

MARCH 16, 2017

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 March 16, 2017 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	Karen Sprague & John Grubb	3/22	Columbus, Ohio	CORSA Renewal Mtg.
D&K	Laurie Cardillo	3/31	Batavia, Ohio	Animal Cruelty & Fighting Investigation Course – Free Training

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.

2017 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
3/12	9	2	2	0	8	0	1	0	13	8	0	0	0	1

AMEND JOURNAL MOTION

County Administrator Karen Sprague requested the Commission amend the journal dated February 16, 2017 in Journal Volume 50, Page 342 regarding the financing of the engineer Gradall to include additional language stating all five (5) financial organizations quotes received by the engineer:

Lessor	Cost	Interest Rate	Payment	Doc. Fee	Term	Pmts/Yr	Adv/Arr
U.S. Bank Equipment Finance, Inc.	\$390,000	2.89%	\$62,429.12	0	7 years	1	Arrears
U.S. Bank Equipment Finance, Inc.	\$390,000	2.99%	\$55,631.41	0	8 years	1	Arrears
KS State Bank	\$390,000	2.93%	\$69,852.16	\$395	6 years	1	
KS State Bank	\$390,000	3.03%	\$60,886.87	\$395	7 years	1	
KS State Bank	\$390,000	3.11%	\$54,187.39	\$395	8 years	1	
Ohio Valley Bank Company	\$390,000	3.55%	\$64,019.00	0	7 years	1	
Farmers Bank	\$390,000	3.50%	\$5,247.00	\$375	7 years	12	
Farmers Bank	\$390,000	4.00%	\$4,758.00	\$375	8 years	12	
WesBanco	\$390,000	3.24%	Not stated	\$750	7 years	any	
WesBanco	\$390,000	3.34%	Not stated	\$750	8 years	any	

Note: The Board voted to award to U.S. Bank on the February 16, 2017 journal.

The President entertained a motion to amend the Commissioners Journal dated February 16, 2017 Volume 50, Page 342 as requested. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

EXECUTIVE SESSION – CONTRACTS

At 9:17 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague 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 9:38 a.m.; no action taken.

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- March Sales Tax Report

QUOTES – COMMERCIAL LAWMOWER FOR MAINTENANCE DEPT

County Administrator Karen Sprague presented the Commission with the following quotes for a new commercial lawnmower for the County Building Maintenance Dept:

- Jim's Farm Equipment, Gallipolis, Ohio – Bobcat 942533K 61" - \$7,950.00
- John Deere, Gallipolis, Ohio – John Deere Z930M Commercial 60" - \$8,503.03

Harold Montgomery entertained a motion to approve purchasing the Bobcat lawnmower from Jim's Farm Equipment. Brent Saunders moved and David K. Smith seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, absent for vote; Brent Saunders, yea.

BID AWARD
CDBG GALLIPOLIS STREET LIGHT REPLACEMENT PROJECT

County Administrator Karen Sprague advised the Commission the bids for the CDBG Gallipolis Street Light Replacement Project have been reviewed, all bids received were below the engineer's estimate of \$32,494.00. The City of Gallipolis also reviewed the bids and determined the contractor with the lowest bid meets all specifications, is qualified to perform the work and recommended award to West End Electric Co., Inc. Therefore, Ms. Sprague recommends the project be awarded to West End Electric Co., Inc. in the amount of \$27,480. Ms. Sprague noted the bid was complete containing the bid bond and all affidavits as required and could be awarded as recommended by the City of Gallipolis. Ms. Sprague further noted both the Excluded Parties search on www.sam.gov and the Ohio Auditor of State website Certified Search for Unresolved Findings for Recovery reflect nothing for West End Electric, Co., Inc. and therefore made a recommendation to award. Harold Montgomery entertained a motion to award the contract as recommended. Harold Montgomery entertained a motion to award the bid to West End Electric Co., Inc. in the amount of \$27,480.00 as recommended. David K. Smith made and Brent Saunders seconded this motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

PROSECUTING ATTORNEY

Prosecutor Jason D. Holdren met with the commission for their weekly update, review and advice on any legal issues. No action taken.

EXECUTIVE SESSION – CONTRACTS – DJFS

At 10:21 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn and County Administrator Karen Sprague to discuss contracts. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 10:27 a.m. JFS Director Dana Glassburn left the session. Returned to regular session at 10:30 a.m.; no action taken.

SECRETARY OF STATE

Secretary of State Liaison Will Lloyd met with the commission to introduce himself and give an update. David K. Smith noted the issues on replacing the voting machines. Harold G. Montgomery noted the maintenance contracts on the voting machines are a big expense for small counties. No action taken.

ROAD PETITION RECEIVED
TWO UNNAMED ALLEYS IN VILLAGE OF PORTER

County Commission received a public road petition for the following:

The undersigned petitioners, freeholders of said county residing in the vicinity of the proposed improvement hereinafter described, respectfully represent that the public convenience and welfare require the VACATION of TWO UNNAMED ALLEYS IN VILLAGE OF PORTER - Public Roads on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises for vacating such roads, the same not being a road on the State Highway System.

The following is a general route and termini of said alleys:

Alley 1:

Being all of the alley laying north of Lot 60 in the Village of Porter, Plat Book 2, Page 26, in Springfield Township, Section 24. Being more particularly described as follows:

Beginning at the Northeast corner of Lot 60 thence North 25D West 25 feet, thence South 65D West 196.6 feet, thence South 25D East 25 feet, thence North 65D East 196.6 feet to the point of beginning containing 0.11 acres more or less.

Alley 2:

Being all of the alley laying west of Lot 60 in the Village of Porter, Plat Book 2, Page 26, in Springfield Township, Section 24. Being more particularly described as follows:

Beginning at the Southwest corner of Lot 60 thence North 25D West 85.8 feet, thence South 65D West 25 feet, thence South 25D East 85.8 feet, thence North 65D East 85.8 feet to the point of beginning containing 0.05 acres more or less.

Note: All of the vacated above becomes the taxable property of the adjacent property owners at the time of the granted vacation.

Commissioners will advertise a public hearing for two consecutive weeks in local newspaper, hold a road viewing on the 3rd week with local officials and interested parties and then hold a public hearing on the 4th week to give testimony upon the necessity of vacating said road (s) and whether the prayer of the petitioners should be granted. To be published on these dates: March 17th & March 24th, 2017. Road Viewing will be held at 1:30 p.m. on March 30th, 2017 and Public Hearing will be held on April 6th, 2017 at 11:45 a.m.

BID AWARD – GALLIA COUNTY ENGINEER – CULVERT REPLACEMENT 2017-01

Commissioners were in receipt of the following recommendation and contract:

March 13, 2017

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

Dear Commissioners,

I have reviewed the proposals for the Culvert Replacements 2017-01 project.

The lowest bid was received from Taylor Excavating Service, LLC. 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 Taylor Excavating Service, LLC.

Sincerely,

s/ Brett A. Boothe

Gallia County Engineer

The President entertained a motion to approve upon the recommendation of the County Engineer. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CONTACT

This agreement made this 16th day of March, 2017 by and between Taylor Excavating Service, LLC 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 Gallia County 2017-01 Culvert Replacement Project in accordance with the "Notice to Bidders," "Bid Proposal" and "Specifications."

Article II: The Contract Price, Gallia County and will pay the Contractor \$35,203.00 for the performance of the Contract based upon the unit prices stipulated in the "Bid Blank."

In WITNESS WHEREOF, the parties have caused this Agreement to be executed this 13th day of March, 2017.

Taylor Excavating Service, LLC

s/ Justin Taylor

Gallia County Commissioners:

s/ Harold G. Montgomery, President

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

CERTIFICATE OF BOARD OF COMMISSIONERS

We, the Board of Commissioners of Gallia County, in formal session, hereby approve these plans and specifications and certify that the right of way necessary for this improvement is available and declare that the making of this improvement is necessary and in the public interest.

Gallia County Commissioners:

s/ Harold G. Montgomery, President

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

Date; March 16, 2017

COMMON PLEAS – OFFICE SPACE

Common Pleas Judge Margaret Evans met with the commission for an update on her request of office space for an additional probation officer. Harold G. Montgomery noted the third floor across from the Clerk of Courts office would be available and invited Judge Margaret Evans to tour the office to see if it was acceptable. No action taken.

**PUBLIC HEARING – ROAD PETITION
RENAME PART OF WAYNE LANE**

At 11:00 AM, the President opened the road hearing for the following road petition for WAYNE LANE as described:

The undersigned petitioners, freeholders of said county residing in the vicinity of the proposed improvement hereinafter described, respectfully represent that the public convenience and welfare require the RENAME of WAYNE LANE TO TRAILS END EXTENSION - Public Roads on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises for renaming such roads, the same not being a road on the State Highway System.

The following is a general route and termini of said roads:

Being a part of Wayne Lane (TR 444) located in Raccoon Township, Section 29, being more particularly described as follows: Beginning at the most northwesterly intersection of said Wayne Lane and Trails End Road (TR 446); thence leaving said Trails End Road and with the meanderings of the centerline of said Wayne Lane (as traveled on this Date) in a southeasterly direction 100 feet (0.019 of a mile) to a point in the centerline of said Wayne Lane, said point being the terminus of the name change herein described.

The Commissioners advertised the public hearing February 24 & March 3, 2017 and held a road viewing at 11:45 a.m. March 9th, 2017 and then held a public hearing on March 16th, 2017 at 11:00 a.m. to give testimony upon the necessity of renaming said road (s) and whether the prayer of the petitioners should be granted.

