

JANUARY 11, 2018

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

The President entertained a motion for approval of the January 4, 2018 minutes. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Kathy Campbell	1/9	Lawrence Co., Ohio	Northwoods/Fiscal
DJFS	Dana Glassburn & Kathy Campbell	1/11	Jackson Co., Ohio	NET Transportation
911	Sherry Daines & Keith Wilson	1/17	Columbus, Ohio	Ohio FirstNet Conference
DJFS	Kristina Smith	1/22 & 1/23	Union Co., Ohio	OBWP Training/Mtg
Commissioners	Karen Sprague	1/24 & 1/25	Columbus, Ohio	OCCD 2017 Winter Qtrly. Mtg. & 2018 CHIP Grant Application Training

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

2018 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
1/7	19	0	3	0	11	0	0	0	14	16	1	0	0	0

DECEMBER 2017 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The December 2017 Financial Reports for comparison with the December 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
 - 12/31/2016 ending cash balance was \$1,469,989.52
 - 12/31/2017 ending cash balance was \$2,386,549.22
 - Difference of \$916,559.70
 - 2017 Yearend Report for General Fund:
 - YTD Revenue = \$10,059,015.95
 - Real Estate = \$2,690,964.48
 - Sales Tax = \$4,167,926.80
 - Undivided Local Gov't Tax = \$315,000.00
 - Fees, Licenses & Fines = \$1,420,526.80
 - Sales & Services = \$12,717.41
 - Leases/Rents = \$55,063.56
 - Depository Investment Income = \$90,244.99
 - Refunds/Reimbs = \$1,094,337.70
 - Other Receipts = \$558,519.08
 - YTD Expenses = \$9,488,741.12
 - Commissioners Office = \$703,854.75
 - Auditors Office = \$337,930.37
 - Treasurers Office = \$237,322.27
 - Prosecutors Office = \$403,099.90
 - Annual Audits = \$108,665.80
 - ED/Planning Commission = \$73,057.52
 - Common Pleas Court = \$332,916.70
 - Juvenile/Probate Court = \$373,984.15
 - Clerk of Courts = \$253,512.71
 - Coroner = \$122,688.90
 - Municipal Court = \$86,750.87
 - IT Department = \$132,360.54
 - Board of Elections = \$269,178.68
 - County Buildings & Grounds Dept = \$687,391.13
 - Airport = \$32,926.71
 - Sheriff = \$2,914,938.92
 - Records Office = \$198,468.83
 - Dog & Kennel = \$60,305.29
 - Law Library = \$32,972.31
 - Agriculture = \$276,693.60

- Health = \$38,824.73
- Veteran Service Agency = \$358,673.12
- JFS = \$96,880.00
- EMS = \$400,000.00
- Engineer Maps & Prints = \$65,338.04
- Insurance = \$182,277.00
- Miscellaneous = \$599,297.50
- Transfers = \$108,430.78

CONTRACT – CANADAY CARE LLC

Brent Saunders moved and Harold G. Montgomery seconded the motion to sign an agreement with Betsy Canaday of Canaday Care LLC for FY 2018 with an office visit rate remaining at \$35 as one of the nurse practitioners the Gallia County Employees on the County's Health Insurance Plan can visit at no cost to them, paid through the County's 105 Plan Fund. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

RECORDER

The Board received correspondence from the County Recorder requesting any new Zoning Resolutions or Zoning Amendments be filed with his office. No action taken.

PLANNING COMMISSION BOARD RE-APPOINTMENTS

The Commission was in receipt of the following:

January 9, 2018

To: Gallia County Commissioners

From: Melissa Clark

Re: Planning Commission re-appointments

I am requesting the following re-appointments to the Planning Commission Board. The term of office will be for the following dates:

Current Term	Member	Alternate	Office
10/31/17 – 10/31/20	Paul Shoemaker		Chairman
10/31/17 – 10/31/20	Raina Fulks		
10/31/17 – 10/31/20	Brett Boothe, Engineer	Adam Edwards	

Thank you,
Melissa Clark
Planning Director

The President entertained a motion to appoint Paul Shoemaker, Raina Fulks and Brett Boothe to the Planning Commission Board as recommended. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

LETTERS OF SUPPORT – SENATE BILL 155 & HOUSE BILL 239

The President entertained a motion to approve and sign the both Letters of Support for Senate Bill 155 and House Bill 239. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

January 11, 2018

Senate Public Utilities Committee
1 Capitol Square, 2nd Floor
Columbus, OH 43215

Re: Senate Bill 155

Dear Chairman Beagle, Vice Chairman LaRose, Ranking Minority Member Williams, and Members of the Senate Public Utilities Committee:

The Gallia County Commissioners write in strong support of Senate Bill 155, which will provide financial stability and the long term economic certainty needed to meet financial obligations at the OVEC power generation plants.

The Kyger Creek Plant is essential to providing clean, reliable, affordable electricity to Ohioans. Failure on Senate Bill 155 could result in stranded costs, and consumers who would be left with the burden of higher costs and rate increases.

Being a small rural county in Southeast Ohio with a population of 31,000, Gallia County has a vested interest in the outcome of Senate Bill 155. OVEC has a significant economic impact in Gallia County and surrounding communities, providing 300 high-paying positions and an additional 50-200 contracting jobs at the Kyger Creek Plant alone. Additionally, the Kyger Creek Plant is one of the largest tax generators for Gallia County providing \$2.7M in tax revenue.

The OVEC plants were built when electricity was needed for uranium enrichment during the Cold War. At that time, the Ohio utilities did not hesitate to support national security at a critical time in our nation's history. OVEC's commitment to environmental stewardship and power plant improvements is evident with nearly \$1 billion invested at the Kyger Creek Power Plant in the last 15 years.

Not only will SB 155 allow for OVEC to continue to provide clean, reliable, baseload generation to the customers of Ohio, the continued and successful operation of the Kyger Creek Power Plant is essential to the ongoing economic stability of Gallia County and our surrounding communities.

For the reasons listed above, the Gallia County Commissioners strongly urge you to support Senate Bill 155 to provide financial stability and the long term economic certainty needed for the OVEC power generation plants.

Thank you very much for your consideration of this important matter.

Sincerely,

/s/ David K. Smith, President

/s/ Brent Saunders, Vice President

/s/ Harold G. Montgomery, Commissioner

January 11, 2018

House Public Utilities Committee
77 S. High Street
Columbus, OH 43215

Re: House Bill 239

Dear Chairman Cupp, Vice Chairman Carfagna, Ranking Member Michael Ashford, and Members of the House Public Utilities Committee:

The Gallia County Commissioners write in strong support of House Bill 239, which will provide financial stability and the long term economic certainty needed to meet financial obligations at the OVEC power generation plants.

The Kyger Creek Plant is essential to providing clean, reliable, affordable electricity to Ohioans. Failure on House Bill 239 could result in stranded costs, and consumers who would be left with the burden of higher costs and rate increases.

Being a small rural county in Southeast Ohio with a population of 31,000, Gallia County has a vested interest in the outcome of House Bill 239. OVEC has a significant economic impact in Gallia County and surrounding communities, providing 300 high-paying positions and an additional 50-200 contracting jobs at the Kyger Creek Plant alone. Additionally, the Kyger Creek Plant is one of the largest tax generators for Gallia County providing \$2.7M in tax revenue.

The OVEC plants were built when electricity was needed for uranium enrichment during the Cold War. At that time, the Ohio utilities did not hesitate to support national security at a critical time in our nation's history. OVEC's commitment to environmental stewardship and power plant improvements is evident with nearly \$1 billion invested at the Kyger Creek Power Plant in the last 15 years.

Not only will House Bill 239 allow for OVEC to continue to provide clean, reliable, baseload generation to the customers of Ohio, the continued and successful operation of the Kyger Creek Power Plant is essential to the ongoing economic stability of Gallia County and our surrounding communities.

For the reasons listed above, the Gallia County Commissioners strongly urge you to support House Bill 239 to provide financial stability and the long term economic certainty needed for the OVEC power generation plants.

