

MAY 18, 2017

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 May 11, 2017 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:
DJFS	Dana Glassburn, Kristina Smith, Tannya Henry, Lori Clary & Carita Montgomery	5/17 – 5/19	Columbus, Ohio	OJFSDA Annual Training Conference 2017
DJFS	Jamie Eplin, Misty Rossiter & Dawn McDonald	5/18 – 5/19	Columbus, Ohio	OJFSDA Annual Training Conference 2017
EMA	Tim Miller	5/18	Jackson Co., Ohio	Equipment purchase
EMA	Sherry Daines & Tim Miller	5/25	Athens Co., Ohio	Retirement Lunch for Athens Co. EMA Director Fred Davis
EMS	Larry Boyer	5/21 – 5/23	Columbus, Ohio	EMS Expo

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.

2017 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 County Foster	Died in Foster (Natural or Unknown Causes)	Total in Foster
5/14	11	0	1	0	12	0	0	0	13	16	0	0	0	0

AMEND JOURNAL MOTION

The President Harold G. Montgomery requested the Commission amend the journal dated May 4, 2017 in Journal Volume 50, Page 448 regarding the Resolution for Holzer Bond correcting Second Amendment to correctly state Third Amendment to Sublease Dated as of March 1, 2012.

RESOLUTION – HOLZER BOND 3rd AMENDMENT TO LEASE & SUBLEASE

County Administrator Karen Sprague presented the following Resolution for a 3rd Amendment to the Lease and Sublease in conjunction with Holzer Health Systems Bonds on behalf of Attorney Brent A. Saunders. It was noted the amendment will allow transfer of a portion of Holzer property in Athens County to a company providing services not available from Holzer and Holzer will provide ancillary services to said company.

The Board of County Commissioners of the County of Gallia, Ohio met in regular session on the 4th day of May, 2017, with the following members present:

David K. Smith introduced the following resolution and moved its adoption:

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD AMENDMENT TO AGREEMENT OF LEASE DATED AS OF MARCH 1, 2012 AND A THIRD AMENDMENT TO SUBLEASE DATED AS OF MARCH 1, 2012, BOTH BETWEEN THE COUNTY OF GALLIA, OHIO AND HOLZER HEALTH SYSTEM, IN CONNECTION WITH THE RELEASE OF CERTAIN PROPERTY FROM SUCH AGREEMENT OF LEASE AND SUBLEASE; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION THEREWITH.

WHEREAS, the County of Gallia, Ohio (the "County") issued its Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2012 (Holzer Health System Obligated Group Project) (the "Series 2012 Bonds"), for the purpose of financing (a) the acquisition, construction, renovation, equipping and installation of the Project, as defined in the Sublease dated as of March 1, 2012 (the "Original Sublease") between the County and Holzer Health System (the "Corporation"), (b) the refunding and retirement of the Prior Bonds and the Outstanding Debt (both as defined in the Original Sublease), (c) funding a debt service reserve fund for the Series 2012A Bonds (as defined in the Original Sublease), (d) financing the payment of amounts due upon the termination of certain interest rate swap agreements relating to the Prior Bonds, and (e) paying certain costs incurred in connection with the issuance of the Series 2012 Bonds; and

WHEREAS, the County has acquired a leasehold interest in the Existing Facilities, as defined in the Original Sublease, owned by the Corporation, pursuant to the Agreement of Lease dated as of March 1, 2012, (the "Original Lease"), between the Corporation and the County, and has subleased such Existing Facilities to the Corporation, which is an Ohio corporation not for profit, no part of the net earnings of which inures or may lawfully inure to the benefit of any private shareholder or individual and which has authority to operate Hospital Facilities, pursuant to the Original Sublease; and

WHEREAS, the Corporation desires to dispose of a portion of the Existing Real Property, as defined in the Original Sublease, which is currently subject to the lien of the Original Lease and Original Sublease, and has requested the County to permit the release of such real property from the Original Lease and the Original Sublease; and

