

MARCH 17, 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 March 10, 2016 minutes. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

The President entertained a motion to approve travel requests as submitted. Brent Saunders made and David K. Smith seconded the

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Auditor	Larry M. Betz & Terri Short	3/11	New Concord, Ohio	SE Dist. Mtg
Commissioners	Harold G. Montgomery	3/23	Columbus, Ohio	CORSA Renewal
DJFS	Lori Church	On coming training	Columbus, Ohio	OIES Project

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
3/13	3	1	0	0	2	0	0	0	3	14	1	1	0	1

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- Sales Tax Distribution report thru March 2016
- 5th Amended Certificate of Estimated Resources for 2016

CHANGE ORDER #1 – AIRPORT RUNWAY REHAB CONTRACT

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

- Silt Fence reduce by 3700 LF @ \$2.50/LF = (\$9,250.00)
- Bituminous Surface Course reduce by 1314.74 ton @ \$81.50/ton = (\$107,151.31)
- Grooving reduce by 788 SY @ \$1.5/SY = (\$1,182.00)
- Aviation Barricades reduce by 20 LF @ \$45/LF = (\$900.00)
- Pavement Crack Repair added @ lump sum time/materials cost = \$17,785.62
- Total Decrease = (\$100,697.69)

Change order form has been approved and signed by The Shelly Company & Delta Airport Consultants Project Engineer. This change order will decrease the contract from \$922,580.00 to \$821,882.31. Also presented for approval and signing were the following documents:

- Certificate of Substantial Completion
- Certificate of Final Acceptance

Harold Montgomery entertained a motion to approve the change order form and other documents as presented and noted above with an effective date of 3/10/2016, the date of the final project closeout meeting. Brent Saunders made and David K. Smith seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; Brent Saunders, yea; David Smith, yea.

**FAA GRANT 2015 DRAW #7 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

Commission received from Delta Airport Consultants the FAA grant 2015 draw #7 forms requesting \$80,221.00 from the County's FAA grant for the 90% share of the following invoices:

- Shelly Company Pay Request #3 - \$80,409.67
- Shelly Company Pay Request #4 partial - \$8,725.00
- Total = \$89,134.67
- 90% FAA grant = \$80,221.00
- 10% local match = \$8,913.67

Harold Montgomery entertained a motion to approve and sign the grant draw #7 forms for payment of engineering invoices as presented. Brent Saunders moved and David K. Smith seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; Brent Saunders, yea; David Smith, yea.

GREEN SEWER PHASE 2 – DRAW # 10

County Administrator Karen Sprague presented the Commission with Draw # 10 for the Green Phase 2 Sewer Project for the following items:

- Bricker & Eckler LLP Inv. # 670464 & 670463 - \$3,445.66
- Total = \$3,445.66

Harold Montgomery entertained a motion to approve draw resolution # 10 as submitted. David K. Smith moved and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

2015 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

Commissioners received the following 2015 County Highway System Mileage Certification from the County Engineer's office:

The total length of county maintained public roads in Gallia County was 454.664 miles as of December 31, 2014, as certified by the Board of County Commissioners and/or reported by the Director of Transportation in accordance with the provisions specified in Section 4501.04 of the Ohio Revised Code.

We the undersigned, hereby certify that as of December 31, 2015, the county was responsible for maintaining 454.664 miles of public roads.

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

MATERIALS BID AWARD

The Commissioners were in receipt of the following:

March 17, 2016
Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, OH 45631
Commissioners,

After reviewing the bids received on February 11, 2016, I hereby recommend the following be awarded:

ITEMS	COMPANY	DEL'VD. PRICE
67	Hanson Aggregates	\$19.45
57	Hanson Aggregates	\$18.05
57 Washed Stone	Hanson Aggregates	\$18.05
0	Hanson Aggregates	\$22.25

Respectfully,

s/ Jennifer Barnes
Jennifer Barnes, P.E.
Gallia County Engineer

The President entertained a motion to award the bid as recommended. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CONTRACT

This contract, made this 17th day of March 2016, between the County of Gallia, hereinafter called the party of the first part, and Hanson Aggregates, hereinafter called the party of the second part.

WITNESSETH: That for and in consideration of payments hereinafter mentioned to be made the party of the first part, the party of the second part agrees to furnish aggregate according to the plans and specifications and estimates and to the satisfaction and acceptance of the party of the first part.

The party of the second part further covenants and agrees that the following papers shall be bound with, or accompany, and be an essential part of this contract. Specifications, Bid Form, Contract, Corporate Resolution, Affidavit of Non-Delinquency Personal Property Taxes, Affidavit in Compliance, Non-Collusion Affidavit.

The party of the first part shall pay to the party of the second part, under this contract monthly for the following materials:

67	\$19.45/ton
57	\$18.05/ton
57 Washed Stone	\$18.05/ton
0	\$22.25/ton

Both parties agree that the provisions of Chapter 4115, Ohio Revised Code, and Related Sections, shall be complied with, in all respects under this contract.

IN WITNESS WHEREOF: The parties hereto have caused their names to be affixed by their duly authorized officers and caused their corporate seals to be affixed hereto.

GALLIA COUNTY COMMISSIONERS
s/ Harold G. Montgomery
s/ David K. Smith
s/ Brent Saunders
s/ Jeff Adkins, Prosecuting Attorney

CONTRACTOR
s/ Michael D. Greenawalt
Title: Sales Representative
Address: 848 Plum Run Rd.
Peebles, OH 45660

2016 MATERIAL AND SERVICES CONTRACT

The County Engineer submitted the 2016 general road work and dust control contract for Gallia County Sheriff. The President entertained a motion to approve the submitted contract. 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 17th DAY OF MARCH, 2016 BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINAFTER CALLED THE FIRST PARTY, AND GALLIA COUNTY SHERIFF, 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:

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 GALLIA COUNTY SHERIFF.

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 GALLIA COUNTY ENGINEER'S 2016 EQUIPMENT 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 17TH 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/ Heather Casto, Admin. Asst.

SECOND PARTY
s/ Joseph Browning, Sheriff

CORSA SECURITY SCAN - I.T.

John Grubb met with commissioners to discuss upcoming security testing on the County Network Infrastructure. CORSA will be providing this as a free service to the counties as part of the Cyber Security training offered to counties this year that have an established network system.

EXECUTIVE SESSION - DJFS - PERSONNEL

At 10:04 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:28 a.m.; no action taken.

DEBBIE DRIVE RESIDENT - GREEN SEWER PHASE 1

Residents of Debbie drive; Kathryn Keenan, Norm and Anne Tarr, Beth and Jerry Frazer, Steve Wilcoxon and Jim Williams met with the commissioners to discuss their concerns with the Green Sewer Phase 1 project. Also in attendance Dean Wright, Gallipolis Daily Tribune. No action taken.

EXECUTIVE SESSION - DJFS - CONTRACTS & PERSONNEL

At 11:00 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 Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 11:05 a.m.; no action taken.

DJFS - CONTRACT AMENDMENTS

The President entertained a motion to approve the following contract amendment as recommended by JFS Director Dana Glassburn. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES VENDOR CONTRACT
AMENDMENT NO. 1

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Woodland Centers, (Sub-grantee) and will be effective from the date of approval by the Gallia County Commission for the purchase of service of TANF CFDA #93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services.

CASTO & HARRIS, INC. — RE-ORDER NO. 11596-13

I. Availability of Funds:

The original contract (G-SFY16-0004) reflected the availability of funds in the amount of \$50,000. This amendment shall decrease the availability of funds within the contract to reflect a total of \$22,000.00 as per the revised budget submitted by Woodland Centers on 3/3/2016. This reduction was due to the revision of the scope of work and the FTEs required to carry out this program.

s/ Dana L. Glassburn, Director March 17, 2016
Authorized County Representative

s/ Konar Mook, Executive Director March 14, 2016
Authorized Provider Representative

Gallia County Commissioners:
s/ Harold G. Montgomery, President March 17, 2016
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

The President entertained a motion to approve the following contract amendment as recommended by JFS Director Dana Glassburn. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, abstained.

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES VENDOR CONTRACT
AMENDMENT NO.1

This amendment will amend the contract between the GALLIA County Department of Job and Family Services (CDJFS), ("Grantor") and Winghaven, ("Sub-grantee") and will be effective from the date of approval by the Gallia County Commission for the purchase of service under TANF CFDA #93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of health and Human Services.

I. Availability of Funds:

The original contract (G-SFY16-0003) reflected the availability of funds in the amount of \$168,000.00. This amendment shall increase the availability of funds within the contract to reflect a total of \$196,000.00. Winghaven was anticipating a shortfall in funding and began reducing hours. As such, this addition will assist in maintaining services throughout the current fiscal year. The said increase was made available as another vendor will not be spending their original contract, due to revised program proposal correcting and reducing the amount of FTEs to administer the current program during the current fiscal year.

s/ Dana L. Glassburn, Director March 17, 2016
Authorized County Representative

s/ Leo Baun March 15, 2016
Authorized Provider Representative

Gallia County Commissioners:
s/ Harold G. Montgomery, President March 17, 2016
s/ David K. Smith, Vice President

INTERGRATED SERVICES – CHILDREN’S HOME

Children Services Director Russ Moore introduced Kevin Gillespie and Jeff Mohrman, Integrated Services; Robin Harris, G.J.M. Board of ADAMHS met with the Commission to discuss the preservation and renovation of the Children's Home facility for housing. Harold G. Montgomery asked those attending to proceed to develop a proposal in this regard and meet with the commissioners again.

ENGINEER - BID OPENING – GALLIA ROAD RESURFACING

At 11:15 a.m. The President opened the following bids for the County Engineer Project:

Company	Total Bid
Allard Excavation, LLC	\$270,313.38
Shelly Company	\$264,986.83
Nuko Paving	\$284,042.20

The Engineer noted the estimate was \$348,639.50. The bids were turned over to the County Engineer for review and recommendation. The following were in attendance: Jenny Barnes, PE, Assistant Engineer; Trevor Small, Shelly Company; Allard Excavation representative; Nuko representative and Dean Wright, Gallipolis Daily Tribune.

DEVELOPMENTAL DISABILITIES AWARENESS MONTH – PROCLAMATION

Gallia County Developmental Disability Superintendent Rosalie Durbin, Administrative Assistant Ellen Rainey, Tim Stout and William Thomas were present for March DD Awareness month. The theme this year is "What's Your Story". The President entertained a motion to proclaim the following:

Whereas: *Individuals with developmental disabilities, their families, friends, neighbors and co-workers encourage everyone to focus on the abilities of all people; and,*

Whereas: *the most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution; and,*

Whereas: *opportunities for citizens with developmental disabilities to function as independently and productively as possible must be fostered in our community; and,*

Whereas: *we encourage all citizens to support opportunities for individuals with developmental disabilities in our community that include full access to education, housing, employment, and recreational activities; and,*

Now, therefore, we, the Gallia County Commissioners, do hereby proclaim March, 2016 as Developmental Disabilities Awareness Month and offer full support to efforts that assist people with developmental disabilities to make choices that enable them to live successful lives and realize their potential; Furthermore, we urge all citizens to take time to get to know someone with a disability and ask "What's Your Story?" Every person's story holds a promise to educate and inspire others.

In Witness Whereof, we, Gallia County Commissioners, have hereunto set our hand and cause our seal this 17th day of March, in the year of our Lord, Two thousand and sixteen

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

Signed this 17th day of March, 2016

Harold G. Montgomery, President

David K. Smith, Vice President

Brent Saunders, Commissioner

PUBLIC HEARING – ROAD PETITION – DENNISON ROAD

At 11:45 AM, the President opened the road hearing for the following road petition for Dennison Road as described:

The undersigned petitioners, freeholders of said county residing in the vicinity of the proposed improvement hereinafter described, respectfully represent that the public convenience and welfare require the VACATION of Dennison Road - Public Roads on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises for vacating such roads, the same not being a road on the State Highway System.

The following is a general route and termini of said roads:

Being all of Dennison Road (T.R. 940) located in Section 20, Township 3, Range 15, Guyan Township, Gallia County, State of Ohio, more particularly described as follows:

Beginning at the intersection of said Dennison Road and Good Hope Road (C.R. 184); thence leaving said Good Hope Road and with the meanderings of the centerline of said Dennison Road (as traveled on this date) in a southwesterly direction 280 feet (0.053 miles) to a point in the centerline of said Dennison Road, said point being the end of the road, and the terminus of the road vacation herein described.

Note: All of the vacated above becomes the taxable property of the adjacent property owners at the time of the granted vacation.

The Commissioners advertised the public hearing February 23 and March 1, 2016 and held a road viewing at 1:30 p.m. March 10, 2016 and then held a public hearing on March 17, 2016 at 11:45 a.m. to give testimony upon the necessity of vacating said road (s) and whether the prayer of the petitioners should be granted.

A complete explanation of the petition was given and the following report was read from the County Engineer:

March 17, 2016

Re: Petitioned Township Road in Guyan Township, Section 20
Commissioners,

I have reviewed the request of said township road to be vacated in Guyan Township. This change will not impact safety, health, or general welfare of the county. Therefore, I recommend the road be vacated as petitioned:

The following is a general route and termini of said roads:

Being all of Dennison Road (T.R. 940) located in Section 20, Township 3, Range 15, Guyan Township, Gallia County, State of Ohio, more particularly described as follows:

Beginning at the intersection of said Dennison Road and Good Hope Road (C.R. 184); thence leaving said Good Hope Road and with the meanderings of the centerline of said Dennison Road (as traveled on this date) in a southwesterly direction 280 feet (0.053 miles) to a point in the centerline of said Dennison Road, said point being the end of the road, and the terminus of the road vacation herein described.

If you should have any questions regarding this issue, please do not hesitate to contact my office.

Respectfully,

s/Brett A. Boothe, P.E., P.S.

Gallia County Engineer

Following a complete explanation of the petition and reading of the Engineer's report, the Commissioners heard no objections or concerns. The President entertained a motion to approve the vacation as recommended and submitted. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

The following were in attendance: Property Owner Mike Elliott

EXEXECUTIVE SESSION – DJFS - PERSONNEL

At 1:25 p.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 Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 1:35 p.m.; no action taken.

DJFS – PERSONNEL PROMOTION & HIRE

Dana Glassburn, GCDJFS Director, recommends the following promotions, effective date to be determined by Director:
Jamie Eplin - Temporary Eligibility Referral Supervisor Position with no pay increase position #20005.0

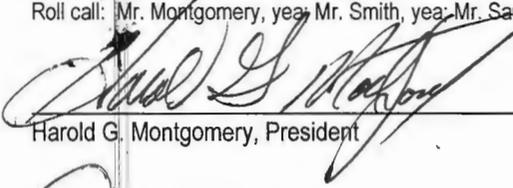
Dana Glassburn, GCDJFS Director, recommends the following new hire, effective date to be determined by Director:
Regina Brown – Fiscal Specialist position #10009.5

The President entertained a motion to make the promotions and hires as recommended. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CASTO & HARRIS, INC. -- RE-ORDER NO. 11596-13

ADJOURN

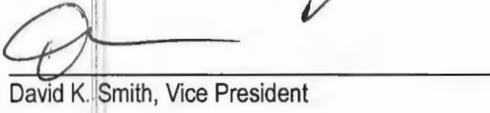
At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



Harold G. Montgomery, President



Anette L. Brown, Clerk



David K. Smith, Vice President

Absent

Brent Saunders, Commissioner