

NOVEMBER 12, 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 November 5, 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:
EMS	Larry Boyer	11/12 & 11/13	Columbus, Ohio	Ohio EMS Chief's Association Annual Mtg.
EMA	Sherry Daines, Tim Miller & Keith Wilson	11/17	EMA - SECTOR	Logan, Ohio

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
11/18	13	5	1	0	17	0	0	0	23	21	1	1	0	3

FINANCIAL UPDATE

County Administrator Karen Sprague presented the Commission with the following documents:

- 22nd Amended Official Certificate of Estimated Resources for review.
- Update on 2016 Budget Hearing with the County Budget Commission held on Tuesday, November 10, 2015:
 - LGF remains the same for 2016 at the \$750,000 state minimum threshold
 - Utility/TPP Reimbursement is \$0.00 as it has phased out for Gallia County
 - Future years past 2016, there is a potential for the general fund to lose \$340,000 if taxing for electric utility plants changes from being based on the generation plant to the transmission lines.

CHANGE ORDER #1 – AIRPORT GRADING & DRAINAGE CONTRACT

County Administrator Karen Sprague presented the Commission with Change Order No. 1 paperwork for the Airport Grading & Drainage Project. Steve Potoczak, Project Engineer with Delta Airport Consultants, is recommending a change order to adjust quantities as follows from the contract:

- Mobilization after winter shut down = \$6,880.00
- 6" Dia. Smooth wall corrugated HDPE UD Pipe Outlet – 95 LF @ \$13.83 = \$1,313.85
- UD Outlet structure – 2 EA @ \$112.375 = \$224.75
- 6" Dia. HDPE UD Outlet "Y" Connector = 30 EA @ \$161.875 = \$4,856.25
- 6" Dia. HDPE Bends – 84 EA @ \$42.66 = \$3,583.44
- Porous Backfill No. 1 – 65 CY @ \$46.64 = \$3,031.60
- Embankment in Place – 120 CY @ \$10.613 = \$1,273.56
- Granular Pipe Bedding – 102 CY @ \$19.828 = \$2,022.45
- Total Increase = \$23,185.90
- Change order also increases contract total time from 60 days to 82 days. Additional 22 days were added due to high water conditions in the culvert channel that precluded work on the culvert.

Change order form has been approved and signed by Sextons Excavating & Delta Airport Consultants Project Engineer. This change order will increase the contract from \$446,774.98 to \$469,960.88. Also presented for approval and signing were the following documents:

- Warranty of Construction – 1 year from final acceptance plus the warranty for any work repaired or replaced during the guarantee period shall run for a period of 1 year from the date of repair or replacement.
- Lien and Claims Release
- Certificate of Substantial Completion
- Certificate of Final Acceptance

Discussion it was noted the Commission does not agree with mobilization after winter shut down. Harold Montgomery made and David Smith seconded a motion to deny the change order as presented. Upon roll call votes were as follows: Harold Montgomery, yea; Brent Saunders, yea; and David Smith, yea. Ms. Sprague was directed to obtain further clarification of the mobilization charge and bring this back to the Commission at a later date.

FAA GRANT 2015 DRAW #3 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Commission received from Delta Airport Consultants the FAA grant 2015 draw #3 forms requesting \$698,288.00 from the County's FAA grant for the 90% share of the following invoices:

- Delta Airport Consultants Inv # 7 - \$107,250.00
- Delta Airport Consultants Inv # 8 - \$19,250.00
- Shelly Company Inv # 1 - \$649,375.82
- Total = \$775,875.82
- 90% FAA grant = \$698,288.00
- 10% local match = \$77,587.82

Brent Saunders entertained a motion to approve and sign the grant draw #3 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.

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: #2 – 1: GC Senior Center Roof Repair Project/Senior Center. Brent Saunders 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, yea; Harold Montgomery, yea; David K. Smith, yea. The Certification form was signed by Brent

Auditor – Software

Gallia County Auditor Larry M. Betz accompanied by Brenda Thompson, Deputy Auditor request for purchase of software for ability to print 1094 and 1095 I.R.S. forms at the cost of \$500 from CMI. President Brent Saunders entertained the motion to pay for software from 105 fund. Harold G. Montgomery made and David K. Smith seconded Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

CWA LOCAL 4320 - DJFS

Ernie Meadows and Mark Coleman representative of Communication Workers of America Local #4320 addressed contract negotiation with Job and Family Services, also present JFS Director Dana Glassburn and attorney Don Keller.

