

JUNE 4, 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, absent; Vice President Harold G. Montgomery, present; Commissioner David K. Smith, present.

The Vice President entertained a motion for approval of the May 28, 2015 minutes. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Clerk of Courts	Noreen Saunders	6/9-11	Columbus, OH	Summer Conference
JFS	Dana Glassburn	6/11 6/15 6/18-19 6/24 6/23	Columbus, OH Jackson, OH Mt. Sterling, OH Columbus, OH Jackson, OH	OJFSDA Mtg. Ethics Training OJFSDA/PCSA Mtg. OJFSDA Dist. Mtg. AREA 7 Mtg.
Commissioners	David K. Smith Harold G. Montgomery	6/5	Marietta, OH	SE OH Legislative Forum
Commissioners	Harold G. Montgomery	6/4	Wellston, OH	Solid Waste Dist. Exec. Mtg.

The Vice President entertained a motion to approve travel requests as submitted. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

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
5/31	24	2	1	0	0	0	0	0	1	42	1	0	0	2

GALLIA METROPOLITAN HOUSING AUTHORITY BOARD RE-APPOINTMENT

Commissioners received a written request from Leslie B. Young, Executive Director requesting the re-appointment of David C. Evans. Mr. Evans has served since 2010 and his term will expire July 1, 2015. The Vice President entertained a motion to re-appoint Mr. Evans to a five year term beginning July 1, 2015 through July 1, 2020. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

WISEMAN ROAD BRIDGE RIGHT OF WAY DEDICATION

The County Engineer submitted a Right of Way dedication plat for the Wiseman Road Bridge for acceptance of the dedication and signatures on the plat. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

2015 MATERIAL AND SERVICES CONTRACT

The County Engineer submitted the 2015 general road work and dust control contracts for the following entities: Addison, Cheshire, Clay, Gallipolis, Greenfield, Guyan, Harrison, Huntington, Morgan, Ohio, Perry, Raccoon, Springfield, Walnut, and Madison Townships; Centerville, Cheshire, Crown City, City of Gallipolis, Rio Grande and Vinton Villages; O.O. McIntyre Park District; Gallia County Agricultural Society, Gallipolis City School District, Gallia County Local Schools, and the Gallia County Sheriff's Office. The Vice President entertained a motion to approve the submitted contracts. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

The contract is as follows:

THIS CONTRACT AND AGREEMENT, MADE AND CONCLUDED IN GALLIPOLIS, OHIO, THIS DATE IN 2015, (SEE CONTRACTS), BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINAFTER CALLED THE FIRST PARTY, AND (See list of entities above), HEREINAFTER CALLED THE SECOND PARTY.

WITNESSETH:

WHEREAS, THE SECOND PARTY IS DESIROUS OF HAVING CERTAIN STREETS AND ROADS WITHIN ITS TERRITORY CONSTRUCTED, RELOCATED, REPAIRED, OR IMPROVED, AND ANY OTHER WORK REQUIRED OF THE FIRST PARTY, AS FOLLOWS: TO WIT:

GENERAL ROAD WORK AND DUST CONTROL.

WHEREAS, THE SECOND PARTY DOES NOT HAVE THE NECESSARY EQUIPMENT AND/OR PERSONNEL TO PERFORM THE WORK AFORESAID AND DOES DESIRE TO HAVE SAID WORK PERFORMED BY THE FIRST PARTY, THROUGH THE ENGINEER BRETT BOOTHE AND HIGHWAY DEPARTMENT OF SAID COUNTY; AND (entities list above).

WHEREAS, THE ENGINEER'S OFFICE AND THE EMPLOYEES OF SAID GALLIA COUNTY HIGHWAY DEPARTMENT MAY BE AVAILABLE ON SATURDAYS AND OTHER DAYS OF EACH WEEK (PROVIDING IT DOES NOT INTERFERE WITH OVERALL MAINTENANCE OF COUNTY HIGHWAY SYSTEM) TO PERFORM WORK AND LABOR FOR, AND ON BEHALF OF, OTHER POLITICAL SUB-DIVISIONS WITHIN THE COUNTY.

WHEREAS, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER'S "PAYMENT OF MATERIAL AND SERVICES POLICY".

