

MAY 22, 2014

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 David K. Smith. Roll Call: President David K. Smith, present; Vice President Brent Saunders, present; Commissioner Harold G. Montgomery, present.

The President entertained a motion for approval of the May 15, 2014 minutes. Harold G. Montgomery moved 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, Brent Saunders, David Smith, & Karen Sprague	5/29/2014	Jackson, Ohio	GJMV COC Housing & Homelessness Summit

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery moved and Brent Saunders seconded a motion to approve travel. 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
5/16	24	5	2	2	17	0	0	0	20	17	347	44	12

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 2014:

Vietnam Veterans of America \$500.00
VFW Post 4464 \$500.00

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

BID AWARD – CULVERT REPLACEMENTS 2014-02 PROJECT

Commissioners were in receipt of the following recommendation:

May 22, 2014

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

Dear Commissioners,

I have reviewed the proposals for the Culvert Replacements 2014-02 project.

The lowest bid was received from Crown Excavating, Inc. 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 Crown Excavating, Inc.

Sincerely,

/s/ Jennifer Brown

Jennifer Brown, P.E.
Assistant Engineer

The President entertained a motion to award the bid as recommended. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Contract with Crown Excavating was signed today by Commissioners in the amount of \$64,265.00.

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- Sales Tax Distribution report thru May 2014
- 11th Amended Certificate of Estimated Resources

JUVENILE COURT – ANNUAL YOUTH SERVICES & RECLAIM GRANT

Juvenile Court employees Greg Shrader and Anita Moore met with the Commission for annual youth services and reclaim grant approval. President Smith entertained a motion to approve Juvenile Courts 2015 Youth Services Grant & 2015 Reclaim Grant as follows:

- FY 2015 Youth Services Grant / 510 allocation - \$57,769.00
- FY 2015 Reclaim Ohio / 401 allocation - \$97,228.31
- Estimated Uncommitted Carryover as of 6/30/2014 - \$61,921.00
- Carryover Limit - \$44,464.55
- Withholding estimate - \$17,456.45
- Available program funds - \$199,461.86
- Total estimated Program Costs - \$216,908.49
- Uncommitted Funds – (\$17,466.63)
- Total Program and Uncommitted Funds - \$199,461.86

Harold G. Montgomery moved and Brent Saunders seconded the motion to approve and sign the application as presented. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

AGREEMENT PROFESSIONAL ENGINEERING SERVICES
DELTA AIRPORT CONSULTANTS

County Administrator Karen Sprague presented the Commission with an agreement for Professional Engineering Services from Delta Airport Consultants for the Runway 5-23 Grading and Drainage Improvements – Phase 1 Project in the amount of \$77,043 for the following:

- Runway 5-23 grading and drainage plans & specification repackaging and bidding phase services = \$44,751
- Construction administration phase services = \$22,192
- Reimbursable expenses to include travel & misc., printing, environmental permit renewal, QA testing = \$10,100

This will be paid for with a 90/10 FAA grant, thus total cost to Gallia County will be \$7,704.30. Mr. Smith entertained a motion to approve the agreement with Delta Airport Consultants, for the amount of \$77,043. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call votes: David K. Smith, yea; Brent Saunders, yea; Harold Montgomery, yea. Agreement is on file in the County's Airport files.

DAVIS HALL PARKING LOT QUOTES

County Administrator Karen Sprague presented the Commission with quotes for work to the Davis Hall parking lot with stone and grading in preparation for asphalt. Quotes submitted as follows:

- Davis Brothers Construction - \$4,160.00
- LJ Excavating, LLC - \$5,000.00

Commissioner Montgomery noted the low quote from Davis Brothers Construction reflects \$20 per ton. Harold G. Montgomery moved and Brent Saunders seconded a motion to award to Davis Brothers Construction. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

MAINTENANCE MANAGEMENT SOFTWARE-SANITATION DEPT.

I.T. Director John Grubb presented the Commission with agreement for CORSA facility dude program, \$1,500 set up and \$900 annually, subsidized by CORSA. Noted this will give county a discount on the annual CORSA premium. Harold G. Montgomery moved and Brent Saunders seconded motion to approve as submitted. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION - PERSONNEL

Director Dana Glassburn requested executive session for personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. At 10:05 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues, resignation, disciplinary action and negotiations. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:30 a.m.; no action taken.

QUOTE OPENING – GUYAN TOWNSHIP GUARDRAIL PROJECT

At 10:30 a.m. The President opened the following quotes for the 2013 CDBG Guyan Township Guardrail project.

Company	Total Bid
PDK Construction, Inc.	\$38,681.75
Lake Erie Construction Co.	\$45,795.00

The bids were turned over to County Administrator Karen Sprague for review and recommendation. Ms. Sprague reported the estimate is \$46,387.50.

ED DIRECTOR

ED Director Melissa Clark met with the Commission for an update:

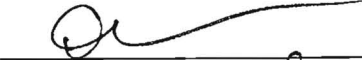
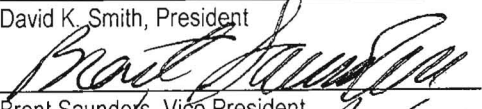
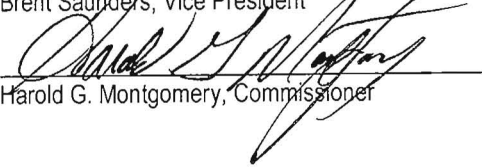
- Discussed status of Love's Truck Stop at US 35/SR 850 intersection – in bidding process for construction contractor, will connect to City sewer in Kerr Road area, anticipate opening 2015
- Discussed ED brochures and pamphlets being developed by Atlas for marketing Gallia County
- Discussed partnering with Municipal Court for cleanup program

QUOTE AWARD – GUYAN TOWNSHIP GUARDRAIL PROJECT

The quote submittals were reviewed by Ms. Sprague and each were found to contain all documentation required to include quote & contract bond guaranty, WC cert, ODAS cert of compliance, ODOT certificate of qualification. PDK Construction, Inc. had no Findings for Recovery per Auditor of State website and was not listed on www.sam.gov under the Excluded Parties List System. Ms. Sprague recommended award to PDK Construction, Inc. for the bid amount of \$36,861.75. Harold G. Montgomery moved and Brent Saunders seconded the motion to award to PDK Construction, Inc. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ADJOURN

At 3:00 p.m. the President entertained a motion for adjournment. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.


David K. Smith, President

Brent Saunders, Vice President

Harold G. Montgomery, Commissioner


Karen Sprague, County Administrator