

JULY 13, 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 6, 2017 minutes. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Auditor	Larry M. Betz	7/14	Noble County, Ohio	Ohio CAAO Mtg
Clk of Ct	Noreen Saunders	7/18 & 7/19	Columbus, Ohio	July OCCA Mtg

The President entertained a motion to approve travel requests as submitted. David K. Smith made and Brent Saunders 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
7/9	20	3	2	1	12	0	0	0	18	19	0	0	0	0

EXECUTIVE SESSION - PERSONNEL

At 9:15 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. Returned to regular session at 9:40 a.m.; no action taken.

PROSECUTING ATTORNEY

Prosecutor Jason D. Holdren met with the commissioners to give office update, also noted he would be available throughout the day if they would need legal assistance.

EXECUTIVE SESSION – LEGAL

At 9:49 a.m. the President entertained a motion to enter into executive session with Prosecutor Jason D. Holdren to discuss legal. 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 10:04 a.m.; no action taken.

ECONOMIC DEVELOPMENT – GRANT

The commission was in receipt of an AEP application for a digital grant from Economic Development Director Melissa Clark. The President entertained a motion to sign the application upon the recommendation of Ms. Clark. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

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

County Administrator Karen Sprague advised the Commission that the following deferred mortgages from a previous round of Community Housing Improvement Program (CHIP) grant has been paid in full effective 7/12/17 in the total amount of \$4,785.99. 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:

- Herman & Juanita Rossiter, husband and wife, mortgage dated 9/14/2007, Volume 462 Page 627, payoff amount \$4,785.99

Brent Saunders made and David K. Smith seconded the motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Release of real estate mortgage form was signed by Harold 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 **HERMAN & JUANITA ROSSITER, husband and wife** to the above named County of Gallia, Office of Gallia County Commissioners, dated September 14, 2007 and recorded in Volume 462, Page 627 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 13th day of July, 2017.

WITNESSES:

s/ Karen Sprague

COUNTY OF GALLIA, OFFICE

GALLIA COUNTY COMMISSIONERS

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 Saunders
NOTARY PUBLIC

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

CONTRACT SIGNING
GALLIA COUNTY SERVICE CENTER PARKING LOT PAVING PROJECT

County Administrator Karen Sprague provided the Commission with the contract for the Gallia County Service Center Parking Lot Paving Project with Myers Paving, Inc. of Henderson, WV in the amount of \$63,763.60. Harold Montgomery entertained a motion to approve and sign the contract as presented. David K. Smith made and Brent Saunders seconded this motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

OHIO DEPARTMENT OF REHABILITATION & CORRECTION – SUBSIDY GRANT AGREEMENT

The commission was receipt of the Ohio Department of Rehabilitation & Correction Subsidy Grant Agreement from the Gallipolis Municipal Court Probation Department. President entertained a motion to approve and sign the agreement as presented. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BOARD OF ELECTION – ADA

B.O.E. Director Dale Whitt and Deputy Chris Burnett shared with the commissioners the American Disability Act compliance report of county's polling places. No action taken.

CHILDREN SERVICES AGENCY UPDATE

Executive Director Russ Moore met with the Commission for an update of the agency's fiscal condition. Cash, expenditures, intake and screening reports were distributed for May, June, and to date in July and reviewed by everyone. No action taken.

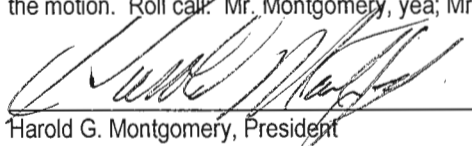
INVESTMENT ADVISORY COMMITTEE

Gallia County Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 2nd quarter 2017 investment report for review. The Investment reports are submitted monthly; with meetings held quarterly. Members present were Commissioners Harold G. Montgomery and David K. Smith, Treasurer Steve McGhee and County Clerk of Courts Noreen.

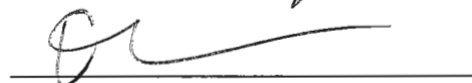
The Investment Report is on file in the Treasurer's office and in the Commissioner's office for review.

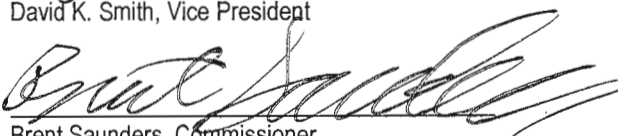
ADJOURN

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