

JULY 23, 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 16, 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:
911	Keith Wilson	7/27/15	Athens Co.	NG911 Tech. Asst. Program
911	Sherry Daines	7/27/15	Athens Co.	NG911 Tech. Asst. Program

The President entertained a motion to approve travel requests as submitted. David Smith made and Harold 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
7-19	32	4	0	0	22	0	0	0	26	55	0	0	0	1

FY 2015 EMPG GRANT

911 Director Sherry Daines met with the Commission to request \$11,790 be restored to the FY 2015 EMPG Grant. President entertained a motion to approve the following letter to the Ohio EMA. David K. Smith made and Harold G. Montgomery seconded the motion to approve and have President Saunders sign the following letter. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

July 22, 2015

Ohio Emergency Management Agency
2855 West Dublin-Granville Road
Columbus, OH 43235

ATT: Kathleen Nelson, Grants Administrator

Re: Gallia County EMPG FY2015 Allocations

Dear Kathleen,

This correspondence is regarding the FY2015 EMPG allocation for Gallia County. The current allocation is \$28,272.00 which is significantly less than prior years.

Gallia County is showing a decrease of \$11,790.00 from the FY2014 EMPG. It is imperative to the operation of the local EMA that they receive the additional funding. The EMPG funds a part-time EMA Director, salary and benefits, full-time Deputy Director, salary and benefits and day to day office operations.

During the past five (5) years, Gallia County EMA has undergone complete changes in the administrative and office staff. In the past, there have been EMPG funds that were de-obligated. However, with the changes in staffing they have shown steady improvement in the use of the EMPG funds and if they are to receive the additional funding we project that every dollar will be used to continue the day to day operations of Gallia County EMA.

Please feel free to contact the Gallia County Commissioners with any questions or concerns.

Sincerely,

s/ Brent Saunders, President
Gallia County Commissioners

BID AWARD – ISSUE I BRIDGE MATERIALS

Commissioners were in receipt of a recommendation and contract from Assistant County Engineer Jennifer Brown for bid award and contract signing for Issue I Bridge Materials to Scioto Valley Precast Co. for their bid of \$61,612.98 submitted on 6/4/2015.

CONTRACT

This agreement made this 23rd day of July, 2015 by and between Scioto Valley Precast, herein after called "Contractor", and Gallia County, herein after called the "Local Public Agency."

WITNESSTH, that the Contractor and the Local Public Agency, for the considerations stated herein, mutually agrees as follows:

Article 1: Statement of Work. The Contractor shall furnish all supervision, labor, tools, equipment, materials, hauling, and other items necessary to complete the Gallia County 2015 Issue 1 Bridge Materials Project in accordance with the "Notice to Bidders," "Bid Proposal" and "Specifications."

Article 2: The Contract Price. Gallia County will pay the Contractor \$61,612.98 for the performance of the Contract based upon the unit prices stipulated in the "Bid Blank."

Article 3: Performance Bond. A 100% performance bond as per O.R.C. 153.34 is to be executed and made a part of this contract.

In WITNESS WHEREOF, the parties have caused this Agreement to be executed this 23rd day of July, 2015.

Witness: s/ Jennifer Brown

Scioto Valley Precast

By: s/ James Baxter, Pres.

Gallia County Commissioners

s/ Brent Saunders

s/ Harold G. Montgomery

s/ David K. Smith

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 upon recommendation of Assistant Engineer Jennifer Brown. Roll Call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

GALLIA COUNTY HEALTH DEPT – 2ND QUARTER REPORT

The Commission was presented with the Gallia County General Health District 2nd Quarter Report for the months of February, March & April 2015, also Board of Health minutes for April, May & June 2015. No action taken.

RECORDER – 2016 GENERAL FUND MONEY REQUEST

The Commission is in receipt of the Gallia County Recorders request for 2016 General Fund Money-Recorder Fund # 017 appropriations. Pursuant to ORC Section 317.321 the County Recorder shall submit a proposal for acquisition and/or maintenance of scanning or other equipment and for contract services. The request estimates 2016 revenues for this Fund # 017 to be \$19,600. No action taken.

