prescription coverage as of 1/1/13 was \$73.64 for single and \$232.28 for family coverage.

**FINAL PERFORMANCE REPORT
FY 2008 CDBG WATER/SEWER GRANT (B-W-08-1AY-1)**

County Administrator Karen Sprague presented the Commission with the Final Performance Report for the period September 1, 2008 thru August 31, 2014 for the County's FY 2008 CDBG Water/Sewer Grant (B-W-08-1AY-1), which must be submitted to the Ohio Development Services Agency. David Smith entertained a motion that the Status Report be approved and signed 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. The form is on file in the County's CDBG grant files.

RESOLUTION – FAA GRANT LOCAL MATCH

Whereas, the Gallia County Board of Commissioners has been requested by the FAA to provide commitment of the local match for the upcoming project titled "Rehabilitation of Runway 5-23" for which federal and state funding are anticipated during 2015/2016; and

Whereas, the FAA needs prior commitment that Gallia County will provide the 10% local match funds needed for the project in order to petition the Federal Aviation Administration, Airport Improvement Program (FAA AIP) and/or ODOT, OA and/or other eligible grant funding totaling 90% of the cost to complete the project.

Now, therefore, be it resolved that the County will support the upcoming project titled "Rehabilitation of Runway 5-23" by providing the 10% local match dollars required to complete the design and construction for the project, noting the County's support is subject to the receipt of Federal Aviation Administration, Airport Improvement Program (FAA AIP) and/or ODOT, OA and/or other eligible matching grant funding.

Harold G. Montgomery moved and Brent Saunders seconded the motion to approve the resolution as presented. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Estimated total project cost \$1,100,000, estimated total local match \$110,000.

Signed and approved the 7th day of August, 2014.

WITNESS

s/ Lana J. Lane, Clerk of the Board

GALLIA COUNTY COMMISSIONERS

s/ David K. Smith, President

s/ Brent Saunders, Vice-President

s/ Harold G. Montgomery, Commissioner

JULY 2014 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The July 2014 Financial Reports for comparison with the July 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
 - 7/31/2013 ending cash balance was \$497,122.63
 - 7/31/2014 ending cash balance was \$664,612.59

- Difference of \$167,489.96
- Review of 17th Amended Certificate of Estimated Resources
- Review of Estimated Tax Revenue for budget for 2015:
 - 2015 County 3.4 mill general fund = \$2,481,120.50
 - 2014 County 3.4 mill general fund = \$2,415,499.71
 - 2015 Veterans 0.5 mill general fund = \$370,659.65
 - 2014 Veterans 0.5 mill general fund = \$360,659.53
 - 2015 169 Board 0.5 mill general fund = \$307,590.98
 - 2014 169 Board 0.5 mill general fund = \$297,695.82
 - 2015 169 Board 1.3 mill general fund = \$865,016.36
 - 2014 169 Board 1.3 mill general fund = \$839,289.26
 - 2015 Council on Aging 0.5 mill general fund = \$347,828.46
 - 2014 Council on Aging 0.5 mill general fund = \$337,870.06
 - 2015 Undivided Local Government Fund = \$750,000.00
 - 2014 Undivided Local Government Fund = \$750,000.00

**AGREEMENT – RAYFORD MINNIS
BIDWELL/PORTER SEWER PROJECT**

The President entertained a motion for the following agreement. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

*I, Rayford Minnis, owner of parcel number 028-005-024-00, hereby state that the trailer located on this parcel, Pican # 7-56*1, has been removed and the existing sewer tap will not be utilized nor this property further occupied in any way.*

I, Rayford Minnis, hereby agree to notify the Gallia County Commissioners within 5 days of this property becoming further occupied, sold or utilized in any way.

*In lieu of this agreement, the Gallia County Commissioners agree to waive the \$13.00 monthly O & M charge and this waiver will remain in effect until such a time as Pican # 7-56*1 is further occupied or utilized. The Gallia County Commissioners reserve the right to reinstate the \$13.00 monthly O & M charge at any time that they deem appropriate. The \$25.00 monthly Capital Improvement Charge will remain in effect.*

OWNER

s/ Rayford Minnis

GALLIA COUNTY COMMISSIONERS

s/ David K. Smith, President

s/ Brent Saunders, Vice-President

s/ Harold G. Montgomery, Commissioner

HOTEL LODGING TAX DISTRIBUTION

Commissioners received the distribution of the 2nd. quarter 2014 hotel lodging tax from the County Auditor reporting \$37,885.76 being made to the Ohio Valley Visitor's Center. The report is on file in the Commissioners office.

