

AUGUST 28, 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 21, 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:
911	Sherry Daines	8/29	Columbus, OH	Web Chat with Ohio EMA
911	Sherry Daines Tim Miller	9/3-4	Columbus, OH	Fall Conference
Commissioners	Harold G. Montgomery David K. Smith Brent Saunders	9/12	Columbus, OH	Legislative Day

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
8/25	25	7	2	0	14	0	0	0	5	2	382	26	38

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.

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: September 8 & September 12, 2014. Road Viewing will be held at 11:30 a.m. on September 18, 2014 and Public Hearing will be held on September 25, 2014 at 11:30 a.m.

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

PROPOSAL FOR ACQUISITION AND/OR MAINTENANCE OF SCANNING OR OTHER EQUIPMENT AND FOR CONTRACT SERVICES

Commissioners received the following proposal for acquisition and/or maintenance of scanning or other equipment and for Contract Services from Gallia County Recorder Roger Walker:

Pursuant to Section 317.321 Ohio Revised Code (as amended 6/10/2010 in HB393 and HB479 amended 3/17/2013), I hereby submit on behalf of the Gallia County Recorder's Office the following proposal:

- I request beginning January 1, 2015 and ending December 31, 2015 an amount equal to \$7.00 of the fee collected for or recording a document for which a fee is charged as required by sections 317.32(A), 1306.03, 3109.40, 1309.42, 1309.43, and 5301.15 of the Ohio Revised Code be placed in the county treasury and designated: "General Fund Moneys to supplement the needs of the County Recorder".*
 - I request that the moneys so designated shall bear such designation for a period of one (1) year.*
 - With 3,000 filings @ \$7.00 per filing, I estimate the total amount of fees that could be designated as "General Fund Moneys to Supplement the Equipment Needs of the County Recorder" for the period of this request would be \$21,000.00. This is an estimate based on the number of filings for all of 2015 being consistent with the filings for the first half of 2014. This is an estimate.*
 - Funds generated would be used to partially pay the costs of a leased computer system & software package. Lease was entered into in 2012 and costs \$1,765.00 per month or \$21,180.00 yearly. This does not vary with the number of instruments processed through this office. Any shortfall in this estimate and remainder of costs must be met through Appropriation from the General fund.*
- Given the needs of my office, I look forward to the continuance of this requested funding under Section 5705.12 of the Ohio Revised Code. \$7.00 per document on which a fee is charged with no limit unless fees are not used within the time period specified.*

*I appreciate your continued cooperation.
s/ Roger Walker, Gallia County Recorder*

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

BOARD OF COMMISSIONERS LEASE

The President entertained a motion to approve the lease between the Gallia County Commissioners and CUI. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

OSU EXTENSION

Director Tracy Winters and ANR educator Jeff Moore presented the Commission with an agency update of various activities:

- June 12 – Filmed two segments of the WSAZ Home & Garden Show
- June 20 – 2014 Teen Camp was held
- July 9 – Tiffany Sanders and Jeff Moore assisted Meigs Counts with 4-H and FFA livestock and project judging
- July 28-August 2 – All staff assisted with the Gallia County Fair
- August 7 – Tracy conducted the Gallia County 4-H Advisors Committee meeting
- August 28 – Beef and Forage Field Night at Jackson OARDC Station
- September 1-30 – Gallia County 4-H Fundraiser
- September 13 – Gallia County Cattlemen's Fall Picnic
- October 21 – 4-H Banquet

EXECUTIVE SESSION - PERSONNEL

At 10:05 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 Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:20 a.m.; no action taken.

BID OPENING – CDBG ENGINEER – BRIDGE -BOX CULVERTS

At 10:30 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

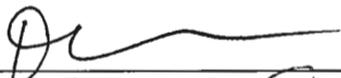
The Engineer estimate was set at \$149,900.00. The bids were turned over to the Assistant County Engineer for review and recommendation.

BID AWARD – CDBG ENGINEER – BRIDGE -BOX CULVERTS

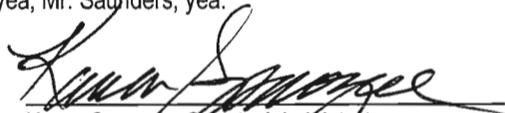
The President entertained a motion to award the bid to Scioto Valley Precast Co. contingent upon recommendation from the Engineer's Office. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ADJOURN

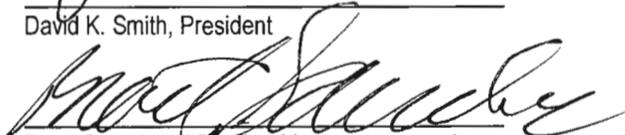
At 3:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



David K. Smith, President



Karen Sprague, County Administrator
(Minutes recorded by Lana J. Lane, Clerk)



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner