

FEBRUARY 7, 2019

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

The President entertained a motion for approval of the January 31, 2019 minutes. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Dana Glassburn	2/7 & 2/8	Columbus, Ohio	OJFSDA Directors Mtg
DJFS	Dana Glassburn	2/13	Columbus, Ohio	Fiscal Training/Mtg
Commissioners	Brent Saunders, Harold G. Montgomery & David K. Smith	2/14	Wellston, Ohio	GJMV Solid Waste District Mtg
Econ Dev	Melissa Clark	2/14	Chillicothe, Ohio	APEG Prosperity Plan Program
Clk of Cts	Noreen Saunders	2/19 & 2/20	Columbus, Ohio	Monthly OCCA Mtg
DJFS	Dana Glassburn	2/21	Jackson, Ohio	CSS Mtg
Commissioners	Melissa Clark, Harold G. Montgomery & Karen Sprague	2/26	Marietta, Ohio	Bricker & Eck 2019 Infrastructure Funding
DJFS	Dana Glassburn	2/26	Jackson, Ohio	District Mtg

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

2019 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
2/3	8	0	1	0	8	0	0	0	9	10	0	0	0	1

JANUARY 2019 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The January 2019 Financial Reports for comparison with the January 2018 Financial Reports. The following was noted during the review:
 - 1/1/2018 beginning cash balance was \$2,386,549.22
 - 1/1/2019 beginning cash balance was \$1,579,015.82
 - Difference of (\$807,533.40)
 - 1/31/2018 ending cash balance was \$1,515,996.85
 - 1/31/2019 ending cash balance was \$911,869.46
 - Difference of (\$604,127.39)
- Auditors Office adjusted estimated revenue due to a significant reduction in public utility value as a result of the sale of the Gavin Plant as follows:
 - Gallia County Local School District (\$1,544,099.04)
 - County General Fund (\$144,329.79)
 - Council on Aging (\$21,199.79)
 - Veterans (\$21,994.79)
 - 169 Board (\$119,529.16)
 - Health Dept (\$21,114.47)
 - Park District (\$21,224.97)
 - Library (\$57,467.28)
 - Addison Township (\$5,125.55)
 - Cheshire Township (\$39,673.75)
- 5th Amended Certificate of Estimated Resources – reduced the following funds estimated revenue as stated above:
 - County General Fund (\$144,329.79)
 - 169 Board (\$321,266.42) note 6th amended cert will correct to amount noted above

HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT

County Administrator Karen Sprague presented the Commission with the Housing Semi-Annual Program Income Report for the period of June 30, 2018 thru December 31, 2018 for the County's CHIP/HOME Grants Program Income, which must be submitted to the Ohio Development Services Agency, Office of Community Development. It was noted the balance in the Housing Program Income Fund is \$31,558.59. Brent Saunders entertained a motion that the Housing Program Income Report be approved as presented. David Smith made and Harold Montgomery seconded that motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea. The form is on file in the County's CDBG grant files.

**SEMI-ANNUAL REPORT
CDBG ED REVOLVING LOAN FUND**

County Administrator Karen Sprague presented the Commission with the Semi-Annual Report for the CDBG ED Revolving Loan Fund for the period of June 30, 2018 thru December 31, 2018, noting the balance in the ED RLF is \$25,540.98. Brent Saunders entertained a motion that the report be approved as presented. Harold Montgomery moved and David Smith seconded that motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea. The form is on file in the County's CDBG grant files.

HOTEL LODGING TAX DISTRIBUTION

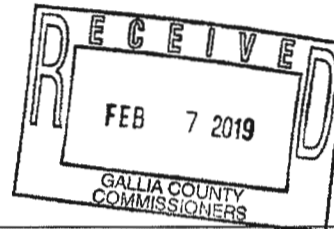
Commissioners received the distribution of the 4th. Quarter 2018 hotel lodging tax from the County Auditor, reporting \$40,461.17 being made to the Ohio Valley Visitor's Center. Noted three (3) no return or Tax filed: Regency Inn, College Hill Motel and Briarthorne Farm B & B. The report is on file in the Commissioner's office.

PROSECUTING ATTORNEY

Assistant Prosecutor Randy Dupree met with the commissioners to give office update and to present the commission with the following letter for their approval:



JASON D. HOLDREN
GALLIA COUNTY PROSECUTING ATTORNEY



February 7, 2019

**RE: Application for Outside Counsel
Case No. 85 CL 65, Holdren v. Holdren**

Commissioners:

The parties involved in the above referenced case have a close familial relationship to the Gallia County Prosecuting Attorney and thereby this office has a conflict of interest and cannot handle the matter. Pursuant to Ohio Revised Code Section 305.14, the Prosecutor and Commissioners may jointly apply to the Common Pleas Court for authorization to employ counsel to assist the Prosecutor in handling such matters. Vinton County Prosecuting Attorney Trecia Kimes-Brown has agreed to handle the matter at no cost to Gallia County. The Commissioners' approval to make application to the court is hereby respectfully requested.

Sincerely,

Randy H. Dupree
Assistant Prosecuting Attorney
Gallia County, Ohio

The President entertained a motion for approval of the application letter as submitted. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea.

2019 OVRDC 1st CAUCUS MEETING

Commissioners and County Administrator Karen Sprague left the office at 10:00 am to attend the 1st Round Caucus meeting with OVRDC for FY 2019 in the second floor meeting room. Returned to meeting at 10:45 am.

INFORMATION TECHNOLOGY – EMAILS

I.T. Director John Grubb met with the commission to discuss the email issues and gave a quote on changing web hosting. County Administrator Karen Sprague and Economic Development Director Melissa Clark also in attendance and give their input on problems they have experienced. Commissioners asked Mr. Grubb to gather more information, return and join the prosecutor next week for their legal advice. No action taken.

EXECUTIVE SESSION – SHERIFF - PERSONNEL

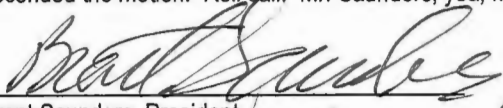
At 11:07 a.m. the President entertained a motion to enter into executive session with Sheriff Matthew D. Champlin and Chief Deputy Troy Johnson to discuss personnel. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea. At 11:54 Sheriff Champlin and Chief Johnson exited the session. At 12:00 p.m. Sheriff Champlin and Chief Johnson were requested to re-entered the session. Returned to regular session at 12:13 a.m.; no action taken.

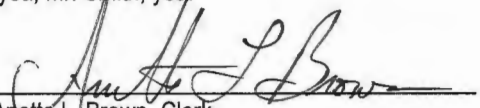
SHERIFF – VEHICLE FLEET


Sheriff Matthew D. Champlin and Chief Deputy Troy Johnson met with Commissioners to discuss supplemental appropriations to purchase of three (3) AWD Patrol vehicles completely equipped (one 2019 Dodge AWD Charger and two 2016 Salvage Dodge AWD Chargers with Trade-In of confiscated 2010 Ford Taurus Vin#1FAHP2EW0AG148607) for the Sheriff Department totaling \$69,997.00. David K. Smith made the motion for a Supplemental appropriations in the amount of \$69,997 in the sheriff's equipment line 001.0601.530400 to purchase these three vehicles. Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea.

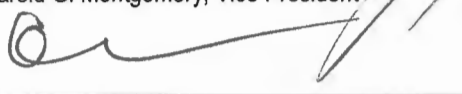
ADJOURN

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


Brent Saunders, President


Anette L. Brown, Clerk


Harold G. Montgomery, Vice President


David K. Smith, Commissioner