

MARCH 12, 2015

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 March 5, 2015 minutes. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
JFS	Dana Glassburn	3/16	Jackson, OH	AREA7 Fiscal Mtg.
		3/19	Jackson, OH	AREA7 Mtg.-Youth
		3/26	Columbus, OH	WIOA Symposium
Commissioners	Harold G. Montgomery	3/12	Wellston, OH	GJVM Sub Policy Comm. Mtg.

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

2015 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
3/8	9	2	2	0	8	0	0	0	12	27	0	0	0	3

FAA GRANT 2014 DRAW #9 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Commission received from Delta Airport Consultants the FAA grant 2014 draw #9 forms requesting \$1,189.00 from the County's FAA grant for Delta Airport Consultants engineering services for the Gallia-Meigs Regional Airport Grading & Drainage Project. The President entertained a motion to approve and sign the grant draw #9 forms for payment of engineering invoices as presented. Harold G. Montgomery moved and David K. Smith seconded this motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SEMI-ANNUAL REPORT
CDBG ED REVOLVING LOAN FUND

County Administrator Karen Sprague presented the Commission with the Semi-Annual Report for the CDBG ED Revolving Loan Fund for the period of June 30, 2014 thru December 31, 2014. The President entertained a motion that the report be approved and signed as presented. David K. Smith moved and Harold G. Montgomery seconded that motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. The form is on file in the County's CDBG grant files.

HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT
FY 2013 CDBG CHIP/HOME GRANTS (B-C-13-1AY-1 & B-C-13-1AY-2)

Karen Sprague, County Administrator, presented the Commission with the Housing Semi-Annual Program Income Report for the period of June 30, 2014 thru December 31, 2014 for the County's CHIP/HOME Grants Program Income, which must be submitted to the Ohio Department of Development. The President entertained a motion that the Program Income Report be approved and signed as presented. Harold G. Montgomery made and David K. Smith seconded that motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. The form is on file in the County's CDBG grant files.

ED REVOLVING LOAN FUND ADMINISTRATION AGREEMENT 2015-2017

County Administrator Karen Sprague presented the Commission with the ED Revolving Loan Fund Administration Agreement for the period January 1, 2015 to December 31, 2017 for the County's ED RLF Fund. This document is a required to be submitted to the Ohio Department of Development as the current agreement on file expires December 31, 2014. The purpose of this agreement is to maintain adequate program oversight and ensure that communities understand and adhere to the terms of the agreement in conjunction with the administration of the program. The President entertained a motion that the agreement be approved and signed as presented. Harold G. Montgomery made and David K. Smith seconded that motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. The form is on file in the County's CDBG grant files.

MATERIALS BID AWARD

The Commissioners were in receipt of the following:

March 12, 2015
Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, OH 45631
Commissioners,

After reviewing the bids received on February 19, 2015, I hereby recommend the following be awarded:

ITEMS	COMPANY	DEL'VD. PRICE
67	HANSON AGGREGATES	\$18.95

0	HANSON AGGREGATES	\$21.90
DUMP ROCK (D)	HANSON AGGREGATES	\$21.90
301 ASPHALT	SHELLY MATERIALS	\$59.00
448 TY 1 ASPHALT	SHELLY MATERIALS	\$62.50
448 TY 2 ASPHALT	BLACKSTONE ASPHALT	\$62.00
GASOLINE	BURLILE PETROLEUM	RACK + 0.15
ON ROAD DIESEL	BURLILE PETROLEUM	RACK + 0.15
OFF ROAD DIESEL	BURLILE PETROLEUM	RACK + 0.15

Respectfully,

s/ Jennifer Brown
Jennifer Brown, P.E.
Gallia County Engineer

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

CONTRACT

This contract, made this 12th. day of March 2015, between the County of Gallia, hereinafter called the party of the first part, and Hanson Aggregates, hereinafter called the party of the second part.

WITNESSETH: That for and in consideration of payments hereinafter mentioned to be made the party of the first part, the party of the second part agrees to furnish gasoline and on and off road diesel fuel according to the plans and specifications and estimates and to the satisfaction and acceptance of the party of the first part.

The party of the second part further covenants and agrees that the following papers shall be bound with, or accompany, and be an essential part of this contract. Specifications, Bid Form, Contract, Corporate Resolution, Affidavit of Non-Delinquency Personal Property Taxes, Affidavit in Compliance, Non-Collusion Affidavit.

The party of the first part shall pay to the party of the second part, under this contract monthly for the following materials:

67	\$18.95/ton
0	\$21.90/ton
Dump Rock (D)	\$21.90/ton

Both parties agree that the provisions of Chapter 4115, Ohio Revised Code, and Related Sections, shall be complied with, in all respects under this contract.

