

JUNE 30, 2016

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

The President entertained a motion for approval of the June 23, 2016 minutes. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

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
6/26	4	0	2	0	1	0	0	0	3	11	0	0	0	0

EXECUTIVE SESSION – PERSONNEL

At 9:33 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss a personnel. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Karen Sprague exit from the session at 9:47 a.m. Returned to regular session at 9:50 a.m.; no action taken.

- : Note: Commissioner David K. Smith left the meeting at 9:51 am. for a meeting at Green Sewer Phase 1 project construction site.

EXECUTIVE SESSION – CONTRACT

At 10:00 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn and Economic Development Director Melissa Clark to discuss a contract. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea. Returned to regular session at 10:09 a.m.; no action taken.

GALLIPOLIS IN BLOOM

Bev Dunkle presented the commission with the itinerary for the judging of Gallipolis in Bloom and invited the commissioners to attend the luncheons and other activities on July 11th and July 12th, 2016.

- Note: Commissioner Smith rejoined the meeting at 10:44 am.

RESOLUTION - DJFS

Director Dana Glassburn presented to commission with the following:

RESOLUTION

In the matter concerning the Title IV-D Service Contract between Gallia County Child Support Enforcement Agency (hereinafter referred to as "CSEA") and the Gallia County Prosecutor (hereinafter referred to as "Contractor"). Be it resolved by the Board of County Commissioners of Gallia County, Ohio, to authorize said contract pursuant to Title IV-D of the Social Security Act, section 3125.13 and 3125.14 of the Ohio Revised Code, and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the CSEA is authorized to enter into said contract with the Contractor for the purchased services on the 1st day of July 2016.

As part of this resolution, performance standards are hereby established and included as an attachment to said contract:

The foregoing resolution was introduced upon a motion by Board member Brent Saunders, and seconded by Board member David K. Smith and the vote taken thereon resulted
In the following:

Votes in favor of the resolution: 3
Votes opposed to the resolution: 0

s/ Harold G. Montgomery, President
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

This resolution adopted by the Gallia County, Ohio, Board of County Commissioners on the 30 day of June, 2016.

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Attest: s/Karen Sprague, County Administrator

CASO & HARRIS, INC. — RE-ORDER NO. 14260-15

DJFS – EXTENSION OF CONTRACT

Director Dana Glassburn presented to commission with the following:

**PURCHASE OF SERVICE VENDOR CONTRACT
AMENDMENT NO.1**

This amendment will amend the contract between the GALLIA County Department of Job and Family Services (CDJFS), ("Grantor") and Gallia County Economic Development, ("Sub-grantee") and will be effective from the date of approval by the Gallia County Commission for the purchase of service under TANF CFDA #93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of health and Human Services.

I. Extension of Contract:

The original contract (G-SFY16-0001) reflected effective date of July 1, 2015 thru June 30, 2016. This amendment shall extend the current contract for an additional 60 days (July 1, 2016-August 31, 2016). This extension will allow for Economic Development to transition the work to another provider.

II. The original contract (G-SFY16-0001) reflected the availability of funds in the amount of \$180,000.00. The extension of this agreement shall increase the availability of funds within the contract to reflect a total of \$211,600.00.

s/ Dana Glassburn, JFS Director Date: June 30, 2016
Authorized County Representative

s/ Melissa Clark, Economic Development Director Date: June 30, 2016
Authorized Provider Representative

Gallia County Commissioners:

s/ Harold G. Montgomery, President Date: June 30, 2016
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

The President entertained a motion to approve and sign the amendment as presented. David K. Smith made and Brent Saunders seconded this motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**CONTRACT SIGNING
CDBG CD GRANT – SENIOR CENTER ROOF REPAIR PROJECT**

County Administrator Karen Sprague provided the Commission with the contract for the FY 2015 CDBG Senior Center Roof Repair Project with Hash's Construction Company Inc. of Bidwell, Ohio in the amount of \$49,950.00. Harold Montgomery entertained a motion to approve and sign the contract as presented. David K. Smith made and Brent Saunders seconded this motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BID AWARD – GALLIA COUNTY ENGINEER – MORGAN CENTER ROAD SLIP REPAIR

Commissioners were in receipt of the following recommendation and contract:

June 30, 2016

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

Dear Commissioners,

I have reviewed the proposals for the Morgan Center Road Slip Repair project. The lowest bid was received from Ohio Bridge Corporation DBA US Bridge. The bid is responsive, and below the engineer's estimate. The contractor meets all specifications and is qualified to perform the work. Therefore, it is my recommendation that the above named project be awarded to Ohio Bridge Corporation DBA US Bridge

Sincerely,
s/ Jennifer Brown
Jennifer Brown, P.E.
Assistant Engineer

CONTRACT

This Agreement, made and entered into this 30 day of June, 2016 by and between the Board of County Commissioners of Gallia County, Ohio acting by and through Harold G. Montgomery, President, hereinafter designated the Owner, and Ohio Bridge Corporation DBA US Bridge of the City of Cambridge, County of Guernsey and State of Ohio hereinafter designated the Contractor, for the Project Morgan Center Road Slip Repair for the amount of \$148,947.00.

WITNESSETH, That the parties to these present, each in consideration of the 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 successors 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 Ohio Bridge Corporation DBA US Bridge own cost and expense, furnish all labor,

materials and equipment necessary to complete the entire project in accordance with the Proposal submitted on June 16, 2016 and in accordance with the Specifications, General Provisions and Special Provisions and the Drawings 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 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 Ohio Bridge Corporation DBA US Bridge By s/Art Regan

Board of Commissioners, Gallia County, Ohio, By: s/ Harold G. Montgomery, President
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

The President entertained a motion to award the bid and sign the contract as recommended by Assistant Engineer Jennifer Brown. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RE-BID OPENING – CULVERT REPLACEMENT 2016-02

At 11:00 a.m. The President opened the following bids for the County Engineer Project:

Company	Total Bid
Taylor Excavating Services, LLC, Jackson, Oh	\$79,371.00
Waugh Excavating LLC, Crown City, Oh	\$90,600.00

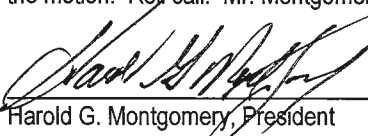
The Engineer noted the Culvert Replacement 2016-02 new estimate is \$85,000, and this project is being funded with 100% local money. It consists of culvert replacements on Kerr (13), Kriner (10), Possum Trot (2), and Vanco (1) Roads. The bids were turned over to the County Engineer for review and recommendation. The following were in attendance: Assistant Engineer Jenny Brown; Justin Taylor, Taylor Excavating Services, LLC; and Justin Waugh, Waugh Excavating LLC

STORAGE EQUIPMENT BUILDING PROJECT – PRE-CONSTRUCTION MEETING

11:15 a.m. Harold G. Montgomery, David K. Smith, Brent Saunders and County Administrator Karen Sprague traveled to the Gallia-Meigs Regional Airport to attend the pre-construction meeting at 11:30 a.m. for the Storage Equipment Building Project being held at the airport.

ADJOURN

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



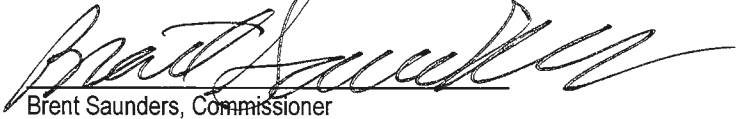
Harold G. Montgomery, President



Anette L. Brown, Clerk



David K. Smith, Vice President



Brent Saunders, Commissioner

CASTO & HARRIS, INC. — RE-ORDER NO. 14260-15