

September 10, 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 September 3 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:
IT	John Grubb	9/15	Wilmington, Ohio	CORSA Cyber Security
IT	John Grubb	9/30	Zanesville, Ohio	CORSA Cyber Security

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
9/6	24	7	7	0	9	0	0	0	23	33	0	3	0	2

GREEN SEWER PHASE 1 – DRAW # 83

County Administrator Karen Sprague presented the Commission with Draw # 83 for the Green Sewer Phase 1 Project for the following items:

- Stantec Inv. # 946144 - \$4,581.02
- Bricker & Eckler LLP Inv. # 656349 - \$2,440.93
- Total = \$7,021.95

Brent Saunders entertained a motion to approve draw resolution # 83 as submitted. David K. Smith moved and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

GREEN SEWER PHASE 2 – DRAW # 7

County Administrator Karen Sprague presented the Commission with Draw # 7 for the Green Phase 2 Sewer Project for the following items:

- WSOS CAC Inc. Inv. # 60250 - \$10,000.00
- Total = \$10,000.00

Brent Saunders entertained a motion to approve draw resolution # 7 as submitted. David K. Smith moved and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

2015 MATERIAL AND SERVICES CONTRACT

The County Engineer submitted the 2015 general road work and dust control contracts for Windsor Township Trustees. The President entertained a motion to approve the submitted contracts David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

The contract is as follows:

THIS CONTRACT AND AGREEMENT, MADE AND CONCLUDED IN GALLIPOLIS, OHIO, THIS DATE IN 2015, (SEE CONTRACTS), BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINAFTER CALLED THE FIRST PARTY, AND WINDSOR TOWNSHIP TRUSTEES, HEREINAFTER CALLED THE SECOND PARTY.

WITNESSETH:

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: TO WIT:

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 ENGINEER BRETT BOOTHE AND HIGHWAY DEPARTMENT OF SAID COUNTY; AND WINDSOR TOWNSHIP TRUSTEES.

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 FOLLOWING RATES

"GALLIA COUNTY ENGINEER'S 2015 EQUIPMENT RATES".

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

ATHEY LOADER	\$75.00
BERM BOX – TANDEM AXLE TRUCK	\$45.00
BROOM TRUCK – SINGLE AXLE	\$35.00
BRUSH CHIPPER	\$35.00
CASE BACKHOE	\$30.00
CASE WHEEL LOADER	\$50.00
CRANE	\$80.00
CRANE – WITH PILING LEADS	\$90.00
DISTRIBUTOR TRUCK	\$35.00
DUMP TRUCK / TANDEM LOW BOY TRAILER	\$40.00
DUMP TRUCK -SINGLE AXLE	\$35.00
ETNYRE SELF PROPELLED CHIP SPREADER	\$50.00
FLAT BED TRUCK – 1 TON	\$15.00
FORD TRACTOR – BRUSH / GRASS CUTTER	\$45.00
FORD TRACTOR-NO EQUIPMENT	\$30.00
FUEL TRUCK	\$25.00
GRADALL	\$75.00
GRADER	\$55.00
RUBBER TIRE ROLLER	\$32.00
SEMI TRACTOR / ASPHALT TANKER TRAILER	\$50.00
SEMI TRACTOR / DROP FRONT LOW BOY TRAILER	\$50.00
SERVICE TRUCK	\$25.00
SNOW PLOW / SPINNER TRUCK - SINGLE AXLE	\$50.00
SNOW PLOW / SPINNER TRUCK - TANDEM AXLE	\$60.00
SNOW PLOW TRUCK- SINGLE AXLE	\$45.00
SNOW PLOW TRUCK- TANDEMAXLE	\$55.00
SPINNER TRUCK-SINGLE AXLE	\$40.00
SPINNER TRUCK-TANDEM AXLE	\$50.00
STEEL DRUM ROLLER	\$35.00
TANDEM AXLE DUMP TRUCK	\$45.00
TRACKHOE	\$75.00
TRACKHOE (SMALL)	\$58.00
TRAILER AIR COMPRESSOR	\$20.00
TRUCK – ½ TON	\$12.00
TRUCK – ¾ TON PICKUP	\$15.00
WATER PUMP (3 INCH)	\$12.00
WATER TRUCK – 1100 GAL W/PUMP	\$35.00
WELDING TRUCK	\$25.00

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 3RD DAY OF SEPTEMBER, 2015 (original contract on file in the engineer's office)

SIGNED IN THE PRESENCE OF:
(AS TO FIRST PARTY) 9/3/15

s/ Robert E. Burcham, Trustee
s/ Donald Rigney, Trustee
s/ Timmy Hayes, Fiscal Officer

THE BOARD OF COUNTY COMMISSIONERS
OF GALLIA COUNTY, OHIO 9/3/15

s/ Brent Saunders, President
s/ Harold G. Montgomery, Vice President
s/ David K. Smith, Commissioner
s/ Anette L. Brown, Clerk

BID AWARD – GAL-CR 3 – VAR PM PROJECT

Commissioners were in receipt of the following recommendation, resolution, and contract:

September 10, 2015

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

Dear Commissioners,

I have reviewed the proposals for the GAL-CR 3 – VAP PM Project.

