

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 Vice President Harold G. Montgomery. Roll Call: President Brent Saunders, absent; Vice President Harold G. Montgomery, present; Commissioner David K. Smith, present.

The Vice President entertained a motion for approval of the October 22, 2015 minutes. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Karen Sprague	11/3 – 11/6	Huron, Ohio	OCD CDBG Housing Conf.
DJFS	Robert Ray	11/2	Columbus, Ohio	WIOA Training
Commissioners	Harold G. Montgomery Melissa Clark	10/27	Chillicothe, Ohio	APEG Mtg.

The Vice 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, absent.

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
10/25	7	1	4	1	1	0	1	0	8	21	1	0	0	4

GALLIA COUNTY HEALTH DEPT – 2ND QUARTER REPORT

The Commission was presented with the Gallia County General Health District 3rd Quarter Report for the months of May, June & July 2015, also Board of Health minutes for July, August & September 2015. No action taken.

OPWC DISBURSEMENT REQUEST-COUNTY TOWNSHIP ROAD IMPROVEMENTS, CO04S/CO05S

The Vice President entertained a motion to approve an OPWC Disbursement request # 2 in the amount of \$248,508.06 from the County Engineer for the County Township Road Improvement. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

CHANGE ORDER #2 – GALLIPOLIS CDBG SR 588 SLIP REPAIR CONTRACT

County Administrator Karen Sprague presented the Commission with Change Order No. 2 paperwork for the Gallipolis CDBG SR 588 Slip Repair Project contract. Ms. Sprague noted the City's Project Engineer has requested a change order for an additional ODOT 304 limestone as more is required to properly complete the project than what was in the original contract. Also, an additional 8 CYDS is needed at the backside of the new sidewalk. The change order request includes the following items:

- Item # 12 ODOT 304 limestone – additional 22.72 CYDS @ \$76.00 per CYDS = \$1,726.72
- Item # 12 ODOT 304 limestone –additional 8 CYDS @ \$76.00 per CYDS = \$608.00
- Labor to place 8 CYDS = \$825.40
- Total = \$3,160.12
- Original contract \$109,855.00 + \$3,386.58 change order # 1 + \$3160.12 change order # 2 = \$116,401.70

Ms. Sprague recommended the change order as requested, noting Geotech Services, the City Manager and the Project Engineer have signed. Harold G. Montgomery 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, absent; Mr. Montgomery, yea.

QUOTE AWARD

CDBG CI GRANT – GALLIPOLIS SR 588 SLIP REPAIR PROJECT - PAVING

County Administrator Karen Sprague advised the Commission of receipt of 3 quotes for the paving of SR 588 which is part of the 2014 Gallipolis SR 588 Slip Repair Project. The quotes note the work to be completed as follows:

- Mill butt joints at each end
- Apply Tack
- Pave 2.0" compacted asphalt 216 LF x 24 LF
- Prevailing Wages & mobilization included in the price

Quotes received as follows:

- Nuko Paving of Jackson, Ohio = \$8,960.00
- Myers Paving of Henderson, WV = \$10,800.00
- The Shelly Company of Thornville, Ohio = \$13,440.00

The quotes have been reviewed by Project Engineer Michael Williams with EL Robinson Engineering. Engineer Williams recommends the quote be awarded to Nuko Paving for their quote in the amount of \$8,960.00. Ms. Sprague made a recommendation as noted. Harold G. Montgomery entertained a motion to award the contract as recommended. David K. Smith made and Harold G. Montgomery seconded this motion to award the quote to Nuko Paving in the amount of \$8,960.00 as recommended. Roll call votes: Mr. Saunders, absent; Mr. Montgomery, yea; Mr. Smith, yea.

FINAL PERFORMANCE REPORT
FY 2013 CDBG FORMULA GRANT (B-F-13-1AY-1)

County Administrator Karen Sprague presented the Commission with the Final Performance Report for the period September 1, 2013 thru October 31, 2015 for the County's FY 2013 CDBG Formula Grant (B-F-13-1AY-1) which must be submitted to the Ohio Development Services Agency. Harold G. Montgomery entertained a motion that the Final Performance Report be approved and signed as presented. David K. Smith made and Harold Montgomery seconded that motion. Upon roll call votes were as follows: Brent Saunders, absent; Harold Montgomery, yea; David Smith, yea. The form is on file in the County's CDBG grant files.

