

**AUGUST 22, 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 August 15, 2019 minutes. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Econ Dev	Melissa Clerk	8/21	Piketon, Ohio	BRE Training
Commissioners	Brent Saunders, Karen Sprague & Anette Brown	8/21	Pomeroy, Ohio	Gallia-Meigs Community Action Agency 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
8/18	23	4	2	2	15	0	1	0	24	10	0	0	0	0

**FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague provided the Commission with the following on behalf of County Administrator Karen Sprague:

- Sales Tax Distribution Report for August 2019
- August 2019 Settlement for Mobile Home Taxes = \$7,597.38 tax collection + \$3,842.21 from state = \$11,439.59 (compared to August 2018 Settlement for Mobile Home Taxes = \$11,904.63)

**PROSECUTING ATTORNEY**

Prosecutor Jason D. Holdren met with the commission for their weekly update, review and advice on any legal issues. No action taken.

**DJFS**

Director Dana Glassburn gave basic update to the Board of Commissioners. No action taken

**SAFE REPORT**

Board of Elections Director Dale White, Deputy Director Chris Burnett and Maintenance Supervisor Tom Halfhill met to discuss the Security Assessment at First Entry (SAFE) Report, the Physical Security Assessment of the Courthouse. Also in attendance: City commissioner Tony Gallagher and Gallipolis Daily Tribune Dean Wright. No action taken.

**911 NEW HIRE – PART-TIME EMPLOYEES**

911/EMA Director Sherry Daines and 911/EMS Deputy Director Keith Wilson presented recommendations of the following individuals for part-time employment at the 911 Center due to recent staffing issues: Missy Evans and Chad Wallace. Upon approval of hire, these individuals will serve a one year probationary period. The President entertained a motion to approve based upon the Director's recommendation. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

**RECORDER – 2020 GENERAL FUND MONEY REQUEST**

The Commission is in receipt of the Gallia County Recorders request for 2019 General Fund Money-Recorder Fund # 017 appropriations. Pursuant to ORC Section 317.321 the County Recorder shall submit a proposal for acquisition and/or maintenance of scanning or other equipment and for contract services. The request estimates 2020 revenues for this Fund # 017 to be \$19,600. No action taken.

**EMERGENCY DECLARATION – KANAUGA ADDISON SEWER LIFT STATION #1 REPAIR**

County Administrator Karen Sprague presented the Commission with ORC 307.86 which allows for waiving the competitive bidding requirement when a declaration of an emergency is made with a unanimous vote of the Board of Commissioners noting that extraordinary circumstances exist whereby quick action needs to be taken because of actual physical disaster to structures. Ms. Sprague noted Kanauga/Addison Sewer Lift Station #1 was hit by a vehicle with extreme damage to the lift station rendering it inactive and leaving the lift station exposed to the elements. A temporary solution of vacuum truck pumping down the lift station along with bypass pumping and safety fencing has been installed. Stantec Sewer Engineer Gary Silcott has advised it is imperative that the lift station be replaced as soon as possible. President entertained a motion to declare an emergency with regard to repair of the Kanauga/Addison Sewer Lift Station #1. Harold Montgomery made and David Smith seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

AUGUST 22, 2019

KANAUGA ADDISON SEWER LIFT STATION #1 REPAIR QUOTES

County Administrator Karen Sprague presented the Commission with 2 quotes from the designated suppliers for sewer lift stations. Kanauga/Addison Sewer was originally designed with Gorman Rupp lift stations. The County has another sewer system that was designed with USEMCO lift stations. Therefore, both companies were contacted for quotes as follows:

- Pelton Environmental Products the designated supplier of Gorman-Rupp products provided a quote of \$74,156.00
- Corporate Equipment Company, LLC the designated supplier of USEMCO products provided a quote of \$62,777.00

County Sewer Operator Tom Dillon recommended in-kind replacement with a Gorman-Rupp lift station so that the systems and wiring would match the other 3 other KA Sewer lift stations with interchangeable parts and noting he felt the other system would be a downgrade from existing equipment. Stantec Sewer Engineer Gary Silcott advised he recommended in-kind replacement with a Gorman-Rupp lift station. CORSA insurance engineer advised Mr. Dillon that he also recommends in-kind replacement with a Gorman-Rupp lift station.

Harold Montgomery moved and David Smith seconded the motion based on expert recommendation that the quote from Pelton Environmental Products in the amount of \$74,156 be selected. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

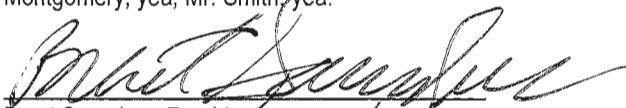
EXECUTIVE SESSION - PERSONNEL

At 11:10 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss personnel. 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 11:21 a.m.; no action taken.

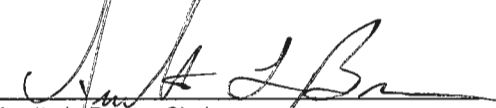
**\*12:00 pm – Commissioner Montgomery and Economic Development Director Melissa Clark traveled to Piketon, Ohio for the OVRDC meeting.**

ADJOURN

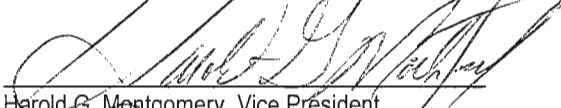
At 4:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery made and David K. Smith seconded the motion. Harold G. Montgomery made and David K. Smith the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.




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Brent Saunders, President



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Anette L. Brown, Clerk



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Harold G. Montgomery, Vice President



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David K. Smith, Commissioner

CASTO & HARRIS, INC. — RE-ORDER NO. 19928-18