

**JULY 2, 2015**

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 Brent Saunders. Roll Call: President Brent Saunders, present; Vice President Harold G. Montgomery, present; Commissioner David K. Smith, present.

The President entertained a motion for approval of the June 25, 2015 minutes. Harold G. Montgomery 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:
Clerk of Courts	Noreen Saunders	7/14, 15	Columbus, OH	Assoc. Meeting
Econ. Dev.	Melissa Clark	7/17	Columbus, OH	OEDA Mid-year briefing

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

2015 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
6/28	8	4	1	0	3	0	0	0	8	32	0	0	0	1

**GREEN SEWER PHASE 1 – DRAW # 80**

County Administrator Karen Sprague presented the Commission with Draw # 80 for the Green Sewer Phase 1 Project for the following items:

- Stantec Inv. # 922950 - \$1,090.25
- Gallia County Clerk of Courts-Thomas Snodgrass appraisal amount deposited for eminent domain action - \$1,345.00
- Gallia County Clerk of Courts-filing fee for Thomas Snodgrass eminent domain action - \$275.00
- Gallia County Commissioners – postage machine reimb for Thomas Snodgrass eminent domain notification by certified mail/return receipt requested - \$9.08
- Total = \$2,719.33

The President entertained a motion to approve draw resolution # 80 as submitted. Harold G. Montgomery moved and David K. Smith seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

**GREEN SEWER PHASE 2 – DRAW # 5**

County Administrator Karen Sprague presented the Commission with Draw # 5 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv. # 922958 - \$1,665.03
- Total = \$1,665.03

The President entertained a motion to approve draw resolution # 5 as submitted. Harold G. Montgomery moved and David K. Smith seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

**JUVENILE COURT – GRANT AGREEMENT AND FUNDING APPLICATION**

Juvenile Court Diversion Officer Anita Moore submitted an Ohio Department of Youth Services grant agreement and funding application for approval and signature of the Commission president. The Department will provide the base and variable allocations for each year for the biennial period beginning July 1, 2015 and ending June 30, 2017, subject to the terms and conditions of the agreement. David K. Smith made and Harold G. Montgomery seconded the motion to approve the application as presented. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**COUNTY ENGINEER - OPWC STATE CAPITAL IMPROVEMENT PROJECT AGREEMENT**

The following project agreement was approved for the County Engineer Road Improvements project:

**OHIO PUBLIC WORKS COMMISSION – PROJECT GRANT AGREEMENT  
STATE CAPITAL IMPROVEMENT PROGRAM**

*Pursuant to Ohio Revised Code 164.05 and Ohio Administrative Code 164-1-21, this Project Agreement is entered into July 1, 2015 by and between the State of Ohio, acting by and through the Director of the Ohio Public Works Commission (hereinafter variously referred to as the "Director" or the "OPWC"), located at 65 East State Street, Suite 312, Columbus OH 43215, and Gallia County, Gallia County (hereinafter referred to as the "Recipient"), located at 18 Locust Street, Gallipolis OH 45631, in respect of the project named County Township Road Improvements, and as described in Appendix A of this Agreement (hereinafter referred to as the "Project") to provide an amount not to exceed Seven Hundred Thousand (\$700,000) for the sole and express purpose of financing or reimbursing costs of the Project as more fully set forth in this Agreement and the Appendices attached hereto. (A complete copy of the agreement with all referenced appendices is on file in the Commissioners Office.)*

David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**COMMON PLEAS COURT – IV-D CONTRACT**

Judge Dean Evans was in attendance to update the Commission on the IV-D contract. Judge Evans stated in 2013-2014 the contract was \$346,000, handling 615 cases and 2014-2015 was \$362,000, handling approximately 554 cases. The Judge is concerned that he is not receiving all the contracts that his office can handle. Judge Evans noted he has spoken to JFS Director Dana Glassburn about three months ago and Mr. Glassburn indicated that he would check with the State about getting the contract amended. The current contract of \$410,000 was approved at the June 25, 2015 regular Commission meeting. No action taken.

**SCHOOL RESOURCE OFFICERS**

Sheriff Joe Browning and Chief Deputy Richard Grau spoke to the Commission regarding the Gallia County Local School District resource officers. No action taken.

**BID OPENING – DESIGN BUILD BRIDGE REPLACEMENTS**


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

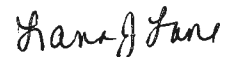
Company	Total Bid
U.S. Bridge	\$763,080

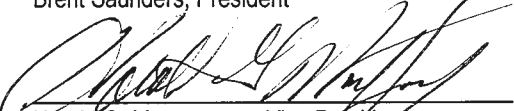
The Assistant Engineer noted the estimate was \$1,539,500. The bids were turned over to the Assistant County Engineer for review and recommendation. The following were in attendance: Nate Wutrick, U.S. Bridge; Dean Wright, Civitas Media; Jenny Brown, Asst. County Engineer.

**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, yea.

  
Brent Saunders, President

  
Lana J. Lane, Clerk

  
Harold G. Montgomery, Vice President

  
David K. Smith, Commissioner