

MARCH 24, 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, absent.

The President entertained a motion for approval of the March 17, 2016 minutes. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Dana Glassburn	3/21	Athens, Ohio	Fiscal Training
DJFS	Dana Glassburn	3/23	Jackson, Ohio	Shared Services Mtg.
DJFS	Dana Glassburn	3/30	Columbus, Ohio	OJFSDA & OCDA Mtg.
Recorder	Roger Walker	4/7	Columbus, Ohio	Recorder Association Continuing Education

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

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
3/20	8	2	1	0	6	0	0	0	9	13	0	0	0	1

PARTIAL RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-09-025-1)

Karen Sprague, County Administrator, advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met the term of the mortgage being 5 years and a partial release is now warranted. A partial release is required since the county can only release 85% of the mortgage, which amount equals \$4,625.70. The balance of 15%, which amount equals \$816.30, must remain in effect until paid in full. The Prosecuting Attorney prepared the Partial Release of Real Estate Mortgage forms. Harold G. Montgomery entertained a motion that the Partial Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Linda L. Fife and Bonnie E. Saxon
- David K. Smith made and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, absent.

Release of real estate mortgage forms will be signed by Harold G. Montgomery, as President of the Commission, and is on file in the County's CHIP files.

PARTIAL RELEASE OF REAL ESTATE MORTGAGE

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a portion of a real estate mortgage executed by **LINDA L. FIFE and BONNIE E. SAXON** to the above named County of Gallia, Office of Gallia County Commissioners, dated March 14, 2011 and recorded in Volume 504, Page 953, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$4,625.70. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$816.30.)

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 24th day of March, 2016.

WITNESSES:

s/Karen Sprague, County Administrator
s/ Anette L. Brown, Clerk of the Board Commissioners

COUNTY OF GALLIA, OFFICE
Gallia County Commissioners
s/ Harold G. Montgomery, President

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared Harold G. Montgomery , President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written

s/Connie Johnson

NOTARY PUBLIC

DESIGNATE CONTACT PERSON - STATE RELIEF PROGRAM – JULY 13-14, 2015

The Board received a request to correspondence with Ohio Emergency Management Agency from the Gallia County Engineer to designate a contact person.

Executive Director
Ohio Emergency Management Agency
2855 West Dublin Granville Road
Columbus, Ohio 43235-2206

Dear Ms. Dragani;

The **County of Gallia** intends to request supplemental financial assistance for damage cause by the **flooding/severe storm events on July 13-14, 2016**, from the State Disaster Relief Program.

We have designated **Brett A. Boothe, Gallia County Engineer** to be the contact person for the **County Engineer's application to the State Program**. This individual will ensure that all required information is sent to the Ohio Emergency Management Agency within the required time frames and may be reached at 740-446-4009.

We declared an emergency on **July 14, 2015**. The required site list and photos will be enclosed by Brett A. Boothe, Gallia County Engineer.

Sincerely,

Harold G. Montgomery, President

Gallia County Commissioners

The President entertained a motion to draft and sign the letter with recommendation of E.M.A. Director, Sherry Daines. David K. Smith made and Harold G. Montgomery seconded Roll call: Mr. Saunders, absent; Mr. Montgomery, yea; Mr. Smith, yea

CAMDEN REQUESTING FUNDING FOR SHERIFF DEPARTMENT

Larry Camden, Harold Skidmore and Tracy Mahan met with commissioners to discuss their concerns for the need of more deputies. Harold G. Montgomery advised they have increased the sheriff budget for the last serval years and the staffing needs to be addressed with the sheriff.

EXECUTIVE SESSION - PERSONNEL

At 10:01 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent. Returned to regular session at 10:12 a.m.; no action taken.

HOLIDAY HILLS SEWER DISCONNECTION

Russell Bryan met with the commissioners to discuss the charge of disconnection fees for his seasonal use campground property. As a seasonal user their rate is half rate therefor his disconnect will be half rate. The President entertained a motion to charge \$125.00. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

CORSA COUNTY LIABILITY LIMITS

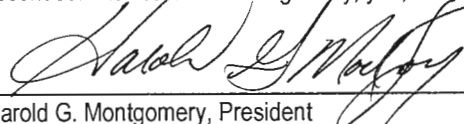
Jimmy Wiseman met with the commissioners to discuss the increase in the county insurance liability limits in the upcoming CORSA Renewal. No action taken.

EXECUTIVE SESSION - INSURANCE

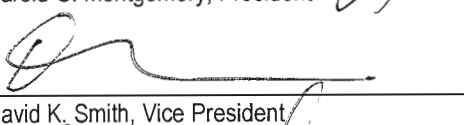
At 10:56 a.m. the President entertained a motion to enter into executive session with Jimmy Wiseman to discuss insurance. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent. Returned to regular session at 11:14 a.m.; no action taken.

ADJOURN

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


Harold G. Montgomery, President


Anette L. Brown, Clerk


David K. Smith, Vice President


Brent Saunders, Commissioner