

JUNE 29, 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 June 22, 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:
Commissioners	Karen Sprague	6/28	Waverly, Ohio	OVRDC Project Review
Commissioners	Harold G. Montgomery	6/29	Waverly, Ohio	OVRDC Executive Mtg.
DJFS	Dana Glassburn	7/5	Jackson, Ohio	CSS Mtg.
DJFS	Dana Glassburn	7/6	Jackson, Ohio	CSS Mtg. w/State
DJFS	Dana Glassburn	7/13	Columbus, Ohio	OJFSDA Mtg.
DJFS	Dana Glassburn	7/25	Jackson, Ohio	Directors training/Mtg.
DJFS	Dana Glassburn	7/26	Jackson, Ohio	District Mtg.

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 from County Foster	Died in Foster (Natural or Unknown Causes)	Total in Foster
6/25	18	1	4	1	16	0	0	0	22	20	0	0	0	0

GALLIA COUNTY SURPLUS AUCTION

June 24, 2017 at 10:30 a.m. the county surplus auction was held at the back lot of the Gallia County Service Center and put before the public for the highest bid. Josh Bodimer Auctioneering conducted the auction with all items selling to the public with the exception of the office furniture which received no bids. The office furniture was taken to the landfill for disposal. No action taken.

CCAO ENERGY -AGREEMENT

Bob Snively, of Palmer Energy Company, who is the consultant under CCAO to administer energy programs, sent the Electric Service Agreement for approval. The agreement was approved to form by assist prosecutor Randy H. Dupree. The President entertained a motion to approve as submitted. David K. Smith made and Brent Saunders seconded motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

EMPLOYEES - VACATION AND COMP TIME

County Administrator Karen Sprague advised the Commissioners due to the extra work with the Gallia County Surplus Auction, some of the employees were unable to use their vacation time before June 30, 2017 and also have accrual comp time. The President entertained a motion to do a onetime pay out to the following employees:

Name	Vacation Overage	Comp Time	Total Hours
Anette Brown	21.71	14.25	35.96
Tommy Dillon	0	8	8
Scott Elkins	2.35	1.5	3.85
John Grubb	0	15.93	15.93
Tom Halfhill	0	11.5	11.5
Stanley Jones	0	55.5	55.5
Josh Skidmore	.63	21.5	22.13

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

**RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-07-025-1)**

Karen Sprague, County Administrator, advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has been paid in full. The Prosecuting Attorney prepared the Release of Real Estate Mortgage forms. Mr. Montgomery entertained a motion that the Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Justin and Tami Conrad

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

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 real estate mortgage executed by JUSTIN AND TAMI CONRAD, husband and wife to the above named County of Gallia, Office of Gallia County Commissioners, dated April 7, 2009 and recorded in Volume 482, Page 399 of the Mortgage Records of Gallia County, Ohio.

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 22th day of June, 2017.

WITNESSES:

COUNTY OF GALLIA, OFFICE
GALLIA COUNTY COMMISSIONERS

s/ Karen Sprague

S/ Harold G. Montgomery
HAROLD G. MONTGOMERY, PRESIDENT

s/ Anette Brown

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

Megan J. Saunders
NOTARY PUBLIC

This instrument Prepared by: Jason Holdren, Gallia County Prosecuting Attorney
18 Locust Street, Gallipolis, Ohio 45631.

PARTIAL RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-07-025-1)

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 \$15,319.74. The balance of 15%, which amount equals \$2,703.48, 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:

- Rhonda Kinder

David K. 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 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 RHONDA KINDER to the above named County of Gallia, Office of Gallia County Commissioners, dated June 14, 2007 and recorded in Volume 458, Page 934, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$15,319.74. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$2,703.48.)

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 29th day of June, 2017.

WITNESSES:

COUNTY OF GALLIA, OFFICE
GALLIA COUNTY COMMISSIONERS

s/ Karen Sprague

s/ Harold G. Montgomery
HAROLD G. MONTGOMERY, PRESIDENT

s/ Anette Brown

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/ Megan J. Saunders
NOTARY PUBLIC

This instrument Prepared by: Jason Holdren, Gallia County Prosecuting Attorney
18 Locust Street, Gallipolis, Ohio 45631.

LOCAL REVIEW COMMITTEE

Ms. Clark submitted the following letter for the 2017-2018 SOACDF Gallia County Local Review Committee. Brent Saunders made and David K. Smith seconded the motion to approve the members as recommended; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

July 29, 2017

Don Branson

Executive Director
SOACDF
PO Box 47
Hillsboro, OH 45133

Dear Mr. Branson:

Gallia County would like to submit for approval to the Southern Ohio Agricultural and Community Development Foundation Board, the following review committee for Gallia County for the 2017-2018 program year.

Harold G. Montgomery, Gallia County Commissioner
Melissa Clark, Economic Development
Kyle Deel, Local Agriculture Representative
Katrinka Hart, Financial Sector
Jake Bodimer, Community Development

Melissa Clark will continue to serve as the chair of the committee.

Thank you for your consideration of this request.

Sincerely,
of Harold G. Montgomery
President, Board of Gallia County Commissioners

EXECUTIVE SESSION – DOG WARDEN – LEGAL

At 9:47 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague, Gallia County Dog Warden Laurie Cardillo, Sheriff Matthew D. Champlin and Chief Deputy Troy Johnson, Prosecutor Jason D. Holdren and Assistant Prosecutor Randy Dupree to discuss legal. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:42 a.m.; no action taken.

GALLIA COUNTY LOCAL SCHOOLS

The Gallia County Local School administrators met with the commission to give a video presentation of the Southern Ohio Digital Academy (SODA) and make the Commissioners aware they want to be a part of the team to make Gallia County a better place for all citizens of Gallia County and help with economic development growth. In attendance were: Jude Meyers, Gallia County local Schools Superintendent; Rochelle Halley, Wendy Halley, Scot West, Sandra Plantz, Leslie Henry and Todd Boothe, Gallia Co. Local Schools; DJFS Director Dana Glassburn; I.T. Director John Grubb and Dean Wright, Gallipolis Daily Tribune. The Commission welcomed their input and participation as well as suggesting they also meet with the Gallia County Community Improvement Corporation.

BID OPENING – SERVICE CENTER PARKING LOT PAVING PROJECT

The County Administrator Karen Sprague noted Gallia County Service Center Parking Lot Project estimate is \$74,630.17 and this project is being funded 100% by county general funds. Noreen Saunders Gallia County Clerk of Courts met with the commissioners to offer to pay one third (1/3) or no greater than \$25,000.00 to the Gallia County Service Center parking lot paving. At 11:00 a.m. President Harold G. Montgomery opened the following bids:

Company	Total Bid
Nuko Paving Inc., Jackson, Ohio	\$74,175.03
Myers Paving Inc., Henderson, WV	\$63,763.60

The bids were turned over to the County Administrator Karen Sprague for review and recommendation.

WISEMAN INSURANCE AGENCY

Jeff Roach and Nick Roach of Wiseman Insurance Agency met with the commissioners to give an update on their agency and to deliver the 2016-17 CORSA Policy.

GALLIA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Director Pamela Combs met with the commissioners to give an update on the transition of GALLCO. Ms. Combs note they are considering put on the ballet a possible tax levy this year. Also in attendance were: GCBDD Board members Carlene Greene and Donald Pearce.

GLASSBURN ROAD – RACCOON TOWNSHIP

Jim Glassburn met with the commissioners to discuss the condition of Glassburn Road, a township road located in Raccoon Township. Mr. Glassburn noted the Township is not maintaining this road and without this road his property would be landlocked. Mr. Glassburn requested the Commissioners assistance in this regard. Harold G. Montgomery noted the commissioners would advise the Raccoon Trustees of his complaint and suggested he consult with the Gallia County Prosecuting Attorney for his input. No action taken.

EXECUTIVE SESSION – DJFS - PERSONNEL

At 12:03 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn 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 12:13 a.m.; no action taken.

BID AWARD

CASTO & HARRIS, INC. — RE-ORDER NO. 14260-15

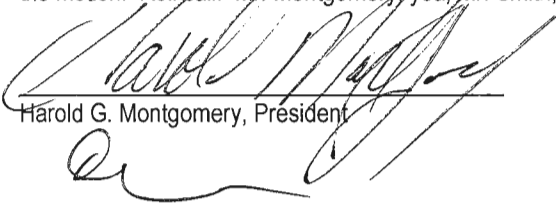
GALLIA COUNTY SERVICE CENTER PARKING LOT PAVING PROJECT

County Administrator Karen Sprague advised the Commission the bids for the Gallia County Service Center Parking Lot Paving Project have been reviewed, all bids received were below the engineer's estimate of \$74,630.17. Therefore, Ms. Sprague recommends the project be awarded to Myers Paving, Inc. in the amount of \$63,763.60. Ms. Sprague noted the bid was complete containing the bid bond and all affidavits as required and could be awarded as recommended. Ms. Sprague further noted both the Excluded Parties search on www.sam.gov and the Ohio Auditor of State website Certified Search for Unresolved Findings for Recovery reflect nothing for Myers Paving, Inc. and therefore made a recommendation to award. Harold Montgomery entertained a motion to award the contract as recommended. David K. Smith made and Brent Saunders seconded this motion to award the bid to Myers Paving, Inc. in the amount of \$63,763.60 as recommended. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

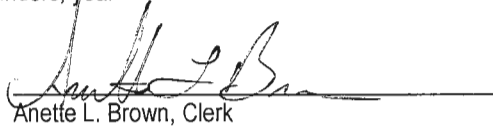
***12:15 pm – Commissioner Montgomery traveled to Waverly, OH for the OVRDC Executive meeting.**

ADJOURN

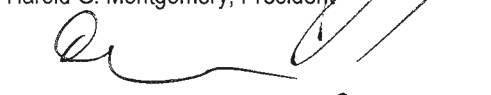
At 4:00 p.m. the President entertained a motion for adjournment. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



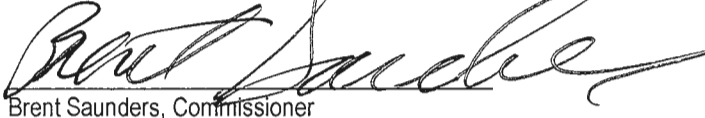
Harold G. Montgomery, President



Anette L. Brown, Clerk



David K. Smith, Vice President



Brent Saunders, Commissioner