

JUNE 16, 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, absent.

The President entertained a motion for approval of the June 9, 2016 minutes. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
EMS	Larry Boyer	6/24	Dayton, Ohio	Summer CLCCA Mtg.
EMA	Tim Miller	6/18	Lawrence County, Ohio	Lawrence Co. EMA's Haz-Mat Exercise
Commissioners	County Administrator Karen Sprague	6/13	Meigs County, Ohio	Help Meigs County Administration w/Grant

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

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
6/12	15	3	0	0	13	0	0	0	16	10	0	0	0	0

LANDFILL UPDATE

County Administrator Karen Sprague presented the Commission with the 2016 Explosive Gas Monitoring Report and the Annual Operating Record Index Update from the Ohio EPA regarding the Gallia County Landfill. All inspection categories were in compliance.

BID REJECTION – ENGINEER – GALLIA COUNTY CULVERT REPLACEMENTS 2016-2 PROJECT

Commissioners were in receipt of the following recommendation:

June 16, 2016
 Gallia County Commissioners
 18 Locust Street, Room 1292
 Gallipolis, Ohio 45631

Dear Commissioners,

I have reviewed the proposals for the Gallia County Culvert Replacements 2016-2 project.

The bid received exceeded the engineer's estimate by more than 10%. For this reason, it is my recommendation that this bid be rejected. The project design and estimate will be reviewed, modified if necessary, and rebid.

Sincerely,
 Jenifer Barnes
 Assistant Engineer

The President entertained a motion to reject upon the recommendation of the Assistant Engineer. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

EXECUTIVE SESSION - ENGINEER – UNION CONTRACT

At 9:30 a.m. the President entertained a motion to enter into executive session with Gallia County Engineer, Brett Boothe to discuss union contract. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent. Returned to regular session at 9:51a.m.; no action taken.

- **Note: Commissioner David K. Smith left the meeting at 9:53 am. for a meeting at Green Sewer Phase 1 project construction site.**

REQUEST FOR PROPOSAL (RFP) OPENING – WIOA YOUTH

At 10:00 a.m. The President opened the following RFP for the Department of Job and Family Services:

Company	Elements
Wing Haven	5, 11, 13
Gallia-Meigs CAA	1A, 1B, 3, 6, 7B, 7E, 8, 12, 14
Gallia-Meigs CAA	1A, 1B, 3, 6, 7B, 7E, 8, 12, 14

The bids were turned over to the JFS Director for review and recommendation. The following were in attendance: JFS Director, Dana Glassburn.

- **Note: Commissioner Smith rejoined the meeting at 10:45 am.**

JFS – SUBGRANT AGREEMENTS

Children Service Subgrant Agreement G-SFY17-0007

Gallia County Department of Job and Family Services (GCDJFS) Director, Dana Glassburn, recommended accepting the Subgrant agreement between Gallia County Children Services and GCDJFS effective from July 1, 2016 through June 30, 2017, utilizing Title XX Transfer CFDA #93.558 Temporary Assistance to Needy Families Block grant in the amount of \$36,000.00. David K. Smith made the motion and Harold G. Montgomery Seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent. Motion passed

Adult Protective Service Subgrant Agreement G-SFY17-0005

Gallia County Department of Job and Family Services (GCDJFS) Director, Dana Glassburn, recommended accepting the Subgrant agreement between Gallia County Council on Aging and GCDJFS effective from July 1, 2016 through June 30, 2017, utilizing the Title XX CFDA #93.667 Social Service Block grant in the amount of \$65,000.00. David K. Smith made the motion and Harold G. Montgomery Seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent. Motion passed

The JFS Subgrant Agreements mentioned above is on file at Department of Jobs and Family Services, Gallipolis Ohio and in the Gallia County Commissioner's office.

CHILDREN'S HOME UPDATE

The Children's Services Director, Russ Moore and Integrated Services, Kevin Gillespie and Jeff Mohrman met with the commission to update their findings on the rehabilitation of the former Gallia Children's Home for housing of families in need. All agreed it would be too costly. Integrated Services believes GDC vacant cottages would be a better target area and the commission agreed. The Commission noted they would like to see the vacant cottages being used to better the community. Commissioner Smith reminded them GDC properties are State owned and recommended they contact State Rep. Ryan Smith about the vacant cottages.

BID OPENING – MORGAN

At 11:00 a.m. The President opened the following bid for the County Engineer Project:

Company	Total Bid
U.S. Bridge	\$148, 947.00

The Assistant County Engineer, Jenny Barnes noted the estimate was \$184,437.00. The bid were turned over to the County Engineer for review and recommendation. The following were in attendance: Kyle Mooney, Nuko Paving; Nate Wutrick, U.S. Bridge; Trevor Small, Shelly Company; Dean Wright, Gallipolis Daily Tribune and Integrated Services, Kevin Gillespie and Jeff Mohrman.

BID OPENING –ISSUE 1 RESURFACING

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

Company	Total Bid
Nuko Paving Inc.	738,160.80
Shelly Company	734,959.30

The Assistant County Engineer, Jenny Barnes noted the estimate was \$960,224.00. The bids were turned over to the County Engineer for review and recommendation. The following were in attendance: Kyle Mooney, Nuko Paving; Nate Wutrick, U.S. Bridge; Trevor Small, Shelly Company; Dean Wright, Gallipolis Daily Tribune and Integrated Services, Kevin Gillespie and Jeff Mohrman.

HONORING SHIRLEY ANGEL FORMER GALLIA COUNTY COMMISSIONER

The President entertained a motion to lower the flag to half-staff as on this date June 16, 2016 and remain until sunset June 18, 2016 in honor of the passing of former Commissioner Shirley Angel, who served Gallia County for eight years with honor and distinction. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

HONORING JOHN BELVILLE FORMER GALLIA COUNTY COMMISSIONER

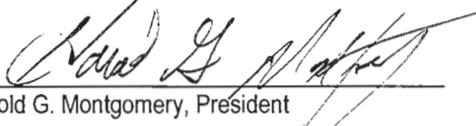
The President entertained a motion to lower the flag to half-staff as on this date June 16, 2016 and remain until sunset June 19, 2016 in honor of the passing of former Commissioner John Belville, who served Gallia County for four years with honor and distinction. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

CDBG GRANTS – RESOLUTION OCEAN ONLINE GRANT ACCESS

County Administrator Karen Sprague presented the Commission with the Contact Information Form and the Security Role Assignment Form for online grant access to the ODSA-OCD OCEAN system, which must be submitted to the Ohio Development Services Agency. Harold Montgomery entertained a motion that the forms be approved and signed as presented. David Smith made and Harold Montgomery seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, absent. The form is on file in the County's CDBG grant files.

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, absent.



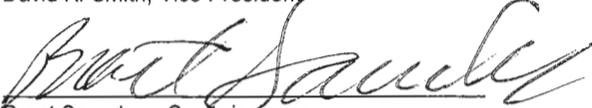
Harold G. Montgomery, President



Anette L. Brown, Clerk



David K. Smith, Vice President



Brent Saunders, Commissioner