

OCTOBER 24, 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 October 17, 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:
Commissioners	David K. Smith	10/23	Columbus, Ohio	Opioid Litigation
DJFS	Beverly Wray & Sherri Shaw	10/20-10/22	Columbus, Ohio	CSEA Fall Training
DJFS	Kelli Dewitt & Kathy Campbell	10/29	Columbus, Ohio	PCSA Cost Allocation Training

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
10/20	16	2	1	0	0	0	0	0	3	17	0	0	0	0

*October 23, 2019 Commissioner David K. Smith was in attendance along with Prosecutor Jason D. Holdren at the Governor's mansion for the discussion on the Opioid Settlement, representing Gallia County's interest in Columbus, Ohio.

EMPLOYEE RETIREMENT

EMS Director Larry Boyer submitted a letter to the commissioners informing them of his retirement effective October 31, 2019. Harold G. Montgomery made and David K. Smith seconded the motion to accept the letter of retirement from Larry Boyer and thanked him for his many years of service to Gallia County. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague provided the Commission with the following on behalf of County Administrator Karen Sprague:

- Sales Tax Distribution Report for October 2019
- Soil & Water 2020 Budget Request Breakdown review

EXECUTIVE SESSION – ECONOMIC DEVELOPMENT

At 9:55 a.m. the President entertained a motion to enter into executive session with Economic Development Director Melissa Clark and Prosecutor Jason D. Holdren to discuss economic development. Harold G. Montgomery moved and David K. Smith seconded the motion. At 10:01 a.m. the Assistant Prosecutor Randy Dupree entered the session. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea. Returned to regular session at 10:19 a.m., no action taken

OHPO PROGRAMMATIC AGREEMENT

County Administrator Karen Sprague presented the Commission with an amendment to the OHPO Programmatic Agreement between the County and the Ohio State Historic Preservation Office that is needed in order to implement the county's HUD funded grant programs. This amendment will extend the expiration agreement until 12/31/2024. Brent Saunders entertained a motion to approve the agreement as presented. David K. Smith made and Harold G. Montgomery seconded a motion that the Programmatic Agreement be approved and signed as presented. 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.

**FAA GRANT 2019 DRAW #2 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

Commission received from Delta Airport Consultants the FAA grant 2019 draw #2 forms requesting \$6,300.00 from the County's FAA grant for the 90% share of the following invoices:

- Delta Airport Consultants Inv # 8 - \$7,000.00
- Total = \$7,000.00
- 90% FAA grant = \$6,300.00
- 5% ODOT Aviation grant = \$350.00
- 5% local match = \$350.00

Brent Saunders entertained a motion to approve and sign the grant draw #2 forms for payment of engineering invoices as presented. Harold G. Montgomery moved and David K. Smith seconded this motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

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REVIEW RECORD - B-F-19-1AY-1
CERTIFICATION OF DETERMINATION OF A CATEGORICAL EXCLUSION PROJECT

County Administrator Karen Sprague presented the Commission with the paperwork for approval of the Environmental Review Record for the following projects for which a certification of determination of a categorical exclusion project could be made:

- Clay Township –Street Improvement Project (Ann Drive Paving Project)
- Brent Saunders entertained a motion to approve the forms as presented. David K. Smith made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea. All forms were signed after the comment period by Brent Saunders, as President of the Commission, and they are on file in the County's CDBG files.

EXECUTIVE SESSION – 911 - PERSONNEL

At 10:38 a.m. the President entertained a motion to enter into executive session with 911 Director Sherry Daines and Keith Wilson to discuss personnel. David K. Smith moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea. Returned to regular session at 11:12 a.m., no action taken.

EMS DIRECTOR

The President entertained a motion to promote EMS/911 Assistant Director Keith A. Wilson as the new Director of EMS and still maintain his position as 911 Assistant Director. The new position will begin 10/28/2019 as a full time unclassified salaried position at \$59,696 to be split between EMS 75% & 911 25%. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

SURVIVAL SERVICES VOCA GRANT

Economic Development Director Melissa Clark presented the 2020 Gallia County Survival Services VOCA grant requesting permission to sign the new the contract. David K. Smith made and Harold G. Montgomery seconded the motion to give permission to sign. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

EXECUTIVE SESSION – ECONOMIC DEVELOPMENT

At 11:17 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 moved and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea. Returned to regular session at 11:29 a.m., no action taken

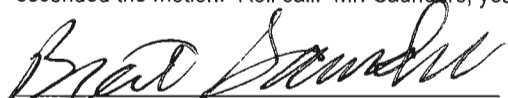
MONROE COUNTY JAIL CONTRACT AMENDMENT

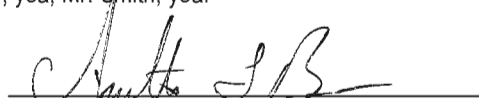
Sheriff Matthew D. Champlin, Chief Deputy Troy Johnson and Administrator Heather Casto met with the commissioners to discuss an amendment of the contract with Monroe County to increase the beds to an additional 7 or 15 at \$55 per bed. Commissioner Smith asked if our legal advisor had reviewed the amendment to the contract and Commissioner Montgomery asked if this is still less then what other counties are charging. Chief Deputy Johnson noted it was. President Saunders entertained a motion to approve an amendment to the original contract with Monroe County for 25 Beds and change to 32 Beds at fifty-five (\$55.00) dollars per bed. David K. Smith moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

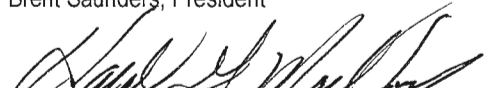
Budget request for addition funds were also discussed. Commissioner Montgomery noted they need to look at the current cash balance before taking any action on their budget request.

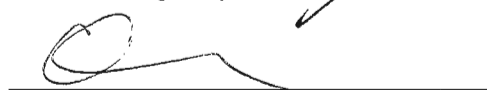
ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery moved and David K. Smith 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