

FEBRUARY 11, 2016

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 February 4, 2016 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:
Commissioners	Harold G. Montgomery	2/11	Wellston, Ohio	Solid Waste Mtg.

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.

2016 Canine Shelter Weekly Report														
Week Ending	Came in	Adopted	Reclaimed	Euthanized	Out to Rescue	MIA	Died (Natural or unknown Causes)	Destroyed (in field)	Total Out	Remaining at shelter	Out to County Foster	In from County Foster	Died in Foster (Natural or Unknown Causes)	Total in Foster
2/7	14	2	1	0	14	0	0	0	17	12	0	0	0	1

USDA - GREEN SEWER PHASE 1 PAYMENT RESOLUTION # 4

County Administrator Karen Sprague presented the Commission with Payment Resolution # 4 for the Green Sewer Phase 1 Project for the following items:

- CJ Hughes Construction Co., Inc. - \$277,420.67
- Total = \$277,420.67

Stantec Project Engineer Gary Silcott recommends approval of pay resolution #4. Harold Montgomery entertained a motion to approve and pay invoices from pay resolution #4 upon contingency of all required signatures and approval are acquired. David K. Smith moved and Brent Saunders seconded a motion to approve payment resolution # 4 as submitted. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

CHANGE ORDER #3 – GALLIPOLIS CDBG SR 588 SLIP REPAIR CONTRACT

County Administrator Karen Sprague presented the Commission with Change Order No. 3 paperwork for the Gallipolis CDBG SR 588 Slip Repair Project contract. Ms. Sprague noted the City's Project Engineer has requested a final adjusting change order to decrease the contract price for the line items where the contractor installed amounts less than the bid amounts.

- Original contract \$109,855.00 + \$3,386.58 change order # 1 + \$3160.12 change order # 2 - \$3,198.30 change order #3 = \$113,203.40

Ms. Sprague recommended the change order as requested, noting Geotech Services, the City Manager and the Project Engineer have signed. Harold Montgomery entertained a motion to approve the change order form as requested. Brent Saunders made and David K. Smith seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

CERTIFICATE OF SUBSTANTIAL COMPLETION – GALLIPOLIS CDBG SR 588 SLIP REPAIR CONTRACT

County Administrator Karen Sprague presented the Commission with the Certificate of Substantial Completion for the Gallipolis CDBG SR 588 Slip Repair Project contract. Ms. Sprague noted the City's Project Engineer has requested approval of the certificate and provided an email stating the project has been completed satisfactorily and all outstanding issues have been addressed. The email further notes the contractor can be paid in full for their work. Ms. Sprague noted the contractor affidavits of payment of debts and claims and release of liens has been received from both Nuko Paving & Geotech Services Inc. Also, all certified payroll reports have been received. Ms. Sprague recommended the certificate of substantial completion be approved, noting Geotech Services, the City Manager and the Project Engineer have signed. Harold G. Montgomery entertained a motion to approve the certificate as requested. David K. Smith made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-09-1AY-2)

Karen Sprague, County Administrator, advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met the term of the mortgage being 5 years. The Prosecuting Attorney prepared the Release of Real Estate Mortgage forms. Mr. Montgomery entertained a motion that the Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Linda L. Fife and Bonnie E. Saxon
- Brent Saunders made and David K. Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. Release of real estate mortgage form was signed by Harold G. Montgomery, as President of the Commission, and is on file in the County's CHIP files.

RELEASE OF REAL ESTATE MORTGAGE

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a real estate mortgage executed by LINDA L. FIFE AND BONNIE E. SAXON to the above named County of Gallia, Office of Gallia County Commissioners, dated February 2, 2011 and recorded in Volume 503, Page 854 of the Mortgage Records of Gallia County, Ohio.

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 11th day of February, 2016.

WITNESSES: COUNTY OF GALLIA, OFFICE
GALLIA COUNTY COMMISSIONERS

Sl Anette L. Brown, Clerk

Sl Harold G. Montgomery, PRESIDENT

Sl Karen Sprague

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared Harold G. Montgomery, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written

s/ Connie Johnson

NOTARY PUBLIC

This instrument Prepared by: C. Jeffrey Adkins, Gallia County Prosecuting Attorney
18 Locust Street, Gallipolis, Ohio 45631.

EXECUTIVE SESSION - PERSONNEL

At 9:49 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss personnel. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 10:00 p.m. Karen Sprague left and Anette L. Brown joined the executive session. Returned to regular session at 10:09 a.m.; no action taken.

