

OCTOBER 22, 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 October 15, 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:
Commissioners	David K. Smith	10/17	Columbus, Ohio	OSU Stake Holders Mtg.
Commissioners	Harold G. Montgomery	10/22	Waverly, Ohio	OVRDC Exc. Mtg.
DJFS	Dana Glassburn	10/27	Jackson, Ohio	AREA 7 Mtg.
EMA	Sherry Daines & Tim Miller	10/23	Jackson, Ohio	Hazard Mitigation Mtg.
DJFS	Lori D. Church	10/27	Union County, Ohio	Ohio for Readiness Mtg.

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
10/18	10	2	1	0	11	0	0	0	14	23	2	1	0	3

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- October 2015 sales tax report

ENVIRONMENTAL REVIEW RECORD - B-C-15-1AY-2
ENVIRONMENTAL ASSESSMENT PROJECTS

County Administrator Karen Sprague presented the Commission with the paperwork for approval of the Environmental Review Record for the following environmental assessment projects under the B-C-15-1AY-2 grant (HOME): #3 – 1: New Construction – Habitat for Humanity project. Brent Saunders entertained a motion to approve the form as presented contingent upon no public comments through close of business 10/22/2015. 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 K. Smith, yea. The RROF form will be signed by Brent Saunders, as President of the Commission, and is on file in the County's CDBG files.

CHANGE ORDER #1 – GALLIPOLIS CDBG SR 588 SLIP REPAIR CONTRACT

County Administrator Karen Sprague presented the Commission with Change Order No. 1 paperwork for the 2014 Gallipolis CDBG SR 588 Slip Repair Project contract. Ms. Sprague noted the City's Project Engineer has requested change order for an additional 25 feet of sidewalk replacement to help blend the new sidewalk back in with the old. The change order request includes the following items:

- Item # 6 Walk Removed – ODOT 202 additional 112.5 sf @ \$3.00 per sf = \$337.50
- Item # 9 4-inch concrete walk – ODOT 608 additional 112.5 sf @ \$24.00 per sf = \$2,700.00
- Misc. 3 man hours to lower manhole casting = \$165.08
- Misc. install 2 qty curb outlet drains = \$184.00
- Total = \$3,386.58
- Original contract \$109,855.00 + \$3,386.58 change order # 1 = \$113,241.58

Ms. Sprague recommended the change order as requested, noting Geotech Services, the City Manager and the Project Engineer have signed. Brent Saunders entertained a motion to approve the change order form as requested. David K. Smith made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

AMENDMENT TO RESOLUTION – GREEN SEWER PHASE 1
SERVICE AREA USER CHARGE AND SEWER USE REGULATIONS

County Administrator Karen Sprague presented the Commission with the following amendment to the prior adopted (12/4/2014) Green Sewer Phase 1 Service Area User Charge and Sewer Use Regulations. This amendment is based on the increase in the overall project cost as well as a reduction of customers due to several factors: A small (~6 unit) trailer court was removed at the end of the line on SR 141 due to elevation restrictions and a lack of regulatory support; a section of SR 141 which became unservable with gravity sewers due to restrictions placed on the construction by the regulating agency; an increase in overall project costs due to unanticipated regulatory restrictions and time delays.

- Appendix A revisions:
 - Capacity Charge/Tap Fee revision
 - Per Gallia County's agreement for sewage treatment with the City of Gallipolis, any users connecting to the County System after the initial connections are completed ("Subsequent Users"), will pay prior to making the connection, in addition to any County fees, a charge

equal to the then applicable City of Gallipolis capacity charge as set forth in Ordinance 925.16 of the Codified Ordinances of the City of Gallipolis, Ohio, as it may be amended from time to time by the City. This capacity charge for Subsequent Users in the Service Area will be collected by the County and fifty percent (50%) thereof will be immediately remitted to the City.

- o User Charge revision
 - Total monthly rate per EDU = \$55.50
 - O&M monthly base rate per EDU = \$35.25
 - Debt Retirement monthly base rate per EDU = \$20.25

Mr. Saunders entertained a motion to approve the revision of the Green Sewer Phase 1 Service Area User Charge and Sewer Use Regulations. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

s/ Brent Saunders, Pres. 10/22/2015
 s/ Harold G. Montgomery, Vice-Pres. 10/22/2015
 s/ David K. Smith 10/22/2015

The Gallia County Board of Commissioners noted the increase in the rate to our customers is due to ODOT's changes to the original designed project which 1) eliminated the County's ability to serve several homes thus reducing the projects customer base, 2) ODOT's design changes increased the cost of the project by hundreds of thousands of dollars, 3) held up the project from going to bid in early 2014 to going to bid in late 2015 thus increasing the cost of the bids even further, 4) ODOT's delays of the project and redesign requirements increased the costs the county has had to pay the project engineer Stantec.

OSU – AGENCY UPDATE

Director Tracy Winters and ANR Educator Jeff Moore presented the Commission with an agency update of various activities and presented a copy of their newsletter.

- October 6 – Gallia County 4-H held the annual Volunteer Banquet at Buckeye Hills Career Center
- October 13 – Gallia County CARTEENS held their last training for 2015 with 19 court ordered teens attending
- October 25-29 – Tracy and Tiffany will be presenting in Portland, Oregon at the State NAE4-HA Conference
- November 17 – 4-H Advisors Committee meeting
- October 3 – Gallia County Cattlemen's Picnic
- October 13 – OARDC Jackson Research Station Advisory Committee Meeting
- October 27 – OSU Energy In-service (Columbus, Ohio)
- October 29 – Gallia County Farmers Market Board Meeting

EXECUTIVE SESSION - PERSONNEL

At 10:05 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn 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 10:25 a.m.; no action taken.

EXECUTIVE SESSION – PERSONNEL – CONTRACT

At 11:10 a.m. the President entertained a motion to enter into executive session with Sheriff, Joe Browning to discuss a 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 11:25 a.m.; no action taken.

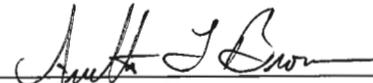
SHERIFF – STORAGE BUILDING

Sheriff, Joe Browning meet to discuss the plans for a storage building in 2016. no action taken.

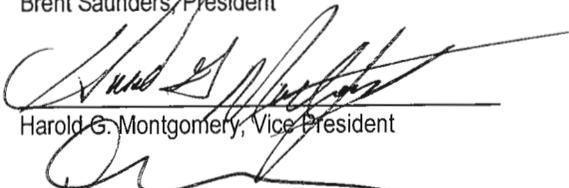
ADJOURN

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



Anette L. Brown, Clerk



Harold G. Montgomery, Vice President

David K. Smith, Commissioner