IN WITNESS WHEREOF: The parties hereto have caused their names to be affixed by their duly authorized officers and caused their corporate seals to be affixed hereto.

GALLIA COUNTY COMMISSIONERS

CONTRACTOR

s/ Brent Saunders
s/ Harold G. Montgomery
s/ David K. Smith

s/ Michael D. Greenwalt
Title: Sales Representative
Address: 848 Plum Run Road
Peebles, OH 45660

CONTRACT

This contract, made this 12th. day of March 2015, between the County of Gallia, hereinafter called the party of the first part, and Shelly Materials, hereinafter called the party of the second part.

WITNESSETH: That for and in consideration of payments hereinafter mentioned to be made the party of the first part, the party of the second part agrees to furnish gasoline and on and off road diesel fuel according to the plans and specifications and estimates and to the satisfaction and acceptance of the party of the first part.

The party of the second part further covenants and agrees that the following papers shall be bound with, or accompany, and be an essential part of this contract. Specifications, Bid Form, Contract, Corporate Resolution, Affidavit of Non-Delinquency Personal Property Taxes, Affidavit in Compliance, Non-Collusion Affidavit.

The party of the first part shall pay to the party of the second part, under this contract monthly for the following materials:

301 Asphalt	\$59.00/ton
448 Asphalt Type 1	\$62.50/ton

Both parties agree that the provisions of Chapter 4115, Ohio Revised Code, and Related Sections, shall be complied with, in all respects under this contract.

IN WITNESS WHEREOF: The parties hereto have caused their names to be affixed by their duly authorized officers and caused their corporate seals to be affixed hereto.

GALLIA COUNTY COMMISSIONERS

CONTRACTOR

s/ Brent Saunders
s/ Harold G. Montgomery
s/ David K. Smith

s/ Trevor Small
Title: Vice President
Address: 80 Park Drive
Thornville, OH 43076

CASTO & HARRIS, INC. — RE-ORDER NO. 11596-13

CONTRACT

This contract, made this 12th day of March 2015, between the County of Gallia, hereinafter called the party of the first part, and Blackstone Asphalt, hereinafter called the party of the second part.

WITNESSETH: That for and in consideration of payments hereinafter mentioned to be made the party of the first part, the party of the second part agrees to furnish gasoline and on and off road diesel fuel according to the plans and specifications and estimates and to the satisfaction and acceptance of the party of the first part.

The party of the second part further covenants and agrees that the following papers shall be bound with, or accompany, and be an essential part of this contract. Specifications, Bid Form, Contract, Corporate Resolution, Affidavit of Non-Delinquency Personal Property Taxes, Affidavit in Compliance, Non-Collusion Affidavit.

The party of the first part shall pay to the party of the second part, under this contract monthly for the following materials:

448 Asphalt Type 2 \$62.00/ton

Both parties agree that the provisions of Chapter 4115, Ohio Revised Code, and Related Sections, shall be complied with, in all respects under this contract.

IN WITNESS WHEREOF: The parties hereto have caused their names to be affixed by their duly authorized officers and caused their corporate seals to be affixed hereto.

GALLIA COUNTY COMMISSIONERS

CONTRACTOR

s/ Brent Saunders
s/ Harold G. Montgomery
s/ David K. Smith

s/ Kyle Mooney
Title: Vice President
Address: 1 Acy Ave, Ste. C
Jackson, OH 45640

CONTRACT

This contract, made this 12th day of March 2015, between the County of Gallia, hereinafter called the party of the first part, and Burlile Petroleum, hereinafter called the party of the second part.

WITNESSETH: That for and in consideration of payments hereinafter mentioned to be made the party of the first part, the party of the second part agrees to furnish gasoline and on and off road diesel fuel according to the plans and specifications and estimates and to the satisfaction and acceptance of the party of the first part.

The party of the second part further covenants and agrees that the following papers shall be bound with, or accompany, and be an essential part of this contract. Specifications, Bid Form, Contract, Corporate Resolution, Affidavit of Non-Delinquency Personal Property Taxes, Affidavit in Compliance, Non-Collusion Affidavit.

The party of the first part shall pay to the party of the second part, under this contract monthly.

The party of the first shall receive the weekly average rack price at purchase location plus 15 cents per gallon.

Both parties agree that the provisions of Chapter 4115, Ohio Revised Code, and Related Sections, shall be complied with, in all respects under this contract.

IN WITNESS WHEREOF: The parties hereto have caused their names to be affixed by their duly authorized officers and caused their corporate seals to be affixed hereto.

