

August 3, 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 July 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:
Clerk of Court	Noreen Saunders	8/15 & 8/16	Columbus, Ohio	OCCA Monthly Mtg
Econ-Dev	Melissa Clark	8/8	Jackson, Ohio	APEG Econ Dev Group 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
7/30	12	3	4	0	13	0	0	0	20	16	0	0	0	1

HONORING HAROLD M. SAUNDERS FORMER GALLIA COUNTY COMMISSIONER

Harold M. Saunders served as Gallia County Commissioners for eight years from January 3, 1993 to January 2, 2001 with honor and distinction. On July 30, 2017 Harold M. Saunders passed and as an expression of public sorrow, we the Gallia County Commissioners do hereby direct that all Flags on Gallia County owned buildings should be flown at half-staff from sunrise to sunset on this 3rd day of August 2017, the day of the funeral.

FIELD OF HOPE COMMUNITY CAMPUS DONATION

The commission received a request for help with providing emergency equipment. The President of the Gallia County Commissioners entertained a motion to donate \$1,500 for financial assistance to the Field of Hope Community Campus located at 11821 State Route 160, Vinton, Ohio. David K. Smith made and Brent Saunders seconded the motion approve the assistance. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ROAD PETITION RECEIVED - PART OF MCGEE ROAD

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 Part of McGee Road - 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 roads:

Being part of McGee Road (T.R. 779) located in Section 14, Township 7N, Range 16W, Huntington Township, Gallia County, State of Ohio, more particularly described as follows:

Beginning at the property line of Hazel Fields (V229P499) being approximately 607 feet (0.115miles) from the intersection with SR160, thence leaving said property line east with the centerline of said road 1927.2 feet (0.365 miles) to the end of McGee Road and terminus of the partial road vacation herein described

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 part said road and whether the prayer of the petitioners should be granted. To be published on these dates: August 9 and 16, 2017. Road Viewing will be held at 1:30 p.m. on August 24, 2017 and Public Hearing will be held on August 31, 2017 at 11:45 a.m.

HOUSE BILL 49 - TCAP GRANT

Common Pleas Judge Margret Evans, Mike Smith, Sheriff Matthew D. Champlin and Sheriff Administrator Heather Casto met with the commission to discuss House Bill 49 Felony Sentencing Changes and TCAP. Judge Evans noted the bill mandates participation in TCAP for the 10 most populous counties and makes participation voluntary for the other counties at this time. TCAP participants generally are prohibited from sending F5 offenders to prison. The TCAP block grant provides funding from ODRC at the rate of \$32 per day and requires counties to enter into a Memorandum of Understanding (MOU) to be reimbursed for TCAP offenders sentenced to their county facilities. David K. Smith moved to give the President, Harold G. Montgomery approval to sign the MOU on behalf the Gallia County Commissioners, Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

HOTEL LODGING TAX DISTRIBUTION

Commissioners received the distribution of the 2nd quarter 2017 hotel lodging tax from the County Auditor reporting \$40,175.58 being made to the Ohio Valley Visitor's Center. The report is on file in the Commissioners office.

JULY 2017 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The July 2017 Financial Reports for comparison with the July 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
 - 7/31/2016 ending cash balance was \$1,489,787.05
 - 7/31/2017 ending cash balance was \$2,429,570.06
 - Difference of \$939,783.01
 - 11th Amended Certificate of Estimated Resources

EXECUTIVE SESSION - LEGAL

At 9:44 a.m. the President entertained a motion to enter into executive session with Prosecutor Jason D. Holdren and Assistant Prosecutor Randy Dupree to discuss Legal. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 9:49 a.m. Prosecutor Jason D. Holdren exited the session. At 9:55 a.m. Harold G. Montgomery exited the session. Returned to regular session at 9:57 a.m.; no action taken.

GREEN SEWER PHASE 2 – DRAW # 25

County Administrator Karen Sprague presented the Commission with Draw # 25 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv. # 1231147 - \$3,611.70
- Total = \$3,611.70

Harold Montgomery entertained a motion to approve draw resolution # 25 as submitted. Brent Saunders moved and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

2016 GALLIA COUNTY LANDFILL ANNUAL REPORT

County Administrator Karen Sprague presented the Commission with the 2016 Gallia County Landfill Annual Report as prepared and provided by landfill operator Waste Management. Ms. Sprague highlighted the following items in the 2016 Landfill Report:

- Total tons of waste received = 24,362.11 tons
 - In District waste = 6,388.88 tons (Gallia, Jackson & Meigs, none from Vinton)
 - Out of District waste = 1,957.51 tons (Athens, Lawrence & Scioto)
 - Out of State waste = 16,015.72 tons (WV counties of Jackson, Kanawha, Mason & Putnam)
- Morgan Township received \$0.25 per tons as the host township = \$5,844.07
- Total remaining gross airspace = 905,319 cubic yards
- Remaining constructed capacity = 316,563 cubic yards
- Remaining life based on 123,500 tons/year = 3.5 years
- Remaining life based on actual 2016 tons per year 24,362 = 17.9 years
- Leachate volumes
 - Recirculation = 135,000 gallons
 - Offsite Disposal = 369,024 gallons
- Closure & Post-Closure Cost Estimates
 - 2016 Final Closure Estimate = \$2,463,954.09
 - 2016 Post-Closure Estimate = \$1,892,320.25
 - 2016 Final Closure Estimate = \$2,495,985.49 (based on 1.013% inflation factor)
 - 2015 Post-Closure Estimate = \$1,916,920.41 (based on 1.013% inflation factor)
 - Updated bonds are included with the 2017 estimates

USDA - GREEN SEWER PHASE 1 PAYMENT RESOLUTION # 22

County Administrator Karen Sprague presented the Commission with Payment Resolution # 22 for the Green Sewer Phase 1 Project for the following items:

- CJ Hughes Construction Co., Inc. Pay Application # 19 - \$110,181.03
- Stantec Invoice # 1231143 - \$12,959.92
- AT&T Acct # 740 446-7882 790 0 & 740 446-9109 790 3 - \$117.46
- AEP Acct # 105-900-132-0-6; 102-227-470-0-7; 106-396-175-0-4; 102-361-714-1-8; 107-042-447-0-5; 104-989-614-0-7 - \$132.74
- BREC Acct # 40033591 & 40033590 - \$75.53

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

- Total = \$123,466.68
- Payment Breakdown:
 - ARC - \$325.73
 - OWDA - \$110,181.03
 - OPWC - \$12,959.92

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 # 22. David K. Smith moved and Brent Saunders seconded a motion to approve payment resolution # 22 as submitted. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

Brent Saunders moved and David K. Smith seconded a motion to approve the USDA Engineering invoice form as submitted for the billing period of 6/17/17 – 7/14/2017. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

OPWC - GREEN SEWER PHASE 1 DISBURSEMENT REQUEST # 20

County Administrator Karen Sprague presented the Commission with OPWC Disbursement Request # 20 for the Green Sewer Phase 1 Project for the following items:

- Stantec invoice 1231143 - \$12,959.92 (will be paid directly to Stantec from OPWC)
- Total = \$12,959.92

Brent Saunders moved and David K. Smith seconded a motion to approve OPWC disbursement request # 20 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 \$12,959.92 into 322.3000.400100 from OPWC Grant # CO01R
- Memo expense in the amount of \$12,959.92 from 322.0322.531100 to Stantec Consulting Inc. vendor # 6899 for invoice # 1231143
- Credit Back \$12,959.92 from PO # BL170088

OWDA - GREEN SEWER PHASE 1 CONSTRUCTION GRANT/LOAN DISBURSEMENT REQUEST # 7

County Administrator Karen Sprague presented the Commission with OWDA Disbursement Request # 7 for the Green Sewer Phase 1 Project for the following items:

- CJ Hughes Construction pay application #19 - \$110,181.03 (will be paid directly to CJ Hughes from OWDA)
David K. Smith moved and Brent Saunders seconded a motion to approve OWDA disbursement request # 7 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 \$110,181.03 into 342.3000.400100 from OWDA Loan # 7150
- Memo expense in the amount of \$110,181.03 from 342.0342.531100 to CJ Hughes Construction vendor # 6031 for pay application # 19
- Credit Back \$110,181.03 from PO # BL170101

***10:00 am – Commissioner Brent Saunders left the meeting to attend his father's funeral, former Gallia County Commissioners Mr. Harold M. Saunders.**

GREEN SEWER PHASE 1 MONTHLY CONSTRUCTION MEETING

Commissioners: Harold G. Montgomery and David K. Smith along with County Administrator Karen Sprague attended the meeting at 10:00am and returned at 11:20am.

AIRPORT SECURITY

David K. Smith made the motion to approve the proposed security camera system at the airport terminal from Snouffer's Fire & Safety for their quote of \$2,642.19. Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent for vote.

EXECUTIVE SESSION – DJFS - PERSONNEL

At 11:33 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel. 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 11:46 a.m.; no action taken.

BID AWARD – GALLIA COUNTY 2017 ISSUE 1 PROJECT

Commissioners were in receipt of the following recommendation and contract:

July 27, 2017

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

Dear Commissioners,

I have reviewed the proposals for the Gallia County 2017 Issue 1 Resurfacing project.

The lowest bid was received from the NUKO Paving Inc. 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 the NUKO Paving Inc.

Sincerely,
s/ Brett A. Boothe,
Brett A. Boothe, P.E., P.S.
Gallia County Engineer

CONTRACT

This agreement made and entered into this 3rd day of August, 2017 by and between Nuko Paving Inc. 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 Issue 1 Resurfacing Project in accordance with the "Notice to Bidders," "Bid Proposal" and "Specifications."

Article II: The Contract Price. Gallia County and will pay the Contractor \$1,023,306.10 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 3rd day of August, 2017.

Witness: s/ Beth Lozier

Nuko Paving Inc.
By: s/ Kyle Mooney

Gallia County Commissioners
s/ Harold G. Montgomery
s/ David K. Smith

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

LEAVE DONATION APPLICATIONS

Dana Glassburn submitted leave donation form of 80 hours of sick time from David Carmin to Cynde Kuhn of the JFS department. The entertained a motion to approve the leave donation as submitted. David K. Smith made and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, absent for vote.

DJFS – CONTRACT AMENDMENT

Director Dana Glassburn presented the commission the following:

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES VENDOR CONTRACT
AMENDMENT NO. 3

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Gallia County Council on Aging, (Sub-grantee) and will be effective from the date of

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

approval by the Gallia County Commission for the purchase of service of Title XX Base CFDA #93.667 Social Services Block Grant, as administered by the U.S. Department of Health and Human Services.

I. Availability of Funds:

The amended contract (G-SFY17-0005) reflected the availability of funds in the amount of \$75,000. This amendment shall increase the availability of funds within the contract an additional \$2,923.80 to close out the SFY17 year.

Authorized County Representative, Date: August 3, 2017
of Dana Glasburn, JFS Director

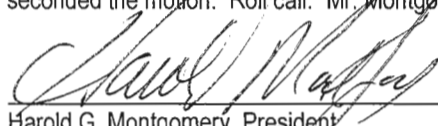
of Shirley Doss Date: August 3, 2017
 Authorized Provider Representative

Gallia County Commissioners: Date: August 3, 2017
of Harold G. Montgomery, President
of David K. Smith, Vice President
of Brent Saunders, Commissioner

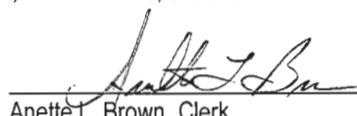
of Jason D. Holdren, Prosecuting Attorney Date: August 3, 2017

ADJOURN

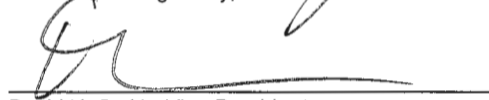
At 4:00 p.m. the President entertained a motion for adjournment. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent for vote.



 Harold G. Montgomery, President



 Anette L. Brown, Clerk



 David K. Smith, Vice President

Absent

 Brent Saunders, Commissioner