WHEREAS, it is necessary in connection with the release of such real property to provide for the authorization of a Third Amendment to Agreement of Lease dated as of March 1, 2012, and a Third Amendment to Sublease dated as of March 1, 2012, in order to release such real property from the lien and operation of the Original Lease and Original Sublease;

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

SECTION 1. That at least two of the Commissioners be and they are hereby authorized and directed to execute and deliver on behalf of the County, a Third Amendment to Agreement of Lease dated as of March 1, 2012 and a Third Amendment to Sublease dated as of March 1, 2012 with the Corporation (collectively, the "Amendments"). The Amendments shall be substantially in the forms presented to this Board and on file with the Clerk, subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution of said Amendments as aforesaid. It is hereby determined that such Amendments will promote the public purpose stated in Section 140.02, Ohio Revised Code, and the County will be duly benefited thereby and that such Amendments are in compliance with the applicable requirements of the Original Sublease.

SECTION 2. That at least two of the Commissioners be and they are hereby authorized to execute and deliver on behalf of the County such other certificates, documents and instruments in connection with the execution and delivery of the Amendments as may be required, necessary

or appropriate. Such documents including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively and irrevocably the execution thereof by the Board.

SECTION 3. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken and the Board of Commissioners met on this date for the purpose of approving the minutes of the previous meeting and certain transfers of subproportions and this resolution was adopted by President Harold G. Montgomery, Vice President David K. Smith, present, Commissioner Brent Saunders, present.

SECTION 4. That all resolutions or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Brent Saunders seconded the motion. A roll call being had upon the question of the passage of the foregoing resolutions, the vote thereon was as follows: AYES: Mr. Montgomery, ye; Mr. Smith, ye; Mr. Saunders, ye; Mr. Smith, ye; Mr. Saunders, ye; Mr. Smith, ye; Mr. Saunders, ye.

TRAVEL REQUESTS

DEPARTMENT	NAYS:	NAME	DATE	None TO	RE:
DJFS		Dana Glassburn, Kristina Smith, Tannya Henry, Lori Clary & Jethro Williams	5/17-5/19	COLUMBUS, OHIO	OJFSDA Annual Training Conference 2017
DJFS		Misty Rossiter & Dawn McDonald	5/18-5/19	COLUMBUS, OHIO	OJFSDA Annual Training Conference 2017
EMA		Tim Miller	5/18	JACKSON CO., OHIO	Equipment purchase
EMA		Sherry Gaines & Tim Miller	5/25	ATHENS CO., OHIO	Fred Davis
EMS		Larry Boyer	5/21-5/23	COLUMBUS, OHIO	EMS Expo

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, ye; Mr. Smith, ye; Mr. Saunders, ye.

The President entertained a motion to amend the Commissioners Journal dated May 4, 2017 Volume 50, Page 448 as requested. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Saunders, ye; Mr. Montgomery, ye; Mr. Smith, ye.

2017 Canine Shelter Weekly Report

Week Ending	Came in	Adopted	Reclaimed	Euthanized	Out to Rescue	MANNIK SMITH GROUP (MIA)	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
5/14	11							13	16	0	0	0	0

AMEND JOURNAL MOTION EQUIPMENT TRANSFER

The President Harold G. Montgomery requested the Commission amend the journal dated May 4, 2017 in Journal Volume 50, Page 448 regarding the Resolution for Holzer Bond correcting Second Amendment to correctly state Third Amendment to Sublease Dated as of March 1, 2012.

RESOLUTION - HOLZER BOND 3rd AMENDMENT TO LEASE & SUBLEASE
The undersigned, duly appointed and acting Clerk of the Board of County Commissioners of the County of Gallia, Ohio, do hereby certify that the foregoing is a true and correct copy of a Resolution No. n/a adopted by such Board on May 4, 2017, together with an extract from the minutes of the meeting at which that resolution was adopted to the extent pertinent thereto.

