

**AUGUST 6, 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 July 30, 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
8/2	7	0	0	0	7	0	0	0	7	0	0	0	0	0

**JULY 2020 FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- The July 2020 Financial Reports for comparison with the July 2019 Financial Reports. The following was noted during the review:
  - 1/1/2019 beginning cash balance was \$1,579,015.62
  - 1/1/2020 beginning cash balance was \$1,407,189.99
  - Difference of (\$171,825.63)
  - 7/31/2019 ending cash balance was \$556,771.22
  - 7/31/2020 ending cash balance was \$1,518,060.93
  - Difference of \$961,289.71
- 12<sup>th</sup> Amended Certificate of Estimated Resources

**RESOLUTION – FAA UNIFIED CERTIFICATION PROGRAM MOU**

County Administration Karen Sprague presented the Commission with FAA Unified Certification Program MOU for approval, noting Gallia County will commit to be a Participant in the Unified Certification Program. Ms. Sprague advised as Participant Gallia County will not perform DBE/ACDBE certification functions and accepts the Terms and Conditions of the Ohio Unified Certification Program Memorandum of Understanding. President entertained a motion to approve the Memorandum of Understanding from the FAA for Airport Owner/FAA Recipient's Declaration of Commitment to Participate in the Ohio Unified Certification Program. David K. Smith made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, abstain from vote.

**AIRPORT – OVER GROWTH CLEARING**

County Administrator Karen Sprague presented an estimate of \$7,500.00 from Jones-Ease LLC for clearing brush and over growth around the airport. The runway will have to be closed while the work is going on due to equipment near the runway. Ms. Sprague noted the airport manager Dave Snyder recommends the obstructions be cleared. Brent Saunders moved and Harold G. Montgomery seconded the motion to approve the purchase of service. Roll calls: Mr. Montgomery, yea; Mr. Smith, abstain; Mr. Saunders, yea.

**CANINE SHELTER DOOR**

County Administrator Karen Sprague presented an estimate of \$4,875.00 from A-1 Glass & Doors for 3 36" steel doors and frames to replace canine shelter doors at the recommendation of pest control. David K. Smith moved and Brent Saunders seconded the motion to approve the purchase. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**HOTEL LODGING TAX DISTRIBUTION**

Commissioners received the distribution of the 2<sup>nd</sup> Quarter 2020 hotel lodging tax from the County Auditor, reporting \$30,012.83 being made to the Ohio Valley Visitor's Center. Noted six (6) no return or Tax filed: Paul Terr-Blanche (Air BnB), Our Little Orange A-Peel, Our Little Americana Charm, Our Little House on the Corner, Briarthorne Farm B & B and Regency. The report is on file in the Commissioner's office.

**EXECUTIVE SESSION - PERSONNEL**

At 9:41 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague and Assistant County Administrator Melissa Clark to discuss personnel to consider the investigation of charges or complaints against a public employee. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 9:48 a.m. Ms. Sprague and Ms. Clark exited the session. At 10:01 a.m. Director Dana Glassburn entered the session at the commissioners request to discuss personnel. At 10:23 a.m. Mr. Glassburn exited the session. Returned to regular session at 10:24 a.m.; no action taken.

**OHIOSE SITE READINESS & SPECIAL REQUEST SITES GRANT**

Asst. County Administrator Melissa Clark and Economic & Community Development Director Michele Throckmorton met to share grant applications being submitted to OhioSE by Gallia County Community Improvement Corporation (CIC) and Hidden Valley Leasing LLC. Ms. Throckmorton sought permission to sign the documents as the local economic development office. It was noted if awarded, the funds would not flow through the economic development office, but with the respective applying entity. Brent Saunders made the motion to approve to sign and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CASTO & HARRIS, INC. — RE-ORDER NO. 19928-18

AUGUST 6, 2020

JUVENILE COURT – CORONAVIRUS GRANT

Patty Myers presented a Pre-Award Condition Form and requested an authorization signature from the president of the Gallia County Commissioners on the Coronavirus Grant. Brent Saunders moved and David K. Smith seconded the motion to approve President Harold G. Montgomery to signing the form. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION - SHERIFF

At 11:04 a.m. the President entertained a motion to enter into executive session with Sheriff Matthew D. Champlin and Assistant Prosecutor Randy Dupree to discuss matters required to be kept confidential. 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 11:13 a.m.; no action taken.

SHERIFF – CONTRACT

The President entertained a motion approve the sheriff’s presented contract. David K. Smith made the motion to enter into the contract with the recommendation of Sheriff Matthew D. Champlin and grant permission for Sheriff Champlin to act and sign on behalf concerning this contract and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SHERIFF – SURPLUS PROPERTY

Sheriff Matthew D. Champlin met to seek approval on transferring two (2) items of surplus property at the Work Release Center to two of Gallia County’s local governments. The request as follow:

- 1996 International Dump Truck Transfer to Clay Township
- Trail Boss UTV and Honda Motor Transfer to Village of Cheshire

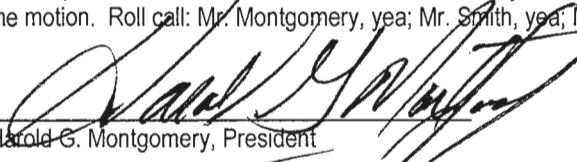
The President entertained a motion to grant approval to transfer surplus property of the NEG equipment. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

GALLIA MEIGS COMMUNITY ACTION AGENCY

GMCAA Executive Director Lora Rawson and Tarissa Beaver met with the commissioners to discuss possible office space availability. Director Rawson noted their current office has septic issues and will need to relocate their office at this time. Also noting she had spoken with IAP about the Galco building renovation to get a time frame for occupancy and it is expected to be 8 -12 months. They asked if the commissioners knew of any available office space the GMCAA could temporarily use. The commissioners noted at this time they did not have any available office space. No action taken

ADJOURN

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



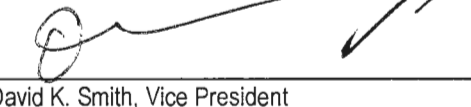

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Harold G. Montgomery, President



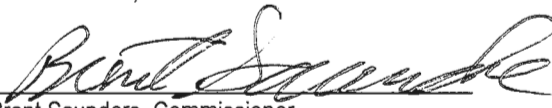

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Anette L. Brown, Clerk




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David K. Smith, Vice President




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Brent Saunders, Commissioner