The lowest bid was received from Oglesby Construction, 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 name project be awarded to Oglesby Construction, Inc.

Sincerely,
s/ Jennifer Brown

Jennifer Brown, P.E.
Assistant Engineer

GAL – CR 3 – VAR PM AWARD

TODAY, the 10 day of September, 2015, the GALLIA COUNTY BOARD OF COMMISSIONERS, by recommendation of the Gallia County Engineer's Office, hereby award the project of

GAL – CR 3 – VAR PM, Pavement Marking, PID 96793

To Oglesby Construction, Inc., of Norwalk, Ohio.

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

s/ Brent Saunders
President

s/ Harold G. Montgomery
Vice President

s/ David K. Smith
Commissioners

EXECUTIVE SESSION – UNION CONTRACTS

At 9:54 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn and Don Keller to discuss personnel issues, resignation, disciplinary action and negotiations. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:20 a.m.; no action taken.

DJFS FACT FINDING REPORT

The following is the statement as presented, to the Gallia County Commissioners, this morning by Dana Glassburn, Director, Gallia County Department of Job and Family Services:

"In the matter of Fact Finding Report, between Communication Workers of America Local 4320, AFL-CIO and Gallia County Department of Job and Family Services, (SERB Case no 2013-MED-09-1079):

We appreciate the work of the fact-finder and his efforts to craft recommendations on the unresolved issues. However, contrary to the County's steadfast position over the past 18 months of negotiations that retroactivity was not an option; the fact-finder's report recommended that the contract be retroactive to January 1, 2015. The recommendation for retroactivity produces a number of complex, unanswered implementation issues in several areas of the report. We believe the acceptance of the fact-finding recommendations would have a negative impact on the County's financial health and operations, and/or the JFS staff. Acceptance of the recommendations would require the County to select one of two equally unacceptable options: 1) spend additional, scarce General Fund dollars in excess of the State of Ohio JFS mandate already met by the County to support the operations of the JFS agency, and/or 2) reduce the number of current JFS staff. JFS is not a Gallia County General Fund agency, but rather operates almost exclusively on funds received from the State of Ohio and federally-funded programs. The use of General Fund dollars to fund the recommendations for JFS would require the County to divert General Fund dollars that are necessary to operate the County's general fund critical departments, such as the Sheriff's Department. Neither of these options is an acceptable means of resolving the negotiations. As such, I recommend rejecting the Fact Finding report."

At 10:25am the President entertained a motion to move to reject the fact-finder report. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION - PERSONNEL

At 10:29 a.m. the President entertained a motion to enter into executive session with Economic Development Director Melissa Clark to discuss a personnel, David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:38 a.m.; no action taken.

WORKERS COMPENSATION POLICY & RATE

Gallia County Workers Comp coordinator Melissa Clark, County Administrator Karen Sprague, and representative from Comp Management Adam Lessman met with the Commission to discuss the following:

- 2016 Workers Compensation Policy and rates
- 2015 & 2016 will both be billed during calendar year 2016 both with a 50% discount therefore the end result will be similar to being billed for one year
- 2017 first months payment will be due 12/31/2016
- Ms. Sprague noted she had discussed the change in billing with Chief Deputy Auditor Terri Short and they would like the County Commission to consider approval of paying the 2017 monthly payments which will be advance estimated payments from the County General Fund and then after each month is completed and actual fund salary amounts are know the individual fund line items will be charged the exact amounts and the general fund will be reimbursed. Example: Month of Jan 2017 estimated payment made from the General Fund during the month of December 2016; then in February 2017 the general fund will be reimbursed by all funds outside of the County General Fund. This would continue for each month during 2017. Ms. Sprague explained the reason for this request is because Gallia County has several employees that are paid from grant funds that could end in mid-year and if an annual payment were made in advance it would not be correct. The Commissioners noted agreement with this process as it would only be one month at a time with the general fund reimbursed after each month is completed.
- Discussed what rates would be for various departments if a change was made to base individual departmental rates based on claims experience versus one flat rate for all departments. Mr. Lessman explained the Commission would need to pass authorization by April 2016 with 8 months advance notice for this to take effect for calendar year 2017 and the county would need to contact the CCAO to start the process.

