

JULY 5, 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 June 28, 2018 minutes. Harold G. Montgomery made and Brent Saunders 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
7/1	9	2	1	0	7	0	0	0	10	12	0	0	0	0

JUNE 2018 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The June 2018 Financial Reports for comparison with the June 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
 - 6/30/2017 ending cash balance was \$2,312,400.38
 - 6/30/2018 ending cash balance was \$2,018,435.38
 - Difference of (\$293,965.00)
- 2018 5th Amended Certificate of Estimated Resources

RESOLUTION AMENDING GREEN SEWER DISTRICT TO INCLUDE GREEN SEWER PHASE 1 & 2

The Board of County Commissioners of the County of Gallia, Ohio, met in regular session at 9:30 o'clock a. m., on July 5, 2018, at the Gallia County Commissioners Office, Gallipolis, Ohio with the following members present:

Pres. David K. Smith Vice-Pres. Brent Saunders Commissioner Harold G. Montgomery

Absent: none

Brent Saunders moved the adoption of the following amendment to the original resolution adopted 10/23/2014, Commissioners Journal Volume 48 Page 444:

RESOLUTION ESTABLISHING THE GREEN SANITARY SEWER DISTRICT IN THE COUNTY OF GALLIA, OHIO.

WHEREAS, Chapter 6117 of the Ohio Revised Code (the "Act"), and particularly Section 6117.01 thereof, authorizes a board of county commissioners to establish a sanitary sewer district for the purpose of preserving and promoting the public health and welfare in areas outside of municipal corporations;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners (the "Board") of the County of Gallia, Ohio, that:

SECTION 1. This Board hereby determines that it is necessary and appropriate to establish, and there is hereby established, a sanitary sewer district in portions of Green, Gallipolis and Springfield Townships in the County of Gallia, Ohio (the "County") for the purposes of the Act, to be known as the "Green Sanitary Sewer District" (the "Sewer District"), within which Phase 1 and Phase 2 of the construction of a sanitary sewer collection system is to occur. It is expected that the boundaries of the Sewer District will be amended if and when additions to such system are made.

SECTION 2. The boundaries of the Sewer District shall be as indicated on Exhibit A attached hereto.

SECTION 3. All prior actions of this Board and of the County's officers, employees, agents, attorneys and contractors in connection with the construction and installation of a sanitary sewer collection system within the Sewer District (the "Utility"), connections to the Utility, the levy and collection of rates and charges for the services of the Utility and the financing of the Utility, are hereby approved, ratified and confirmed.

SECTION 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 5. This Resolution shall take effect immediately upon its adoption.

Harold G. Montgomery seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: David K. Smith Brent Saunders Harold G. Montgomery

NAYS: none

ADOPTED, this 5th day of July, 2018.

s/ Anette Brown

Clerk of the Board of County Commissioners,
County of Gallia, Ohio

**AMENDMENT #2 TO RESOLUTION – GREEN SEWER PHASE 1 & 2
SERVICE AREA USER CHARGE AND SEWER USE REGULATIONS**

County Administrator Karen Sprague presented the Commission with the following amendment to the prior adopted (12/4/2014 & 10/22/2015) Green Sewer Phase 1 Service Area User Charge and Sewer Use Regulations from Commissioners Journal Volume 48 Page 487-488 and as amended in Volume 49 Page 326-327. This 2nd amendment is based on expansion of the Green Sewer service area to include Green Sewer Phase 2 with the addition of another 360 customers in the Rodney Area of Green and Springfield Townships.

Appendix A revisions (Note rates will remain the same as established below on 10/22/2015, the only change will be the expansion of the sewer district to include the Phase 2 service area more commonly known as Rodney):

- o Capacity Charge/Tap Fee revision
 - Per Gallia County's agreement for sewage treatment with the City of Gallipolis, any users connecting to the County System after the initial connections are completed ("Subsequent Users"), will pay prior to making the connection, in addition to any County fees, a charge equal to the then applicable City of Gallipolis capacity charge as set forth in Ordinance 925.16 of the Codified Ordinances of the City of Gallipolis, Ohio, as it may be amended from time to time by the City. This capacity charge for Subsequent Users in the Service Area will be collected by the County and fifty percent (50%) thereof will be immediately remitted to the City.
- o User Charge revision
 - Total monthly rate per EDU = \$55.50
 - O&M monthly base rate per EDU = \$35.25
 - Debt Retirement monthly base rate per EDU = \$20.25

Mr. Smith entertained a motion to approve the revision of the Green Sewer Service Area User Charge and Sewer Use Regulations to now include both the Phase 1 and Phase 2 service areas keeping the rates the same as established on 10/22/2015. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

<u>s/ David K. Smith</u>	<u>7/5/2018</u>
David K. Smith, Pres.	Date
<u>s/ Brent Saunders</u>	<u>7/5/2018</u>
Brent Saunders, Vice-Pres.	Date
<u>s/ Harold G. Montgomery</u>	<u>7/5/2018</u>
Harold G. Montgomery	Date

USDA LOAN RESOLUTION – GREEN SEWER PHASE 2

Commission received the USDA Loan Resolution, RUS Bulletin 1780-27, for the Green Sewer Phase 2 Project for approval and signing. The USDA loan amount is \$1,613,000. President Smith entertained a motion to approve the USDA Loan resolution as presented. Harold G. Montgomery made and Brent Saunders seconded the motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

USDA GRANT AGREEMENT – GREEN SEWER PHASE 2

Commission received the USDA Grant Agreement, RUS Bulletin 1780-12, for the Green Sewer Phase 2 Project for approval and signing. The USDA grant amount is \$2,148,000. President Smith entertained a motion to approve the USDA Grant Agreement as presented. Harold G. Montgomery made and Brent Saunders seconded the motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

**OPWC GRANT AGREEMENT APPROVAL
2018 COUNTY ROAD RESURFACING PROJECT**

County Administrator Karen Sprague presented the Commission with Ohio Public Works Commission grant agreement for the 2018 Gallia County Road Improvements Project for approval and signing. This grant provides \$399,877 or 66% of the funding for this project. The other \$210,622 or 34% funding is coming from the County's M&R fund. This project includes road resurfacing for the following county roads:

- Woodsmill Road; 1.91 miles begin at Fairview Road and end at Tycoon Road
- Ewington Road; 1.38 miles begin at Shephard Lane and end at SR 160
- Cora Mill Road; 2.05 miles begin at Bridge end and end at Brushy Point Road
- Hamilton Road; 2.38 miles begin at Victory Road and end at Bladen Road
- Southers Road; 0.91 miles begin at SR 218 and end at SR 552
- Georges Creek Road; 1.47 miles begin at Mill Creek Road and end at Bulaville Pike
- Lewis Road; 1.01 miles begin at SR 218 and end at Little Bullskin Road
- Good Hope Road; 0.40 miles begin at SR 218 and end at 0.4 miles

President entertained a motion that the Commission approve and sign the OPWC grant Agreement. Brent Saunders moved and Harold G. Montgomery seconded this motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

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

**RESOLUTION – PROFESSIONAL SERVICES AGREEMENT
DELTA AIRPORT CONSULTANTS, INC.**

County Administrator Karen Sprague presented the Commission the Agreement for Professional Services with Delta Airport Consultants, Inc. for a period of 5 years beginning on the date of the agreement (7/5/2018 thru 7/4/2023). Based on the recommendation of Ms. Sprague, Harold G. Montgomery made and Brent Saunders seconded a motion to approve the Professional Services Agreement with Delta Airport Consultants, Inc. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

FY ' 2018 FAA VISION-100 GRANT & ODOT GRANT FINAL APPLICATION INFORMATION

County Administrator Karen Sprague presented the Commission, on behalf of the Gallia-Meigs Regional Airport consultants Delta Airport Consultants Inc., with FY 2018 FAA & ODOT Final Grant applications for approval. This project will include terminal building siting, utilization and preliminary design study, pen-and-ink ALP Terminal Area Plan Revisions. The cost obtained from Delta Airport Consultants to perform the work stated above totals \$134,000.

The applications reflects \$135,000 total project cost broken down as follows:

- \$134,000 Engineering & Planning = \$120,600 Federal + \$6,700 State + \$6,700 local
- \$1,000 Administration = \$900 Federal + \$50 State + \$50 local
- \$135,000 TOTAL = \$121,500 Federal + \$6,750 State + \$6,750 local

The applications reflects a 90% federal grant and 5% state grant with a 5% local match. The matching funds are from the County's Airport & General Fund.

President Smith entertained a motion to approve the FY 2018 FAA & ODOT final applications as presented. Harold Montgomery made and Brent Saunders seconded a motion to approve the applications as submitted. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; and Harold Montgomery, yea. David Smith, Pres, signed all signature blocks for the grant.

PROSECUTING ATTORNEY

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

911 – PERSONNEL

911/EMA/LEPC Director Sherry Daines submitted a request for permission to fill full-time 911 Operator position due to recent changes in staffing levels at the 911 Center. Mrs. Daines recommends former employee of Gallia County 911 Zach Thompson effective July 21, 2018 and serve a one year probationary period. He has also completed LEADS, APCO, CPR and Level 1 Fire Training. Harold G. Montgomery made the motion to approve the promotion based on the director recommendation. Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

EXECUTIVE SESSION - CONTRACT

At 10:34 a.m. the President entertained a motion to enter into executive session with 911/EMA Director Sherry Daines, Assistant EMA Director Tim Miller, 911/EMS Assistant Director Keith Wilson, engineer Brett Boothe and assistant engineer Beth Lozier to discuss a contract in phone conference with FEMA Mike Pisarski. 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 10:43 a.m.; no action taken.

