

MARCH 10, 2016

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 March 3, 2016 minutes. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Clerk of Courts	Noreen Saunders	3/15 & 3/16	Columbus, Ohio	OCCA
Dog Warden	Laurie Cardillo	3/30	Meigs, Ohio	ODNR Dog Warden Training
DJFS	Dana Glassburn	3/9	Jackson, Ohio	AREA 7 Mtg.
DJFS	Dana Glassburn	3/10	Columbus, Ohio	OJFSDA Executive Mtg.
DJFS	Dana Glassburn	3/18	Columbus, Ohio	OJFSDA All County Mtg.
Commissioners	Harold G. Montgomery, David K. Smith & Brent Saunders	3/18	Batavia, Ohio	OVRDC Exc. & Full Mtgs.

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

2016 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
3/06	9	3	0	0	10	0	0	0	13	14	0	1	0	1

RESOLUTION – REVISION #2 MANUAL FOR SEWER SERVICE INSTALLATION

County Administrator Karen Sprague presented the Commission with Revision No. 2 Manual for Sewer Service Installation that has been updated to include revised inspection requirements and updated spears valve cut sheet. Ms. Sprague noted the revised manual will be utilized by ODOH certified sewer installation contractors making property owner connections to county owned sewer systems. Harold Montgomery entertained a motion to approve the Revision No. 2 Manual for Sewer Service Installation. David Smith moved and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

LETTER TO DEBBIE DRIVE RESIDENTS – OPTIONS FOR CONNECTION TO GREEN SEWER PHASE 1

County Administrator Karen Sprague presented the Commission with the following letter to Debbie Drive residents with options for connection to the new Green Sewer Phase 1 system. It was noted the residents will also be provided a copy of the approved Revision No. 2 Manual for Sewer Service Installation approved this date. Harold Montgomery entertained a motion to approve the letter as presented. David Smith moved and Brent Saunders seconded a motion to approve and sign the letter as presented. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

3/10/2016

TO: Debbie Drive Residents

From: Gallia County Board of Commissioners

RE: Green Twp. Sanitary Sewer Improvements Phase I Debbie Drive Area

The Gallia County Commissioners are under Findings and Orders from the Ohio EPA regarding the existing sewer system in the Debbie Drive area. As part of the County's Green Twp. Sanitary Sewer Extension Project, the Debbie Drive sewer deficiencies are being addressed. The Commissioners have paid a consultant to design a sanitary sewer system, which included preliminary reviews, options for collection and treatment, all in collaboration with the Ohio EPA. The current design has been accepted by the EPA.

This project is a sanitary sewer project. The Commissioners have worked with Green Township to address concerns of potential negative impacts to an already existing storm water issue in the area that is connected to the existing sewer. The Township Trustees obligated funds to go toward minimal storm water improvements, and to address some of the issues, the Commissioners have arranged to have the work done as part of the project to lessen any potential impact on the area's storm water problems.

The Commissioners had the entire project area designed in the best interests of all involved parties. The County and the consultant worked hard to secure grant and low-interest funds which have greatly reduced the cost to County residents. These project funds are controlled by government policy which dictates the use of funds, one of which is that these funds are not to be invested in private sewer connections. The County is maintaining generally accepted engineering standards and good practice to re-install a county owned and maintained sewer within the public right-of-way.

In an effort to preserve affordability to the residents, this project was funded so that originally proposed tap fees (\$1,500) have been waived, and the integrity of the sanitary sewer system can be managed and operated efficiently in the future. The Commissioners are committed to ensuring that the system is implemented as a properly functioning sanitary sewer

system, therefore re-use of existing outdated pipe material is not being implemented.

Construction of the public sanitary sewer on Debbie Drive is well underway and each resident has usable access to the provided tap location at the public right-of-way as provided.

In an effort to address certain resident claims of affordability, the Commissioners have worked with the consultant to formulate a summary of reconnection options that may apply to a few of the Debbie Drive area residents. The County will support a residents' choice of connection which maintains continuity of the County's standards, which could include any of the following:

1. Hire an approved contractor to install the service connection from the existing house plumbing to the tap located at the edge of public right-of-way, via either open-cut or bore (approved lateral contractor must follow the attached Manual for Sewer Service Installation Revision No. 2 dated 3/10/2016)
2. Reroute house plumbing to a more direct location in line with the tap, where the County would provide you with an appropriate tap location at the edge of public right-of-way (approved lateral contractor must follow the attached Manual for Sewer Service Installation Revision No. 2 dated 3/10/2016)
3. Use of a grinder pump station (20 gallons per minute pump) owned, operated, and maintained by private owner(s) to discharge into the County's collection system when installed per specification (this option would allow for smaller 1-1/4 inch diameter on-lot lateral line at 4 feet deep if only one home on it or 2 inch diameter line if more than one home on it - approved lateral contractor must follow the attached Manual for Sewer Service Installation Revision No. 2 dated 3/10/2016)
4. Arrange for a 15 foot permanent easement agreement with adjacent property owner(s) to create a desired connection path, for which the County will provide a Manhole to accommodate a trunk line which could collect more than one home connection; upon proof of legal land use and private use and maintenance for one year, the County would assume ownership of the collection trunk line that serves multiple residents, and each individual resident would continue to be responsible for their service lateral line
 - a. The County would need to be provided with a copy of the proposed easement agreement(s) for review by the county prosecutor before being recorded
 - b. The County would need to be provided a copy of the recorded easement agreement(s) between the various property owners before construction could begin
 - c. The easement agreement(s) should reflect a clause granting the county access for maintenance of the trunk line portion after 1 year of successful operation
 - d. Generally accepted specifications for this option are as follows:
 - i. Individual service lines to be 4" in diameter (approved lateral contractor must follow the attached Manual for Sewer Service Installation Revision No. 2 dated 3/10/2016)
 - ii. Where individual services collect, the line needs to be an 8" SDR35 PVC in order to recommend the County assume its responsibility at any point, which needs to be brought to the County's main sewer line in the ROW on Debbie Drive
 - iii. Cleanouts would need to be installed within 5 feet of each house and wherever two services are combined
 - iv. Installation must be done by a licensed contractor, and must meet minimum material specification and pass air and flow tests prior to tie-in

We have provided these options and guidance in order to work in cooperation with the residents of Debbie Drive, as well as to protect the integrity of the new public sewer system being constructed so that it does not have infiltration & inflow of surface water into the new sewer system. In order to coincide with the sewer construction schedule for the Debbie Drive area residents involved will need to make their decisions regarding how you will connect and advise our office in writing no later than May 5, 2016; if choosing option #4 above will need to submit a copy of the recorded easement to the county no later than May 5, 2016.

Respectfully submitted,

Gallia County Commissioners
 s/ Harold G. Montgomery, President
 s/ David K. Smith, Vice-President
 s/ Brent Saunders, Commissioner

AGREEMENT BETWEEN
GALLIA COUNTY BOARD OF COMMISSIONERS &
DAVID CLAGG
FOR SEWER LATERAL INSPECTION FOR
GREEN SEWER PHASE 1 PROJECT

Harold Montgomery entertained a motion to approve the following agreement with David Clagg, a private contractor, for sewer lateral inspection in conjunction with the Green Sewer Phase 1 Project. David Smith moved and Brent Saunders seconded a motion to approve the agreement as presented. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

This agreement entered into by and between the Gallia County Board of Commissioners (hereinafter referred to as "County") as of this 10th day of March, 2016, and the Gallia David Clagg as of this 14 day of March, 2016.

WITNESSETH THAT:

WHEREAS, the County is constructing sanitary sewer collection systems for the Green Phase 1 area of Gallia County; and

WHEREAS, the County needs to hire the inspection of the sewer laterals that will be constructed by private contractors for each property owner; and

WHEREAS, the County and David Clagg come to agreement that Mr. Clagg will perform the sewer lateral inspections for the County.

NOW, THEREFORE, the parties do hereby agree as follows:

1. Mr. Clagg will perform the sewer lateral inspections as stated in the attached Sewer Service Installation

- Manual Page 2.5 Section 305.09 Sewer Testing and Page 3.4 Sewer Inspection Requirements.
- 2. Mr. Clagg will coordinate with the contractors and schedule the inspections.
 - 3. The contractors will pay Mr. Clagg the \$100.00 fee for each sewer lateral inspection performed up to a maximum of 2 hours spent per lateral inspection.
 - 4. If problems are found in the county's portion of the sewer tap, Mr. Clagg will remain on site with the contractor as the problems are corrected and will document the contractor's time and materials to repair the problem. For these tasks Mr. Clagg will be paid by the County at a rate of \$25 per hour.