COMMISSIONERS PERMANENT APPOINTMENT

County Administrator Karen Sprague recommended the permanent appointment of Anette L. Brown as Clerk to the Board Commissioners, an unclassified position, at a pay rate of \$14.00 per hour and 80 hours biweekly with full benefits effective 2/13/2016; noting the probationary period expires 2/11/2016. Harold G. Montgomery entertained a motion to approve the action as recommended by the County Administrator. David K. Smith moved and Brent Saunders seconded a motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

2016 MATERIAL AND SERVICES CONTRACT

The County Engineer submitted the 2016 general road work and dust control contracts for Walnut Township Trustees and the Village of Cheshire. The President entertained a motion to approve the submitted contracts David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

The contract is as follows:

THIS CONTRACT AND AGREEMENT, MADE AND CONCLUDED IN GALLIPOLIS, OHIO, THIS DATE IN 2016, (SEE CONTRACTS), BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINAFTER CALLED THE FIRST PARTY, AND WALNUT TOWNSHIP TRUSTEES AND VILLAGE OF CHESHIRE, HEREINAFTER CALLED THE SECOND PARTYS.

WHEREAS, THE SECOND PARTY IS DESIROUS OF HAVING CERTAIN STREETS AND ROADS WITHIN ITS TERRITORY CONSTRUCTED, RELOCATED, REPAIRED, OR IMPROVED, AND ANY OTHER WORK REQUIRED OF THE FIRST PARTY, AS FOLLOWS: TO WIT:

GENERAL ROAD WORK AND DUST CONTROL.

WHEREAS, THE SECOND PARTY DOES NOT HAVE THE NECESSARY EQUIPMENT AND/OR PERSONNEL TO PERFORM THE WORK AFORESAID AND DOES DESIRE TO HAVE SAID WORK PERFORMED BY THE FIRST PARTY, THROUGH THE ENGINEER BRETT BOOTHE AND HIGHWAY DEPARTMENT OF SAID COUNTY; AND WALNUT TOWNSHIP TRUSTEES AND VILLAGE OF CHESHIRE.

WHEREAS, THE ENGINEER'S OFFICE AND THE EMPLOYEES OF SAID GALLIA COUNTY HIGHWAY DEPARTMENT MAY BE AVAILABLE ON SATURDAYS AND OTHER DAYS OF EACH WEEK (PROVIDING IT DOES NOT INTERFERE WITH OVERALL MAINTENANCE OF COUNTY HIGHWAY SYSTEM) TO PERFORM WORK AND LABOR FOR, AND ON BEHALF OF, OTHER POLITICAL SUB-DIVISIONS WITHIN THE COUNTY.

WHEREAS, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER'S "PAYMENT OF MATERIAL AND SERVICES POLICY".

NOW THEREFORE, THE FIRST PARTY IS WILLING TO FURNISH THE NECESSARY EQUIPMENT AND LABOR, AND TO PERFORM THE WORK AFORESAID, AS A CHARGE TO THE SECOND PARTY FOR THE USE OF SAID EQUIPMENT, MATERIALS, AND LABOR. ALL LABOR, MATERIALS USED, AND FRINGE BENEFIT RATES WILL BE CHARGED AT THE CURRENT COUNTY RATES. EQUIPMENT WILL BE CHARGED AT THE 2016 RATES ON FILE.

WHEREAS, THE SECOND PARTY IS DESIROUS OF MATERIAL PURCHASES FROM THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT FOR THEIR USE.

WHEREAS, MATERIAL PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE BY THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT.

WHERE, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER "PAYMENT OF MATERIAL AND SERVICES POLICY".

THEREFORE, BE IT RESOLVED, THE FIRST PARTY IF WILLING TO FURNISH MATERIAL WITH LOADING AT COUNTY COST AS A CHARGE TO THE SECOND PARTY.

THE SECOND PARTY AGREES, DOES COVENANT, TO SAVE HARMLESS THE FIRST PARTY FROM ANY AND ALL LOSS AND RESPONSIBILITY FOR ANY DAMAGES AND/OR FOR INJURY TO PERSONS, PROPERTY, OR OTHERWISE, ARISING FROM THE USE OF THIS EQUIPMENT PERFORMANT OF THE WORK AND LABOR UNDER THIS AGREEMENT.

THE FIRST PARTY AGREES THAT THE WORK SHALL BE DONE UNDER THE SUPERVISION OF THE GALLIA COUNTY ENGINEER OR PERSONS DESIGNATED BY HIM.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS TO DUPLICATES HEREOF THE 11TH DAY OF FEBRUARY, 2016 (original contract on file in the engineer's office)

SIGNED IN THE PRESENCE OF:
(AS TO FIRST PARTY) (SEE CONTRACT)

THE BOARD OF COUNTY COMMISSIONERS
OF GALLIA COUNTY, OHIO 2/11/16

s/ Richard L. Ingles, Trustee
s/ John E. Straight, Trustee
s/ Mitchell D. Salyers, Trustee
s/ Wanda K. Waugh, Fiscal Officer

s/ Harold G. Montgomery, President
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner
s/ Anette L. Brown, Clerk

s/ Connie Palmer
s/ Edward L. Hughes
s/ Darlene Milan
s/ Susan Baker

ADAMSVILLE BRIDGE REPLACEMENT - GAL-CR71-0.90 - ENGINEER

The County Engineer's Office submitted the following resolution:

The Board of County Commissioners of Gallia County, Ohio met with the following members present:
Brent Saunders, Harold G. Montgomery and David K. Smith

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the GAL-CR71-0.90, PID 98248, is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the LPA (County) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved, and

WHEREAS; it is the mutual desire for both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and

WHEREAS; the Gallia County Board of County Commissioners authorizes the Gallia County Engineer to enter into an agreement with ODOT for the above mentioned improvements.

NOW, THEREFORE a motion was made by Brent Saunders and duly seconded by David K. Smith, to adopt the foregoing resolution/ordinance.

s/ Harold G. Montgomery s/ David K. Smith s/ Brent Saunders

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

DJFS – RESOLUTION
RESOLUTION

The Board of County Commissioners of Gallia County, Ohio, met in regular session on the 11th day of February, 2016, at the office of the Board of County Commissioners with the following members present: Harold Montgomery, Brent Saunders, and David Smith

WHEREAS, Section 305.190 of the Amended Substitute House Bill 64 of the 131st General Assembly, the state's biennial budget, creates the Comprehensive Case Management Employment Program, to provide employment, training and other supportive services to mandatory and voluntary program participants ages 16 to 24 based upon a comprehensive assessment of an individual's employment and training needs;

WHEREAS, each Board of County Commissioners is required by the bill no later than May 15, 2016 to designate either the county department of job and family services or the workforce development agency that serves the county as the lead agency responsible for administering the program and meeting performance goals established by the state; and

WHEREAS, the effective date for the implementation of the Comprehensive Case Management Employment Program shall be July 1, 2016, (unless otherwise extended or early implemented as determined necessary, by the Director of the designated agency, to best serve the citizens of Gallia County).

THEREFORE, BE IT RESOLVED, the Gallia County Board of Commissioners hereby designates Gallia County Department of Job and Family Services as the lead agency to be responsible for administering the Comprehensive Case Management and Employment Program. In addition, the Gallia County Board of Commissioners reserves the right to re-designate the lead agency, at any time, as deemed necessary to best serve the citizens of Gallia County.

It was moved by Brent Saunders and seconded by David K. Smith to adopt the foregoing. Vote on roll call resulted: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

Signatures:
s/ Harold G. Montgomery, President
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

ATTEST:
s/ Anette L. Brown, Clerk of the Board Commissioners

RECORDS COMMISSION MEETING

President Harold G. Montgomery chaired the Record's Commission meeting held in the Commissioner's office. The following were present: Commissioners President Harold G. Montgomery, Assist Prosecutor Eric Mulford, Auditor Larry Betz, and Recorder Roger Walker.

Recorder Roger Walker reviewed the submitted applications to the records commission; all were approved. Minutes are on file in the Commissioners office.

OLD CITY LANDFILL

James D. Taylor met with commissioners to discuss the sale of the old city landfill on Texas road to Three Brothers LLC. No action taken.

MATERIALS BID OPENING

At 11:00 a.m. The President opened the following bids for Materials for the County Engineer:

STONE BIDS									
Delivered Prices						F.O.B. Plant	F.O.B. Plant	F.O.B. Plant	F.O.B. Plant
ITEMS	Hanson Aggregates	Clinton Stone LLC	Latham Limestone, LLC	BWC Trucking	DGM, Inc. dba Tow Path Materials, Inc.	Shelly Materials	Hanson Aggregates	Clinton Stone LLC	Latham Limestone, LLC
CHOKE	\$16.80	\$13.35	\$16.75	-	-	\$17.20	\$6.00	\$7.00	\$6.75
CRUSHER RUN	\$16.80	\$14.25	\$16.75	\$18.00	-	\$17.20	\$6.00	\$8.00	\$6.75
304	\$16.80	\$19.75	\$16.75	\$17.60	\$18.00	\$17.20	\$6.00	\$13.50	\$6.75
410	\$16.80	\$19.75	\$16.75	\$18.00	\$18.00	-	\$6.00	\$13.50	\$6.75
617	\$16.80	\$19.75	\$16.75	\$18.00	-	\$17.20	\$6.00	\$13.50	\$6.75
9	\$18.80	-	\$17.00	\$18.25	\$18.00	-	\$8.00	-	\$7.00
8	\$19.45	\$23.25	\$18.75	\$20.25	\$19.00	\$18.00	\$8.65	\$17.00	\$8.00
67	\$19.45	\$22.25	-	\$19.85	-	-	\$8.65	\$16.00	-
57	\$18.05	\$22.75	\$18.35	\$19.10	\$19.00	\$18.00	\$7.25	\$16.50	\$8.35
4	\$18.05	\$21.25	\$17.50	\$18.25	\$19.00	\$17.45	\$7.25	\$15.00	\$7.00
3	-	-	-	-	-	-	-	-	-
2	\$18.05	\$21.25	\$17.50	\$17.75	\$19.00	-	\$7.25	\$15.00	\$7.00
1	-	\$21.25	-	-	-	-	-	\$15.00	-
0	\$22.25	-	-	-	-	-	\$10.35	-	-
DUMP ROCK D	\$22.25	\$22.25	\$19.50	\$22.10	-	-	\$10.35	\$15.00	\$9.50
DUMP ROCK C	\$27.70	\$26.75	\$25.00	-	-	-	\$15.00	\$19.50	\$15.00
8 WASHED LIMESTONE	\$19.45	-	\$18.75	\$20.25	\$19.00	-	\$8.65	-	\$8.75
57 WASHED LIMESTONE	\$18.05	-	\$18.35	\$19.10	\$19.00	-	\$7.25	-	\$8.35

