

APRIL 20, 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 April 13, 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: |
| Clk of Cts | Noreen Saunders | 4/18 & 4/19 | Columbus, Ohio | Title Seminar |
| Commissioners | David K. Smith | 4/26 & 4/27 | Columbus, Ohio | CCAO Committee 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.

| 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 |
| 4/16 | 28 | 2 | 1 | 0 | 29 | 0 | 0 | 0 | 31 | 16 | 2 | 1 | 0 | 5 |

***Canine Committee held their semiannual meeting in the second floor meeting room at 8:00a.m.**

2017 1st Gallia County Canine Shelter Report

For the 1st Quarter of 2017, the Gallia County Canine Shelter served the following number of dogs:

- Started the year with 9 dogs in the shelter
- 208 dogs entered the shelter
- 137 dogs went to rescue
- 25 dogs were adopted
- 26 dogs were reclaimed by owners
- 1 dogs were euthanized
- 0 dogs were MIA (escaped the shelter or the dog truck during transport)
- 1 dogs died of natural or unknown causes
- 0 dog was destroyed in the field (None by County Dog Wardens)
- 2 dogs out to foster
- 1 dogs returned from foster (Note: 1 dogs in foster at end of 1st Quarter 2017)
- 26 dogs remained at the shelter at the end of the 1st Quarter 2017

Prepared by Gallia County Dog Warden Laurie Cardillo, 4/10/2017

2017 1st Quarter Gallia County Canine Shelter Euthanization Report

During the 1st Quarter of 2017, there was 1 dog euthanized as follows:

- Week ending 3/5/2017, 1 dog euthanized; Dog Warden Laurie Cardillo; euthanization recommended because dog was 15-18 year old stray not in good health, euthanization performed by Veterinarian Brian Hendrickson

Prepared by Gallia County Dog Warden Laurie Cardillo, 4/10/2017

2017 1st Quarter Gallia County Canine Shelter Safety & Vicious Dog Report

- For the 1st Quarter of 2017, Gallia County Sanitarian John McKean reported 7 dog bites. Of these 7 bite events, all 7 dogs had owners.
- From 1/1/2017 through 3/31/2017 there was 1 dog euthanized both by local Veterinarians.
 - 1 euthanization was due to the dog being a 15-18 year old stray not in good health.
- During the 1st Quarter of 2017, there were no animal heads sent for rabies testing.
- Livestock losses for 1st Quarter 2017:
 - Bill Conley reported one new born calf injured and one killed, 2 of the dogs involved in the attack belonged to his renters and 2 were strays that were taken care of by the caretakers of the livestock.
- Dogs destroyed in the field for 1st Quarter 2017:
 - None

Prepared by Gallia County Dog Warden Laurie Cardillo, 4/10/2017

MAINTENANCE – DISPOSAL RESOLUTION

The Board of Commissioners of Gallia County, Ohio met in regular session on the 20th day of April, 2017 at the office of the Commissioners with the following members present: Harold G Montgomery, President; David K Smith, Vice President; Brent Saunders, Member

Resolution of Disposal of Unfit for Public Use Equipment

David K. Smith moved the adoption of the following:

WHEREAS, the Gallia County Maintenance Supervisor Tom Halfhill is recommending the said property listed below is no longer fit for use; and

WHEREAS, the said property is not being leased nor has been purchased with grant funding and is the property of Gallia County, and

WHEREAS, the Gallia County Maintenance Supervisor is of the opinion that the fair market value of this property is less than two thousand five hundred (2,500) dollars; and

WHEREAS, The Board of Gallia County Commissioners finds upon recommendation of the Gallia County Maintenance Supervisor that the said county property listed below is unfit for public use for which it was acquired; and

NOW THEREFORE BE IT RESOLVED: the Board of Commissioners of Gallia County hereby find that the said county property listed below are to be sold for scrap at L & L Recycling Gallipolis, Ohio with proceeds going back to county general.

- Craftsman Riding Mower, serial #093099 A06735
- Husqvarna Riding Mower, serial #960430033

Brent Saunders seconded the foregoing Resolution.

Gallia County Commissioners

Maintenance Supervisor

s/ Harold G. Montgomery, President

s/ Tom Halfhill, Maintenance Supervisor

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- April 2017 Sales Tax Report
- County Auditor's 2018 Estimated Tax Revenue for General Fund, Veterans Services & Council on Aging

GREEN SEWER 1 – OWDA CONSTRUCTION LOAN BUDGET REVISION

County Administrator Karen Sprague presented the Commission with a letter to OWDA requesting the Green Sewer Phase 1 OWDA Construction Loan Budget be revised. Harold Montgomery entertained a motion to approve the letter as submitted. Brent Saunders made and David Smith seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

4/20/2017

Ms. Kim Killian

OWDA, Chief Loan Officer

480 South High Street

Columbus, OH 43215

RE: Loan Account #7150

Dear Ms. Killian,

The Green Township Phase I Sanitary Sewer Project is nearing completion, and the County has a need to re-allocate funds within the above construction loan account.

Enclosed with this request is an invoice from Buckeye Rural Electric Cooperative, Inc. to bring electrical service to Lift Station 1. The County respectfully requests contingency funds to be allocated for this expense.

Fields Excavating has completed work on their contract portion of this project, and therefore the funds allocated for their contract are not necessary.

Also enclosed with this request is the most recent construction pay estimate from CJ Hughes Construction, which reflects a current remaining contract balance of \$1,112,958.66; the County hereby requests the construction funds from Fields' line item be re-allocated to CJ Hughes' contract.

| Current Allocations: | | Requested Allocation: | |
|-------------------------|-----------------------|-----------------------|-----------------------|
| Payee | Balance | Adjustment | New Balance |
| CJ Hughes Construction | \$654,095.51 | \$458,863.15 | \$1,112,958.66 |
| Fields Excavating, Inc. | \$250,000.00 | -\$250,000.00 | \$0 |
| Contingencies | \$493,178.57 | -\$238,863.15 | \$254,315.42 |
| Technical Services | \$0 | \$30,000.00 | \$30,000.00 |
| | <u>\$1,397,274.08</u> | | <u>\$1,397,274.08</u> |

Respectfully submitted,

s/ Harold G. Montgomery, President

Gallia County Commissioners

2017 HOUSING ADVISORY COMMITTEE APPOINTMENTS

County Administrator Karen Sprague presented the Commission with requirements from the Ohio Development Services Agency for appointments for the 2017 Housing Advisory Committee (HAC) whose task is to identify gaps in services of the underserved low to moderate income population in the area and recommend eligible Community Housing Impact & Preservation Program (CHIP) activities that will increase service to that population. ODSA recommends communication with the following sectors in the applicants service area, therefore Ms. Sprague recommended the following appointments to the 2017 Housing Advisory Committee:

| 2017 HAC AGENCIES/ORGANIZATIONS | First Name | Last Name | Title |
|---|-------------------|------------------|----------------------------------|
| Local Gov't Staff - Gallia County Commissioners Office | Karen | Sprague | County Administrator |
| Public Housing Authority - Gallia Metropolitan Housing Authority | Les | Young | Executive Director |
| Community Action Agency - Gallia Meigs Community Action Agency | Keith | Romine | Housing Director |
| Community Action Agency - Gallia Meigs Community Action Agency | Diana | Roush | Program Assistant |
| Fair Housing Representative | Karen | Sprague | County Administrator |
| Fair Housing Representative | Diana | Roush | Housing Assistant |
| Community Development Staff – Gallia County Economic Development Director | Melissa | Clark | GC Economic Development Director |
| Area Agency of Aging - District 7 | Kristy | Bowman | Benefit Specialist |
| Homeless Shelter Agency | Marissa | Metz | Executive Director |
| DD Organization - Gallia County DD | Pamela | Combs | Executive Director |
| Substance Abuse Counseling Agency – Woodland Centers | Trisha | Gibson | AOD Supervisor |
| Habitat for Humanity - NONE IN GALLIA COUNTY | | | |
| Job & Family Services Agency - GCJFS | Dana | Glassburn | Director |
| Veterans Service Commission | John | Thomas | VSO |
| GJM Alcohol, Drug Addiction & Mental Health Services Board | Robin | Harris | Executive Director |
| Domestic Violence Shelter - Represented by Homeless Shelter Agency above | Marissa | Metz | Executive Director |
| Local Landlord/Realtor | Roma | Wood | Local Landlord/Realtor |
| Local Health Department - GCHD | John | McKean | Sanitarian |
| Local Continuum of Care | Marissa | Metz | Co-Chair GJMV COC |
| Local Private Lender | Patty | Hapney | Ohio Valley Bank |

Harold Montgomery entertained a motion to appoint the above stated persons to the 2017 Housing Advisory Committee. David Smith made and Brent Saunders seconded that motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

PROSECUTING ATTORNEY

Randy Dupree met with the commission for their weekly update, review and advice on any legal issues. No action taken.

