

MARCH 3, 2016

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

The President entertained a motion for approval of the February 25 2016 minutes. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
I.T.	John Grubb	3/7	Columbus, Ohio	CORSA Cyber Panel Mtg.

The President entertained a motion to approve travel requests as submitted. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2016 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
2/28	13	0	1	1	9	0	0	0	11	17	0	0	0	2

USDA - GREEN SEWER PHASE 1 PAYMENT RESOLUTION # 5

County Administrator Karen Sprague presented the Commission with Payment Resolution # 5 for the Green Sewer Phase 1 Project for the following items:

- CJ Hughes Construction Co., Inc. Pay Application # 2 - \$215,839.83
- Fields Excavating, Inc. Pay Application # 3 - \$234,335.20
- Stantec Invoice # 1014195 - \$42,296.88
- Total = \$492,471.91

Stantec Project Engineer Gary Silcott recommends approval of the above invoice & pay applications. Harold Montgomery entertained a motion to approve and pay invoices from pay resolution #5. Brent Saunders moved and David K. Smith seconded a motion to approve payment resolution # 5 as submitted. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

David K. Smith moved and Brent Saunders seconded a motion to approve the USDA Engineering invoice form as submitted for the billing period of 1/16/16 – 2/12/2016. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

OPWC - GREEN SEWER PHASE 1 DISBURSEMENT REQUEST # 3

County Administrator Karen Sprague presented the Commission with OPWC Disbursement Request # 3 for the Green Sewer Phase 1 Project for the following items:

- Stantec invoice 1014195 - \$42,296.88 (will be paid directly to Stantec from OPWC)

Brent Saunders moved and David K. Smith seconded a motion to approve OPWC disbursement request #3 and the following memo entry as submitted. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

MEMO ENTRY – REVENUE/EXPENSE OPWC GREEN SEWER PHASE 1 GRANT/LOAN

County Administrator Karen Sprague advised the Commission that OPWC will make direct payments to vendors for the Green Sewer Phase 1 Project grant & loan funding. In order to reflect the receipt and expenditure of these grant/loan funds within the county fund established as OPWC Green Sewer Phase 1 Grant/Loan Fund the County Auditor must make the following memo entries:

- Memo payin in the amount of \$42,296.88 into 322.3000.400101 from OPWC Loan # CO17L
- Memo expense in the amount of \$42,296.88 from 322.0322.531101 to Stantec Consulting Inc. vendor # 6899 for invoice # 1014195

HOME PROGRAM – HOMEOWNER WRITTEN AGREEMENT

County Administrator Karen Sprague presented the Commission with a Homeowner Written Agreement noting this is a new requirement of the Home Program. Mr. Sprague noted this agreement is between Corrine N. Adams and the Gallia County Commissioners for a Downpayment Assistance/Rehab project as part of the 2015 CHIP grant program. Harold Montgomery entertained a motion to approve and sign the agreement as presented. Brent Saunders moved and David K. Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

RESOLUTION – FAIR BOOTH APPROVAL

County Administrator Karen Sprague presented the Commission with the Gallia County Junior Fair Commercial Exhibitor contract for rental of a fair booth for the counties fair housing program. Cost is \$200 (includes the needed passes for GMCAA staff that helps with booth). This amount is paid for from the counties FY 2015 CDBG Community Development grant. Harold Montgomery entertained a motion to approve the contract as presented. David K. Smith moved and Brent Saunders seconded the motion. Upon roll call votes were: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

FEBRUARY 2016 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The February 2016 Financial Reports for comparison with the February 2015 Financial Reports. The following was noted during the review:
 - 1/1/2015 beginning cash balance was \$956,487.70
 - 1/1/2016 beginning cash balance was \$1,397,241.36
 - Difference of \$440,753.66
 - 2/28/2015 ending cash balance was \$342,515.64
 - 2/29/2016 ending cash balance was \$651,069.61
 - Difference of \$308,553.97
 - 2016 3rd & 4th Amended Certificate of Estimate Resources

BP SEWER – USDA ANNUAL REPORT

County Administrator Karen Sprague presented the Commission with USDA Annual Report for the BP Sewer System for approval and signing. Ms. Sprague noted the annual report reflects the actual revenues and expenditures for the BP Sewer System for FY 2015 and estimated for FY 2016, as well as providing documentation of users, CORSA liability & property insurance, sewer rates, class I operator certificate, bank pledge of collateral letters and list of delinquent accounts. Ms. Sprague noted progress has slowed with regard to collection of delinquent accounts, \$92,000 as of Jan 2011; \$68,041.26 as of 12/31/2012; \$64,718.81 as of 2/14/2013; \$75,678.64 as of 2/11/2014, \$61,792.01 as of 2/19/2015 and \$69,242.36 as of 3/1/2016. Mr. Montgomery entertained a motion to approve and sign the annual report as presented. David K. Smith made and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

