

NOVEMBER 6, 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 October 30, 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:
Treasurer	Steve McGhee	11/18-20	Columbus, OH	Fall Conference
JFS	Kristina Smith Lori Church Samantha Reese	11/20	Chillicothe, OH	Managing Multiple Priorities, Projects, and Deadlines
Commissioners	Harold Montgomery David K. Smith Brent Saunders Karen Sprague	11/13	Columbus, OH	Appalachia Celebration
Commissioners	Harold Montgomery Melissa Clark	11/12	Piketon, OH	SOACDF
Commissioners	Karen Sprague	11/18-21	Huron, OH	2014 CD Conference
JFS	Dana Glassburn	11/13	Columbus, OH	OJFSDA Exec. Committee

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
11/3	20	14	3	0	9	1	0	0	0	3	400	26	22

OCTOBER 2014 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The October 2014 Financial Reports for comparison with the October 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
 - 10/31/2013 ending cash balance was \$1,425,892.03
 - 10/31/2014 ending cash balance was \$1,196,238.35
 - Difference of (\$229,653.68)
 - Review of 27th & 28th Amended Certificate of Estimated Resources

QUOTE AWARD – KA SEWER GEORGES CREEK BORE

County Administrator Karen Sprague presented the Commission with quotes obtained by Stantec to redo a bore at 232 Georges Creek Road that was not installed correctly by the original project contractor Trimat Construction. Ms. Sprague noted the Commissioners office was originally contacted by Davis Bros Construction, the company hired by the property owner to make the on lot connection to the new KA sewer system. Upon inspection it was found the original bore was not installed properly and therefore the gravity lateral would not drain away from the property. Stantec has obtained three quotes for the following work to correct the situation:

- Complete bore 30LF of 6" gravity sewer at 232 Georges Creek Road
- Depth said to be 6-8 FT connecting into a stand pipe vertically over the main
- Traffic Control
- Restoration

Quotes submitted were as follows:

- Precise Boring of Ohio, Lancaster, Ohio \$6,150.00
- Waugh Excavating LLC, Crown City, Ohio \$8,895.00
- Tam Construction, Athens, Ohio \$8,900.00

Harold G. Montgomery made a motion to award the quote to Precise Boring. Brent Saunders seconded the motion. Roll call votes were as follows: David K. Smith, yea; Brent Saunders, yea; Harold G. Montgomery, yea.

**FAA 2014 ANNUAL REPORTS
GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

Commission President David Smith entertained a motion to approve the FAA 2014 Annual Reports SH-271 & 425 to reflect FAA grant dollars spent during federal calendar year 2014 ending 9/30/2014 for the FAA 2014 Airport Grant. Brent Saunders moved and Harold G. Montgomery seconded this motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

LETTER OF SUPPORT – AAA DISTRICT 7 OHTF GRANT

County Administrator Karen Sprague presented the Commission with a letter of request from the Area Agency on Aging District 7 for a letter of support for a Housing Assistance Program Grant through the Ohio Housing Trust Fund. Brent Saunders made a motion to approve the following letter. Harold G. Montgomery seconded the motion. Roll call votes were as follows: David K. Smith, yea; Brent Saunders, yea; Harold G. Montgomery, yea.

11/6/2014

*Nina R. Keller, MSW, LSW
Assistant Director
Area Agency on Aging District 7, Inc.
F32 URG, PO Box 500
Rio Grande, Ohio 45674*

Dear Ms. Keller:

The Gallia County Board of Commissioners pleased to offer our support for the Area Agency on Aging District 7, Inc. application for a Housing Assistance Program Grant funded through the Ohio Housing Trust Fund dollars.

We understand and recognize that Area Agency on Aging District 7, Inc. (AAA7) has a long history of working with older adults and assisting them in "aging in place" within their communities. We believe that this Home Repair Program is extremely important in providing living conditions that are safe, secure and sanitary in the individual's home of choice. Through their administration, AAA7 has provided an effective, efficient, and responsible program for low-income residents of southern Ohio.

We commit both our support and cooperation to the Area Agency on Aging District 7, Inc. for their Housing Assistance Program grant application.