EXECUTIVE SESSION – CONTRACT & LEGAL

At 10:51 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague, Assistant Prosecutor Randy Dupree, Attorney Mark Sheet, CJ Hughes David Combs and Shawn Clark to discuss a contract and legal. 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 11:08 a.m.; no action taken.

OPERS RESOLUTION

The following resolution was presented to the commissioners by Auditor Larry M. Betz and payroll clerk Susan Hill and prepared by Assistant Prosecutor Randy Dupree:

AUTHORIZATION FOR THE GALLIA COUNTY BOARD OF COMMISSIONERS TO PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE EMPLOYEES OF THE COUNTY PURSUANT TO INTERNAL REVENUE CODE SECTION 414(H)(2).

WHEREAS, pursuant to federal and Ohio laws, the employees of the County could defer the federal and state income taxes on a portion of their wages or salaries if the Gallia County Commissioners would "pick up" (assume and pay) the statutorily required contribution by such elected officials and covered employees to Ohio Public Employees Retirement System (OPERS); and

WHEREAS, the County of Gallia will not incur any additional costs in the deferment of federal and state income taxes.

NOW THEREFORE BE IT ORDAINED BY THE COUNTY OF GALLIA OHIO, THAT:

SECTION 1: Effective pay of July 20, 2018 the full amount of the statutorily required contributions to OPERS shall be withheld from the gross pay of each person within any of the classes established in Section 2 herein and shall be "picked up" (assumed and paid to OPERS) by the Gallia County Commissioners. This "pick up" by the Gallia County Commissioners is, and shall be designated as, public employee contributions and shall be in lieu of contributions to OPERS by each person within any of the classes established in Section 2 herein. No person subject to this "pick up" shall have the option of choosing to receive the statutorily required contribution to OPERS directly instead of having it "picked up" by the County or of being excluded from the "pick up". The County of Gallia and Auditor shall, in reporting and making remittance to OPERS report that the public employees contribution for each person subject to this "pick up" has been made as provided by the statute.

SECTION 2: The "pick up" by the County of Gallia provided by this ordinance shall apply to all persons that: Are employees of the County who are or become contributing members of OPERS.

SECTION 3: The County method of payment of salary to employees who are participants in OPERS is hereby modified as follows, in order to provide for a salary reduction pick up of employee contributions to OPERS.

SECTION 4: The total salary for each employee shall be the salary otherwise payable under the County policies. Such total salary of each employee shall be payable by the County in two parts: (a) deferred salary and (b) cash salary. An employee's deferred salary shall be equal to that percentage of that employee's total salary which is required from time to time by OPERS to be paid as an employee contribution by that employee, and shall be paid by the County to OPERS on behalf of that employee as a pick-up and in lieu of the OPERS employee contribution otherwise payable by that employee. An employee's cash salary shall be equal to that employee's total salary less the amount of the pick-up for that employee, and shall be payable, subject to applicable payroll deductions, to that employee. The County shall compute and remit its employer contributions to OPERS based upon an employee's total salary. The total combined policies and the pick-up provisions of the Resolution shall not be greater than the amounts it would have paid for those items had this provision not been in effect.

SECTION 5: The Treasurer and/or the Clerk are hereby authorized and directed to implement the provisions of the Ordinance to institute the "pick up" of the statutorily required contributions to OPERS for those persons reflected in Section 2 herein so as to enable them to obtain the result in federal and state tax deferrals and other benefits.
Resolution form approved by Gallia County Prosecutor

Adopted July 5, 2018
BOARD OF COUNTY COMMISSIONERS
s/ David K. Smith, President
s/ Brent Saunders, Vice President
s/ Harold G. Montgomery, Commissioner

The president entered the motion to approve and sign the resolution as presented. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

EXECUTIVE SESSION – ECONOMIC DEVELOPMENT

At 11:30 a.m. the President entertained a motion to enter into executive session with Economic Development Director Melissa Clark to discuss economic development. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. At 11:32 a.m. County Administrator Karen Sprague entered the session. Returned to regular session at 11:58 a.m.; no action taken.

VOCA SURVIVOR SERVICES GRANT


Harold G. Montgomery made and Brent Saunders seconded motion to give Economic Development Director Melissa Clark a blanket permission to sign on the commissioners behalf and be the contact person for the Attorney General's office concerning VOCA Survivors Grant. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

EXECUTIVE SESSION – PERSONNEL

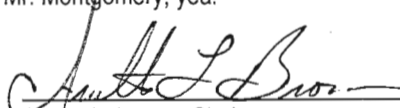
At 12:00 p.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss personnel. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Returned to regular session at 12:08 p.m.; no action taken.

ADJOURN

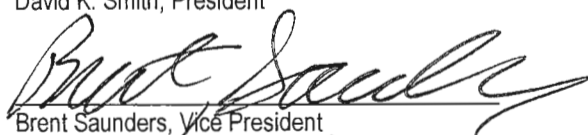
At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.



David K. Smith, President



Anette L. Brown, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner

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