KA SEWER – USDA ANNUAL REPORT

County Administrator Karen Sprague presented the Commission with USDA Annual Report for the KA Sewer System for approval and signing. Ms. Sprague noted the annual report reflects the actual revenues and expenditures for the KA Sewer System for FY 2015 and estimated for FY 2016, as well as providing documentation of users, CORSA liability & property insurance, sewer rates, class I operator, bank pledge of collateral letters and list of delinquent accounts. Ms. Sprague noted delinquent accounts information as follows, \$17,510.45 as of 2/11/2014, \$14,450.53 as of 2/19/2015 and \$19,740.26 as of 3/1/2016. Mr. Montgomery entertained a motion to approve and sign the annual report as presented. Brent Saunders made and David K. Smith seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

JFS BUILDING – USDA ANNUAL REPORT

County Administrator Karen Sprague presented the Commission with 2016 USDA Annual Report for the JFS Building Loan for approval and signing. Ms. Sprague noted the annual report reflects the actual revenues and expenditures for the County General Fund, Bond Retirement Fund & JFS Permanent Improvement Construction/Maintenance Fund for FY 2015 and estimated for FY 2016, as well as providing CORSA liability & property insurance and bank pledge of collateral letters. Mr. Montgomery entertained a motion to approve and sign the annual report as presented. David K. Smith made and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

OCJS SUBGRANT - SHERIFF

The Sheriff's Office submitted the 2016 OCJS Sub Grant Award Agreement for President Montgomery's signature for the award period 2/01/2016 to 8/31/2016. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2016 MATERIAL AND SERVICES CONTRACT

The County Engineer submitted the 2016 general road work and dust control contract for O.O. McIntyre Park District. The President entertained a motion to approve the submitted contracts David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

The contract is as follows:

THIS CONTRACT AND AGREEMENT, MADE AND CONCLUDED IN GALLIPOLIS, OHIO, THIS 21st DAY OF DECEMBER, 2016 BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINAFTER CALLED THE FIRST PARTY, AND O.O. MCINTYRE PARK DISTRICT, HEREINAFTER CALLED THE SECOND PARTYS.

WHEREAS, THE SECOND PARTY IS DESIROUS OF HAVING CERTAIN STREETS AND ROADS WITHIN ITS TERRITORY CONSTRUCTED, RELOCATED, REPAIRED, OR IMPROVED, AND ANY OTHER WORK REQUIRED OF THE FIRST PARTY, AS FOLLOWS: TO WIT:

GENERAL ROAD WORK AND DUST CONTROL.

WHEREAS, THE SECOND PARTY DOES NOT HAVE THE NECESSARY EQUIPMENT AND/OR PERSONNEL TO PERFORM THE WORK AFORESAID AND DOES DESIRE TO HAVE SAID WORK PERFORMED BY THE FIRST PARTY, THROUGH THE ENGINEER BRETT BOOTHE AND HIGHWAY DEPARTMENT OF SAID COUNTY; AND O.O. MCINTYRE PARK DISTRICT.

WHEREAS, THE ENGINEER'S OFFICE AND THE EMPLOYEES OF SAID GALLIA COUNTY HIGHWAY DEPARTMENT MAY BE AVAILABLE ON SATURDAYS AND OTHER DAYS OF EACH WEEK (PROVIDING IT DOES NOT INTERFERE WITH OVERALL MAINTENANCE OF COUNTY HIGHWAY SYSTEM) TO PERFORM WORK AND LABOR FOR, AND ON BEHALF OF, OTHER POLITICAL SUB-DIVISIONS WITHIN THE COUNTY.

WHEREAS, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER'S "PAYMENT OF MATERIAL AND SERVICES POLICY".

NOW THEREFORE, THE FIRST PARTY IS WILLING TO FURNISH THE NECESSARY EQUIPMENT AND LABOR, AND TO PERFORM THE WORK AFORESAID, AS A CHARGE TO THE SECOND PARTY FOR THE USE OF SAID EQUIPMENT, MATERIALS, AND LABOR. ALL LABOR, MATERIALS USED, AND FRINGE BENEFIT RATES WILL BE CHARGED AT THE CURRENT COUNTY RATES. EQUIPMENT WILL BE CHARGED AT THE 2016 RATES ON FILE.

WHEREAS, THE SECOND PARTY IS DESIROUS OF MATERIAL PURCHASES FROM THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT FOR THEIR USE.

WHEREAS, MATERIAL PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE BY THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT.

WHERE, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER "PAYMENT OF MATERIAL AND SERVICES POLICY".

THEREFORE, BE IT RESOLVED, THE FIRST PARTY IF WILLING TO FURNISH MATERIAL WITH LOADING AT COUNTY COST AS A CHARGE TO THE SECOND PARTY.

THE SECOND PARTY AGREES, DOES COVENANT, TO SAVE HARMLESS THE FIRST PARTY FROM ANY AND ALL LOSS AND RESPONSIBILITY FOR ANY DAMAGES AND/OR FOR INJURY TO PERSONS, PROPERTY, OR OTHERWISE, ARISING FROM THE USE OF THIS EQUIPMENT PERFORMANT OF THE WORK AND LABOR UNDER THIS AGREEMENT.

THE FIRST PARTY AGREES THAT THE WORK SHALL BE DONE UNDER THE SUPERVISION OF THE GALLIA COUNTY ENGINEER OR PERSONS DESIGNATED BY HIM.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS TO DUPLICATES HEREOF THE 3RD DAY OF MARCH, 2016 (original contract on file in the engineer's office)

SIGNED IN THE PRESENCE OF:
(AS TO FIRST PARTY) (SEE CONTRACT)

s/Anette L. Brown, Clerk

THE BOARD OF COUNTY COMMISSIONERS
OF GALLIA COUNTY, OHIO 2/11/16

s/Harold G. Montgomery, President
s/David K. Smith, Vice President
s/Brent Saunders, Commissioner

SIGNED IN THE PRESENCE OF:
(AS TO SECOND PARTY)

s/Mark Danner

SECOND PARTY

s/ Paul Covey, Director

EMPLOYEE TRANSFER

Economic Development Director Melissa Clark and County Administrator Karen Sprague recommended the transfer of Mr. Phoenix to Maintenance Department where there is currently a vacancy. Due to budget cuts in an Economic Development program, John Phoenix's job is being discontinued. The President entertained a motion to approve John Phoenix for the Maintenance Department position as full time, at an hourly pay rate of \$10.00 effective 3/19/16, with a probation of 180 days. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

GREEN SEWER PHASE 1 MONTHLY CONSTRUCTION MEETING

Commissioners: Harold G. Montgomery, David K. Smith and Brent Saunders along with County Administrator Karen Sprague attended the meeting at 10:00am and returned at 10:30am.

DEBBIE DRIVE RESIDENT – GREEN SEWER PHASE 1

Residents of Debbie drive and neighboring areas; Steve Wilcoxon, Ronald and Kathryn Keenan, Norm and Anne Tarr, Beth Frazer, Jim Williams, Loretta Corbin, Keith Davison, Will Darnbrough, Merrill and Judy Wilcoxon and Kay Barnhill met with the commissioners to discuss their concerns with the Green Sewer Phase 1 project. No action taken

SHERIFF FULL TIME UNION CONTRACT

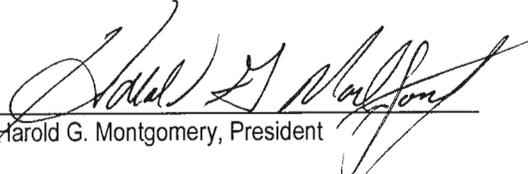
Sheriff Joseph Browning and Chief Deputy Richard Grau submit the proposed Collective Bargaining Agreement between the Gallia County Sheriff and Fraternal Order of Police, Ohio Labor Council, Inc. for the commissioner's approval. David K. Smith made and Brent Saunders seconded the motion to approve with Sheriff Joseph Browning recommendation. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

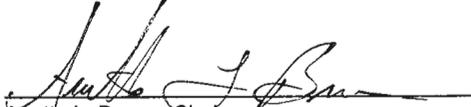
ROAD VIEWING – SWICK ROAD

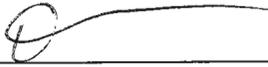
1:00 p.m. the Commissioners left the office to perform the required road viewing of Swick Road (Morgan Twp.) as required by the Ohio Revised Code when petitioned to vacate; returning at 2:30 p.m.

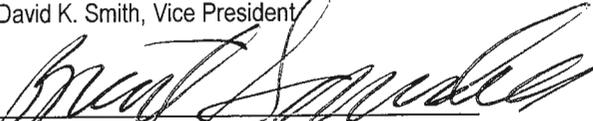
ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.


Harold G. Montgomery, President


Anette L. Brown, Clerk


David K. Smith, Vice President


Brent Saunders, Commissioner