

**FEBRUARY 22, 2018**

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 David K. Smith. Roll Call: President David K. Smith, present; Vice President Brent Saunders, present; Commissioner Harold G. Montgomery, present.

The President entertained a motion for approval of the February 22, 2018 minutes. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

2018 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
2/18	11	1	0	0	14	0	0	0	15	10	0	0	0	0

**FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- February 2018 Sales Tax Report
- 2017 Final Amended Certificate of Resources
- 2018 First Amended Certificate of Resources

**GREEN SEWER 2 – USDA CONFLICT OF INTEREST FORM**

County Administrator Karen Sprague presented the Commission with the RD OH 1900-D form for Conflict of Interest certification as a part of the paperwork required by USDA for Green Sewer Phase 2 application for project funding. David Smith entertained a motion to approve the form as presented. Harold Montgomery made and Brent Saunders seconded that motion. Upon roll call votes were as follows: David K. Smith, yea; Brent Saunders, yea; Harold Montgomery, yea. The USDA form was signed by David K. Smith, as President of the Commission, and is on file in the County's Project files.

**RESOLUTION APPROVING LEAVE OF ABSENCE**

County Administrator Karen Sprague presented the commission with the following Resolution:

**RESOLUTION APPROVING  
LEAVE OF ABSENCE****BY THE BOARD:**

*WHEREAS, part-time worker Lisa Turner has requested an unpaid leave of absence in accordance with Article 32 of the Gallia County Emergency Medical Services and United Mine Workers of America Collective Bargaining Agreement; and*

*WHEREAS, such leave has been requested through April 1<sup>st</sup> 2018*

*NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gallia County, Ohio, that the above-referenced leave of absence has been approved;*

*ADOPTED at a regular adjourned meeting of the Board of County Commissioners of Gallia County, Ohio, this 22<sup>nd</sup> day of February 2018.*

*Mr. Montgomery yea    Mr. Smith yea    Mr. Saunders yea*

**CERTIFICATE OF CLERK**

*IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution adopted by the Board of County Commissioners in the 22<sup>nd</sup> day of February 2018*

*IN WITNESS WHEREOF, I have hereunto set my and affixed the official seal of the Office of County Commissioners of Gallia County, Ohio this 22<sup>nd</sup> day of February, 2018.*

*/s/ Anette L. Brown,*

*Clerk  
Gallia of County Commissioners  
Gallia County, Ohio*

David K. Smith entertained a motion the Resolution Approving Leave of Absence be approved and signed by the Commission. Brent Saunders made and Harold G. Montgomery seconded that motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**GALLIA MEIGS COMMUNITY ACTION REPRESENTATIVE**

Harold G. Montgomery made the motion to appoint Sheriff Matthew D. Champlin in place of David K. Smith as an elected Official representative for Gallia County to the Gallia Meigs Community Action Agency with David K. Smith as alternate. Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**2018 MATERIAL AND SERVICES CONTRACT**

The County Engineer submitted the 2018 general road work and dust control contract for Gallia County Local Schools. The President entertained a motion to approve the submitted contract, Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

The contract is as follows:

THIS CONTRACT AND AGREEMENT, MADE AND CONCLUDED IN GALLIPOLIS, OHIO, THIS 18<sup>th</sup> DAY OF December, 2017 BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINTO AFTTER CALLED THE FIRST PARTY, AND Gallia County Local Schools HEREINTO AFTTER CALLED THE SECOND PARTY.

**WITNESSTH:**

WHEREAS, THE SECOND PARTY IS DESIROUS OF HAVING CERTAIN STREETS AND ROADS WITHIN ITS TERRITORY CONSTRUCTED, RELOCATED, REPAIRED, OR IMPROVED, AND ANY OTHER WORK REQUIRED OF THE FIRST PARTY, AS FOLLOWS:

**GENERAL ROAD WORK AND DUST CONTROL.**

WHEREAS, THE SECOND PARTY DOES NOT HAVE THE NECESSARY EQUIPMENT AND/OR PERSONNEL TO PERFORM THE WORK AFORESAID AND DOES DESIRE TO HAVE SAID WORK PERFORMED BY THE FIRST PARTY, THROUGH THE GALLIA COUNTY ENGINEER BRETT BOOTHE AND HIGHWAY DEPARTMENT OF SAID COUNTY; AND Gallia County Local Schools.

WHEREAS, THE ENGINEER'S OFFICE AND THE EMPLOYEES OF SAID GALLIA COUNTY HIGHWAY DEPARTMENT MAY BE AVAILABLE ON SATURDAYS AND OTHER DAYS OF EACH WEEK (PROVIDING IT DOES NOT INTERFERE WITH OVERALL MAINTENANCE OF COUNTY HIGHWAY SYSTEM) TO PERFORM WORK AND LABOR FOR, AND ON BEHALF OF, OTHER POLITICAL SUB-DIVISIONS WITHIN THE COUNTY.

WHEREAS, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER'S "PAYMENT OF MATERIAL AND SERVICES POLICY".

NOW THEREFORE, THE FIRST PARTY IS WILLING TO FURNISH THE NECESSARY EQUIPMENT AND LABOR, AND TO PERFORM THE WORK AFORESAID, AS A CHARGE TO THE SECOND PARTY FOR THE USE OF SAID EQUIPMENT, MATERIALS, AND LABOR. ALL LABOR, MATERIALS USED, AND FRINGE BENEFIT RATES WILL BE CHARGED AT THE CURRENT COUNTY RATES. EQUIPMENT WILL BE CHARGED AT THE "GALLIA COUNTY ENGINEER'S 2018 EQUIPMENT RATES".

WHEREAS, THE SECOND PARTY IS DESIROUS OF MATERIAL PURCHASES FROM THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT FOR THEIR USE.

WHEREAS, MATERIAL PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE BY THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT.

WHERE, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER "PAYMENT OF MATERIAL AND SERVICES POLICY".

THEREFORE, BE IT RESOLVED, THE FIRST PARTY IF WILLING TO FURNISH MATERIAL WITH LOADING AT COUNTY COST AS A CHARGE TO THE SECOND PARTY.

THE SECOND PARTY AGREES, DOES COVENANT, TO SAVE HARMLESS THE FIRST PARTY FROM ANY AND ALL LOSS AND RESPONSIBILITY FOR ANY DAMAGES AND/OR FOR INJURY TO PERSONS, PROPERTY, OR OTHERWISE, ARISING FROM THE USE OF THIS EQUIPMENT PERFORMANT OF THE WORK AND LABOR UNDER THIS AGREEMENT.

THE FIRST PARTY AGREES THAT THE WORK SHALL BE DONE UNDER THE SUPERVISION OF THE GALLIA COUNTY ENGINEER OR PERSONS DESIGNATED BY HIM.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS TO DUPLICATES HEREOF THE 22<sup>nd</sup> DAY OF FEBRUARY, 2018 (original contract on file in the engineer's office and copies at the Gallia County Commissioners office)

SIGNED IN THE PRESENCE OF:  
*of Anette L. Brown, Clerk*

THE BOARD OF COUNTY COMMISSIONERS  
*of David K. Smith, President*  
*of Brent Saunders, Vice President*  
*of Harold G. Montgomery, Commissioner*

**EXECUTIVE SESSION - PERSONNEL**

At 9:14 a.m. the President entertained a motion to enter into executive session with Gallia EMS employee Francis A. Waugh to discuss personnel. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. At 9:21 a.m. Mr. Waugh exited the session. At 9:25 a.m. Mr. Waugh was requested to rejoin the session along with County Administrator Karen Sprague. At 9:30 a.m. Mr. Waugh exited the session. Returned to regular session at 9:33 a.m.; no action taken.

**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 - PERSONNEL**

At 9:50 a.m. the President entertained a motion to enter into executive session to discuss personnel. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. At 9:56 a.m. EMS Director Larry Boyer and County Administrator Karen Sprague joined the session. At 10:12 a.m. County Administrator Karen Sprague exited the session. At 10:13 a.m. Mr. Boyer exited the session. Returned to regular session at 10:15 a.m.; no action taken.