ENVIRONMENTAL REVIEW RECORD - B-F-15-1AY-1
SENIOR CENTER ROOF REPAIR PROJECT

County Administrator Karen Sprague presented the Commission with the paperwork for approval of the Environmental Review Record for the following Certification of Determination of Subsequent Exemption for a Categorical Exclusion project under the B-F-15-1AY-1 grant: Project #3 – Activity # 1: Ohio Twp King Cemetery Road Paving/Street Improvements. Harold G. Montgomery entertained a motion to approve the form as presented. David K. Smith made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Brent Saunders, absent; Harold Montgomery, yea; David K. Smith, yea. The Certification form was signed by Brent Saunders, as Vice President of the Commission, and is on file in the County's CDBG files.

ENVIRONMENTAL REVIEW RECORD - B-F-15-1AY-1
ENVIRONMENTAL ASSESSMENT PROJECT

County Administrator Karen Sprague presented the Commission with the paperwork for approval of the Environmental Review Record for the following environmental assessment project under the B-F-15-1AY-1 grant: #1 – 1: Clay Twp Bear Run Rd Bridge Project/Street Improvements. Harold Montgomery entertained a motion to approve the form as presented contingent upon no public comments through close of business 10/30/2015. David K. Smith made and Harold Montgomery seconded that motion. Upon roll call votes were as follows: Brent Saunders, absent; Harold Montgomery, yea; David K. Smith, yea. The RROF form will be signed by Brent Saunders, as Vice President of the Commission, and is on file in the County's CDBG files.

ESTIMATES ON REPAIR – EMS

Director Larry Boyer presented the commissioners with two estimates to repair the outside wall and the floor of the EMS building, at the request of County Administrator Karen Sprague. David K. Smith stated he would visit the site. No action was taken.

EXECUTIVE SESSION - PERSONNEL

At 10:00 a.m. the Vice President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues, resignation, disciplinary action and negotiations. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent. Returned to regular session at 10:21 a.m.; no action taken.

GREEN SEWER PHASE 1 – USDA

The following memo is to be submitted to USDA, Rural Development:

TO: USDA, Rural Development
 From: Gallia County Commissioners
 RE: Multiple Draw memos – Green Sewer Phase 1 Project

In order to conserve funds and avoid interest costs for the Green Sewer Phase 1 Project, the Gallia County Board of Commissioners requests that RD allow "multiple advances" for this project.

Respectfully submitted,
s/ Harold G. Montgomery, Vice-President
 Gallia County Commissioners

The Vice President entertained a motion to sign the Memo. David K. Smith made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, absent; Mr. Montgomery, yea.

USDA Rural Development Representative Gordon Parker presented the Commissioners with the following documents regarding the Green Sewer Phase 1 Project:

- Authorization to Award Bids – Coordination of Loan Closing
- Source and Use of Funds
- Certification Approval

The commissioners have reviewed the loan approval requirements and comments associated with this loan request and agree to comply with these provisions. The Vice President entertained a motion to sign the Certification Approval. David K. Smith made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, absent; Mr. Montgomery, yea.

Mr. Parker noted the USDA Rural Development Loan Closing with the County & Bond Counsel will be held on 12/3/2015 at 10:45am in the Commissioners Office and on that same date at 1:30pm the Preconstruction meeting will be held in the Courthouse second floor meeting room with USDA, Stantec, County and State Representatives and the Project Contractors.

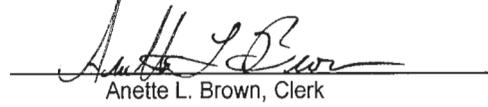
AUDITOR - GAAP CONTRACT

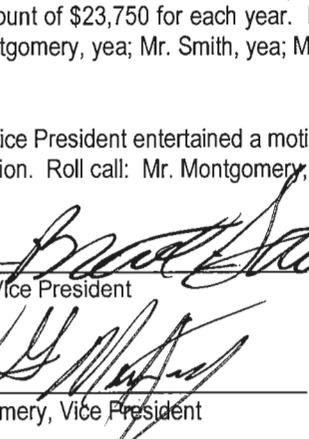
County Auditor Larry M. Betz and Brenda Thompson met with the Commission to discuss a 2 year contract for GAAP. Vice President Harold G. Montgomery entertained a motion upon the recommendation of Auditor Betz to award the GAAP contract to Local Government Services (LGS) for years ending December 31, 2015 and December 31, 2016 in the maximum amount of \$23,750 for each year. David K. Smith made and Harold Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

ADJOURN

At 4:00 p.m. the Vice 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, absent.

~~Absent~~ 
Brent Saunders, Vice President


Anette L. Brown, Clerk


Harold G. Montgomery, Vice President

David K. Smith, Commissioner