IN WITNESS WHEREOF, the County and David Clagg have executed this Agreement as of the dates first above written.

BOARD OF GALLIA COUNTY COMMISSIONERS

s/ Karen Sprague
ATTEST

s/ Harold G. Montgomery
HAROLD G. MONTGOMERY, PRES.
s/ David K. Smith
DAVID K. SMITH, VICE-PRES.
s/ Brent Saunders
BRENT SAUNDERS

s/ Connie Johnson
ATTEST

DAVID CLAGG
s/ David Clagg
DAVID CLAGG, PRIVATE CONTRACTOR

REAL PROPERTY TAX EXEMPTION APPLICATION

County Administrator Karen Sprague presented the Commission with an Application for Real Property Tax Exemption and Remission for the property located at 230 Shawnee Lane. Harold Montgomery entertained a motion to approve and sign the application for real property tax exemption and remission as presented. David Smith moved and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RESOLUTION – EMS GRANT APPLICATION APPROVAL

County Administrator Karen Sprague presented the Commission with a copy of a grant application that she has prepared requesting Ohio Department of Administration grant funding from the Local Government Safety Capital Grant Program Round 1. Ms. Sprague noted the application is due to be submitted online by March 21, 2016 and the application is completed with the exception of a letter to be signed by Director Boyer. The application requests \$100,000 with a local match of \$23,790.88 to be made from the EMS fund #077. The application will request funding for 5 Lifepak 15 V4 monitor/defibrillator systems for use in the Gallia County EMS ambulances, replacing 5 existing Lifepak 12 systems. Harold Montgomery entertained a motion to grant County Administrator Sprague permission to submit the application for grant funding on line with ODAS as presented. David Smith moved and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

HOME PROGRAM – HOMEOWNER WRITTEN AGREEMENT

County Administrator Karen Sprague presented the Commission with a Homeowner Written Agreement as required by the Home Program. Ms. Sprague noted this agreement is between Teresa D. & Jon D. Lewis and the Gallia County Commissioners for Downpayment assistance/Rehab project that is part of the 2015 CHIP grant program. Harold Montgomery entertained a motion to approve and sign the agreement as presented. Brent Saunders moved and David Smith seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

GCSO OVERTIME 2016 APPROPRIATION APPROVAL

The Gallia County Sheriff's Office presented the Commission with the Ohio Department of Public Safety, Office of Criminal Justice Services award letter. Harold Montgomery entertained a motion to approve and accept the grant agreements, and to request the County Auditor's Office to create a new department for this grant titled "GCSO Overtime 2016", give that department number 0344, and to appropriate the \$9,979.38 grant into line items as follows:

Expense line items needed are as follows:

Appropriate	\$	8,012.35	into	344.0344.510200	title	Salaries
Appropriate	\$	1,850.85	into	344.0344.536400	title	PERS
Appropriate	\$	116.18	into	344.0344.536600		Medicare

Also, create one revenue lines for grant fund pay-ins as follows:

Create	344.3000.400100	\$8,981.44	title	Grant
Create	344.3000.400101	\$997.94	title	Local Match

David K. Smith moved and Brent Saunders seconded this motion. Upon roll call votes were as follows: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

MATERIALS BID AWARD

The Commissioners were in receipt of the following:

March 10, 2016
Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, OH 45631

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

Commissioners,
After reviewing the bids received on February 11, 2016, I hereby recommend the following be awarded:

ITEMS	COMPANY	DEL'VD. PRICE
Choke	Clinton Stone	\$13.25
Crusher Run	Clinton Stone	\$14.25
304	Latham Limestone	\$16.75
410	Latham Limestone	\$16.75
617	Latham Limestone	\$16.75
9	Latham Limestone	\$17.00
8	Latham Limestone	\$18.75
8 Washed Stone	Latham Limestone	\$18.75
4	Latham Limestone	\$17.50
2	Latham Limestone	\$17.50
1	Clinton Stone	\$21.25
Dump Rock (D)	Latham Limestone	\$19.50
Dump Rock (C)	Latham Limestone	\$25.00
301	Shelly	\$61.00
448 TY 1	Shelly	\$68.00
448 TY 2	Shelly	\$62.00

Respectfully,
s/ Jennifer Barnes
Jennifer Barnes, P.E.
Gallia County Engineer

The President entertained a motion to award the bid as recommended. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CONTRACT

This contract, made this 10th day of March 2016, between the County of Gallia, hereinafter called the party of the first part, and Latham Limestone, hereinafter called the party of the second part.

WITNESSETH: That for and in consideration of payments hereinafter mentioned to be made the party of the first part, the party of the second part agrees to furnish aggregate according to the plans and specifications and estimates and to the satisfaction and acceptance of the party of the first part.

The party of the second part further covenants and agrees that the following papers shall be bound with, or accompany, and be an essential part of this contract. Specifications, Bid Form, Contract, Corporate Resolution, Affidavit of Non-Delinquency Personal Property Taxes, Affidavit in Compliance, Non-Collusion Affidavit.

The party of the first part shall pay to the party of the second part, under this contract monthly for the following materials:

304	\$16.75/ton
410	\$16.75/ton
617	\$16.75/ton
9	\$17.00/ton
8	\$18.75/ton
4	\$17.50/ton
2	\$17.50/ton
Dump Rock (D)	\$19.50/ton
Dump Rock (C)	\$25.00/ton

Both parties agree that the provisions of Chapter 4115, Ohio Revised Code, and Related Sections, shall be complied with, in all respects under this contract.

IN WITNESS WHEREOF: The parties hereto have caused their names to be affixed by their duly authorized officers and caused their corporate seals to be affixed hereto.

GALLIA COUNTY COMMISSIONERS

s/Harold G. Montgomery
s/David K. Smith
s/Brent Saunders
s/ Jeff Adkins, Prosecuting Attorney

CONTRACTOR

s/Randy Grooms
Title: Sales Representative
Address: 6424 SR 124
Latham, OH 45646

CONTRACT

This contract, made this 10th day of March 2016, between the County of Gallia, hereinafter called the party of the first part, and Clinton Stone, hereinafter called the party of the second part.

WITNESSETH: That for and in consideration of payments hereinafter mentioned to be made the party of the first part, the party of the second part agrees to furnish aggregate according to the plans and specifications and estimates and to the satisfaction and acceptance of the party of the first part.

The party of the second part further covenants and agrees that the following papers shall be bound with, or accompany, and be an essential part of this contract. Specifications, Bid Form, Contract, Corporate Resolution, Affidavit of Non-Delinquency Personal Property Taxes, Affidavit in Compliance, Non-Collusion Affidavit.

The party of the first part shall pay to the party of the second part, under this contract monthly for the following materials:

Choke	\$13.25/ton
Crusher Run	\$14.25/ton
1	\$21.25/ton

Both parties agree that the provisions of Chapter 4115, Ohio Revised Code, and Related Sections, shall be complied with, in all respects under this contract.

IN WITNESS WHEREOF: The parties hereto have caused their names to be affixed by their duly authorized officers and caused their corporate seals to be affixed hereto.

GALLIA COUNTY COMMISSIONERS

s/Harold G. Montgomery
s/David K. Smith
s/Brent Saunders
s/ Jeff Adkins, Prosecuting Attorney

CONTRACTOR

s/Kevin Deck
Title: Sales and Quality
Address: 38701 SR 160
Hamden, OH 45634

CONTRACT

This contract, made this 10th day of March 2016, between the County of Gallia, hereinafter called the party of the first part, and Shelly Materials, hereinafter called the party of the second part.

WITNESSETH: That for and in consideration of payments hereinafter mentioned to be made the party of the first part, the party of the second part agrees to furnish asphalt according to the plans and specifications and estimates and to the satisfaction and acceptance of the party of the first part.

The party of the second part further covenants and agrees that the following papers shall be bound with, or accompany, and be an essential part of this contract. Specifications, Bid Form, Contract, Corporate Resolution, Affidavit of Non-Delinquency Personal Property Taxes, Affidavit in Compliance, Non-Collusion Affidavit.

