

NOVEMBER 7, 2013

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 October 31, 2013 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:
Treasurer	Steve McGhee	11/19-21	Columbus, OH	Fall Conference
JFS	Lori Church	11/12-13	Columbus, OH	Train the Trainer
JFS	Dana Glassburn	11/14	Columbus, OH	OJFS Exec. Committee
Clerk of Courts	Noreen Saunders	11/12-13	Columbus, OH	Assoc. Meeting

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.

Animal Shelter Canine Weekly Report													
Week Ending	Came in	Adopted	Reclaimed	Euthanized	Rescued	MIA	Died (Natural Causes)	Destroyed (in field)	To Foster Care	Back from Foster	Foster Care Total	Total Out	Shelter Total
11/14	22	5	1	0	11	0	0	1	1	11	219	23	51

OPERS

County Auditor Larry Betz reported that he has confirmed with all the departments outside the General fund regarding paying OPERS current and they are ok with it. He stated those departments would have the monies to make the payments. Mr. Betz said his office has sent out a memo regarding this issue. Commissioners advised Mr. Betz to check and see what the response from the general fund departments has been to the memo. Mr. Betz reported that some of the general fund departments have begun making these transfers to cover the OPERS payments. No action taken.

OCTOBER 2013 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The October 2013 Financial Reports for comparison with the October 2012 Financial Reports. The following was noted during the review:
 - 1/1/2012 beginning cash balance was \$259,796.89 (It was noted that \$160,000 of this balance is for Davis Hall Lot Purchase Bond, which means the true cash balance was \$99,796.89)
 - 1/1/2013 beginning cash balance was \$902,133.75
 - Difference of \$642,336.86
 - 10/31/2012 ending cash balance was \$1,285,877.95
 - 10/31/2013 ending cash balance was \$1,425,892.03
 - Difference of \$140,014.08
 - 27th Amended Certificate of Estimated Resources was reviewed

GREEN SEWER – DRAW # 65

County Administrator Karen Sprague presented the Commission with Draw # 65 for the Green Sewer Project for the following items:

- Stantec Inv. # 736466 - \$11,445.93
- Total = \$11,445.93

Harold Montgomery entertained a motion to approve draw resolution # 65 as submitted. Brent Saunders moved and David K. Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

KA SEWER - B-W-08-1AY-1 EXTENSION REQUEST

County Administrator Karen Sprague presented the Commission with a draft extension request letter for the B-W-08-1AY-1 grant, noting that another extension is needed so that the residents of Georges Creek Road and Kelley Drive will be able to utilize the LMI funding available through this grant for on lot connection costs. Harold Montgomery entertained a motion to approve the extension request letter 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.

11/7/2013

Ohio Department of Development
Office of Housing & Community Partnerships
ATTN: Michael Hiler, Office Chief
P. O. Box 1001
Columbus, Ohio 43216-1001

RE: Request for extension for B-W-08-1AY-1

Dear Mr. Hiler:

The Board of Gallia County Commissioners respectfully requests an extension be granted for B-W-08-1AY-1. The Kanauga-Addison Sewer Project is 100% complete as of October 10th; however due to required pressure testing

(scheduled for November 11th) of the sewer collection line on Georges Creek Road the final connect notices for the Georges Creek Road and Kelley Drive area cannot be issued until mid November. Therefore, the residents in these final two areas have not had the opportunity to utilize the LMI grant funding. Several residents in these two areas have already begun the application process with Gallia-Meigs Community Action Agency to qualify for these funds.

All other areas have been issued connect notices and residents are connecting on a daily basis. The project contractor is finalizing cleanup of yards, repaving streets and driveways, pouring concrete for sidewalks and driveways that were disturbed during the sewer project. As property owners connect several laterals originally installed by the prior sewer contractor have had to be redone by the new contractor in order to get positive flow into the main sewer lines. We are in hopes the project will be able to be closed out by year end.

As we are sure you are aware, the loss of this funding would jeopardize the completion of the Kanauga/Addison Sewer Project. Therefore, we respectfully request that Gallia County be granted a 6 month extension for the B-W-08-1AY-1 grant as follows:

Project Completion: June 30, 2014

Payment Requests: July 31, 2014

Final Performance Report: August 31, 2014

Thank you in advance for your approval of our request in this regard.

