

JUNE 18, 2015

Commissioners met this date for the purpose of paying bills and various other county business. The following were present: Brent Saunders, President; Harold Montgomery, Vice-Pres.; David K. Smith, Commission Member.

**FY ' 2015 CDBG COMMUNITY DEVELOPMENT ALLOCATION APPLICATION**

Karen Sprague, CDBG Coordinator, presented the FY 2015 Community Development Allocation Grant Application to the Gallia County Commissioners for approval. Application grant request is \$93,000, with \$18,090 local match. Projects funded are: Clay Township Bear Run Road Bridge Replacement & Paving Project; Gallia County Senior Citizens Center Roof Repair Project; Ohio Township King Cemetery Road Paving Project; Fair Housing & Administration. Brent Saunders entertained a motion that the grant application be approved and signed by the Commission as presented. Mr. Smith made and Mr. Montgomery seconded the motion. Upon roll call votes were as follows: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea. All signature blocks for the grant were signed by Brent Saunders, Pres.

**FY ' 2015 CDBG CRITICAL INFRASTRUCTURE APPLICATION**

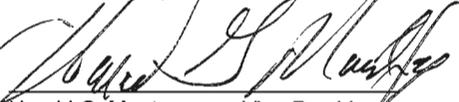
Karen Sprague, CDBG Coordinator, presented the FY 2015 Critical Infrastructure Grant Application to the Gallia County Commissioners for approval. Application grant request is \$170,000, with \$100,935 local match. Project funded is: Clay Township Bear Run Road Bridge Replacement & Paving Project. Brent Saunders entertained a motion that the grant application be approved and signed by the Commission as presented. Mr. Montgomery made and Mr. Smith seconded the motion. Upon roll call votes were as follows: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea. All signature blocks for the grant were signed by Brent Saunders, Pres.

**FY ' 2015 FAIR HOUSING ANALYSIS UPDATE**

Karen Sprague, CDBG Coordinator, presented the FY 2015 Fair Housing Analysis Update to the Gallia County Commissioners for approval. Brent Saunders entertained a motion that the analysis be approved and signed by the Commission as presented. Mr. Smith made and Mr. Montgomery seconded the motion. Upon roll call votes were as follows: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea. The FY 2015 Fair Housing Analysis Update is on file in the County Commissioner's Office, Block Grant Files.

I, Karen Sprague, County Administrator, do hereby certify that the above is a true and accurate copy of the proceedings.

  
Brent Saunders, President

  
Harold G. Montgomery, Vice-President

  
Karen Sprague, County Administrator

  
David K. Smith, Commissioner

JUNE 18, 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 June 11, 2015 minutes. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
JFS	Dana Glassburn	6/23 6/30	Columbus, OH Jackson, OH	Shared Services Phone Project AREA 7 Meeting

The President entertained a motion to approve travel requests as submitted. It was noted by Mr. Glassburn that the previously scheduled meetings on 6/11/15 was changed to a phone conference, 6/18-6/19/15 will also be training and 6/23/15 to Jackson, OH has been rescheduled for 6/30/15, as requested above. 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
6/14	12	12	2	0	3	0	1	0	18	38	0	0	0	1

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- 10<sup>th</sup> Amended Certificate of Estimated Resources
- Sales Tax Report for June 2015

BID AWARDCDBG CI GRANT – 2014 GALLIPOLIS SR 588 SLIP REPAIR PROJECT

County Administrator Karen Sprague advised the Commission the one bid for the 2014 Gallipolis SR 588 Slip Repair Project has been reviewed by Project Engineer Michael Williams with EL Robinson Engineering and conducted a contractor experience and reference verification on bidder Geotech Services Inc and their subcontractor Lake Erie Construction. Engineer Williams recommends the bid be awarded to Geotech Services Inc. for their bid in the amount of \$109,855.00. It was noted the bid was complete containing the bid bond and all affidavits as required, therefore the bid could be awarded to the lowest and best bid. Ms. Sprague made a recommendation as noted. Brent Saunders entertained a motion to award the contract as recommended. David K. Smith made and Harold G. Montgomery seconded this motion to award the bid to Geotech Services Inc. in the amount of \$109,855.00 as recommended. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

FY ' 2015 FAA VISION-100 GRANT FINAL APPLICATION INFORMATION

County Administrator Karen Sprague presented the Commission, on behalf of the Gallia-Meigs Regional Airport consultants Delta Airport Consultants Inc., with FY 2015 FAA Final Grant application for approval. This project will rehabilitate existing Runway 5-23, approximately 3,999 LF x 75 LF mill & overlay with asphalt. Based on an inspection by the ODOT-Office of Aviation (5/2/2014) the runway has a PCI of 34 and is in need of rehabilitation to eliminate continued raveling of the pavement surface which creates a major foreign object damage concern to aircraft operating on the runway. The original bid obtained 5/14/2015 from The Shelly Company to perform the runway rehabilitation project totaled \$922,580.

The application reflects \$1,202,580 total project cost broken down as follows:

- \$922,580 Construction = \$830,322 Federal + \$92,258 local
- \$176,700 Project Inspection = \$159,030 Federal & \$17,670 local
- \$98,300 Engineering & Planning = \$88,470 Federal & \$9,830 local
- \$5,000 Administration = \$4,500 Federal + \$500 local
- \$1,202,580 TOTAL = \$1,082,322 Federal + \$120,258 local

The application reflects a 90% federal grant with a 10% local match. The matching funds are from the County's Airport & General Fund.

President Saunders entertained a motion to approve the FY 2015 FAA final application as presented. Harold G. Montgomery made and David K. Smith seconded a motion to approve the application as submitted. Upon roll call votes were as follows: Brent Saunders, yea; and Harold Montgomery, yea; David Smith, yea. Brent Saunders, Pres, signed all signature blocks for the grant.

CERTIFICATE OF COMPLETIONFY 2013 CDBG COMMUNITY DEVELOPMENT GRANT (B-F-13-1AY-1)

County Administrator Karen Sprague presented the Commission with the Certificate of Completion form for the County's FY 2013 CDBG Community Development Grant (B-F-13-1AY-1) which must be submitted to the Ohio Development Services Agency upon completion of the grant. Brent Saunders entertained a motion that the Certificate of Completion be approved and signed as presented. David K. Smith made and Harold G. Montgomery seconded that motion contingent upon receiving the final paperwork from the County Engineer. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea. The form is on file in the County's CDBG grant files.

**BADAMHS BOARD MEMBER APPOINTMENT**

Commissioners received the following correspondence:

To: Brent Saunders, President  
Gallia Co. Commissioners  
From: Ronald A. Adkins, Executive Director  
GJM BADAMHS  
RE: Board Member Appointment

*This morning I had the opportunity to meet with Mary Deel regarding her interest in filling a vacant Gallia Co. Commissioner appointment to the GJM BADAMHS. I am submitting for your review and appointment the application of Mrs. Deel (3848 Mt. Tabor Rd., Vinton, Ohio 45686). Mrs. Deel will fill a First Term appointment from 7/1/15 through June 30, 2019.*

*I have also attached a copy of the Legal Notice that was posted advertising the positions and a copy of our current Board Roster. Please note we have two Board member reappointments and the Jackson Co. Commissioner new appointment in process.*

*As always, thank you for your cooperation and assistance in this matter. If you have any questions, please feel free to contact me.*

The President entertained a motion to approve the appointment of Mary Deel. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**JUVENILE COURT AMENDMENT FORM/FISCAL ACCOUNTABILITY**

Anita Moore presented an amendment form/fiscal accountability form for approval and signature. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**GAL-CR6-0.00 RESOLUTION**

The County Engineer's Office submitted the following resolution:

*The Board of County Commissioners of Gallia County, Ohio met with the following members present: Harold G. Montgomery, David K. Smith, and Brent Saunders*

*WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and*

*WHEREAS; the GAL-CR6-0.00, PID 93044, is a transportation activity eligible to receive federal/state funding; and*

*WHEREAS; the LPA (County) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved, and*

*WHEREAS; it is the mutual desire for both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and*

*WHEREAS; the Gallia County Board of County Commissioners authorizes the Gallia County Engineer to enter into an agreement with ODOT for the above mentioned improvements.*

*NOW, THEREFORE a motion was made by Harold G. Montgomery and duly seconded by David K. Smith, to adopt the foregoing resolution/ordinance.*

*s/ Harold G. Montgomery*

*s/ David K. Smith*

*s/ Brent Saunders*

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

**EXECUTIVE SESSION - PERSONNEL**

At 9:45 a.m. the President entertained a motion to enter into executive session with 911/EMA Director Sherry Daines and Asst. 911 Director Keith Wilson to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:00 a.m.; no action taken.

**RFP OPENINGS - NON EMERGENCY TRANSPORTATION**

At 10:00 a.m. President Montgomery opened the following RFP's for Non Emergency Transportation:

Company	Price Per Mile
Fasttime Transportation	\$3.00
"On the Go" Transportation Services	\$3.50
2 Girls and a Guy LLC	\$4.84
Jackson Transportation Group LLC	\$1.75
RT Need a Lift	\$2.60
Woodland Centers Inc.	\$3.55
Gallia-Meigs CAA	\$2.75
Gallia County Council on Aging	\$3.15

The bids were turned over to Kathy Campbell, DJFS Fiscal Supervisor for review and recommendation.

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

GCJFS – ACG CONSULTING SERVICES

I.T. Director John Grubb and JFS Fiscal Supervisor Kathy Campbell presented a Statement of Work with the Advocate Consulting Group, LTD in the amount of \$28,500. Mr. Grubb noted that JFS is looking to streamline the voice mail system and participate in shared services with other counties. Harold G. Montgomery made and David K. Smith granting JFS Director Dana Glassburn the authority to sign the agreement with ACG. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

LARRY MILES

Larry Miles, of Tara Estates, asked the Commission for a copy of any right of way or easement of the Tara sewer system. He stated there is a line running through his property, which is Lot 1. He also asked who is responsible for the line. The Commission advised they will check with legal counsel as to who the responsibility lies with and that Mr. Miles might check with his homeowners association regarding the right of way or easement.

CORSA POLICY

Jimmy Wiseman, of the Wiseman Agency, presented the 2015-2016 Memorandum of Coverage and the coverage agreement. He also noted he would be submitting the premium breakdown within the next few weeks.

EXECUTIVE SESSION - PERSONNEL

At 11:45 a.m. the President entertained a motion to enter into executive session with Jimmy Wiseman, of the Wiseman Agency, to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 12:05 p.m.; no action taken.

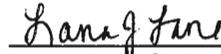
EXECUTIVE SESSION – PERSONNEL

At 12:24 p.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 12:33 p.m.; no action taken.

ADJOURN

At 4:00 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, yea.

  
Brent Saunders, President

  
Lana J. Lane, Clerk

  
Harold G. Montgomery, Vice President

  
David K. Smith, Commissioner