

SEPTEMBER 17, 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 10, 2015 minutes. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
EMS	Larry Boyer	9/24	Columbus, Ohio	CCAA Meeting
EMS	Larry Boyer	9/25	London, Ohio	Fire & EMS Expo
COMMISSIONERS	Commissioners	9/22	London, Ohio	Farm Science

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
9/13	17	4	3	0	1	0	1	0	9	41	0	0	1	1

AIRPORT RUNWAY REHAB PROJECT – NOTICE TO PROCEED

Brent Saunders entertained a motion to approve the Notice to Proceed letter for the Airport Runway Rehab Project as submitted. Harold G. Montgomery moved and David K. Smith seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

September 17, 2015

Mr. Trevor Small
The Shelly Company
80 Park Drive
Thornville, Ohio 43076

Subject: Notice-to-Proceed
Rehabilitate Runway 5-23
Gallia-Meigs Regional Airport
AIP No.: 3-39-0101-014-2015
Delta Project No. 15005

Dear Mr. Small:

The Gallia County Board of Commissioners (Owner) hereby issues The Shelly Company (Contractor) a notice-to-proceed (NTP) for the referenced project effective September 30, 2015. In accordance with the contract specifications, work must begin within ten (10) calendar days of this date. The sixty (60) calendar days allowed for completion of the project shall be counted from the day work starts or the tenth day from the above date, whichever is first.

If you should have any questions concerning this matter, please do not hesitate to contact our office.

Sincerely,

s/ Brent Saunders, President
Gallia County Commissioners

cc: Mike Williams, The Shelly Company
Steve Potoczak, Delta Airport Consultants
Marlon Peña, FAA
John Stains, ODOT, Office of Aviation
Stan Jones, Airport Manager

REJECTION OF BIDS – GREEN SEWER PHASE 1

County Administrator Karen Sprague presented a resolution for adoption of the Board of Commissioners in regards to rejection of bids for the Green Sanitary Sewer Phase 1 Project. President Saunders entertained the following motion: As it is provided for in the bidding and contract documents and by Ohio law, the Board of Commissioners hereby declines to award contracts for Bid Contract A and Bid Contract B for the Green Sanitary Sewer Phase 1 project for which bids were opened on September 3, 2015. Further noting all bids for these two contracts exceeded the project engineer's estimates and they will both be rebid with a bid opening of Thursday, October 1, 2015 at 11:00 am. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

COURTHOUSE PHONE SYSTEM

County Administrator Karen Sprague presented the Commission with a quote from Voice & Data Networks for a replacement of the Prologix phone system parts at a cost of \$12,000 which includes installation and configuration. President entertained a motion to approve the purchase. Harold Montgomery made and David Smith seconded the

motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea. The Commission noted the County has been struggling with problems with the Courthouse phone system for a couple of weeks trying to determine what the problem is so it can be fixed. A huge part of the problem has been that the phone system could not be kept up and running long enough for the techs to determine what is causing it to shut down. We have replaced phone cards and tried everything our phone service company, Voice & Data, has suggested. The Voice & Data tech will install an entirely new phone cabinet with all new parts and pieces and our office in hopes this \$12,000 worth of equipment will resolve the problem and it will be back up and running very soon. We thank all our county offices and the public for their patience these past weeks.

EXECUTIVE SESSION –PERSONNEL

At 10:00 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss 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. Saunders, yea.
Returned to regular session at 10:22 a.m.; no action taken.

TOP FY 2014 POST AUDIT CONFERENCE

*10:31 a.m. The President entertained a motion to recess from regular session to participate in the post audit conference for FY 2014. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

*11:05 a.m. David K. Smith made and Harold G. Montgomery seconded the motion to reconvene the regular meeting. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CR 3 PAVEMENT MARKINGS – ENGINEER – CONTRACT

The Gallia County Engineer office submitted the CR 3 Pavement Markings contract with Oglesby Construction. The President entertained a motion to approve the submitted contracts. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

The contract is as follows:

THIS AGREEMENT, made and entered into this 17th day of September 2015, by and between the Board of County Commissioners of Gallia County, Ohio acting by and through Brent Saunders, President, hereinafter designated the Owner, and Oglesby Construction of the City of Noruark, County of Huron and State of Ohio hereinafter designated the Contractor:

WITNESSETH: That the parties to these present, each in consideration of undertakings, promises and agreements on the part of the other herein contained, have undertaken, promised and agreed and do hereby undertake, promise and agree, the owner for itself, its successor and assigns,

and the contractor for Themselves and Their heirs, executors, administrators, successors and assigns, as follows:

That the contractor, in consideration of the sums of money herein specified to be paid by said owner to said contractor, shall and will at Oglesby Construction own cost and expense, furnish all labor, materials and equipment necessary to complete the entire project in accordance with the Proposal submitted on 8/27/2015 and in accordance with the Specifications, General Provisions and Special Provisions and the Drawing therein mentioned which Specifications, General Provisions, Special Provisions and Drawings, together with Advertisement, Information for Bidders, Proposal and Bonds are hereby made a part of this Agreement and incorporated by reference herein, all of said work to be fully completed to the satisfaction of the Engineer and to the acceptance of the Board of County Commissioners, Gallia County, Ohio.

Attest: Contractor Oglesby Construction By *s/Mason P. Oglesby*

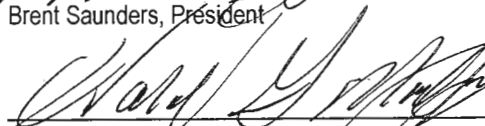
Board of Commissioners, Gallia County, Ohio, By *s/ Brent Saunders*
s/ Harold G. Montgomery
s/ David K. Smith

ADJOURN

At 4:00 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


Anette L. Brown, Clerk


Harold G. Montgomery, Vice President


David K. Smith, Commissioner