

**MAY 4, 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 27, 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:
Econ Dev	Melissa Clark	5/10	Dublin, Ohio	OEDA Econ Dev Briefing

The President entertained a motion to approve travel requests as submitted. David K. Smith made and Brent Saunders 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
4/30	15	1	2	0	12	0	1	0	16	22	0	1	0	2

**HOTEL LODGING TAX DISTRIBUTION**

Commissioners received the distribution of the 1<sup>ST</sup>. quarter 2017 hotel lodging tax from the County Auditor reporting \$28,549.36 being made to the Ohio Valley Visitor's Center. The full report is on file in the Auditor's office.

**VEHICLE FLEET – SHERIFF**

Sheriff Matthew D. Champlin and Chief Deputy Troy Johnson met with the commissioners to discuss their assessment of the sheriff's vehicle fleet and request to implement a fleet rotation schedule of four vehicles per year. Sheriff Champlin noted they hope to fund one or two vehicles per year using other funds than the county general fund, but are unable to do so this year. Commissioner Smith noted currently at one third through the year the sheriff's expenses are 6% over their budget and did not feel comfortable with a four vehicle purchase at this time. President Montgomery recommend purchasing two vehicles and review their request later in the year for additional vehicles. Brent Saunders made and David K. Smith seconded the motion to approve the purchase not to exceed \$70, 000 for two equipped vehicles.

**NATIONAL CORRECTIONS OFFICER WEEK**

The President entertained a motion to proclaim the following:

WHEREAS, correctional officers are trained law enforcement professionals dedicated to maintaining safe correctional facilities and ensuring the public safety; and  
 WHEREAS, correctional facilities across the U.S., both civilian and military, public and private, adult and juvenile, are run by highly qualified and experienced individuals with a deep understanding of the challenges within the profession; and  
 WHEREAS, correctional officers and employees are responsible for the custody, care and rehabilitation of thousands of offenders every year, as well as the maintenance of safe and secure facilities; and  
 WHEREAS, correctional officers and employees are resourceful, capable, committed, patient and persistent professionals in criminal justice and our nation; and  
 WHEREAS, correctional officers and employees serve admirably in many different capacities, including jail administrators, wardens, chaplains, nurses, supervisors, social workers, teachers, managers and directors; and  
 WHEREAS, correctional officers and employees teach, train, mentor, counsel and treat thousands of offenders; and  
 WHEREAS, correctional officers and employees provide offenders with direction, hope and a new focus while assisting with reentry and life outside corrections; and  
 WHEREAS, correctional officers and employees rise to meet any challenge and serve this honorable profession nobly and admirably; and now  
 THEREFORE BE IT RESOLVED, correctional officers and employees deserve the recognition for their service and should be commended by leaders in the profession, the public and our elected officials for the tremendous job they do and exceptional performance of duties under the most difficult of circumstances.

Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

*s/ Harold G. Montgomery, President*      *s/ David K. Smith, Vice-President*      *s/ Brent Saunders, Commissioner*

**EXECUTIVE SESSION – I.T. – PERSONNEL**

At 9:50 a.m. the President entertained a motion to enter into executive session with John Grubb and County Administrator Karen Sprague to discuss personnel. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. John Grubb exited the meeting at 10:00a.m. Returned to regular session at 10:04 a.m.; no action taken.

**GREEN SEWER PHASE 1 MONTHLY CONSTRUCTION MEETING**

Commissioners: Harold G. Montgomery, David K. Smith and Brent Saunders along with County Administrator Karen Sprague attended the meeting at 10:05 am and returned at 11:00 am.

**APEG PROJECT – ECONOMIC DEVELOPMENT**

Economic Development Director Melissa Clark introduced Tom Poorman Project Manager with Appalachian Partnership for Economic Growth to the Commissioners. No action taken.

**BID OPENING – SYMMES CREEK ROAD EWP PROJECT**

The Engineer noted Symmes Creek Road EWP Project is being funded with 75% NRCS and 25% engineer. The project is in Perry Township for washout repairs. At 11:15 a.m. The President Harold G. Montgomery opened the following bids for the County Engineer Project:

Company	Total Bid
Smith Brothers Excavating	\$118,200.00
Leininger Enterprises	\$145,880.00

The bids were turned over to the County Engineer for review and recommendation. The following were in attendance: Teddy Smith, Smith Brothers Excavating; Ashley Kluener, Leininger Enterprises LLC; Gene Green, Gallipolis City Manager; Tony Gallagher, Gallipolis City Commissioner; and Dean Wright, Gallipolis Daily Tribune.

**NATIONAL DAY OF PRAYER - PROCLAMATION**

The President entertained a motion to adopt the following proclamation. Brent Saunders made and David K. Smith seconded the motion to proclaim the Annual National Day of Prayer on the front steps of the Gallia County Courthouse; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**NATIONAL DAY OF PRAYER**

**Whereas**, we are one nation under God; and

**Whereas**, nationally May 4, 2017, is recognized as the National Day of Prayer; and

**Whereas**, the theme for the 2017 National Day of Prayer observation is

For Your Great Name's Sake! Hear Us... Forgive Us... Heal Us!

**Therefore, Be it Resolved**, that we, the Board of Commissioners of Gallia County, do hereby recognize the National Day of Prayer, Thursday, May 4, 2017, for all citizens in Gallia County; and

**Be it Further Resolved**, that we urge all Gallia County citizens to pray for our nation and community, each according to his or her own faith; and

**Be it Further Resolved** that we invite all Gallia County citizens to meet at the Gallia County Courthouse on May 4, 2017, at 12:00 o'clock noon to pray together.

**Therefore be it Resolved**, that we, the Gallia County Board of Commissioners, in adopting this resolution, recognize

**May 4, 2017 as the National Day of Prayer**

And in so doing, encourage all citizens in Gallia County to join in observing this day with appropriate programs, ceremonies, and activities.

**In Witness Whereof**, we have hereunto set our hand this fourth day of May, in the year of our Lord two thousand seventeen.

*s/ Harold G. Montgomery, President*

*s/ David K. Smith, Vice President*

*s/ Brent Saunders, Commissioner*

**EXECUTIVE SESSION - CONTRACTS**

At 11:25 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague; Gary Silcott, Tracy Shoults and Steve Jenkins, Stantec; and Ryan Springer, USDA 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 11:35 a.m.; no action taken.

**OLDER AMERICANS MONTH – PROCLAMATION**

Gallia County Council on Aging Representatives Danette McCabe and Shirley A. Doss, Area Agency on Aging District 7 Representatives Jenny Lewis and Susan Caldwell presented the Commission with a packet of information regarding Older Americans Month and throughout the year activities. The President entertained a motion to adopt the following proclamation. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**Proclamation**

**Whereas**, Ohio has more than 2.5 million residents age 60 or older and our 60-plus population is growing 20 times faster than our overall population; and

**Whereas**, Gallia County includes older Americans who richly contribute to our community; and

**Whereas**, we acknowledge that what it means "to age" has changed - for the better; and

**Whereas**, Gallia County is committed to supporting older adults as they take charge of their health, explore new opportunities and activities, and focus on independence; and

**Whereas**, Gallia County can provide and support opportunities to enrich the lives of individuals of all ages by:

- involving older adults in the redefinition of aging in our community;

- promoting home and community-based services that support independent living;
- encouraging older adults to speak up for themselves and others; and
- providing opportunities for older adults to share their experiences.

Now therefore, we, the Gallia County Commissioners, do hereby proclaim May 2017 to be **Older Americans Month** On this 4<sup>th</sup> day of May 2017

**Gallia County Commissioners**  
*s/ Harold G. Montgomery, President*  
*s/ David K. Smith, Vice President*  
*s/ Brent Saunders, Commissioner*

#### **NATIONAL HISTORIC PRESERVATION MONTH - PROCLAMATION**

The President entertained a motion to adopt the following proclamation. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Also in attendance:

WHEREAS, 2017 marks the 51<sup>st</sup> Anniversary of the Passage of the National Historic Preservation Act of 1966; and

WHEREAS, historic preservation is an effective tool for economic development, tourism promotion, neighborhood revitalization, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, the historic houses, buildings and districts of Gallia County help make our County unique and provide links to the pioneers and their descendants; and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS, we pass by these eight important historic structures and sites often in our busy lives and we should take the time to appreciate them, as well as do all we can to maintain them in their pristine form for many years and many generations to come...Ewington Academy on Ewington Road in Ewington; Gallipolis Historic District (bounded by 3<sup>rd</sup> Avenue, Vine Street, Spruce Street & the Ohio River) in downtown Gallipolis; Gatewood at 76 State Street in Gallipolis; Ohio Hospital for Epileptics Stone Water Towers on Mill Creek Road in Gallipolis; Our House Museum at 434 1<sup>st</sup> Avenue in Gallipolis; Davis Mill located NE of Patriot on Cora Mill Road; Wood Old Homestead at 1253 Jackson Pike in Rio Grande; and Evans House on Coal Valley Road in Vinton. NOW THEREFORE, We, the Board of Commissioners of Gallia County, Ohio wish to acknowledge the County's endorsement and commitment to celebrate the 51<sup>st</sup> Anniversary of the Passage of the National Historic Preservation Act of 1966 and do hereby proclaim the month of May as

#### **NATIONAL HISTORIC PRESERVATION MONTH**

and encourage citizens to acquaint themselves with these eight National Register listings located in Gallia County and the history related to each of them.

Dated this 4th day of May 2017

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

#### **EMPLOYEE CHANGE TO FULL TIME – MATTHEW CLICKENGER**

County Administrator Karen Sprague recommended the Commission make the following changes with regard to County I.T. Dept. employee Matthew Clickenger:

- Full time 40 hours per week
- Rate of pay will remain at current pay rate
- Effective date of full time status is 5/8/2017
- Probationary period for 180 days
- Mr. Clickenger will remain a classified employee

Harold Montgomery entertained a motion that the Commission accept the recommendation of Ms. Sprague with the stipulations as stated above. David K. Smith made and Brent Saunders seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

#### **APRIL 2017 FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- The April 2017 Financial Reports for comparison with the April 2016 Financial Reports. The following was noted during the review:
  - 1/1/2016 beginning cash balance was \$1,397,241.36
  - 1/1/2017 beginning cash balance was \$1,469,989.52
  - Difference of \$72,748.16
  - 4/30/2016 ending cash balance was \$1,790,847.00
  - 4/30/2017 ending cash balance was \$2,351,445.75
  - Difference of \$560,598.75
  - 2017 7<sup>th</sup> Amended Certificate of Estimated Resources

**RESOLUTION – HOLZER BOND 2<sup>ND</sup> AMENDMENT TO LEASE & SUBLEASE**

County Administrator Karen Sprague presented the following Resolution for a 2<sup>nd</sup> Amendment to the Lease and Sublease in conjunction with Holzer Health Systems Bonds on behalf of Attorney Brent A. Saunders. It was noted the amendment will allow transfer of a portion of Holzer property in Athens County to a company providing services not available from Holzer and Holzer will provide ancillary services to said company.

The Board of County Commissioners of the County of Gallia, Ohio met in regular session on the 4th day of May, 2017, with the following members present:

David K. Smith introduced the following resolution and moved its adoption:

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND AMENDMENT TO AGREEMENT OF LEASE DATED AS OF MARCH 1, 2012 AND A SECOND AMENDMENT TO SUBLEASE DATED AS OF MARCH 1, 2012, BOTH BETWEEN THE COUNTY OF GALLIA, OHIO AND HOLZER HEALTH SYSTEM, IN CONNECTION WITH THE RELEASE OF CERTAIN PROPERTY FROM SUCH AGREEMENT OF LEASE AND SUBLEASE; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION THEREWITH.

WHEREAS, the County of Gallia, Ohio (the "County") issued its Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2012 (Holzer Health System Obligated Group Project) (the "Series 2012 Bonds"), for the purpose of financing (a) the acquisition, construction, renovation, equipping and installation of the Project, as defined in the Sublease dated as of March 1, 2012 (the "Original Sublease") between the County and Holzer Health System (the "Corporation"), (b) the refunding and retirement of the Prior Bonds and the Outstanding Debt (both as defined in the Original Sublease), (c) funding a debt service reserve fund for the Series 2012A Bonds (as defined in the Original Sublease), (d) financing the payment of amounts due upon the termination of certain interest rate swap agreements relating to the Prior Bonds, and (e) paying certain costs incurred in connection with the issuance of the Series 2012 Bonds; and

WHEREAS, the County has acquired a leasehold interest in the Existing Facilities, as defined in the Original Sublease, owned by the Corporation, pursuant to the Agreement of Lease dated as of March 1, 2012, (the "Original Lease"), between the Corporation and the County, and has subleased such Existing Facilities to the Corporation, which is an Ohio corporation not for profit, no part of the net earnings of which inures or may lawfully inure to the benefit of any private shareholder or individual and which has authority to operate Hospital Facilities, pursuant to the Original Sublease; and

WHEREAS, the Corporation desires to dispose of a portion of the Existing Real Property, as defined in the Original Sublease, which is currently subject to the lien of the Original Lease and Original Sublease, and has requested the County to permit the release of such real property from the Original Lease and the Original Sublease; and

WHEREAS, it is necessary in connection with the release of such real property to provide for the authorization of a Second Amendment to Agreement of Lease dated as of March 1, 2012, and a Second Amendment to Sublease dated as of March 1, 2012, in order to release such real property from the lien and operation of the Original Lease and Original Sublease;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Gallia, State of Ohio:

SECTION 1. That at least two of the Commissioners be and they are hereby authorized and directed to execute and deliver on behalf of the County, a Second Amendment to Agreement of Lease dated as of March 1, 2012 and a Second Amendment to Sublease dated as of March 1, 2012 with the Corporation (collectively, the "Amendments"). The Amendments shall be substantially in the forms presented to this Board and on file with the Clerk, subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution of said Amendments as aforesaid. It is hereby determined that such Amendments will promote the public purpose stated in Section 140.02, Ohio Revised Code, and the County will be duly benefited thereby and that such Amendments are in compliance with the applicable requirements of the Original Sublease.

SECTION 2. That at least two of the Commissioners be and they hereby are authorized to execute and deliver on behalf of the County such other certificates, documents and instruments in connection with the execution and delivery of the Amendments as may be required, necessary or appropriate. Such documents including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution thereof by the Board.

SECTION 3. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That all resolutions or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Brent Saunders seconded the motion. A roll call being had upon the question of the passage of the foregoing resolutions, the vote thereon resulted as follows:

AYES: Harold G. Montgomery, President  
David K. Smith, Vice-President  
Brent Saunders, Commissioner

NAYS: None  
/s/ Anette Brown  
Clerk, Board of County Commissioners

**CERTIFICATE**

I hereby certify that the foregoing is a true and correct except from the minutes of a meeting of the Board of County Commissioners of the County of Gallia, Ohio held on the 4th day of May, 2017.

/s/ Anette Brown  
Clerk, Board of County Commissioners  
County of Gallia, Ohio

**CERTIFICATE**

The undersigned, duly appointed and acting Clerk of the Board of County Commissioners of the County of Gallia, Ohio, does hereby certify that the foregoing is a true and correct copy of a Resolution No. n/a adopted by such Board on May 4, 2017, together with an extract from the minutes of the meeting at which that resolution was adopted to the extent pertinent thereto.

/s/ Anette Brown  
Clerk, Board of County Commissioners  
County of Gallia, Ohio

May 4, 2017

**USDA - GREEN SEWER PHASE 1 PAYMENT RESOLUTION # 19**

County Administrator Karen Sprague presented the Commission with Payment Resolution # 19 for the Green Sewer Phase 1 Project for the following items:

- CJ Hughes Construction Co., Inc. Pay Application # 16 - \$39,709.37
- Stantec Invoice # 1189529 - \$15,181.16
- AT&T Acct # 740 446-7882 790 0 & 740 446-9109 790 3 - \$116.18
- BREC Acct # 40033590 & 40033591 - \$65.71
- BREC Acct # 40034811 (Aid to Construction) - \$28,197.78
- AEP Aid to Construction WR # 65547812 - \$688.08
- Total = \$83,958.28
- Payment Breakdown:
  - ARC - \$869.97
  - OWDA - \$47,907.15
  - Green Township match - \$20,000.00
  - OPWC - \$15,181.16

Stantec Project Engineer Gary Silcott recommends approval of the above invoices & pay applications. Harold Montgomery entertained a motion to approve and pay invoices from pay resolution # 19. Brent Saunders made and David K. Smith seconded the motion seconded a motion to approve payment resolution # 19 as submitted. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

David K. Smith made and Brent Saunders seconded the motion to approve the USDA Engineering invoice form as submitted for the billing period of 3/18/17 – 4/14/2017. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

**OPWC - GREEN SEWER PHASE 1 DISBURSEMENT REQUEST # 17**

County Administrator Karen Sprague presented the Commission with OPWC Disbursement Request # 17 for the Green Sewer Phase 1 Project for the following items:

- Stantec invoice 1189529 - \$15,181.16 (will be paid directly to Stantec from OPWC)
- Total = \$15,181.16

Brent Saunders made and David K. Smith seconded the motion to approve OPWC disbursement request # 17 and the following memo entry as submitted. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

**MEMO ENTRY – REVENUE/EXPENSE OPWC GREEN SEWER PHASE 1 GRANT/LOAN**

County Administrator Karen Sprague advised the Commission that OPWC will make direct payments to vendors for the Green Sewer Phase 1 Project grant & loan funding. In order to reflect the receipt and expenditure of these grant/loan funds within the county fund established as OPWC Green Sewer Phase 1 Grant/Loan Fund the County Auditor must make the following memo entries:

- Memo payin in the amount of \$15,181.16 into 322.3000.400100 from OPWC Grant # CO01R
- Memo expense in the amount of \$15,181.16 from 322.0322.531100 to Stantec Consulting Inc. vendor # 6899 for invoice # 1189529
- Credit Back \$15,181.16 from PO # BL170088

**OWDA - GREEN SEWER PHASE 1 CONSTRUCTION GRANT/LOAN DISBURSEMENT REQUEST # 4**

County Administrator Karen Sprague presented the Commission with OWDA Disbursement Request # 4 for the Green Sewer Phase 1 Project for the following items:

- CJ Hughes Construction pay application #16 - \$19,709.37 (will be paid directly to CJ Hughes from OWDA)

David K. Smith made and Brent Saunders seconded the motion to approve OWDA disbursement request # 4 and the following memo entry as submitted. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

**MEMO ENTRY – REVENUE/EXPENSE OWDA GREEN SEWER PHASE 1 CONSTRUCTION GRANT/LOAN**

County Administrator Karen Sprague advised the Commission that OWDA will make direct payments to vendors for the Green Sewer Phase 1 Project grant & loan funding. In order to reflect the receipt and expenditure of these grant/loan funds within the county fund established as OWDA Green Sewer Phase 1 Grant/Loan Fund the County Auditor must make the following memo entries:

- Memo payin in the amount of \$19,709.37 into 342.3000.400100 from OWDA Loan # 7150
- Memo expense in the amount of \$19,709.37 from 342.0342.531100 to CJ Hughes Construction vendor # 6031 for pay application # 16
- Credit Back \$19,709.37 from PO # BL170101

**CHANGE ORDER #1 – CDBG GALLIPOLIS CITY STREET LIGHT PROJECT**

County Administrator Karen Sprague presented the Commission with Change Order No. 1 paperwork for the CDBG Gallipolis City Street Light Project with West End Electric Co., Inc. The change order is to adjust quantities from what was originally proposed to add an additional light replacements. Quantity adjustments as follows:

- Reduce contract from 8 – 3way section lights at 4<sup>th</sup> Avenue & Pine St (SR 160) intersection to 6 – 3way section lights = (\$1,580)
- Increase contract to add 1 – 5way section light at Walmart & Eastern Avenue (SR 7) intersection = \$1,460

- Increase contract to add 2 – 5way section lights at Aldi’s & Eastern Avenue (SR 7) intersection = \$2,920
- Increase contract to add 6 – 3way section lights at Aldi’s & Eastern Avenue (SR 7) intersection = \$4,740
- The increased contract includes unit price to disconnect, remove and replace additional lights; 1-Way, 5-section & 3-section, 12” Traffic Signal with a new 1-Way, 5-Section & 3-Section 12” LED, Vehicular Signal Head with Polycarbonate Housing, Visor Caps, Span Wire Mounting Hardware and Left Turn Arrow at the following locations and number of lights. No additional mobilization will be included as long as Gallipolis City provides Police Officer(s) as needed to direct traffic during installation. Contractor will coordinate this work for a time during the day when the traffic at these intersections is at a minimum.
- Total Cost of Change Order #1 \$7,540; Increases contract from \$27,480 to \$35,020

West End Electric Co., Inc. & Gallipolis City has signed and is in agreement with this change order. Gallipolis City will pay the extra cost for this change order. Harold Montgomery entertained a motion to approve the change order form as requested. David K. Smith made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, yea; and Mr. Saunders, yea. Form was signed by Harold Montgomery, as President of the Commission and will be forwarded to USDA for final approval and signing.

**FY ' 2017 CDBG CRITICAL INFRASTRUCTURE GRANT PRE-APPLICATION**

County Administrator Karen Sprague presented the Commission with the FY 2017 CDBG Critical Infrastructure Grant Pre-Application to the Meigs County Commissioners for approval. Pre-Application grant request is \$142,000. Project and funding breakdown are as follows:

- County Bridges located in Greenfield Township - Wagoner Road Bridge, Gallia Road Bridge & Fielding Road Bridge Repair/Replacement Project; \$129,500 CDBG CI grant
- Administration; \$12,500 CDBG CI grant
- County Engineer In-Kind Match; \$41,220

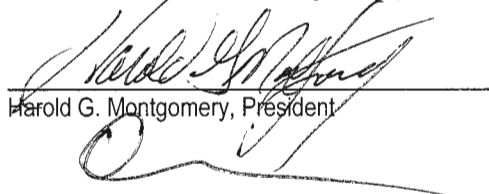
Ms. Sprague noted the Pre-Application is a new procedure; for FY 2017 all entities wanting to submit CDBG CI applications must submit a Pre-Application to the state and if approved the state will allow the full application to be submitted by 7/14/2017. Harold Montgomery entertained a motion that the grant pre-application be approved and submitted to ODSA, OCD. Mr. Saunders made and Mr. Smith seconded the motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**SEWER DEPARTMENT – OEPA SANITARY SEWER OVERFLOW RESPONSE PLAN**

County Administrator Karen Sprague presented on behalf of County Sewer Operator Tom Dillon a Sanitary Sewer Overflow Response Plan required by OEPA. Ms. Sprague noted the OEPA has already given approval of the plan as submitted. Harold Montgomery entertained a motion that the OEPA Sanitary Sewer Overflow Response Plan be approved and submitted to OEPA. David K. Smith made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

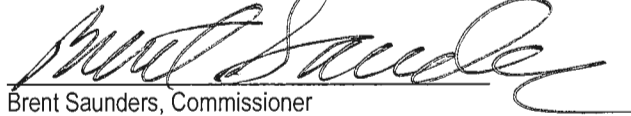
**ADJOURN**

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.

  
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 Harold G. Montgomery, President

  
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 Anette L. Brown, Clerk

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 David K. Smith, Vice President

  
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 Brent Saunders, Commissioner