FINANCIAL REPORT REVIEW
A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD AMENDMENT TO COUNTY ADMINISTRATOR'S FORMS PRESENTED TO COMMISSION WITH A THIRD AMENDMENT TO SUBLEASE DATED AS OF MARCH 1, 2012, BOTH BETWEEN THE COUNTY OF GALLIA, OHIO AND HOLZER HEALTH SYSTEM, IN CONNECTION WITH THE RELEASE OF CERTAIN PROPERTY FROM SUCH AGREEMENT OF LEASE AND SUBLEASE; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION THEREWITH.

AIRPORT - 2017 ANNUAL FEE ASSESSMENT - UNDERGROUND STORAGE TANKS
WHEREAS, the County of Gallia, Ohio, the County, has issued Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2012 (Holzer Health System Obligated Group Project) (the "Series 2012 Bonds"), for the purpose of financing (a) the acquisition, construction, renovation, equipping and installation of the Project as defined in the Sublease dated as of March 1, 2012 (the "Original Sublease" between the County and the Corporation) and (b) the purchase, installation and retirement of the Project as defined in the Original Sublease (the "Project"); and WHEREAS, the County has acquired a leasehold interest in the Existing Facilities, as defined in the Original Sublease, owned by the Corporation, pursuant to the Agreement of Lease dated as of March 1, 2012, (the "Original Lease"), between the Corporation and the County, and has subleased such Existing Facilities to the Corporation, which is an Ohio corporation not for profit, no part of the net earnings of which inures or may lawfully inure to the benefit of any individual shareholder or partner and which has authority to operate Hospital Facilities, pursuant to the Original Sublease; and

GREEN SEWER PHASE 2 ARC GRANT FUNDS PRE APPLICATION
WHEREAS, the Corporation desires to dispose of a portion of the Existing Real Property, as defined in the Original Sublease, which is Engineering Firm for approval and signing Original application and request for funding for this project from ARC totaling \$250,000 the following:

- ARC Grant - \$250,000
 - OPWC Loan Assistance - \$149,000
 - OPWC grant - \$400,000
 - OPWC loan - \$250,000
 - OPWC grant - \$149,000
- The project will serve 27 households and will consist of the following:
- 8" SS Gravity Lines, 37,500 LF
 - 6" Force Main Line, 13,000 LF

or appropriate. Such documents including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution thereof by the Board.

SECTION 3. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That all resolutions or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Brent Saunders seconded the motion. A roll call being had upon the question of the passage of the foregoing resolutions, the vote thereon resulted as follows:

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

NAYS: None
s/ Anette Brown
Clerk, Board of County Commissioners

CERTIFICATE

I hereby certify that the foregoing is a true and correct except from the minutes of a meeting of the Board of County Commissioners of the County of Gallia, Ohio held on the 4th day of May, 2017.

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

CERTIFICATE

The undersigned, duly appointed and acting Clerk of the Board of County Commissioners of the County of Gallia, Ohio, does hereby certify that the foregoing is a true and correct copy of a Resolution No. n/a adopted by such Board on May 4, 2017, together with an extract from the minutes of the meeting at which that resolution was adopted to the extent pertinent thereto.

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

May 4, 2017

The President entertained a motion to amend the Commissioners Journal dated May 4, 2017 Volume 50, Page 448 as requested. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

MANNIK SMITH GROUP

Mannik Smith Group Vice President Steven R. Bergman, PE and Roadway Team Leader Beth Thornton, PE met with commissioners to introduce themselves. No action taken.

