

AUGUST 23, 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, absent; Commissioner Harold G. Montgomery, present.

The President entertained a motion for approval of the August 16, 2018 minutes. Harold G. Montgomery made and David K. Smith seconded motion. Roll call: Mr. Smith, yea; Mr. Saunders, absent for vote; Mr. Montgomery, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Harold G. Montgomery	8/23	Waverly, Ohio	OVRDC Mtg

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and David K. Smith seconded motion. Roll call: Mr. Smith, yea; Mr. Saunders, absent for vote; 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
8/19	13	3	0	0	11	0	0	0	14	18	0	0	0	1

WASTE REMOVAL CONTRACT EXTENSION – RUMPKE

Anette L. Brown, Clerk presented the Commission with the waste removal contract extension from Rumpke for the following county sites: Gallia County Courthouse, Gallia Service Center, Gallia County EMS and Gallia County Canine Shelter. The contract extension covers the period of September 1, 2018 through August 31, 2019 with the provision for 1 additional option year upon mutual agreement of both parties. The President entertained a motion to approve and sign the contract extension as presented. Harold G. Montgomery made and David K. Smith seconded the motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, absent for vote; Mr. Montgomery, yea.

Facility	Container Size	Service Frequency	Monthly Rate
Gallia County Courthouse 18 Locust Street	8YD	2x/Week	\$180.71
Gallia Service Center 499 Jackson Pike	6YD	1x/Week	\$67.77
Gallia County EMS 1255 State Route 160	4YD	1x/Week	\$45.18
Gallia County Canine Shelter 186 Shawnee Lane	2YD	1x/Week	\$22.59

AIRPORT 5010 INSPECTION BY ODOT

County Administrator Karen Sprague presented the Commission with an updated from Airport Manager Dave Snyder regarding the recent ODOT 5010 Inspection. The update noted the two inspectors stated our airport was the best maintained of any they had seen all summer. The only 2 deficiencies found were (1) runway lights need some dirt around them and (2) the brush growing around the property line of the airport. Mr. Snyder noted he was in the process of finding a side arm mower to handle the brush and that he would get with the county maintenance department for the dirt around the runway lights. The inspectors stated the deficiencies were "nitpicky" at best and stated we had a great runway.

OEPA FIELD SURVEY – OLD GALLIA COUNTY LANDFILL

County Administrator Karen Sprague presented the Commission with a Notice of Deficiencies from OEPA regarding the Old Gallia County Landfill. Ms. Sprague recommended the county contract with the Gallia County Health Department for compliance with the deficiencies and further ask them to proceed with the sampling of the waste mass as needed to justify the eventual cessation of explosive gas monitoring at the Facility since the landfill ceased accepting waste prior to June 1, 1994 (old landfill closed in 1979). David Smith entertained a motion to approve requesting the County Health Department assist the county with compliance in this regard. Harold G. Montgomery moved and David K. Smith seconded the motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, absent for vote; Harold Montgomery, yea.

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- 2018 8th, 9th & 10th Amended Certificate of Estimated Resources
- 2018 2nd half real estate settlement = \$1,040,211.55 as compared with 2017 & 2016 as follows:
 - 2017 2nd half real estate settlement = \$1,002,308.59
 - 2016 2nd half real estate settlement = \$1,016,717.03

GREEN SEWER PHASE 2 – DRAW # 38

County Administrator Karen Sprague presented the Commission with Draw # 38 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv. # 1396619 - \$2,381.26
- Total = \$2,381.26

The President entertained a motion to approve draw resolution # 38 as submitted. Harold G. Montgomery moved and David K. Smith seconded the motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, absent for vote; Harold Montgomery, yea.

EXECUTIVE SESSION – DJFS - CONTRACTS

At 10:05 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn and Economic Development Director Melissa Clark to discuss contract. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, absent for vote; Mr. Montgomery, yea. At 10:21 a.m. Ms. Clark exited the session. Returned to regular session at 10:24 a.m.; no action taken.

LOCAL ECONOMIC ASSISTANCE PROGRAM GRANT

Liberty Schindel with AEP Ohio met with the commission to present a \$4,660 check for the Local Economic Assistance (LEAP) Grant. Melissa Clark, Economic Development Director noted the grant award will be used for the development and implementation of a cloud based CRM system called Executive Pulse. The following were also in attendance: Dean Wright, Gallipolis Daily Tribune and Tony Gallagher, Gallipolis City commissioner.

BID OPENING – CDBG MORGAN TWP WILL ROAD PAVING PROJECT

At 10:45 a.m. the following bids were opened and read by President David K. Smith:

Company	Total Bid
Shelly Company, Thornville, Ohio	\$38,951.25
Nuko Paving Inc.	\$39,180.00

County Administrator Karen Sprague noted the estimate was \$36,360.00. Bids were turned over to the County Administrator Karen Sprague for review and recommendation. The following were in attendance: Kyle Mooney, Nuko Paving Inc.; Tony Gallagher, Gallipolis City and Dean Wright, Gallipolis Daily Tribune.

EXECUTIVE SESSION – CONTRACT

At 11:07 a.m. the President entertained a motion to enter into executive session with insurance representatives John and Scott Saunders, Saunders Insurance Agency and Jeff Fleming with Medical Mutual to discuss a contract. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, absent for vote; Mr. Montgomery, yea. Returned to regular session at 11:29 a.m.; no action taken.

BID OPENING – CDBG GALLIPOLI CITY AIRPORT ROAD PAVING PROJECT

At 11:30 a.m. the following bids were opened and read by President David K. Smith:


Company	Total Bid
Shelly Company, Thornville, Ohio	\$54,649.25
Nuko Paving Inc.	\$60,335.50

County Administrator Karen Sprague noted the estimate was \$54,984.82. Bids were turned over to the County Administrator Karen Sprague for review and recommendation.

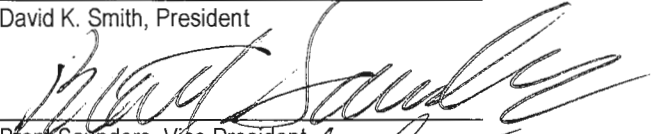
***At 12:00 pm. Harold G. Montgomery traveled to OVRDC meeting in Waverly, Ohio**

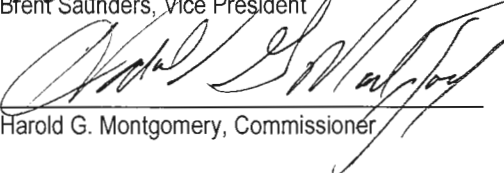
ADJOURN

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


David K. Smith, President


Anette L. Brown, Clerk


Brent Saunders, Vice President


Harold G. Montgomery, Commissioner