NOVEMBER 26, 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 November 21, 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:
Clerk of Courts	Noreen Saunders	12/3-5	Columbus, OH	Assoc. meeting
I.T.	John Grubb	12/5	Dublin, OH	OCCITA yr. end meeting

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
11/25	23	3	1	2	0	0	1	0	24	0	294	29	40

WORK CHANGE DIRECTIVE #5 – KA SEWER CONTRACT

County Administrator Karen Sprague presented the Commission with Work Change Directive No. 5 paperwork for the KA Sewer Project. Gary Silcott, Project Engineer with Stantec Consulting, has recommended the work change directive to adjust quantities as follows from the contract with Southern Ohio Trenching & Excavating, Inc.:

- Description: Southern Ohio Trenching and Excavating will purchase from the Gallia County Commissioners the excess 8" sanitary sewer pipe from the project at a price of $5,000.
- Purpose of Work Change Directive: N/A
- Decrease in contract price ($5,000.00)
- Increase in contract time: 0 days

Southern Ohio Trenching & Excavating is in agreement with this change order which would decrease the contract as follows:

- Original contract $1,985,363.00; original substantial completion date 9/2/2013
- WCD # 1 ($119,600.00); 0 days
- WCD # 2 $48,799.78; 5 days
- WCD # 3 $723.60; 0 days
- WCD # 4 $7,500.00; 0 days
- WCD # 5 ($5,000.00; 0 days
- New total contract $1,917,786.38; new substantial completion date 9/7/2013

Harold Montgomery entertained a motion to approve the work change directive form as requested. David K. Smith made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, yea; and Mr. Saunders, yea.

Form was signed by Harold Montgomery, as President of the Commission and will be forwarded to USDA for final approval and signing.

FRIENDS OF GALLIA COUNTY ANIMALS

Dreema Arcusa of Friends of Gallia County Animals was in attendance to discuss dog shelter issues. The group would like to have more access time to the animal shelter. They would also like to have a key to the shelter with President Lori Preston taking responsibility for the key. Commissioner Montgomery stated it would be very difficult to give them a key as they are not employees. She also discussed their pool fee that has not been paid and asked to have the fee waived. The Commissioners stated at this time they cannot waive any fees. Ms. Arcusa stated they are trying to set up a board and get it insured and would like to have someone appointed by the County Commissioners to sit on the board. Commissioners expressed their appreciation for the group's support. No action taken.

SHERIFF BUDGET DISCUSSION

Sheriff Joe Browning and Heather Casto met with the Commission to discuss the 2014 budget. Salaries, personnel, jail costs, and medical expenses, among other line items were reviewed and discussed. Sheriff Browning noted he would like to purchase 3 new cruisers. The Work Release Center operations were also discussed. Commissioners cautioned them regarding holding bills incurred this year for payment next year.

SUBGRANT AGREEMENT WITH WINGHAVEN

DJFS Fiscal Officer Kathy Campbell submitted the sub grant agreement (G-FY14-0011) between the Gallia County DJFS and Winghaven made pursuant to a grant award to the grantor by ODJFS and is not for research and development purposes. The grant award is under the authority of Rapid Response Supplement, as administered by the U.S. Department of Labor. The grant amount is $60,000.00

Brent Saunders made and David K. Smith seconded the motion to approve the agreement as presented and recommended by Director Glassburn. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

NON EMERGENCY TRANSPORTATION CONTRACT

The President entertained a motion to approve the following Non Emergency Transportation Purchase of Service Contracts as presented by DJFS Fiscal Officer Kathy Campbell:

Vendor	Date of Contract	Bid request per mile per RFP	Offered Price Per Mile by DJFS	Accepted/Declined
2 Girls and a Guy LLC	12/1/13-6/30/14	$4.81	$3.00	accepted

Brent Saunders made and David K. Smith seconded the motion to approve the contracts as presented and recommended. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION – PERSONNEL

At 10:40 a.m. the President entertained a motion to enter into executive session with Economic Director Melissa Clark to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:50 a.m.; no action taken.

EXECUTIVE SESSION - CONTRACTS

At 10:53 a.m. the President entertained a motion to enter into executive session with 911 Director Sherry Daines and Deputy Director Keith Wilson 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 11:00 a.m.; no action taken.

AGILE NETWORKS CONTRACT

911 Director Sherry Daines and Deputy Director Keith Wilson presented an updated Agile Networks contract for microwave links. Ms. Daines noted they are now entering into contract directly with Agile Networks instead of going through the state purchasing contract. The contract is below the $50,000 threshold. David K. Smith made and Brent Saunders seconded the motion to accept the contract as presented. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ADJOURN

At 2:00 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

Brent Saunders, Commissioner