

**FEBRUARY 19, 2015**

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 Brent Saunders. Roll Call: President Brent Saunders, present; Vice President Harold G. Montgomery, present; Commissioner David K. Smith, present.

The President entertained a motion for approval of the February 12, 2015 minutes. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2015 Canine Shelter Weekly Report														
Week Ending	Came in	Adopted	Reclaimed	Euthanized	Out to Rescue	MIA	Died (Natural or unknown Causes)	Destroyed (in field)	Total Out	Remaining at shelter	Out to County Foster	In from County Foster	Died in Foster (Natural or Unknown Causes)	Total in Foster
2/15	10	3	2	0	16	0	0	0	21	19	1	1	0	8

**FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- Feb 2015 Sales Tax Report
- 2014 Real Estate Tax Settlement report, comparable with 2011 – 2013 Reports

**GREEN SEWER PHASE 1 - RESOLUTION TO UTILIZE COUNTY PROPERTY**

County Administrator Karen Sprague presented the Commission with the following resolution & memo to USDA, Rural Development authorizing the use of county property for the Green Sewer Phase 1 Project. The President entertained a motion to approve resolution as presented. David K. Smith made and Harold G. Montgomery seconded this motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2/19/2015

TO: USDA, RURAL DEVELOPMENT

FROM: GALLIA COUNTY BOARD OF COMMISSIONERS

RE: COUNTY PROPERTY, ROADS & ROAD RIGHT-OF-WAYS USAGE  
GREEN SANITARY SEWER PROJECT PHASE 1

Please find attached a letter of opinion from Gallia County Prosecuting Attorney Jeff Adkins, which states the Gallia County Board of Commissioners is the owner of all county roads and county road right-of-ways in Gallia County, Ohio.

Pursuant to this letter of opinion, the Gallia County Board of Commissioners voted on 2/19/2015 (resolution attached), to allow county owned property as well as county roads and road right-of-ways (Neighborhood Road, Centenary Road, Le Grande Blvd. and Lincoln Pike) to be utilized for construction of the Green Sanitary Sewer Phase 1 Project.

Gallia County Board of Commissioners

*s/ Brent Saunders, President*

*s/ Harold G. Montgomery, Vice-President*

*s/ David K. Smith, Commissioner*

**RESOLUTION TO UTILIZE COUNTY PROPERTY**

WHEREAS, the County of Gallia needs to construct, own and operate a sanitary sewer system,

NOW, THEREFORE, be it ordained by the Commissioners of Gallia County, Ohio, that:

1. County-owned property shall be used in the construction and installation of the sanitary sewer collection system, and;
2. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Gallia County's Green Township Phase I service area that the immediate construction of the Sanitary Sewer Improvements at the earliest possible time is necessary in order to protect the health of the inhabitants of the County; wherefore, this resolution shall be in full force and effect from and immediate after its passage.

PASSED: 2/19/2015  
(Date)

GALLIA COUNTY BOARD OF COMMISSIONERS:

*s/ Brent Saunders, President*

*s/ Harold G. Montgomery, Vice-President*

*s/ David K. Smith, Commissioner*

ATTEST:

*s/ Lana J. Lane, Clerk of the Board*

**FAA GRANT 2014 DRAW #8 APPROVAL  
GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

Commission received from Delta Airport Consultants the FAA grant 2014 draw #8 forms requesting \$41,322.00 from the County's FAA grant for Sexton's Excavating for construction services for the Gallia-Meigs Regional Airport Grading & Drainage Project. The President entertained a motion to approve and sign the grant draw #8 forms for payment of engineering invoices as presented. Harold G. Montgomery moved and David K. Smith seconded this motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**QUOTE AWARD – COUNTY MAINTENANCE LAWMOWER**

County Administrator Karen Sprague presented the Commission with quotes for a new lawnmower for the County Maintenance Department as follows:

- Jim's Farm Equipment of Gallipolis, Ohio
  - Bobcat Procat Model 942504 61 SD = \$7,199.00
- Bridgeport Equipment & Tool of Bidwell, Ohio
  - John Deere Z920M Commercial ZTrak = \$7,600.00
  - John Deere Z930M Commercial ZTrak = \$7,800.00
  - John Deere Z930R Commercial ZTrak = \$9,500.00
  - John Deere Z950R Commercial ZTrak = \$9,900.00

Tom Halfhill, County Building Superintendent, recommended the Bobcat as the lowest and best quote. The President entertained a motion to approve the quote award as requested in the amount of \$7,199.00 from Jim's Farm Equipment. Harold G. Montgomery made and David K. Smith seconded that motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**PERSONNEL POLICY UPDATE ADOPTION**

As updated and recommended by our Labor Consultant and HR Manager, David K. Smith made and Harold G. Montgomery seconded the motion to adopt the updated Personnel Policy Manual. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**PERSONNEL**

Director Dana Glassburn reported Tamme Koebel has declined the job offer as Income Maintenance Aide I (position #21014.0) that was hired on February 5, 2015.