The party of the first part shall pay to the party of the second part, under this contract monthly for the following materials:

301 Asphalt	\$61.00/ton
448 Asphalt Type 1	\$68.00/ton
448 Asphalt Type 2	\$62.00/ton

Both parties agree that the provisions of Chapter 4115, Ohio Revised Code, and Related Sections, shall be complied with, in all respects under this contract.

IN WITNESS WHEREOF: The parties hereto have caused their names to be affixed by their duly authorized officers and caused their corporate seals to be affixed hereto.

GALLIA COUNTY COMMISSIONERS

s/Harold G. Montgomery
s/David K. Smith
s/Brent Saunders
s/ Jeff Adkins, Prosecuting Attorney

CONTRACTOR

s/Trevor Small
Title: Area Manager
Address: 80 Park Drive
Thornville, OH 43076

VETERANS – MEMORIAL DAY EXPENSES

Commissioners received the following requests in accordance with the Ohio Revised Code 307.66 for funds to defray the Memorial Day expenses for 2016: Cadot-Blessing Camp: Sons of Union Veterans of the Civil War \$500.00. David K. Smith made and Brent Saunders seconded the motion to approve the funds as requested. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

NATIONAL AGRICULTURE WEEK

In attendance for the Gallia County Farm Bureau: Gary Truance, Paul Shoemaker, Organization Director Kim Harless, and Dean Wright of the Gallipolis Daily Tribune.

Kim Harless stated next week is National Ag Week and thanked the Commissioners for their support. The Commissioners also expressed their appreciation to the farmers in Gallia County and the Bureau for the hard work they provide to the County. The President entertained a motion to approve the proclamation. David K. Smith made and Brent Saunders seconded the motion to proclaim the following; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

NATIONAL AGRICULTURE WEEK

When Americans sit down to a meal each day, we sometimes take for granted the quality, abundance and value of the food we eat. Our supermarkets, grocery stores and restaurants offer a tremendous selection of fruits, vegetables, meats, dairy products and other food items, but we often forget the hardworking men and women whose skill and effort put that food on our tables.

American agriculture plays a crucial role in strengthening our economy and in providing food for people around the world. While producing an abundance of safe and affordable food and fiber, our farmers also provide a source of jobs in our community. When you factor in all the jobs involved in processing, distributing and marketing food and fiber products, you see that American agriculture is truly everywhere and touches everyone in almost every way. American agriculture is our nation's largest employer. More than 22 million people today work in the agricultural industry. World population is expected to reach 7.9 billion by the year 2020 and American agriculture is poised to reach the demands of feeding this growing population.

Now, therefore, we, the Gallia County Commissioners, by virtue of the authority vested in us, do hereby proclaim March 13-19, 2016 as National Agriculture Week. We call upon citizens to acknowledge and celebrate the achievements of all those who, working together, produce an abundance of agricultural products that strengthen and enrich our community and our nation.

Harold G. Montgomery, President David K. Smith, Vice President Brent Saunders, Commissioner

**EXTENSION AMENDMENT TO LEASE & OPERATING AGREEMENT
FOR THE GALLIA COUNTY LANDFILL**

Commissioners received from Waste Management's Frank J. Dockery the following agreement extension for approval:

**EXTENSION AMENDMENT TO LEASE AND OPERATING
AGREEMENT FOR THE GALLIA COUNTY LANDFILL**

Whereas, on or about March 21, 1996, Gallia Landfill, Inc., the successor-in interest to Mid-American Waste Systems, Inc., and the County of Gallia, State of Ohio, by its Board of County Commissioners (Gallia Landfill, Inc. and Gallia County collectively referred to as the "Parties"), entered into a Lease and Operating Agreement for the Gallia County Landfill (the "Agreement"); and

Whereas, on or about July 26, 2001, the Parties executed an Amendment to the Lease and Operating Agreement for the Gallia County Landfill, which provided that the Parties can extend the Agreement for additional five (5) year terms, by agreeing to such extension in writing; and

Whereas, in 2001, 2006 and 2011, The Parties extended the Agreement for additional five-year terms, with the current extension scheduled to expire on July 26, 2016; and

Whereas, the Parties have now agreed to further extend the Lease and Operating Agreement for an additional five (5) year term, by agreeing to this extension in writing;

Now, therefore, the Parties hereto, pursuant to the authorized signatures below, hereby agree to extend the Agreement for an additional five (5) year term, from July 26, 2016 until July 26, 2021. All other terms of the Agreement shall remain in full force and effect, except as previously modified or amended by the Parties in writing.

**AUTHORIZED SIGNATURE OF
GALLIA LANDFILL, INC.**

**AUTHORIZED SIGNATURE OF
GALLIA COUNTY BOARD OF
COUNTY COMMISSIONERS**

Signed: _____
By: _____
Date: _____

Signed: Harold G. Montgomery, President
Signed: David K. Smith, Vice-President
Signed: Brent Saunders, Member
Date: March 10, 2016

David K. Smith made and Brent Saunders seconded the motion to approve the agreement extension as presented; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2015 FFA AIRPORT RUNWAY PROJECT FINAL INSPECTION & GRANT CLOSEOUT

President Harold G. Montgomery and commissioners; David K. Smith and Brent Saunders accompanied by County Administrator Karen Sprague traveled to the Gallia-Meigs Airport for 2015 FAA Airport Runway Project final inspection and the grant closeout meeting. The Commissioners & County Administrator met with Delta Airport Consultants Project Engineer Steve Potoczak, Shelly Company representative Trevor Small and Airport Manager Stan Jones for the close out meeting.

PUBLIC HEARING – ROAD PETITION - SWICK ROAD

At 11:45 AM, the President opened the road hearing for the following road petition for SWICK ROAD as described: The undersigned petitioners, freeholders of said county residing in the vicinity of the proposed improvement hereinafter described, respectfully represent that the public convenience and welfare require the VACATION of SWICK ROAD - Public Roads on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises for vacating such roads, the same not being a road on the State Highway System.

The following is a general route and termini of said roads:

Being a portion of Swick Road (T.R. 697) located in Section 20, Township 7, Range 20, Morgan Township, Gallia County, State of Ohio, more particularly described as follows:

Beginning at the intersection of said Swick Road and the northernmost property line of land owned by Scott Reynolds (V352-P854), said property line located 662 feet (0.125 miles) from the intersection of said Swick Road and Thompson Road (CR 123); thence leaving said property line and with the meanderings of the centerline of said Swick Road in a southerly direction to a point at the intersection of said Swick Road and the southernmost property line of the land owned by Scott Reynolds, said point being the terminus of road vacation herein described.

Note: All of the vacated above becomes the taxable property of the adjacent property owners at the time of the granted vacation.

The Commissioners advertised the public hearing February 18 & February 25th, 2016 and held a road viewing at 1:30 p.m. March 3, 2016 and then held a public hearing on March 10 at 11:45 a.m. to give testimony upon the necessity of vacating said road and whether the prayer of the petitioners should be granted.

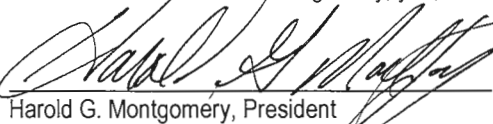
The following were in attendance: Scott and Kelly Reynolds, Karen Thompson and Morgan Township Trustee, Randy Adkins. Hearing objections, the President, Harold G. Montgomery stated they would discuss and seek legal advisement on this matter. The petitioner, property owners, and Morgan Township Trustees will be notified in writing of their decision.

ROAD VIEWING – DENNISON ROAD

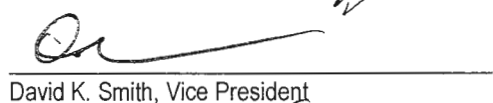
1:00 p.m. the Commissioners left the office to perform the required road viewing Dennison Road (Guyan Twp.) as required by the Ohio Revised Code when petitioned to vacate; returning at 3:00 p.m.

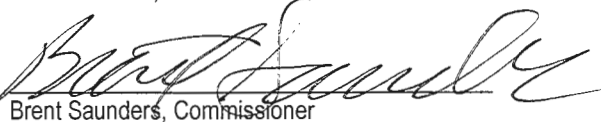
ADJOURN

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


Harold G. Montgomery, President


Anette L. Brown, Clerk


David K. Smith, Vice President


Brent Saunders, Commissioner