EQUIPMENT TRANSFER

Currently 1988 International 4900 Dump Truck Vin# 1HTSDAAN9XH697230 is listed as being in possession of the Gallia County Commissioners through the NEG program. The President entertained a motion to transfer ownership to Gallipolis City Schools which is currently using this vehicle. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea. Currently 2000 GMC Pickup Vin# 1GTEC14W8YZ295597 is listed as being in possession of the Gallia County Commissioners through the NEG program. The President entertained a motion to transfer ownership to Gallia County Agricultural Society which is currently using this vehicle at the Gallia County fairgrounds. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- May 2017 Sales Tax Report

AIRPORT – 2017 ANNUAL FEE ASSESSMENT – UNDERGROUND STORAGE TANKS

County Administrator Karen Sprague presented the Commission with the 2017 annual fee assessment for the 1 underground storage tanks located at the Gallia-Meigs Regional Airport for approval and signage. Harold G. Montgomery entertained a motion to approve the form with \$11,000 deductible per tank at a fee of \$600 per tank for a total of \$600. David K. Smith moved and Brent Saunders seconded a motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

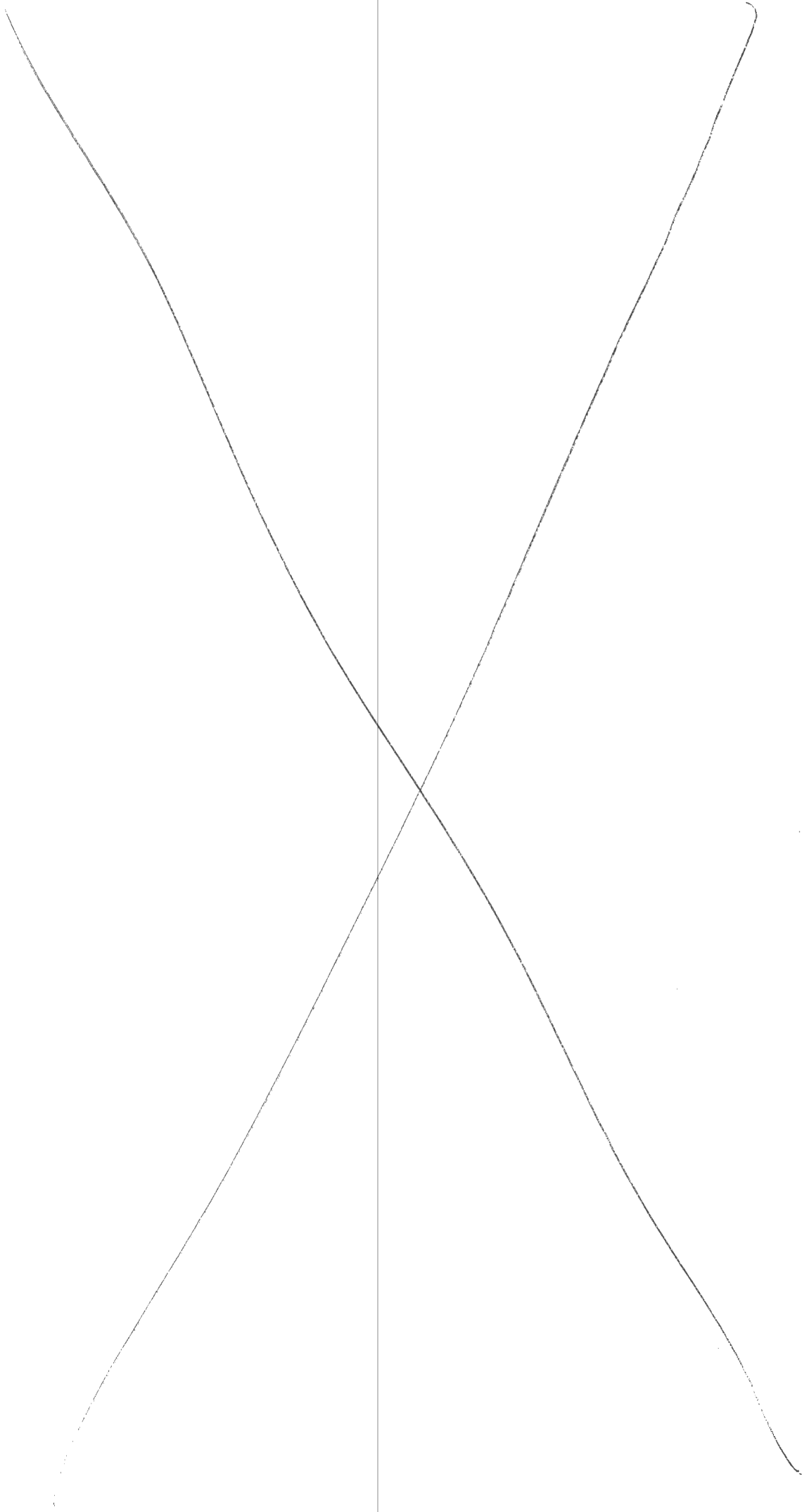
GREEN SEWER PHASE 2 - ARC GRANT FUNDS PRE-APPLICATION

Commission received the OPWC Grant/Loan Application for the Green Sewer Phase 2 Project from Stantec, Project Engineering Firm, for approval and signing. This application requests funding for this project from ARC totaling \$250,000 as follows:

- ARC Grant \$250,000
- Total project cost estimate is \$5,560,310 with the project to be funded as follows:
- USDA Rural Development - \$4,011,310
 - CDBG - \$500,000
 - ARC - \$250,000
 - OPWC grant - \$400,000
 - OPWC loan - \$250,000
 - OPWC Loan Assistance - \$149,000

The project will serve 357 households and will consist of the following:

- 8" SS Gravity Lines, 37,500 LF
- 6" Force Main Line, 13,000 LF



- 2" Force Main, 7,000 LF
- 8"x6" WYE's, 201 Each
- 6" service line, 9,000 LF
- Manholes, 133 Each
- Pump Stations, 4 Each
- WWTP Abandonment, 1 Each

Harold Montgomery entertained a motion that the grant application be approved and signed by the Commission as presented. Brent Saunders made and David K. Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

