

**FEBRUARY 20, 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 13, 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 |
|-------------|---------|---------|-----------|------------|---------------|-----|----------------------------------|----------------------|-----------|----------------------|----------------------|-----------------------|--|-----------------|
| 2/16        | 16      | 4       | 2         | 0          | 0             | 0   | 0                                | 0                    | 6         | 18                   | 0                    | 0                     | 0  | 0               |

**FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- February 2019 Sales Tax Report
- Issue I Program Report:
  - 2 projects were funded from OPWC Issue I Round 34: Gallia County Reconstruction Project \$650,000 grant funded with OPWC District Funds & Gallipolis City Improvement Project \$161,022 grant funded with OPWC Small Governments Program Funds. No projects in Gallia County were funded under the LTIP Program
  - It was noted that (based on the OVRDC rating sheet for all projects) if the County Subcommittee, headed by County Engineer Brett Boothe, had rated the Green Township Phase 2 Sanitary Sewer Project as #2 instead of #4 that the Sewer Project would have had a score of 199 under the District Funds Rating and would have been fully funded. Also noting 2 projects for Pike County were funded with District funds with scores of 197 & 179.
  - Ms. Sprague further noted the projects rated 2 & 3 were paving projects for Morgan Township & Gallipolis City and that the Gallipolis City project was funded under the Small Governments Program. The County Subcommittee rating only pertains to the District Funds and has nothing to do with LTIP or Small Governments funding.
  - Ms. Sprague also noted that even with rating Morgan Township #2 & Gallipolis City #3 these projects were not even close to being funded with District funds. There were 14 projects selected for funding with District Funds. The Morgan Township project rated #2 by the County Subcommittee only rated at #21 by District Fund Rating. The Gallipolis City project rated #3 by the County Subcommittee only rated at #28 by District Fund Rating. With a #4 rating by the County Subcommittee, the Green Sewer Phase 2 project rated #31 by District Fund Rating.
  - Had the County Subcommittee rated the Green Sewer Phase 2 project at #2 it would have rated #11 by District Fund Rating and the County Engineer project rated #9 by District Fund Rating and thus they would have both been funded; as stated before there were 14 projects funded.

**RESOLUTION – 2020 ODOT OFFICE OF AVIATION GRANT**

Brent Saunders moved and Harold G. Montgomery seconded the motion to approve the following resolution. Roll call: Mr. Montgomery, yea; Mr. Smith, abstain; Mr. Saunders, yea.

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT CONTRACT FROM THE OHIO DEPARTMENT OF TRANSPORTATION – OFFICE OF AVIATION FOR FUNDING UNDER THE FY 2020 OHIO AIRPORT MATCHING GRANT PROGRAM

ODOT PROJECT NUMBER: M20-24

**WHEREAS**, the Gallia County Commissioners have applied for and received a grant contract from the Ohio Department of Transportation – Office of Aviation for FY 2020 funding under the Ohio Airport Matching Grant Program for the project listed above.

**NOW THEREFORE BE IT RESOLVED:**

**Section 1.** That the President of the Board of Gallia County Commissioners is hereby authorized to sign the Grant Contract for the FY 2020 Ohio Airport Matching Grant Program for ODOT Project Number M20-24.

**Section 2.** That the FY 2020 Grant Contract amount for the ODOT Office of Aviation state share is \$7,100, the local matching share to be paid by Gallia County is \$7,100 and the FAA federal grant share is \$127,800; total project cost is \$142,000.

PASSED: 2/20/2020

SIGNED: Gallia County Board of Commissioners

/s/ Harold G. Montgomery  
Harold G. Montgomery, President

/s/ Anette Brown  
Anette Brown, Clerk of the Board

/s/ Brent Saunders  
Brent Saunders, Commissioner

**EXECUTIVE SESSION – PERSONNEL**

At 9:44 a.m. the President entertained a motion to enter into executive session with Sheriff Matthew D. Champlin and attorney David Riepenhoff on a phone conference, and County Administrator Karen Sprague and Prosecutor Jason D. Holdren 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 10:12 a.m.; no action taken.

**EXECUTIVE SESSION – DJFS - PERSONNEL**

At 10:23 a.m. the president entertained a motion to enter into executive session with JFS Director Dana Glassburn 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 10:40 a.m.; no action taken.

**WISEMAN INSURANCE – CORSA BONDS**

Nick Roach met with the commissioners to explain the CORSA coverage of individual surety bonds for county officers, employees and appointees. No action taken.

**911 – PERSONNEL**

911 Director Sherry Daines submitted a request for permission to fill full-time 911 Operator position due to the recent resignation of a full time 911 Operator, Director Daines would like to recommend that Melissa Evans be transferred from part-time 911 Operator to full-time. Melissa Evans has several years of experience as a Dispatcher, she is a certified Sheriff's Deputy and has completed the required basic dispatch training. Upon approval, Melissa Evans would begin full time with Gallia County 911 on February 29, 2020 and will serve a one-year probationary period. Brent Saunders made the motion to approve the promotion based on the director recommendation. David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**CCC/EAPA REGIONAL TRAINING**

Anette L. Brown, Clerk to the Board submitted a request for herself, County Administrator Karen Sprague, Economic Development Director Melissa Clark, and Kimberly S. Elliott, Assistant Clerk to attend the County Commissioners' Clerks & Engineers' Administrative Professional Association of Ohio Regional Training Meeting in Marysville, Ohio. Brent Saunders moved and David K. Smith seconded the motion to approve the attendance of the training. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**FLOODPLAN PERMIT APPLICATION**

County Administrator Karen Sprague presented the Commission with a floodplain permit application for the new construction project on county owned property at the Gallipolis Hopewell Health Centers location. David K. Smith moved and Brent Saunders seconded the motion to approve and sign the floodplain permit application as presented. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**RECESSED for 2019 PRE-AUDIT MEETING**

At 11:00 am Brent Saunders made and David K. Smith seconded the motion to recess the meeting as per ORC 121.22(D). Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. The President entertained a motion to reconvene the regular meeting at 11:44 am. David K. Smith made and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**RESOLUTION – 2020 CHIP GRANT AGREEMENT FOR PARTNERSHIP**

**WHEREAS**, the County of Gallia & County of Vinton, State of Ohio, are applying for a 2020 Community Housing Impact and Preservation Program (CHIP) grant for the entire Counties of Gallia and Vinton and;

**WHEREAS**, the County of Gallia & County of Vinton intend to rehabilitate, through a loan/grant program, substandard homes in the Counties of Gallia and Vinton if awarded funding.

**NOW THEREFORE**, the County of Gallia agrees to become a "Partner" with the County of Vinton, as the "Grantee", for a 2020 Community Housing Impact and Preservation Program (CHIP) grant for the entire Counties of Gallia and Vinton.

David K. Smith moved and Brent Saunders seconded the motion to approve this resolution. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

IN WITNESS WHEREOF, the Gallia County has hereunto set their hands this 20<sup>th</sup> day of February, 2020.

WITNESSES:

*/s/ Anette Brown*

COUNTY OF GALLIA

*/s/ Harold G. Montgomery* PRESIDENT

GALLIA COUNTY COMMISSIONERS

The foregoing Agreement is hereby approved as to legal form and content.

*/s/ Jason Hedden*

COUNTY OF GALLIA PROSECUTING ATTORNEY

**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*  
Harold G. Montgomery, President

*Anette L. Brown*  
Anette L. Brown, Clerk

*David K. Smith*  
David K. Smith, Vice President

*Brent Saunders*  
Brent Saunders, Commissioner