A complete explanation of the petition was given and the following report was read from the County Engineer:

The undersigned petitioners, freeholders of said county residing in the vicinity of the proposed improvement hereinafter described, respectfully represent that the public convenience and welfare require the NAME CHANGE PART OF WAYNE LANE BE CHANGED TO TRAILS END EXTENSION an a Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises for CHANGING THE NAME of such roads, the same not being a road on the State Highway System.

The following is a general route and termini of said roads:

Being a part of Wayne Lane (TR 444) located in Raccoon Township, Section 29, being more particularly described as follows: Beginning at the most northwesterly intersection of said Wayne Lane and Trails End Road (TR 446); thence leaving said Trails End

CASTO & HARRIS, INC. — RE-ORDER NO. 14260-15

Road and with the meanderings of the centerline of said Wayne Lane (as traveled on this Date) in a southeasterly direction 100 feet (0.019 of a mile) to a point in the centerline of said Wayne Lane, said point being the terminus of the name change herein described.

Hearing no objections to the vacation, the President entertained a motion that the renaming be granted. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea. The following were in attendance: Donald Wothe, Tony Gallagher Gallipolis City Commissioner and Dean Wright with the Gallipolis Tribune.

911 – PART-TIME EMPLOYEES

Sherry Daines Director and Keith Wilson of 911 met with the commission to recommend to hire part-time employees due to recent changes in the 911 dispatch schedule: Justin Sizemore, Tianna Angell and Caleb Janey. The President entertained a motion approve to hire upon the recommendation of 911 Director. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Upon approval of hire, these individuals have a hire date of March 18, 2017 and all will serve a one year probationary period.

2016 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

Commissioners received the following 2016 County Highway System Mileage Certification from the County Engineer's office:

The total length of county maintained public roads in Gallia County was 454.664 miles as of December 31, 2015, as certified by the Board of County Commissioners and/or reported by the Director of Transportation in accordance with the provisions specified in Section 4501.04 of the Ohio Revised Code.

We the undersigned, hereby certify that as of December 31, 2016, the county was responsible for maintaining 454.664 miles of public roads.

<i>s/ Harold G. Montgomery, President</i>	Date: 3/16/2017
<i>s/ David K. Smith, Vice President</i>	Date: 3/16/2017
<i>s/ Brent Saunders, Commissioner</i>	Date: 3/16/2017
<i>s/ Brett Boothe, County Engineer</i>	Date: 3/13/2017

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

FNA FINANCIAL – DEFERRED COMP

Christopher Newman with FNA Financial was on the agenda at 11:45 a.m. to meet with the commissioners, was a no show.

ENGINEER GRADALL - U.S BANK FORMS

The board is in receipt of Lessor request signature forms from U.S. Bank for the engineer Gradall. Prosecutor Jason D. Holdren approved as to form. David K. Smith made and Brent Saunders seconded the motion to give President Harold G. Montgomery authority to sign on behalf of the board of commissioners. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

SHERIFF - UPDATE

Sheriff Matthew D. Champlin met with the commission for briefing on year to date activities of the Sheriff's Office.

RESIDENTS OF BEAR RUN ROAD

Robert Bates and Robert McBride met with the Commission to ask for help on paving for Bear Run Road in Clay Township. President Montgomery noted the County Commission awarded a FY 2016 CDBG Community Development Grant to Clay Township Trustees in the amount of \$49,800.00 to be used by Clay Township as the required match for an OPWC Grant application that was submitted in October 2016 for the balance of funding needed to pave all of Bear Run Road from SR 7 to the bridge. The County recently was advised by OVRDC that the OPWC application was not funded. The County Commission had held off moving forward with the CDBG grant funded paving in hopes the OPWC grant application was approved. The County Commission will now proceed with bidding the \$49,800 CDBG grant funded paving project for Clay Township, noting the project estimate reflects this amount of funding will pave 2,767 linear feet of Bear Run Road with 3 inches of asphalt. Mr. Montgomery further noted the Gallia County Commission approved a \$10,000 FY 2015 CDBG Community Development Grant to cover Clay Township's share of the Bear Run Road Bridge Replacement Project that was completed during 2016. Commissioner Montgomery noted the County Commissioners Office would continue to work with Clay Township Trustees to obtain funding to pave the rest of Bear Run Road, emphasizing the County Commission uses a rating sheet to select the projects that are funded with CDBG grant dollars and all projects submitted for FY 2017 CDBG grant funding will be rated and those rating the highest will be funded based on the counties grant allocation from the state and the states limit for the number of projects that can be submitted.

ADJOURN

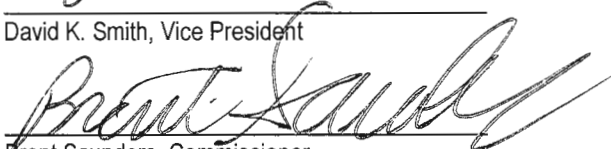
At 4:00 p.m. the President entertained a motion for adjournment. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

Harold G. Montgomery, President



Anette L. Brown, Clerk

David K. Smith, Vice President



Brent Saunders, Commissioner