

SEPTEMBER 3, 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 August 27, 2015 minutes. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Clerk of Courts	Noreen Saunders	9/15, - 17	Columbus, Ohio	Legal/Title Seminar
Auditor	Larry M. Betz	9/11	Vinton County, Ohio	SE CAAO District Meeting
GCDJFS	Belinda Jones	9/1 & 2	Athens, Ohio	APS Training
GCDJFS	Belinda Jones	9/15 - & 16	Chillicothe, Ohio	APS Training
Commissioners	Karen Sprague	9/29 & 30	Gahanna, Ohio	OCD Advisory Comm.

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and David K. Smith 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
8/30	11	2	0	0	25	0	0	0	27	29	3	1	0	5

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- 16th, 17th, & 18th. Amended Certificate of Estimated Resources

CHIP CONDITIONAL AWARD LETTER RESPONSE

County Administrator Karen Sprague presented the Commission with the Conditional Award letter from ODSA for the 2015 CHIP grant noting that the letter requires a response from Gallia County that we accept the terms, conditions & special conditions of the grant award. Brent Saunders entertained a motion to approve the CHIP conditional award letter response as presented by Ms. Sprague. Harold G. Montgomery moved and David K. Smith seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

9/3/2015

Ohio Development Services Agency
Office of Community Development
Attn: Mr. Michael Hiler, Office Chief
P O Box 1001
Columbus, Ohio 43216-1001

RE: Response to Conditional Award Letter 2015 CHIP Grant

Dear Mr. Hiler:

In response to your Conditional Award Letter for the FY 2015 CHIP Grant, we have reviewed the letter and found no mistakes.

With respect to the Special Condition, Gallia County will use the provided OCD Homeownership Underwriting Process & Spreadsheet.

Gallia County accepts the terms and conditions outlined in the conditional award letter and thanks ODSA staff for your favorable review of our grant application as well as your assistance in the continuation of our Housing Programs for both Gallia & Meigs Counties.

If you have any questions, please feel free to contact us.

Respectfully submitted,
s/ Brent Saunders, President
Gallia County Commissioners

RESOLUTION – AMENDED 2015 CHIP RESOLUTION OF INTENT

County Administrator Karen Sprague presented the Commission with the Amended 2015 Resolution of Intent between Gallia County, Meigs County and Gallia-Meigs Community Action Agency for the administration and implementation of the 2015 CHIP grant, noting the amendment is due to the grant award being less than the original grant request from the Ohio Department of Administrative Services. Ms. Sprague noted the resolution of intent describes the distribution of Implementation and Administration grant funds to Gallia-Meigs Community Action Agency and Meigs County CDBG Office as follows:

- \$86,000 for Implementation Services by Gallia-Meigs Community Action Agency
- \$42,750 for Administration Services by Gallia-Meigs Community Action Agency
- \$5,000 for Administration Service by Meigs County CDBG Staff
- \$20,250 for Non-Specific Administration Services by Gallia-Meigs Community Action Agency
- Total \$154,000

Ms. Sprague noted the amended resolution of intent has already been approved and signed by Meigs County and Gallia-Meigs Community Action Agency. Brent Saunders entertained a motion to approve and sign the Scope of Services & Resolution of Intent as presented. David K. Smith moved and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

FAA GRANT 2015 DRAW #1 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Commission received from Delta Airport Consultants the FAA grant 2015 draw #1 forms requesting \$111,375.00 from the County's FAA grant for the 90% share of the following invoices:

- Delta Airport Consultants Inv # 1 - \$60,500.00
- Delta Airport Consultants Inv # 2 - \$30,250.00
- Delta Airport Consultants Inv # 3 - \$24,750.00
- Delta Airport Consultants Inv # 4 - \$8,250.00
- Total = \$123,750.00
- 90% FAA grant = \$111,375.00
- 10% local match = \$12,375.00

Brent Saunders entertained a motion to approve and sign the grant draw #1 forms for payment of engineering invoices as presented. Harold G. Montgomery moved and David K. Smith seconded this motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

2016 SERENITY HOUSE APPLICATION FOR FUNDS APPROVAL

Melissa Kimmel, Serenity House Executive Director, provided the Commission with the FY 2016 application for funds for the Serenity House Shelter. David K. Smith made a motion that the Gallia County Commissioners approve and accept the application as submitted and provide a letter to this effect. Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold G. Montgomery, yea; David K. Smith, yea.