NOW THEREFORE, THE FIRST PARTY IS WILLING TO FURNISH THE NECESSARY EQUIPMENT AND LABOR, AND TO PERFORM THE WORK AFORESAID, AS A CHARGE TO THE SECOND PARTY FOR THE USE OF SAID EQUIPMENT, MATERIALS, AND LABOR. ALL LABOR, MATERIALS USED, AND FRINGE BENEFIT RATES WILL BE CHARGED AT THE CURRENT COUNTY RATES. EQUIPMENT WILL BE CHARGED AT THE FOLLOWING RATES

"GALLIA COUNTY ENGINEER'S 2015 EQUIPMENT RATES".

ATHEY LOADER	\$75.00
BERM BOX-TANDEM AXLE TRUCK	\$45.00
BROOM TRUCK-SINGLE AXLE	\$35.00
BRUSH CHIPPER	\$35.00
CASE BACKHOE	\$30.00
CASE WHEEL LOADER	\$50.00
CRANE	\$80.00
CRANE - WITH PILING LEADS	\$90.00
DISTRIBUTOR TRUCK	\$35.00
DUMP TRUCK / TANDEM LOW BOY TRAILER	\$40.00
DUMP TRUCK-SINGLE AXLE	\$35.00
ETNYRE SELF PROPELLED CHIP SPREADER	\$50.00
FLAT BED TRUCK - 1 TON	\$15.00
FORD TRACTOR - BRUSH / GRASS CUTTER	\$45.00
FORD TRACTOR-NO EQUIPMENT	\$30.00
FUEL TRUCK	\$25.00
GRADALL	\$75.00
GRADER	\$55.00
RUBBER TIRE ROLLER	\$32.00
SEMI TRACTOR / ASPHALT TANKER TRAILER	\$50.00
SEMI TRACTOR / DROP FRONT LOW BOY TRAILER	\$50.00
SERVICE TRUCK	\$25.00
SNOW PLOW / SPINNER TRUCK - SINGLE AXLE	\$50.00
SNOW PLOW / SPINNER TRUCK - TANDEM AXLE	\$60.00
SNOW PLOW TRUCK- SINGLE AXLE	\$45.00
SNOW PLOW TRUCK- TANDEM AXLE	\$55.00
SPINNER TRUCK-SINGLE AXLE	\$40.00
SPINNER TRUCK-TANDEM AXLE	\$50.00
STEEL DRUM ROLLER	\$35.00
TANDEM AXLE DUMP TRUCK	\$45.00
TRACKHOE	\$75.00
TRACKHOE (SMALL)	\$58.00
TRAILER AIR COMPRESSOR	\$20.00
TRUCK - ½ TON	\$12.00
TRUCK - ¾ TON PICKUP	\$15.00
WATER PUMP (3 INCH)	\$12.00
WATER TRUCK - 1100 GAL W/PUMP	\$35.00
WELDING TRUCK	\$25.00

WHEREAS, THE SECOND PARTY IS DESIROUS OF **MATERIAL PURCHASES** FROM THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT FOR THEIR USE.

WHEREAS, MATERIAL PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE BY THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT.

WHERE, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER "**PAYMENT OF MATERIAL AND SERVICES POLICY**".

THEREFORE, BE IT RESOLVED, THE FIRST PARTY IF WILLING TO FURNISH MATERIAL WITH LOADING AT COUNTY COST AS A CHARGE TO THE SECOND PARTY.

THE SECOND PARTY AGREES, DOES COVENANT, TO SAVE HARMLESS THE FIRST PARTY FROM ANY AND ALL LOSS AND RESPONSIBILITY FOR ANY DAMAGES AND/OR FOR INJURY TO PERSONS, PROPERTY, OR OTHERWISE, ARISING FROM THE USE OF THIS EQUIPMENT PERFORMANT OF THE WORK AND LABOR UNDER THIS AGREEMENT.