ASPHALT / LIQUID BIDS					
Material	F.O.B. Price		Shelly Materials	Delivered Price	
	Asphalt Materials	Marathon Petroleum Co., LP		Asphalt Materials	Marathon Petroleum Co., LP
MC 30	\$2.40	-		\$2.493	\$2.88
MC 250	\$2.30	-		\$2.393	\$2.68
Perma Coat 250	-	-		-	-
RS-2	\$1.60	\$1.85		\$1.693	\$1.88
AE-200	\$1.75	-		\$1.843	\$1.98
AE-300	\$1.80	-		\$1.893	\$2.06
EBDP	\$1.60	-		\$1.693	-
AE-90 G	-	-		-	-
301 Asphalt (Less than 50 tons)	-	-	\$61.00	-	-
301 Asphalt (50 tons to 100 tons)			\$61.00		
301 Asphalt (Over 100 tons)			\$61.00		
448-1 Asphalt (Less than 50 tons)			\$68.00		
448-1 Asphalt (50 tons to 100 tons)			\$68.00		
448-1 Asphalt (Over 100 tons)			\$68.00		
448-2 Asphalt (Less than 50 tons)			\$62.00		
448-2 Asphalt (50 tons to 100 tons)			\$62.00		
448-2 Asphalt (Over 100 tons)			\$62.00		

CASTO & HARRIS, INC. — RE-ORDER NO. 11596-13

FUEL BIDS								
GASOLINE 87 octane w/ethanol	LOCATION	CENTS PER GALLON ABOVE RACK	ON ROAD DIESEL	LOCATION	CENTS PER GALLON ABOVE RACK	OFF ROAD DIESEL	LOCATION	CENTS PER GALLON ABOVE RACK
Burlile Petroleum	Catlettsburg, Ky.	\$0.15	Burlile Petroleum	Catlettsburg, Ky.	\$0.16	Burlile Petroleum	Catlettsburg, Ky.	\$0.17
Lykins	Catlettsburg, Ky.	\$0.12	Lykins	Catlettsburg, Ky.	\$0.12	Lykins	Catlettsburg, Ky.	\$0.12

The bids were turned over to Assistant County Engineer Jenny Barnes for review and recommendation. In attendance were: Assistant Engineer Barnes; Kathleen Burke, Lykins; and BWC Trucking.

DEBBIE DRIVE RESIDENTS – GREEN SEWER PHASE 1

Debbie Drive residents; Ronald Keenan, James Blank, Will Darnbrough, Jim Williams, Keith and Renee Davison met with commissioners to discuss their concerns with Green Sewer Phase 1 project in their area. No action taken.

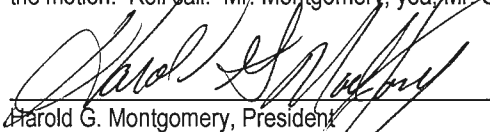
GREEN SEWER PHASE 1 MONTHLY CONSTRUCTION MEETING

Commissioners: Brent Saunders, Harold G. Montgomery and David K. Smith along with County Administrator Karen Sprague attended the meeting on second floor at 1:30 p.m. and returned at 3:30 p.m.

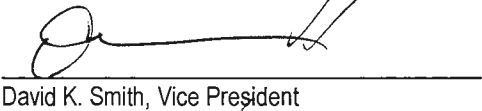
*Harold G. Montgomery left at 2:45 p.m. to attend the Solid Waste meeting in Wellston, Ohio returned at 6:00 p.m.

ADJOURN

At 4:00 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


Anette L. Brown, Clerk


David K. Smith, Vice President


Brent Saunders, Commissioner