

**JUNE 27, 2019**

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

The President entertained a motion for approval of the June 20, 2019 minutes. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Dana Glassburn, Belinda Jones, Kathy Campbell, & Kelli Dewitt	7/9	Jackson, Ohio	Supervisor Training
DJFS	Lori Church, Kristina Smith, Jamie Eplin, & Alyssa Sands	7/11	Jackson, Ohio	Supervisor Training
Clk of Ct	Noreen Saunders	7/16 & 7/17	Columbus, Ohio	OCCA Mtg

The President entertained a motion to approve travel requests as submitted. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

2019 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
6/23	9	2	0	0	11	0	0	0	13	11	0	0	0	0

**COUNCIL ON AGING LEVY RENEWAL**

Gallia County Council on Aging Executive Direction Shirley Doss submitted the Gallia County Council on Aging Election Resolution regarding the Levy Renewal for November 5, 2019 General Election. The Council has chosen to submit a request to place on the ballot of the November 5, 2019 General Election, a renewal of the present tax levy.

**2019 MATERIAL AND SERVICES CONTRACT**

The County Engineer submitted the 2019 general road work and dust control contract for O.O. McIntyre Park District. The President entertained a motion to approve the submitted contract. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

The contract is as follows:

*THIS CONTRACT AND AGREEMENT, MADE AND CONCLUDED IN GALLIPOLIS, OHIO, THIS 27<sup>th</sup> DAY OF JUNE, 2019 BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINTO AFTER CALLED THE FIRST PARTY, AND O.O. McIntyre Park District HEREINTO AFTER 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 O.O. McIntyre Park District 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 AND EMPLOYEES ARE AVAILABLE) 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 2019 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".*

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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 27<sup>TH</sup> DAY OF JUNE, 2019 (original contract on file in the engineer's office and copies at the Gallia County Commissioners office)

SIGNED IN THE PRESENCE OF:  
(AS TO FIRST PARTY)  
*s/ Karen Sprague, County Administrator*

THE BOARD OF COUNTY COMMISSIONERS  
OF GALLIA COUNTY, OHIO 6/27/19  
*s/ Brent Saunders, President*  
*s/ Harold G. Montgomery, Vice President*  
*s/ David K. Smith, Commissioner*

**FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague provided the Commission with the following:

- 14<sup>th</sup> Amended Certificate of Estimated Resources

**FY ' 2019 FAIR HOUSING ANALYSIS UPDATE**

Karen Sprague, CDBG Coordinator, presented the FY 2019 Fair Housing Analysis Update to the Gallia County Commissioners for approval. Brent Saunders entertained a motion that the update be approved and signed by the Commission as presented. Harold G. Montgomery made and David K. Smith seconded the motion. Upon roll call votes were as follows: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea. The FY 2019 Fair Housing Analysis Update is on file in the County Commissioner's Office, Block Grant Files.

**PAYROLL – D&K**

David K. Smith made and Harold G. Montgomery seconded the motion to approve paying Laurie Cardillo for 77 vacation hours that have not been able to be used by the 6/30/2019 deadline, it would create a hardship for the department. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea.

**PROSECUTING ATTORNEY**

Prosecutor Jason D. Holdren was unable to make the appointment this morning due to other priorities.

**DJFS – SUBGRANT AGREEMENT AMENDMENT**

DJFS Director Dana Glassburn submitted to the commissioners the following:

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
PURCHASE OF SERVICES SUBGRANT AGREEMENT  
AMENDMENT NO. 1**

This amendment will amend the contract between the Gallia County Department of Job and Family Services "the grantor" and the Educational Service Center "subgrantee" and will be effective from the date of approval by the Gallia County Commission for the purchase of TANF Summer Advantage activities with TANF funds CFDA number 93.558 (original award date 10/1/2017; FAIN# 1801OHTANF) Temporary Assistance to Needy Families Block Grant.

**Availability of Funds:**

**Increase the total amount of the contract to \$1,730,000.00. This is an increase in the amount of \$230,000. Of this additional amount, \$123,000 will be utilized to increase the amount of clothing credit a Family can receive, as reflected in the project budget under the Clothing Purchase line item. The remaining may be used to enhance the program as determined necessary by the subgrantee. For clarification, Subgrantee shall assure that all program elements meet TANF Goal #3 and/or #4 and are allowable TANF expenses.**

<i>s/ Dana Glassburn, JFS Director</i>	June 12, 2019
<i>s/ Denise Shockley, Superintendent</i>	June 10, 2019
Gallia County Commissioners: <i>s/ Brent Saunders, President</i>	June 27, 2019
<i>s/ Harold G. Montgomery, Vice President</i>	
<i>s/ David K. Smith, Commissioner</i>	
<i>s/ Jason D. Holdren, Prosecuting Attorney</i>	June 5, 2019

The President entertained the motion to sign the amendment as recommended. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea. The program will be serving over 800 children during 2019 summer with \$1,730,000 and served 400 children during 2018 with \$900,000. The program is involving parents more in their children's education with an incentive based program model. The Educational Service Center was awarded Outstanding New Student Program for this program during the 2018 year.

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**DJFS – SUBGRANT AGREEMENTS****GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
SUBGRANT AGREEMENT****RECITALS**

This Subgrant Agreement between the Gallia County Department of Job and Family Services, (hereinafter referred to as "CDJFS") located at 848 3<sup>rd</sup> Avenue, Gallipolis OH 45631 and Gallia County Children's Services, (DUNS#121986228) (hereinafter referred to as "SUBGRANTEE") located at 83 Shawnee Lane, Gallipolis, Ohio, 45631. SUBGRANTEE hereby accepts the Subgrant and agrees to comply with all the terms and conditions set forth in this Agreement.

This Subgrant is made pursuant to the following federal award: The grant award is under the authority Title XX Transfer Subsidy CFDA 93.667 (original award date 10/22/18, FAIN# 1901OHSOSR) Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services.

This Subgrant Agreement will be in effect from July 1, 2019 to June 30, 2020 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date. This grant is in the total amount of thirty-six thousand dollars (\$36,000).

*s/ Russ Moore, Children Services Director* June 13, 2019

*s/ Dana Glassburn, JFS Director* June 27, 2019

Gallia County Commissioners:  
*s/ Brent Saunders, President* June 27, 2019

*s/ Harold G. Montgomery, Vice President*

*s/ David K. Smith, Commissioner*

*s/ Jason D. Holdren, Prosecuting Attorney* June 17, 2019

The President entertained the motion to sign the agreement as recommended. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
SUBGRANT AGREEMENT****RECITALS**

This Subgrant Agreement between the Gallia County Department of Job and Family Services, (hereinafter referred to as "CDJFS") located at 848 3<sup>rd</sup> Avenue, Gallipolis OH 45631 and Stepstone Initiatives, LLP, 120 Cora Mill Rd, Gallipolis, OH 45631, (Duns# 116994079) (hereinafter referred to as "subgrantee"). SUBGRANTEE hereby accepts the Subgrant and agrees to comply with all the terms and conditions set forth in this Agreement.

This Subgrant is made pursuant to the following federal award: TANF CFDA 93.558 (original award date 10/18/2018; FAIN# 1901OHTANF) Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services, Federal Award signed on 10/18/2018. At the time of signing the subgrant the FFY20 TANF CFDA Federal Award had not been signed. CDJFS will place updated Federal Award sign date once received. This Subgrant is not for research and development purposes.

This Subgrant Agreement will be in effect from July 1, 2019 to June 30, 2020 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date.

In addition to above, it is expressly understood by both Grantor and Subgrantee that this Subgrant Agreement will not be valid and enforceable until the Gallia County Auditor certifies pursuant to Section 5705.41 (D), Revised Code, that the amount required to meet the Grantor's obligation or, in the case of a continuing Subgrant Agreement to be performed in whole or in part in an ensuing fiscal year, the amount required to meet the obligation in the fiscal year in which the Subgrant Agreement is made, has been lawfully appropriated for such purpose and is in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances.

This grant is in the total amount of One hundred thirteen thousand, nine hundred eighty-two dollars. (\$113,982)

*s/ Thomas Mollohan, Representative of the Subgrantee* June 25, 2019

*s/ Dana Glassburn, JFS Director* June 27, 2019

Gallia County Commissioners:  
*s/ Brent Saunders, President* June 27, 2019

*s/ Harold G. Montgomery, Vice President*

*s/ David K. Smith, Commissioner*

*s/ Jason D. Holdren, Prosecuting Attorney* June 13, 2019

The Vice President entertained the motion to sign the agreement as recommended. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, abstain; Mr. Montgomery, yea; Mr. Smith, yea.

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
SUBGRANT AGREEMENT****RECITALS**

This Subgrant Agreement between the Gallia County Department of Job and Family Services, (hereinafter referred to as "CDJFS") located at 848 3<sup>rd</sup> Avenue, Gallipolis OH 45631 and Gallia Meigs community Action Agency, (Duns# 079419297) (hereinafter referred to as "SUBGRANTEE") located at 8010 State Route 7 North, Cheshire, Ohio 45620. SUBGRANTEE hereby accepts the Subgrant and agrees to comply with all the terms and conditions set forth in this Agreement.

This Subgrant is made pursuant to the following federal award: TANF CCMEP CFDA # 93.558 (original award date 10/18/2018, FAIN# 1901OHTANF), Temporary Assistance to Needy Families Block Grant as administered by the U.S. Department of Health and Human Services. At the time of signing the subgrant the FFY20 TANF CCMEP Federal award had not been signed. CDJFS will place updated Federal Award sign date once received. This Subgrant is not for research and development purposes.

This Subgrant Agreement will be in effect from June 1, 2019 – September 30, 2019 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date.

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In addition to above, it is expressly understood by both Grantor and Subgrantee that this Subgrant Agreement will not be valid and enforceable until the Gallia County Auditor certifies pursuant to Section 5705.41 (D), Revised Code, that the amount required to meet the Grantor's obligation or, in the case of a continuing Subgrant Agreement to be performed in whole or in part in an ensuing fiscal year, the amount required to meet the obligation in the fiscal year in which the Subgrant Agreement is made, has been lawfully appropriated for such purpose and is in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances.

This grant is in the total amount of Fifty thousand dollars (\$50,000).

*s/ Lora Rawson*, Representative of the Subgrantee June 24, 2019

*s/ Dana Glassburn*, JFS Director June 27, 2019

Gallia County Commissioners:

*s/ Brent Saunders*, President June 27, 2019

*s/ Harold G. Montgomery*, Vice President

*s/ David K. Smith*, Commissioner

*s/ Jason D. Holdren*, Prosecuting Attorney June 18, 2019

The President entertained the motion to sign the agreement as recommended. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

#### **EXECUTIVE SESSION**

At 10:25 a.m. the President entertained a motion to enter into executive session with DJFS Director Glassburn to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea. Returned to regular session at 10:36 a.m.; no action taken.

#### **DJFS NEW HIRE**

Dana Glassburn, GCDJFS Director, recommended the following new hire with effective date to be determined by the Director upon successful completion of preliminary employment screening process: Robin A. Payne – Eligibility Referral Case Manager 2, Classification number 17223 position control #21006.0. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea.

#### **OSU – AGENCY UPDATE**

Director Tracy Winters and ANR Educator Tiffany Riehm presented the Commission with an agency update of various activities.

