

**OCTOBER 11, 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 October 4, 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:
DJFS	Dana Glassburn	10/11	Columbus, Ohio	OJFSDA Directors Mtg
Commissioners	Brent Saunders	10/11	Wellston, Ohio	Solid Waste Mtg
DJFS	Dana Glassburn	10/17	Jackson, Ohio	CSS Mtg
DJFS	Dana Glassburn	10/23	Columbus or Jackson, Ohio	WD Mtg
DJFS	Dana Glassburn	10/30	Jackson, Ohio	Southeast District Mtg
DJFS	Dana Glassburn	10/31	Columbus, Ohio	DAS

The President entertained a motion to approve travel requests as submitted. 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
10/7	12	1	1	1	11	0	0	0	14	22	1	0	0	2

**ENVIRONMENTAL REVIEW RECORD - B-C-18-1AY-1 & B-C-18-1AY-2 & S-C-18-1AY-1**  
**CERTIFICATION OF CATEGORICALLY EXCLUDED PROJECTS**

County Administrator Karen Sprague presented the Commission with the paperwork for approval of the Environmental Review Record for the following categorically excluded projects under the B-C-18-1AY-1 & B-C-18-1AY-2 & S-C-18-1AY-1 grants (CHIP & HOME & OHTF): #1 – 1: Down Payment Assistance/Rehabilitation; #2 -1: Private Rehabilitation; and #3 – 1: Home/Building Repair. David Smith entertained a motion to approve the form as presented contingent upon no public comments through close of business 10/12/2018. 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 RROF form was signed by David Smith, as President of the Commission, and is on file in the County's CDBG files.

**ROAD PETITION**  
**PART OF ALLEY VILLAGE OF EVERGREEN (AKA WOOD STREET)**

County Commission received a public road petition for the following:

The undersigned petitioners, freeholders of said County residing in the vicinity of the proposed improvement hereinafter described, respectfully represent that the public convenience and welfare require the VACATION of Part of alley in Village of Evergreen

- AKA Wood Street

Public Roads on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises for vacating such roads, the same not being a road on the State Highway System.

The following is a general route and termini of said alley: (AKA Wood Street)

Alley 1:

Situated in the Village of Evergreen, Section 15, Springfield Township. Beginning at the Northwest corner of Lot 25 and South line of Wood Street, thence North 40 Degrees West 33 feet to the most Southerly corner of lot 24, thence North 50 Degrees East 132 feet to the south line of High Street, thence continuing along the south line of High Street South 40 Degrees East 33 feet, thence South 50 Degrees West 132 feet to the point of beginning containing approximately 0.1 acres more or less.

As a result of this vacation, the following adjacent landowner shall be taxed as follows:

William Woolridge – 0.1 acres in Alley 1

We will advertise a public hearing for two consecutive weeks in local newspaper, hold a road viewing on the 3<sup>rd</sup> week with local officials and interested parties and then hold a public hearing on the 4<sup>th</sup> week to give testimony upon the necessity of vacating said road (s) and whether the prayer of the petitioners should be granted. To be published on these dates: October 12 and October 19, 2018

**ROAD PETITION**  
**PART OF ALLEY VILLAGE OF EVERGREEN (AKA HIGH STREET)**

County Commission received a public road petition for the following:

The undersigned petitioners, freeholders of said County residing in the vicinity of the proposed improvement hereinafter described, respectfully represent that the public convenience and welfare require the VACATION of Part of alley in Village of Evergreen

- AKA High Street

Public Roads on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises for vacating such roads, the same not being a road on the State Highway System.

The following is a general route and termini of said alley: (AKA High Street)

Alley 1:

Situated in the Village of Evergreen, Section 15, Springfield Township. Beginning at the Northeast corner of Lot 25 and Southeast corner of Wood Street, thence South 40 Degrees East 82.5 feet to the Northeast corner of lot 26, thence North 50 Degrees East 33 feet to the north line of High Street, then continuing along the north line of High Street North 40 Degrees West to the Section Line, thence Southwesterly along said section line to the Northeast corner of lot 24, thence South 40 Degrees East 33 feet to the place of beginning containing approximately 0.08 Acres more or less.

As a result of this vacation, the following adjacent landowner shall be taxed as follows:

William Woolridge – 0.08 acres in Alley 1

We will advertise a public hearing for two consecutive weeks in local newspaper, hold a road viewing on the 3<sup>rd</sup> week with local officials and interested parties and then hold a public hearing on the 4<sup>th</sup> week to give testimony upon the necessity of vacating said road (s) and whether the prayer of the petitioners should be granted. To be published on these dates: October 12 and October 19, 2018

**PROSECUTING ATTORNEY**

Prosecutor Jason D. Holdren and Regina Brown met with the commissioners to give office update and discuss the appropriations of SVAA and VOCA Grants. Also in attendance Sheriff Matthew D. Champlin. No action taken.

**EXECUTIVE SESSION – PERSONNEL & ECONOMIC DEVELOPMENT**

At 10:15 a.m. the President entertained a motion to enter into executive session with Economic Development Direct Melissa Clark to discuss personnel and Economic Development. 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 10:45 a.m.; no action taken.

**HONOR GUARD**

Bill Mangus, VFW Post 4464 and Charles Huber, American Legion of the Honor Guard met with the commission to give an overview of their operations and to discuss the expenses of the funeral detail along with their financial needs. Mr. Mangus noted they try to attend every Gallia County veteran’s funeral possible. No action taken.

**PUBLIC HEARING - 2019 TAX BUDGET**

The time being 11:00 AM as advertised, the Commission held the public hearing for the 2019 Alternative Tax Budget. Karen Sprague, Co. Administrator, prepared information on the 2019 Alternative Tax Budget as follows:

- 2019 Alternative Tax Budget was submitted to County Auditor's Office on 9/26/2018
- Published advertisement on 9/7/2018 that 2019 Alternative Tax Budget open for inspection in the Auditor's Office on 9/28/2018
- Published advertisement on 9/7/2018 regarding 2019 Alternative Tax Budget Public Hearing on 10/11/2018 @ 11:00 am
- Reviewed the County General Fund Actual and Estimated receipts and expenditures for years 2017, 2018 and 2019
  - 2017 actual YTD:
    - Carryover cash balance from 2016 = \$1,469,989.52
    - revenues = \$10,405,300.82
    - expenditures = \$9,488,741.12
    - Yearend cash balance = \$2,386,549.22
  - 2018 estimated YTD:
    - Actual carryover cash balance from 2017 = \$2,386,549.22
    - Estimated revenues = \$8,491,198.17
    - Estimated expenditures = \$9,775,115.71
    - Estimated yearend cash balance = \$1,102,631.58
  - 2019 estimated YTD:
    - Estimated carryover cash balance from 2018 = \$1,102,631.58
    - Estimated revenues = \$8,570,914.73
    - Requested 2019 departmental budgets for expenditures = \$11,247,052.87
    - Estimated yearend cash balance = (\$1,573,506.56)
- Commission must review entire alternative tax budget and make any changes they feel are necessary
- Commission must adopt alternative tax budget on or before 10/15/2018
- Commission must submit the adopted 2019 Alternative Tax Budget to the Auditor's Office on or before 10/15/2018

CASTO & HARRIS, INC. — RE-ORDER NO. 19928-18

Commission noted they would review the FY 2019 Alternative Tax Budget and then make cuts to the County General Fund departmental requests so that the FY 2019 appropriations were based on estimated receipts, not including the carryover. It was further noted it has been the policy of the Commission to not use carryover dollars for fixed costs. Carryover dollars are only to be used for one-time costs such as emergencies, one-time purchases or infrastructure upgrades. Commission stated they would be adjusting the budget requests so that FY 2019 appropriations will be based on FY 2019 anticipated revenue only, which means a reduction of the departmental requests by approximately \$1.6 million.

All other funds included in the FY 2019 Alternative Tax Budget were reviewed by the Commission and it was noted that a few of them will need to be reduced before FY 2019 appropriations are approved in order to remain within anticipated revenue and carryover.

The President entertained a motion to approve the FY 2019 Alternative Tax Budget as submitted. Harold G. Montgomery moved and Brent Saunders seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

#### CHILDREN SERVICES AGENCY UPDATE

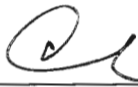
Children Services Director Russ Moore met with the Commission for an update of the agency's fiscal condition. Cash, expenditures, intake and screening reports were distributed for 3<sup>rd</sup> Quarter and to date and reviewed by everyone. Commissioners addressed the Child. Svcs. representative to the school. No action taken.

#### HAULDREN SUB. DIVISION – SUN VALLEY DRIVE

John Hauldren met with the commission to discuss Sun Valley Drive in the Hauldren Sub. Division, Green Township. Also in attendance Assistant Prosecutor Randy Dupree to give legal advice and noted he had not found where the county has established the road in the Sub. Division but is still looking into this. No action taken.

#### ADJOURN

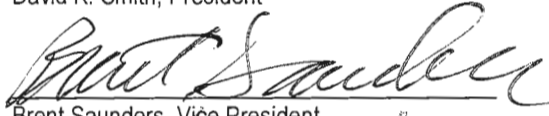
At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.



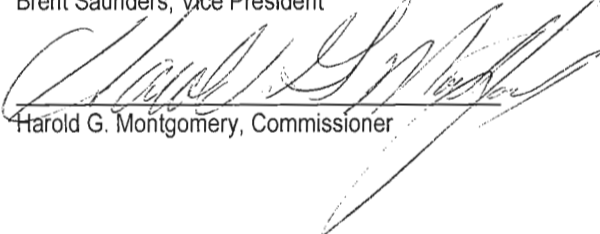
David K. Smith, President



Anette L. Brown, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner