

JUNE 2, 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 May 26, 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:
Auditor	Larry Betz	6/8 – 6/10	Sandusky, Oh	Summer Conference
Auditor	G. Carter Smith	6/7 – 6/9	Reynoldsburg, Oh	Weights & Measures Training

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.

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
5/29	9	1	1	0	13	0	0	0	15	10	0	0	0	0

USDA - GREEN SEWER PHASE 1 PAYMENT RESOLUTION # 8

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 # 5 - \$605,915.71
- Fields Excavating, Inc. Pay Application # 6 - \$133,967.97
- Stantec Invoice # 1051639 - \$44,794.51
- Buckeye Rural Electric Invoices for new account setup fees # 40033590 & 40033591 - \$360.00
- Total = \$785,038.19

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 # 8. David K. Smith moved and Brent Saunders seconded a motion to approve payment resolution # 8 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 4/16/16 – 5/13/2016. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

OPWC - GREEN SEWER PHASE 1 DISBURSEMENT REQUEST # 6

County Administrator Karen Sprague presented the Commission with OPWC Disbursement Request # 6 for the Green Sewer Phase 1 Project for the following items:

- Stantec invoice 1051639 - \$44,794.51 (will be paid directly to Stantec from OPWC)

David K. Smith moved and Brent Saunders seconded a motion to approve OPWC disbursement request # 6 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 \$44,794.51 into 322.3000.400101 from OPWC Loan # CO17L
- Memo expense in the amount of \$44,794.51 from 322.0322.531101 to Stantec Consulting Inc. vendor # 6899 for invoice # 1051639
- Credit Back \$44,794.51 from PO # BL160177

BID AWARD  
EQUIPMENT STORAGE FACILITY PROJECT

County Administrator Karen Sprague advised the Commission the one bid for the Equipment Storage Facility Project has been reviewed by Project Engineer Randy Breech, who advised by email his recommendation to award the bid in the amount of the bid \$97,000. Ms. Sprague noted the bid was complete containing the Irrevocable Standby Letter of Credit and all affidavits as required, therefore the bid could be awarded to the lowest and best bid. Ms. Sprague further noted both the Excluded Parties search on [www.sam.gov](http://www.sam.gov) and the Ohio Auditor of State website Certified Search for Unresolved Findings for Recovery reflect nothing for Blair Builders and therefore made a recommendation to award. Harold G. Montgomery entertained a motion to award the contract as recommended.

David K. Smith made and Brent Saunders seconded this motion to award the bid to Blair Builders in the amount of \$97,000.00 as recommended. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

**MORGAN TOWNSHIP BRIDGE – CONCERNED RESIDENTS**

David Roberts and Hayward McComas met with commissioners to discuss their concerns with a bridge replacement and the placing of the guardrail on Spires road in Morgan Township. Commissioner, Harold G. Montgomery noted they would forward their concerns to the Gallia County Engineer Brett Boothe.

**GROUP RETROSPECTIVE RATING PROGRAM**

Workers Compensation Coordinator Melissa Clark presented the paperwork for enrollment in the County Commissioners' Association of Ohio (CCAO) 2017 Workers' Compensation Group Retrospective Rating Program. David K. Smith made and Brent Saunders seconded the motion to sign the application and participation agreement for the 2017 enrollment. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**CORSA CYBER SECURITY VULNERABILITY SCANS**

The Commissioners were presented the CORSA voluntary Cyber Vulnerability Scan consent form. The President entertained the motion to approve and sign the consent form as presented with the recommendation from John Grubb. David K. Smith made and Brent Saunders seconded the motion as recommended. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**SHERIFF – WORK RELEASE CENTER GRANT**

Gallia County Sheriff Administrator, Heather Casto presented the Commission with a grant agreement from the Ohio Department of Rehabilitation and Correction for the Sheriff's Work Release Center in the amount of \$70,100. President entertained a motion to approve the grant agreement as presented. David K. Smith made and Brent Saunders seconded the motion. 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 attended the meeting on second floor at 10:00am and returned at 10:55 am.

**EVERBRIDGE CONTRACT**

911 Director Sherry Daines recommended the approval of an annual subscription for a period of one year with Everbridge in the amount of \$8,860.00 beginning June 12, 2016. Brent Saunders made and David K. Smith seconded the motion as recommended. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**CORSA POLICY**

Jimmy Wiseman, of the Wiseman Agency, presented the prepared 2016-2017 Memorandum of Coverage and the coverage agreement. He also noted he would be submitting the premium breakdown within the next few weeks.

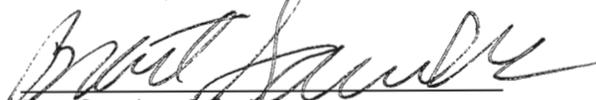
**ADJOURN**

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