- SOACDF grant \$250,000 with \$50,000 match for new camp buildings at Canters Cave
- June 6 Gallia County 4-H held its annual Cloverbud Day Camp with 48 children participating and 20 teen counselors. Community partners included Gallia County Soil & Water and the Bossard Memorial Library.
- June 10-13 Tracy directed the Gallia, Pike, Scioto, Jackson and Highland Beginner Camp at Canters Cave 4-H Camp with 215 campers and counselors participating. 75 campers and 18 counselors at this camp represented Gallia County.
- June 14-17 Tracy helped with registration and check in for the Canters Cave 4-H Teen Camp. Gallia County had 6 campers and one counselor at this camp.
- June 18-21 Tracy co-directed the Gallia, Jackson, Scioto and Highland Junior High Camp. There were approximately 125 campers and counselors at this camp, with Gallia County being represented by 32 campers and 3 counselors.
- June 21-22 The Canters Cave Cloverbud Overnight camp was held in Jackson with 22 campers and 23 parents attending from Gallia County.
- The second annual Gallia County Showmanship Clinic had 4-H members from Gallia, Meigs, Jackson, Lawrence, Columbiana and Mason, WV. Total participation including parents was over 200 people.
- Gallia County Junior Fair activities have started. Fair entry opened May 20 and will close July 1.
- Gallia County Junior Fair Week – July 29 to August 3

#### **BOARD OF ELECTIONS**

Gallia County Board of Elections Director Dale Whitt and Asst Director Chris Burnett met with the Commission to advise the Secretary of State has mandated increasing cyber security for elections. Director Whitt noted there are several procedural things that will be involved and that Gallia County IT Director John Grubb is working with the Board of Elections in this regard. Director Whitt noted there is a one-time grant available for \$50,000 to alleviate the county costs associated with the cyber security update. The grant will need to be deposited into a separate interest bearing fund so that all revenue and expenditures can be tracked. The money will need to be expended by June 30, 2020 or the balance of funds including interest must be returned to the state.

#### **911 RENEWAL LEVY 1<sup>ST</sup> PUBLIC HEARING**

At 11:00 a.m. the Commissioners held the first public hearing for the 911 levy continuation scheduled for the next general election on November 5, 2019. Director Daines advised the 911 sales tax began in 1995 with the opening of the 911 center September 1997. 911 Director Sherry Daines explained the requirements to place the levy on the ballot to continue the ¼% sales tax for the operation of the 911 system which must be placed before the voters every five (5) years. City Commissioner Gallagher asked what would happen if the levy failed. Commissioner Montgomery advised if the renewal levy would fail it is the then the responsibility of the County and each Township to find money within their general fund to operate the 911 system. Director advised in 2018 the sales tax revenue was \$962,000. The 911 system dispatches all calls for Sheriff, EMS and Fire. The only entity the County 911 does not dispatch for is State Highway Patrol. Commissioner Montgomery noted the one stop shop 911 Center dispatching saves the City PD and Rio Grande

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Village PD with the cost of staffing dispatchers for their operations. Director Daines noted the ability to send out alerts through the 911 system. 911 is operated with 20 employees for a 24/7/365 operation and has 6 radio towers throughout the county. The 911 Center is cell phone compatible with ability to provide the location of the caller. First public hearing concluded at 11:13 am. The second public hearing is scheduled for July 11, 2019 @ 11:00 a.m. In attendance: 911 Director Sherry Daines; EMA Asst. Director Tim Miller, 911 Dispatcher Bob Hood, Gallipolis City Commissioner Tony Gallagher, Gallia County Treasurer Steve McGhee, Gallipolis Tribune Reporter Dean Wright and County Administrator Karen Sprague.

#### MEDICAL MUTUAL REVIEW

Insurance representatives John and Scott Saunders along with Jeffrey Fleming and Sara Lamoreaux of Medical Mutual met for a health insurance 3rd quarter review of the following: Health Cost Savings; premium break down per month; \$50,000+ report; Rx utilization; medical, dental, & drug rates.

#### EXECUTIVE SESSION

At 11:18 a.m. the President entertained a motion to enter into executive session with Insurance representatives John and Scott Saunders along with Jeffrey Fleming and Sara Lamoreaux of Medical Mutual to discuss a county employee health insurance report that includes HIPPA protected info. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea. Returned to regular session at 12:04 a.m.; no action taken.

