

NOVEMBER 24, 2015

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

The President entertained a motion for approval of the November 19, 2015 minutes. David K. Smith 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:
EMA	Sherry Daines	12/1	Logan, Ohio	EMA SECTOR Mtg.

The President entertained a motion to approve travel requests as submitted. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2015 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
11/22	16	3	0	0	9	0	0	0	12	16	0	0	0	1

PROSECUTOR – 2016 BUDGET REVIEW

Prosecutor, Jeff Adkins and Lisa meet the commissioners to discuss the 2016 Budget.

WINTER HOURS – D&K

The commissioners were presented a letter from the Gallia County Dog Warden, Laurie Cardillo requesting new winter hours for the canine shelter. The only day that would be effected would be Monday, current hours on Monday are 3-7pm. New winter hours Monday through Saturday 10am to 1pm. Continued special hours by appointment. President entertained a motion for new winter hours. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CHANGE ORDER #1 – AIRPORT GRADING & DRAINAGE CONTRACT

County Administrator Karen Sprague presented the Commission with Change Order No. 1 paperwork for the Airport Grading & Drainage Project. Steve Potoczak, Project Engineer with Delta Airport Consultants, is recommending a change order to adjust quantities as follows from the contract:

- Mobilization after winter shut down = \$6,880.00
- 6" Dia. Smooth wall corrugated HDPE UD Pipe Outlet – 95 LF @ \$13.83 = \$1,313.85
- UD Outlet structure – 2 EA @ \$112.375 = \$224.75
- 6" Dia. HDPE UD Outlet "Y" Connector = 30 EA @ \$161.875 = \$4,856.25
- 6" Dia. HDPE Bends – 84 EA @ \$42.66 = \$3,583.44
- Porous Backfill No. 1 – 65 CY @ \$46.64 = \$3,031.60
- Embankment in Place – 120 CY @ \$10.613 = \$1,273.56
- Granular Pipe Bedding – 102 CY @ \$19.828 = \$2,022.45
- Total Increase = \$23,185.90
- Change order also increases contract total time from 60 days to 82 days. Additional 22 days were added due to high water conditions in the culvert channel that precluded work on the culvert.

Change order form has been approved and signed by Sextons Excavating & Delta Airport Consultants Project Engineer. This change order will increase the contract from \$446,774.98 to \$469,960.88. Also presented for approval and signing were the following documents:

- Warranty of Construction – 1 year from final acceptance plus the warranty for any work repaired or replaced during the guarantee period shall run for a period of 1 year from the date of repair or replacement.
- Lien and Claims Release
- Certificate of Substantial Completion
- Certificate of Final Acceptance

Brent Saunders entertained a motion to approve the change order form and other documents as presented and noted above. Harold G. Montgomery made and David K. Smith seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; Brent Saunders, yea; and David Smith, yea. Form was signed by Brent Saunders, as President of the Commission, and is on file in the County's CDBG files.

GREEN SEWER PHASE 2 – DRAW # 8

County Administrator Karen Sprague presented the Commission with Draw # 8 for the Green Phase 2 Sewer Project for the following items:

- Bricker & Eckler LLP Inv. # 658533 - \$3,258.75
- Total = \$3,258.75

Brent Saunders entertained a motion to approve draw resolution # 8 as submitted. David K. Smith moved and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

\\GALLIANET1\Departmental\Commissioners\karen\Green Twp Sewer 2\Green phase 2 draw resolution #8.docx

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

The Governing Board of Commissioners, Gallia County, Ohio, met in regular session on the 3rd day of December, 2015, at the office of Gallia County Commissioners with the following members present:

- Brent Saunders, President
- Harold G. Montgomery, Vice-President
- David K. Smith, Commission Member

Mr. David K. Smith moved the adoption of the following Resolution:

Resolved, By the Governing Board of Commissioners, Gallia County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2016; and

Whereas, The Budget Commission of Gallia County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

Resolved, By the Governing Board of Commissioners Gallia County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

Resolved, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

General Fund, Amount \$2,667,231.00, Inside 3.4
169 Board, \$1,222,673.91, Outside 1.8

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

169 Board voted on 11/4/03 continuous, 0.5 rate, \$337,460.78 yield of levy
169 Board voted on 11/4/03 continuous, 1.3 rate, \$885,213.13 yield of levy
and be it further

