

MAY 9, 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 May 2, 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:
Commissioners	Harold G. Montgomery Karen Sprague	5/23	Marietta, OH	Prevailing Wage Seminar

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
5/6	8	1	0	0	1	0	1	0	19	0	48	0	32

HOTEL LODGING TAX DISTRIBUTION

Commissioners received the distribution of the 1st. Quarter 2013 hotel lodging tax from the County Auditor reporting \$27,609.92 being made to the Ohio Valley Visitor's Center. The report is on file in the Commissioner's office.

ODNR DAM SAFETY PROGRAM

County Administrator Karen Sprague presented the Commission with a meeting agenda from ODNR who will be hosting a Dam Safety Program at the CH McKenzie Building from 6 to 9pm tonight 5/9/2013. Ms. Sprague will attend due to the BP Sewer Lagoons are considered a dam by ODNR.

DISTRICT 2 FIRE DEPARTMENT ANNUAL REPORT

County Administrator Karen Sprague presented the Commission with the Annual Report from District 2 Fire Department.

2013 FAIR HOUSING MEETINGS SCHEDULE

County Administrator Karen Sprague presented the Commission with the 2013 Fair Housing Meetings Schedule and invited the Commissioners to attend with her as their schedules allowed.

FAA 2nd QUARTER REPORT
GALLIA-MEIGS REGIONAL AIRPORT PROJECTS

Commission President Harold Montgomery entertained a motion to approve the FAA 2nd Quarter Report for 2013 for both the FAA 2011 & the FAA 2012 Airport Grants. David K. Smith moved and Brent Saunders seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

FAA GRANT 2012 DRAW #5 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Commission received from Delta Airport Consultants the FAA grant 2012 draw #5 forms requesting \$36,481.00 from the County's FAA grant for Thompson Petroleum, Inc. construction services for the Gallia-Meigs Regional Airport Fuel Farm Project Phase 2. Harold Montgomery entertained a motion to approve and sign the grant draw #5 forms for payment of construction invoices as presented. Brent Saunders moved and David K. Smith seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; Brent Saunders, yea; David Smith, yea.

GREEN SEWER INCOME SURVEY – RCAP PROPOSAL

County Administrator Karen Sprague presented the Commission with a proposal from RCAP (Ohio Rural Community Assistance Program) for completion of the income survey that is needed for the Green Sewer project in order to qualify for grant programs to fund the project. RCAP requests \$10,000 to perform the entire Income Survey to include the following:

1. Randomize the address list provided and advise the community who to survey.
2. Prepare a cover letter and survey form for the community to copy and mail.
3. Review and tabulate all completed survey forms.
4. Prepare the income survey summary form.
5. Go door-to-door to obtain additional surveys that are not returned by mail

The community will need to do the following:

1. Provide an address list (in Excel) of all residential customers to be served.
2. Stuff envelopes, place labels and stamps, and mail initial surveys.

Harold Montgomery entertained a motion to approve the proposal. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

NATIONAL NURSING HOME WEEK

The President entertained a motion to proclaim the following:

PROCLAMATION
NATIONAL NURSING HOME WEEK

WHEREAS, our beloved citizens of Gallia County, Ohio now residing in nursing homes, skilled nursing care and post-acute care centers have contributed immeasurably to the heritage, success and growth of our community; and

WHEREAS, nursing home residents of any age or ability are themselves living history and a precious resource; and

WHEREAS, member nursing care centers of the American Health Care Association are holding events in observance of Nursing Home Week guided by this year's national theme of **"Team Care: Everyone Pitches In!"**, and

WHEREAS, Nursing Home Week begins on Mother's Day, May 12 and ends on May 18, 2013;

THEREFORE WE, THE GALLIA COUNTY COMMISSIONERS, proclaim

May 12 – 18, 2013 as National Nursing Home Week

and we urge everyone in the County to visit their loved one, friend or neighbor currently residing in a skilled nursing care center to show respect for all that they have given to society and to us. Let no elderly and disabled person sit alone during this time to wonder if they are valued, appreciated and loved. Visiting or volunteering your time at a local care facility is a testament to community spirit, brings honor to our fathers, mothers, grandparents and everyone in residence and lifts the spirits of caregivers who value your involvement.

This proclamation shall take effect upon its signing this 9th day of May, 2013.

Harold G. Montgomery, President

David K. Smith, Vice-President

Brent Saunders, Commissioner

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

OLDER AMERICANS MONTH

Attending: Representing Area Agency on Aging District 7: Jenni Dovyak-Lewis, Basil Bailey, Gary Fenderbosch, Pam Matura, Senior Resource Center Representative Danette McCabe and Shirley Doss, Senior Resource Center Director.

WHEREAS, more than 2.3 million people age 60 and older live in Ohio; and

WHEREAS, the Area Agency on Aging District 7, Gallia County Council on Aging, and community senior organizations join the Ohio Department of Aging in encouraging all older Ohioans to be "Golden Buckeyes" – individuals inspired by their age, not defined by it; and

WHEREAS, the older adults in Gallia County play an important role by continuing to contribute experience, knowledge, wisdom, and accomplishments; and

WHEREAS, our older adults are active community members involved in volunteering, mentorship, arts and culture, and civic engagement; and

WHEREAS, recognizing the successes of the older adults in our community encourages their ongoing participation and further accomplishments; and

WHEREAS, our community can provide opportunities to allow older citizens to continue to flourish by recognizing older adults as a valuable asset in strengthening American communities

Now therefore, we, the Gallia County Commissioners do hereby proclaim May 2013 to be

Older Americans Month

We urge every citizen to take time this month to recognize older adults and the people who serve and support them as powerful and vital citizens who greatly contribute to the community.

On this 9th day of May, 2013

Gallia County Commissioners

Harold G. Montgomery, President

David K. Smith, Vice-President

Brent Saunders, Commissioner

The President entertained a motion to adopt the above proclamation. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Shirley Doss noted the Senior Resource Center has been in existence 40 years.

COUNTY ENGINEER UNION CONTRACT

County Engineer Brett Boothe presented the Union Contract with effective dates of August 1, 2013 through July 31, 2016 for approval and signature of the Commission. The contract has been signed and approved by Engineer Brett Boothe. President Montgomery entertained a motion to sign and approve the contract. Brent Saunders made and David K. Smith seconded the motion to approve the contract upon the recommendation and approval of the County Engineer. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ENGINEER EQUIPMENT PURCHASE

The Commission was in receipt of the following:

Commissioners,

The Engineer's Office is requesting to purchase the following equipment:

Cronkite Model 3400 Trailer
Estimated purchase is \$5,500

As this equipment is not part of O.D.O.T.'s purchasing program, O.D.O.T.'s approval is not required. These purchases will be used to replace outdated equipment. M&R funds are secure and available to fully pay for these purchases.

Sincerely,
Brett A. Boothe, P.E., P.S.
Gallia County Engineer

The President entertained a motion to approve the purchase as submitted by the County Engineer. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**CDBG FY 2013 FORMULA GRANT
2ND PUBLIC HEARING B-F-13-1AY-1**

At 11:00 a.m. on Thursday, May 9, 2013, the 2nd Public Hearing for the FY 2013 CDBG Community Development Allocation Grant was held. Mr. Montgomery called the public hearing to order. Those present were Commissioners Montgomery, Smith, and Saunders, County Administrator Karen Sprague, Commissioners Clerk Lana Lane, and members from the public (see attached sign in sheet).

Commissioner Montgomery requested that Karen Sprague, CDBG Coordinator, review the 5 applications that were submitted for funding totaling \$400,348.80 in grant requests as follows:

	<u>Applicant</u>	<u>Project Name</u>	<u>Grant Request</u>	<u>Local Match</u>	<u>Total Project Cost</u>
1	District 2 Joint VFD	Fire Protection Equipment Project - 4 complete sets of SCBA equipment	\$29,720.00	\$ -	\$29,720.00
2	Guyan Township	Street Improvement Project - Guardrail installation along portions of Berry & Montgomery Roads	\$46,387.50	\$ -	\$46,387.50
3	Morgan Township	Street Improvement Project - Frederick Road Paving Project	\$44,493.00	\$8,151.96	\$52,644.96
4	Ohio Township	Street Improvement & Parking Lot Project - Waugh Road Paving Project & Fire Substation Parking Lot Paving Project	\$45,400.00	\$ -	\$45,400.00
5	Gallia County Engineer	Street Improvement Project - Rocky Fork Road Bridge Replacement Project	\$56,800.00	\$40,365.00	\$97,165.00
		Total Projects	\$222,800.50	\$48,516.96	\$271,317.46

Mr. Montgomery advised the county has been allocated \$104,000 in Community Development Allocation grant funding and is allowed to utilize up to 20% of the funding for administration and fair housing and the county is allowed to fund up to 3 projects. Mr. Montgomery further noted the county is eligible for a new CDBG grant program titled Critical Infrastructure Program. The CI Program is a competitive set-aside grant program to assist communities with high priority, single-component infrastructure improvements such as street improvements (e.g. resurfacing, bridge replacement, etc.), flood drainage infrastructure, culvert replacement, water & sanitary sewer infrastructure that do not qualify for the Water/Sewer competitive grant program. Max Award for CI Program is \$300,000.

Mr. Montgomery then requested that Karen Sprague review the projects that have been selected for funding. The selection was based on outcomes from the regular rating sheets and the projects to be funded from the FY 2013 CDBG Community Development Allocation Grant are as follows:

- ❖ Ohio Township – Street Improvement/Parking Lot Project - Grant \$40,000; Local Match \$5,400; Total \$45,400
- ❖ Guyan Township – Street Improvement Project – Grant \$40,000; Local Match \$6,400; Total \$46,400
- ❖ Match to Critical Infrastructure Project \$4,000; Gallia County Engineer (Rocky Fork Bridge Replacement)
- ❖ Fair Housing & Administration - \$20,000.00
- ❖ Total CDBG CD Allocation grant amount of \$104,000

Ms. Sprague further advised there is one project that will be submitted for the 2013 CDBG Critical Infrastructure Program grant funding as follows:

- ❖ \$166,700 grant - Gallia County Engineer – Street Improvement Project (Guyan Township Bridge Replacements on Rocky Fork Road, John's Creek Road & Cecil Road)
- ❖ \$90,186 local match
- ❖ \$4,000 CD Allocation match
- ❖ \$2,800 PI match
- ❖ \$16,600 CI Administration
- ❖ \$280,286 Total CI application

Commissioner Montgomery opened the floor for discussion of the projects. Several questions were asked and answered. Ms. Sprague offered other possible funding sources to those not received CDBG funding this year. Commission asked all applicants not funded to reapply next year.

Mr. Montgomery entertained a motion to approve the projects for funding as stated. Mr. Saunders made and Mr. Smith seconded that motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

Mr. Montgomery noted to those in attendance that these are county projects on behalf of the Townships and County Engineer as chosen, that the county will write and submit the full application to the Ohio Development Services Agency which is due 6/21/2013. A grant agreement will most likely not be received before September or October 2013 and then the County is required to complete an Environmental Review prior to the beginning of the projects. Karen Sprague advised that she will try to complete the ERR's by November 2013. Mr. Montgomery emphasized that the County will be responsible for bidding out and awarding these projects and that the projects cannot proceed with any part of the projects on their own. Also, for the projects that noted a portion of the project to be completed by local

match they will have to wait until the environmental review has been completed, approved and released by the ODSA before they can do any of the work.

PROCLAMATION – NATIONAL POLICE WEEK

The President entertained a motion to proclaim the following:

PROCLAMATION NATIONAL POLICE WEEK

WHEREAS, The Congress and President of the United States have designated the week of May 12-18, 2013 as National Police Week, and

WHEREAS, the members of the law enforcement play an essential role in safeguarding the rights and freedoms of the citizens of Gallia County, and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards and sacrifices of their law enforcement officers, and recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and

NOW THEREFORE WE, the Board of County Commissioners do hereby proclaim the week of May 12-18, 2013 as National Police Week for Gallia County and urges all citizens to commemorate these officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities, and in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

IN WITNESS WHEREOF, we hereunto set our hand and caused the Seal of Gallia County to be affixed on this 9th day of May, 2013.

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. In attendance were Sheriff Joe Browning, Heather Casto, Andy Blank, and Kevin Werry.

ROAD HEARING – PATRIOT ALLEYS

At 11:45 AM, the President opened the road hearing for a portion of Patriot Village Alleys in Perry Township noting that no one was in attendance for the hearing.

Commissioners received the following letter from the County Engineer:

April 16, 2013

Re: Petitioned Street/Alley Vacations in Village of Patriot, Perry Township, Section 34

Commissioners,

I have reviewed the request of a street and two (2) alleys to be vacated in the Village of Patriot. This change will not impact safety, health, or general welfare of the county. Therefore, provided all residents coming forth on said road are in agreement of said petition, I recommend the street and both alleys be vacated as petitioned:

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.

If you should have any questions regarding this letter, please do not hesitate to contact my office.

Respectfully,

s/ Brett A. Boothe, P.E., P.S.

Gallia County Engineer

Following a complete explanation of the petition and reading of the Engineer's report, the Commissioners heard no objections or concerns. The President entertained a motion to approve the vacation as recommended and submitted. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

PROCLAMATION – NATIONAL CORRECTIONS OFFICER WEEK

The President entertained a motion to proclaim the following:

*PROCLAMATION
NATIONAL CORRECTIONS OFFICER WEEK*

WHEREAS, The Congress and President of the United States have designated the week of May 6-12, 2013 as National Corrections Officer Week, and

WHEREAS, the members of the law enforcement play an essential role in safeguarding the rights and freedoms of the citizens of Gallia County, and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards and sacrifices of their law enforcement officers, and recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and

NOW THEREFORE WE, the Board of County Commissioners do hereby proclaim the week of May 6-12, 2013 as National Corrections Officer Week for Gallia County and urges all citizens to commemorate these officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities, and in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

IN WITNESS WHEREOF, we hereunto set our hand and caused the Seal of Gallia County to be affixed on this 9th day of May, 2013.

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. In attendance were Sheriff Joe Browning, Heather Casto, Andy Blank, and Kevin Werry.

BADGE RETIREMENT PRESENTATION

Sheriff Joe Browning presented Carol Russell a plaque to honor the retirement of Johnnie Russell's badge number. Those in attendance were: Carol Russell, Melissa Blank, Tina Russell, John K. Russell, Angelia Young, Treva Caldwell, Carol J. Blank, Sheriff Joe Browning, Heather Casto, Kevin Werry, Andy Blank, and David Roush.

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

***2:25 pm - Commissioners returned from sewer meeting.**

**REVISED WORK CHANGE DIRECTIVE #1 & CHANGE ORDER # 1
KA SEWER CONTRACT**

County Administrator Karen Sprague presented the Commission with revised Work Change Directive No. 1 paperwork for the KA Sewer Project. Gary Silcott, Project Engineer with Stantec Consulting, has recommended the work change directive be revised to include a decrease in contract time: 6 days. The rest of WCD # 1 will remain the same. Southern Ohio Trenching & Excavating is in agreement with this WCD. Southern Ohio Trenching & Excavating is in agreement with this change order # 1 which would increase the contract as follows:

- Original contract \$1,985,363.00; original substantial completion date 9/2/2013
- WCD # 1 (\$119,600.00); decrease (6) days
- WCD # 2 \$48,799.78; increase 5 days
- WCD # 3 \$723.60; 0 days
- New total contract \$1,915,286.38; new substantial completion date 9/1/2013

Harold Montgomery entertained a motion to approve the revision to work change directive # 1 and Change Order # 1 forms as submitted. Mr. Smith made and Mr. Saunders seconded that motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, yea; and Mr. Saunders, yea. Forms were signed by Harold Montgomery, as President of the Commission and will be forwarded to USDA for final approval and signing.

KANAUGA/ADDISON PAYMENT RESOLUTION # 40

County Administrator Karen Sprague presented the Commission with Payment Resolution # 40 for the Kanauga/Addison Sewer Project for the following items:

- AEP billing - \$144.75
- AT&T billing - \$237.28
- Big River Electric, Inc. - \$152.50
- Stantec - \$13,766.85
- City of Gallipolis - \$122.94
- SOTE - \$112,284.43
- Bricker & Eckler LLP - \$758.23
- Total = \$127,466.98

Harold Montgomery entertained a motion to approve payment resolution # 40 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.

AREA 7 and GALLIA CDJFS PY12 SUBGRANT AGREEMENT

DJFS Director Dana Glassburn submitted the Annual Renewal Area 7 Program Grant Agreement for WIA and NEG funding for approval. Agreement requires Board approval as well as approval for the President of the Board, Harold Montgomery and GCDJFS Director, Dana Glassburn to sign the agreement on behalf of the County. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. The agreement becomes effective upon July 1, 2013 or the date of signature, whichever is later, and shall be in effect through June 30, 2014.

POLICE PROTECTION AGREEMENTS

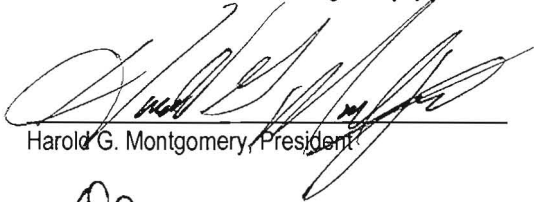
Sheriff Browning submitted police protection agreements for the Village of Crown City, the Village of Centerville, and the Village of Vinton. The President entertained a motion to sign and approve the agreements as recommended by the Sheriff. David K. Smith made and Brent Saunders seconded the motion; roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Agreements are on file in the Commissioner's office.

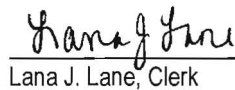
MEETING RESCHEDULED

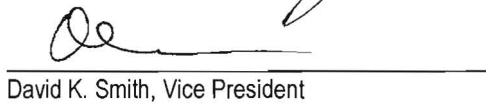
Due to the 4th of July Holiday falling on the regular meeting day, the President entertained a motion to reschedule the July 4, 2013 meeting to **Tuesday July 2nd. at 9:00 a.m.** David K. Smith made and Brent Saunders seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ADJOURN

At 3:10 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

Absent

Brent Saunders, Commissioner