

DECEMBER 5, 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 November 26, 2019 minutes. Harold G. Montgomery moved and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Kathy Campbell & Kelli Dewitt	12/12 & 12/13	Columbus, Ohio	PCSA Children Svcs Training

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery moved 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
12/1	6	2	0	0	12	0	0	0	14	8	2	0	0	2

RESOLUTION OF NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDS TO CARRY OUT HEALTH PROGRAMS OF THE GALLIA COUNTY GENERAL HEALTH DISTRICT, AND REQUESTING THE AUDITOR'S CERTIFICATION

Anette L. Brown, Clerk presented the Board with the following resolution prepared by the Gallia County Assistant Prosecutor Randy Dupree:

RESOLUTION

RESOLUTION OF NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN- MILL LIMITATION FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDS TO CARRY OUT HEALTH PROGRAMS OF THE GALLIA COUNTY GENERAL HEALTH DISTRICT, AND REQUESTING THE AUDITOR'S CERTIFICATION

WHEREAS, the Gallia County General Health District has certified to the Gallia County Commissioners that the estimated amount of money necessary to meet the expenses of a general health district program will not be forthcoming to the board of health of such district out of the district health fund because the taxes within the ten-mill limitation will be insufficient and thereby the Commission finds that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of such district within the county, and that it is necessary to levy a tax in excess of such limitation in order to provide the board of health with sufficient funds to carry out such health programs of the General Health District of Gallia County, Ohio.

WHEREAS, the Board of Commissioners, Gallia County, Ohio, acts as the special taxing authority for the General Health District of Gallia County, Ohio pursuant to ORC 3709.29,

WHEREAS, the Board of Commissioners, Gallia County, Ohio, before it may seek approval of a levy by the electors of the County, is required to seek certification from the Gallia County Auditor pursuant to 5705.03,

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners, Gallia County, State of Ohio, with at least two thirds of its members in concurrence, as follows:

1. It is necessary to levy a tax in excess of the ten-mill limitation for the purpose of providing the board of health with sufficient funds to carry out such health programs, said purposes being authorized by R.C. 3709.29.
2. The levy is an additional levy of a one half (0.5) mill existing levy at a rate not to exceed 0.5 mill for each dollar of valuation, which amounts to 5 cents (\$0.05) for each one hundred dollars of valuation, for ten years commencing with and first levied the 2020 tax year; first due and collected in calendar year 2021; and to be levied upon the entirety of the territory of the County of Gallia, Ohio.
3. Pursuant to R.C. 5705.03(B)(1), the Clerk of the Commission is hereby directed to certify a copy of this resolution to the Gallia County Auditor. The Board requests that the Auditor certify to the Board within ten (10) days of receipt of this request, the total current tax valuation of the County, and the dollar amount of revenue that would be generated by the levy of one half (0.5) mill, if said tax were approved by the electors.
4. This Board intends that this ballot measure shall be submitted to the entirety of the territory of Gallia County at the March 17, 2020 primary election.
5. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with R.C. 121.22.
6. This Resolution shall go into immediate effect upon its passage, and no publication of the resolution is necessary other than that provided for in the notice of election pursuant to ORC 5705.19.

Harold G. Montgomery made motion to adopt.
David K. Smith seconded the motion to adopt.

Voted on and signed this 5th day of December, 2019 in Gallia County, Ohio with voting as follows:

Commissioner Brent Saunders voted (Y/N) yes
Commissioner Harold G. Montgomery voted (Y/N) yes
Commissioner David K. Smith voted (Y/N) yes

Having at least two-thirds (2/3) of all members elected or appointed thereto concurring, the Resolution was adopted.

of Anette L. Brown, Clerk, Gallia County, Ohio
BOARD OF COMMISSIONERS
GALLIA COUNTY, OHIO
of Brent Saunders, President
of Harold G. Montgomery, Vice President
of David K. Smith, Commissioner

I, the undersigned Clerk/ Administrator of Gallia County, Ohio, hereby certify that the foregoing is a true copy of the resolution duly passed by the Board of Commissioners of Gallia County, Ohio, on this 5th day of December, 2019. Further, I certify that the adoption of such resolution occurred in an open meeting held in compliance with R.C. 121.22.

of Anette L. Brown, Clerk, Gallia County, Ohio

December 5, 2019

NEW FUND CREATION – JAIL INTERIM FINANCING BOND

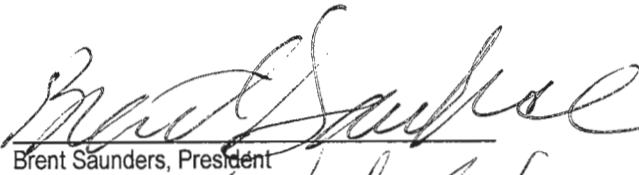
County Administrator Karen Sprague presented the Commission with direction from Bond Counsel Dennis Schwallie noting ORC 5705.09(E) requires the creation of a special fund for each bond issue to allow the auditors to easily check to see that borrowed moneys are used for the limited purpose intended. Therefore, the Commission needs to request the County Auditor's Office to create a new fund for the Jail Interim Financing Bond titled "**Jail Interim Financing Bond**", give that fund number **374**, and to appropriate the \$5,000,000 into line items as follows:

Appropriate \$5,000,000 into 374.0374.531100 title Jail Interim Financing Bond

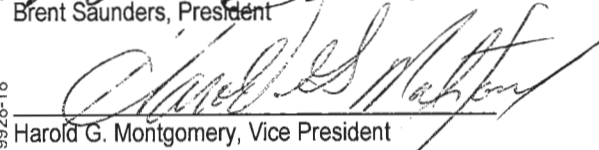
Also, request the County Auditor's Office to create the following revenue line items:

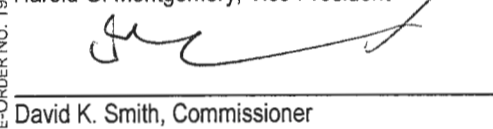
Create 374.3000.400100 Jail Interim Financing Revenue (\$5,000,000)

Brent Saunders entertained a motion to approve the request as presented. Mr. Smith moved and Mr. Saunders seconded this motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.


Brent Saunders, President


Anette L. Brown, Clerk


Harold G. Montgomery, Vice President


David K. Smith, Commissioner

DECEMBER 5, 2019

NOVEMBER 2019 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The November 2019 Financial Reports for comparison with the November 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)
 - 11/30/2018 ending cash balance was \$2,112,106.90
 - 11/30/2019 ending cash balance was \$1,119,513.45
 - Difference of (\$992,593.45)
 - 24th Amended Certificate of Estimated Resources
 - November 2019 Sales Tax Report

RESOLUTION – COORDINATED TRANSPORTATION PLAN PILOT PROJECT PROPOSAL

County Administrator Karen Sprague presented the Commission with a copy of the Pilot Project Proposal that was submitted to ODOT for funding for Gallia County's Coordinated Transportation Plan. The current Transportation Plan submitted in 2007 is now outdated and a new updated plan must be submitted in order for ODOT funding options for specialized transportation projects. The submission includes The Ohio University Voinovich School's proposal to assist Gallia County with completion of the plan on behalf of Gallia County at a cost of \$14,987. It was noted the process is estimated to take 5 months to complete the new updated Transportation Plan once funding is obtained from ODOT.

RESOLUTION – UPDATED TASC LEASE

County Administrator Karen Sprague presented the Commission with the updated TASC lease for the County Service Center as discussed in a prior Commission meeting. It was noted TASC will lease 2 additional rooms that were used by Clerk of Courts Title with an increase in rent of \$200 per month. The new monthly rental amount will be \$1,731.75 for a total of \$20,781 per year. The new lease term is 1/1/2020 to 12/31/2021 with unlimited renewals as long as both parties are in agreement with the terms. David K. Smith moved and Harold G. Montgomery seconded the motion to approve the updated TASC lease as presented. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

OHPO AGREEMENT

County Administrator Karen Sprague presented the Commission with the state approved OHPO Agreement and with a letter for the Commission to approve and sign to forward to Advisory Council on Historic Preservation in Washington, DC. Ms. Sprague noted this agreement is a part of the requirements of environmental review for the federal CDBG grant program. Harold G. Montgomery moved and David K. Smith seconded the motion to approve the letter as presented. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

EXECUTIVE SESSION - PERSONNEL

At 10:27 a.m. the President entertained a motion to enter into executive session to discuss personnel. 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 10:47 a.m.; no action taken.

