

JUNE 1, 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 May 25, 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 Ct	Noreen Saunders	6/13 – 6/15	Mt. Sterling, Ohio	Summer Conference

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
5/28	9	2	3	0	9	0	2	0	16	17	0	0	0	0

GREEN SEWER PHASE 2 – DRAW # 23

County Administrator Karen Sprague presented the Commission with Draw # 23 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv. # 1200064 - \$9,919.82
- Total = \$9,919.82

Harold Montgomery entertained a motion to approve draw resolution # 23 as submitted. Brent Saunders moved and David K. Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

USDA - GREEN SEWER PHASE 1 PAYMENT RESOLUTION # 20

County Administrator Karen Sprague presented the Commission with Payment Resolution # 20 for the Green Sewer Phase 1 Project for the following items:

- CJ Hughes Construction Co., Inc. Pay Application # 17 - \$253,518.10
- Stantec Invoice # 1200060 - \$16,712.11
- AT&T Acct # 740 446-7882 790 0 & 740 446-9109 790 3 - \$116.18
- AEP Acct # 102-916-749-0-0; 102-361-714-1-8; 105-900-132-0-6; 107-042-447-0-5; 104-989-614-0-7 - \$39.04
- BREC Acct # 40033590 & 40033591 - \$72.42
- AEP Aid to Construction 1399 SR 141 - \$9,863.25
- AEP Aid to Construction 1997 SR 141 - \$17,629.40
- Total = \$297,950.50
- Payment Breakdown:
 - ARC - \$22,265.72
 - AEP Refund - \$5,454.57
 - OWDA - \$253,518.10
 - OPWC - \$16,712.11

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 # 20. Brent Saunders moved and David K. Smith seconded a motion to approve payment resolution # 20 as submitted. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

David K. Smith moved and Brent Saunders seconded a motion to approve the USDA Engineering invoice form as submitted for the billing period of 4/15/17 – 5/12/2017. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

OPWC - GREEN SEWER PHASE 1 DISBURSEMENT REQUEST # 18

County Administrator Karen Sprague presented the Commission with OPWC Disbursement Request # 18 for the Green Sewer Phase 1 Project for the following items:

- Stantec invoice 1200060 - \$16,712.11(will be paid directly to Stantec from OPWC)
- Total = \$16,712.11

Brent Saunders moved and David K. Smith seconded a motion to approve OPWC disbursement request # 18 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 \$16,712.11 into 322.3000.400100 from OPWC Grant # CO01R
- Memo expense in the amount of \$16,712.11 from 322.0322.531100 to Stantec Consulting Inc. vendor # 6899 for invoice # 1200060
- Credit Back \$16,712.11 from PO # BL170088

OWDA - GREEN SEWER PHASE 1 CONSTRUCTION GRANT/LOAN DISBURSEMENT REQUEST # 5

County Administrator Karen Sprague presented the Commission with OWDA Disbursement Request # 5 for the Green Sewer Phase 1 Project for the following items:

- CJ Hughes Construction pay application #17 - \$253,518.10 (will be paid directly to CJ Hughes from OWDA) David K. Smith moved and Brent Saunders seconded a motion to approve OWDA disbursement request # 5 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 \$253,518.10 into 342.3000.400100 from OWDA Loan # 7150
- Memo expense in the amount of \$253,518.10 from 342.0342.531100 to CJ Hughes Construction vendor # 6031 for pay application # 17
- Credit Back \$253,518.10 from PO # BL170101

COUNTY ENGINEER – 2016 ANNUAL REPORT

County Commissioners noted receipt of the Gallia County Engineer's 2016 Annual Report, in accordance with Ohio Revised Code section 5543.02.

EXECUTIVE SESSION - LEGAL

At 9:49 a.m. the President entertained a motion to enter into executive session with Prosecutor Jason D. Holdren to discuss legal. 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 10:00 a.m.; no action taken.

GREEN SEWER PHASE 1 MONTHLY CONSTRUCTION MEETING

Commissioners: Harold G. Montgomery and Brent Saunders along with County Administrator Karen Sprague attended the meeting at 10:01am and returned at 11:30am.

RESOLUTION - SEWER INSTALLATION MANUAL REV. 3

County Administrator Karen Sprague presented the Commission with the Sewer Installation Manual Revision 3 for approval to be used for the installers on Green Sewer Phase 1. Harold Montgomery entertained a motion to approve the Sewer Installation Manual Revision 3. David K. Smith Made and Brent Saunders seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

BID OPENING – COUNTY ENGINEER – ISSUE I PROJECT

At 11:00 a.m. The President opened the following bid for the County Engineer – Issue I Project:

Company	Total Bid
Nuko Paving Inc., Jackson	\$1,023,306.10
The Shelly Company, Thornville, Ohio	\$1,031,724.64

The County Engineer noted the estimate was \$1,077,943.00 and this project is being funded with 60% OPWC and 40% engineer's M&R fund. The project is in various Townships. The bids were turned over to the engineer for review and recommendation. The following were in attendance: Kyle Mooney, Nuko Paving; and Trevor Small, Shelly Company

BID OPENING – CDBG CLAY TWP BEAR RUN ROAD PAVING

At 11:15 a.m. The President opened the following bid for the CDBG Clay Twp. Bear Run Road Paving Project:

Company	Total Bid
Nuko Paving Inc., Jackson, Ohio	\$40,848.00
The Shelly Company, Thornville, Ohio	\$39,869.80

The County Administrator Karen Sprague noted the estimate was \$49,772.00 and this project is being funded with a CDBG grant \$49,800. The project is for asphalt paving of 2,767 LF of Bear Run Road in Clay Township. The bids were turned over to the County Administrator Karen Sprague for review and recommendation. The following were in attendance: Kyle Mooney, Nuko Paving and Trevor Small, Shelly Company.

BID AWARD
CDBG CLAY TOWNSHIP BEAR RUN ROAD PAVING PROJECT

County Administrator Karen Sprague advised the Commission the bids for the CDBG Clay Township Bear Run Road Paving Project have been reviewed, all bids received were below the engineer's estimate of \$49,772.00.00. Therefore, Ms. Sprague recommends the project be awarded to The Shelly Company in the amount of \$39,869.80. Ms. Sprague noted the bid was complete containing the bid bond and all affidavits as required and could be awarded as recommended. 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 The Shelly Company and therefore made a recommendation to award. Harold Montgomery entertained a motion to award the contract as recommended. Brent Saunders made and David Smith seconded this motion to award the bid to The Shelly Company in the amount of \$39,869.80.00 as recommended. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CCAO ENERGY PROGRAM

Bob Snavelly presented the commissioners the results of the REP for electric from CCAO Service Corporation & Palmer Energy. No action taken.

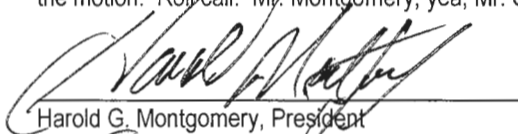
MAY 2017 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

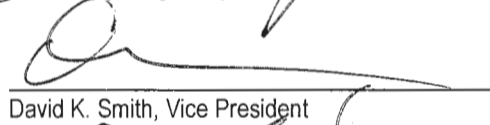
- The May 2017 Financial Reports for comparison with the May 2016 Financial Reports. The following was noted during the review:
 - 1/1/2016 beginning cash balance was \$1,397,241.36
 - 1/1/2017 beginning cash balance was \$1,469,989.52
 - Difference of \$72,748.16
 - 5/31/2016 ending cash balance was \$1,840,238.57
 - 5/31/2017 ending cash balance was \$2,292,163.03
 - Difference of \$451,924.46

ADJOURN

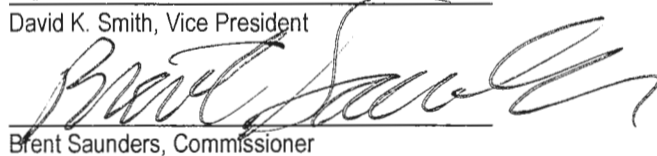
At 4:00 p.m. the President entertained a motion for adjournment. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.


Harold G. Montgomery, President


Anette L. Brown, Clerk


David K. Smith, Vice President


Brent Saunders, Commissioner


Brent Saunders, Commissioner