

**MARCH 1, 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.

The President entertained a motion for approval of the February 26, 2018 emergency meeting minutes. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Auditor	Larry M. Betz	3/9	Athens Co., Ohio	CAAO Dist. Mtg

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and Brent Saunders 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
2/25	22	1	0	0	16	0	0	0	17	15	0	0	0	0

**GREEN SEWER 1 – PURCHASE OF EASEMENT**

County Administrator Karen Sprague presented the Commission with the following agreement to purchase easement for the Green Sewer Phase 1 Project. David Smith entertained a motion to approve the agreement as presented. Harold G. 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.

3/1/2018

TO: MICKEY & LAURIE GRAHAM  
 FROM: GALLIA COUNTY BOARD OF COMMISSIONERS  
 RE: AGREEMENT TO PURCHASE EASEMENT FOR GREEN SEWER SYSTEM

The Gallia County Board of Commissioners is giving this letter as our agreement to issue payment to you in the amount of \$6,000.00 no later than Friday, March 16, 2018 in lieu of your signing an easement for location of a sewer line to cross your property on parcel number 008-001-496-00. A tap has been installed as part of the original Green Sewer Phase 1 construction and should the Graham's along with their future heirs and assigns choose to utilize this tap in the future the county hereby waives the entire tap fee.

Approved this date, March 1, 2018.

Gallia County Commissioners

*/ David K. Smith, President*

*/ Mickey Lee Graham*

March 1, 2018

*/ Laurie Graham*

**GREEN SEWER PH^ASE 2 – DRAW # 31**

County Administrator Karen Sprague presented the Commission with Draw # 31 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv. # 1322090 - \$445.00
- Total = \$445.00

David Smith entertained a motion to approve draw resolution # 31 as submitted. Harold G. Montgomery moved and Brent Saunders seconded the motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

**GREEN SEWER PHASE 2 – USDA RD GRANT/LOAN**

County Administrator Karen Sprague presented the Commission with 2 USDA RD Forms for approval and signing for the Green Sewer Phase 2 Project for approval and signing:

- USDA Form RD 1940-1 titled Request for Obligation of Funds
- USDA Form RD 1942-45 titled Letter of Intent to Meet Conditions

Ms. Sprague also presented the Commission with the draft USDA RD Letter of Conditions for review, noting the final draft would be presented to the Commission during an upcoming Letter of Conditions meeting with USDA RD Representatives and County Officials. USDA RD is offering Gallia County a grant amount of \$2,148,000 and loan amount of \$1,613,000 at 2.125% interest for 40 year term for the Green Sewer Phase 2 Project. David Smith entertained a motion to approve both USDA RD Forms as presented. Brent Saunders made and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; and Harold Montgomery, yea.

**2018 MATERIAL AND SERVICES CONTRACTS**

The County Engineer submitted the 2018 general road work and dust control contracts for Lawrence County Engineer and the Village of Cheshire, Gallia County. The President entertained a motion to approve the submitted contracts

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

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 (SEE CONTRACTS FOR DATE) BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINTO AFTER CALLED THE FIRST PARTY, AND (SEE CONTRACTS) HEREINTO AFTER CALLED THE SECOND PARTYS).*

**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 (SEE CONTRACTS).*

*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 1<sup>ST</sup> DAY OF MARCH, 2018 (original contract on file in the engineer's office and the Gallia County Commissioners office)*

SIGNED IN THE PRESENCE OF:  
(AS TO FIRST PARTY) (SEE CONTRACTS)  
*of Anette L. Brown, Clerk*

THE BOARD OF COUNTY COMMISSIONERS  
OF GALLIA COUNTY, OHIO 3/1/18  
*of David K. Smith, President*  
*of Brent Saunders, Vice President*  
*of Harold G. Montgomery, Commissioner*

**COUNTY ENGINEER AGREEMENT - SIGN INVENTORY & INSPECTION STUDY**

County Engineer provided an agreement with MasterMind, LLC for a Sign Inventory & Inspection Safety Study identified as SI-CEAO Safety Studies FY2018 in the maximum amount of \$50,050. President entertained a motion to approve the agreement. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. The original agreement on file in the engineer's office and a copy in the Gallia County Commissioners office

**COUNTY ENGINEER AGREEMENT – GUARDRAIL LOCATION INVENTORY & INSPECTION STUDY**

County Engineer provided an agreement with MasterMind, LLC for a Guardrail Location Inventory & Inspection Study identified as GLI-CEAO Safety Studies FY2018 in the maximum amount of \$43,225. President entertained a motion to approve the agreement. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. The original agreement on file in the engineer's office and a copy in the Gallia County Commissioners office

**EXECUTIVE SSISSION – PERSONNEL**

At 9:30 a.m. the President entertained a motion to enter into executive session with County Administrator Karen and Sheriff Matthew D. Champlin Sprague to discuss personnel. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Returned to regular session at 9:40 a.m.; no action taken.

