

AUGUST 14, 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 August 7, 2014 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:
Commissioners	Harold G. Montgomery Brent Saunders	8/14	Wellston, OH	Solid Waste Dist. Meeting
I.T.	John Grubb	8/18	Columbus, OH	CORSA Cyber Panel
EMA	Sherry Daines Tim Miller Keith Wilson	8/19	Logan, OH	SECTOR 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
8/11	23	7	1	1	2	0	0	0	3	3	375	13	29

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- 18th Amended Certificate of Estimated Resources

CONTRACT SIGNING**CDBG OHIO TWP PAVING PROJECT**

County Administrator Karen Sprague presented the Commission with the contract for the CDBG Ohio Township Paving Project for approval and signing, noting the contract has been signed by Rick Eplion Paving, Inc., Prosecuting Attorney and County Auditor. David Smith entertained a motion to accept and sign the contract with Rick Eplion Paving, Inc. for this project in the amount of \$44,850.00. Harold G. Montgomery made and Brent Saunders seconded this motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

OPWC – REQUEST TO PROCEED

County Administrator Karen Sprague presented the Commission with a request to proceed form for the OPWC grant/loan for Green Sewer Phase 1 project. It was noted the grant/loan agreement has been received and OPWC requires the request to proceed form be submitted after the grant/loan agreement is signed. David Smith entertained a motion to sign the form as requested. Harold G. Montgomery made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

WASTE REMOVAL CONTRACT EXTENSION – RUMPKE

County Administrator Karen Sprague presented the Commission with the waste removal contract extension from Rumpke for the following county sites: Gallia County Courthouse, Gallia Service Center, Gallia County EMS & Gallia County Animal Shelter. It was noted the contract amounts remain the same as the current rates. The contract extension covers the period of September 1, 2014 through August 31, 2015 with the provision for 2 additional option years upon mutual agreement of both parties with the monthly rates subject to annual 3% increases. David Smith entertained a motion to approve and sign the contract extension as presented. Brent Saunders made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

2014 CRITICAL INFRASTRUCTURE GRANT FUNDING APPROVED

County Administrator Karen Sprague informed the Commission she had received word this week from the Ohio Development Services Agency of the state's approval for grant funding for the Gallia County Commissioners 2014 Critical Infrastructure Grant application for the Gallipolis City SR 588 Slip Repair Project. Receipt of the grant agreement from ODSA is anticipated in September 2014, the environmental review could take approximately 4 months because the project is located in the floodplain and will require additional public notice & review, therefore is not anticipated the project will go to bid until 2015. The project details are as follows:

- Total project cost estimate = \$229,384.06
- Critical Infrastructure Grant = \$154,400.00
- Local Match = \$74,984.06
- Gallia County will assist the Village of Gallipolis with a street improvements project involving slip repair along State Route 588 within the village, just before the bridge over Chickamauga Creek
- The project will include the following components:
 - construction of a 60 LF retaining wall at the base of the slope
 - reconstruction of 130 LF of curb and gutter
 - 1 curb ramp

- o 520 sf of 6" sidewalk
- o 1 catch basin
- o 120 LF of pipe and asphalt replacement along the sidewalk reconstruction area

DYNAMIX ENERGY SERVICES

Bob Woodward and Tom Mace of Dynamix Energy Services showed a computer presentation outlining the services their company can provide.

EXECUTIVE SESSION - CONTRACT

At 10:40 a.m. the President entertained a motion to enter into executive session with Sheriff Joe Browning to discuss contracts. Dave Riepenhoff was also in attendance via telephone. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 11:10 a.m.; no action taken.

D&K TEMPORARY APPOINTMENT

County Administrator Karen Sprague recommended the temporary appointment not to exceed 30 days of Tonya Dilsaver as "Acting Assistant Dog Warden", an unclassified position, at a pay rate of \$8.50 per hour and 80 hours biweekly effective 8/14/2014. This position, while temporary, does not offer health insurance benefits. David Smith entertained a motion to approve the action as recommended by the County Administrator. Brent Saunders moved and Harold G. Montgomery seconded a motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

D&K PERMANENT APPOINTMENT

County Administrator Karen Sprague recommended the permanent appointment of Laurie Cardillo as "Dog Warden", an unclassified position, at a pay rate of \$9.50 per hour and 80 hours biweekly with full benefits effective 8/11/2014 with a 180 day probationary period, per PPM, to begin 8/11/2014; noting the probationary period would expire 2/6/2015. David Smith entertained a motion to approve the action as recommended by the County Administrator. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

***11:30 am – Commissioner Smith left the meeting.**

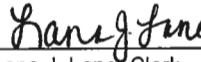
***2:30 pm – Commissioners Montgomery and Saunders traveled to Wellston, OH for the GJMV Solid Waste District meeting.**

ADJOURN

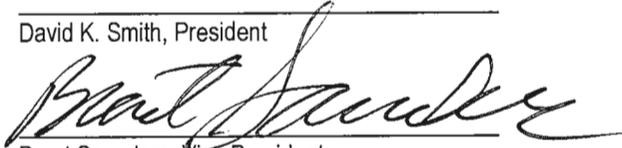
At 5:30 p.m. the Vice President entertained a motion for adjournment. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent vote; Mr. Saunders, yea.



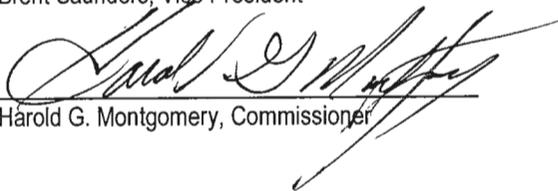
David K. Smith, President



Lana J. Lane, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner