

NOVEMBER 10, 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 November 10, 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: |
| Clk of Cts | Noreen Saunders | 11/29, 11/30, 12/1 | Columbus, Ohio | Winter Conference |
| DJFS | Dana Glassburn | 11/10 | Columbus, Ohio | OJFSDA Exec Mtg. |
| DJFS | Dana Glassburn | 11/15 | Columbus, Ohio | Fiscal Committee Mtg |
| DJFS | Dana Glassburn | 11/16 | Columbus, Ohio | Workforce CCMEP Mtg |
| DJFS | Dana Glassburn | 11/17 | Columbus, Ohio | OCDA Mtg |
| EMA | Sherry Daines & Tim Miller | 11/15 | Logan, Ohio | SECTOR Mtg for EMA |

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 |
|--------------------|----------------|----------------|------------------|-------------------|----------------------|------------|---|-----------------------------|------------------|-----------------------------|-----------------------------|------------------------------|---|------------------------|
| 11/6 | 11 | 1 | 1 | 0 | 10 | 0 | 0 | 0 | 12 | 19 | 0 | 0 | 0 | 0 |

PROBATE AND JUVENILE COURT 2017 BUDGET REVIEW

Probate/Juvenile Judge Tom Moulton, Jr. and Mary Beth Coleman met with the Commission to discuss 2017 budget requests. Judge Moulton is requesting an increase in Juvenile salary, prior an employee was paid from IV-D, to be paid from juvenile salary in 2017. No action taken.

CHILDREN SERVICES AGENCY UPDATE AND 2017 BUDGET REVIEW

Executive Director Russ Moore met with the Commission for an update of the agency's fiscal condition and review 2017 budget. Mr. Montgomery noted their budget request is \$32,000 less than last year. Cash expenditures, intake and screening reports were distributed for August, September, and October and reviewed by everyone. No action taken.

***Note: Commissioner David K. Smith left at 9:52 am. for a site meeting at Green Sewer Phase 1 project construction site.**

CCAO ENERGY PROGRAM – RENEWAL OF ELECTRIC AND GAS AGREEMENTS

Bob Snavelly met with the commission to discuss the renewing of the electric and gas agreements. Will return in 2017 to further discuss agreements. No action taken.

EXECUTIVE SESSION - CONTRACT

At 10:58 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss a contract. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea. Returned to regular session at 11:05 a.m.; no action taken.

***Note: Commissioner Smith rejoined the meeting at 11:06 am.**

I.T. 2017 BUDGET REVIEW

John Grubb met with the commission to discuss the 2017 budget request. No action taken.

EMS 2017 BUDGET REVIEW

EMS Director Larry Boyer met with the Commission to discuss the 2017 budget request. No action taken.

EXECUTIVE SESSION – CONTRACT – EMS

At 11:33 a.m. the President entertained a motion to enter into executive session with EMS Director Larry Boyer 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 12:04 a.m.; no action taken.

EMERGENCY DECLARATION – CENTENARY ROAD REPAIR & PAVING

Commission President Harold Montgomery entertained a motion for a declaration that a real and present emergency exists with regard to the repair and paving of Centenary Road that was damaged as part of the Green Sewer Phase 1 Project by sewer contractor Fields Excavating. Mr. Smith moved and Mr. Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

Whereas, Gallia County has a contract with Fields Excavating, Inc. for Contract C for the Green Sewer Phase 1 Project; and

Whereas, Gallia County sent a demand letter to Fields Excavating, Inc. dated 10/13/2016 for repair and paving of portions of Centenary Road that were damaged by Fields Excavating, Inc. in the process of constructing the sewer project; and

Whereas, Gallia County has been notified by Stantec Sewer Project Engineer Gary Silcott that Fields Excavating has not repaired Centenary Road per their letter of instruction dated 9/23/16; and

Whereas, Gallia County feels a real and present emergency exists with regard to repair and paving of Centenary Road that was damaged by Fields Excavating, Inc. while performing as contractor for the Green Sewer Phase 1 Project for the following reasons:

- In order to provide for the safety of the traveling public,
- To protect Centenary Road from further damage during the upcoming winter season
- The local asphalt plants will be closing in the next week and will not reopen until spring 2017

Now, therefore, be it hereby resolved by the Board of Gallia County Commissioners to declare a real and present emergency exists for repair and paving of Centenary Road before local asphalt plants close in calendar year 2016 and before winter weather conditions begin in order to provide for the safety of the traveling public.

