

AUGUST 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, absent.

The President entertained a motion for approval of the August 4, 2016 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:
DJFS	Kathy Campbell	8/25 & 8/26	Columbus, Oh	Fiscal Certification Program
EMA	Sherry Daines & Tim Miller	8/16	Logan, Ohio	EMA SECTOR Mtg
Commissioners	Harold G. Montgomery	8/11	Wellston, Ohio	GJMV Solid Waste

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.

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
8/07	18	1	2	0	10	0	1	0	14	19	1	1	0	0

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- Undivided Local Government estimated distribution for 2017
- County General Fund MTD/YTD Revenue Report through 8/11/2016; YTD revenue \$6,613,179.38 which is 79.99% of 2016 annual projected revenue
- 2017 Estimated Real Estate Tax Revenue for budget = \$2,653,038.41 compared to 2016 Estimated Real Estate Tax Revenue for budget = \$2,667,231.00
- 2016 February Real Estate Settlement Net County \$1,414,244.87 + 2016 August Real Estate Settlement Net County \$1,016,717.03 = \$2,430,961.90
- 2016 February Rollback received from State \$101,177.27 + 2016 August Rollback to be received from State \$101,024.80 = \$202,202.07
- 2016 Grand Total Real Estate Settlements = \$2,633,163.97
- 2015 February Real Estate Settlement Net County \$1,411,731.00 + 2015 August Real Estate Settlement Net County \$1,017,260.63 = \$2,428,991.63
- 2015 February Rollback received from State \$103,222.87 + 2015 August Rollback received from State \$101,970.15 = \$205,193.02
- 2015 Grand Total Real Estate Settlements = \$2,634,184.65

ENGINEER – CDBG BEAR RUN ROAD BOX CULVERT REPLACEMENT PROJECT – CONTRACT

Commissioners were in receipt of a contract from Assistant County Engineer Jennifer Brown for signing for CDBG Bear Road Box Culvert Replacement Project to Scioto Valley Precast for their bid of \$28,128.00 submitted on 12/17/2016 for the Box Culvert only.

CONTRACT

This agreement made and entered into this 11th. day of August, 2016 by and between Scioto Valley Precast, herein after called the "Contractor" and Gallia County, herein after called the "Local Public Agency."

WITNESSETH, that the Contractor and the Local Public Agency, for the considerations stated herein, mutually agrees as follows:

Article I: Statement of Work. The Contractor shall furnish all supervision, labor, tools, equipment, materials, hauling, and other items necessary to complete the Bear Run Bridge Replacement Project - Box Culvert in accordance with the "Notice to Bidders," "Bid Proposal" and "Specifications."

Article II: The Contract Price. Gallia County and will pay the Contractor \$28,128.00 for the performance of the Contract based upon the prices stipulated in the "Bid Blank."

Article III: Performance Bond. A 100% performance bond as per O.R.C. 153.54 is to be executed and made a part of this contract.

In WITNESS THEREOF, the parties have caused this Agreement to be executed this 11th. day of August, 2016.

Scioto Valley Precast
By: James H. Bamer, Pres

Gallia County Commissioners
Harold G. Montgomery
David K. Smith

The President entertained a motion to sign the contract as recommended. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent for vote.

***Note: Commissioners Harold G. Montgomery and David K. Smith left at 9:40 am. for a site meeting at Green Sewer Phase 1 project construction site.**

***Note: Commissioners Montgomery and Smith returned at 10:50 am.**

**RESOLUTION – NPDES PERMIT RENEWAL APPLICATION
BIDWELL/PORTER WASTEWATER TREATMENT FACILITY**

County Administrator Karen Sprague presented the Commission with the NPDES Permit Renewal Application for the Bidwell/Porter Wastewater Treatment Facility. Harold Montgomery entertained a motion that OEPA General Form 1, NPDES Form 2A, NPDES Form 2S and the Antidegradation Addendum 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; Ms. Saunders, absent for vote.

EXECUTIVE SESSION – PERSONNEL& AUDIT

At 10:57 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel and audit issues. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent for vote. Returned to regular session at 11:09 a.m.; no action taken.

JFS – SUBGRANT AGREEMENT

Gallia-Meigs Community Action Agency TANF PRC School Clothes Subgrant Agreement SFY17

Gallia County Department of Job and Family Services (GCDJFS) Director, Dana Glassburn, recommended accepting the Subgrant agreement between Gallia-Meigs Community Action Agency and GCDJFS effective from August 1, 2016 through September 30, 2017, utilizing the TANF CFDA #93.558 TANF CFDA 93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services in the amount of \$8,900.00. David K. Smith made the motion and Harold G. Montgomery Seconded the motion. Roll call: Mr. Saunders, absent for vote; Mr. Montgomery, yea; Mr. Smith, yea. Motion passed

**PURCHASE OF SERVICES VENDOR CONTRACT
AMENDMENT NO.1**

This amendment will amend the contract between the GALLIA County Department of Job and Family Services (CDJFS), ("Grantor") and Gallia Meigs Community Action Agency (GMCAA), ("Sub-grantee") and will be effective from the date of approval by the Gallia County Commission for the purchase of service under FAET Grant 10.561, as administered by the U.S. Department of Health and Human Services.

- I. Correction:
The original contract (G-SFY17-0008) reflected effective date of July 1, 2016 thru June 30, 2017. Although implied in the original agreement, this amendment specifically state that GMCAA shall follow the requirement of 7 CFR 273.7(c)(4). In part, the GMCAA shall notify the GCDJFS within 10 days if an E&T mandatory participant fails to comply with E&T requirements.

s/Tom Reed 8/3/2016
Authorized County Representative Date

s/Dana Glassburn 8/11/2016
Authorized Provider Representative Date

Gallia County Commissioners:
s/ Harold G. Montgomery, President 8/11/2016
s/ David K. Smith, Vice President Date
Brent Saunders, Absent

CONTRACT SIGNING

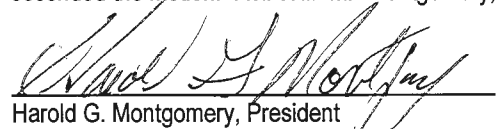
CDBG CD GRANT – CLAY TOWNSHIP BEAR RUN ROAD BOX CULVERT ROAD APPROACHES PROJECT

County Administrator Karen Sprague provided the Commission with the contract for the FY 2015 CDBG Clay Township Bear Run Road Box Culvert Road Approaches Project with Grace Myers Excavating, LLC of Gallipolis, Ohio in the amount of \$23,900. Harold Montgomery entertained a motion to approve and sign the contract as presented. David Smith made and Harold Montgomery seconded this motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent for vote.

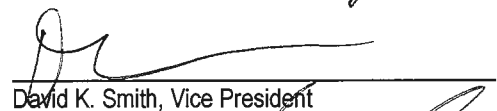
***12:00 pm – Commissioner Montgomery traveled to Wellston, OH for the GJMV Solid Waste District meeting.**

ADJOURN

At 4:00 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 for vote.


Harold G. Montgomery, President


Anette L. Brown, Clerk
County Administrator Karen Sprague


David K. Smith, Vice President


Brent Saunders, Commissioner