Thank you very much for your consideration of this important matter.

Sincerely,

s/ David K. Smith, President

s/ Brent Saunders, Vice President

s/ Harold G. Montgomery, Commissioner

PROSECUTING ATTORNEY

Assistant Prosecutor Randy Dupree met with the commission for their weekly update, review and advice on any legal issues. No action taken.

EXECUTIVE SESSION – DJFS - PERSONNEL

At 10:03 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Returned to regular session at 10:19 a.m.; no action taken.

DOG ISSUE – HARDER

Mr. Cletus Harder of Gallipolis, Ohio met with the commission to discuss his concerns with an incident that happened with his dog and another dog located in the city of Gallipolis. Mr. Harder questioned if the other dog had Gallia County dog tags at that time. Gallia County Dog Warden Laurie Cardillo noted she was told that the dog had recently moved into the area and also noted she informed the owner the deadline to get 2018 dog tags without penalties is January 31, 2018. President Smith noted it is a civil matter and Mr. Harder should contact the City Solicitor, Adam Salisbury for advice on this matter. No action taken.

AIRPORT – HANGAR TENANTS

Gallia-Meigs Regional Airport hangar tenant Bruce Postlewait met with the commission to ask to table the December 14, 2017 approved lease. The lease states: All Lessee must have a valid lease signed and on file with the manager of the Gallia-Meigs Regional Airport no later than February 1, 2018. Also in attendance: Hangar Tenants Dan Reigle and Daniel Riffle, and Gallia-Meigs Regional Airport Manager David Snyder. They would like further negotiations. Commissioners Saunders noted he had met before December 14, 2017 with Ryan Elliott and he felt they had reached an agreement and sent a revised lease to the counties legal advisor, Gallia County Prosecuting Attorney for review and approval as to form and content. Mr. Postlewait noted he has no intention on signing the current lease. No action taken.

INVESTMENT ADVISORY COMMITTEE

Gallia County Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 4th. 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 County Treasurer, Steve McGhee. The Investment Report is on file in the Treasurer's office and in the Commissioner's office for review.

CHILDREN SERVICES AGENCY UPDATE

Executive Director Russ Moore met with the Commission for an update of the agency's fiscal condition. Cash, expenditures, intake were distributed for October 2017 through January 2018 and screening reports for July 2017 through December 2017 and reviewed by everyone. No action taken.

OPWC – COUNTY ENGINEER – EMERGENCY SLIP REPAIR PROJECTS

County Administrator Karen Sprague presented the Commission with letters from OPWC noting two emergency grants awarded to the Gallia County for the following slip repair projects:

- Bulaville Pike Slip Repair Project – OPWC grant \$32,960. This OPWC grant represents 20% of the projects total estimated cost of \$164,800

- Lincoln Street Slip Repair Project – OPWC grant \$183,447. This OPWC grant represents 25% of the projects total estimated cost of \$733,792.00

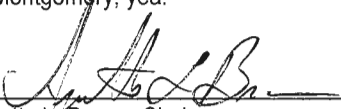
Brent Saunders made and Harold G. Montgomery seconded the motion to approve and sign the letters from OPWC accepting these two emergency grants. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. The President entertained a motion for an Amendment to clarify the Gallia County Commissioners are under no obligation to fund any portion of these projects from the county general fund as the matching funds for these two projects are coming from other sources. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

ADJOURN

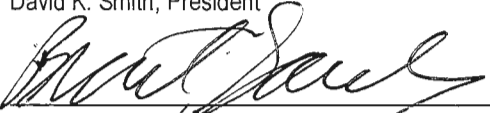
At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.



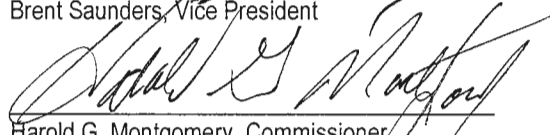
 David K. Smith, President



 Anette L. Brown, Clerk



 Brent Saunders, Vice President



 Harold G. Montgomery, Commissioner