

JULY 16, 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 July 9, 2015 minutes. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

The President entertained a motion for approval of the July 14, 2015 emergency 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:
EMS	Larry Boyer	7/16	Waverly, OH	Rural EMS
Commissioners	Harold G. Montgomery	7/16	Waverly, OH	OVRDC
Commissioners	Karen Sprague	7/28-30	Columbus, OH	OCCD Conference

The 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, 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
7/12	30	2	1	0	6	0	0	0	9	49	0	0	0	1

AIRPORT – AWOS MAINTENANCE AGREEMENT

County Administrator Karen Sprague presented the Commission with a maintenance agreement from Vaisala for the AWOS system at the Airport for the 2 year period of 9/1/2015 – 8/31/2017. Airport Manager Stan Jones recommends the agreement plan be renewed for an annual fee of \$3,800. Ms. Sprague noted the annual fee for this two year period is the same as the prior renewal. Brent Saunders entertained a motion to approve the maintenance agreement as presented and give airport manager Stan Jones permission to sign the agreement as the airport contact person for the maintenance of the AWOS system. Harold G. Montgomery made and David K. Smith seconded that motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

GREEN SEWER PHASE 1 – DRAW # 81

County Administrator Karen Sprague presented the Commission with Draw # 81 for the Green Sewer Phase 1 Project for the following items:

- Bricker & Eckler LLP Inv. # 653991 - \$4,126.01
- Total = \$4,126.01

Brent Saunders entertained a motion to approve draw resolution # 81 as submitted. David K. Smith moved and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

QUOTES FOR CDBG FAIR HOUSING PROGRAM**B-F-14-1AY-1**

The Commission requested and received quotes for the following items for the 2013/2014 Gallia County Fair Housing Program:

1. Bottled Water
 - Tyler Mountain Water – **cannot provide labels** - 2,400 bottles of 16.9oz. water - \$525.00 (\$0.22 per bottle)
 - Collingwood Water Company – cannot meet delivery deadline
 - 4imprint – cannot beat other pricing
 - National Pen Company – 2,400 bottles of 16.9oz. water - \$1,673.95 (\$0.70 per bottle)
2. 24 Folding Chairs, 250 Road Runner Sportpacks & 288 Sunglasses
 - 4imprint – \$1,061.00
 - National Pen Company – \$1,566.08
 - Amsterdam - \$1,894.87

Karen Sprague advised that the low quotes from National Pen Company & 4imprint on all the items listed above total \$2,734.95. The County's FY 2014 CD Allocation grant will cover these costs and the items will be utilized during the Fair Housing Events that are attended over the next year. Ms. Sprague recommended that the County award to the low quoting companies stated above.

President Saunders entertained a motion to award the quote as recommended. David K. Smith moved and Harold G. Montgomery seconded the motion. Roll call votes: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

CHILDREN SERVICES AGENCY UPDATE

Executive Director Russ Moore met with the Commission for an update of the agency's fiscal condition. Cash, expenditures, intake and screening reports were distributed for May, June, and to date in July and reviewed by everyone. No action taken. Director Moore and the Commissioners were in agreement to change the agency updates to quarterly from bi-monthly.

DJFS SUBGRANT AGREEMENT WITH GALLIA COUNTY COUNCIL ON AGING

DJFS Director Glassburn submitted the sub grant agreement (G-SFY16-00012) between the Gallia County CDJFS (hereinafter referred to as "Grantor") and the hereinafter Gallia County Council on Aging referred to as "Subgrantee", made pursuant to a grant award to the Grantor by the Ohio Department of Job and Family Service (ODJFS) and is not for research and development purposes. The grant award is under the authority of Title XX CFDA 93.667 Social Services Block Grant, as administered by the U.S. Department of Health and Human Services. The grant amount is \$30,000.00 and will be in effect from 7/1/2015 through 9/30/2016. 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 10:05 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn and Children Services Director Russ Moore to discuss personnel issues, resignation, disciplinary action and negotiations. 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 10:17 a.m.; no action taken.

SHERIFF BUDGET UPDATE

Sheriff Joe Browning and Administrative Assistant Heather Casto were in attendance to provide a year to date budget update. County Administrator Karen Sprague was also in attendance. No action taken.

BID OPENING – WISEMAN ROAD BRIDGE REPLACEMENT

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

Company	Total Bid
U.S. Bridge	\$965,000

The Assistant Engineer noted the estimate was \$1,043,000. The bids were turned over to the Assistant County Engineer for review and recommendation. The following were in attendance: Nate Wutrick and Art Rogovan of U.S. Bridge.

GALLIA COUNTY FAIRBOARD

Gallia County fair board members Brent Eastman and Tim Massie as well as Jodie Penrod were in attendance to discuss the possibility of putting a levy on the November ballot. Assistant Prosecuting Attorney Britt Wiseman provided information on the different methods, which includes the regular, emergency, and electorate. In regard to the electorate method, it requires two public hearings being held by the Commissioners and with the election being November 3, 2015 it is too late to get it on the ballot this year. After discussion of the ballot language, the Commission advised they meet next week to confer with counsel.

INVESTMENT ADVISORY COMMITTEE

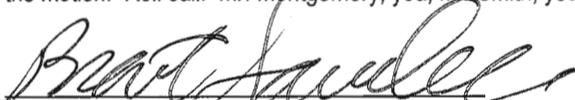
Gallia County Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 2nd quarter 2015 investment report for review. The Investment reports are submitted monthly; with meetings held quarterly. Members present were the Commissioners Harold G. Montgomery, David K. Smith and Brent Saunders, and Steve McGhee, County Treasurer.

The Investment Report is on file in the Treasurer's office and in the Commissioner's office for review.

***12:15 pm – Commissioner Montgomery traveled to Waverly, OH for the OVRDC executive committee meeting.**

ADJOURN

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


Brent Saunders, President


Karen Sprague, Co. Administrator
(Minutes recorded by Lana J. Lane, Clerk)


Harold G. Montgomery, Vice President


David K. Smith, Commissioner