9/3/2015

Serenity House
ATTN: Melissa Kimmel, Executive Director
P. O. Box 454
Gallipolis, Ohio 45631

Dear Melissa:

We are writing to confirm that Serenity House receives marriage license fees from Gallia County in order for you to be able to apply for grant money from the State of Ohio in 2015/2016 to benefit the Serenity House.

It is our intent to lend full support to the Serenity House in all its grant applications. Serenity House has served as the only emergency shelter in Gallia County for many years and is a great asset to our community. Gallia County will continue its coordination efforts with Serenity House in the provision of emergency services to Gallia County Citizens. We wish to continue our successful relationship of referrals to Serenity House of persons that make contact with our Housing Program, as well as Serenity House making referrals to Gallia County's Housing Program.

We also thank you, as the Executive Director of Serenity House, for continually serving on and being an integral part of Gallia County's Housing Advisory Committee. Your participation over the many years has helped to make our Community Housing Improvement Strategy Plans and our Community Housing Improvement Programs a true success.

If you should need further help from us in these endeavors please let us know.

Respectfully submitted,
s/ Brent Saunders, President
Gallia County Commissioners

9/3/2015

Serenity House
Attn: Melissa Kimmel, Executive Director
P. O. Box 454
Gallipolis, Ohio 45631

Dear Melissa:

We have received your application for funds from fees collected under section 3113.34 or division (D) of section 2303.201 [2303.20.1] of the Ohio Revised Code for the Serenity House Shelter for calendar year 2015.

Please be advised that Serenity House Shelter meets the criteria set forth in section 3113.36 of the Ohio Revised Code and therefore is eligible for these funds. Also, we have estimated the amount available for Serenity House Shelter for calendar year 2016 at \$9,000.00.

Should you have any questions in this regard please let us know.

Respectfully submitted,

Gallia County Commissioners
s/ Brent Saunders, President
s/ Harold Montgomery, Vice-President
s/ David K. Smith, Commissioner

PROCLAMATION – 152ND EMANCIPATION CELEBRATION

David K. Smith moved and Harold G. Montgomery seconded a motion to approve the following proclamation. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea. Also in attendance were: Emancipation Board President Andy Gilmore and Vice President Glen Miller; City Commissioners Tony Gallagher; Dean Wright, Gallipolis Daily Tribune

WHEREAS, *The Emancipation Proclamation has been celebrated and honored in Gallia County continuously since 1863 and is reported to be the longest continuous celebration in the United States, and*

WHEREAS, *it began on September 22, 1863, the first anniversary of President Lincoln's Proclamation of slavery, and has continued consecutively to pay tribute to this historic document, and*

WHEREAS, *the 152nd Annual Emancipation Celebration is scheduled for Saturday, September 19 & Sunday,*

The County Administrator noted the estimate was \$3,425,445. The bids were turned over to Stantec for review and recommendation. The following were in attendance: Tracy Shoults and Gary Silcott, Stantec; Gordon Parker, USDA – RD; Shawn Clark, C.J. Hughes; Dean Wright, Gallipolis Daily Tribune; Royce Thacker, Sullivan Excavation; James Allen, Southeastern Equipment

BID OPENING – GREEN SEWER PHASE I – CONTRACT B

At 11:00 a.m. The President opened the following bids for Contract B:

Company	Total Bid
C.J. Hughes Construction Co., Inc.	2,712,699.50

The County Administrator noted the estimate was \$2,474,000. The bids were turned over to Stantec for review and recommendation. The following were in attendance: Tracy Shoults and Gary Silcott, Stantec; Gordon Parker, USDA – RD; Shawn Clark, C.J. Hughes; Dean Wright, Gallipolis Daily Tribune; Royce Thacker, Sullivan Excavation; James Allen, Southeastern Equipment

BID OPENING – GREEN SEWER PHASE I – CONTRACT C

At 11:00 a.m. The President opened the following bids for Contract C:

Company	Total Bid
Danny Sullivan Excavating, LLC	\$2,390,449.07
Fields' Excavating Inc.	\$1,367,884.70

