

NOVEMBER 20, 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 November 13, 2014 minutes. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Harold G. Montgomery	11/21	Marietta, OH	Econ. Dev. 101 Mtg.

The President entertained a motion to approve travel requests as submitted. 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
11/17	20	4	0	1	25	0	0	0	2	1	401	30	22

**REVIEW RECORD - B-F-14-1AY-1
CERTIFICATION OF EXEMPT PROJECT**

County Administrator Karen Sprague presented the Commission with the paperwork for approval of the Environmental Review Record for the following project for which a certification of exempt project could be made:

- #2 – Vinton Village – Fire Equipment Project
- #3 – Harrison Township – Fire Equipment Project

The President entertained a motion to approve the forms as presented. Harold G. Montgomery made and David K. Smith seconded that motion. Upon roll call votes were as follows: David K. Smith, yea; Brent Saunders, absent; Harold G. Montgomery, yea.

All forms were signed by David Smith as President of the Commission, and they are on file in the County's CDBG files.

CCAO GAS AND ELECTRIC PROGRAM-AMENDMENT

The Board received a memo from the CCAO regarding Natural Gas and Electricity Purchase Program stating the Natural Gas Committee proposed the creation of a new Energy Committee. The Energy Executive Committee would have 9-15 voting members and 5 ex-officio members. The new Energy Executive Committee would not be activated until at least two-thirds of the participants in the natural gas and electric programs have approved the new structure by signing amendments to the Participation Agreements. The President entertained a motion to approve the amendment of the section that pertains to the Management and Operations of the Program regarding the Natural Gas and Electricity Purchase Program of the CCAO Service Corporation that was originally executed September 26, 2013. Harold G. Montgomery moved to participate and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

2014 County Road Slip Repairs
BID AWARD – HARRISBURG ROAD SLIP REPAIR PROJECT

Commissioners were in receipt of the following recommendation and contract:

November 6, 2014

Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, OH 45631

Dear Commissioners,

I have reviewed the proposals for the 2014 County Road Slip Repairs project.

The lowest bid was received from Foill, Inc. The bid is responsive, and below the engineer's estimate. The contractor meets all specifications and is qualified to perform the work.

Therefore, it is my recommendation that the above named project be awarded to Foill, Inc.

Sincerely,

s/ Jennifer Brown

Jennifer Brown, P.E.
Assistant Engineer

CONTRACT

This agreement, made and entered into this 6th day of November 2014, by and between the Board of County Commissioners of Gallia County, OH acting by and through Harold Montgomery, President, hereinafter designated the Owner, and Foill Incorporated of the City of Waverly, County of Pike and State of OH, hereinafter designated the Contractor:

Witnesseth: That the parties to these present, each in consideration of the undertakings, promises and agreements on the part of the other herein contained, have undertaken, promised and agreed and do hereby undertake, promise and agree, the owner for itself, its successors and assigns, and the contractor for themselves and their heirs, executors, administrators, successors and assigns, as follows:

That the contractor, in consideration of the sums of money herein specified to be paid by said owner to said contractor, shall and will at Foill Inc's own and cost and expense, furnish all labor, materials and equipment necessary to complete the entire project in accordance with the Proposal submitted on October 30, 2014 and in accordance with the Specifications, General Provisions and Special Provisions and the Drawings therein mentioned which Specifications, General Provisions,

Special Provisions and Drawings, together with Advertisement, Information for Bidders, Proposal and Bonds are hereby made a part of this agreement, and incorporated by reference herein, all of said work to be fully completed to the satisfaction of the Engineer and to the acceptance of the Board of County Commissioners, Gallia County, OH.

Attest: Contractor Fojll Inc. By s/Frederic L. Foll, III, Vice President
Board of Commissioners By: s/ David K. Smith, President
Gallia, County Ohio absent, Vice President
s/ Harold G. Montgomery, Commissioner

The President entertained a motion to award the bid and sign the contract as recommended. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

DJFS- BUDGET DISCUSSION

Director Dana Glassburn was in attendance to discuss the 2015 budget request. He noted that from 2013 to 2015 there was a huge decrease, due to the NEG. He doesn't expect any fluctuation in the Public Assistance funding in the coming year. The biggest change is the non-emergency transportation, it has been significantly expanded in Gallia County and throughout the state. Bret Bevens, Gallipolis Daily Tribune, was also in attendance.

EXECUTIVE SESSION-PERSONNEL

At 10:01 a.m. Harold G. Montgomery made a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues, resignation, disciplinary action and negotiations. David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent. Returned to regular session at 10:15 a.m.; no action taken.

SOIL & WATER BUDGET DISCUSSION

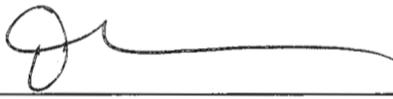
Program Manager Nick Mills, Education Coordinator Erica Preston, and Board Member Joe Dailey met to review the 2015 budget. Mr. Mills distributed a list of 2014 accomplishments for review. Mr. Mills stated he is requesting the same amount in the 2015 as 2014, using the current formula. Mr. Mills thanked the Commissioners for always supporting the district. Mr. Montgomery stated he appreciates the submission of a fair/reasonable budget. Bret Bevens, Gallipolis Daily Tribune, was also in attendance.

CANINE SHELTER UPDATE

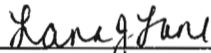
Dog Warden Laurie Cardillo provided a Canine Shelter update. She reported there are 34 dogs as of this morning. The canine committee is scheduled to meet in January. Commissioner Smith stated he feels that things have been running smoothly in the past three months. Ms. Cardillo also thanked the Commissioners for the purchase of a dryer.

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.



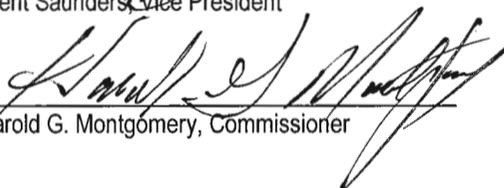
David K. Smith, President



Lana J. Lane, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner

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