2016 ANNUAL JUVENILE REPORT

The Commissioners received the 2016 Annual Report from Judge Thomas Moulton Jr. on the Court's activities for 2016 as required by ORC 2151.18. The report was reviewed and is on file in the Commissioners Office.

EXECUTIVE SESSION - PERSONNEL

At 9:39 a.m. the President entertained a motion to enter into executive session to discuss personnel. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 9:52 a.m. Prosecutor Jason D. Holdren joined the session. Returned to regular session at 10:02 a.m.; no action taken.

EXECUTIVE SESSION - ECONOMIC DEVELOPMENT

At 10:03 a.m. the President entertained a motion to enter into executive session with Economic Development Director Melissa Clark to discuss economic development. David K. Smith made and Brent Saunders seconded the motion. Returned to regular session at 10:19 a.m.; no action taken.

LEAP GRANT APPLICATION

Economic Development Director Melissa Clark presented an AEP Ohio Local Economic Advancement Program (LEAP) Grant application in the amount of \$10,000. The grant seeks funding assistance for cost share with CIC on site development studies. President Harold G. Montgomery entertained the motion to approve and sign the application. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EMS DEPARTMENT UPDATE AND EXPENSE REQUEST

EMS Director Larry Boyer presented quotes to the commissioners for three (3) new heart monitors and two (2) quotes for repair to the EMS parking lot. Mr. Boyer also request to re-chassis another ambulance this year. Harold G. Montgomery noted they would take his request under consideration upon their review and make their decision at a later date and time. No Action Taken

EXECUTIVE SESSION - PERSONNEL

At 10:48 a.m. the President entertained a motion to enter into executive session with EMS Director Larry Boyer to discuss personnel. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:55 a.m.; no action taken.

BID AWARD - ENGINEER - SYMMES CREEK ROAD PROJECT

Commissioners were in receipt of the following recommendation and contract:

May 9, 2017

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

Dear Commissioners,

I have reviewed the proposals for the Symmes Creek Road - EWP project.