RESOLVED, that the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

Mr. Harold G. Montgomery seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- s/ Brent Saunders, yea
Mr. Brent Saunders, vote
- s/ Harold G. Montgomery, yea
Mr. Harold G. Montgomery, vote
- s/ David K. Smith, yea
Mr. David K. Smith, vote

Adopted the 3rd of December, 2015.

s/ Karen Sprague
Karen Sprague, County Administrator
Board of Commissioners, Gallia County, Ohio

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Gallia County, ss,
I, Karen Sprague, Gallia County Administrator, in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept (in the absence of the Clerk of the Board), do hereby certify that the foregoing is taken and copied from the original Commissioners Journal now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

Witness my signature, this 3rd day of December, 2015.

s/ Karen Sprague
Karen Sprague, County Administrator
Board of Commissioners, Gallia County, Ohio

GALLIA COUNTY FAIR BOARD

The Board of County Commissioners of Gallia County, Ohio, met in regular session with the following members present, on November 24, 2015, at the office of said board of county commissioners, located at the County Courthouse, 18 Locust Street, Gallipolis, Ohio, with the following members present: President, Brent Saunders; Vice President, Harold G. Montgomery; commissioner, David K. Smith.

David K. Smith moved the adoption of the following resolution:

RESOLUTION

RESOLUTION LEVYING AN ADDITIONAL ONE-FOURTH OF ONE PER CENT SALES AND USE TAX, AND SUBMITTING THE QUESTION TO THE ELECTORS OF GALLIA COUNTY, OHIO

WHEREAS, Section 5739.026 of the Ohio Revised Code authorizes a county to levy a tax at the rate of one-half or one-fourth of one per cent upon every retail sale, except sales of motor vehicles, titled watercraft and outboard motors, made in such county for certain purposes, including providing additional revenues for the acquisition, constructing, equipping or repair of any specific permanent improvement or any class or group of permanent improvements and to pay principal, interest, premium and other costs associated with the issuance of certain obligations for such acquisition, construction, equipping and repair; and

WHEREAS, Section 5741.023 of the Ohio Revised Code provides that any county which levies a tax pursuant to Section 5739.026 of the Ohio Revised Code shall levy a tax at the same rate on the storage, use, or other consumption in such county of motor vehicles, titled watercraft and outboard motors, and on the storage, use or other consumption in such county of tangible personal property which is subject to the tax levied by this State under Section 5741.02 of the Ohio Revised Code; and,

WHEREAS, this board of county commissioners has determined that there is a need for additional revenues for the purpose of relocating the Gallia County Fairgrounds out of a floodplain, and the associated construction and equipping of facilities necessary for conducting the Gallia County Junior Fair, Associated Youth Activities, the French 500 Flea & Farmer's Market, and other events/activities for the benefit of Gallia County, for so long as required to pay debt service on bonds and notes issued for such purpose, but not to exceed a period of twenty (20) years;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Gallia County:

SECTION 1. That, subject to the approval of a majority of the electors voting on the question, the rate of the existing sales tax levied upon retail sales in the County of Gallia, Ohio (the "County") pursuant to Chapter 5739 of the Ohio Revised Code is hereby increased by one-fourth of one per cent for so long as required to pay debt service on bonds and notes issued for the purpose described below, but not to exceed a period of twenty (20) years, commencing July 1, 2016. The proceeds derived from such additional one-fourth of one per cent shall be used, pursuant to Section 5739.026(A)(5) of the Ohio Revised Code, for the purpose of relocating the Gallia County Fairgrounds out of a floodplain, and the associated construction and equipping of facilities necessary for conducting the Gallia County Junior Fair, Associated Youth Activities, the French 500 Flea & Farmer's Market, and other events/activities for the benefit of Gallia County; and paying principal, interest, premium, and other costs associated with the issuance of bonds or notes in anticipation of bonds issued pursuant to Chapter 133 of the Ohio Revised Code for such relocation, construction and equipping. One hundred percent (100%) of each distribution of the proceeds of such tax to the County shall be applied to the payment of the debt service on such bonds and notes and associated costs.

