

**APRIL 11, 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 April 4, 2013 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:
Econ. Dev.	Melissa Clark	4/16 4/24	Chillicothe, OH Athens, OH	APEG meeting Econ. Dev. Seminar
Commissioners Econ. Dev.	Harold Montgomery Melissa Clark	4/10	Piketon, OH	SOACDF Reg. Review Comm.
JFS	Beth Moore	4/30-5/2	Columbus, OH	Job Developer
EMS	Larry Boyer	4/10 4/18	Columbus, OH Athens, OH	BWC Safety Congress Pipeline Briefing
EMA	Sherry Daines Tim Miller Keith Wilson	4/17	Athens, OH	Pipeline Safety Awareness
EMA	Sherry Daines Tim Miller	4/22-4/24	Columbus, OH	OH EMA Spring Conference
Auditor	Larry Betz Rosie Casey	4/12	Meigs County	Auditor's CAAO meeting
Commissioners	Harold G. Montgomery David K. Smith Brent Saunders	4/11	Wellston, OH	Solid Waste District meeting

The President entertained a motion to approve travel requests as submitted. David K. Smith made and Brent Saunders 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
4/8	20	3	2	1	0	0	0	0	12	0	60	0	313

**GREEN SEWER – DRAW #58**

Commission received Draw # 58 for the Green Sewer Project for the following items:

- Stantec Inv. # 674038 - \$3,853.12
- Total = \$3,853.12

Harold Montgomery entertained a motion to approve draw resolution #58 as submitted. David K. Smith moved and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David K. Smith, yea; Brent Saunders, yea.

**FAA GRANT 2012 DRAW #4 APPROVAL  
GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

Commission received from Delta Airport Consultants the FAA grant 2012 draw #4 forms requesting \$5,400.00 from the County's FAA grant for Delta Airport Consultants, Inc. engineering services for the Gallia-Meigs Regional Airport Fuel Farm Project Phase 2. Harold Montgomery entertained a motion to approve and sign the grant draw #4 forms for payment of engineering invoices as presented.

David K. Smith moved and Brent Saunders seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; Brent Saunders, yea; David K. Smith, yea.

**\*9:40 am – Commissioner Saunders left to attend a funeral.**

**ROAD PETITION RECEIVED  
A PORTION OF VARIOUS PATRIOT VILLAGE ALLEYS**

County Commission received a public road petition for the following:

The undersigned petitioners, freeholders of said county residing in the vicinity of the proposed improvement hereinafter described, respectfully represent that the public convenience and welfare require the VACATING of a portion of a Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises for vacating such road, the same not being a road on the State Highway System.

The following is the general route and termini of said road:

**Alley 1**

*Beginning at 4 \_the southeast corner of Lot 59, Village of Patriot, Section 34, Township 5, Range 16, Perry Township, Gallia County, Ohio and described as follows; thence leaving said Lot 59 and with the westerly line of Dundee Street (T-532) South 0° 00' 00" East, 16.5 feet to the south line of said Village of Patriot; thence leaving said Dundee Street and with the south line of said Village of Patriot North 90° 00' 00" West, 613.8 feet to the southwest corner of said Village of Patriot; thence with the west line of said Village of Patriot North 0° 00' 00" West, 16.5 feet; thence leaving the west line of said Village of Patriot and along the south line of Lots 64,63,62,61,60 and 59, South 90° 00' 00" East, 613.8 feet to the principle place of beginning.*

*Alley 2*

*Beginning at 4 the northwest corner of Lot 64, Village of Patriot, Section 34, Township 5, Range 16, Perry Township, Gallia County, Ohio and described as follows; thence with the west line of said Lot 64 South 0° 00' 00" East, 171.6 feet to the southwest corner of said Lot 64; thence leaving said Lot 64 and crossing an unnamed alley North 90° 00' 00" West, 16.5 feet to the west line of said Village of Patriot; thence with the west line of said Village of Patriot N 0° 00' 00" West, 171.6 feet to a point in the south line of Patriot Road (C-40); thence leaving the west line of said Village of Patriot and along the south line of said Patriot Road South 90° 00' 00" East, 16.5 feet to the principle place of beginning.*

*Street 1*

*Beginning at 4 the northwest corner of Lot 62, Village of Patriot, Section 34, Township 5, Range 16, Perry Township, Gallia County, Ohio and described as follows; thence with the west line of said Lot 62 South 0° 00' 00" East, 171.6 feet to the southwest corner of said Lot 62; thence leaving said Lot 62 and crossing the extension of Hutch Street (unmaintained) North 90° 00' 00" West, 66 feet to the southeast corner of Lot 63; thence with the east line of said Lot 63 N 0° 00' 00" West, 171.6 feet to the northeast corner of said Lot 63 also being a point in the south line of Patriot Road (C-40); thence leaving said Lot 61 and along the south line of said Patriot Road South 90° 00' 00" East, 66 feet to the principle place of beginning.*

Note: All of the vacated above becomes the taxable property of the adjacent property owners at the time of the granted vacation.

Commissioners will advertise a public hearing for two consecutive weeks in local newspaper, hold a road viewing on the 3<sup>rd</sup> week with local officials and interested parties and then hold a public hearing on the 4<sup>th</sup> week to give testimony upon the necessity of vacating said road (s) and whether the prayer of the petitioners should be granted. To be published on these dates: April 17 & April 24, 2013. Road Viewing will be held at 1:30 p.m. on May 2, 2013 and Public Hearing will be held on May 9, 2013 at 11:45 a.m.

David K. Smith made and Harold G. Montgomery seconded the motion to accept the road petition as submitted. Roll call: Mr. Montgomery, yea; Mr. Smith, yea.

**HEALTH DEPARTMENT QUARTERLY REPORT**

Commissioners noted the receipt of the Health Department's activities for November and December 2012 and January 2013. There was also an accumulation of the Board of Health's minutes for January, February, and March 2013. The information was reviewed and is on file in the Commissioner's office.

**CORSA RENEWAL**

Commissioners were in receipt of the 5/1/2013 thru 4/30/2014 CORSA coverage enhancements and invoice for property and & casualty Insurance through the joint self-insurance pool.

**VETERANS – MEMORIAL DAY EXPENSES**

Commissioners received the following requests in accordance with the Ohio Revised Code 307.66 for funds to defray the Memorial Day expenses for 2013:

American Legion Post 161 up to \$500.00

David K. Smith made and Harold G. Montgomery seconded the motion to approve the funds as requested. Roll call: Mr. Montgomery, yea; Mr. Smith, yea.

**SUBGRANT AGREEMENT**

Children Services Director Russ Moore submitted the 2014/2015 Biennial Subgrant Agreement with ODJFS for approval and signature. David K. Smith made and Harold G. Montgomery seconded the motion to approve the agreement as submitted. Roll call: Mr. Montgomery, yea; Mr. Smith, yea. A copy will be on file in the Commissioners Office.

**EXECUTIVE SESSION**

At 9:55 a.m. the President entertained a motion to enter into executive session to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. David K. Smith made and Harold Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea. Returned to regular session at 10:13 a.m.; no action taken.

**\*10:35 am – Commissioner Saunders returned to meeting.**

**BID OPENING – ISSUE 1 PAVING**

At 11:00 a.m. The President opened the following bid for the County Engineer Issue 1 Paving Project:

Company	Bid
The Shelly Company, Thornville, OH	\$368,936.00

The bids were turned over to the County Engineer for review and recommendation. The following were in attendance: Trevor Small, Shelly Company; Assistant Engineer Jenny Brown, Engineer's Office.

**BID OPENING – ISSUE 1 CHIP SEAL**

At 11:05 a.m. The President opened the following bid for the County Engineer Issue 1 Chip Seal Project:

Company	Bid	Total Bid
SC Construction; Seamon, OH	\$14,300 per mile	\$533,032.50
The Shelly Company; Thornville, OH	\$13,400 per mile	\$499,485.00

The bids were turned over to the County Engineer for review and recommendation. The following were in attendance: Trevor Small, Shelly Company; Assistant Engineer Jenny Brown, Engineer's Office.

PAVEMENT MARKING RESOLUTION

The Commissioners were in receipt of the following pavement marking resolution from the County Engineer:

*WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and*

*WHEREAS; the GAL-CR2-VAR PM, PID 90595, is a transportation activity eligible to receive federal/state funding; and*

*WHEREAS; the LPA (County) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved, and*

*WHEREAS; it is the mutual desire for both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and*

*WHEREAS; the Gallia County Board of County Commissioners authorizes the Gallia County Engineer to enter into an agreement with ODOT for the above mentioned improvements.*

*NOW, THEREFORE a motion was made by David K. Smith and duly seconded by Brent Saunders, to adopt the foregoing resolution/ordinance. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.*

**\*11:25 am – Commissioner Smith left to attend a funeral.**

**\*1:00 pm - Commissioners attended sewer meeting in the second floor meeting room of the Courthouse.**

**\*1:10 pm – Commissioner Smith returned to meeting.**

EXECUTIVE SESSION CONTRACTS

At 1:26 p.m. the President entertained a motion to enter into executive session with Gary Silcott to discuss contracts. 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 2:30 p.m.; no action taken.

**\*2:35 pm - Commissioners returned from sewer meeting.**

LEWIS ROAD SLIP REPAIR PROJECT

Commission was in receipt of a grant approval notice for the Lewis Road Slip Repair Project emergency funding from OPWC in the amount of \$145,730.00 requesting President Montgomery's signature for acceptance. Brent Saunders moved and David K. Smith seconded the motion for acceptance. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

KANAUGA/ADDISON PAYMENT RESOLUTION # 39

Commission received Payment Resolution # 39 for the Kanauga/Addison Sewer Project for the following items:


- AEP billing - \$256.39
- AT&T billing - \$402.95
- Gallia County Engineer - \$199.06
- Stantec - \$18,089.83
- City of Gallipolis - \$110.19
- SOTE – \$46,975.41
- Bricker & Eckler LLP - \$1,031.25
- Peck Shaffer - \$9,882.74
- OWDA Interest on USDA Interim Financing Loan - \$73,648.23 (paid by OPWC Credit Enh. Grant)
- Total = \$150,596.05

Harold Montgomery entertained a motion to approve payment resolution # 39 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.

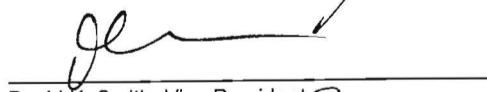
**\* 2:45 PM – Commissioners left the office to attend the Solid Waste District meeting in Wellston OH.**


ADJOURN

At 5:00 p.m. the President entertained a motion for adjournment. David K. Smith moved 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