

**OCTOBER 9, 2014**

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

The President entertained a motion for approval of the October 2, 2014 minutes. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Karen Sprague	10/14 & 10/15	Gahanna, OH	Comm. Dev. Program Mtg.
JFS	Dana Glassburn	10/20 10/23	Jackson, OH	Southern 7 Mtg. Mtg. w/ So. Central DJFS

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

2014 Canine Shelter Weekly Report													
Week Ending	Came in	Adopted	Reclaimed	Euthanized	Rescued	MIA	Died (Natural Causes)	Destroyed (in field)	To Foster Care	Back from Foster	Foster Care Total	Total Out	Shelter Total
10/6	11	3	4	0	3	0	0	0	4	1	397	13	24

**FAA GRANT 2014 DRAW #1 APPROVAL**  
**GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

Commission received from Delta Airport Consultants the FAA grant 2014 draw #1 forms requesting \$45,567.00 from the County's FAA grant for Delta Airport Consultants engineering & planning services for the Gallia-Meigs Regional Airport Grading & Drainage Project. David Smith entertained a motion to approve and sign the grant draw #1 forms for payment of engineering invoices as presented. Harold G. Montgomery moved and Brent Saunders seconded this motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

**FAA 4<sup>th</sup> QUARTER REPORT**  
**GALLIA-MEIGS REGIONAL AIRPORT PROJECTS**

Commission President David Smith entertained a motion to approve the FAA 4<sup>th</sup> Quarter Report for 2014 for the FAA 2014 Airport Grant. Harold G. Montgomery moved and Brent Saunders seconded this motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

**GREEN SEWER – DRAW # 71**

County Administrator Karen Sprague presented the Commission with Draw # 71 for the Green Sewer Project for the following items:

- Stantec Inv. # 833783 - \$1,390.00
- Bricker & Eckler LLP Inv. # 630055 - \$1,822.48
- Bricker & Eckler LLP Inv. # 631763 - \$1,390.07
- Correction: Bricker & Eckler LLP Inv. # 627447 – (\$275.00)
- Total = \$4,327.55

David Smith entertained a motion to approve draw resolution # 71 as submitted. Brent Saunders moved and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

**KANAUGA/ADDISON SEWER**  
**EMERGENCY RESPONSE PLAN & VULNERABILITY ASSESSMENT**

County Administrator Karen Sprague presented the Commission with Emergency Response Plan and Vulnerability Assessment for the Kanauga/Addison Sewer Collection System for approval and signing. Ms. Sprague noted these documents are requirements of USDA and certifications for each must be submitted to USDA after completion of the project. Ms. Sprague further noted there are 3 original copies to be located as follows: Gallia County Commissioners Office, Gallia County Sewer Lab, Gallia County 911/EMA Office. David Smith entertained a motion to approve and sign the Emergency Response Plan and Vulnerability Assessment as presented. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**SHERIFF'S OFFICE OVERTIME 2014 GRANT QUARTERLY SUBGRANT REPORT**

Heather Casto, of the Sheriff's Office submitted the quarterly Subgrant report for approval and signature for the period ending 8/31/2014. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**SHERIFF'S OFFICE PATROL CAR GRANT QUARTERLY SUBGRANT REPORT**

Heather Casto, of the Sheriff's Office submitted the quarterly Subgrant report for approval and signature for the period ending 9/30/2014. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**BUDGET DISCUSSION – SHERIFF**

Sheriff Joe Browning and Administrative Assistant Heather Casto were in attendance to discuss the 2015 budget, the current year budget, transfers/appropriations, personnel, and bills. County Administrator Karen Sprague was also in attendance. No action taken.

**PUBLIC HEARING - 2015 TAX BUDGET**

The time being 10:30 AM as advertised, the Commission held the public hearing for the 2015 Alternative Tax Budget. Karen Sprague, Co. Administrator, prepared information on the 2015 Alternative Tax Budget as follows:

- 2015 Alternative Tax Budget was submitted to County Auditor's Office on 9/30/2014
- Published advertisement on 9/5/2014 that 2015 Alternative Tax Budget open for inspection in the Auditor's Office on 10/1/2014
- Published advertisement on 9/5/2014 regarding 2015 Alternative Tax Budget Public Hearing on 10/9/2014
- Reviewed the County General Fund Actual and Estimated receipts and expenditures for years 2013, 2014 and 2015
- Commission must review entire alternative tax budget and make any changes they feel are necessary
- Commission must adopt alternative tax budget on or before 10/15/2014
- Commission must submit the adopted 2015 Alternative Tax Budget to the Auditor's Office on or before 10/15/2014

Commission noted they would review the FY 2015 Alternative Tax Budget and then make cuts to the County General Fund departmental requests so that the FY 2015 appropriations were based on estimated receipts, not including the carryover. It was further noted it has been the policy of the Commission to not use carryover dollars for fixed costs. Carryover dollars are only to be used for one-time costs such as emergencies, one-time purchases or infrastructure upgrades. Commission stated they would be adjusting the budget requests so that FY 2015 appropriations will be based on FY 2015 anticipated revenue only, which means a reduction of the departmental requests by approximately \$1.245 million.

All other funds included in the FY 2015 Alternative Tax Budget were reviewed by the Commission and it was noted that a few of them will need to be reduced before FY 2015 appropriations are approved in order to remain within anticipated revenue and carryover.

David Smith entertained a motion to approve the FY 2015 Alternative Tax Budget as submitted. Harold G. Montgomery moved and Brent Saunders seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**12:45 p.m. – Commissioners traveled to the 911 facility to review the new consoles and equipment.**

**AIRPORT GRADING & DRAINAGE PROJECT**

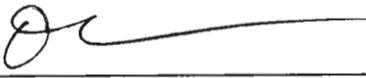
1:15 p.m. - Commissioners attended the pre-construction meeting for the 2014 Airport FAA Grading & Drainage project being held at the airport.

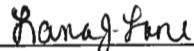
**AIRPORT GRADING & DRAINAGE CONTRACT APPROVAL**

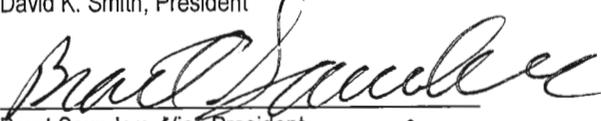
County Administrator Karen Sprague presented the Commission with the Airport Grading & Drainage Project contract with Sexton's Excavating for approval and signing. The contract amount is \$446,774.98 and will be paid for by a 90% FAA grant and 10% local match from the Airport Fund # 036. Ms. Sprague noted the grant agreement is in place, project funds appropriated, purchase orders obtained and the pre-construction meeting with the county, contractor and engineer was held 10/9/2014, so the project is ready to begin with the approval of the contract. David Smith entertained a motion to approve the contract as presented. Harold Montgomery made and Brent Saunders seconded that motion. Roll call votes: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

**ADJOURN**

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

  
\_\_\_\_\_  
David K. Smith, President

  
\_\_\_\_\_  
Lana J. Lahe, Clerk

  
\_\_\_\_\_  
Brent Saunders, Vice President

  
\_\_\_\_\_  
Harold G. Montgomery, Commissioner

CASTO & HARRIS, INC. --- RE-ORDER NO. 11596-13