Pursuant to the provisions of Section 5741.023 of the Ohio Revised Code, the rate of the existing use tax levied pursuant to Chapter 5741 of the Ohio Revised Code is also hereby increased by one-fourth of one percent, to be effective only if the sales tax increase provided for in this Section becomes effective and to be used for the same purposes and in the same amounts as the sales tax increase set forth above.

SECTION 2. That the question of such tax increase shall be submitted to the electors of the County at the election to be held March 15, 2016. The form of ballot shall be substantially as follows, or in such other form as is prescribed by the Gallia County Board of Elections or the office of the Ohio Secretary of State:

PROPOSED SALES AND USE TAX INCREASE

GALLIA COUNTY

A Majority Affirmative Vote Is Necessary For Passage

The Board of County Commissioners of Gallia County proposes to levy a sales and use tax in the amount of one-fourth of one percent (1/4%) for the purpose of RELOCATING THE GALLIA COUNTY FAIRGROUNDS OUT OF A FLOODPLAIN, AND THE ASSOCIATED CONSTRUCTION AND EQUIPPING OF FACILITIES NECESSARY FOR CONDUCTING THE GALLIA COUNTY JUNIOR FAIR, ASSOCIATED YOUTH ACTIVITIES, THE FRENCH 500 FLEA & FARMER'S MARKET, AND OTHER EVENTS/ACTIVITIES FOR THE BENEFIT OF GALLIA COUNTY, for so long as required to pay debt service on bonds and notes issued for such purpose, but not to exceed a period of twenty (20) years.

YES	SHALL THE RESOLUTION OF THE GALLIA COUNTY COMMISSIONERS PROPOSING A ¼% INCREASE IN THE SALES AND USE TAX BE APPROVED?
NO	

SECTION 3. That the clerk of this board of county commissioners is directed to certify immediately a copy of this resolution to the Gallia County Board of Elections for submission to the electors of Gallia County, Ohio, at the March 15, 2016 election at least ninety (90) days prior to said election.

SECTION 4. That upon certification of this resolution to the board of elections as required by Section 3 hereof, the clerk of this board of county commissioners is directed to immediately certify a copy of this resolution to the Tax Commissioner of the State of Ohio.

SECTION 5. That all moneys collected pursuant to the one-fourth per cent sales and use tax referred to in this resolution shall be deposited into a special fund, which is hereby authorized to be created by the County Auditor, and shall be used for the purposes listed above.

SECTION 6. That it is found and determined that all formal actions of this board of county commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of county commissioners, that all deliberations of this board of county commissioners and any of its committees that resulted in

those formal actions were in meetings open to the public, in compliance with all legal requirements including Ohio Revised Code Section 121.22.

SECTION 7. That this resolution shall go into effect at the earliest date allowed by law.

Harold G. Montgomery seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: Brent Saunders Harold G. Montgomery David K. Smith

NAYS: None

ADOPTED, November 24, 2015.

s/ Anette Brown
Clerk, Board of Commissioners,
Gallia County, Ohio

CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of the Board of County Commissioners of the County of Gallia, Ohio, held on November 24, 2015. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

The undersigned further certifies that a true copy of said resolution was filed with the Board of Elections of Gallia County, Ohio on November 24, 2015, pursuant to and in full compliance with Section 5739.026 of the Ohio Revised Code.

s/ Anette Brown
Clerk, Board of Commissioners,
Gallia County, Ohio

RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution pursuant to Section 5739.026 of the Ohio Revised Code.

Director of Elections,
Gallia County, Ohio

Dated: _____, 2015

CERTIFICATE

The undersigned certifies that a true copy of the foregoing resolution was filed with the Tax Commissioner of the State of Ohio on November 24, 2015, pursuant to and in full compliance with Section 5739.026 of the Ohio Revised Code.

s/ Anette Brown
Clerk, Board of Commissioners,
Gallia County, Ohio

EXECUTIVE SESSION - CONTRACTS

At 9:55 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues, resignation, disciplinary action and negotiations. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:02 a.m.; no action taken.

DJFS - CONTRACT

The President entertained a motion upon the recommendation of JFS Director, Dana Glassburn to ratify the contract agreement with Communications Workers of America Local 4320 and Gallia County Job and Family Services, David K. Smith made and Harold G. Montgomery seconded the motion.

RECORDER – 2016 BUDGET REVIEW

Recorder, Roger Walker meet with the commissioners to discuss the 2016 budget.