The County Administrator noted the estimate was \$1,500,000. The bids were turned over to Stantec for review and recommendation. The following were in attendance: Tracy Shoults and Gary Silcott, Stantec; Gordon Parker, USDA – RD; Shawn Clark, C.J. Hughes; Dean Wright, Gallipolis Daily Tribune; Royce Thacker, Sullivan Excavation; James Allen, Southeastern Equipment

BID OPENING – MCCORMICK ROAD

At 11:30 a.m. The President opened the following bids for the County Engineer Project:

Company	Total Bid
Alan Stone Company	\$895,438.50
U S Bridge Corporation	\$862,560.88

The Engineer noted the estimate was \$707,191. The bids were turned over to the County Engineer for review and recommendation. The following were in attendance: Assistant Engineer Jenny Brown; Nate Wutrick and Art Rogovan, U. S. Bridge Corp.; Jimmy Allen, Southeastern Equipment; Claudia Staley, Alan Stone Co.; Dean Wright, Gallipolis Daily Tribune.

EXECUTIVE SESSION - PERSONNEL

At 11:45 a.m. the President entertained a motion to enter into executive session with Sheriff Joe Browning and Chief Deputy Richard Grau 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 11:57 a.m.; no action taken.

SHERIFF VEHICLE

Sheriff Joe Browning discussed the need of a new patrol vehicle. Upon the recommendation of the Sheriff, The President entertained a motion to purchase a new vehicle. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. This will be the third vehicle purchased this year by Sheriff and Commissioner Smith noted this purchase will be made from the general fund.

SHERIFF OAG GRANT AGREEMENT & APPROPRIATION APPROVAL

Karen Sprague, County Administrator, presented the Commission with Ohio Attorney General grant agreement form for the Emergency Equipment Storage project for approval and signing and to request the County Auditor's Office to create a new fund for this grant titled "**Sheriff OAG Grant 2015**", give that grant fund number 339, and to appropriate the \$10,000 grant into line items as follows:

Appropriate \$10,000.00 into 339.339.531100 title Sheriff OAG Grant 2015

Also, request the County Auditor's Office to create the following revenue line items:

Create 339.3000.400100 Sheriff OAG 2015 Grant Revenue (\$10,000)

Harold G. Montgomery moved and David K. Smith seconded this motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

AUGUST 2015 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The August 2015 Financial Reports for comparison with the August 2014 Financial Reports. The following was noted during the review:
 - 1/1/2014 beginning cash balance was \$983,581.01
 - 1/1/2015 beginning cash balance was \$956,487.70
 - Difference of (\$27,093.31)
 - 8/31/2014 ending cash balance was \$1,557,470.19
 - 8/31/2015 ending cash balance was \$2,221,784.41
 - Difference of \$664,314.22

CERTIFICATE OF RECOGNITION

The President entertained a motion for the following certificate of recognition:

With deepest appreciation

**The Board of Gallia County Commissioners Presents this
Award of Appreciation**

to

Lana J. Lane

upon your retirement after 30+ years of meritorious and dedicated service with Gallia County in the County Auditor, County Treasurer, County Engineer and County Commissioners Offices. Your untiring efforts in serving Gallia County in these positions have been truly appreciated. As Clerk of the Board for the Gallia County Commissioners you have provided outstanding leadership, effective and efficient project management and noteworthy problem solving ability. Your wealth of knowledge in all facets of running a County Commissioners Office has been a true asset to Gallia County. Your contributions to Gallia County will long be remembered and we wish you the best of luck and health in your retirement. Signed this 3rd day of September, 2015.

Brent Saunders, President

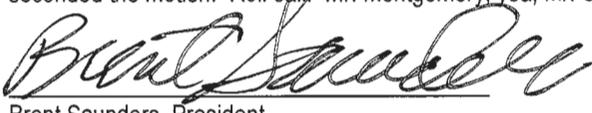
Harold G. Montgomery, Vice President

David K. Smith, Commissioner

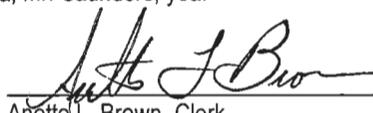
David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea

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



Anette L. Brown, Clerk



Harold G. Montgomery, Vice President



David K. Smith, Commissioner