

APRIL 7, 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 31, 2016 minutes. Brent Saunders 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:
DJFS	Dana Glassburn	4/6	Union, Ohio	AREA 7 Board Mtg.
DJFS	Dana Glassburn	4/8	Jackson, Ohio	Shared Services Mtg.
DJFS	Dana Glassburn	4/13	Columbus, Ohio	OJFSDA Workforce Mtg.
DJFS	Dana Glassburn	4/14	Columbus, Ohio	OJFSDA Executive Mtg.
DJFS	Dana Glassburn	4/20	Jackson, Ohio	OJFSDA District Mtg.
DJFS	Dana Glassburn	4/25	Columbus, Ohio	OCCA Mtg.
Clk. of Ct.	Noreen Saunders	4/19 - 4/21	Columbus, Ohio	OCCA Mtg.
Clk. of Ct.	Noreen Saunders	4/25	Columbus, Ohio	Oh. Judicial Conf. Ct. Technology Conf.
911/EMA	Sherry Daines, Keith Wilson & Tim Miller	4/14	Portsmouth, Ohio	Pipeline Safety Mtg.
EMA	Tim Miller	4/19	Athens, Ohio	Haz-Mat Exercise
911/EMA	Sherry Daines & Tim Miller	4/25 - 4/17	Columbus, Ohio	Ohio EMA Spring Conf.
EMS	Larry Boyer	4/14 - 4/15	Bellville, Ohio	CLCCA Spring Mtg.
Commissioners	Karen Sprague & Melissa Clark	4/19	Jackson, Ohio Piketon, Ohio	ARC - EDA Power Workshop

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

CASTO & HARRIS, INC. — RE-ORDER NO. 14280-15

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
4/3	13	0	2	0	9	0	0	0	11	13	0	0	0	1

PETITION TO VACATE SWICK ROAD – MORGAN TOWNSHIP

Commissioners noted the receipt of the recommendation from the Morgan Township Trustees as follows:

Morgan Township Trustees
 3386 Roush Hollow Rd.
 Bidwell, Ohio 45614
 740-388-8277
 740-388-8274 fax
morgantownship@yahoo.com

April 4, 2016

RE: Petition of Scott Reynolds to close section of Swick Road

During the March 31, 2016 meeting of Morgan Township Trustees, Discussion was opened with consideration of the petition by Scott Reynolds to close a section of Swick Road. As Trustees of Morgan Township it is our responsibility to meet the needs of all members of the township in a cost effective and meaningful way. In closing the middle section of Swick Road, the Morgan Township Trustees feel that the following problems would arise:

- Current GPS system includes routes across Swick Road to reach destinations and would cause frustration by travelers to find road closed in the middle section.
- Ellison Cemetery is located on the section of the road that Mr. Reynolds want closed. This would cause problems in maintaining the cemetery and make it difficult for families to visit the cemetery as is the tradition during holidays and meaningful dates to said families.
- It is necessary for Township Trustees to move equipment and maintain other sections of Swick Road and it would increase time and expense to travel around closed section.
- Karen Thompson is currently trying to sell a section of property on Swick Road and feels that a closure in this section of the road could impede the sale of said property.
- If Road was closed at the point where Mr. Reynolds is suggesting, a cul-de-sac would have to be built at a rental property driveway belonging to Harve Ferrell and would incur expense and inconvenience that does not benefit all members of the township.
- If an emergency or calamity should cause Theiss Road to be closed, residents on said road would be trapped because there is only one way in and out of Theiss Road and the other end of Swick Road.

Swick Road has been extended five (5) times during the past 20 years. The Morgan Township Trustees have viewed and discussed opening Swick Road many times during the past 126 years. The trustees have maintained the section that Mr. Reynolds wants closed within the past two (2) months. The Morgan Township Trustees feel that it is more cost effective and in the best interests of Morgan Township residents to open Swick Road from one end to the other.

Thank you,

Morgan Township Trustee

Randy Adkins

William Hash

John Manley

David K. Smith made and Brent Saunders seconded the motion to reject the petition to vacate a portion of Swick Road in Morgan Township based upon the recommendation from the Morgan township trustee. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2015 GALLIA COUNTY LANDFILL ANNUAL REPORT

County Administrator Karen Sprague presented the Commission with the 2015 Gallia County Landfill Annual Report as prepared and provided by landfill operator Waste Management. Ms. Sprague highlighted the following items in the 2015 Landfill Report:

- Total tons of waste received = 22,305.67 tons
 - In District waste = 7,705.10 tons (Gallia, Jackson & Meigs, none from Vinton)
 - Out of District waste = 30.71 tons (Athens, Lawrence & Scioto)
 - Out of State waste = 14,569.86 tons (WV counties of Jackson, Kanawha, Mason & Putnam)
- Morgan Township received \$0.25 per tons as the host township = \$5,437.38
- Total remaining gross airspace = 950,779 cubic yards
- Remaining constructed capacity = 352,221 cubic yards
- Remaining life based on 121,125 tons/year = 5.1 years
- Remaining life based on actual 2015 tons per year 22,306 = 27.6 years
- Leachate volumes
 - Recirculation = 0
 - Offsite Disposal = 530,921
- Closure & Post-Closure Cost Estimates
 - 2015 Final Closure Estimate = \$2,439,558.50
 - 2014 Post-Closure Estimate = \$1,873,584.41
 - 2015 Final Closure Estimate = \$2,463,954.09 (based on 1.0% inflation factor)
 - 2015 Post-Closure Estimate = \$1,892,320.25 (based on 1.0% inflation factor)
 - Updated bonds are included with the 2016 estimates

B-C-11-1AY-1

CHIP PROGRAM - SUBORDINATION AGREEMENT

Harold Montgomery entertained a motion to approve a Subordination Agreement presented to the Commission for signing by Peoples Bank, on behalf of Nicolas A. & Misty Schneider, of Gallia County, Ohio, for the County's mortgage recorded for the CHIP Program, B-C-11-1AY-1. David K. Smith made and Brent Saunders seconded this motion. Upon roll call votes were as follows: Harold G. Montgomery, yea; David Smith, yea; Brent Saunders, yea. Agreement is on file in the county's FY 2011 CDBG CHIP Program grant files, B-C-11-1AY-1.