*Respectfully submitted,
Gallia County Commissioners
s/ David K. Smith, President
s/ Brent Saunders, Vice-President
s/ Harold G. Montgomery, Commissioner*

**PARTIAL RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-03-025-1)**

Karen Sprague, County Administrator, advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP)-grant has met the term of the mortgage being 10 years and a partial release is now warranted. A partial release is required since the county can only release 85% of the mortgage, which amount equals \$22,785.95. The balance of 15%, which amount equals \$4,021.05, must remain in effect until paid in full. The Prosecuting Attorney prepared the Partial Release of Real Estate Mortgage forms. David Smith entertained a motion that the Partial Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Nellie M. Spurlock, ET AL

Harold G. Montgomery made and Brent Saunders seconded the motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea. Release of real estate mortgage forms will be signed by David K. Smith, as President of the Commission, and is on file in the County's CHIP files.

PARTIAL RELEASE OF REAL ESTATE MORTGAGE

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a portion of a real estate mortgage executed by **NELLIE M. YOUNG, FREDDIE I. HOWARD, ALTHA D. HOWARD, EDWARD E. HOWARD, PEGGIE COMBS, PATTY J. ARMSTRONG, CHARLES J. HOWARD, MARCIA L. STROUD** to the above named County of Gallia, Office of Gallia County Commissioners, dated October 28, 2004 and recorded in Volume 423, Page 860, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$22,785.95. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$4,021.05.)

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 30th day of October, 2014.

WITNESSES:

COUNTY OF GALLIA, OFFICE

GALLIA COUNTY COMMISSIONERS

s/ Karen Sprague

s/ David K. Smith

David K. Smith, President

s/ Brent Saunders

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared David K. Smith, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written

s/ Connie Johnson

NOTARY PUBLIC

This instrument Prepared by: C. Jeffrey Adkins, Gallia County Prosecuting Attorney, 18 Locust Street, Gallipolis, Ohio 45631.

CASTO & HARRIS, INC. — RE-ORDER NO. 11596-13

COUNTY SEWER OPERATOR - CONTRACT AGREEMENT

Brent Saunders made and Harold G. Montgomery seconded the motion to approve the contract agreement as presented. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

THIS AGREEMENT made this 6TH day of October, 2014, by and between Glenn K. Soles, Jr. (Technical Assistant in Wastewater Management)(1), hereinafter called the "Sewer Operator", and Gallia County Commissioners, hereinafter called the "Owner".

WITNESSETH, that the Sewer Operator and the Owner for the considerations stated herein mutually agree as follows:

ARTICLE 1. Statement of Work

The Sewer Operator shall provide the following service to Gallia County:

1. Charge for the following will be \$120.00 per Treatment Plant per month:
 - Shall maintain Class I Certified Operator License for term of contract.
 - Shall generate and sign all Monthly Operating Reports, all Violation Reports and NPDES Permit Renewal Applications.
2. Gallia County's full-time sewer department employee, currently Gary Myers, will make daily visits to all treatment works and contact the Class I Certified Operator for assistance if needed.
3. Charge for the following will be \$10.00 per hour, with a minimum of one hour per callout:
 - Shall provide the services necessary to maintain the reliable operation of the system.
 - Shall be available by phone during all periods of treatment works operation.

ARTICLE 2. The Contract Price

The Owner will pay the Sewer Operator for the total costs associated with the services outlined in Article 1 above as follows:

1. \$120.00 per Treatment Plant per month for all testing and reporting
2. \$10.00 per hour for any additional services needed, with a minimum of one hour per callout.

ARTICLE 3. Term of Agreement

This agreement shall be in effect from January 1, 2015 thru December 31, 2015 and may be renewable upon the agreement of both parties.

ARTICLE 4. Contract

The executed contract documents shall consist of the following:

- a. This agreement
- b. Invitation for proposals
- c. Specifications
- d. Signed copy of proposal

This agreement, together with other documents enumerated in this Article 4, which said other documents are as fully a part of the Contract as if hereto attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the provision of the component part first enumerated in this Article 3 shall govern, except as otherwise specifically stated.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed in one original copy on the day and year first above written.

SEWER OPERATOR:

Sl Glenn K. Soles, Jr.

 Signature
 Glenn K. Soles, Jr.