**EXECUTIVE SSISSION – LEGAL**

At 9:45 a.m. the President entertained a motion to enter into executive session with Prosecutor Jason D. Holdren to discuss legal. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. At 9:48 a.m. County Administrator Karen Sprague entered the session. At 10:30 Ms. Sprague and Mr. Holdren exited the session. Returned to regular session at 10:33 a.m.; no action taken.

**GALLIA-35 INTERCHANGE**

Mannik, Beth Thornton and Steve Bergman met with the commission to discuss the Gallia 35 Interchange study. Also in attendance ODOT Alan Craig. Ms. Thornton noted they would be meeting at the Gallia County Courthouse March 7, 2018 to discuss the study with the public. No action Taken.

**EXECUTIVE SESSION - PERSONNEL**

At 10:56 a.m. the President entertained a motion to enter into executive session with EMS Director Larry Boyer, EMS employees Jonathan Newsome & Francis A. Waugh to discuss personnel. Harold G. Montgomery made and Brent Saunders seconded. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Returned to regular session at 11:07 a.m. no action taken.

**MARCH DD AWARENESS MONTH - PROCLAMATION**

The President entertained a motion to approve the following proclamation. Harold G. Montgomery made and Brent Saunders seconded the motion: Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Also in attendance: Gallia County Board of DD Director Pamela Combs along with students Chelsie & Malachi, City Commissioner Tony Gallagher and Dean Wright with the Gallipolis Dailey Tribune.

**Developmental Disabilities Awareness Month**

**March 1 – 31, 2018**

**WHEREAS** Ohio's county boards of developmental disabilities were established by the Ohio General Assembly on October 25, 1967; and

**WHEREAS** the mission and purpose of Ohio's county boards of DD remain as strong as ever, with county boards continuing to provide vital support and resources to Ohioans with developmental disabilities and their families; and,

**WHEREAS** the more than 325 people with developmental disabilities served by the Gallia County Board of Developmental Disabilities, Their families, friends, neighbors and co-workers encourage everyone to focus on the abilities of all people; and

**WHEREAS** the most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution; and

**WHEREAS** policies must be developed, attitudes shaped, and opportunities offered that allow people with developmental disabilities to live as independently and productively as possible in our community; and

**WHEREAS** in recognition of this important goal, the countywide theme for 2018 Development Disabilities Awareness Month is "Gallia Able!" and

**WHEREAS** we encourage all citizens to foster and support such opportunities that include full access to education, housing, employment and recreational activities; and

**NOW, THEREFORE**, We, the Gallia County Commissioners, do hereby proclaim March 2018 as

**DEVELOPMENTAL DISABILITIES AWARENESS MONTH**

And offer full support to efforts that assist people with disabilities to make choices that enable them to live successful lives and realize their potential; and

**FURTHERMORE**, we urge all citizens to join in this celebration by spreading awareness of the many contributions offered by people with developmental disabilities in our community, and

**IN WITNESS WHEREOF**, we have hereunto set our hand and cause our seal this first day of March, two thousand eighteen.

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

**BID AWARD – LINCOLN PIKE SLIPS PROJECT 1**

Commissioners were in receipt of the following recommendation and contract:

February 27, 2018

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

Dear Commissioners,

I have reviewed the proposals for the "2018 LINCOLN PIKE (CLOSEST TO STEELE ROAD) AND LINCOLN PIKE (BETWEEN STEELE AND JOHNSON ROADS) SLIP REAIRS GALLIA COUNTY, OHIO" project.

The lowest bid was received from Alan Stone Company, Inc. The bid is responsive and within 10% of 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 Alan Stone Company, Inc.

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

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

**CONTRACT**

This agreement made and entered into this 1<sup>st</sup> day of March, 2018 by and between the Board of County Commissioners of Gallia County, Ohio acting by and through David K. Smith, President, hereinafter designated the Owner, and Alan Stone Company, Inc. of the City of Cutler, County of Washington and State of Ohio hereinafter designated the Contractor, for the Project Lincoln Pike Slips Project 1 for the amount of \$502,678.00.

**WITNESSETH:** That the parties to these present, each in consideration of the undertakings, promises and agreements on the part of the other herein contained, have undertaken, promised and agreed and do hereby undertake, promise and agree, the owner for itself, its successors and assigns, and the contractor for itself and its heirs, executors, administrators, successors and assigns, as follow:

That the contractor, in consideration of the sums of money herein specified to be paid by said owner to said contractor, shall and will at its own cost and expense, furnish all labor, materials and equipment necessary to complete the entire project in accordance with the Proposal submitted on 2/22 2018 and in accordance with the Specifications, General Provisions and Special Provisions and the Drawings therein mentioned which Specifications, General Provisions, Special Provisions and Drawings, together with Advertisement, Information for Bidders, Proposal and Bonds are hereby made a part of this Agreement, and incorporated by reference herein, all of said work to be fully completed to the satisfaction of the Engineer and to the acceptance of the Board of County Commissioners, Gallia County, Ohio.

Attest: Contractor Alan Stone Co., Inc. By /Claudia Staley, President

Board of Commissioners, Gallia County, Ohio, By /David K. Smith, President  
/Brent Saunders, Vice President  
/Harold G. Montgomery, Commissioner

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

**BID AWARD – LINCOLN PIKE & SWAN CREEK SLIPS PROJECT 2**

Commissioners were in receipt of the following recommendation and contract:

February 27, 2018

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

Dear Commissioners,

I have reviewed the proposals for the "2018 LINCOLN PIKE (CLOSEST TO BOGGS ROAD) AND LINCOLN PIKE (BETWEEN STEELE AND JOHNSON ROADS) SLIP REAIRS GALLIA COUNTY, OHIO" project.

The lowest bid was received from Alan Stone Company, Inc. The bid is responsive and within 10% of 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 Alan Stone Company, Inc.

Sincerely,

*/ Brett A. Boothe*

Brett A. Boothe, P.E., P.S.  
 Gallia County Engineer

**CONTRACT**

This agreement made and entered into this 1<sup>st</sup> day of March, 2018 by and between the Board of County Commissioners of Gallia County, Ohio acting by and through David K. Smith, President, hereinafter designated the Owner, and Alan Stone Company, Inc. of the City of Cutler, County of Washington and State of Ohio hereinafter designated the Contractor, for the Project Lincoln Pike & Swan Creek Slips Project 2 for the amount of \$502,678.00.

**WITNESSETH:** That the parties to these present, each in consideration of the undertakings, promises and agreements on the part of the other herein contained, have undertaken, promised and agreed and do hereby undertake, promise and agree, the owner for itself, its successors and assigns, and the contractor for itself and its heirs, executors, administrators, successors and assigns, as follow:

That the contractor, in consideration of the sums of money herein specified to be paid by said owner to said contractor, shall and will at its own cost and expense, furnish all labor, materials and equipment necessary to complete the entire project in accordance with the Proposal submitted on 2/22 2018 and in accordance with the Specifications, General Provisions and Special Provisions and the Drawings therein mentioned which Specifications, General Provisions, Special Provisions and Drawings, together with Advertisement, Information for Bidders, Proposal and Bonds are hereby made a part of this Agreement, and incorporated by reference herein, all of said work to be fully completed to the satisfaction of the Engineer and to the acceptance of the Board of County Commissioners, Gallia County, Ohio.

Attest: Contractor Alan Stone Co., Inc. By /Claudia Staley, President

Board of Commissioners, Gallia County, Ohio, By /David K. Smith, President  
/Brent Saunders, Vice President  
/Harold G. Montgomery, Commissioner

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

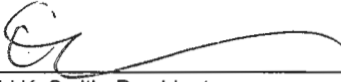
OSU CLOVERBUDS

Tracy Winters accompanied with a few Gallia County 4-H advisors and members were in attendance to promote the "You've been Covered" campaign for Gallia County.

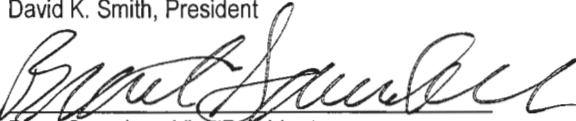
**\*Commissioners traveled to the Early Childhood Development Center for a luncheon in celebration for Developmental Disabilities Awareness Month.**

ADJOURN

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

  
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David K. Smith, President

  
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Anette L. Brown, Clerk

  
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Brent Saunders, Vice President

  
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Harold G. Montgomery, Commissioner