

AUGUST 9, 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 August 2, 2018 minutes. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

| TRAVEL REQUESTS | | | | |
|-----------------|---|------|--------------------------|---|
| DEPARTMENT | NAME | DATE | TO | RE: |
| Commissioners | David K. Smith, Brent Saunders & Harold G. Montgomery | 8/9 | Wellston, Ohio | GJMV Solid Waste Mtg |
| 911/EMA | Sherry Daines & Tim Miller | 8/9 | Chillicothe, Ohio | Hazard Mitigation Implementation Mtg |
| 911/EMA | Sherry Daines | 8/13 | Delaware County, Ohio | 911 Coordinator Mtg |
| Econ Dev | Melissa Clark | 8/14 | Jackson, Ohio | Econ Dev Group Mtg |
| 911/EMA | Sherry Daines & Tim Miller | 8/21 | Circleville, Ohio | EMA SECTOR Mtg |
| 911/EMA | Sherry Daines | 8/30 | Columbus, Ohio | ESINET Mtg |

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 |
| 8/5 | 10 | 1 | 1 | 0 | 5 | 0 | 0 | 0 | 7 | 17 | 0 | 0 | 0 | 1 |

FAA VISION-100 GRANT FUNDS CARRYOVER LETTER

County Administrator Karen Sprague presented the Commission with a letter to the FAA requesting the carryover of the counties remaining Vision-100 grant funds until FY 2019. The county's FAA program manager requested this letter be submitted to reserve the county's remaining grant funds until enough funds are accumulated to complete the next project of the ACIP list of upcoming projects. President entertained a motion to approve the carryover letter as presented. Harold G. Montgomery moved and Brent Saunders seconded this motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

8/9/2018

Ms. Mary Jagiello, Program Manager
Federal Aviation Administration
Detroit Airports District Office
11677 South Wayne Road, Suite 107
Romulus, Michigan 48174

Dear Ms. Jagiello:

**Subject: Gallia-Meigs Regional Airport (GAS) – Gallipolis, Ohio
FY 2018 Airport Improvement Program**

As sponsor for the Gallia-Meigs Regional Airport, it is our intention to carryover all existing entitlement funds to FY 2019. It is understood this carryover decision applies to funds currently available and any additional funds that may be appropriated in FY 2018. It is also understood that once these funds are carried over to FY 2019, they will not be available until after October 1, 2018.

Sincerely,
Gallia County Board of Commissioners

/s/ David K. Smith, President

GREEN SEWER PHASE 2 – DRAW # 37

County Administrator Karen Sprague presented the Commission with Draw # 37 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv. # 1388382 - \$2,406.62
- Total = \$2,406.62

David Smith entertained a motion to approve draw resolution # 37 as submitted. Brent Saunders moved and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

HOTEL LODGING TAX DISTRIBUTION

Commissioners received the distribution of the 2nd quarter 2018 hotel lodging tax from the County Auditor reporting \$46,853.23 being made to the Ohio Valley Visitor's Center. The report is on file in the Commissioner's office.

RECORDER – 2019 GENERAL FUND MONEY REQUEST

The Commission is in receipt of the Gallia County Recorders request for 2019 General Fund Money-Recorder Fund # 017 appropriations. Pursuant to ORC Section 317.321 the County Recorder shall submit a proposal for acquisition and/or maintenance of scanning or other equipment and for contract services. The request estimates 2019 revenues for this Fund # 017 to be \$19,600. No action taken.

COMMUNITY IMPROVEMENT CORPORATION - FUNDING

CIC President Josh Bodimer met with the commissioners to ask for a commitment of \$10,000 for the year 2018 and a \$20,000 commitment for each year of 2019, 2020, 2021 and 2022 for a total of \$90,000 to help fund an Executive Director of the CIC. President Smith noted the commissioners concerns are to meet the current obligations to plan and provide funding for the Gallia County entities. Mr. Saunders noted the State funding to local government has decreased. Also in attendance: City commissioner Tony Gallagher; Dean Wright, Gallipolis Daily Tribune; Steve McGhee Gallia County Treasurer; and Mellissa Clark Gallia County Economic Development Director.

BOARD OF ELECTONS – VOTING MACHINE

BOE Deputy Director Christopher Burnett and Board member Kennison Saunders met with the commissioners to discuss new voting machines. Mr. Burnett invited the commissioners to view the new machines that have been approve by the state at the Bossard Memorial Library August 21, 2018 at 9 am and 1 pm.

***12:30 pm – Commissioners David K. Smith, Brent Saunders and Harold G. Montgomery traveled to Wellston, OH for the GJMV Solid Waste District meeting.**

ADJOURN

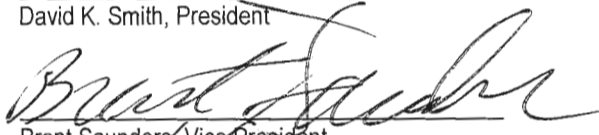
At 4:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.



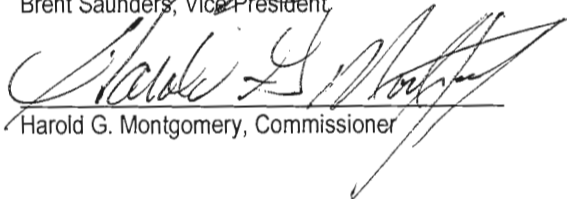
David K. Smith, President



Anette L. Brown, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner