

MAY 16, 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, absent.

The President entertained a motion for approval of the May 9, 2013 minutes. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
EMA	Sherry Daines Tim Miller	5/21	Hocking County	SE OH EMA Quarterly Sector Mtg.
EMA	Tim Miller	5/29	Athens, OH	Healthcare Coalition Mtg.
EMS	Larry Boyer	5/23	Columbus, OH	Workers Comp Retro Mtg.
Commissioners	Harold G. Montgomery	5/23	Wellston, OH	Sub-Policy Committee

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

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
5/13	9	1	1	0	1	0	2	0	11	0	59	0	25

POLICE PROTECTION AGREEMENT

The Commission was in receipt of the police protection agreement for the Village of Cheshire. The President entertained a motion to sign and approve the agreement as recommended by the Sheriff. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent. Agreement is on file in the Commissioner's office.

VETERANS – MEMORIAL DAY EXPENSES

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

Vietnam Veterans of America Chapter 709 \$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; Mr. Saunders, absent.

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- Reviewed May 2013 Sales Tax report
- 2012 Year End Financial Report with revenue & expenditure graphs

**RESOLUTION – OEPA NOTICE OF TERMINATION OF COVERAGE
TARA ESTATES WASTEWATER TREATMENT FACILITY**

County Administrator Karen Sprague presented the Commission with the OEPA Notice of Termination of Coverage form for the Tara Estates Wastewater Treatment Facility. Harold G. Montgomery entertained a motion that OEPA form be approved and signed as submitted. David K. Smith moved and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

HSTS GRANT – PAYMENT REQUEST # 4

County Administrator Karen Sprague presented the Commission with Payment Request # 4 for the HSTS (Home Sewage Treatment System Improvements Grant) for the following properties under contract # 2 with Ron Evans Enterprises LLC:

- 7739 SR 588, Bidwell, Ohio - \$7,925.00
- Total = \$7,925.00

Harold G. Montgomery entertained a motion to approve payment request # 4 as submitted. David K. Smith moved and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Harold G. Montgomery, yea; David K. Smith, yea; Brent Saunders, absent.

QUOTES FOR PARKING LOT BEHIND COURTHOUSE ANNEX

The Commission was in receipt of the following quotes for the removal of tree stump/dirt removal & stone replacement for the parking lot behind the Courthouse Annex:

Company	Quote
Davis Bros. Construction	\$2,405.00
LJ Excavating LLC	\$2,450.00
Rodney Clary	\$2,990.00

The President entertained a motion to award the quote to Davis Bros. Construction for the price of \$2,405.00. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

QUOTES FOR DEFIBRILLATOR

The Commission was in receipt of the following quotes for a defibrillator for the Courthouse:

Company	Quote
Henry Schein Medical EMS	\$1,339.85
Physio-Control	\$3,391.60
Phillips Healthcare	\$3,062.88

The President entertained a motion to purchase two defibrillators at \$1,339.85 each from Henry Schein Medical EMS. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

SHERIFF

Sheriff Joe Browning spoke to the Commission regarding a COPS Hiring Program (CHP) grant. The grant is a 36 month grant in which a guarantee must be made to keep the new hire for 12 months following the initial 36 months. The grant will fund 75% (up to \$125,000) and the Sheriff will match 25%. The grant runs from October 1, 2013 through September 30, 2016, with some funds coming out of the 2013 budget.

PAVEMENT MARKING PLANS APPROVAL

Assistant County Engineer Jennifer Brown presented the Commission the GAL-CR2-VAR-PM pavement marking plans for approval. She stated the Gallia County Engineer's Office applied for and was awarded a grant in the amount of \$150,000 for new centerline striping on various county roads. This grant will pay 100% of the costs associated with this construction. Ms. Brown stated the Engineer's Office designed the plans for this project in-house and they will be letting it out to bid in the near future, and our plans require your signature.

Upon the Assistant Engineer's recommendation, David K. Smith made and Harold G. Montgomery seconded the motion to sign the plans as presented. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

SPEED ZONE STUDY

Assistant County Engineer Jennifer Brown submitted a speed zone study contract for approval and signatures. The President entertained a motion to approve the contract, contingent upon the Prosecuting Attorney's signature, with Master Mind for a speed zone study \$5,000 across five zones to be studied. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent. The contract is on file in the Commissioner and Engineer's offices.

***10:00 am - Commissioners traveled to Landfill for a site visit with Waste Management.**

***11:30 am - Commissioners returned to meeting**

QUOTE OPENING-CENTERVILLE BUILDING RENOVATIONS CDBG PROJECT

At 11:30 am President Montgomery opened the following sealed quotes:

Company	Quote
Contractor Steve Kearns dba ARK Builders	\$21,700.00
Blair Builders	\$18,960.00

The President entertained a motion to award the quote to Blair Builders. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

ANIMAL SHELTER AGENCY UPDATE

Dog Warden Paul Simmers met with the Commissioners to update them on the following activities with the Animal Shelter:

- GAMS talent show donated \$2,000.00
- GAHS Trail for Tails 5k run to benefit animal shelter
- Rural King has an event set up for September
- Rescues have been excellent and moving the majority of the dogs

Mr. Simmers also stated he would like to section off a portion of the kennel behind shelter to accommodate drop-offs.

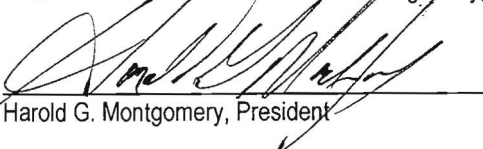
COOPERATIVE PURCHASING PROGRAM

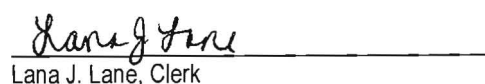
David K. Smith made and Harold G. Montgomery seconded the motion to pay the renewal fee of \$170.00 for the cooperative purchasing program. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

****12:15 pm Commissioners Montgomery and Smith left the office to view the Kanauga Addison Sewer project.**

ADJOURN

At 2:00 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, absent.


Harold G. Montgomery, President


Lana J. Lane, Clerk

Absent
David K. Smith, Vice President

Brent Saunders, Commissioner