**OSU – AGENCY UPDATE**

Director Tracy Winters and ANR Educator Jeff Moore presented the Commission with an agency update of various activities and presented a copy of their newsletter. Upcoming events include March 1<sup>st</sup> is early enrollment deadline for Gallia County 4-H and the Gallia County 4-H College Scholarship deadline. Final enrollment deadline for Gallia County 4-H is March 15<sup>th</sup>.

**LETTER OF SUPPORT**

County Administrator Karen Sprague presented the commission with the following Letter of Support:

2/22/2018

RE: LETTER OF SUPPORT  
Gallia County Senior Citizens Center  
Grant for New Van

To Whom It May Concern:

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

*This letter is written in support of the Gallia County Council on Aging's application for funding for a new handicap accessible van for transportation of senior citizens.*

*Located at 1167 State Route 160 in Gallipolis, Ohio, the Gallia County Senior Citizens Center provides many needed services to the senior citizens in our community.*

*A new handicap accessible van is needed to be able to continue to provide quality services to senior citizens in Gallia County.*

*Therefore, we strongly encourage your support of this funding request, which will improve the quality of life for senior citizens in Gallia County.*

*Respectfully submitted,  
Gallia County Commissioners  
of David K. Smith, President  
of Brent Saunders, Vice President  
of Harold G. Montgomery, Commissioner*

The President entertained a motion to approve and sign the Letter of Support. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

#### **EXECUTIVE SESSION – DJFS - CONTRACT**

At 10:25 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss a contract. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Returned to regular session at 10:33 a.m.; no action taken.

#### **DJFS AND ECONOMIC DEVELOPMENT**

Economic Development Director Melissa Clark and JFS Director Dana Glassburn met with the commission to discuss a 2018 Job Fair. No action taken

#### **BID OPENING – LINCOLN PIKE SLIPS – PROJECT 1**

The Engineer noted Lincoln Pike Slips – Project 1 is being funded with 75% OEMA and 25% OPWC and the project cost estimate is \$499,852.00. The project is in Harrison Township for repair of Lincoln Pike (2) Slips. At 11:00 a.m. The President David K. Smith opened the following bids for the County Engineer Project:

Company	Total Bid
Alan Stone Co., Inc.	\$446,938.00
D.G.M., Inc.	\$516,857.00

The bids were turned over to the county engineer for review and recommendation. The following were in attendance: Craig Jarvis, Alan Stone Co., Inc.; Seth Salisbury, D.G.M., Inc.; and Beth Lozier with the Gallia County engineer office.

#### **BID OPENING – LINCOLN PIKE AND SWAN CREEK SLIPS – PROJECT 2**

The Engineer noted Lincoln Pike and Swan Creek Slips – Project 2 is being funded with 36% OEMA and 64% OPWC and the project cost estimate is \$500,081.00. The project is in Harrison Township for repair of Lincoln Pike (1) slip and Ohio Township Swan Creek (1) Slip. At 11:10 a.m. The President David K. Smith opened the following bids for the County Engineer Project:

Company	Total Bid
Alan Stone Co., Inc.	\$502,678.00
D.G.M., Inc.	\$553,833.00

The bids were turned over to the county engineer for review and recommendation. The following were in attendance: Craig Jarvis, Alan Stone Co., Inc.; Seth Salisbury, D.G.M., Inc.; and Beth Lozier with the Gallia County engineer office.

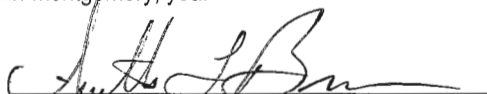
#### **EXECUTIVE SESSION – PERSONNEL**


At 11:48 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague, dog Warden Laurie Cardillo, Assistant dog Warder Teresa Martin, Mike Smith with Gallia County Common Pleas Court and Heath Drummond to discuss personnel. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Returned to regular session at 11:55 a.m.; no action taken.

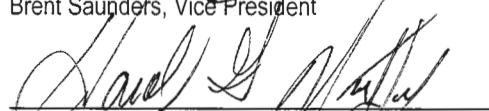
#### **ADJOURN**

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

  
David K. Smith, President

  
Anette L. Brown, Clerk

  
Brent Saunders, Vice President

  
Harold G. Montgomery, Commissioner