

OCTOBER 18, 2012

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: Harold G. Montgomery, present; Vice President Mr. Howard J. "Joe" Foster, present; Commissioner Lois M. Snyder, present.

President Montgomery entertained a motion for approval of the October 11, 2012 minutes. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

| TRAVEL REQUESTS | | | | |
|-----------------|-------------------------------|-------|-------------|------------------------------|
| DEPARTMENT | NAME | DATE | TO | RE: |
| DJFS | Dana Glassburn Lori Church | 11/13 | Pike County | Southern 7 Work Group Mtg |
| Commissioners | Karen Sprague | 10/19 | Waverly, OH | Issue 1 application delivery |

President Montgomery entertained a motion to approve travel requests as submitted. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, 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 |
| 10/15 | 14 | 13 | 0 | 3 | 0 | 1 | 0 | 1 | 8 | 8 | 20 | 17 | 47 |

HEALTH DEPARTMENT QUARTERLY REPORT

Commissioners noted the receipt of the Health Department's activities for May, June and July 2012. There was also an accumulation of the Board of Health's minutes from July, August and September 2012. The information was reviewed and is on file in the Commissioners office.

FINANCIAL REPORT REVIEW

The County Administrator presented the Commission with and reviewed the 21st & 22nd Amended Certificate of Estimated Resources and October Sales Tax Report.

**CDBG - FY 2012 COMMUNITY DEVELOPMENT GRANT AGREEMENT APPROVAL
B-F-12-1AY-1**

The County Administrator presented the Commission with Ohio Department of Development grant agreement forms for the FY 2012 Community Development Grant for approval and signing. Lois Snyder moved and Joe Foster seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; Joe Foster, yea; Lois Snyder, yea.

KANAUGA/ADDISON PAYMENT RESOLUTION # 33

The County Administrator presented the Commission with Payment Resolution # 33 for the Kanauga/Addison Sewer Project for the following items:

- AEP billing - \$68.60
- AT&T billing - \$271.73
- Bricker & Eckler LLP - \$4,197.71
- Stantec - \$3,634.88
- Total = \$8,172.92

The President entertained a motion to approve payment resolution # 33 as submitted. Joe Foster moved and Lois Snyder seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

GREEN SEWER – DRAW # 52

The County Administrator presented the Commission with Draw # 52 for the Green Sewer Project for the following items:

- Stantec Inv. # 625973 \$2,460.00
Total = \$2,460.00

The President entertained a motion to approve draw resolution # 52 as submitted. Lois Snyder moved and Joe Foster seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

HSTS CONTRACTS – FINAL APPROVAL AND SIGNING

The County Administrator presented the Commission with an email from OEPA giving approval for Gallia County to move forward with contract approval and signing for the two HSTS contracts, Bid Packet # 1 & Bid Packet # 2. President Montgomery entertained a motion for final approval and signing of the two HSTS contracts. Lois Snyder moved and Joe Foster seconded the motion; roll call votes: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

RENEWAL OF WATER AGREEMENT

Commissioners received the following recommendation and request for signatures of approval from the Board of Developmental Disabilities:

Renewal of the Water Agreement between the Gallia County Early Childhood and Family Center and the Ohio Department of Developmental Disabilities for a five year period from October 1, 2012 through October 1, 2017, was approved this 16th day of October 2012.

Board of Developmental Disabilities:
s/ Lance E. Clifford
s/ Donald Pearce

County Commissioners:
s/ Harold G. Montgomery
s/ Howard J. Foster

s/ Julie D. Dragan
s/ Steve Jagers

s/ Lois M. Snyder

The President entertained a motion to approve the renewal as recommended by the DD Board; Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

DISTRICT 2 FIRE DEPARTMENT ANNIVERSARY

Commissioners proclaimed the following:

A PROCLAMATION
IN RECOGNITION OF
District 2 Fire Department's
30th Anniversary

WHEREAS, the Volunteer Department actually got its start in 1982, with 15 volunteers on staff. The first station was located along Old Hannan Trace Road where the new South Gallia High School now stands.

WHEREAS, in the beginning the department covered Guyan & Harrison Townships with an older GMC pumper, a brush truck and an old fuel truck which was converted into a tanker and;

WHEREAS, today, the department has 29 volunteers now covering Guyan and Ohio Townships; having more than 9 pieces equipment and 2 stations, and is now a fire district owned by both townships.

NOW THEREFORE, the Gallia County Commissioners takes this opportunity to express their appreciation and recognition of this department while commemorating 30 years of service to these communities and remind all citizens that

FIRE PREVENTION IS EVERYONE'S BUSINESS!