The lowest bid was received from Smith Brothers Excavating. The bid is responsive, and within the engineer's estimate of \$110,106.50. The contractor meets all specifications and is qualified to perform the work.

Therefore, it is my recommendation that the above named project be awarded to Smith Brothers Excavating.

Sincerely,

/s/ Brett A. Bootke

Gallia County Engineer

The President entertained a motion to approve upon the recommendation of the County Engineer. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CONTACT

This agreement made this 18th day of May, 2017 by and between Smith Brothers Excavating herein after called the "Contractor," and Gallia County, herein after called the "Local Public Agency."

WITNESSETH, that the Contractor and the Local Public Agency, for the considerations stated herein, mutually agrees as follows:

Article I: *Statement of Work. The Contractor shall furnish all supervision, labor, tools, equipment, materials, hauling, and other items necessary to complete the Symmes Creek Road Project in accordance with the "Notice to Bidders," "Bid Proposal" and "Specifications."*

Article II: *The Contract Price, Gallia County and will pay the Contractor \$118,200.00 for the performance of the Contract based upon the unit prices stipulated in the "Bid Blank."*

In WITNESS WHEREOF, the parties have caused this Agreement to be executed this 18th day of May, 2017.

Smith Brothers Excavating
s/ Teddy Smith

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

CERTIFICATE OF BOARD OF COMMISSIONERS

We, the Board of Commissioners of Gallia County, in formal session, hereby approve these plans and specifications and certify that the right of way necessary for this improvement is available and declare that the making of this improvement is necessary and in the public interest.

Date: May 11, 2017

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

VOCA MATCH GRANT

Susan Grady and Brynn Noe met with commissioners to give a breakdown of 1st quarter program reports, how it compares to 2016 1st quarter with Gallia County Victim's Assistance and on upcoming funding period seeking additional funding from VOCA of \$17,704.23 to be added to the previous funding of \$134,865.34 totaling \$152,569.57 and the requires a 20% cash match of \$30,513.91 which would be split between both the City and County equally. The request of the commissioners is \$15,257.00 for the funding cycle beginning October 1, 2017 and running through September 2018. The increase in cash match would be \$ 2,246.24. David K. Smith made and Brent Saunders seconded the motion contingent upon the city match. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

LETTER OF SUPPORT – ARC GRANT – WOODLAND CENTERS, INC.

County Administrator Karen Sprague presented the Commission with the following letter of support for ARC Grant and Woodland Centers, Inc. David K. Smith made a motion to approve the letter. Brent Saunders seconded the motion. Roll call votes were as follows: Harold G. Montgomery, yea; David K. Smith, yea; Brent Saunders, yea.

5/18/2017

LETTER OF SUPPORT
ARC GRANT – Woodland Centers, Inc.
Woodland Centers Sanitary Sewer Rehabilitation Project

To Whom It May Concern:

This letter is written in support of Woodland Centers, Inc.'s (WCI) application to the Appalachian Regional Commission for funding to support the repair of its main sewer lines (2) at its facility in Gallia County Ohio.

Located at 3086 State Route 160 in Gallipolis, Ohio, for the past 43 years, Woodland Centers, Inc. has been providing much needed behavioral health services to the community. Over time, the building's infrastructure, including the sewer lines, have deteriorated. The impact of failure of the sewer lines would be devastating to the community, as it would impede behavioral health service accession for the community. Likewise revenue would be negatively impacted, thus resulting in the loss of staff positions.

As proposed, the project allows for continued business operations with minimal disruption to services. By relining the interior of the pipes, WCI can avoid demolishing floors and digging under the facility. It is our hope that this project can be funded and repairs made to ensure the steady access to services in our community. Therefore, we strongly encourage your support of this funding request, which will improve the quality of life in this Appalachian region.

