

**JUNE 7, 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 May 31, 2018 minutes. 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
6/3	5	2	2	0	2	0	0	0	6	19	0	1	0	0

**GCRWA PROXY**

Harold G. Montgomery made and Brent Saunders seconded the motion to approve President David K. Smith to sign the Gallia County Rural Water Association Proxy as a member. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**MAY 2018 FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- The May 2018 Financial Reports for comparison with the May 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
  - 5/31/2017 ending cash balance was \$2,292,163.03
  - 5/31/2018 ending cash balance was \$1,924,938.23
  - Difference of (\$367,224.80)
- April & May 2018 Sales Tax Report noting county general fund share of sales tax collections are down (\$119,797.51) thru May 2018 as compared to May 2017

**GREEN SEWER 1 EQUIPMENT**

County Administrator Karen Sprague presented the Commission with the following state cooperative purchasing quotes (noting the equipment has already been bid out by the State of Ohio) for equipment needed for Green Sewer Phase 1 System:

- Orb Environmental Products of Hamilton, Ohio: Model 747-FR2000 Classic Trailer Mounted High Pressure Sewer Cleaner (Note: Orb Environmental Products is the exclusive dealer for the sale of Sewer Equipment Co. of America products in the State of Ohio)
  - Option 1 – Demo Unit with 13.5 hours of operation @ 71,048.80
  - Option 2 – New Unit @ \$83,696.16
- Vision Automotive, LLC of Defiance, Ohio: 2018 Dodge Ram 2500 4WD Crew Cab with options: Additional Set of Keys, Brake Controller, 7-Pin Trailer Receptacle Wiring, All Terrain Tires, Trailer Tow Mirrors, Backup Alarm, 6-Door Utility Body, 8ft Bed in Lieu of Short Bed – Total Price \$35,210.00

Ms. Sprague noted that she and County Sewer Operator Tom Dillon were present for a demo of the Trailer Jet Machine on Tuesday and this piece of equipment will be a great benefit to the sewer department allowing county staff to perform maintenance immediately when problems arise versus having to wait for a local contractor or other local government for their equipment. Also, noting if the county has its own equipment it would be a cost savings by not having to pay for these services from some other entity. Ms. Sprague further noted upon the approval of the County Commission, she will forward the request to purchase the equipment to OWDA before an order is placed. President entertained a motion to request permission from OWDA for the purchase of the new jet rod machine and truck as recommended by the County Administrator pending the approval of the funding agency, OWDA. Harold G. Montgomery moved and Brent Saunders seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**OWDA - GREEN SEWER PHASE 1 CONSTRUCTION GRANT/LOAN DISBURSEMENT REQUEST # 14**

County Administrator Karen Sprague provided the Commission with OWDA Disbursement Request # 14 for the Green Sewer Phase 1 Project for the following items:

- Stantec Inv # 1358261 - \$2,456.25
- Total = \$2,456.25

Brent Saunders moved and Harold G. Montgomery seconded a motion to approve OWDA disbursement request # 14 and the following memo entry as submitted. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

**PROSECUTING ATTORNEY**

Prosecutor representative Amber Fellure met with the commission for their weekly update and review. No action taken.

AIRPORT

Airport manager Dave Snyder informed the commission the airport flail mower will need to be replaced soon. Maintenance Supervisor Tom Halfhill also recommended replacing the mower. Brent Saunders made a motion based on the recommendation of the maintenance supervisor and airport manager to purchase a 6 foot brush hog with safety clutch for \$1,600.00 from Jim's Farm Equipment, Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

DJFS

Director Dana Glassburn met with the commission for their weekly update and review. No action taken.

VICTIM OF CRIME ACT (VOCA) GRANT

Victim's Assistance Program Advocate Susan Grady and attorney Brynn Noe met with the Commissioners to present the Commission with a Breakdown from Quarterly Program Reports of Gallia County Victim Assistance Program and request the annual VOCA grant cash match. The 20% cash match will be \$33,767.07, which is shared 50:50 with the City and the County; therefore the County share of the local match is \$16,883. Also in attendance: City Commissioners Tony Gallagher and Gallipolis Tribune Dean Wright. The President entertained a motion to approve the county's share. Harold G. Montgomery made and Brent Saunders seconded the motion to approve participation in the grant and sign any paperwork needed for the grant. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

SHERIFF APPROPRIATION

Sheriff Matthew D. Champlin and office administrator Heather Casto met with the commissioners to discuss their concerns with the rising cost of transport and housing of inmates. The President entertained a motion to approve the following supplement appropriation:

Appropriate \$50,000 into 001.0603.530700 County General - Jail Contract Services

Harold G. Montgomery move to approve the appropriation and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

EXECUTIVE SESSION - CONTRACT

At 11:05 a.m. the President entertained a motion to enter into executive session with Sherry Daines and John Grubb to discuss a contract. 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 11:14 a.m.; no action taken.

EVERBRIDGE CONTRACT

Sherry Daines presented the commissioners with the Everbridge contract effective June 12, 2018 through June 11, 2019 at the cost of \$8,860. Harold G. Montgomery made and Brent Saunders seconded the motion to approve and sign the contract. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

ECONOMIC DEVELOPMENT - APEG

Economic Development Director Melisa Clark introduced project manager Taylor Stepp with APEG Economic Development in Eastern and Southern Ohio to the Commissioners. Harold G. Montgomery noted they look forward to working with him and plan on frequent meetings with him to help Gallia County's economic development. No action taken.

EXECUTIVE SESSION - CONTRACT

At 11:31 a.m. the President entertained a motion to enter into executive session with FAA Teleconference to discuss a contract. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Returned to regular session at 12:29 p.m.; no action taken.

ADJOURN

At 4:00 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.

Absent  
David K. Smith, President

Anette L. Brown  
Anette L. Brown, Clerk

Brent Saunders  
Brent Saunders, Vice President

Harold G. Montgomery  
Harold G. Montgomery, Commissioner