

AUGUST 6, 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 July 30, 2015 minutes. David K. Smith made and Harold G. Montgomery 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	8/18, 19	Columbus, OH	Assoc. Meeting
JFS	Dana Glassburn	8/12 8/26	Columbus, OH Jackson, OH	OJFSDA Workshop Meeting OJFSDA Dist. Meeting
Commissioners	Harold G. Montgomery Karen Sprague	8/13	Logan, OH	CCAO Budget Briefing Update

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
8/2	11	5	0	0	19	0	1	0	25	29	0	0	0	1

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- 15th Amended Certificate of Estimated Resources
- Estimated Tax Revenue for Budget 2016: County General Fund, Veterans Estimate, Council on Aging, Undivided Local Gov't-State Income Tax

GREEN SEWER PHASE 1 – DRAW # 82

County Administrator Karen Sprague presented the Commission with Draw # 82 for the Green Sewer Phase 1 Project for the following items:

- Stantec Inv. # 935046 - \$1,494.67
- Total = \$1,494.67

The President entertained a motion to approve draw resolution # 82 as submitted. David K. Smith moved and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

GREEN SEWER PHASE 2 – DRAW # 6

County Administrator Karen Sprague presented the Commission with Draw # 6 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv. # 935053 - \$1,534.29
- Total = \$1,534.29

The President entertained a motion to approve draw resolution # 6 as submitted. David K. Smith moved and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

GREEN SEWER PHASE 1 – USDA BID AUTHORIZATION

County Administrator Karen Sprague noted receipt of a bid authorization letter from USDA for the Green Sewer Phase 1 project. Ms. Sprague noted she is working with Stantec and USDA on the bid notice wording and the plan is to advertise 8/14, 8/21 & 8/28 with bid opening on 9/3.

LETTER OF SUPPORT – OPENING NEW DOORS INSTITUTE

Children Services Director Russ Moore submitted a draft letter of support for CSH's Opening New Doors Institute. The President entertained a motion to approve the letter of support as submitted. Harold G. Montgomery moved and David K. Smith seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

August 6, 2015

Kathie Vida, Program Coordinator
Corporation for Supportive Housing
10327 Grand River, Suite 409
Brighton, Michigan 48116

Dear Ms. Vida:

We are writing on behalf of the Gallia County Commissioners to assure you that we intend to work with Integrated Services and Fairfield Homes to recruit a local team to participate in CSH's Opening New Doors Institute. We are in the early stages of exploring opportunities to repurpose the Gallia County Children's Home and surrounding area for affordable and safe housing.

CASO & HARRIS, INC. — RE-ORDER NO. 11596-13

We understand that in addition to participants from Integrated Services and Fairfield Homes, Gallia County Children Services and the local ADAMH Board will be represented at the Institute. Thank you for the opportunity. We look forward to working with Institute participants to move planning forward for Gallia County.

Sincerely,
Gallia County Commissioners
s/ Brent Saunders, President
s/ Harold G. Montgomery, Vice-President
s/ David K. Smith, Commissioner

BID AWARD – 2015 DESIGN BUILD BRIDGE REPLACEMENTS PROJECT

Commissioners were in receipt of the following recommendation, resolution, and contract:

August 6, 2015
Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, OH 45631

Dear Commissioners,

I have reviewed the proposals for the 2015 Design Build Bridge Replacements project.

The lowest bid was received from US Bridge. 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 US Bridge.

Sincerely,
s/ Jennifer Brown
Jennifer Brown, P.E.
Assistant Engineer

RESOLUTION

**2015 DESIGN BUILD BRIDGE REPLACEMENTS
GAL-CR121-1.52, PID 93151, SPIRES ROAD
GAL-TR766-0.05, PID 93152, MCCOMBS ROAD**

TODAY, the 6th. day of August, 2015, the GALLIA COUNTY BOARD OF COMMISSIONERS, by recommendation of the Gallia County Engineer's Office, hereby award the project of

**2015 DESIGN BUILD BRIDGE REPLACEMENTS
GAL-CR121-1.52, PID 93151, SPIRES ROAD
GAL-TR766-0.05, PID 93152, MCCOMBS ROAD**

To US Bridge of Cambridge, Ohio.