JFS – CONTRACT AMENDMENTS

DJFS Director Dana Glassburn presented the commission with the following contract amendments:

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICE CONTRACT
AMENDMENT NO.2

This amendment will amend/extend the Non-Emergency Transportation contract, originally dated July 1, 2015 through June 30, 2016, between the Gallia County Department of Job and Family Services (CDJFS), and said Contractor for the purchase of service under authority of 93.778 NET Transportation.

- I. Extension of Contract:
The SFY17 contract is due to end June 30, 2017 as per Amendment 1. This statement is to extend the current NET Transportation contracts for the second and final year, as per section "Extension" of the Request for Bid and section "I. Term" on page 1 of the purchase of Service Vendor Contract. This extension will be in effect July 1, 2017 through June 30, 2018. There will be no change in the rate per mile which will remain at \$2.60 within the medical community as defined in the NET Transportation Plan.

s/ Dana Glassburn,, JFS Director April 11, 2017
Authorized County Representative

Authorized Provider Representative April 11, 2017
Gallia-Meigs Community Action

Commissioner:
s/ Harold G. Montgomery, President April 20, 2017
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

s/ Jason D. Holdren, Prosecuting Attorney March 16, 2017

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s/ Dana Glassburn,, JFS Director April 18, 2017
Authorized County Representative

Authorized Provider Representative April 18, 2017
R T Need A Lift

Commissioner:

s/ Harold G. Montgomery, President April 20, 2017

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

s/ Jason D. Holdren, Prosecuting Attorney March 16, 2017

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s/ Dana Glassburn,, JFS Director April 4, 2017
Authorized County Representative

Authorized Provider Representative April 4, 2017
On the Go Transportation

Commissioner:

s/ Harold G. Montgomery, President April 20, 2017

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

s/ Jason D. Holdren, Prosecuting Attorney March 31, 2017

The President entertained a motion to approve and sign the amendments as presented. Brent Saunders made and David K. Smith seconded this motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

COUNTY AUCTION

County Administrator Karen Sprague reviewed the proposals with the Commission from Auctioneers for the County Auction and recommends Josh Bodimer's proposal due to the numbers of workers and it will be a live/online hybrid event bringing in more potential bidders. Upon the recommendation of County Administrator Karen Sprague the President entertained the motion to approve Josh Bodimer as the auctioneer for the upcoming County Auction. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BID OPENING – CULVERT REPLACEMENT 2017-2

The Engineer noted Culvert Replacements 2017-02 estimate is \$80,000.00 and this project is 100% engineer funded. The project is countywide, in various Townships. At 10:45 a.m. The President Harold G. Montgomery opened the following bid for the County Engineer Project:

| Company | Total Bid |
|---------------------------------|-------------|
| Taylor Excavating Services, LLC | \$72,395.00 |
| | |

The bid was turned over to the County Engineer for review and recommendation. The following were in attendance: Justin Taylor, Taylor Excavating Services LLC; Tim Delawder, BWC Trucking; Greg Wells, USDA – NRCS; and Lisa K. Leininger, Leininger Enterprises LLC.

BID OPENING – SYMMES CREEK ROAD EWP PROJECT

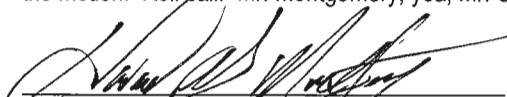
The Engineer noted Symmes Creek Road EWP Project estimate is \$80,413.50 and this project is being funded with 75% NRCS and 25% engineer. The project is in Perry Township for washout repairs. At 10:55 a.m. The President Harold G. Montgomery opened the following bids for the County Engineer Project:

| Company | Total Bid |
|---------------------------|--------------|
| Mullins Construction | \$127,900.00 |
| Smith Brothers Excavating | \$95,200.00 |
| Leininger Enterprises | \$154,480.00 |

The bids were turned over to the County Engineer for review and recommendation. The following were in attendance: Justin Taylor, Taylor Excavating Services LLC; Tim Delawder, BWC Trucking; Greg Wells, USDA – NRCS; and Lisa K. Leininger, Leininger Enterprises LLC.

ADJOURN

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



 Harold G. Montgomery, President



 Anette L. Brown, Clerk

Absent

 David K. Smith, Vice President



 Brent Saunders, Commissioner