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- 12th & 13th Amended Certificate of Estimated Resources
- Sales Tax Report for July 2015

A RESOLUTION NAMING THE GALLIA COUNTY COMMISSIONER’S APPOINTMENT TO THE DISTRICT 15 PUBLIC WORKS INTEGRATING COMMITTEE

President entertained a motion to approve the following resolution. David K. Smith made and Brent Saunders seconded the motion to approve the following resolution. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

Whereas, Chapter 164.04, Division A6 of the Ohio Revised Code defines membership to the District 15 Public Works Integrating Committee (PWIC), and

Whereas, such definition states "...one (member) shall be appointed (to the 30 member committee) by each board of county commissioners..."

Now, Therefore be it resolved by the Gallia County Commissioners:

Section 1: *That the Gallia County Commissioners hereby appoint Harold G. Montgomery to serve on the District 15 Public Works Integrating Committee for a term of three (3) years beginning October, 2015; and*

Section 2: *That the appointed individual will serve this three (3) year term in its entirety unless he submits a formal letter of resignation to the District 15 Coordinator's office, and*

Section 3: *That the appointed individual will serve on the county subcommittee and participate in the county review and prioritization of OPWC assisted projects in his county, and*

Section 4: *That the appointed individual will attend in person approximately two (2) to four (4) Full Integrating Committee meetings annually.*

Date: 7/23/2015

Signatures of Authorized Body:

s/ Brent Saunders, President

s/ Harold G. Montgomery, Vice-President

s/ David K. Smith, Commissioner

I hereby certify this to be a true and correct copy of this Resolution.

s/ Karen Sprague, Gallia County Administrator

ISSUE 1 – ROUND 30 WORKSHOP

County Administrator Karen Sprague presented the Commission with the letter to be sent to Townships, Villages, City Manager & County Engineer regarding the upcoming Issue 1 Round 30 Workshop scheduled for Tuesday, August 11, 2015 at 7pm in the County Commissioners Office. President entertained a motion to schedule the workshop as noted and sign the letter. David K. Smith made and Harold G. Montgomery seconded the motion to schedule the workshop as noted and sign the letter. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

SHERIFF – SCHOOL RESOURCE OFFICER AGREEMENT

Commission received a consultant agreement for the Sheriff’s Office for one school resource officer at Buckeye Hills for 2015-2016 contractual year. The agreement will begin 8/1/2015, between Gallia-Jackson-Vinton Joint Vocational School District and the Gallia County Sheriff’s Office for one resource officer at Buckeye Hills Career Center for 40 hours per week for a total of 200 days. The Board shall pay the Consultant \$25.97 per hour thru 12/31/2015 if the officer opts for single plan insurance and \$31.93 per hour thru 12/31/2015 if the officer opts for family plan insurance. The Board shall pay \$100 per month per cruiser. The consultant shall provide necessary uniforms and equipment. Harold G. Montgomery made and David K. Smith seconded the motion to approve and sign the agreement as presented. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

LARRY MILES

Larry Miles, property owner in Tara Estates Subdivision, met with the Commission to discuss the lines. Commissioner Smith noted that Mr. Miles deed says his property is subject to all legal easements and the sewer system was developed as part of the plat for the subdivision. The county took over the sewer system from the original subdivision developer and therefore the county inherited the sewer system and all associated easements for the sewer system. Commission provided Mr. Miles copies of the deed and plans for the sewer system.

RESOLUTION – GAL-CR 68 – 0.00 CHIP SEAL

Commission is in receipt of recommendation from Assistant Engineer Jennifer Brown as follows:

July 23, 2015

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

Dear Commissioners,

I have reviewed the proposals for the Gallia CR 68 Chip Seal project.

The lowest bid was received from the Shelly Company. 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 The Shelly Company.

Sincerely,
S/ Jennifer Brown
Jennifer Brown, P.E.
Assistant Engineer

**RESOLUTION
GAL – CR 68 – 0.00 CHIP SEAL**

TODAY, the 23rd day of July, 2015, the GALLIA COUNTY BOARD OF COMMISSIONERS, by recommendation of the Gallia County Engineer's Office, hereby award the project of

GAL – CR 68 – 0.00 CHIP SEAL, PID 98914

To the Shelly Company of Thornville, Ohio.