**MATERIALS BID OPENING**

At 11:00 a.m. The President opened the following bids for Materials for the County Engineer:

STONE BIDS				
Delivered Prices				
ITEMS	Hanson Aggregates	Clinton Stone LLC	Melvin Stone Co.	Latham Limestone LLC
CHOKE	\$16.45	\$10.75	\$15.50	--
CRUSHER RUN	\$17.65	\$11.25	\$17.20	\$17.50
304	\$17.40	\$16.75	\$17.20	\$17.50
410	\$17.65	\$16.75	\$17.20	\$17.50
617	\$17.65	\$16.75	\$17.20	\$17.50
9	\$18.45	--	\$17.50	\$16.50
8	\$18.95	\$20.25	\$17.45	\$18.00
67	\$18.95	\$19.75	--	--
57	\$18.50	\$19.75	\$17.45	\$18.00
4	\$17.65	\$18.75	\$17.45	\$18.00
3	--	--	--	--
2	\$17.65	\$18.75	\$17.45	\$17.50
1	--	\$18.75	--	--
0	\$21.90	--	--	--
DUMP ROCK (D)	\$21.90	\$19.75	--	--
DUMP ROCK (C)	\$27.20	\$26.25	\$23.95	\$25.00
8 WASHED LIMESTONE	\$18.95	--	--	\$18.00
57 WASHED LIMESTONE	\$18.50	--	--	\$18.00

ASPHALT / LIQUID BIDS						
Material	Plant Pick-up				Delivered Price	
	Asphalt Materials	Phillips Oil Co.	Blackstone Asphalt	Shelly Materials	Asphalt Materials	Phillips Oil Co.
MC 30	\$3.00	\$3.30			\$3.039	\$3.40
MC 250	\$2.90				\$2.933	
Perma Coat 250	\$3.35				\$3.383	
RS-2	\$1.88	\$1.99			\$1.913	\$2.09
AE-200	\$2.03				\$2.063	
AE-300	\$2.13				\$2.163	
EBDP	\$1.83				\$1.863	
AE-90 G						
301 Asphalt (Less than 50 tons)			\$60.00	\$59.00		
301 Asphalt (50 tons to 100 tons)			\$60.00	\$59.00		
301 Asphalt (Over 100 tons)			\$60.00	\$59.00		
448-1 Asphalt (Less than 50 tons)			\$67.00	\$62.50		
448-1 Asphalt (50 tons to 100 tons)			\$67.00	\$62.50		
448-1 Asphalt (Over 100 tons)			\$67.00	\$62.50		
448-2 Asphalt (Less than 50 tons)			\$62.00	\$68.00		
448-2 Asphalt (50 tons to 100 tons)			\$62.00	\$68.00		
448-2 Asphalt (Over 100 tons)			\$62.00	\$68.00		

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

FUEL BIDS								
GASOLINE	LOCATION	CENTS PER GALLON	ON ROAD DIESEL	LOCATION	CENTS PER GALLON	OFF ROAD DIESEL	LOCATION	CENTS PER GALLON
Burlike Petroleum	Marietta	\$0.15	Burlike Petroleum	Marietta	\$0.15	Burlike Petroleum	Marietta	\$0.15

The bids were turned over to Assistant County Engineer Jenny Brown for review and recommendation. In attendance were: Assistant Engineer Brown; John Kelly, Asphalt Materials; Trevor Small, Shelly Materials.

**ANIMAL SHELTER UPDATE**

Dog Warden Laurie Cardillo reported there are 26 dogs at the shelter today. They had puppies born on Friday the 13<sup>th</sup> and rescue took them and the mother. She is working with three new rescue groups. She feels that one rescue group cannot handle all the dogs that come through the shelter.

**ADJOURN**

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

  
 Brent Saunders, President

  
 Lana J. Lane, Clerk

  
 Harold G. Montgomery, Vice President

  
 David K. Smith, Commissioner