BROAD OF ELECTION – 2016 BUDGET REVIEW

Director of Elections, Jeff Halley accompanied by Dale Whitt, Charla Whobrey, Robert Jenkins and John Burnett with the Board of Elections meet the commissioners to discuss the 2016 Budget.

OSU – AGENCY UPDATE & BUDGET REVIEW

Director Tracy Winters and ANR Educator Jeff Moore presented the Commission with an agency update of various activities and presented a copy of their newsletter. Director Winters also presented the 2016 Budget Review on behalf of the Gallia County Extension Advisory Committee and Extension staff.

- October 25-29 – 2015 NAE4-HA National Conference in Portland, Oregon
- November 13 – Ohio Valley EERA Fall Meeting in Piketon, Ohio
- November 26-27 – the office will be closed for Thanksgiving break.
- December 24-25 – the Extension office will be closed for Christmas.

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

COMMON PLEAS – 2016 BUDGET REVIEW

Judge Dean Evans submitted the 2016 budget request for the Common Pleas Court, General Division.

INFORMATION TECHNOLOGY- 2016 BUDGET REVIEW

John Grubb submitted the 2016 budget request. There is no request for increase from the amount requested for 2015.

ENGINEER – 2016 BUDGET REVIEW & HEALTH PLAN

Brett Booth spoke to the commissioners about a consortium on health insurance and presented the consortium comparison plan. He invited those interested to meet with the consortium representatives at the Engineer's office at 1pm November 24, 2015. Harold G. Montgomery requested Mr. Booth to commit on health insurance provider by December 1, 2015. Mr. Montgomery stated the county is in the process of a renewal and would need to know if the engineer department would be included.

Brett Booth request an increase in hospitalization and salaries for 2016 County general Fund Maps and Prints budget, and requesting less in supplies and other expense from the amount requested for 2015.

SHERIFF – 2016 BUDGET REVIEW

Sheriff Joe Browning and Heather Casto presented a revised request for two (2) additional school resource officers and an investigator for the 2016 budget. Sheriff Browning stated both FOP contracts (full time and Part time employees) were ending at the end of 2015 and will start negotiations in December 2015.

PROCLAMATION – HOMER J. HALLEY

The President entertained a motion for the following Proclamation

The Board of Gallia County Commissioners Presents
A PROCLAMATIO IN RECOGNITION OF THE 100th BIRTHDAY
of
Homer J. Halley

The Board of Gallia County Commissioners hereby honors & recognizes Mr. Homer J. Halley on his 100th Birthday. As exemplary and lifelong citizens of Gallia County, you have demonstrated high values and standards having placed God, Family and Country as your highest priorities in rearing your family in Gallia County. To this, we the Board of Gallia County Commissioners, does hereby resolve to place in the archives of the county records from this day forward congratulating Homer J. Halley on his 100th Birthday. Presented on this 27th day of November, 2015.
Brent Saunders, President Harold G. Montgomery, Vice Pres. David K. Smith, Commissioner

SOIL & WATER – 2016 BUDGET REVIEW

Gallia SWCD District Manager, Nick Mills; Gallia SWCD Fiscal Agent, Joe Dailey; Gallia WCD Education Coordinator, Erica Preston; and Gallia Soil & Water Conservation, Clifton W. Ford Jr. meet with the commissioners to discuss the 2016 budget. With their request from county commissioners, approximate amount from the State match and the approximate carryover amount from 2015, their total projected receipts for 2016 = \$228,802.31.

TREASURE – 2016 BUDGET REVIEW

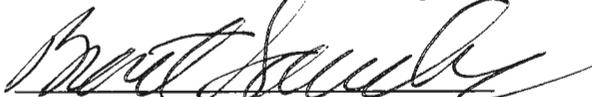
Steve McGhee meet with the commissioners to discuss the 2016 budget.

DJFS

The President entertain the motion for Harold G. Montgomery to sign on behalf of the commissioners for DJFS to purchase a call center from ServiceNow. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

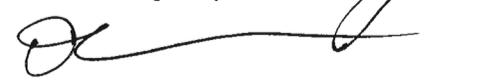
ADJOURN

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


Brent Saunders, President


Anette L. Brown, Clerk


Harold G. Montgomery, Vice President


David K. Smith, Commissioner