GALLIA COUNTY COMMISSIONERS

CONTRACTOR

s/ Brent Saunders
s/ Harold G. Montgomery
s/ David K. Smith

s/ Kenny Williams
Title: Treasurer
Address: 683 St. Rt. 7N
Gallipolis, OH 45631

VETERANS – MEMORIAL DAY EXPENSES

Commissioners received the following requests in accordance with the Ohio Revised Code 307.66 for funds to defray the Memorial Day expenses for 2015:

American Veterans Post 23	\$500.00
Disabled American Veterans Post 141	\$500.00

David K. Smith made and Harold G. Montgomery seconded the motion to approve the funds as requested. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DJFS-EMPLOYEE RETIREMENT

Director Dana Glassburn submitted a letter of retirement for Lynda Smith, effective 3/31/15. David K. Smith made and Harold G. Montgomery seconded the motion to accept the resignation. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CANINE SHELTER MEMBER RESIGNATION

The President entertained a motion to accept the resignation of Mel Mock as a member of the Canine Committee. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CANINE SHELTER MEMBER APPOINTMENT

The President entertained a motion to appoint Paul Shoemaker as a member of the Canine Committee. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

NATIONAL AGRICULTURE WEEK

In attendance for the Gallia County Farm Bureau: Jackie Graham, President Paul Shoemaker, Organization Director Kim Harless, and Dean Wright of the Gallipolis Daily Tribune.

Kim Harless stated next week is National Ag Week and thanked the Commissioners for their support. The Commissioners also expressed their appreciation to the farmers in Gallia County and the Bureau for the hard work they provide to the County. The President entertained a motion to approve the proclamation. David K. Smith made and Harold G. Montgomery seconded the motion to proclaim the following; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

NATIONAL AGRICULTURE WEEK

When Americans sit down to a meal each day, we sometimes take for granted the quality, abundance and value of the food we eat. Our supermarkets, grocery stores and restaurants offer a tremendous selection of fruits, vegetables, meats, dairy products and other food items, but we often forget the hardworking men and women whose skill and effort put that food on our tables.

American agriculture plays a crucial role in strengthening our economy and in providing food for people around the world. While producing an abundance of safe and affordable food and fiber, our farmers also provide a source of jobs in our community. When you factor in all the jobs involved in processing, distributing and marketing food and fiber products, you see that American agriculture is truly everywhere and touches everyone in almost every way. American agriculture is our nation's largest employer. More than 22 million people today work in the agricultural industry. World population is expected to reach 7.9 billion by the year 2020 and American agriculture is poised to reach the demands of feeding this growing population.

Now, therefore, we, the Gallia County Commissioners, by virtue of the authority vested in us, do hereby proclaim March 15-21, 2015 as National Agriculture Week. We call upon citizens to acknowledge and celebrate the achievements of all those who, working together, produce an abundance of agricultural products that strengthen and enrich our community and our nation.

Brent Saunders, President

Harold G. Montgomery, Vice President

David K. Smith, Commissioner

CHILDREN SERVICES AGENCY UPDATE

Executive Director Russ Moore with the Commission for an update of the agency's fiscal condition. Cash, expenditures, intake and screening reports were distributed for January, February, and to date in March and reviewed by everyone.

EXECUTIVE SESSION – CONTRACTS

At 10:07 a.m. Harold G. Montgomery made and David K. Smith seconded the motion to enter into executive session with County Administrator Karen Sprague to discuss contracts. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:20 a.m.; no action taken.

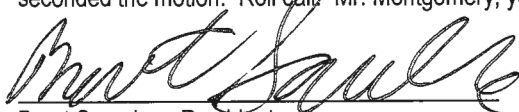
911 AGENCY UPDATE

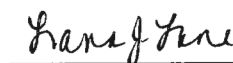
911/EMA Director Sherry Daines met with the Commission to give an update of the 911/EMA offices. Basically, everything with 911/EMA is going well through the first quarter. They opened the EOC, with a limited staff, during the snow emergency. They were able to help people who needed assistance. They will be continually monitoring the weather throughout the weekend. The microwave system worked well during the storm. Assistant 911 Director Keith Wilson noted the state 7X project that was supposed to kick off the 15th, has been delayed and may be late April before the roll over from the MARCS to the 7X system. Assistant EMA Director Tim Miller discussed the Everbridge system. They are working with tech support to address the issues they are having and will continue testing the system.

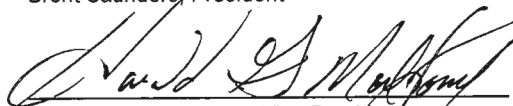
***2:30 pm – Commissioner Montgomery traveled to Wellston, OH for the GJMV Solid Waste District sub-policy committee meeting.**

ADJOURN

At 5:00 p.m. the President entertained a motion for adjournment. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.


Brent Saunders, President


Lana J. Lane, Clerk


Harold G. Montgomery, Vice President


David K. Smith, Commissioner