Motion made by David Smith
Seconded by Harold Montgomery

S/ Brent Saunders
County Commissioner
S/ Harold G. Montgomery
County Commissioner
S/ David K. Smith
County Commissioner
Attest: *S/ Karen Sprague*
Commissioner's Clerk

GALLIA COUNTY FAIRBOARD

Gallia County fair board member Tim Massie as well as Jodie Penrod were in attendance to discuss the possibility of putting a levy on the ballot during 2015 or 2016 for relocation of the fairgrounds. By conference call Gallia County's Bond Counsel Attorney Dennis Schwallie with Peck Shaffer of Columbus, Ohio discussed bonds for the project and the resolution the County Commissioners will need act on. Mr. Schwallie noted if any of the proceeds of the sales tax levy are to go the county general fund then 2 public hearings are required. Mr. Schwallie also stated if none of the proceeds of the sales tax levy are going to the county general fund then public hearings are not required and the levy could be placed on the November 2015 ballot. Mr. Schwallie noted if none of the proceeds are going to the general fund, then the bond can be structured so that it is paid off early as the funds come in above the amount needed to meet the annual bond payment. Mr. Schwallie will discuss with Asst. Pros. Atty. Britt Wiseman and get back with the Commission.

BID OPENING – CDBG CROWN CITY VILLAGE RESTROOM FACILITY

Time being 10:30 am, the President opened the following bids:

- Waugh Excavating LLC from Crown City, Ohio - \$37,399.99
- Hoon, Inc. from Athens, Ohio - \$37,300.00

The project engineer cost estimate for this project is \$34,000, therefore 10% over would make the award limit at \$37,400. The bids were turned over to County Administrator Karen Sprague for review and recommendation. No action taken.

CHILDREN SERVICES – PURCHASE OF SERVICES VENDOR CONTRACT AMENDMENT NO. 1

DJFS Fiscal Supervisor Kathy Campbell submitted a request to amend the Children Services purchase of services vendor contract with an additional \$16,000 allocation. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES VENDOR CONTRACT
AMENDMENT NO. 1**

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Gallia County Children Services, (Sub-grantee) and will be effective from the date of approval by the Gallia County Commission for the purchase of service of TANF Title XX Transfer CFDA #93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services.

I. Availability of Funds:

The original contract (G-SFY15-0007) reflected the availability of funds in the amount of \$36,000. This amendment shall increase the availability of funds within the contract to reflect a total of up to \$52,000 to be used for SSRMS July-Sept quarter if said funding is available. Adjustments will be made to the contract if the full \$16,000 additional funding is not utilized for the SSRMS quarter stated above.

s/ Dana L. Glassburn
 Authorized County Representative, Dana L. Glassburn, Director
s/ Russ Moore
 Authorized Provider Representative

7/22/15
 Date
7/23/2015
 Date

Gallia County Commissioners:

s/ David K. Smith
 David K. Smith
s/ Brent Saunders
 Brent Saunders
s/ Harold G. Montgomery
 Harold Montgomery

7/23/15
 Date
7/23/15
 Date
7/23/15
 Date
7/23/15
 Date

PRESENTATION ON RENOVATION OF CHILDRENS HOME

Children Services Director Russ Moore introduced Kevin Gillespie from Integrated Services and Bill Walker, Attorney for Integrated Services, and Jennifer Walters representing Fairfield Homes met with the Commission to discuss renovation of the Children's Home facility as well as the Children Services office space. The idea is to apply for and utilize affordable housing tax credits for affordable housing for families as well as supportive housing services to develop some garden style apartments using the existing facility that is there as well as additional unit construction, in conjunction with GMHA for rent support. Jennifer Walters with Fairfield Homes discussed the process of using affordable housing tax credits through the states competitive program. The process: the County would lease the property to Fairfield Homes/Integrated Services for a designated period of time; Fairfield Homes would utilize the tax credit program to renovate the existing facilities as well as build additional garden style apartments; Fairfield Homes would manage the rental units and Integrative Services would provide the supportive services to the tenants. Commission asked those attending to proceed to develop a proposal in this regard.