**ROAD PETITION RECEIVED
A PART OF COAL HILL ROAD**

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 VACATION OF A PART 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:

Being in Section 30, Township 6, Range 16, Raccoon Township, Gallia County, Ohio and being described as follows: Beginning at the existing terminus of the maintained portion of Coal Hill Road (T.R. 448) at or near mile post 0.914; Thence easterly with the centerline of Coal Hill Road to the intersection of Tyn Rhos Road (T.R. 446) 0.596 of a mile to the terminus of the vacation herein described.

It being the intention of this petition to vacate all that part of Coal Hill Road (T.R. 448) currently not being maintained (class "X") by Raccoon Township being 0.596 of a mile, more or less.

After the Auditor's Office reviewed the petition, it was noted that two of the signatures were altered with correction tape and could not be verified, leaving only eleven valid signatures, of which 12 signatures are required. No action taken.

GJM BADAMHS BOARD

Executive Director Ron Adkins updated the Commission on the status of the board members. He noted there are 3 from Gallia County, 3 from Jackson County, 2 from Meigs County, and 6 appointed by the state. JFS Director Dana Glassburn was up for reappointment, but was not eligible due to a conflict of interest. On June 1, 2014 they advertised a legal notice in the paper seeking board members, to which no one responded. Jason Sherrill and Charles Clark are also up for re-appointment, but neither one will seek re-appointment. Therefore, they are going to advertise again seeking candidates for board members and asked the Commissioners if they know of anyone interested in a Board seat to please refer them to Mr. Adkins.

KANAUGA-ADDISON SEWER PAVING REPAIRS

The President entertained a motion to approve quote from The Shelly Company for \$17,850.00 for repairing various areas on Kelly Drive, Myrtle Avenue, Flamingo Drive, and Omar Avenue. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BID OPENING – CDBG ENGINEER – BRIDGE -BOX CULVERTS

At 11:00 a.m. The President opened the following bids for the CDBG Engineer Guyan Township Bridge Project – Box Culverts:

Company	Total Bid
Scioto Valley Precast Co.	\$148,058.00

The Engineer estimate was set at \$128,800.00. The bids were turned over to the County Administrator for review and recommendation. Assistant Engineer Jenny Brown noted the bid received was more than 10% over the estimate and therefore will be rejected. The following were in attendance: Assistant Engineer Jenny Brown; Trevor Small, The Shelly Company.

BID OPENING – CDBG ENGINEER – BRIDGE -ASPHALT

At 11:15 a.m. The President opened the following bids for the CDBG Engineer Guyan Township Bridge Project – Asphalt:

Company	Total Bid
The Shelly Company	\$42,864.50

The Engineer estimate was set at \$44,711.00. The bids were turned over to the County Administrator for review and recommendation. Assistant Engineer Jenny Brown recommended the bid be awarded to The Shelly Company based on the bid being below the estimate. The following were in attendance: Assistant Engineer Jenny Brown; Trevor Small, The Shelly Company. Harold G. Montgomery made and Brent Saunders seconded the motion to award the bid as recommended. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BID OPENING – CDBG ENGINEER – OHIO TOWNSHIP PAVING

At 11:15 a.m. The President opened the following bids for the CDBG Ohio Township Paving Project:

Company	Total Bid
Rick Eplion Paving Inc.	\$44,850.00

The Engineer estimate was set at \$45,369.00. The bids were turned over to the County Administrator for review and recommendation. Assistant Engineer Jenny Brown recommended the bid be awarded to Rick Eplion Paving Inc. based on the bid being below the estimate. The following were in attendance: Assistant Engineer Jenny Brown; Trevor Small, The Shelly Company. Harold G. Montgomery made and Brent Saunders seconded the motion to award the bid as recommended. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ADJOURN

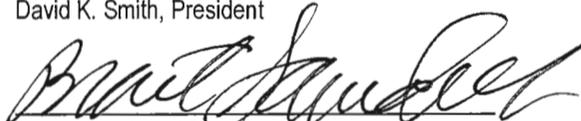
At 2:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



 David K. Smith, President



 Lana J. Lane, Clerk



 Brent Saunders, Vice President



 Harold G. Montgomery, Commissioner