Respectfully submitted,
Board of Gallia County Commissioners
s/ Harold G. Montgomery, Pres.
s/ David K. Smith, Vice-Pres.
s/ Brent Saunders, Commissioner

RESOLUTION – HSTS TENTATIVE BID AWARDS

County Administrator Karen Sprague presented the Commission with the results of the informal bid process performed by Gallia Meigs Community Action Agency and Gallia County Health Department for the Household Sewage Treatment System (HSTS) Projects as follows:

- Bid notices were sent by GMCAA on 10/22/2013 to registered contractors on the Gallia County Health Department approved list.
- Bid Packets were distributed to 7 local registered contractors
- Sealed bids were due by 2 pm on 11/4/2013
- Two local registered contractors submitted sealed bids as follows:

HSTS Bid Tabulations Sheet

Bid Packet No. 3

Residences Samuel & Narsa Terzopplous - 1272 Story's Run Rd, Cheshire, Ohio 45620
Darlene Moodispaugh - 718 Story's Run Rd, Cheshire, Ohio 45620

Ron Evans Enterprises	\$16,900.00
Ram Cam Contracting	\$18,900.00

A letter of recommendation was received dated November 6, 2013 from the Gallia County Health Department recommending award of both bid proposals to Ron Evans Enterprises LLC. Based on the recommendation from Health Department, Ms. Sprague recommended the County Commissioners tentatively award the contracts, contingent upon receiving OEPA approval, for bid packet no. 3 to Ron Evans Enterprises LLC as the lowest and best bid of \$16,900. Harold Montgomery entertained a motion to award the bid to Ron Evans Enterprises LLC. David K. Smith made and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RFP OPENINGS FOR PROVIDING DISLOCATED WORKERS TRAINING AND RESUME BUILDING

At 9:45 a.m. President Montgomery opened the following RFP's for providing Dislocated Workers training and resume building for the OhioMeansJobs Website:

Company
Wing Haven

The RFP was turned over to DJFS Dana Glassburn for review and recommendation.

EXECUTIVE SESSION - PERSONNEL

At 9:50 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues, resignation, disciplinary action and negotiations. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:00 a.m.; no action taken.

BUDGET HEARING

10:00 a.m. Commissioners left the meeting to attend the Budget Hearing in the Law Library returning to the office at 10:35 a.m.

HOTEL LODGING TAX DISTRIBUTION

Commissioners received the distribution of the 3rd. Quarter 2013 hotel lodging tax from the County Auditor, reporting \$41,165.44 being made to the Ohio Valley Visitor's Center. The report is on file in the Commissioner's office.

CORSA RENEWAL APPLICATION

The 2014-2015 County Risk Sharing Authority (CORSA) renewal application was submitted for signature. The President entertained a motion to sign the application as presented. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

MEETING RESCHEDULED

Due to the Thanksgiving Holiday falling on the regular meeting day, the President entertained a motion to reschedule the November 28th meeting to **Tuesday November 26th at 9:00 a.m.** Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BID OPENING – HARRISBURG ROAD SLIP REPAIR

At 11:00 a.m. the President opened the following bids for the County Engineer Kriner Road Slip Repair Project:

Company	Bid
U.S. Bridge	\$94,247.98
D.G.M. Inc.	\$98,847.00

The bids were turned over to the Assistant County Engineer for review and recommendation. The following were in attendance: Art Rogovin & Nate Wutrick, US Bridge; Mark Salisbury, D.G.M.; Assistant Engineer Jenny Brown; City Commissioner Elect Tony Gallagher. Assistant Engineer Brown reported the estimate is \$139,357.

911 RADIOS

911 Director Sherry Daines presented the following letter:

November 7, 2013

Gallia County Commissioners
Harold Montgomery
David Smith
Brent Saunders

Re: 911 Radio Tower/Communications

Dear Sirs,

Communications for the Fire and EMS services in Gallia County are currently operational using phone lines for radio circuits. All Law Enforcement agencies in the county use the State of Ohio MARCS system.

In recent months, we have seen a significant increase in the monthly phone invoices for this particular service. Since this became an issue, we began the process of meeting with our phone and radio representatives for a solution.

After much discussion and investigation into our problem, we have determined that the most cost effective and dependable solution will be to contract with Agile Networks located in Canton, Ohio to install a microwave system for these radios.

It is my recommendation to the Commission that we enter into an agreement with Agile Networks pending the approval of the contract by Gallia County Prosecutor, Jeff Adkins. The contract has been delivered to Mr. Adkins for his approval.

Thank you for consideration on this project.

Sincerely,

Sherry Daines

Sherry Daines, Director
Gallia County 911/EMA/LEPC

Ms. Daines noted that this will be purchased through the state purchasing contract and no bidding will be required. David K. Smith made and Brent Saunders seconded the motion to approve the contract contingent up the Prosecutors signature. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. EMA Deputy Director Tim Miller and 911 Deputy Director Keith Wilson were also in attendance.

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
911	Francis A. Waugh Jr.	Terence Hopkins	32	11/15/2013
EMS	Christopher M. Barnes	Terence Hopkins	32	11/15/2013

The President entertained a motion to approve the leave donation application as requested. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

VETERANS BUDGET REVIEW

Executive Director John Thomas was present to review the 2014 Budget. Mr. Thomas took the opportunity to thank the Commission for their continued support. He also presented a listing of services provided to our veteran community, as well as statistics from January 2013 through September 2013. Additionally, the VA Clinic has increased their services from 3 days a week to 4 days a week. Also, in attendance were Gary Fenderbosch, Bob McCarley, and Jon Lynch.

NATIONAL HOME CARE & HOSPICE PALLIATIVE CARE MONTH

The President entertained a motion to adopt the following proclamation for National Home Care & Hospice Palliative Care Month as follows:

WHEREAS, home care, hospice and palliative care empower people to live as fully as possible, surrounded and supported by family and loved ones, despite serious and life-limiting illness;

WHEREAS, home care, hospice and palliative care bring patients and family caregivers the highest quality care delivered by an interdisciplinary team of skilled professionals that includes physicians, nurses, social workers, therapists, counselors, health aides, spiritual care providers and others who make the wishes of each patient and family a priority;

WHEREAS, through pain management and symptom control, caregiver training and assistance, and emotional and spiritual support, allowing patients to live fully up until the final moments, surrounded and supported by the faces of loved ones, friends, and committed caregivers;

WHEREAS, Each year, home care, hospice saves Medicare more than \$2 billion by providing solutions for physicians, care to patients and comfort to families anywhere, at any time.

WHEREAS, every year more than 1.65 million Americans living with life-limiting illness, and their families, received care from the nation's home care, hospice programs in communities throughout the United States;

WHEREAS, more than 450,000 trained volunteers contribute 21 million hours of service to home care, hospice programs annually;

WHEREAS, home care, hospice and palliative care providers encourage all people to learn more about options of care and to share their wishes with family, loved ones, and their healthcare professionals;

NOW, THEREFORE, be it resolved that we, The Gallia County Commissioners, by virtue of the authority vested in us do hereby proclaim November 2013 as **National Home Care, Hospice Palliative Care Month** and encourage citizens to increase their understanding and awareness of care at the end of life and to observe this month with appropriate activities and programs.

In witness whereof I have here unto set my hand this 7th. day of November and caused this seal to be affixed

Harold G. Montgomery, President

David K. Smith, Vice President

Brent Saunders, Commissioner

Brent Saunders made and David K. Smith seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Attending: Lyletta Dean, Holzer Home Care; Beverly Voss, Melinda Sallee, Holzer Extra Care; Sara Gore, Holzer Community Educator; Vicki Nottingham, Holzer Extra Care Director; Lori Arbogast, Holzer Home Care; Laura Lively, Holzer Home Care; Beverly Voss, Holzer Home Care; Martha Hamblin, Holzer Hospice; Angela Norvell, Holzer Hospice.

***12:00 pm – Commissioners traveled onsite to tour the Kanauga Addison Sewer Project. (Georges Creek, Kelley Drive, and Maddy Cemetery Road)**

2014 BUDGET DISCUSSION MEETINGS

JUVENILE PROBATE COURT - Probate/Juvenile Judge Tom Moulton, Jr. and Court Administrator Greg Shrader met with the Commission to discuss 2014 budget requests. Mr. Shrader advised they are not having more cases, but rather more serious cases. They would like to put the magistrate to full time. Also, the ceiling in the court room needs some repairs as some of it appears to be falling down.

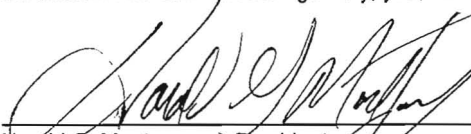
MUNICIPAL COURT - Municipal Judge Margaret Evans and Clerk of Court Lou Ellen Werry met with the Commission to discuss 2014 budget requests. Judge Evans stated with her budget it's pretty much static except for juror fees, witness fees, transcripts and that depends on how many trials they have. Commissioner Montgomery stated that in the past we've adjusted as needed.

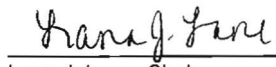
COUNTY ENGINEER – OPWC DISBURSEMENT REQUEST APPROVAL


The President entertained a motion to approve the County Engineer's OPWC disbursement request approval #2 in the amount of \$504,443.00 for the County Road Improvements Project CO17Q/CO18Q, with the Shelly Company as contractor. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ADJOURN

At 3:30 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


Lana J. Lane, Clerk


David K. Smith, Vice President


Brent Saunders, Commissioner