EMS DIRECTOR – AMBULANCE QUOTE

Gallia County EMS Director Larry Boyer met with the Commission to present new ambulance and rechassis ambulance quotes as follows:

- Myers Equipment Corp. – new ambulance \$98,401.00 for 2016 Osage "BRAVE" Type III Ambulance with a 2016 Ford E350 gas chassis
- Myers Equipment Corp. – rechassis \$56,763.00 for 2016 Ford to Ford Basic Osage Ambulance Remount with new light bar
- Penn Care Inc. – new ambulance \$92,365.00 – \$3,500 trade-in = \$88,865.00
- Penn Care Inc. – rechassis \$68,329.00

Harold G. Montgomery made and David K. Smith seconded the motion to approve rechassis of unit 94 with Myers Equipment Corp. in the amount of \$56,763.00 Mr. Boyer noted there could be a minimal additional for painting and that amount would be presented to the Commission for approval at a future date. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RIO GRANDE VILLAGE ANNEXATION

The Commissioners approved the following resolution:

WE, THE GALLIA COUNTY BOARD OF COMMISSIONERS, HEREBY FIND THAT we received Parcel ID number 02400106406 Proposed Annexation Petition on April 29, 2015; and

WE FURTHER FIND THAT the petition was journalized on April 30, 2015; and

WE FURTHER FIND THAT notice was sent by registered mail on April 30, 2015 of a Public Hearing set for July 9, 2005, at 11:30 a.m. in the Gallia County Commissioners Office to Andrew J. Noe, Agent for the petition; and

WE FURTHER FIND THAT Mr. Noe received the notice of the hearing date on May 4, 2015; and

WE FURTHER FIND THAT Mr. Andrew J. Noe timely mailed notices of the Public Hearing set by the Gallia County Board of Commissioners, by regular mail, to all owners of property within the area of annexation; and

WE FURTHER FIND THAT the notice of publication was on June 24, 2015

WE FURTHER FIND THAT on June 4, 2015, the Gallia County Board of Commissioners office received a legal description from the Gallia County Engineer.

WE FURTHER FIND THAT the Gallia County Board of Commissioners has reviewed all documents filed pursuant to this annexation as required by ORC 709.

THE BOARD FINDS the proposed annexation area is contiguous and not of unusual size and is less than 500 acres, and

THE BOARD FINDS that the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area.

THEREFORE, THE BOARD FINDS that the procedural requirements for annexation have been met.

The President entertained a motion granting this petition for annexation. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

s/ Brent Saunders
 Brent Saunders, President

s/ Britt Wiseman
 Britt T. Wiseman, Asst. Prosecuting Attorney

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

s/ David K. Smith
 David K. Smith, Commissioner

BID AWARD – CDBG CROWN CITY VILLAGE RESTROOM FACILITY

County Administrator Karen Sprague advised the Commission that both bids have all items required and recommended award to Hoon, Inc. as the lowest and best bid at \$37,300. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

AIRPORT ROAD DRAINAGE PROJECT

City Manager Gene Greene met with the Commission to discuss problems with storm drainage in the area of Airport Road. No action taken.

GREEN SEWER PHASE 1 – OEPA FINDINGS & ORDERS

Commission noted they would be holding a conference call in executive session with Attorney for the Green Sewer Phase 1 project Doug Shevelow of Bricker & Eckler LLP. At 2:18 p.m. the President entertained a motion to enter into executive session by conference call with Attorney Doug Shevelow and County Administrator Sprague to discuss legal matters pertaining to the Green Sewer Phase 1 project. 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 2:35 p.m.; no action taken.

2011 HSTS IMPROVEMENTS PROJECT – FINAL CLOSEOUT EXHIBIT

County Administrator Karen Sprague presented the Commission with the Final Closeout Exhibit for the 2011 HSTS Improvements Project funded by a WPCLF Principal Forgiveness assistance. The final exhibit notes expenditure of \$53,572.50 used to assist 7 low income property owners with household treatment systems. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

KA SEWER – GEORGES CREEK BORE

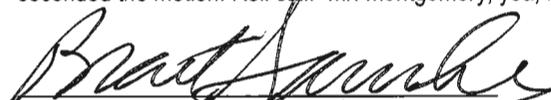
County Administrator Karen Sprague advised the Commission that quotes submitted last year by two companies for the bore under Georges Creek Road were still good according to both companies as follows:

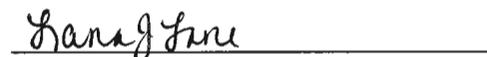
- Waugh Excavating LLC - \$8,895.00
- TAM Construction - \$8,900.00

Harold G. Montgomery made and David K. Smith seconded the motion to award to Waugh Excavating LLC. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ADJOURN

At 4:00 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
(Minutes recorded by Co. Admin. Karen Sprague)


Harold G. Montgomery, Vice President


David K. Smith, Commissioner