OHIO VALLEY BANK CORPORATE AUTHORIZATION RESOLUTION

Anette L. Brown, Clerk presented The Ohio Valley Bank Corporate Authorization Resolution to the Commissioners for their approval and signatures as follows:

To: *The Ohio Valley Bank*
 From: *Gallia County Commissioners*
 RE: *Resolution QF Lodge*
 Date: *December 5, 2019*

Dear Sirs,

As representatives of Gallia County, we give authorization granting Noreen Saunders to sign on behalf of the Gallia County Clerk of Courts to open a new credit card account or accounts with The Ohio Valley Bank. If you would like additional information, please contact us at 740-446-4374 or gcboc@gallianet.net.

*Respectfully submitted,
 Gallia County Commissioners*

/s/ Brent Saunders, President
/s/ Harold G. Montgomery, Vice President
/s/ David K. Smith, Commissioner

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

CLERK OF COURT – BUDGET REVIEW

Clerk of Courts Noreen Saunders met with the commission to discuss the Clerk of Courts, Clerk Computer, Registrar, Certificate of Title and Title IV-D 2020 budget request. No action taken.

DECEMBER 5, 2019

BID OPENING – EQUIPMENT

The Engineer noted the Equipment project cost estimate is \$400,000.00. At 11:00 a.m. President Brent Saunders opened the following bid for the County Engineer:

Company	Total Bid
Murphy Tractor & Equipment Co., Inc.	\$389,000.00

The bid was turned over to the Gallia County Superintendent of Highway Billy Swain for review and a recommendation. The commissioners request Mr. Swain to take the bid to the prosecutor for legal review. The following were in attendance: Bill Swain with the Gallia County engineer office, City Commissioner Tony Gallagher and Dean Wright Gallipolis Daily Tribune.

BID AWARD – EQUIPMENT

The President entertained a motion to award with the recommendation of the Gallia County Superintendent of Highway Billy Swain and the approval of the Gallia County Prosecutor for the equipment project to Murphy Tractor & Equipment Co., Inc. Harold G. Montgomery moved and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

SHERIFF – END OF YEAR

Sheriff Administrator Heather Casto met with the commissioners to discuss the end of year expenses. David K. Smith made a motion to give the sheriff department a supplemental appropriate of two hundred thousand (\$200,000.00) and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

911 – BUDGET REVIEW

911 EMA Director Sherry Daines met with the commission to discuss the 2020 budget request. No action taken.

EXECUTIVE SESSION – PERSONNEL

At 11:47 a.m. the President entertained a motion to enter into executive session with 911 Director Sherry Daines to discuss personnel. 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 11:56 a.m.; no action taken.

INFORMATION TECHNOLOGY – BUDGET REVIEW

I.T. Director John Grubb met with the commission to discuss the 2020 budget request. No action taken.

HOPEWELL


Kevan Mock and Mark Bridenbaugh presented the contact, note and mortgage for the Integrated Healthcare Center project for the commissioner's approval. David K. Smith made a motion to approve and to give President Brent Saunders the authority to sign the contract, note and mortgage with Hopewell for project MH-1115 Integrated Healthcare Center. Harold G. Montgomery the second motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.


EXECUTIVE SESSION – PERSONNEL

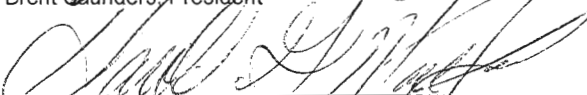
At 1:44 p.m. the President entertained a motion to enter into executive session to discuss personnel. David K. Smith moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea. Returned to regular session at 1:58 p.m.; no action taken.

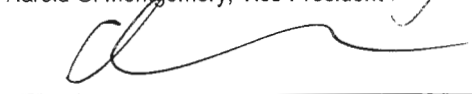
ADJOURN

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