Roll Call Votes: Mr. Montgomery yea; Mr. Smith yea; Mr. Saunders, yea

s/ Harold G. Montgomery, President

s/ David K. Smith, Vice-President

s/ Brent Saunders, Commissioner

s/ Anette Brown, Clerk of the Board

QUOTES – CENTENARY ROAD REPAIR & PAVING

County Administrator Karen Sprague presented the Commission with the following quotes for asphalt repair & paving of Centenary Road:

- Nuko Paving - \$56,736.60
- Rick Eplion Paving, Inc. - \$49,900.00

Commissioner Montgomery entertained a motion to award the quote to Rick Eplion Paving, Inc.. David K. Smith moved and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**CONTRACT SIGNING
CENTENARY ROAD REPAIR & PAVING PROJECT**

County Administrator Karen Sprague provided the Commission with a contract for the Centenary Road Repair & Paving Project with Rick Eplion Paving, Inc. of Proctorville, Ohio in the amount of \$49,900.00. Ms. Sprague noted USDA & the County's legal advisor for the Green Sewer Project will be providing attachments for this contract later today. Harold Montgomery entertained a motion to approve and sign the contract contingent upon final attachments from USDA & the County's legal advisor. David K. Smith made and Brent Saunders seconded this motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

LEAVE DONATION APPLICATION

Karen Sprague submitted a leave donation form of 64.3 hours of sick time from W. Gene Powers to Robert Hudson of the service center maintenance department for the pay period ending date November 11, 2016. Harold Montgomery entertained a motion to approve the leave donation as submitted. David K. Smith made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

PLANNING COMMISSION BOARD RE-APPOINTMENT – HUTCHINS

Commissioners received the following correspondence:

November 9, 2016

TO: County Commissioners

FROM: Melissa Clark

RE: Planning Commission re-appointment

I am requesting the following re-appointment to the Planning Commission Board. The term of office will be for the following dates: 10/31/16-10/31/19 Paul Hutchins

Thank you.

Melissa Clark, Planning Director

The President entertained a motion to approve the appointment of Paul Hutchins. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CASTO TECHNICAL SERVICES AGREEMENT

The current agreement with Casto Technical Services expires on December 31, 2016. The current agreement price is \$5,480 per year, payable at a rate of \$1,370.00 per quarter. The 2017 renewal agreement will be \$5,754 per year, payable at a rate of \$1,438.50 per quarter. The renewal contract will start January 1, 2017 thru December 31, 2017. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**GALLIA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
BOARD MEMBER APPOINTMENTS – HARDER, CLIFFORD, SKIDMORE**

Commissioners received the following correspondence:

October 26, 2016

*Gallia County Commissioners
18 Locust Street
Gallipolis, Ohio 45631*

Dear Commissioners:

The Gallia County Board of Developmental Disabilities has two current board members whose terms will expire on December 31, 2016, both are eligible for reappointment. These two members are: Lisa Harder who resides at 48 Ewington Road in Vinton, and serves as a parent representative and Judy Clifford who resides at 56 Scott Lane, Northup and serves as a community representative. Both are interested in serving an additional term.

Additionally, Steve Jagers who served as a community representative, resigned from Gallia County Board of Developmental Disabilities for personal reasons at our September 2016 board meeting. A previous board member Phil Skidmore who resides at 6865 State Route 160 in Bidwell, is interested in serving again as a community representative on the Gallia County Board of Developmental Disabilities.

Thank you in advance for your consideration and attention to this matter.

Respectfully submitted,

Pamela Combs, Superintendent

The President entertained a motion to approve the appointment of Lisa Harder, Judy Clifford and Phil Skidmore. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SHERIFF BUDGET DISCUSSION

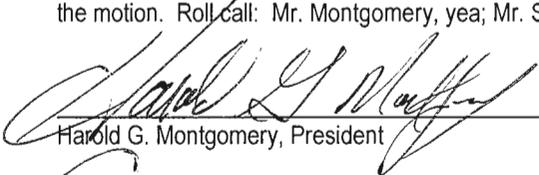
Sheriff Joe Browning and Heather Casto met with the Commission to discuss the current 2016 budget. David K. Smith made the motion to do a supplemental appropriation in the Jail fund to meet expenses for the remainder of the year and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION – CONTRACT

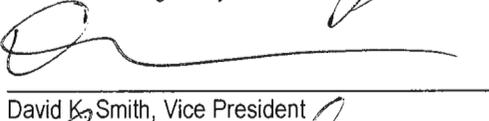
At 2:29 p.m. the President entertained a motion to enter into executive session to discuss a contract. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 2:43 p.m.; no action taken.

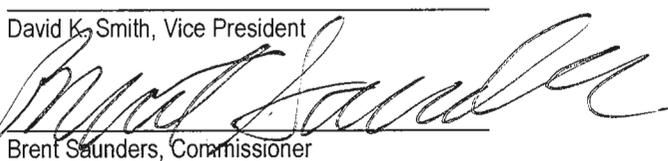
ADJOURN

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

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