

**APRIL 28, 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 April 21, 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	Kathy Campbell	5/11 – 5/13/16	Columbus, Ohio	OJFSDA Annual Training Conference 2016
DJFS	Regina Brown	5/12 & 5/13/16	Columbus, Ohio	OJFSDA Annual Training Conference 2016
DJFS	Regina Brown	5/19 & 5/20/16	Columbus, Ohio	SERB Training

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
4/24	15	2	0	0	13	0	0	0	15	16	0	0	0	1

**FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- 7<sup>th</sup> Amended Certificate of Estimated Resources

**OSU EXTENSION**

Director Tracy Winters and ANR Educator Jeff Moore presented the Commission with an agency update of various activities:

- April 11 – Public Meeting for Fairgrounds relocation
- April 16 – The Extension staff held the 2016 Quality Assurance Training
- April 21 – 4-H Health display at the University of Rio Grande's Community Health Fair
- April 25 – Swine Flu update with OSU on results from the fair
- April 26 - Legislative Luncheon, met with Ryan Smith, Patrick Saunders and Jake Bodimer
- April 26 – First Aid and CPR training for the Gallia County Teen Leaders and Camp Counselors
- May 5 – Gallia County Farmer's Market Opens
- May 17 – 2016 4-H Scholarship Banquet at Buckeye Hills
- May 19 – Gallia County Lamb and Goat Tag in (4-7pm) at Fairgrounds
- May 20 - Gallia County Ag Awareness Day
- May 23 – Gallia County Camp Counselors planning session for this year's summer camping program
- May 30 – Memorial Day the Extension office will be closed

**DJFS – AREA 7 SUBGRANT AGREEMENT**

Director Dana Glassburn presented the PY 2016 and 2017 sub-grant agreement with Area 7 for approval and signing. The President entertained a motion to approve as presented. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**BID OPENING – EQUIPMENT STORAGE FACILITY**

At 10:30 a.m. the following bids were opened and read by President Harold G. Montgomery:

Company	Total Bid
Wilson Buildings, Seaman, Oh	\$97,615.00
Blair Builders, Gallipolis, Oh	\$97,750.00
C& N Contractors, Springfield, Oh	\$138,000.00
Fannin Construction Inc., Jackson, Oh	\$159,079.50

County Administrator Karen Sprague noted the estimate was \$95,000.00. Bids were turned over to the County Administrator Karen Sprague for review and recommendation. The following were in attendance: Bob Wilson, Wilson Buildings; Jeff York, C&N Contractors.; Jim Blair, Blair Builders; Dean Wright, Gallipolis Daily Tribune; Jenny Barnes, Asst. County Engineer.

**BID OPENING – CULVERT REPLACEMENT 2016-1**

At 10:45 a.m. The President Harold G. Montgomery opened the following bids for the County Engineer Project:

Company	Total Bid
L.R. Chapman Paving Inc.	\$88,090.00
Waugh Excavating LLC	\$49,800.00

The Assistant Engineer noted the estimate was \$85,000. The bids were turned over to the Assistant County Engineer for review and recommendation. The following were in attendance: Ray D. Chapman Jr., L. R. Chapman Paving Inc.; Josh Waugh, Waugh Excavating LLC; Dean Wright, Gallipolis Daily Tribune; Jenny Barnes, Asst. County Engineer.

**CDBG FY 2016 COMMUNITY DEVELOPMENT GRANT**  
**2ND PUBLIC HEARING FY 2016 CD ALLOCATION & SET-ASIDE GRANTS**

At 11:00 a.m. on Thursday, April 28, 2016, the 2<sup>nd</sup> Public Hearing for the FY 2016 CDBG Community Development Allocation & Set-Aside Grants was held. Mr. Montgomery called the public hearing to order. Those present were Commissioners Montgomery, Smith and Saunders, County Administrator Karen Sprague, Commissioners Clerk Anette Brown, and members from the public (see attached sign in sheet).

Commissioner Montgomery requested that Karen Sprague, CDBG Coordinator, review the 4 applications that were submitted for funding totaling \$190,992 in grant requests as follows:

- Clay Township – Street Improvements Project – National Objective: LMI Area Benefit – Grant Request \$49,772; Local Match \$0; Total Project Cost \$49,772
- Gallipolis City – Street Improvements Project – National Objective: LMI Area Benefit – Grant Request \$32,110; Local Match \$0; Total Project Cost \$32,110
- Morgan Township – Street Improvements Project – National Objective: LMI Area Benefit – Grant Request \$63,503; Local Match \$0; Total Project Cost \$63,503
- Ohio Township – Street Improvement Project – National Objective: LMI Area Benefit – Grant Request \$40,000; Local Match \$5,607; Total Project Cost \$45,607

Mr. Montgomery advised the county has been allocated \$95,000 in Community Development Allocation grant funding and is allowed to utilize up to 20% of the funding for administration and fair housing and the county is allowed to fund up to 3 projects.

Mr. Montgomery then requested that Karen Sprague review the projects that have been selected for funding. The selection was based on outcomes from the regular rating sheets and the projects to be funded from the FY 2016 CDBG Community Development Allocation Grant are as follows:

- ❖ Clay Township - Bear Run Road Paving Project - Grant \$49,800
- ❖ City of Gallipolis – Replace Street Lights Project – Grant \$26,200; Local Match \$5,910; Total \$32,110
- ❖ Fair Housing & Administration - \$19,000
- ❖ Total CDBG CD Allocation grant amount of \$95,000

Commissioner Montgomery opened the floor for discussion of the projects. Several questions were asked and answered. Ms. Sprague offered other possible funding sources to those not receiving CDBG funding this year. Commission asked all applicants not funded to reapply next year.

Mr. Montgomery entertained a motion to approve the projects for funding as stated. Mr. David K. Smith made and Mr. Brent Saunders seconded that motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

Commissioner Montgomery noted to those in attendance that these are county projects on behalf of the Township and City as chosen, that the county will write and submit the full application to the Ohio Development Services Agency which is due 6/17/2016. A grant agreement will be received dated September 1, 2016 and then the County is required to complete an Environmental Review prior to the beginning of the projects. Karen Sprague advised that she will try to complete the ERR's as early as possible so that the projects can be bid out this fall. Mr. Montgomery emphasized that the County will be responsible for bidding and awarding these projects and that the entities awarded cannot proceed with any part of the projects on their own. Also, for the projects that noted a portion of the project to be completed by local match they will have to wait until the environmental review has been completed, approved and released by the ODSA before they can do any of the work.

**BID OPENING – CDBG SENIOR CENTER ROOF REPAIR PROJECT**

At 11:15 a.m. No bids were received, President Harold G. Montgomery noting the estimate is under \$50,000 and will move forward by taking quotes. County Administrator Karen Sprague noted the estimate was Option #1 \$29,500 and Option #2 \$22,500. The following were in attendance: Dean Wright, Gallipolis Daily Tribune.

**RECONVENE - PUBLIC ROAD HEARING – (2) UNNAMED KANAUGA ALLEYS**

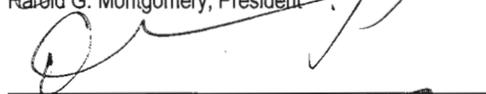
At 11:30 AM, the President reconvene the road hearing for Two (2) Unnamed Kanauga Alleys in Gallipolis Township with the following attendees: Assistant Prosecutor, Brett Wiseman; Attorneys, Mark Sheets and William Eachus; Lloyd Danner, Dean Brownell and Ronnie Carmichael, Gallipolis Township Trustee; Dean Wright, Gallipolis Daily Tribune; also attending Chuck Leach and Randy Harrison. The Engineer's recommendation was delivered the morning of April 28, 2016 before the public hearing was to be reconvene. The President, Harold G. Montgomery read the Gallia County Engineer, Brett Boothe recommendation aloud, noting the recommendation, once the prosecutor's opinion has been received and the correct description adjusted by the Engineer's Office, the re-petition to vacate the alleys may be recirculated. The Engineer's letter is on file. Harold G. Montgomery entertained the motion to recess the public hearing until they receive a legal opinion from the prosecutor's office. Commissioners will give (20) twenty days notice to reconvene at a later date and time. David K. Smith made and Harold G. Montgomery seconded the motion.

**ADJOURN**

At 4:00 p.m. the 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, yea.

  
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Harold G. Montgomery, President

  
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Anette L. Brown, Clerk

  
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David K. Smith, Vice President

  
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Brent Saunders, Commissioner

CASSTO & HARRIS, INC. — RE-ORDER NO. 14260-15