Motion made by David K. Smith
Seconded by Harold G. Montgomery

<u>s/ Brent Saunders</u> County Commissioner	<u>s/ Harold G. Montgomery</u> County Commissioner	<u>s/ David K. Smith</u> County Commissioner
<u>s/ Lana J. Lane</u> Commissioner's Clerk		

CONTRACT

This agreement, made and entered into this 6th. day of August 2015, by and between the Board of County Commissioners of Gallia County, OH acting by and through Brent Saunders, President, hereinafter designated the Owner, and US Bridge of the City of Cambridge, County of Guernsey and State of OH, hereinafter designed the Contractor:

WITNESSETH: That the parties to these present, each in consideration of the undertakings, promises and agreements on the part of the other herein contained, have undertaken, promised and agreed and do hereby undertake, promise and agree, the owner for itself, its successors and assigns, and the contractor for themselves and their heirs, executors, administrators, successors and assigns, as follows:

That the contractor, in consideration of the sums of money herein specified to be paid by said owner to said contractor, shall and will at US Bridge's own and cost and expense, furnish all labor, materials and equipment necessary to complete the entire project in accordance with the Proposal submitted on July 2, 2015 and in accordance with the Specifications, General Provisions and Special Provisions and the Drawings therein mentioned which Specifications, General Provisions, Special Provisions and Drawings, together with Advertisement, Information for Bidders, Proposal and Bonds are hereby made a part of this agreement, and incorporated by reference herein, all of said work to be fully completed to the satisfaction of the Engineer and to the acceptance of the Board of County Commissioners, Gallia County, OH.

Attest: Contractor Ohio Bridge/US Bridge	By	<u>s/ A. Rogovin, CEO</u>
Board of Commissioners	By:	<u>s/ Brent Saunders, President</u>
Gallia, County Ohio		<u>s/ Harold G. Montgomery, Vice President</u>
		<u>s/ David K. Smith, Commissioner</u>

The President entertained a motion to award the bid and sign the contract as recommended. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BID AWARD – WISEMAN ROAD BRIDGE REPLACEMENT PROJECT

Commissioners were in receipt of the following recommendation, resolution, and contract:

August 6, 2015
Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, OH 45631

Dear Commissioners,

I have reviewed the proposals for the Wiseman Road Bridge Replacement project.

The lowest bid was received from US Bridge. 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 US Bridge.

Sincerely,

s/ Jennifer Brown

Jennifer Brown, P.E.
Assistant Engineer

RESOLUTION

GAL-TR752-0.29, WISEMAN ROAD BRIDGE REPLACEMENT

TODAY, the 6th. day of August, 2015, the GALLIA COUNTY BOARD OF COMMISSIONERS, by recommendation of the Gallia County Engineer's Office, hereby award the project of

GAL-TR752-0.29, WISEMAN ROAD BRIDGE REPLACEMENT

To **US Bridge of Cambridge, Ohio.**

Motion made by Harold G. Montgomery

Seconded by David K. Smith

s/ Brent Saunders

County Commissioner

s/ Harold G. Montgomery

County Commissioner

s/ David K. Smith

County Commissioner

s/ Lana J. Lane

Commissioner's Clerk

CONTRACT

This agreement, made and entered into this 6th. day of August 2015, by and between the Board of County Commissioners of Gallia County, OH acting by and through Brent Saunders, President, hereinafter designated the Owner, and US Bridge of the City of Cambridge, County of Guernsey and State of OH, hereinafter designed the Contractor:

WITNESSETH: That the parties to these present, each in consideration of the undertakings, promises and agreements on the part of the other herein contained, have undertaken, promised and agreed and do hereby undertake, promise and agree, the owner for itself, its successors and assigns, and the contractor for themselves and their heirs, executors, administrators, successors and assigns, as follows:

That the contractor, in consideration of the sums of money herein specified to be paid by said owner to said contractor, shall and will at US Bridge's own and cost and expense, furnish all labor, materials and equipment necessary to complete the entire project in accordance with the Proposal submitted on July 16, 2015 and in accordance with the Specifications, General Provisions and Special Provisions and the Drawings therein mentioned which Specifications, General Provisions, Special Provisions and Drawings, together with Advertisement, Information for Bidders, Proposal and Bonds are hereby made a part of this agreement, and incorporated by reference herein, all of said work to be fully completed to the satisfaction of the Engineer and to the acceptance of the Board of County Commissioners, Gallia County, OH.

