

DECEMBER 10, 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 December 3, 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:
DJFS	Dana Glassburn	12/10	Columbus, Ohio	ODJFS Executive Mtg
DJFS	Dana Glassburn	12/11	Columbus, Ohio	OJFSDA State Wide Mtg

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and David K. Smith seconded the motion. 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
12/6	12	3	2	0	3	0	0	0	8	20	0	0	0	1

FAA GRANT 2014 DRAW #16 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Commission received from Delta Airport Consultants the FAA grant 2014 draw #16 forms requesting \$47,324.00 from the County's FAA grant for the 90% share of the following invoices:

- Delta Airport Consultants Inv # 14 Final - \$528.24
- Sexton's Excavating Inc. Inv. #8 balance from pay request #15 - \$5,376.52
- Sexton's Excavating Inc. Inv. # 9 - \$44,677.50
- County Administrative Costs - \$2,021.14
- Total = \$52,603.40
- NOTE = \$21.14 of County Administrative costs invoice will be paid with FAA pay request #17 amendment
- Adjusted Total = \$52,582.26
- 90% FAA grant = \$47,324.00
- 10% local match = \$5,258.26

Brent Saunders entertained a motion to approve and sign the grant draw #16 forms for payment of engineering invoices as presented. Harold G. Montgomery moved and David K. Smith seconded this motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

FAA GRANT 2014 DRAW #17 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Commission received from Delta Airport Consultants the FAA grant 2014 draw #17-Amendment forms requesting \$20,886.00 from the County's FAA grant for the 90% share of the following invoices:

- Sexton's Excavating Inc. Inv. # 10-Final - \$23,185.90
- County Administrative Costs Balance of Draw #16 - \$21.14
- Total = \$23,207.04
- 90% FAA grant = \$20,886.00
- 10% local match = \$2,321.04

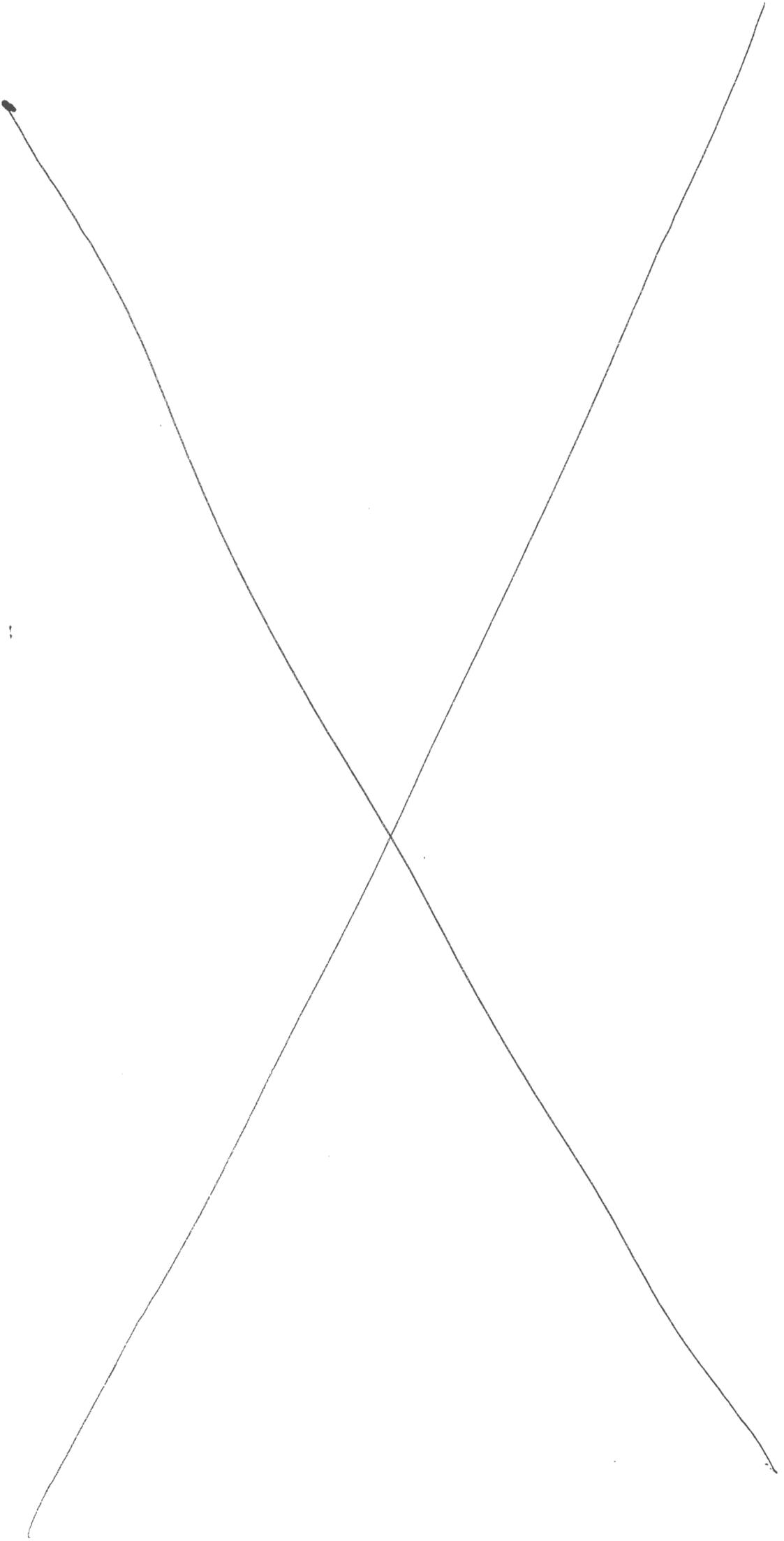
Brent Saunders entertained a motion to approve and sign the grant draw #17 forms for payment of engineering invoices as presented. Harold G. Montgomery moved and David K. Smith seconded this motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