RETIRE DEBT EMS STATION BOND

Harold G. Montgomery made and David K. Smith seconded the motion to retire the remaining debt on the EMS Station Bond as of 12/1/15 when this year's payment is due in order to save \$51,784.07 in interest on the bond financing. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

HOTEL LODGING TAX DISTRIBUTION

Commissioners received the distribution of the 3rd quarter 2015 hotel lodging tax from the County Auditor reporting \$40,513.60 being made to the Ohio Valley Visitor's Center. The report is on file in the Commissioners office.

CORSA RENEWAL APPLICATION

The 2016-2017 County Risk Sharing Authority (CORSA) renewal application was submitted for signature. The President entertained a motion to sign the application as presented. David K. Smith made and Harold G. Montgomery 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 Don Keller to discuss personnel issues, resignation, disciplinary action and negotiations. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:20 a.m.; no action taken.

DJFS EMPLOYEE TERMINATION

Upon the recommendation of JFS Director Dana Glassburn, President Brent Saunders entertained a motion to terminate effective 11/12/15 DJFS employee Christy A. Slone, Harold G. Montgomery made and David K. Smith seconded the motion to terminate. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

SHERIFF BUDGET DISCUSSION

Sheriff Joe Browning and Heather Casto met with the Commission to discuss the current 2015 budget. Sheriff Browning stated they had originally asked for some budget considerations of \$140,000 but they now have a more manageable figure of \$100,000 after they do some transfers within their budget. Heather Casto stated they may be able to take money from the Sheriff (county general) fund and move to the Work Release Center fund to finish out the year in that fund. No action taken.

EXECUTIVE SESSION – PERSONNEL

At 10:28 a.m. the President entertained a motion to enter into executive session with Sheriff Joe Browning and Heather Casto to discuss to discuss personnel issues, resignation, disciplinary action and negotiations. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. . At 10:35 County Administrator Karen Sprague entered executive session at the request of David K. Smith. Returned to regular session at 10:43 a.m.; no action taken.

SUPPLEMENT APPROPRIATION APPROVAL - SHERIFF

Harold G. Montgomery made and David K. Smith seconded the motion to recommend a supplemental appropriation of \$100,000.00 for the Sheriff's Office for FY 2015 (\$20,000.00 in Sheriff and \$80,000.00 in Jail). A supplemental appropriation request by specific budget line items will be submitted by the Sheriff's Office for approval at next Thursdays Commissioners meeting. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

REJECTION OF BIDS — MCCORMICK ROAD - CO. RD #6

Assistant Engineer Jenny Brown presented a resolution for adoption of the Board of Commissioners in regards to rejection of bids for McCormick Road Slip Repair and Resurfacing Project. President Saunders entertained the following motion: As it is provided for in the bidding and contract documents and by Ohio law, the Board of Commissioners hereby declines to award contract for Bid on County Engineer – McCormick Road project for which bids were opened on September 3, 2015. Further noting all bids for this contract exceeded the project engineer's estimates and will be rebid with a bid opening of Thursday, November 12, 2015 at 11:00 am. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

RE-BID OPENING – MCCORMICK ROAD - CO. RD #6

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

Company	Total Bid
U.S Bridge	\$854,00.00
Alan Stone Co., INC.	\$827,346.50

The Engineer noted the new estimate was \$804,222.15. The bids were turned over to the County Engineer for review and recommendation. The following were in attendance: Assistant Engineer Jenny Brown; Dean Wright, Gallipolis Daily Tribune; Nate Wutrick and Art Rogovin, U.S. Bridge; Ron Jarvis, Alan Stone Co.

EXECUTIVE SESSION – CONTRACT - LEGAL

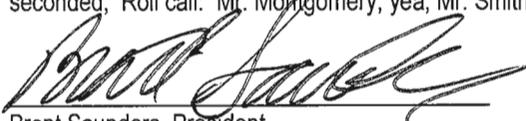
At 11:05 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn and on Keller to discuss personnel issues, resignation, disciplinary action and negotiations. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 11:15 a.m.; no action taken.

EXECUTIVE SESSION – INSURANCE RENEWAL

At 11:28 a.m. the President entertained a motion to enter into executive session with Melinda Brown, MMO and John & Scott Saunders, SIA to discuss renewal, Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 12:00 a.m.; no action taken.

ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. David K. Smith made and Harold G. Montgomery seconded, 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