

MAY 5, 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 28, 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:
EMS	Larry Boyer	5/5	Charleston, WV	Electronics Show
JFS	Dana Glassburn & Jamie Eplin	5/6	Columbus, Ohio	CCMEP Training
JFS	Dana Glassburn	5/9	Columbus, Ohio	OCDA Mtg.
JFS	Dana Glassburn	5/12 & 5/13	Columbus, Ohio	OJFSDA Conference
JFS	Dana Glassburn	5/17	Columbus, Ohio	OJFSDA Fiscal Committee Mtg.
JFS	Dana Glassburn	5/18	Jackson, Ohio	OJFSDA District Mtg.
JFS	Dana Glassburn	5/24	Columbus, Ohio	OCDA Mtg.
911	Sherry Daines & Keith Wilson	5/9 – 5/12	Columbus, Ohio	Emerg-Tech User & Training Conference
EMA	Tim Miller	5/10	Ross County	Grants Mtg.
EMA	Sherry Daines & Tim Miller	5/17	Logan, Ohio	EMA SECTOR Mtg.
EMA	Tim Miller	5/22	Jackson County	Haz-Mat Exercise

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
5/1	8	1	3	0	6	0	0	0	10	15	0	1	0	0

APRIL 2016 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The April 2016 Financial Reports for comparison with the April 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
 - 4/30/2015 ending cash balance was \$1,435,164.71
 - 4/30/2016 ending cash balance was \$1,790,847.00
 - Difference of \$355,682.29

AIRPORT – 2016 ANNUAL FEE ASSESSMENT – UNDERGROUND STORAGE TANKS

County Administrator Karen Sprague presented the Commission with the 2016 annual fee assessment for the 1 underground storage tanks located at the Gallia-Meigs Regional Airport for approval and signage. Harold G. Montgomery entertained a motion to approve the form with \$11,000 deductible per tank at a fee of \$600 per tank for a total of \$600. David K. Smith moved and Brent Saunders seconded a motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SEWER GENERATOR MAINTENANCE AGREEMENT

County Administrator Karen Sprague presented the Commission with a maintenance agreement recommended by County Sewer Operator Tom Dillon for the county sewer generators from Cummins Crosspoint LLC in the amount of \$959.17 for the period of 1 year of full service. Harold G. Montgomery entertained a motion to approve the maintenance agreement as presented. David K. Smith moved and Brent Saunders seconded a motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE FOR 2016

County Administrator Karen Sprague presented the Commission with a contract between Gallia County, Gallia Metropolitan Housing Authority and Donald B. Eager & Associates, Inc. Consultant to perform the required analysis of impediments to fair housing choice as required by HUD for the County's CDBG program and as required by HUD for Gallia Metropolitan Housing Authority's housing program. The contract amount is \$5,000 and GMHA has agreed to share that cost 50:50 with Gallia County, which is a savings for both parties as individual AI's would cost \$4,000 for each entity. Harold G. Montgomery entertained a motion to approve the AI contract as presented. David K. Smith moved and Brent Saunders seconded a motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. The County's \$2,500 will be reimbursed from the 2016 CDBG CD grant funding.

USDA - GREEN SEWER PHASE 1 PAYMENT RESOLUTION # 7

County Administrator Karen Sprague presented the Commission with Payment Resolution # 7 for the Green Sewer Phase 1 Project for the following items:

- CJ Hughes Construction Co., Inc. Pay Application # 4 - \$410,426.40
- Fields Excavating, Inc. Pay Application # 5 - \$200,181.51
- Stantec Invoice # 1037658 - \$59,495.21
- Bricker & Eckler LLP Invoice # 672423 - \$3,881.25
- Total = \$673,984.37

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 #7. Brent Saunders moved and David K. Smith seconded a motion to approve payment resolution # 7 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 3/11/16 – 4/15/2016. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