This project and its related partnerships will increase access to behavioral health care services and improve health care in Gallia County (at-risk).

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

PARTIAL RELEASE OF REAL ESTATE MORTGAGE GALLIA COUNTY CHIP PROGRAM (B-C-05-025-1)

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 10 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 \$21,930.00. The balance of 15%, which amount equals \$3,870.00, must remain in effect until paid in full. The Prosecuting Attorney prepared the Partial Release of Real Estate Mortgage forms. Harold Montgomery entertained a motion that the Partial Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Chad and Traci Long

David Smith made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. Release of real estate mortgage forms will be signed by Harold Montgomery, as President of the Commission, and is on file in the County's CHIP files.

State	\$400,000	7%	OPWC Grant
State	\$250,000	4.5%	OPWC Loan
State	\$149,000	3%	OPWC Loan Assistance Grant
Federal	\$1,805,091	32%	USDA Grant
Federal	<u>\$2,206,219</u>	<u>40%</u>	USDA Loan
	<i>Total</i>	\$5,560,310	100%

Description: The project will provide central sanitary sewer to approximately 340 residential and business locations in Green and Springfield Townships. The unsanitary conditions with raw sewage have been deemed unsafe by the Ohio EPA. The project will create environmentally safe conditions within the area. The scope of the project will consist of approximately 38,000 feet of gravity collection pipe, 133 manholes, 4 pump stations, and nearly 20,000 feet of force main.

Rationale: The project will address unsanitary conditions and create an environmentally safe area that will not only comply with state and federal health and safety standards, but will also allow for economic growth within the region. The County is progressively working toward meeting and exceeding compliance standards in order to grow communities and increase personal and economic health.

Benefit: The County will provide a centralized sewer system that will directly serve an increased number of residents, while providing a safer and healthier environment for the population.

Output/Outcome: Output: 58,000 LF of sanitary sewer line installed, 133 manholes, 4 pump stations installed, serving 340 users. Collection demand will be 51,000 gallons per day (GPD), capable of serving 520,000 GPD.
Outcome: Addressing unsanitary conditions for more than 300 residential dwellings and businesses served with sanitary sewer evacuation; spanning areas in both Green and Springfield Townships.

Respectfully submitted,
s/ Harold G. Montgomery, President
 Gallia County Commissioners

PROCLAMATION – PAUL AND LYNN HILL

The President entertained a motion to proclaim the following:

PROCLAMATION
 HONORING
 PAUL & LYNN HILL

WHEREAS, the Gallia County Commissioners wish to honor **Paul and Lynn Hill** for improving the quality of life in Gallia County by contributing to economic development; and

WHEREAS, **Paul and Lynn Hill** have been leaders in the cattle industry in Gallia County, the State of Ohio, across the United States and worldwide throughout this great Universe; and

WHEREAS, **Paul and Lynn Hill** have contributed not only to the cattle industry, but also cultivated the youth of Gallia County by setting a good example that time, patience and perseverance can accomplish one's true ambition; and

WHEREAS, **Paul and Lynn Hill**, we thank you for coming to Gallia County nearly thirty years ago and sharing your life's dream and success with us. Your contributions will be passed down to many generations to come.

NOW THEREFORE BE IT PROCLAIMED by the Gallia County Commissioners, Gallia County, Ohio: That **May 20, 2017**, be and hereby is declared to be

PAUL & LYNN HILL DAY

We, the Gallia County Commissioners encourage all citizens along with their family and friends to join in wishing continued success, health and happiness, now and always.

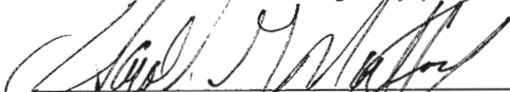
Signed this 18th day of May 2017

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

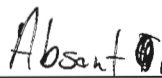
David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

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

Absent 
 David K. Smith, Vice President


 Brent Saunders, Commissioner