

AUGUST 4, 2014

The Gallia County Board of Commissioners met on this date for the purpose of holding public hearing # 2 for the 911 tax levy. At 10:30 a.m. the meeting was called to order by Vice-President Brent Saunders. Roll Call: President David K. Smith, absent; Vice President Brent Saunders, present; Commissioner Harold G. Montgomery, present.

911 RENEWAL LEVY PUBLIC HEARING

At 10:30 a.m. the Commissioners held the second public hearing for the 911 levy renewal scheduled for the next general election on November 4, 2014. 911 Sherry Daines explained the requirements to place the levy on the ballot to continue the ¼% sales tax for the operation of the 911 system which must be placed before the voters every five (5) years In attendance: 911 Director Sherry Daines; 911 Administrative Assistant Keith Wilson; County Administrator Karen Sprague. Hearing no comments or objections from the public hearing, Director Daines submitted the following resolution for approval:

**RESOLUTION
O.R.C. 5739.026 & O.R.C. 5741.023**

The Board of County Commissioners of Gallia County, Ohio, met in regular session on the 13th day of August 2009 and the following members were present:

Brent Saunders, Vice President
Harold G. Montgomery, Commissioner

The Clerk advised the Board of County Commissioners that the notice requirements of R.C. 121.22 and the implementing rules adopted by the board thereto were complied with for the meeting.

Mr. Harold Montgomery moves the adoption of the following Resolution:

WHEREAS, Revised Code 5739.026(A)(6) authorizes a Board of County Commissioners to levy a sales tax for the sole purpose of providing for the implementation and operation of the 9-1-1 System for all of Gallia County, which tax may be levied for a period not to exceed five (5) years, therefore, be it

RESOLVED by the Board of County Commissioners of Gallia County, Ohio, two-thirds of all members elected thereto concurring, proposed for the purpose of providing revenue for the continuing operation of a 9-1-1 System a **continuation of an existing one-fourth of one percent (1/4%)** for a period of five (5) years beginning April 1, 2015 in sales and use tax pursuant to and upon those transactions, uses or other consumption defined in Ohio Revised Code Sections 5739.026(A)(6) and 5741.023. And be it further

RESOLVED that the Clerk of this Board of County Commissioners be and she hereby is directed to certify a copy of this Resolution to the Board of Elections, Gallia County, Ohio prior to ninety days this election, and notify said Board of Elections to cause notice of election on the question of levying said tax pursuant to this resolution to the electors of the county at the next general election on November 4, 2014.

FURTHER BE IT RESOLVED, the Clerk is directed by the Board of County Commissioners to notify the Tax Commissioner of the State of Ohio in writing of this levy question to be submitted to the electors, which notice shall be sent by certified mail, return receipt requested.

FURTHER, this Board finds and determines that all formal actions of this board concerning and relating to the adoption of this resolution were taken in an open meeting of this board and that all deliberations of this board and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with the law, including R.C. 121.22.

Mr. Brent Saunders seconded the motion and roll being called upon its adoption the vote resulted in as follows:

David K. Smith	Absent
Brent Saunders	Yea
Harold G. Montgomery	Yea

Adopted this 4th day of August, 2014
s/ Karen Sprague, County Administrator

Board of County Commissioners of Gallia County Ohio
Absent – David K. Smith
s/ Brent Saunders
s/ Harold G. Montgomery

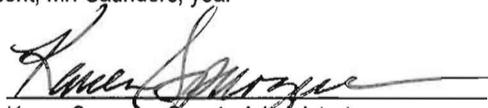
MINUTES APPROVAL

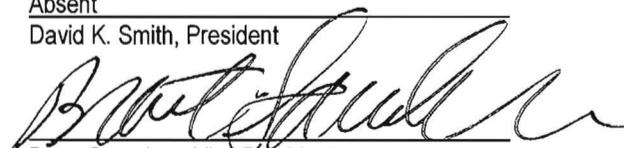
The Vice-President entertained a motion for approval of the August 4, 2014 minutes. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

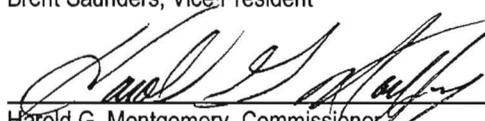
ADJOURN

At 10:45 a.m. the President entertained a motion for adjournment. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

Absent
David K. Smith, President


Karen Sprague, County Administrator


Brent Saunders, Vice President


Harold G. Montgomery, Commissioner