#### MMO – REPORT LINK AGREEMENT

President entertained a motion to approve and sign the Report Link Agreement to give County Insurance Agents with Saunders Insurance Agency access to reporting to following claims. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea.

#### COUNTY AUDITOR

County Auditor Larry Betz met with the Commission to discuss the GAP contract. Mr. Betz presented a 3 year contract with Local Government Services not to exceed \$25,000 per year. President entertained a motion to approve as presented. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea.

#### GREEN PHASE 2 SEWER – OPWC LOAN AGREEMENT APPROVAL

County Administrator Karen Sprague presented the Commission with the OPWC Loan agreement documents for the Green Phase 2 Sewer Project for approval and signing. The documents reflect the loan funds total \$650,000 for this project. Brent Saunders entertained a motion to approve and sign the agreement documents as presented. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Ms. Smith, yea.

#### GREEN PHASE 2 SEWER OPWC LOAN APPROPRIATION APPROVAL

Commission President Brent Saunders entertained a motion to approve appropriation of the OPWC Loan for the Green Phase 2 Sewer Project and to request the County Auditor's Office to create a new fund for this grant titled "OPWC Loan-Green Sewer 2", give that grant fund number 370, and to appropriate the \$650,000 loan funding into line items as follows:

Appropriate \$650,000 into 370.0370.531100 title OPWC Loan Green Sewer 2

Also, request the County Auditor's Office to create the following revenue line items:

Create 370.3000.400100 OPWC Loan Revenue (estimated revenue \$650,000)

Harold G. Montgomery made and David K. Smith seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

#### OPWC GRANT AGREEMENT APPROVAL 2019 COUNTY ROAD IMPROVEMENTS PROJECT

County Administrator Karen Sprague presented the Commission with Ohio Public Works Commission grant agreement for the 2019 County Road Improvements Project, for approval and signing. This grant provides \$400,000 or 59% of the funding for this project. The other \$272,984 or 41% funding is coming from the County's M&R fund as in-kind contributions for a total project of \$672,984. This project consists of roadway improvements, including resurfacing with 1.5 inches of 448 asphalt with tack on existing base asphalt and reconstruction by milling asphalt surface of damaged base as follows:

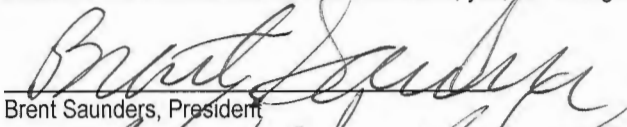
- Watson Road, all length 5280 LF
- Ambleside Drive, all length 1584 LF
- Kerr Road, from SR 160 to Green Valley Drive, length 7920 LF
- Mill Creek Road, from City line to Georges Creek Road, length 15840 LF
- Clark Chapel Road, from Stone to SR 160, length 2640 LF
- Adamsville Road, from Harrisburg Road to SR 588, length 14784 LF
- Porter Road, from Clark Chapel Road to SR 554, length 1056 LF
- Total length of roadway improvements is 9.3 miles

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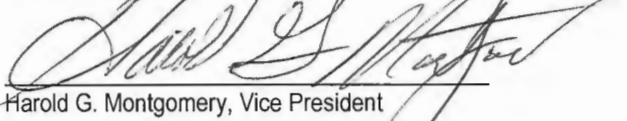
Brent Saunders entertained a motion that the Commission approve and sign the OPWC grant Agreement. David K. Smith made and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

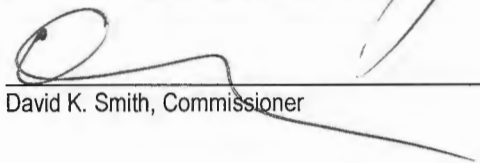
ADJOURN

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. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

  
Brent Saunders, President

  
County Administrator Karen Sprague

  
Harold G. Montgomery, Vice President

  
David K. Smith, Commissioner