

SEPTEMBER 1, 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 August 25, 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	9/1	Columbus, Ohio	OCD A Mtg
DJFS	Dana Glassburn	9/8 – 9/9	Columbus, Ohio	OJFSDA Conference
DJFS	Dana Glassburn	9/14	Columbus, Ohio	Workforce Committee Mtg

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
8/28	20	0	1	0	8	0	0	0	9	22	0	0	0	0

**RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-05-025-1)**

Karen Sprague, County Administrator, advised the Commission that the following deferred mortgages from a previous round of Community Housing Improvement Program (CHIP) grant have all met the term of the mortgage being 5 years. The Prosecuting Attorney prepared the Release of Real Estate Mortgage forms. Mr. Montgomery entertained a motion that the Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- William and Ella Rice
- Sheila Joyce
- Larry and Angela Long II

Brent Saunders made and David K. Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. Release of real estate mortgage forms were signed by Harold G. Montgomery, as President of the Commission, and are on file in the County's CHIP files.

RELEASE OF REAL ESTATE MORTGAGE

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a real estate mortgage executed by **WILLIAM AND ELLA RICE, husband and wife** to the above named County of Gallia, Office of Gallia County Commissioners, dated August 30, 2006 and recorded in Volume 447, Page 534 of the Mortgage Records of Gallia County, Ohio.

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 1st day of September, 2016.

WITNESSES:

COUNTY OF GALLIA, OFFICE

GALLIA COUNTY COMMISSIONERS

s/ Karen Sprague

s/ Harold G. Montgomery

HAROLD G. MONTGOMERY, PRESIDENT

s/ Anette Brown

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared Harold G. Montgomery, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written

s/ Connie Johnson

NOTARY PUBLIC

This instrument Prepared by: C. Jeffrey Adkins, Gallia County Prosecuting Attorney
18 Locust Street, Gallipolis, Ohio 45631.

RELEASE OF REAL ESTATE MORTGAGE

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a real estate mortgage executed by **LARRY AND ANGELA LONG II, husband and wife** to the above named County of Gallia, Office of Gallia County Commissioners, dated August 30, 2006 and recorded in Volume 447, Page 539 of the Mortgage Records of Gallia County, Ohio.

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 1st day of September, 2016.

WITNESSES:

COUNTY OF GALLIA, OFFICE

GALLIA COUNTY COMMISSIONERS

s/ Karen Sprague

s/ Harold G. Montgomery

HAROLD G. MONTGOMERY, PRESIDENT

s/ Anette Brown

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared Harold G. Montgomery, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written

s/ Connie Johnson
NOTARY PUBLIC

This instrument Prepared by: C. Jeffrey Adkins, Gallia County Prosecuting Attorney
18 Locust Street, Gallipolis, Ohio 45631.

RELEASE OF REAL ESTATE MORTGAGE

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a real estate mortgage executed by **SHEILA JOYCE, an unmarried woman** to the above named County of Gallia, Office of Gallia County Commissioners, dated August 30, 2006 and recorded in Volume 447, Page 537 of the Mortgage Records of Gallia County, Ohio.

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 1st day of September, 2016.

WITNESSES:

COUNTY OF GALLIA, OFFICE
GALLIA COUNTY COMMISSIONERS
s/ Harold G. Montgomery
HAROLD G. MONTGOMERY, PRESIDENT

s/ Karen Sprague

s/ Anette Brown

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared Harold G. Montgomery, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written

s/ Connie Johnson
NOTARY PUBLIC

This instrument Prepared by: C. Jeffrey Adkins, Gallia County Prosecuting Attorney
18 Locust Street, Gallipolis, Ohio 45631.

GREEN SEWER PHASE 2 – DRAW # 14

County Administrator Karen Sprague presented the Commission with Draw # 14 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv. # 1086834 - \$5,517.52
- Total = \$5,517.52

Harold Montgomery entertained a motion to approve draw resolution # 14 as submitted. David K. Smith moved and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

USDA - GREEN SEWER PHASE 1 PAYMENT RESOLUTION # 11

County Administrator Karen Sprague presented the Commission with Payment Resolution # 11 for the Green Sewer Phase 1 Project for the following items:

- CJ Hughes Construction Co., Inc. Pay Application # 8 - \$447,708.78
- Stantec Invoice # 1086829 - \$35,221.60
- AT&T Acct # 740 446-9109 790 3 & 740 446-7882 790 0 - \$116.22
- City of Gallipolis – Invoice for SR 141 water line relocation - \$12,855.74
- Total = \$495,902.34

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 # 11. Brent Saunders moved and David K. Smith seconded a motion to approve payment resolution # 9 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 7/16/16 – 8/18/2016. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

OPWC - GREEN SEWER PHASE 1 DISBURSEMENT REQUEST # 9

County Administrator Karen Sprague presented the Commission with OPWC Disbursement Request # 9 for the Green Sewer Phase 1 Project for the following items:

- Stantec invoice 1086829 - \$35,221.60 (will be paid directly to Stantec from OPWC)

Brent Saunders moved and David K. Smith seconded a motion to approve OPWC disbursement request # 9 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 \$35,221.60 into 322.3000.400101 from OPWC Loan # CO17L

- Memo expense in the amount of \$35,221.60 from 322.0322.531101 to Stantec Consulting Inc. vendor # 6899 for invoice # 1063417
- Credit Back \$35,221.60 from PO # BL160177

BID AWARD – GALLIA COUNTY ENGINEER – JONES ROAD BOX CULVERT

Commissioners were in receipt of the following recommendation and contract:

July 7, 2016

Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, OH 45631

Dear Commissioners,

I have reviewed the proposals for the Jones Road Culvert project.

The lowest bid was received from Scioto Valley Precast. The bid is responsive, and below the engineer's estimate. The contractor meets all specifications and is qualified to perform the work.

Therefore, it is my recommendation that the above named project be awarded to Scioto Valley Precast.

Sincerely,

s/ Jennifer Brown

Jennifer Brown, P.E.
Assistant Engineer

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

CONTRACT

This agreement made and entered into this 1st day of September, 2016 by and between Scioto Valley Precast, herein after called the "Contractor" and Gallia County, herein after called the "Local Public Agency."

WITNESSETH, that the Contractor and the Local Public Agency, for the considerations stated herein, mutually agrees as follows:

Article I: Statement of Work. The Contractor shall furnish all supervision, labor, tools, equipment, materials, hauling, and other items necessary to complete the Jones Road Box Culvert Project in accordance with the "Notice to Bidders," "Bid Proposal" and "Specifications."

Article II: The Contract Price. Gallia County and will pay the Contractor \$31,290.00 for the performance of the Contract based upon the prices stipulated in the "Bid Blank."

Article III: Performance Bond. A 100% performance bond as per O.R.C. 153.54 is to be executed and made a part of this contract.

In WITNESS THEREOF, the parties have caused this Agreement to be executed this 1st day of September, 2016.

Scioto Valley Precast
By: s/James H. Bumen, Pres

Gallia County Commissioners
s/ Harold G. Montgomery
s/ David K. Smith
s/ Brent Saunders

GDC LETTER TO GOVERNOR KASICH

With the announcement from the State of Ohio, the layoffs of 32 GDC employees the commissioners sent the following letter:

The Honorable John Kasich
Governor of Ohio
77 South High Street
30th Floor
Columbus, OH 43215

Dear Governor Kasich,

We, the Gallia County Board of Commissioners, were disconcerted upon notification from the Department of Developmental Disabilities of the upcoming layoff of 32 fulltime employees at the Gallipolis Developmental Center (GDC). Considering recent discussions of repopulation at the GDC, the layoff announcement came as a surprise.

With these impending layoffs, the Gallipolis Developmental Center will have lost nearly 150 employees since the facility began downsizing in 2010. Employment opportunities in the southern Ohio region are scarce. The continued downsizing of the GDC not only strains an already struggling local economy, making it harder for these displaced workers and their families to make ends meet, but will negatively impact services and care for an already vulnerable population.

Considering the Department of Developmental Disabilities indicated in 2015 there were no plans to close the remaining eight Ohio centers, this latest layoff announcement is gravely concerning not only to the future economic implications to our community but the well-being of the 53 remaining clients at the GDC.

Residential care options in this area are limited and the GDC serves as a catchment area for the entire southeastern Ohio region. Any elimination of services provided by this facility will create hardships for families and clients throughout this entire region.

Governor Kasich, in an effort to avoid layoffs, we challenge you to sit down with representatives of the Gallipolis Developmental Center, local elected officials, and client families to discuss the long term effects these decisions have, not only on the southern Ohio region, but most importantly the clients served.

Sincerely,

/s/ Harold G. Montgomery
Harold G. Montgomery
President

/s/ David K. Smith
David K. Smith
Vice President

/s/ Brent Saunders
Brent Saunders
Commissioner

cc: Cliff Rosenberger, Speaker, Ohio House of Representatives
Keith Faber, Ohio Senate President
Ryan Smith, Representative, Ohio House of Representatives
Bob Peterson, Ohio State Senator

David K. Smith made and Brent Saunders seconded the motion to sign the letter as submitted. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

OHIO ENVIRONMENTAL PROTECTION AGENCY – CONFERENCE CALL

Mike Murphy, Ohio EPA called to discuss the possibility of placing an ambient air monitor near the Gallia County Work Release Center. The commission invited Mr. Murphy to meet with them along with a representative from the Gallia County Sheriff department during a weekly meeting in the near future. David K. Smith suggested that Mr. Murphy set up a convenient time with commissioner's clerk to be on the agenda.

BILL TODD – GREEN SEWER PHASE 1

Bill Todd met with the commission to discuss his concerns with the reseeded of the lawns following the installation of sewer lines in the Deerfield road area, Green Township. The commission assured Mr. Todd the project was not complete and they would dress his concerns at the monthly Green Sewer Phase 1 Project construction meeting scheduled today at 10:00 am. Harold G. Montgomery invited Mr. Todd to attend the construction meeting today. No action taken.

EXECUTIVE SESSION - CONTRACT

At 9:53 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss a contract. 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 10:06 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 on second floor at 10:07 am and returned at 11:55 am.

CHANGE ORDER #1 – GREEN SEWER 1 CONTRACT C – QUANTITY ADJUSTMENTS

Sewer Engineer Gary Silcott presented the Commission with Change Order No. 1 paperwork for the Green Sewer Phase 1 Contract C with Fields Excavating. Gary Silcott, Project Engineer with Stantec Consulting, has recommended the change order to adjust quantities from what was originally proposed to actual based on as built conditions. It was further noted some items are deducts from the CJ Hughes Construction Co., Inc. contract and were added into the Fields contract. Quantity adjustments as follows:

- Increase 149 LF of 8 inch sanitary sewer pipe at \$41.11 / LF = \$6,125.39
- Increase 103 LF of 2 inch force main at \$9.60 / LF = \$988.80
- Decrease 98 LF of 6 inch sanitary sewer pipe at \$52.80 / LF = (\$5,174.40)
- Increase 1 standard precast manhole at \$2,208.00 = \$2,208.00
- Increase 5 LF of 16 inch casing pipe at \$307.20 / LF = \$1,536.00
- Increase 42.85 CY of 6 inch crushed limestone, road/drive at \$43.20 / CY = \$1,851.12
- Increase 26.63 SY of 6 inch non-reinforced concrete at \$52.80 / SY = \$1,406.06
- Increase 666 LF of 6 inch & smaller pipe, drains, Type D at 19.20 / LF = \$12,787.20
- Increase 47 LF of 8 inch pipe, drains, Type D at \$21.12 / LF = \$992.64
- Increase 239 LF of 12 inch pipe, drains, Type D at \$36.48 / LF = \$8,718.72
- Increase 59 LF of 15 inch pipe, drains, Type D at \$38.88 / LF = \$2,293.92
- Decrease 52 LF of 18 inch pipe, drains, Type D at \$41.28 / LF = (\$2,146.56)
- Decrease 15 LF of 24 inch pipe, drains, Type D at \$48.00 / LF = (\$720.00)
- Increase 15 LF of 30 inch pipe, drains, Type D at \$67.20 / LF = \$1,008.00
- Decrease 5 LF of 36 inch pipe, drains, Type D at \$67.20 / LF = (\$336.00)
- Decrease 182.07 CY of compacted granular backfill at \$34.56 / CY = (\$6,292.34)
- Increase manhole 144 replacement at \$971.00 = \$971.00
- Increase labor for manhole 144 at \$600.00 = \$600.00
- Decrease labor for school tie-in at \$600.00 = (\$600.00)
- Total Cost \$26,217.55

Jeff Fields, with Fields Excavating, has signed and is in agreement with this change order. It was noted Fields Excavating has a few punch list items and some paving to complete and is on schedule to meet the original contract substantial completion deadline of October 2, 2016.

Harold Montgomery entertained a motion to approve the change order form as requested. David Smith made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, yea; and Mr. Saunders, yea. Form was signed by Harold Montgomery, as President of the Commission and will be forwarded to USDA for final approval and signing.

EXECUTIVE SESSION - CONTRACT

At 12:30 p.m. the President entertained a motion to enter into executive session to discuss a contract. 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 12:37 p.m.; no action taken.

ENGINEERING AGREEMENT AMENDMENT #1 FOR SERVICES
GREEN TOWNSHIP SEWER PHASE 1 PROJECT

County Administrator Karen Sprague presented the Commission with Amendment #1 to the Engineering Agreement with Stantec Consulting Services Inc. for services for the Green Township Sewer Phase 1 Project to increase the amount by \$66,000 from \$921,000 to \$987,000. Ms. Sprague noted this amendment is due to changes to the project as required by ODOT and that ODOT has agreed to reimburse Gallia County \$38,000 for these costs. The following breakdown was noted in the amendment agreement:

- Scope of Services is modified as follows: Redesign sewers along State Route 141, and details to construction plans in order to gain the approval of the necessary ODOT permit.

Harold Montgomery entertained a motion to approve the Amendment #1 as presented. Brent Saunders made and David Smith seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. All forms were signed by Harold G. Montgomery, as President of the Commission, and they are on file in the County's Green Township Sewer Phase 1 files.

ECONOMIC DEVELOPMENT - AGREEMENT

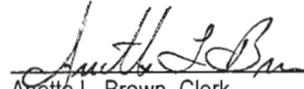
Economic Development Director Melissa Clark submitted to the commission the Neon Cloud Productions Services Agreement for approval and signature. David K. Smith made and Brent Saunders seconded the motion to approve the submitted agreement as recommended by Mrs. Clark. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Contract is on file in the Commissioners office.

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.



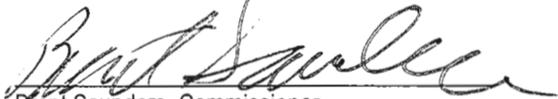
Harold G. Montgomery, President



Anette L. Brown, Clerk



David K. Smith, Vice President



Brent Saunders, Commissioner