ALLSTATE WORKPLACE

Cindy Preston and Angie Betz-Liberati with Allstate met with the Commissioners to discuss offering the employees supplemental insurance, in attendance were Auditor Larry M. Betz and payroll clerk Cristal Caldwell. David K. Smith noted they cannot make a recommendation, the Auditor's office would be the administrator, cannot discriminate against any other company and only if a slot were available. No action taken

EXECUTIVE SESSION - LEGAL

At 11:19 a.m. the President entertained a motion to enter into executive session with Prosecutor Jeff Adkins and Assistant Prosecutor Britt Wiseman to discuss a personnel issues, resignation, disciplinary action and negotiations. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. to discuss Saunders, yea. Returned to regular session at 11:44 a.m.; no action taken.

RECORDS COMMISSION MEETING

President Saunders chaired the Record's Commission meeting held in the Commissioner's office. The following were present: Commissioner Saunders, Prosecutor Jeff Adkins, Clerk of Courts Noreen Saunders, Auditor Larry Betz, and Recorder Roger Walker.

Chairman of the Gallia County Records Commission called the meeting to order. Recorder Roger Walker reported the Gallia County Health Department has submitted a new Records Retention Schedule for approval of the Records Commission. Mr. Walker noted he had reviewed the new schedule and all is compliance with the State Records Retention outline with the exception of Medicare & Grant records, noting the state outline reflects those records are to be retained for 5 years and the health departments new schedule reflects 2 years. Larry Betz made a motion to approve the health department's new schedule with the exception of Medicare & Grants records which need to be revised to 5 years. Noreen Saunders seconded the motion. Roll call: Mr. Saunders, yea; Mr. Walker, yea; Mr. Betz, yea; Mr. Adkins, yea; Mrs. Saunders, yea. Larry M. Betz made a motion to adjourn the Records Commission Meeting and Jeff Adkins seconded the motion. Roll call: Mr. Saunders, yea; Mr. Walker, yea; Mr. Betz, yea; Mr. Adkins, yea; Mrs. Saunders, yea. Minutes are on file in the Commissioner's office.

NATIONAL ASSISTED LIVING WEEK

In attendance today were: Holzer Assisted Living representatives: Carla Crawford, Peggy Williams, Maxine Antal, Harriet Martin and Rose Skidmore. Commissioners proclaimed the following:

Proclamation

2015 National Assisted Living Week

"Nourishing Life: Mind, Body and Spirit"

WHEREAS, residents of assisted living communities are active members of the larger community, offering their wisdom, life experiences and skills; their past contributions continue to be a vital part of Gallia County's rich history; and their future contributions and participation deepens the community life and activity;

WHEREAS, assisted living is a critical long term care service for the elderly and individuals with disabilities that fosters choice, dignity, and independence; assisted living communities are committed to excellence, innovation and the advancement of person-centered care;

WHEREAS, the National Center for Assisted Living created National Assisted Living Week[®] to demonstrate our nation's appreciation of the unique individuals that reside in assisted living communities and the staff members that deliver care every day;

WHEREAS, the theme of National Assisted Living Week[®] 2015 is "Nourishing Life: Mind, Body and Spirit," which celebrates the countless ways assisted living caregivers nurture the whole resident; conversely, residents nourish the lives of team members and volunteers by, with the support of loved ones, sharing their inspiring lives;

NOW, THEREFORE, We, the Gallia County Commissioners do hereby proclaim the week of September 13-19, 2015, as Assisted Living Week in Gallia County. I urge all citizens to volunteer in an assisted living community, to visit friends and loved ones who reside at these communities, and to learn more about how assisted living services benefit our communities.

Signed this 10th day of September, 2015

SI Brent Saunders
President

SI Harold G. Montgomery
Vice President

SI David K. Smith
Commissioner

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

AIRPORT PRE-CONSTRUCTION CONFERENCE

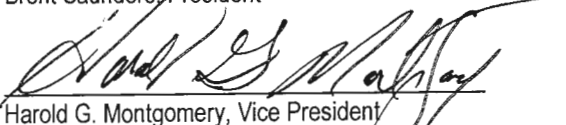
The Commissioners and County Administrator Sprague traveled to the Gallia-Meigs Regional Airport to attend the Runway Rehab Project pre-construction conference meeting with Delta Airport Consultants and the project contractor, The Shelly Company at 1pm.

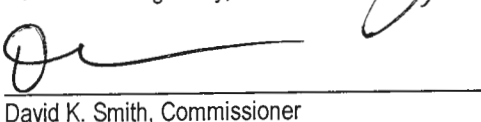
ADJOURN

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


Brent Saunders, President


Anette L. Brown, Clerk


Harold G. Montgomery, Vice President


David K. Smith, Commissioner