

FEBRUARY 21, 2019

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 Brent Saunders. Roll Call: President Brent Saunders, present; Vice President Harold G. Montgomery, present; Commissioner David K. Smith, present.

The President entertained a motion for approval of the February 14, 2019 minutes. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

2019 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
2/17	18	1	1	1	9	0	0	0	12	16	0	0	0	1

FINANCIAL REPORT REVIEW

Commissioners Clerk Anette Brown provided the Commission with the following on behalf of County Administrator Karen Sprague:

- 2019 6th Amended Certificate of Estimated Resources
- February 2019 Sales Tax Report

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

Commissioners Clerk Anette Brown presented to the Commission on behalf of Karen Sprague, County Administrator, 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 \$29,944.65. The balance of 15%, which amount equals \$5,284.35, must remain in effect until paid in full. The Prosecuting Attorney prepared the Partial Release of Real Estate Mortgage forms. Brent Saunders entertained a motion that the Partial Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Sandra Darnbrough

David K. Smith made and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea. Release of real estate mortgage forms will be signed by Brent Saunders, 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 SANDRA DARNBROUGH to the above named County of Gallia, Office of Gallia County Commissioners, dated February 20, 2009 and recorded in Volume 484, Page 976, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$29,944.65. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$5,284.35)

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 21st day of February, 2019.

WITNESSES:

COUNTY OF GALLIA, OFFICE
GALLIA COUNTY COMMISSIONERS
/s/ Brent Saunders, President

/s/ Kimberly Elliott

/s/ Anette L. Brown

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared Brent Saunders, 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

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

2018 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

Commissioners received the following 2018 County Highway System Mileage Certification from the Gallia County Engineer's office:

The total length of county maintained public roads in Gallia County was 454.664 miles as of December 31, 2017, as certified by the Board of County Commissioners and/or reported by the Director of Transportation in accordance with the provisions specified in Section 4501.04 of the Ohio Revised Code.

We the undersigned, hereby certify that as of December 31, 2018, the county was responsible for maintaining 453.567 miles of public roads.

Signature of President of the Board of County Commissioners Date
Commissioners Signature Date
Commissioners Signature Date
/s/ Brett A. Bivko 1/15/19
 County Engineer Signature

The commissioners noted the 2018 County Highway System Mileage Certification was submitted with the incorrect mileage for December 31, 2017. The 2017 certification stated as of December 31, 2017 the county was responsible for maintaining 453.567 miles of public roads. The certification will be returned and request to revise and re submit. No action taken.

PROSECUTING ATTORNEY

Assistant Prosecutor Randy Dupree met with the commission for their weekly update, review and advice on any legal issues. No action taken.

EMERGENCY PROCLAMATION

911/EMA Director Sherry Daines presented the commissioners with the following:

MOTION: Made By, Harold G. Montgomery
 Seconded By, David K. Smith to adopt the following Resolution

DECLARATION OF EMERGENCY

WHEREAS, the area known as **Gallia County**, Ohio and all Townships and Municipalities contained therein, and those residents within those communities are, because of technical or natural causes, facing eminent threat to their general safety;

WHEREAS, all citizens are called upon and directed to comply with appropriate necessary emergency measures and to cooperate with public officials and disaster relief forces in their execution of emergency operation plans and to comply with the lawful directions of properly identified public officers; and to curtail any unnecessary travel, into the affected areas; and

NOW, THEREFORE, BE IT RESOLVED, we the Board of **Gallia County** Commissioners, hereby declare that a state of emergency exists in Gallia County and hereby invoke and declare in full force in effect in **Gallia County**, statutes and ordinances applicable to this emergency by the government of United States, the State of Ohio and the County of **Gallia** for the exercising of all necessary authority for the protection of lives and property of the people of **Gallia County** and restoration of local government with minimum of interruption.

All operating forces will direct their communication and requests for assistance and operations directly through the Emergency Operation Center.

In witness, whereof, we have hereunto set out hand this 21st day of February, 2019, at 10:30 am hours.

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

EXECUTIVE SESSION - CONTRACT

At 10:55 a.m. the President entertained a motion to enter into executive session with Coroner Dr. Whiteley to discuss a contract. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea. Returned to regular session at 10:59 a.m.; no action taken.

BID OPENING – BULAVILLE PIKE SLIP IMPROVEMENT

The Engineer noted the Bulaville Pike Slip Improvement project is being funded with 80% Federal Highway and 20% Gallia County Roads & Bridge Funds and the project cost estimate is \$318,592.00. The project is in Springfield Township. At 11:00 a.m. President Brent Saunders opened the following bids for the County Engineer Project:

Company	Total Bid
Alan Stone Co., Inc.	\$287,000.00
D.G.M., Inc	\$246,924.00
The Righter Co., Inc.	\$300,920.00

The bids were turned over to the county engineer for review and recommendation. The following were in attendance: Bethany Nadoison, The Righter Co., Inc.; Seth Salisbury, D.G.M., Inc.; and Adam Edwards with the Gallia County engineer office.


EXECUTIVE SESSION - CONTRACT

At 11:04 a.m. the President entertained a motion to enter into executive session with Coroner Dr. Whiteley to discuss a contract. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea. Returned to regular session at 11:25 a.m.; no action taken.

***2:00 pm – Commissioners traveled to Wellston, OH for the GJMV Solid Waste District meeting.**

ADJOURN

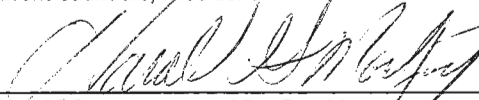
At 5:00 p.m. the President entertained a motion for adjournment. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.



 Brent Saunders, President



 Anette L. Brown, Clerk



 Harold G. Montgomery, Vice President



 David K. Smith, Commissioner