FAA GRANT 2014 FINAL PROJECT CLOSEOUT APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

County Administrator Karen Sprague presented the Commission with FAA grant 2014 final project closeout forms noting the Gallia-Meigs Regional Airport grading & drainage improvements project has been completed and that Pay Request #17 already approved is the final. Brent Saunders entertained a motion to approve and sign the grant closeout forms as presented. David K. Smith moved and Harold G. Montgomery seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

FAA VISION-100 GRANT FUNDS CARRYOVER LETTER

County Administrator Karen Sprague presented the Commission with a letter to the FAA requesting the carryover of the counties remaining Vision-100 grant funds until FY 2017. The county's FAA program manager requested this letter be submitted to reserve the county's remaining grant funds until enough funds are accumulated to complete the next project of the ACIP list of upcoming projects. Brent Saunders entertained a motion to approve the carryover letter as presented. Harold G. Montgomery moved and David K. Smith seconded this motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.



FY ' 2017 - 2026 TEN YEAR AIRPORT CAPITAL IMPROVEMENT PROGRAM PACKAGE

County Administrator Karen Sprague presented, on behalf of the Gallia-Meigs Regional Airport Consultants Delta Airport Consultants, the Commission with the FY 2017 – 2026 Ten Year Airport Capital Improvement Program Package for approval. The package reflects projects for funding during the 10-year period as follows:

1. FY 2016 Terminal Building Siting, Utilization and Preliminary Design Study; Pen-and-Ink ALP Revisions – Study = \$49,000 total = \$49,000 local match (FY 16 Programming Application/carryover
2. FY 2017 New/Renovate Terminal Building – P/S, Reimbursement for FY 2016 Study = \$134,000 = \$120,600 federal entitlement grant + \$6,700 State Non-FAA + \$6,700 local match
3. FY 2019 New/Renovate Terminal Building – Bidding, CCM/A = \$575,000 total = \$329,400 federal entitlement grant + \$58,400 local match + \$143,100 other (possibly SODI, ARC, ODOT, DOD grants)
4. FY 2020 Conduct Wildlife Hazard Assessment (WHS) per FAA WHS Group 3 Classification = \$20,000 total = \$18,000 federal entitlement grant + \$2,000 local match
5. FY 2020 Aeronautical Survey for WAAS LPV IAP Runways 5 and 23 = \$67,000 total = \$60,300 federal entitlement grant + \$6,700 local match
6. FY 2021 TW "A" (650' x 30'), TW "B" (1912' x 30') Removal; TW "A" Relocation – P/S, Bidding, CCM/A = \$559,000 total = \$221,700 federal entitlement grant + \$281,400 State Non-FAA + \$45,900 local match
7. FY 2022 ALP/MP Update per current physical airport conditions and results of EA = \$145,000 total = \$130,500 federal entitlement grant + \$14,500 local match
8. FY 2023 Runway 5-23 runway/taxiway extension – Land Acquisition = \$200,000 total = \$180,000 federal entitlement grant + \$20,000 local match
9. FY 2024 Runway 5-23 runway/taxiway extension – BCA = \$30,000 total = \$27,000 federal entitlement grant + \$3,000 local match
10. FY 2025 Runway 5-23 runway/taxiway extension – Environmental Assessment = \$90,000 total = \$81,000 federal entitlement grant + \$9,000 local match
11. FY 2026 Runway 5-23 runway/taxiway extension – P/S = \$75,000 total = \$67,500 federal entitlement grant + \$7,500 local match
12. FY 2027 Runway 5-23 runway/taxiway extension – CCM/A = \$2,500,000 total = \$2,250,000 federal entitlement grant + \$250,000 local match

Karen Sprague advised that Delta Airports noted that this is a wish list and the Federal and State funding is not certain. Harold G. Montgomery made and David K. Smith seconded a motion to approve the grant application as presented. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea. Brent Saunders, Pres, signed all signature blocks for the grant.

RESOLUTION – DESIGNATE CCAO REPRESENTATIVE

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2016

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

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Brent Saunders is designated as the Official Voting Representative) of Gallia County.

BE IT FURTHER RESOLVED that Harold G. Montgomery is designated as the Alternate Voting Representative of Gallia County.

The motion was seconded by Commissioner Harold G. Montgomery.

Roll Call Vote: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

s/ Brent Saunders
s/ Harold G. Montgomery
s/ David K. Smith

PASSED AND ADOPTED by the Board of County Commissioners of Gallia County at Gallipolis City, on the 10th Day of December, 2015.

STATE OF OHIO, GALLIA COUNTY, OHIO, SS:

I, Anette L. Brown, Clerk of the Board of County of Gallia County, Ohio, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held on the stated date, which resolution is on file and of record in the office of said board.

s/ Anette L. Brown, Clerk of the Board Commissioners

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

BEAR RUN ROAD

Residents of Bear Run road, Jerry Scott and Raymond Trout met with the Commissioners to discuss their concerns about the condition of Bear Run road. Mr. Montgomery stated the commissioners continue to work with and do what we can to help all townships, we have no jurisdiction over the townships. No action taken.

D&K - COMPLAINT

Jody Brewer, Marie Hunt, Sherry Lundy met with the Commissioners to discuss a dog warden issue. Dog Warden, Laurie Cardillo was also in attendance. No action taken.

ROAD VIEWING – KANAUGA ALLEYS

11:20 a.m. the Commissioners left the office to perform the required road viewing of Kanauga Alleys as required by the Ohio Revised Code when petitioned to vacate; returning at 12:30 p.m.

GJMV SOLID WASTE DISTRICT MEETING

2:30 p.m. the Commissioners traveled to the GJMV Solid Waste District meeting in Wellston, Ohio.

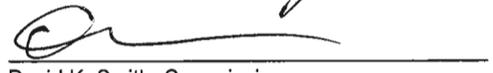
ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery made and David K. Smith seconded 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