

FEBRUARY 27, 2020

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 February 20, 2020 minutes. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Jennifer Haner & Alyssa Sands	3/2	Chillicothe, Ohio	Fred Pryor Seminar Management Training
Commissioners	Karen Sprague, Melissa Clark, Anette L. Brown, & Kimberly S. Elliott	3/6	Union County, Ohio	County Commissioners' Clerks & Engineers' Administrative Professionals Association of Ohio
Econ Dev	Melissa Clark	3/9	Athens, Ohio	VOCA Meeting
Econ Dev	Melissa Clark	3/10	Waverly, Ohio	ED Group Mtg
Clk of Cts	Noreen Saunders	3/17 & 3/18	Columbus, Ohio	OCCA Mtg
Econ Dev	Melissa Clark	3/20	Jackson, Ohio	OVRDC Full Commission Mtg
DJFS	Kelli Dewitt	3/23 & 3/24	Columbus, Ohio	New Director Training -Fiscal

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

2020 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
2/23	9	0	2	0	3	0	0	0	5	21	1	0	0	1

2019 ANNUAL GALLIPOLIS MUNICIPAL COURT REPORT

Judge Eric Mulford rendered the 2019 Annual Report of Gallipolis Municipal Court of the court's operations for the preceding calendar year as required by ORC 1901.14(A)(4). The report shows a statement of receipts and expenditures of the civil and criminal branches of the court and the number of case heard, decided, and settled. The report was reviewed and is on file in the Commissioner's Office and copy remains on file with the Clerk of Court.

LETTER OF SUPPORT – OHIO LIBRARY COUNCIL TRUSTEE OF THE YEAR

The President entertained a motion to approve the following letter of support. Brent Saunders moved and David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2/27/20

Debbie Saunders, Director
Bossard Memorial Library
7 Spruce Street
Gallipolis, Ohio 45631

RE: Letter of Support

Dears Ms. Saunders,

The Gallia County Board of Commissioners supports your nomination of Robbie Jenkins for 2020 Ohio Library Council Trustee of the Year. The Gallia County Commissioners are extremely proud of the outstanding work and excellent exhibits presented by our Bossard Memorial Library. The many new and exciting programs offered by our County Library are a wonderful asset to our community and beyond.

We are cognizant that not only an excellent Director and staff, but as well involved, progressive and growth minded Board members are needed for such a successful operation as we have in our Bossard Memorial Library.

For the reasons stated and numerous others, we feel Robbie Jenkins would be an excellent nomination for the 2020 Ohio Library Council Trustee of the Year.

Respectfully submitted,

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

CDBG GRANTS - SIGNATURE CARD/ORGANIZATIONAL CONTACTS & USER ROLE FORMS RESOLUTION

County Administrator Karen Sprague presented the Commission with the Signature Card Form, Organizational Contacts Form and Ocean User & Role Assignment Form to update those allowed to sign for CDBG grants draws for 2020 and those allowed to perform actions in Ocean the states online grant management system, which must be submitted to the Ohio Development Services Agency. Harold Montgomery entertained a motion that the forms be approved and signed as presented. David K. Smith moved and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. The form is on file in the County's CDBG grant files.

FEBRUARY 27, 2020

RESOLUTION – FAIR BOOTH APPROVAL

County Administrator Karen Sprague presented the Commission with the Gallia County Junior Fair Commercial Exhibitor contract for rental of a 2020 fair booth for the counties fair housing program. Cost is \$200 (includes the needed passes for GMCAA staff that helps with booth). This amount is paid for from the counties FY 2019 CDBG Community Development grant. Harold G. Montgomery entertained a motion to approve the contract as presented. Brent Saunders moved and David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

JAIL - BUDGET AND DESIGN COMMITTEE

The President entertained the motion to form a Jail Budget and Design Committee for the Jail Project with Commissioner David K. Smith, County Administrator Karen Sprague and Sheriff Matthew D. Champlin. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION – DJFS - PERSONNEL

At 10:30 a.m. the president entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:35 a.m.; no action taken.

DJFS – EMPLOYEE – PROMOTION

The President entertained a motion upon the recommendation of Dana Glassburn, DJFS Director, to promote Ashley Angel to the bargaining unit position of Eligibility Referral Case Manager 2, Classification 17223, and Position Control #21001.5 with the effective date of the promotion to be March 2, 2020. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CCAO SOLAR ENERGY PROGRAM

Palmer Energy Phil Dysard met with the Commissioners to discuss the CCAO Solar Energy Program. President Montgomery note the commission would need time to review the program. No action taken.

BID OPENING – 2020 CULVERT IMPROVEMENTS OPWC 1

The Engineer noted the 2020 Culvert Improvements OPWC 1 project is being funded with 100% M&R and the project cost estimate is \$54,505.00. The project is in Morgan and Clay Townships. At 11:15 a.m. President Montgomery opened the following bids for the County Engineer Project:

Company	Total Bid
CLR Excavating LLC	\$37,731.00
Hi Tech Electrical Contractors LLC	47,419.80
Waugh Construction, Inc	\$41,900.00
Archer Excavating Company	\$157,756.00

The bids were turned over to the county engineer for review and recommendation. The following were in attendance: Justin Taylor, Hi Tech Electrical Contractors; Josh Waugh, Waugh Construction, Inc.; and Brett Boothe and Beth Lozier, Gallia County engineer office.

COUNTY ENGINEER – PURCHASE OF FOUR NEW TRUCKS

County engineer Brett Boothe met with the Commissioners to request authorization to purchase four (4) new tandem cab and chassis through ODOT cooperative purchasing contract (023-20) (Kinstle Sterling/Western Star Truck Center-Stoops Western Star of Ohio) and DAS State of Ohio procurement (STS Number 800496 INDEX NUMBER STS515) (Giedhill Road Machinery) and finance by lease to own with Western Star over 5 years at 3.3% using M&R funds. The President entertained a motion to approve contingent upon the prosecutor review and approval. Brent Saunders moved and David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BID OPENING – 2020 CULVERT IMPROVEMENTS CSTP 1

The Engineer noted the 2020 Culvert Improvements CSTP 1 project is being funded with 100% M&R and the project cost estimate is \$93,082.00. The project is in Addison, Cheshire, Raccoon, Huntington, Springfield, Walnut, Perry and Harrison Townships. At 11:30 a.m. President Montgomery opened the following bids for the County Engineer Project:

Company	Total Bid
CLR Excavating LLC	\$79,651.72
Hi Tech Electrical Contractors	\$91,255.00
Waugh Construction, Inc	\$75,400.00

The bids were turned over to the county engineer for review and recommendation. The following were in attendance: Justin Taylor, Hi Tech Electrical Contractors; Josh Waugh, Waugh Construction, Inc.; and Brett Boothe and Beth Lozier, Gallia County engineer office

TRANSPORTATION IMPROVEMENT DISTRICT MEMBERS

County engineer Brett Boothe met with the Commission to give his recommendation for the Transportation Improvement District Board members. In accordance of ORC 5540.02 (A) A transportation improvement district may be created by the board of county commissioners of a county. The board, by resolution, shall determine the structure of the board of trustees of the transportation improvement district it creates by adopting the structure contained either in division (C) (1) or (2) of this section. The Commissioners organize under alternate (C) 2, which states commissioners should appoint five members to the Board. President Montgomery noted the Commissioners will review his recommendation. No action taken.

FEBRUARY 27, 2020

BID OPENING – KRINER ROAD AND WOODS MILL SLIP REPAIR

The Engineer noted the Kriner Road Slip Repair and Woods Mill Slip Repair project is being funded with 25% OEMA and 75% FEMA and the project cost estimate is \$370,979.00. The project is in Huntington, Green and Clay Townships. At 11:45 a.m. President Montgomery opened the following bids for the County Engineer Project:

Company	Total Bid
Alan Stone Company Inc.	(Kriner)\$216,981.00 & (Woods Mill) \$211,302.00 Totaling \$428,283.00
DGM, Inc.	(Kriner)\$171,435.00 & (Woods Mill) \$170,245.00 Totaling \$341,680.00

The bids were turned over to the county engineer for review and recommendation. The following were in attendance: Justin Taylor, Hi Tech Electrical Contractors; Josh Waugh, Waugh Construction, Inc.; Alex Mullins, D.G.M., Inc.; and Brett Boothe and Beth Lozier, Gallia County engineer office

COUNTY ENGINEER AGREEMENT – PAVEMENT MARKING INVENTORY STUDY PROJECT

County Engineer provided an agreement with MasterMind, LLC for a Pavement Marking Inventory Study Project in Gallia County, Ohio, identified as PMI-CEAO Safety Studies FY2020 in the maximum amount of \$43,590.00. President entertained a motion to approve the agreement. David K. Smith made and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. The original agreement on file in the engineer's office and a copy in the Gallia County Commissioners office

COUNTY ENGINEER AGREEMENT - SIGN INVENTORY & INSPECTION STUDY PROJECT

County Engineer provided an agreement with MasterMind, LLC for a Sign Inventory & Inspection Safety Study Project in Gallia County, Ohio, identified as SI/R-CEAO Safety Studies FY2020 in the maximum amount of \$10,120.00. President entertained a motion to approve the agreement. Brent Saunders made and David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. The original agreement on file in the engineer's office and a copy in the Gallia County Commissioners office

COUNTY ENGINEER AGREEMENT – GUARDRAIL LOCATION INVENTORY & INSPECTION STUDY PROJECT

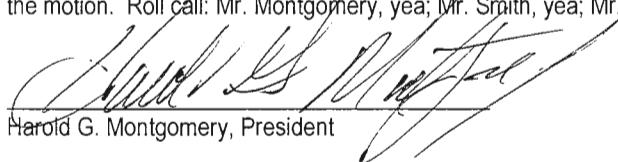
County Engineer provided an agreement with MasterMind, LLC for a Guardrail Location Inventory & Inspection Study Project in Gallia County, Ohio, identified as GLI/GI-CEAO Safety Studies FY2020 in the maximum amount of \$8,740.00. President entertained a motion to approve the agreement. Brent Saunders made and David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. The original agreement on file in the engineer's office and a copy in the Gallia County Commissioners office

COUNTY ENGINEER AGREEMENT – ROADSIDE HAZARD INVENTORY SAFETY STUDY PROJECT

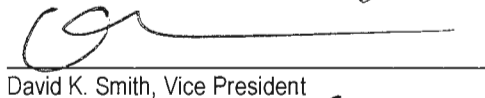
County Engineer provided an agreement with MasterMind, LLC for a Roadside Hazard Inventory Safety Study Project in Gallia County, Ohio, identified as RHI-CEAO Safety Studies FY2020 in the maximum amount of \$34,520.00. President entertained a motion to approve the agreement. David K. Smith made and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. The original agreement on file in the engineer's office and a copy in the Gallia County Commissioners office

ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders moved and David K. Smith seconded the motion. Roll call: 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