THE FIRST PARTY AGREES THAT THE WORK SHALL BE DONE UNDER THE SUPERVISION OF THE GALLIA COUNTY ENGINEER OR PERSONS DESIGNATED BY HIM.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS TO DUPLICATES HEREOF THE 4TH DAY OF JUNE, 2015 (original contracts on file in the engineer's office)

SIGNED IN THE PRESENCE OF:
(AS TO FIRST PARTY) 6/4/15

s/ Lana J. Lane, Clerk

THE BOARD OF COUNTY COMMISSIONERS
OF GALLIA COUNTY, OHIO 6/4/15

s/ Absent, President

s/ Harold G. Montgomery, Vice President

s/ David K. Smith, Commissioner

CHILDREN SERVICES SUBGRANT AGREEMENT WITH OH DEPARTMENT OF MEDICAID

Children Services Director Russ Moore submitted the sub grant agreement (G-1617-11-5514) between the Ohio Department of Job and Family Services (hereinafter referred to as "ODJFS"), the Ohio Department of Medicaid (hereinafter referred to as "ODM"), and the Gallia County Board of Commissioners and Gallia County Children Services Board (hereinafter referred to as "Boards"), in accordance with Sections 307.98, 5101.21, and 5160.30 Ohio Revised Code (ORC). The Subgrant Agreement will be in effect from 7/1/2015 through 6/30/2017. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

EXECUTIVE SESSION – CONTRACTS

At 9:35 a.m. the Vice President entertained a motion to enter into executive session with to discuss contracts. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent. Returned to regular session at 9:55 a.m.; no action taken.

BID OPENING – ISSUE I PAVING

At 10:30 a.m. The Vice President opened the following bids for the County Engineer Issue I Paving Project:

Company	Total Bid
The Shelly Company	\$654,499.99

The Engineer reported the estimate was \$744,680. The bids were turned over to the Assistant County Engineer for review and recommendation. The following were in attendance: Asst. Engineer Jenny Brown; Trevor Small, The Shelly Company; Dean Wright, Gallipolis Daily Tribune.

BID OPENING – ISSUE I BRIDGE MATERIALS

At 10:45 a.m. The Vice President opened the following bids for the County Engineer Issue I Bridge Materials Project:

Company	Total Bid
Scioto Valley Precast Co.	\$61,612.98

The Engineer reported the estimate was \$78,000. The bids were turned over to the Assistant County Engineer for review and recommendation. The following were in attendance: Asst. Engineer Jenny Brown; Trevor Small, The Shelly Company; Dean Wright, Gallipolis Daily Tribune.

BID OPENING – ISSUE I CHIPSEAL

At 11:00 a.m. The Vice President opened the following bids for the County Engineer Issue I Chipseal Project:

Company	Total Bid
The Shelly Company	\$229,425.00

The Engineer reported the estimate was \$228,000. The bids were turned over to the Assistant County Engineer for review and recommendation. The following were in attendance: Asst. Engineer Jenny Brown; Trevor Small, The Shelly Company; Dean Wright, Gallipolis Daily Tribune; City Manager Gene Greene.

BID OPENING – SR 588 SLIP REPAIR PROJECT

At 11:30 a.m. The Vice President opened the following bids for the SR 588 Slip Repair Project:

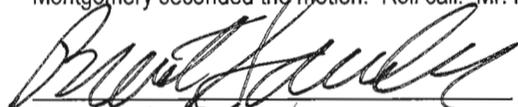
Company	Total Bid
Geotech Services Inc.	\$109,855.00

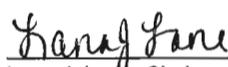
County Administrator Karen Sprague reported the estimate was \$100,132.65. This bid is within the 10% over bid limit of \$110,145.92. The bids were turned over to the Project Engineer and County Administrator for review. The following were in attendance: Dean Wright, Gallipolis Daily Tribune; City Manager Gene Greene; Paul Stubbs, Geotech Services.

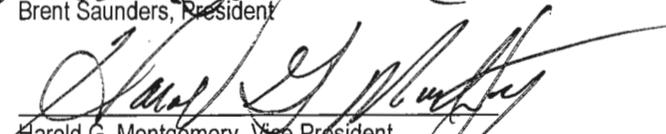
***2:00 pm – Commissioner Montgomery traveled to Wellston, OH for the GJMV Solid Waste District sub-policy committee meeting.**

ADJOURN

At 5:00 p.m. the Vice 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, absent.


 Brent Saunders, President


 Lana J. Larfe, Clerk


 Harold G. Montgomery, Vice President


 David K. Smith, Commissioner

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