HOME PROGRAM – HOMEOWNER WRITTEN AGREEMENT

County Administrator Karen Sprague presented the Commission with a Homeowner Written Agreement as required by the Home Program. Ms. Sprague noted this agreement is between Corrine N. Adams and the Gallia County Commissioners for Downpayment assistance/Rehab project that is 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. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

STATUS REPORT

FY 2015 CDBG CHIP, HOME & OHTF GRANTS (B-C-15-1AY-1, B-C-15-1AY-2 & S-C-15-1AY-1)

County Administrator Karen Sprague presented the Commission with the Status Reports for the period September 1, 2015 thru March 1, 2016 for the County's FY 2013 CDBG CHIP & HOME Grants (B-C-15-1AY-1, B-C-15-1AY-2 & S-C-15-1AY-1), which must be submitted to the Ohio Development Services Agency-Office of Community Development. Harold Montgomery entertained a motion that the Status Reports be approved and signed as presented. Brent Saunders made and David K. Smith seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David K. Smith, yea; Brent Saunders, yea. The form is on file in the County's CDBG grant files.

MARCH 2016 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The March 2016 Financial Reports for comparison with the March 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

- 3/31/2015 ending cash balance was \$199,661.53
- 3/31/2016 ending cash balance was \$635,612.61
- Difference of \$435,951.08
- 6th Amended Certificate of Estimated Resources
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FAA 2nd QUARTER REPORT
GALLIA-MEIGS REGIONAL AIRPORT PROJECTS

Commission President Harold G. Montgomery entertained a motion to approve the FAA 2nd Quarter Report for January, February & March 2016 for the FAA 2015 Airport Grant. Brent Saunders moved and David K. Smith seconded this motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

USDA - GREEN SEWER PHASE 1 PAYMENT RESOLUTION # 6

County Administrator Karen Sprague presented the Commission with Payment Resolution # 6 for the Green Sewer Phase 1 Project for the following items:

- CJ Hughes Construction Co., Inc. Pay Application # 3 - \$234,336.59
- Fields Excavating, Inc. Pay Application # 4 - \$262,732.12
- Stantec Invoice # 1024561 - \$43,101.74
- Bricker & Eckler LLP Invoice # 672422 - \$1,201.25
- Total = \$541,371.70

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 #6. David K. Smith moved and Brent Saunders seconded a motion to approve payment resolution # 6 as submitted. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

Brent Saunders moved and David K. Smith seconded a motion to approve the USDA Engineering invoice form as submitted for the billing period of 2/13/16 – 3/10/2016. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

OPWC - GREEN SEWER PHASE 1 DISBURSEMENT REQUEST # 4

County Administrator Karen Sprague presented the Commission with OPWC Disbursement Request # 4 for the Green Sewer Phase 1 Project for the following items:

- Stantec invoice 1024561 - \$43,101.74 (will be paid directly to Stantec from OPWC)

David K. Smith moved and Brent Saunders seconded a motion to approve OPWC disbursement request #4 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 \$43,101.74 into 322.3000.400101 from OPWC Loan # CO17L
- Memo expense in the amount of \$43,101.74 from 322.0322.531101 to Stantec Consulting Inc. vendor # 6899 for invoice # 1014195
- Credit Back \$43,101.74 from PO # BL160177

EXECUTIVE SESSION - CONTRACTS

At 9:45 a.m. the President entertained a motion to enter into executive session with to discuss contract. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 9:50 a.m. the commissioners ask County Administrator Karen Sprague and Stantec Project Engineer Gary Silcott to join the session. Returned to regular session at 9:59 a.m.; no action taken.

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 11:10am.

EXECUTIVE SESSION - CONTRACTS

At 11:12 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn and Economic Development Director Melissa Clark to discuss contracts. Brent Saunders made and David K. Smith 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.

EXECUTIVE SESSION - PERSONNEL

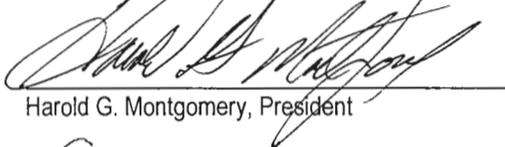
At 11:29 a.m. the President entertained a motion to enter into executive session with Sheriff Joseph Browning to discuss personnel. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 12:02 p.m.; no action taken.

MERRILL WILCOXON – GREEN SEWER PHASE 1

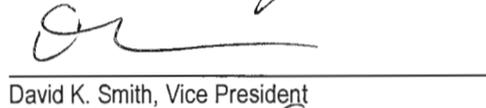
Merrill Wilcoxon was not in attendance at agenda time 11:45 a.m. Commissioners noted Mr. Wilcoxon left to view and discuss concerns of the Green Sewer Phase 1 project with the Stantec Project Engineer Gary Silcott. Beth Frazer stated she was asked to speak on Mr. Wilcoxon's behalf to address a few concerns with the commissioners. Judy Wilcoxon, Stephen Wilcoxon, Garland and Susie Lanier, Norm and Anne Tarr, Renee Davison and Dean Wright with the Gallipolis Dailey Tribune were also in attendance.

ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. David K. Smith made and Brent Saunders 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