

FEBRUARY 8, 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 February 1, 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:
Econ Dev	Melissa Clark	2/13	Jackson, Ohio	APEG Econ Dev Mtg
DJFS	Kathy Campbell	2/14	Columbus, Ohio	Fiscal Mtg
Clk of Ct	Noreen Saunders	2/20 – 2/21	Columbus, Ohio	OCCA Mtg
DJFS	Dana Glassburn	2/26	Columbus, Ohio	Training/Mtg
DJFS	Beth Moore	2/26 – 2/27	Union County, Ohio	Ohio Benefits Mtg
DJFS	Dana Glassburn	2/27	Jackson, Ohio	Southeast District Mtg
D&K	Laurie Cardillo	3/1	Athens, Ohio	ACO 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
2/4	22	1	1	0	8	0	1	0	11	26	0	0	0	0

JANUARY 2018 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The January 2018 Financial Reports for comparison with the January 2017 Financial Reports. The following was noted during the review:
 - 1/1/2017 beginning cash balance was \$1,469,989.52
 - 1/1/2018 beginning cash balance was \$2,386,549.22
 - Difference of \$916,559.70
 - 1/31/2017 ending cash balance was \$1,031,139.51
 - 1/31/2018 ending cash balance was \$1,515,996.85
 - Difference of \$484,857.34

2018 SERENITY HOUSE APPLICATION FOR FUNDS APPROVAL

Marissa Metz, Serenity House Executive Director, provided the Commission with the FY 2018 application for funds for the Serenity House Shelter. Brent Saunders made a motion that the Gallia County Commissioners approve and accept the application as submitted and provide a letter to this effect. Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: David K. Smith, yea; Brent Saunders, yea; Harold G. Montgomery, yea.

**ENVIRONMENTAL REVIEW RECORD - B-F-17-1AY-1
MORGAN TOWNSHIP WILL ROAD PAVING PROJECT**

County Administrator Karen Sprague presented the Commission with the paperwork for approval of the Environmental Review Record for the Certification of Determination of Subsequent Exemption for a Categorical Exclusion project under the B-F-17-1AY-1 grant: #3 – 1: Morgan Township Will Road Paving/Street Improvements; noting the project will pave an existing 2500 LF of Will Road. David Smith entertained a motion to approve the form as presented. Harold G. Montgomery made and Brent Saunders seconded that motion. Upon roll call votes were as follows: David K. Smith, yea; Brent Saunders, yea; Harold Montgomery, yea. The Certification form was signed by David K. Smith, as President of the Commission, and is on file in the County's CDBG files.

**FINAL YEAR END APPROPRIATION RESOLUTION
FOR FISCAL YEAR 2017**

County Administrator Karen Sprague presented the Commission with the Final 2017 Year End Appropriation Resolution for all the county's funds that was provided by the Gallia County Auditor's Office after all final year end business was concluded. The Commission must adopt this report as the County's Final 2017 Year End Appropriation Resolution. Adopting this document will reduce the cost of the County's audit and the audit will be able to be completed faster since the State Auditor's can start with this final year end report versus taking the beginning of year appropriation resolution and then having to research all the transfers and supplemental appropriations from the Commissioners Journal. The appropriations totaled as follows:

General Fund:

- Appropriations = \$9,535,110.28

Special Revenue Funds:

- Appropriations = \$69,285,537.33

Grand Total All Funds

- Appropriations = \$78,820,647.61

President Smith entertained a motion that the Final Year End Appropriation Resolution for the fiscal year 2017 be approved and signed by the Commission as presented. Harold G. Montgomery made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Document is on file with County Administrator's 2017 Budgetary Files.

/ David K. Smith, President

/ Brent Saunders, Vice President

/ Harold G. Montgomery, Commissioner

HOTEL LODGING TAX DISTRIBUTION

Commissioners received the distribution of the 4th. Quarter 2017 hotel lodging tax from the County Auditor, reporting \$44,376.41 being made to the Ohio Valley Visitor's Center. The report is on file in the Commissioner's office.

2018 MATERIAL AND SERVICES CONTRACTS

The County Engineer submitted the 2018 general road work and dust control contracts for Gallia County 911, Gallia County Agricultural Society and the Village of Crown City. The President entertained a motion to approve the submitted contracts Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

The contract is as follows:

THIS CONTRACT AND AGREEMENT, MADE AND CONCLUDED IN GALLIPOLIS, OHIO, THIS (SEE CONTRACTS FOR DATE) BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINTO AFTER CALLED THE FIRST PARTY, AND (SEE CONTRACTS) HEREINTO AFTER CALLED THE SECOND PARTYS.

WITNESSTH:

WHEREAS, THE SECOND PARTY IS DESIROUS OF HAVING CERTAIN STREETS AND ROADS WITHIN ITS TERRITORY CONSTRUCTED, RELOCATED, REPAIRED, OR IMPROVED, AND ANY OTHER WORK REQUIRED OF THE FIRST PARTY, AS FOLLOWS:

GENERAL ROAD WORK AND DUST CONTROL.

WHEREAS, THE SECOND PARTY DOES NOT HAVE THE NECESSARY EQUIPMENT AND/OR PERSONNEL TO PERFORM THE WORK AFORESAID AND DOES DESIRE TO HAVE SAID WORK PERFORMED BY THE FIRST PARTY, THROUGH THE GALLIA COUNTY ENGINEER BRETT BOOTHE AND HIGHWAY DEPARTMENT OF SAID COUNTY; AND (SEE CONTRACTS).

WHEREAS, THE ENGINEER'S OFFICE AND THE EMPLOYEES OF SAID GALLIA COUNTY HIGHWAY DEPARTMENT MAY BE AVAILABLE ON SATURDAYS AND OTHER DAYS OF EACH WEEK (PROVIDING IT DOES NOT INTERFERE WITH OVERALL MAINTENANCE OF COUNTY HIGHWAY SYSTEM) TO PERFORM WORK AND LABOR FOR, AND ON BEHALF OF, OTHER POLITICAL SUB-DIVISIONS WITHIN THE COUNTY.

WHEREAS, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER'S "PAYMENT OF MATERIAL AND SERVICES POLICY".

NOW THEREFORE, THE FIRST PARTY IS WILLING TO FURNISH THE NECESSARY EQUIPMENT AND LABOR, AND TO PERFORM THE WORK AFORESAID, AS A CHARGE TO THE SECOND PARTY FOR THE USE OF SAID EQUIPMENT, MATERIALS, AND LABOR. ALL LABOR, MATERIALS USED, AND FRINGE BENEFIT RATES WILL BE CHARGED AT THE CURRENT COUNTY RATES. EQUIPMENT WILL BE CHARGED AT THE "GALLIA COUNTY ENGINEER'S 2018 EQUIPMENT RATES".

WHEREAS, THE SECOND PARTY IS DESIROUS OF MATERIAL PURCHASES FROM THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT FOR THEIR USE.

WHEREAS, MATERIAL PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE BY THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT.

WHERE, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER "PAYMENT OF MATERIAL AND SERVICES POLICY".

THEREFORE, BE IT RESOLVED, THE FIRST PARTY IF WILLING TO FURNISH MATERIAL WITH LOADING AT COUNTY COST AS A CHARGE TO THE SECOND PARTY.

THE SECOND PARTY AGREES, DOES COVENANT, TO SAVE HARMLESS THE FIRST PARTY FROM ANY AND ALL LOSS AND RESPONSIBILITY FOR ANY DAMAGES AND/OR FOR INJURY TO PERSONS, PROPERTY, OR OTHERWISE, ARISING FROM THE USE OF THIS EQUIPMENT PERFORMANT OF THE WORK AND LABOR UNDER THIS AGREEMENT.

THE FIRST PARTY AGREES THAT THE WORK SHALL BE DONE UNDER THE SUPERVISION OF THE GALLIA COUNTY ENGINEER OR PERSONS DESIGNATED BY HIM.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS TO DUPLICATES HEREOF THE 8TH DAY OF FEBRUARY, 2018 (original contract on file in the engineer's office and the Gallia County Commissioners office)

*SIGNED IN THE PRESENCE OF:
(AS TO FIRST PARTY) (SEE CONTRACTS)
/ Anette L. Brown, Clerk*

*THE BOARD OF COUNTY COMMISSIONERS
OF GALLIA COUNTY, OHIO 2/8/18
/ David K. Smith, President
/ Brent Saunders, Vice President
/ Harold G. Montgomery, Commissioner*

AIRPORT – SERVICE AGREEMENT SELF SERVICE TERMINALS

County Administrator Karen Sprague presented the Commission with a service agreement from QT Petroleum on Demand for the Self Service Gas Terminals at the Airport for 2018. The President entertained a motion to approve the 2018 service agreement at Gold Level as presented. Brent Saunders made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

2018 OVRDC 1st CAUCUS MEETING

Commissioners and County Administrator Karen Sprague left the office at 10:05 am to attend the 1st Round Caucus meeting with OVRDC for FY 2018 in the second floor meeting room. Returned to meeting at 11:00 am.

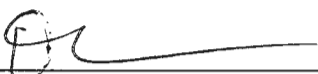
RECORDS COMMISSION MEETING

President David K. Smith chaired the Record's Commission Meeting held in the Commissioner's office. The following were present: Commissioners Brent Saunders and Harold G. Montgomery, Auditor Larry M. Betz, Recorder Roger Walker and Assistant Prosecutor Randy Dupree. Also present, Tribune Reporter Dean Wright.

*2:30 pm – Commissioners traveled to Wellston, OH for the GJMV Solid Waste District meeting.

ADJOURN

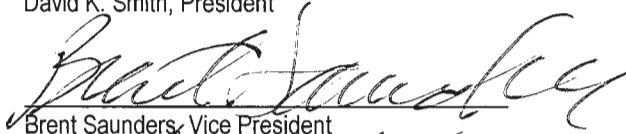
At 5:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.



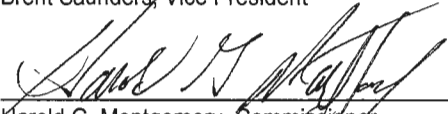
David K. Smith, President



Anette L. Brown, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner