

JUNE 14, 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 Vice President Brent Saunders. Roll Call: President David K. Smith, absent; Vice President Brent Saunders, present; Commissioner Harold G. Montgomery, present.

The Vice President entertained a motion for approval of the June 7, 2018 minutes. Harold G. Montgomery made and Brent Saunders seconded motion. Roll call: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Harold G. Montgomery	6/18	Columbus, Ohio	Legal
DJFS	Beth Moore	6/18 – 6/19	Columbus, Ohio	Ohio Benefits Mtg
911	Keith Wilson	6/20	Columbus, Ohio	LEADS TAC Training

The Vice President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and Brent Saunders seconded motion. Roll call: Mr. Smith, absent for vote; 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
6/10	4	2	4	0	4	0	0	0	10	13	0	0	0	0

FY ' 2018 FAA VISION-100 GRANT PROGRAMMING APPLICATION INFORMATION

Karen Sprague presented the Commission, on behalf of the Gallia-Meigs Regional Airport consultants Delta Airport Consultants Inc., with FY 2018 FAA VISION-100 Programming Grant information. The application will reflect \$135,000 total project cost broken down as follows:

- \$134,000 Terminal Building Siting, Utilization & Preliminary Design Study; Pen-and-ink ALP Terminal Area Plan Revisions = \$120,600 Federal + \$6,700 State + \$6,700 local match
- \$1,000 Administration = \$900 Federal + \$50 State + \$50 local match
- \$135,000 TOTAL = \$121,500 Federal + \$6,750 State + \$6,750 local match

The application reflects a 90% federal grant, 5% state grant with a 5% local match. The matching funds are from the County's General Fund and have already been transferred to the Airport Fund #036 at the beginning of 2018 and will be appropriated into the FAA grant local match line item under the 2018 Appropriation Resolution.

Ms. Sprague noted this is a programming application using estimates of what the costs will be for this project and the final application with exact costs will be submitted later. The programming applications are due to the FAA by 6/14/2018.

Harold G. Montgomery made and Brent Saunders seconded a motion to approve the programming application. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, absent for vote; and Brent Saunders, yea. Brent Saunders, Vice-Pres, signed all signature blocks for the grant.

HOTEL LODGING TAX DISTRIBUTION

Commissioners received the distribution of the 1st quarter 2018 hotel lodging tax from the County Auditor reporting \$28,050.17 being made to the Ohio Valley Visitor's Center. The report is on file in the Commissioner's office.

OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION

Commissioners were in receipt of the following OVRDC 2018 Local Participating Funds Resolution for adoption consideration:

RESOLUTION

WHEREAS, The Gallia County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Gallia County Board of Commissioners hereby endorses the 2018 Comprehensive Economic Development Strategy (CEDs), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Gallia County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$5,395.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2019. The appropriated funds to be paid on or after January 1, 2019, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Gallia County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2019 through December 31, 2019.

Harold G. Montgomery moved the adoption of the Resolution and the motion was seconded by Brent Saunders. Roll call: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea.

The Gallia County Board of Commissioners hereby adopts this resolution on the 14th day of June, 2018.

By Brent Saunders, Vice President, Gallia County Board of Commissioners

Signed: *of Brent Saunders* June 14, 2018

Certified by: *of Anette L. Brown*, Gallia County Board of Commissioners Clerk, June 14, 2018

CLERK OF COURT – TITLE/BMV EMPLOYEES

Clerk of Courts Noreen Saunders presented a letter notifying the commission effective May 5, 2018, the Gallia County Title/BMV employees, appointing authority Noreen Saunders, Clerk of Courts, will receive differential pay for Saturday hours in the amount of \$5.00/hour. Vice President Brent Saunders noted receipt, no action taken.

EXECUTIVE SESSION - LEGAL

At 9:41 a.m. the Vice President entertained a motion to enter into executive session with Prosecutor Jason D. Holdren to discuss legal. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea. Returned to regular session at 10:30 a.m.; No action taken.

RECORDER – CONTRACT

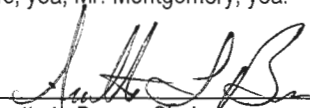
County Recorder Roger Walker met with the commissioners to discuss the renewal of Cott Systems contract. No action taken.

ADJOURN

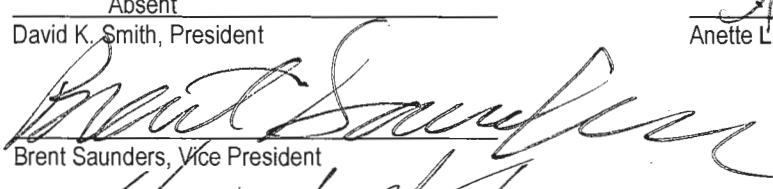
At 4:00 p.m. the Vice President entertained a motion for adjournment. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea.

Absent

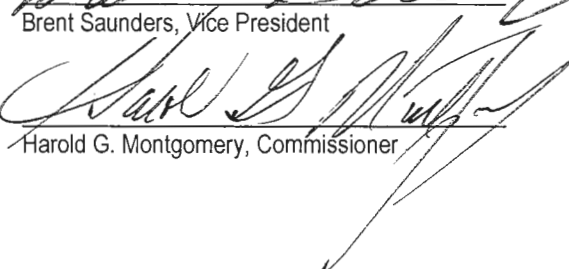
David K. Smith, President



Anette L. Brown, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner