

FEBRUARY 13, 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 February 6, 2020 minutes. 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
2/9	8	2	1	0	7	0	0	0	10	8	0	2	0	0

FINANCIAL REPORT REVIEW

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

1. The following is info regarding the County General Fund for 2019:
 - a. 2019 General Fund Cash Balance as of 1/1/2019 = \$1,579,015.82
 - b. 2019 General Fund Revenues by Sources:
 - i. Property Taxes = \$2,684,502.22
 - ii. Sales Taxes = \$4,506,639.42
 - iii. Local Govt Funds = \$315,000.00
 - iv. Statutory Fees, Licenses & Fines = \$974,985.87
 - v. Sales & Services = \$43,619.85
 - vi. Lease of County Property = \$64,852.00
 - vii. Depository & Investment Income = \$138,949.71
 - viii. Refunds & Reimbursements = \$962,434.71
 - ix. Other Receipts = \$904,874.31
 - x. Total Revenue = \$10,595,857.89
 - c. 2019 General Fund Expenditures by Dept:
 - i. Commissioners = \$667,543.93 (note this includes other entities that receive funds from the county such as Townships, Senior Center, Fair Board)
 - ii. County Auditor = \$369,945.35
 - iii. County Treasurer = \$257,453.66
 - iv. Prosecutor = \$397,151.31
 - v. Annual Audits = \$104,666.20
 - vi. ED/Planning Commission = \$73,949.32
 - vii. Common Pleas Court = \$370,358.16
 - viii. Juvenile/Probate Court = \$362,794.25
 - ix. Clerk of Courts = \$277,434.05
 - x. Coroner = \$135,733.31
 - xi. Municipal Court = \$89,082.87
 - xii. IT Dept = \$163,022.96
 - xiii. Board of Elections = \$268,146.73
 - xiv. County Buildings & Grounds = \$741,494.26 (Note this includes all the utilities & supplies for the Courthouse, Senior Citizens Center & the Service Center which is 47% of the total)
 - xv. Airport = \$45,000 (grant matching funds & lease)
 - xvi. Sheriff = \$4,148,674.09
 - xvii. Recorder = \$212,041.21
 - xviii. Dog & Kennel = \$68,207.67
 - xix. Law Library = \$35,993.97
 - xx. Agriculture (Extension Office, Soil & Water) = \$301,500.00
 - xxi. Health (required payment to State of Ohio Crippled Children's Fund) = \$31,547.26
 - xxii. Veterans Services = \$348,382.55 (required by Ohio Revised Code 0.5 mils of Gallia County's 3.4 mils real estate tax levy)
 - xxiii. Jobs & Family Services = \$85,455.00 (includes required mandated share by Ohio DJFS)
 - xxiv. EMS = \$400,000 (from the 1987 sales tax levy resolution)
 - xxv. Engineer Maps & Prints = \$67,031.98
 - xxvi. Insurance = \$180,798 (includes \$179,779 CORSA insurance premium & \$1,019 Official bonds)
 - xxvii. Miscellaneous = \$487,248.02 (includes \$13,000 City Solicitor, \$2,695.45 GovDeals fees, \$333,622.93 Defense of Indigent, \$108,919.74 Advances to funds in red at year end (note this amount is returned to general fund on 1/2/2020), (\$22,126.08) Workers Comp annual premium, \$51,135.98 real estate settlement fees)
 - xxviii. Transfers to Other funds = \$77,027.38 (includes \$45,798 to EMA fund as match to EMPG grant, \$10,000 to Trust Self Insurance fund to cover CORSA \$2,500 deductible per claim, \$14,089.90 to Bond Retirement to cover Davis Hall Lot Bond & Airport Hangar Bond, \$7,139.48 to Sheriff Grant Funds as local match requirement)
 - xxix. Grand Total Expenditures for General Fund = \$10,767,683.52
 - d. 2019 General Fund Cash Balance as of 12/31/2019 = \$1,407,189.99 (Note \$171,825.63 more was spent than received in revenue – that is not sustainable moving forward).
 - e. Also noted the Sheriff budget is the lion's share of the county general fund expenditures at \$4,148,674.09 or 39% of total expenditures.
 - f. Also noted when added together Courts & Law Enforcement expenditures were \$6,517,607.35 or 61% of total expenditures.

EXECUTIVE SESSION - PERSONNEL

At 9:34 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss personnel. 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 9:47 a.m.; no action taken.

FEBRUARY 13, 2020

GALLIA METROPOLITAN HOUSING AUTHORITY BOARD RESIGNATION AND APPOINTMENT

Commissioners received a written request from Gallia Metropolitan Housing Authority Executive Director Andrew A. Kott requesting the appointment of Jenny Evans to a position on the board. David Evans, Board Chairman has resigned due to recent appointment as magistrate by Judge Eric Mulford in Municipal Court. The President entertained a motion accept the resignation from David Evans. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. The President entertained a motion to approve the board appointment of Mrs. Evans as recommended. Brent Saunders made and David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

NATIONAL FFA WEEK - PROCLAMATION

The following were in attendance to request approval of a Proclamation for National FFA Week in Gallia County: Gallia Academy FFA Advisors Katherine Dickson and Jerrod Ferguson, Josie Cremeans and Erin Pope; River Valley FFA Advisor Mathew Houck, Taylor Huck and Joel Brumfield; South Gallia FFA Advisor David Pope, Olivia Harrison and Olivia Johnson. Brent Saunders made and David K. Smith seconded the motion to make the following proclamation. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

National FFA Week
February 22 – 29, 2020
PROCLAMATION

Whereas, FFA and agricultural education provide a strong foundation for the youth of America and the future of the food, fiber and natural resources systems; and

Whereas, FFA promotes premier leadership, personal growth and career success among its members; and

Whereas, agricultural education and FFA ensure a steady supply of young professionals to meet the growing needs in the science, business and technology of agriculture; and

Whereas, the FFA motto—“Learning to Do, Doing to Learn, Earning to Live, Living to Serve”—gives direction and purpose to these students who take an active role in succeeding in agricultural education; and

Whereas, FFA promotes citizenship, volunteerism, patriotism and cooperation.

Therefore, We do hereby designate the week of Feb. 22–29, 2020, as National FFA Week.

s/ Harold G. Montgomery, President

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

RECORDS COMMISSION MEETING

President Harold G. Montgomery chaired the Record's Commission Meeting held in the Commissioner's office. The following were present: Commissioners Harold G. Montgomery, David K. Smith and Brent Saunders, Auditor Larry M. Betz, Recorder Roger Walker, Clerk of Courts Noreen Saunders and Assistant Prosecutor Randy Dupree. Also, present Sheriff Matthew D. Champlin and Gallipolis City Commissioner Tony Gallagher. Recorder Roger Walker reviewed the submitted application to the records commission; all were approved. Minutes are on file in the Commissioner's office.

JAIL PROJECT - CMR SELECTION

County Commissioner David Smith, Sheriff Matt Champlin and County Administrator Karen Sprague, all members of the Jail Selection Committee, met with the Gallia County Board of Commissioners to present their written recommendation for CMR Selection as follows:

The Selection Committee for selection of the Construction Manager at Risk for the New Jail Project thoroughly reviewed the Technical and Pricing Proposals of WAI and Granger. It also met with both firms to seek clarification of such Proposals. Based on the criteria identified in the RFP (which included consideration of any proposed modifications to the contract documents from the Proposers) and the Pricing Proposals, the Committee finds that Granger's Proposal provided “best value” overall. Therefore, the Committee recommends that the Board of County Commissioners declare that Granger's Proposal provided “best value” to the County and authorize negotiation of the final contract for Construction Manager at Risk Services for the New Jail Project with Granger.

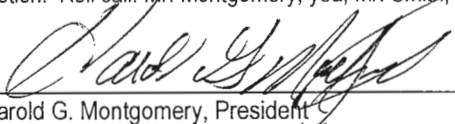
President Montgomery entertained a motion, based on the recommendation of the Jail Selection Committee, to declare Granger's proposal as the “best value” to the County and authorize negotiation of the final contract for Construction Manager at Risk Services for the New Jail Project with Granger. Brent Saunders Moved and David K. Smith seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION - PERSONNEL

At 11:01 a.m. the President entertained a motion to enter into executive session 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 11:21 a.m.; no action taken.

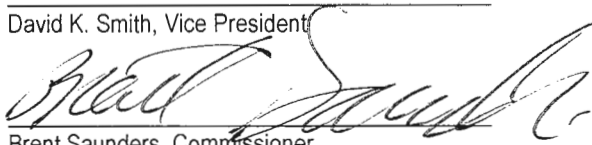
ADJOURN

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