

JANUARY 9, 2020

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

The President entertained a motion for approval of the January 2, 2020 minutes. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
EMA	Tim Miller	1/3	Ross County	Grant Opportunities Mtg
911/EMA	Sherry Daines	1/14	Columbus, Ohio	ESINET Steering Committee Mtg
Clk of Cts	Noreen Saunders	1/14 & 1/15	Columbus, Ohio	OCCA Monthly Mtg
DJFS	Lori Church	1/27	Chillicothe, Ohio	Fred Pryor Seminar Training

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

2020 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
1/05	13	2	1	0	12	0	0	0	15	10	0	0	0	1

AIRPORT – FUEL FARM

Airport manager Dave Snyder met with the commissioners to discuss QT Pod Self-Serve Fueling system. Mr. Snyder noted the current unit is not working correctly at this time, is older technology and soon will not be able to get parts to repair it when needed. Mr. Snyder presented a quote in the amount of \$12,245.00 for a new QT Pod Model M4000 Self-Serve Fueling Terminal with the trade-in credit for the M3000. Commissioner Montgomery noted to Mr. Snyder to be mindful of his 2020 budget with expenditures. The President entertained a motion to approve the purchase based on the airport manager's recommendation. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DECEMBER 2019 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The December 2019 Financial Reports for comparison with the December 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)
 - 12/31/2018 ending cash balance was \$1,579,015.82
 - 12/31/2019 ending cash balance was \$1,407,189.99
 - Difference of (\$171,825.83)
 - 26th Amended Certificate of Estimated Resources (Final for 2019)
 - 1st Amended Certificate of Estimated Resources (First for 2020)

FINAL YEAR END APPROPRIATION RESOLUTION FOR FISCAL YEAR 2019

County Administrator Karen Sprague presented the Commission with the Final 2019 Year End Appropriation Resolution for all the county's funds that was provided by the Gallia County Auditor's Office after all final year end business was concluded. The Commission must adopt this report as the County's Final 2019 Year End Appropriation Resolution. Adopting this document will reduce the cost of the County's audit and the audit will be able to be completed faster since the State Auditor's can start with this final year end report versus taking the beginning of year appropriation resolution and then having to research all the transfers and supplemental appropriations from the Commissioners Journal. The appropriations totaled as follows:

General Fund:

- Appropriations = \$10,753,865.51

Special Revenue Funds:

- Appropriations = \$73,872,000.09

Grand Total All Funds

- Appropriations = \$84,625,865.60

President Montgomery entertained a motion that the Final Year End Appropriation Resolution for the fiscal year 2019 be approved and signed by the Commission as presented. David K. Smith made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Document is on file with County Administrator's 2019 Budgetary Files.

s/ Harold G. Montgomery, Pres.

s/ David K. Smith, Vice-Pres.

s/ Brent Saunders, Commissioner

JANUARY 9, 2020

SEWER BILLING DEPT – SMART BILL PRODUCTION AGREEMENT

County Administrator Karen Sprague advised the Commission that Gallia County Sewer Billing Department will be going live with Smart Bill by January 15, 2020 and the company requires the Smart Bill Production Agreement in advance of that date. President Montgomery entertained a motion that the Smart Bill Production Agreement be approved and signed by the Commission as presented. David K. Smith made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Document is on file with County Sewer Billing Department.

**RESOLUTION AUTHORIZING THE COUNTY ENGINEER
TO PROCEED BY FORCE ACCOUNT WITH NORMAL MAINTENANCE, REPAIR, CONSTRUCTION AND
RECONSTRUCTION OF COUNTY ROADS PURSUANT TO THE OHIO REVISED CODE**

WHEREAS, it being determined by the Gallia County Board of County Commissioners that the health, welfare and safety of the people of the Gallia County area can best and most efficiently be served by force account, as outlined in Section 5543.19 of the Ohio Revised Code, in the matter pertaining to the maintenance, repair, construction and reconstruction of Gallia County roads, bridges, and culverts, in Gallia County during the year 2020; and

THEREFORE, BE IT RESOLVED, that Mr. Brett A. Boothe, Gallia County Engineer, is hereby authorized to employ labor and proceed by force account in the maintenance, repair, construction and reconstruction of roads, bridges, and culverts in Gallia County during the Year 2020 as the Gallia County Engineer may determine necessary.

Commissioner Brent Saunders moved and Commissioner David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

Adopted this 9th day of January, 2020

GALLIA COUNTY BOARD OF COMMISSIONERS

s/ Harold G. Montgomery, President

s/ David K. Smith, Vice-President

s/ Brent Saunders, Commissioner

RESOLUTION – COUNTY ENGINEER PERMITTING

Commissioner President Montgomery entertained a motion to approve the following resolution.

WHEREAS, the Ohio Revised Code Sections 153.64, 4931 and 4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

WHEREAS, the Ohio Revised Code Sections 5589 and 5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

WHEREAS, the Ohio Revised Code Section 4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways; and,

WHEREAS, Ohio Revised Code Sections 5547.03 and 5547.04 authorize the Board of Commissioners to approve requests by private parties to construct improvements or place utilities within the bounds of a county highway.

THEREFORE, be it resolved for FY 2020 that the Board of County Commissioners does hereby authorize the Gallia County Engineer to develop and administer a permitting process for the above described activities for private and public entities other than the County itself to construct improvements and emplace utilities within the right-of-ways of the County road system and to permit oversize and overweight vehicles within County road right-of-ways per the requirements in effect at the time of the Ohio Revised Code and to keep said permits with the permanent road records of Gallia County; and,

BE IT FURTHER RESOLVED that the Gallia County Commissioners reserve unto themselves the right and authority over permitting for Gallia County owned projects pursuant to applicable sections of the Ohio Revised Code, including Sections 153.64, 4931, 4933, 5589, 5543, 4513.34, 5547.03 and 5547.04.

Commissioner Brent Saunders moved and Commissioner David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

Adopted this 9th day of January, 2020.

GALLIA COUNTY BOARD OF COMMISSIONERS

s/ Harold G. Montgomery, President

s/ David K. Smith, Vice-President

s/ Brent Saunders, Commissioner

**RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF
VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2020**

Commissioner Brent Saunders moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Harold G. Montgomery is designated as the Official Voting Representative of Gallia County.

JANUARY 9, 2020

BE IT FURTHER RESOLVED that David K. Smith is designated as the Alternate Voting Representative of Gallia County.

The motion was seconded by David K. Smith.

Roll Call Vote:

Commissioner Harold G. Montgomery, yea

Commissioner David K. Smith, yea

Commissioner Brent Saunders, yea

PASSED AND ADOPTED by the Board of County Commissioners of Gallia County at Gallipolis City, on the 9th Day of January, 2020.

STATE OF OHIO
COUNTY OF GALLIA

I, Anette Brown, Clerk of the Board of County of Gallia County, Ohio, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held on the stated date, which resolution is on file and of record in the office of said board.

s/ Anette L. Brown, Clerk

PROSECUTING ATTORNEY

Prosecutor Jason D. Holdren met with the commission for their weekly update, review and advice on any legal issues. No action taken.

MEMO ENTRY – EXPENSE COUNTY GENERAL – WIRE TRANSFER FOR COUNTY EMAIL PAYMENT

County Administrator Karen Sprague advised the Commission that GoDaddy.com, LLC will only take payment for email hosting by wire transfer or credit card, noting the county credit limit is less than the amount due. David K. Smith moved and Brent Saunders seconded a motion to grant the Gallia County Treasurer to make the wire transfer in the amount of \$6,182.82 from Gallia County's account with Ohio Valley Bank. In this regard, the Gallia County Auditor will need to complete memo expense entry to document the payment:

- Memo expense in the amount of \$6,182.82 from 001.0101.531100 to GoDaddy.com, LLC vendor # 8603 for invoice dated 1/8/2020

EXECUTIVE SESSION - PERSONNEL

At 9:51 a.m. the President entertained a motion to enter into executive session with Sheriff Matthew D. Champlin to discuss personnel. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:06 a.m.; no action taken.

DJFS – EMPLOYEE LATERAL TRANSFER

Director Dana Glassburn recommended the lateral transfer of Danielle Sanders to Employment Services Unit Aide Position, PC# 31011.0 CN#64205; effective January 13, 2020. The President entertained a motion based on the recommendation of the DJFS Director to approve the employee lateral transfer. David K. Smith moved and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION – LEGAL

At 10:28 a.m. the President entertained a motion to enter into executive session with Prosecutor Jason D. Holdren, Assistant Prosecutor Randy Dupree, Economic Development Director Melissa Clark, Ohio Valley Bank Tom Wiseman, Bryan Stepp and Pat Tackett to discuss legal. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 11:06 a.m.; no action taken.

DLZ – JAIL PROJECT

DLZ Architecture Greg Galieti met with the Commissioners to discuss the Pre-proposal meeting. No action taken

EXECUTIVE SESSION – COLLECTIVE BARGAINING

At 11:40 a.m. the President entertained a motion to enter into executive session with 911/EMA Director Sherry Daines, EMS Director and 911/EMA Deputy Director Keith Wilson and C. J. Fultz to discuss collective bargaining. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 12:09 p.m.; no action taken.

EXECUTIVE SESSION – LEGAL

At 1:17 p.m. the President entertained a motion to enter into executive session with Bricker & Ecker LLP Jack Rosati and Amy Riedel, and DLZ Greg Galieti to discuss legal. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 1:25 p.m.; no action taken.

CMR SELECTION COMMITTEE – JAIL PROJECT

Brent Saunders made a motion for Commissioner David K. Smith, Sheriff Matthew D. Champlin and County Administrator Karen Sprague to be on the CMR Selection Committee for the jail project and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, abstain; Mr. Saunders, yea.

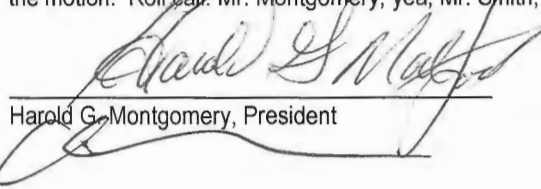
JANUARY 9, 2020

CMR PER-PROPOSAL MEETING

At 1:30 p.m. the Commissioners conducted the CMR Pre-proposal meeting. In attendance were: Bricker & Ecker LLP Jack Rosati and Amy Riedel; DLZ Architecture Greg Galieti; WAICG Scott Moore, David Stewart and J. Mark Rollins; Granger Jason Woehrie and Jamie Brundrett; Sheriff Matthew D. Champlin, Chief Deputy Troy Johnson and Lieutenant Chris Gruber jail administrator; Municipal Judge Eric Mulford and Robbie Harrison; County Administrator Karen Sprague; Economic Development Director Melissa Clark; Anette L. Brown, Clerk; Maintenance Superintendent Tom Halfhill; and Gallipolis Daily Tribune Dean Wright.

ADJOURN

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

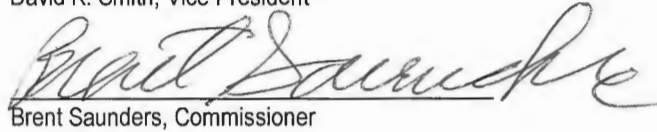


 Harold G. Montgomery, President



 Anette L. Brown, Clerk

 David K. Smith, Vice President



 Brent Saunders, Commissioner