Attest: Contractor US Bridge

By s/ A. Rogovin, CMO

Board of Commissioners
Gallia, County Ohio

By: s/ Brent Saunders, President
s/ Harold G. Montgomery, Vice President
s/ David K. Smith, Commissioner

The President entertained a motion to award the bid and sign the contract as recommended. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

HOTEL LODGING TAX DISTRIBUTION

Commissioners received the distribution of the 2nd. quarter 2015 hotel lodging tax from the County Auditor reporting \$39,194.58 being made to the Ohio Valley Visitor's Center. The report is on file in the Commissioners office.

LETTER OF SUPPORT – ONLINE VOTER REGISTRATION

The President entertained a motion to send the following letter of support. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

The Honorable Jon Husted
Ohio Secretary of State
180 E. Broad St.
16th. Floor
Columbus, OH 43215

Dear Secretary Husted,

On behalf of the Gallia County Board of Commissioners, we write in support of legislation that would give Ohioans the opportunity to register to vote online, because it is both more secure and cost effective.

As the government body tasked with the responsibility of funding the Gallia County Board of Elections, we are supportive of all efforts to cut costs in a responsible manner. Data shows that an online voter registration system can save anywhere from 50 cents to \$2.34 per registration. Between 2011 and 2014, this could have amounted to a savings of anywhere between \$2.8 million and \$13.2 million for the state of Ohio. On a local level, this means Gallia County could have saved between \$6,425 and \$30,067 over this same time period.

Nationally, online voter registration legislation has been passed in twenty-five states. Additionally, it has bipartisan support, would strengthen the security of Ohio's voter rolls and make the registration process easier for all Ohioans, including our servicemen and women.

We are happy to join you in urging favorable consideration of online voter registration in Ohio.

Sincerely,
Gallia County Commissioners

s/ Brent Saunders, President s/ Harold G. Montgomery, Vice-President s/ David K. Smith, Commissioner

cc: The Honorable Bob Peterson, Ohio House Senate District 17
The Honorable Ryan Smith, Ohio House District 93

LEPC NOMINATION

Assistant EMA Director Tim Miller submitted the following:

August 6,, 2015

To: Brent Saunders, President, Gallia County Board of County Commissioners

RE: Gallia Co. LEPC nominations to Ohio SERC

As required by the by-laws of the Gallia County Local Emergency Planning Committee, members serve a two (2) year term. Nominations and election of officers are held in the odd numbered years. The results are then forwarded to you to for validation in order to be sent on to the Ohio SERC for final approval within the allotted time frame.

Per a motion within the Gallia County LEPC dated August 3, 2015, please find attached the list of recommended LEPC nominations for your review.

Four signatures are required on the Commissioners Resolution as indicated. Only your signature is needed on each of the individual nominations sheets. I will then forward this information on to Ohio SERC is required.

If I can be of any further assistance, please feel free to contact me.

Sincerely,
Sherry Daines
Sherry Daines,

Resolution

WHEREAS, the County Commissioners established a Local Emergency Planning Committee and

WHEREAS, as a requirement of the State Emergency Response Commission, the Gallia County Local Emergency Planning Committee recommended members to be appointed pursuant to Resolution dated August 6, 2015, and

WHEREAS, the original list of members has been revised as follows/attached:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Gallia County that we do hereby recommend that the State Emergency Response Commission appoint the members of the Gallia County Local Emergency Planning Committee as they appear on the revised list.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of County Commissioners of Gallia County, Ohio, on

August 6, 2015.

Brent Saunders, President
Harold G. Montgomery, Vice President
David K. Smith, Commissioner

Lana J. Lane, Clerk

The President entertained a motion to approve the above resolution and appointments as recommended by the LEPC. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

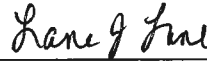
DJFS

JFS Director Dana Glassburn met with the Commission to provide an update on negotiations. No action taken.

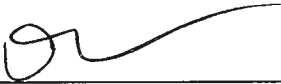
ADJOURN

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

Absent
Harold G. Montgomery, Vice President


David K. Smith, Commissioner