OPWC - GREEN SEWER PHASE 1 DISBURSEMENT REQUEST # 5

County Administrator Karen Sprague presented the Commission with OPWC Disbursement Request # 5 for the Green Sewer Phase 1 Project for the following items:

- Stantec invoice 1037658 - \$59,495.21 (will be paid directly to Stantec from OPWC)

Brent Saunders moved and David K. Smith seconded a motion to approve OPWC disbursement request #5 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 \$59,495.21 into 322.3000.400101 from OPWC Loan # CO17L
- Memo expense in the amount of \$59,495.21 from 322.0322.531101 to Stantec Consulting Inc. vendor # 6899 for invoice # 1014195
- Credit Back \$59,495.21 from PO # BL160177

LEAVE DONATION - DJFS

Director Glassburn presented a Leave donation application from David Carmin to Hannah Burnett. David K. Smith made and Brent Saunders seconded the motion upon the recommendation of Dana Glassburn. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DJFS – CCAOSC – WEST PUBLISHING CORP PARTICIPATION AGREEMENT

Dana L. Glassburn, Director of Gallia County Department of Job and Family Services/Child Support (GCDJFS/CSEA) recommends the County commissioners enter into the participation agreement regarding the usage of the agreement between the CCAOSC and West Publishing Corporation. The agreement will allow Gallia County CSEA workers to better perform their job duties in locating non-custodial parents. Motion to approve the 2016-2017 CLEAR contract participation agreement, was made by Vice President David Smith, and seconded by Board member Brent Saunders. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea

GREEN SEWER PHASE 1 MONTHLY CONSTRUCTION MEETING

Commissioners: Brent Saunders, Harold G. Montgomery and David K. Smith along with County Administrator Karen Sprague attended the meeting on second floor at 10:00am and returned at 11:10 am.

BID OPENING – MORGAN CENTER SLIP REPAIR

At 11:30 a.m. The President, Harold G. Montgomery opened the following bids for the Morgan Center Slip Repair:

Company	Total Bid
U.S. Bridge, Cambridge, Ohio	148,948.18

The Assistant Engineer noted the estimate was \$85,000. The bid was turned over to the County Engineer for review and recommendation. The following were in attendance: Art Rogovin and Nate Wutrick, U.S. Bridge.

HOTEL LODGING TAX DISTRIBUTION

Commissioners received the distribution of the 1ST. quarter 2016 hotel lodging tax from the County Auditor reporting \$28,648.46 being made to the Ohio Valley Visitor’s Center. The report is on file in the Commissioners office.

NATIONAL NURSING HOME WEEK PROCLAMATION

The President entertained a motion to proclaim the following:

**PROCLAMATION
NATIONAL NURSING HOME WEEK**

WHEREAS, we honor and respect our elders, and citizens of any age with physical or intellectual disabilities, who reside in skilled nursing care centers in Gallia County, Ohio; and,

WHEREAS, these citizens have made important contributions to the success and growth of our county; and

CASTO & HARRIS, INC. — RE-ORDER No. 14260-15

WHEREAS, skilled nursing care centers throughout our area are holding events in observance of National Nursing Home Week, May 8 to 14, using this year's theme of "**It's a Small World, with a Big Heart;**" and,

WHEREAS, we urge all citizens to visit a loved one, friend, or neighbor being cared for in any setting and offer a kind word and a personal touch and time spent participating in various activities as a way to help in all walks of life in need of our continuing love and support; and,

WHEREAS, our administration is committed to quality health care and a continuously improving quality of life, we take this moment to embrace the spirit of "It's a Small World, with a Big Heart". Let's join all residents, patients, caregivers, other staff and visitors to skilled nursing centers in celebrating their special week, and

THEREFORE WE, THE GALLIA COUNTY COMMISSIONERS, declare the week of

May 8 – 14, 2016 as National Nursing Home Week

a week to honor our vulnerable citizens who receive care, or the dedicated ones giving care. This proclamation shall take effect upon its signing this 5th day of May, 2016.

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

s/ Brent Saunders, President

s/ Harold G. Montgomery, Vice-President

s/ David K. Smith, Commissioner

NATIONAL CORRECTIONS OFFICER WEEK

The President entertained a motion to proclaim the following:

**PROCLAMATION
NATIONAL CORRECTIONS OFFICER WEEK**

WHEREAS, The Congress and President of the United States have designated the week of May 1-7, 2016 as National Corrections Officer Week, and

WHEREAS, the members of the law enforcement play an essential role in safeguarding the rights and freedoms of the citizens of Gallia County, and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards and sacrifices of their law enforcement officers, and recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and

NOW THEREFORE WE, the Board of County Commissioners do hereby proclaim the week of May 1-7, 2016 as National Corrections Officer Week for Gallia County and urges all citizens to commemorate these officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities, and in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

IN WITNESS WHEREOF, we hereunto set our hand and caused the Seal of Gallia County to be affixed on this 5th day of May, 2016.

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

s/ Brent Saunders, President

s/ Harold G. Montgomery, Vice-President

s/ David K. Smith, Commissioner

NATIONAL DAY OF PRAYER RESOLUTION

David K. Smith made and Brent Saunders seconded the motion to proclaim the 65th Annual National Day of Prayer on the front steps of the Courthouse; Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

NATIONAL DAY OF PRAYER

WHEREAS, we are one nation under God; and

WHEREAS, nationally May 5, 2016, is recognized as the National Day of Prayer; and

WHEREAS, The theme for the 2016 National Day of Prayer observation is Wake Up America, emphasizing the need for every citizen to wake up to the reality of the challenges that our nation faces and to call upon the unfailing character of God, who is sovereign over all governments, authorities, and men. Isaiah 58:1a further highlights this need by exhorting us to "Shout it aloud, do not hold back. Raise your voice like a trumpet,

THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of Gallia County, do hereby recognize the National Day of Prayer, Thursday, May 5, 2016, for all citizens in Gallia County; and

BE IT FURTHER RESOLVED, that we urge all Gallia County citizens to pray for our nation and community; and

BE IT FURTHER RESOLVED that we invite all Gallia County citizens to meet at the Gallia County Courthouse on Thursday, May 5, 2016, at 12:00 o'clock noon to pray together.

This resolution shall take effect upon its signing this 5th Day of May, 2016. Therefore be it Resolved, that we, the Gallia County Board of Commissioners, in adopting this resolution, recognize the

May 5, 2016 as the National Day of Prayer

and in so doing, encourage all citizens in Gallia County to participate in the many programs and activities associated with this noteworthy observance.

s/ Brent Saunders, President

s/ Harold G. Montgomery, Vice-President

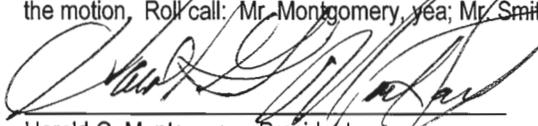
s/ David K. Smith, Commissioner

REJECTION OF BIDS – EQUIPMENT STORAGE FACILITY

County Administrator Karen Sprague recommended rejection of bids for the Equipment Storage Facility noting all bids exceeded the project engineer's estimate of \$95,000. President Harold G. Montgomery 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 a contract for bid of Equipment Storage Facility for which bids were opened on April 28, 2016. David K. Smith made and Brent Saunders seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea. County Administrator Karen Sprague noted the project will be rebid with a bid opening on Thursday, May 26, 2016 at 11:30 am.

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.



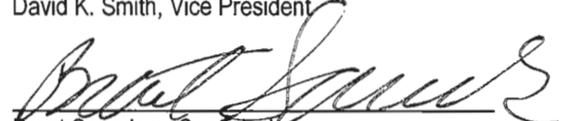
Harold G. Montgomery, President



Anette L. Brown, Clerk



David K. Smith, Vice President



Brent Saunders, Commissioner