

NOVEMBER 9, 2017

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

The Vice President entertained a motion for approval of the November 2, 2017 minutes. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, absent for vote; Mr. Smith, yea; Mr. Saunders, yea.

| TRAVEL REQUESTS | | | | |
|-----------------|---------------------------------|---------------|--------------------|--|
| DEPARTMENT | NAME | DATE | TO | RE: |
| Econ Dev | Melissa Clark | 11/8 | Piketon, Ohio | BR&E Training |
| Commissioners | Karen Sprague & Laurie Cardillo | 11/8 | Dayton, Ohio | Pickup D&K Truck |
| DJFS | Dana Glassburn | 11/9 | Columbus, Ohio | DAS & OHFSDA Mtg |
| Econ Dev | Melissa Clark | 11/13 | Waverly, Ohio | OVRDC Mtg |
| I.T. | John Grubb | 11/17 | Columbus, Ohio | OCATS |
| Auditor | Larry M. Betz | 11/14 - 11/17 | Dublin, Ohio | CAAO Conf. Mtg. |
| Auditor | Kevin Nicholas | 11/13 - 11/15 | Reynoldsburg, Ohio | ODA Division of Weights & Measures Annual Training |

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

| 2017 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 |
| 11/5 | 11 | 1 | 1 | 1 | 2 | 0 | 0 | 0 | 5 | 21 | 0 | 0 | 0 | 1 |

*9:10 am – Commissioner Montgomery joined the meeting after attending a CIC meeting at River Valley High School.

OCTOBER 2017 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The October 2017 Financial Reports for comparison with the October 2016 Financial Reports. The following was noted during the review:
 - 1/1/2016 beginning cash balance was \$1,397,241.36
 - 1/1/2017 beginning cash balance was \$1,469,989.52
 - Difference of \$72,748.16
 - 10/31/2016 ending cash balance was \$2,343,625.58
 - 10/31/2017 ending cash balance was \$3,149,311.68
 - Difference of \$805,686.10
 - 17th Amended Certificate of Estimated Resources

LETTER TO STATE LEGISLATORS RE: INCREMENTAL SALES TAX RATE CHANGE

Harold Montgomery entertained a motion to approve and sign the following letter to Ohio Legislators, Senator Bob Peterson & Representative Ryan Smith, regarding the Incremental Sales Tax Rate Change in SFY 2018-2019 Biennial State Budget. David K. Smith moved and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

11/9/2017

Ohio Senator Bob Peterson
1 Capital Square, Floor 1
Columbus, Ohio 43215

Ohio Representative Ryan Smith
77 S. High Street, Floor 13
Columbus, Ohio 43215-6108

RE: Incremental Sales Tax Rate Change in SFY 2018-2019 Biennial State Budget

The Honorable Ohio Senator Bob Peterson & Ohio Representative Ryan Smith,

See attached a memo from Brad Cole, Managing Director Research with the County Commissioners Association of Ohio, regarding the impact of the incremental sales tax rate change that happened as part of the SFY 2018-2019 biennial state budget. Gallia County is one of the counties impacted by this change in two ways as follows:

- Gallia County currently has 1.25% sales tax enacted with 0.25% remaining. Since Counties are not being made whole by the State regarding the MCO sales tax, we may eventually need to enact the remaining 0.25% simply to continue regular operations of Gallia County. Unless a change is made Gallia County would only be able to enact 0.20% of the 0.25% remaining.
- Gallia County 911 is 100% funded by a 0.25% sales tax that is required to be renewed every 5 years. Unless a change is made Gallia County 911 would not be able to renew at 0.25% on the November 2019 ballot.

This situation needs to be remedied very quickly by the state legislature and Gallia County fully supports the 3 alternatives listed in the attached CCAO memo from Brad Cole as follows:

1. Leave language for 0.10 language in the law.
2. Allow existing sales tax levies to be renewed at the rate they were originally enacted.
3. Allow entities seeking to increase sales tax rate up to statutory caps to have an alternative increment.

Thanks so much for your assistance in a prompt resolution to this matter,
 Gallia County Commissioners
 s/ Harold G. Montgomery, President
 s/ David K. Smith, Vice-President
 s/ Brent Saunders, Commissioner

OPWC CE GRANT - GREEN SEWER PHASE 1 DISBURSEMENT REQUEST # 2

County Administrator Karen Sprague presented the Commission with OPWC Disbursement Request # 2 for the Credit Enhancement Grant for Green Sewer Phase 1 Project for the following items:

- USDA Bond 92-09 interest only - \$61,780.00

David K. Smith moved and Brent Saunders seconded a motion to approve OPWC disbursement request # 2 and the following memo entry as submitted. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

CONTRACT SIGNING

CDBG CD GRANT – CLAY TOWNSHIP BEAR RUN ROAD PAVING PROJECT

County Administrator Karen Sprague provided the Commission with the contract for the FY 2017 CDBG Clay Township Bear Run Road Paving Project with The Shelly Company of Thornville, Ohio in the amount of \$33,442.30. Harold Montgomery entertained a motion to approve and sign the contract as presented. Brent Saunders made and David K. Smith seconded this motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DJFS – EMPLOYEES

The commissioners received the following recommendation from Director Dana Glassburn:

Recommended Promotion:

Gina Pompender = promoted from Income Maintenance Aide 1 (class #17211, PC#21014.0) TO Income Maintenance Worker 3 (class #31008.0) Promotions to be effective: November 27, 2017

The President entertained the motion to approve the promotion based on the recommendation of Director Dana Glassburn. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

Recommended New Hires:

Codette Oshell = Income Maintenance Aide 1 (class #17211, PC#21014.0) Employment to begin: November 27, 2017

The President entertained the motion to approve the new hire based on the recommendation of Director Dana Glassburn and pending a successful negative drug test. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

Richard Johnson = Income Maintenance Aide 1 (class #17211, PC#21013.0) Employment to begin: November 14, 2017.

The President entertained the motion to approve the new hire based on the recommendation of Director Dana Glassburn and pending a successful negative drug test. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

Individual may require training that GCDJFS is unable to provide at this time; therefore, recommend out of county training and approval for related out of county travel to occur as needed during the employee probationary period for training.

LEAVE DONATION APPLICATION

911 presented the Commissioners the following leave donation applications for their approval:

| Department | Donating Employee | Receiving Employee | Hours Donated | Pay Period |
|------------|-------------------|--------------------|---------------|------------|
| 911 | Francis A. Waugh | Lisa Turner | 56 | 11/24/17 |

The President entertained a motion to approve the leave donation applications as requested. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

PROSECUTING ATTORNEY

Prosecutor Jason D. Holdren met with the commission for their weekly update, review and advice on any legal issues. No action taken.

EXECUTIVE SESSION - PERSONNEL

At 10:12 a.m. the President entertained a motion to enter into executive session with Anette L. Brown, Clerk to discuss personnel. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 10:17 a.m. County Administrator Karen Sprague joined the session. Returned to regular session at 10:28 a.m.; no action taken.

VETERANS – BUDGET REVIEW

John W. Thomas, Robert McCarley and Jon Lynch with Veterans Services met with the commission to discuss the 2018 budget request. No action taken.

EMS – BUDGET REVIEW

EMS Director Larry Boyer met with the commission to discuss the 2018 budget request. No action taken.

BID OPENING – SENIOR CENTER REHAB PROJECT

At 11:00 a.m. the following bids were opened and read by President Harold G. Montgomery:

| Company | Total Bid |
|---|-------------|
| Hash's Construction Co Inc., Bidwell Ohio | \$22,800.00 |

County Administrator Karen Sprague noted the estimate was \$22,800.00. Bids were turned over to the County Administrator Karen Sprague for review and recommendation. The following were in attendance: Hash's Construction, Molly Hash; Dean Wright, Gallipolis Daily Tribune.

MUNICIPAL COURT – BUDGET REVIEW

Municipal Court Judge Eric Mulford, Clerks Jeff Halley and Lou Ellen Werry met with the commission to discuss the 2018 budget request. No action taken.

RECORDER – BUDGET REVIEW

Recorder Roger Walker met with the commission to discuss the 2018 budget request. No action taken.

PROBATE/JUVENILE COURT – BUDGET REVIEW

Probate/Juvenile Court Judge Tom Moulton Jr. met with the commission to discuss the 2018 budget request. No action taken.

AIRPORT - OHIO AVIATION ASSOCIATION

County Administrator Karen Sprague request the Commission to allow the Gallia Meigs Regional Airport to join the Ohio Aviation Association (OAA). The President entertain the motion upon the recommendation of the County Administrator to allow the Gallia Meigs Regional Airport to join the OAA. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

COMMON PLEAS COURT – BUDGET REVIEW

Common Pleas Court Judge Margret Evans, Shari Van Gundy and Mike Smith met with the commission to discuss the 2018 budget request. No action taken

BID AWARD
CDBG SENIOR CITIZENS CENTER GUTTER & DOWNSPOUT PROJECT

County Administrator Karen Sprague advised the Commission of receipt of the Release of Funds from ODSA-OCD dated 10/30/2017 and therefore the project can now be awarded. The bid for the 2017 CDBG Senior Citizens Center Gutter & Downspout Project have been reviewed, the one quote received was at the project estimate of \$22,800.00. Therefore, Ms. Sprague recommends the project be awarded to Hash's Construction Co. Inc. in the amount of \$22,800.00. Ms. Sprague noted the bid was complete containing the bid guaranty and contract bond and all affidavits as required and could be awarded as recommended. Ms. Sprague further noted both the Excluded Parties search on www.sam.gov and the Ohio Auditor of State website Certified Search for Unresolved Findings for Recovery reflect nothing for Hash's Construction Co. Inc. and therefore made a recommendation to award. Harold Montgomery entertained a motion to award the contract as recommended. Brent Saunders made and David K. Smith seconded this motion to award the quote to Hash's Construction Co. Inc. in the amount of \$22,800.00 as recommended. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CONTRACT SIGNING
CDBG CD GRANT – SENIOR CITIZENS CENTER GUTTER & DOWNSPOUT PROJECT

County Administrator Karen Sprague provided the Commission with the contract for the FY 2017 CDBG Senior Citizens Center Gutter & Downspout Project with Hash's Construction Co. Inc. of Bidwell, Ohio in the amount of \$22,800.00. Harold Montgomery entertained a motion to approve and sign the contract as presented. Brent Saunders made and David K. Smith seconded this motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

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

INVESTMENT ADVISORY COMMITTEE

Gallia County Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 3rd quarter 2017 investment report for review. The Investment reports are submitted monthly; with meetings held quarterly. Members present were the Commissioners Harold G. Montgomery, David K. Smith and Brent Saunders, and Steve McGhee, County Treasurer. The Investment Report is on file in the Treasurer's office and in the Commissioner's office for review.

TREASURER – BUDGET REVIEW

Treasurer Steve McGhee met with the commission to discuss the 2018 budget request. No action taken.

EXECUTIVE SESSION – ECONOMIC DEVELOPMENT


At 2:05 p.m. the President entertained a motion to enter into executive session with Developmental Disable Director Pamela Combs to discuss economic development. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 2:15 p.m. Ms. Combs exited the session. Returned to regular session at 2:18 p.m.; no action taken.

ENGINEER – BUDGET REVIEW

Brett Boothe engineer and Adam Edwards GIS technician met with the commission to discuss the 2018 budget request. No action taken.

ADJOURN

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

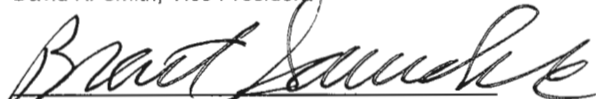


Harold G. Montgomery, President



Anette L. Brown, Clerk

David K. Smith, Vice President



Brent Saunders, Commissioner