 Typed/printed name
Owner, Technical Assistant in Wastewater Management
 Title

OWNER:

Sl David K. Smith

 Signature
 David K. Smith

 Typed/printed name
President, Board of Gallia County Commissioners
 Title

JUVENILE COURT – OYC JABG GRANT APPLICATION

County Administrator Karen Sprague presented the Commissioner with an Ohio Youth Commission Juvenile Accountability Block Grant application on behalf of the Gallia County Juvenile Court. The application requests funding for 2 projects (1) replace the existing hardwired duress alarm system in the courthouse with a state of the art wireless system at a cost of \$5,621.66; (2) new sound system and recording software for the juvenile courtroom at a cost of \$5,489.45. Total project cost is \$11,111.11. Grant request is \$10,000 with a local match of \$1,111.11. Brent Saunders made and Harold G. Montgomery seconded the motion to approve the application as presented. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

HOTEL LODGING TAX DISTRIBUTION

Commissioners received the distribution of the 3rd. Quarter 2014 hotel lodging tax from the County Auditor, reporting \$45,383.31 being made to the Ohio Valley Visitor's Center. The report is on file in the Commissioner's office.

CORSA RENEWAL APPLICATION

The 2015-2016 County Risk Sharing Authority (CORSA) renewal application was submitted for signature. The President entertained a motion to sign the application as presented. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

MEIGS COUNTY COMMISSIONERS

Meigs County Commissioners Tim Ihle, Randy Smith, and Mike Bartrum were in attendance to discuss CDBG grants. The President entertained a motion that Gallia County agrees to partner with Meigs County Commissioners to apply for a joint 2015 Community Housing Impact and Preservation (CHIP) Program grant. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. County Administrator Karen Sprague noted that by partnering, both counties are eligible for an additional \$50,000, which results in bonus points when the application is rated.

EXECUTIVE SESSION - CONTRACT

At 10:10 a.m. the President entertained a motion to enter into executive session with JFS Director and County Administrator to discuss a contract. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Karen Sprague exited the meeting at 10:22 am. Returned to regular session at 10:35 a.m.; no action taken.

SUBGRANT AGREEMENT WITH GALLIA COUNTY ECONOMIC DEVELOPMENT

DJFS Director Glassburn submitted the sub grant agreement (G-FY14-0011) between the Gallia County DJFS and the Gallia County Department of Economic Development 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 Rapid Response Regular, Program Year 2014, CFDA #17.278, as administered by the U.S. Department of Labor. The grant amount is \$103,080.00 and will be in effect through 6/30/2015. Mr. Glassburn stated the new grant agreement will require two additional employees in the Economic Development department. Mr. Glassburn recommended that Melissa Clark's pay be adjusted by \$2.50 per hour, retroactive to November 3, 2014, to reflect this additional work and responsibility in administering this grant. Harold G. Montgomery made and Brent Saunders seconded the motion, as recommended. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Economic Development Director Melissa Clark was also in attendance.

CCAOSC SERVICE CORPORATION NATURAL GAS PROGRAM BOARD

The President entertained a motion to appoint Harold G. Montgomery as representative and Brent Saunders as alternate to the CCAOSC Service Corporation Natural Gas Program Board of Participants. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION - CONTRACT

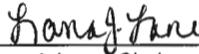
At 11:21 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague, John Saunders and Scott Saunders of Saunders Insurance and Melinda Brown and Jeff Fleming of Medical Mutual to discuss contracts. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 12:00 p.m.; no action taken.

ADJOURN

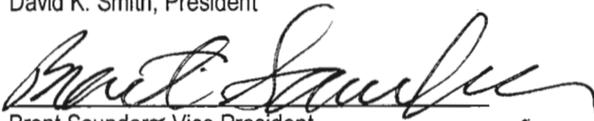
At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



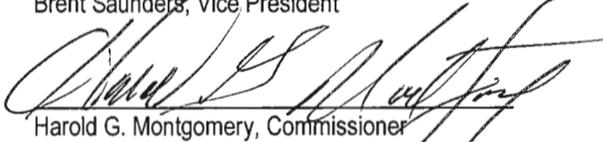
David K. Smith, President



Lana J. Lane, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner