

JULY 2, 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 June 27, 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:
JFS	Dana Glassburn	7/11	Columbus, OH	OJFSDA Exec. Comm. Mtg.
Clerk of Courts	Noreen Saunders	7/16, 17	Columbus, OH	Association Meeting
EMA	Sherry Daines Tim Miller Keith Wilson Eugene Valentine	7/16	Clay County, WV	911 Center Tour

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
7/1	28	0	1	0	7	0	2	0	18	7	75	0	33

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- Reviewed 16th Amended Certificate of Estimated Resources

QUOTES FOR CDBG FAIR HOUSING PROGRAM
B-F-12-1AY-1

The Commission requested and received quotes for the following items for the 2013/2014 Gallia County Fair Housing Program:

- Bottled Water
 - Hometown Water Depot – 2,880 bottles of 20oz. water - \$1,700.00
 - 4Imprint – 2,400 bottles of 16.9oz. water - \$2,506.00
 - National Pen Company - 2,400 bottles of 16.9oz. water - \$3,746.51
- Folding Chair with Carrying Bag
 - 4Imprint – 24 chairs - \$446.96
 - National Pen Company – 24 chairs - \$481.20
- Finger Nail Files
 - 4Imprint – 3000 finger nail files - \$420.00
 - National Pen Company – 3000 finger nail files - \$495.95
- Note Pads
 - 4Imprint – 500 note pads - \$260.00
 - National Pen Company – 500 note pads - \$282.95

Karen Sprague advised that the low quotes on all the items listed above total \$2,826.96. The County's FY 2012 Formula grant will cover these costs and the items will be utilized during the Fair Housing Events that are attended over the next year. Ms. Sprague recommended that the County award to the low quoting companies stated above.

Brent Saunders moved and David Smith seconded that the fair housing items be awarded as recommended by Ms. Sprague to the lowest bidders. Roll call votes: Harold Montgomery, yea; David K. Smith, yea; Brent Saunders, yea.

CREATE NEW FUND
ARSON OFFENDER REGISTRATION

Heather Casto requested the Commission create a new fund for the Arson Offender Registration as required by SB 70 in the 29th Session of the General Assembly amended Ohio Revised Code Sections 2909.13, 2909.14 and 2909.15, requiring the Attorney General to establish and maintain an Arson Offender Registry. In addition, the amendments require the court to notify an arson offender of his duty to register with the Sheriff in the county of residence. As part of this process, the Sheriff must collect a \$50 initial registration fee and an annual \$25 registration fee from each in-state or out-of-state offender who registers, although there is a provision allowing a waiver of the fee if the offender is indigent. The Sheriff is required to remit these collected fees to the Attorney General on a quarterly basis. Harold Montgomery entertained a motion to approve the request, and to ask the County Auditor's Office to create a new fund titled "Arson Offender Registry", give that fund number 312 with line items as follows:

Expense line items needed are as follows:
Create 312.0312.533800 State Remittance

Revenue line item needed is as follows:
Create 312.4000.400100 Fees

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

COUNTY ENGINEER - OPWC STATE CAPITAL IMPROVEMENT PROJECT AGREEMENT

The following project agreement was approved for the County Engineer Road Improvements project:

**OHIO PUBLIC WORKS COMMISSION – PROJECT GRANT AGREEMENT
STATE CAPITAL IMPROVEMENT PROGRAM**

Pursuant to Ohio Revised Code 164.05 and Ohio Administrative Code 164-1-21, this Project Agreement is entered into July 1, 2013 by and between the State of Ohio, acting by and through the Director of the Ohio Public Works Commission (hereinafter variously referred to as the "Director" or the "OPWC"), located at 65 East State Street, Suite 312, Columbus OH 43215, and Gallia County, (hereinafter referred to as the "Recipient"), located at 18 Locust Street, Gallipolis OH 45631, in respect of the project named Road Improvements, and as described in Appendix A of this Agreement (hereinafter referred to as the "Project") to provide an amount not to exceed Six Hundred Forty-Six Thousand, Four Hundred Six Dollars (\$646,406) for the sole and express purpose of financing or reimbursing costs of the Project as more fully set forth in this Agreement and the Appendices attached hereto. (A complete copy of the agreement with all referenced appendices is on file in the Commissioners Office.)

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

EXECUTIVE SESSION-PERSONNEL

At 9:45 a.m. the President entertained a motion to enter into executive session with Dog Warden Paul Simmers to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. 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 10:10 a.m.; no action taken.

BID AWARD – LINCOLN PIKE BRIDGE REPLACEMENT

Assistant County Engineer Jenny Brown submitted the following recommendation:

July 2, 2013

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

Dear Commissioners,

I have reviewed the proposals for the Lincoln Pike 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.

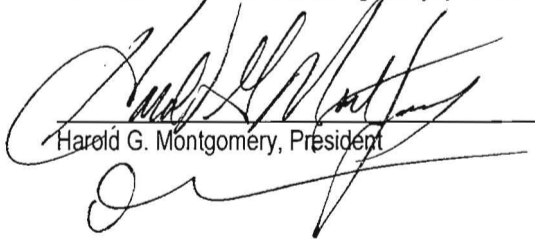
Sincerely,
Jennifer Brown
Jennifer Brown, P.E.
Assistant Engineer

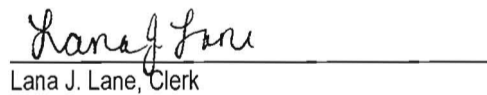
David K. Smith made and Brent Saunders seconded the motion to award the bid and sign the contract as submitted and recommended. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

***11:00 am - Commissioners viewed Clerk of Courts storage issues, checked heating and cooling system upgrades, and checked repairs of the moisture problems in the annex. Commissioner Saunders also viewed the roof replacement.**

ADJOURN

At 12:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and David K. Smith 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