Signed this 18th day of October 2012

The Gallia County Commissioners

Harold G. Montgomery, President

Howard J. Foster, Vice President

Lois M. Snyder, Commissioner

Joe Foster made and Lois Snyder seconded the motion; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

NEG-WIND PROGRAM UPDATE

DJFS Director Dana Glassburn advised the Commission they will be advertising for bids for Raccoon Creek and will be doing it in four sections and will be obtaining permission from landowners to stock pile the debris and give firewood to the community. They encourage residents to contact the trustees with areas of work so they can be added to the list.

EXECUTIVE SESSION - DJFS

At 10:19 a.m. the President entertained a motion to enter into personnel executive session with JFS Director Dana Glassburn to discuss the employment of a public employee. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 10:40 a.m.; no action taken.

POSITION FILLED

DJFS Director Dana Glassburn recommended employee Jackie Figgins fill the following position effective 11/4/12.

Income Maintenance Worker II, Pay Range 7, \$14.00 per hour, full time position.

The President entertained a motion to approve the hire as recommended by Glassburn. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

REVISED NON BARGAINING UNIT PAY RANGES

DJFS Director Dana Glassburn submitted a revised non bargaining unit pay ranges for approval. The President entertained a motion to approve as submitted and recommended by Director Glassburn and revised on October 18, 2012. Lois Snyder made and Harold Montgomery seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

B-C-03-025-2

CHIP PROGRAM - SUBORDINATION AGREEMENT

Harold Montgomery entertained a motion to approve a Subordination Agreement presented to the Commission for signing by Ohio Valley Bank, on behalf of Michael R. & Amanda Miller, of Gallia County, Ohio, for the County's mortgage recorded for the CHIP Program, B-C-03-025-1. Joe Foster made and Lois Snyder seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; Joe Foster, yea; Lois Snyder, yea. Agreement is on file in the county's FY 2003 CDBG CHIP Program grant files, B-C-03-025-2.

BID OPENING

CHILDREN SERVICES ACCESS SLIP REPAIR

At 11:00 a.m. The President opened the following bids for the Children Services Access Slip Repair Project:

| Company | Total Bid |
|----------------------------------|------------------|
| Alan Stone Co., Inc., Cutler, OH | \$ 206,902.00 |
| U.S. Bridge, Cambridge, OH | \$ 177,629.30 |
| D.G.M., Inc., Beaver, OH | \$ 163,369.00 |

The bids were turned over to the County Engineer's Representative for review and recommendation. The following were in attendance: Nate Wutrick, US Bridge; Mark Salisbury, DGM, Inc., Lana Lane, County Engineers Office.

BID AWARD

CHILDREN SERVICES ACCESS SLIP REPAIR

Commissioners received the following recommendation:

I have reviewed the proposals for the Children's Services Access Road Slip Repair project. The lowest bid was received from DGM, Inc. The bid is responsive and below the engineer's estimate. The contractor meets all specification and is qualified to perform the work. Therefore, it is my recommendation that the above named project be awarded to DGM, Inc.

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

The President entertained a motion to award the bid as recommended by the Assistant County Engineer. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

WRC HEATING UNIT

The President entertained a motion to approve the submitted quote from Burnett's Heating and Cooling:

Install one Trane brand 95% efficient 120,000 BTU forced air furnace with ducting, gas, electric & thermostat. Locate new furnace in locked room next to gym area & duct thru wall.

Note: This furnace is to provide heat for sleep quarters because of the high cost to replace the existing roof top unit with a bad heat exchanger.

We propose hereby to furnish material and labor – complete in accordance with above specifications, for sum of: Four Thousand Seven Hundred Eighty dollars \$4,780.00. s/ John C. Burnett

The motion also included the installation of a hot water heater at the Center; upgrades to be paid through the WRC funds. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

GRANT AGREEMENT


APPALACHIAN OHIO'S OPEN GEOGRAPHIC INFORMATION SYSTEM WEB ACCESS

The County Engineer's office submitted the Appalachian Ohio's Open Geographic Information System Web Access grant agreement for approval and signature. The agreement has been approved "as to form" by the County Prosecutor and reviewed by CORSA.

The President entertained a motion to approve the agreement contingent that no county general funds will be responsible for local matches. Joe Foster made and Lois Snyder seconded the motion; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. The agreement is on file in the Commissioner and Engineer's office.

ADJOURN

At 3:00 p.m. President Montgomery entertained a motion for adjournment. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.


Harold G. Montgomery, President


Terry Hemby, Clerk


Howard J. Foster, Vice President


Lois M. Snyder, Commissioner