

APRIL 4, 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 March 28, 2019 minutes. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Dana Glassburn	4/2	Athens, Ohio	CCMEP Training
Econ Dev	Melissa Clark	4/11	Marietta, Ohio	APEG Mtg
DJFS	Dana Glassburn	4/11	Columbus, Ohio	OJFSDA Executive Mtg
DJFS	Dana Glassburn	4/30	Jackson, Ohio	District Mtg
Commissioners	Brent Saunders, Harold G. Montgomery & David K. Smith	4/11	Wellston, Ohio	GJMV Solid Waste Dist. Mtg

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and David K. Smith 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
3/31	20	1	2	0	8	0	0	0	11	19	0	1	0	0

MEETING RESCHEDULED

Due to the commissioners attending a full day workshop in Dublin, Ohio on a regular meeting day, the President entertained a motion to reschedule the **May 9, 2019** meeting to Tuesday **May 7, 2019** at 9:00 a.m. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

MARCH 2019 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The March 2019 Financial Reports for comparison with the March 2018 Financial Reports. The following was noted during the review:
 - 1/1/2018 beginning cash balance was \$2,386,549.22
 - 1/1/2019 beginning cash balance was \$1,579,015.82
 - Difference of (\$807,533.40)
 - 3/31/2018 ending cash balance was \$912,767.73
 - 3/31/2019 ending cash balance was \$400,910.25
 - Difference of (\$511,857.48)
 - 9th Amended Certificate of Estimated Resources

RESOLUTION OF DECLARATION OF OFFICIAL INTENT WITH RESPECT TO REIMBURSEMENT OF TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES TO BE MADE FROM SUBSEQUENT BORROWINGS

The Board of County Commissioners of the County of Gallia, Ohio, met in regular session at 9:00 o'clock a.m., on April 4, 2019, at the commissioners meeting room located in the Gallia County Courthouse, 18 Locust Street, Gallipolis, Ohio, with the following members present:

Brent Saunders Harold G. Montgomery David K. Smith

Absent: none

Mr. Smith moved the adoption of the following resolution:

WHEREAS, Treasury Regulation § 1.150-2 (the "Reimbursement Regulations"), issued pursuant to Section 150 of the Internal Revenue Code of 1986, as amended, (the "Code") prescribes certain requirements by which proceeds of tax-exempt bonds, notes, certificates or other obligations included in the meaning of "bonds" under Section 150 of the Code ("Obligations") used to reimburse advances made for Capital Expenditures (as hereinafter defined) paid before the issuance of such Obligations may be deemed "spent" for purposes of Sections 103 and 141 to 150 of the Code and therefore, not further subject to any other requirements or restrictions under those sections of the Code; and

WHEREAS, such Reimbursement Regulations require that an Issuer (as hereinafter defined) make a Declaration of Official Intent (as hereinafter defined) to reimburse any Capital Expenditure paid prior to the issuance of the Obligations intended to fund such Capital Expenditure and require that such Declaration of Official Intent be made no later than sixty (60) days after payment of the Capital Expenditure and further require that any Reimbursement Allocation (as hereinafter defined) of the proceeds of such Obligations to reimburse such Capital Expenditures occur no later than eighteen (18) months after the later of the date the Capital Expenditure was paid or the date the property acquired with the Capital Expenditure was placed in service, except that any such Reimbursement Allocation must be made no later than three years after such Capital Expenditure was paid; and

WHEREAS, the County of Gallia, Ohio (the "County") wishes to ensure compliance with the Reimbursement Regulations;

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

APRIL 4, 2019

Section 1. Definitions. The following definitions apply to the terms used herein:

"Allocation" means written evidence that proceeds of Obligations issued subsequent to the payment of a Capital Expenditure are to reimburse the Issuer for such payments. "To allocate" means to make such an allocation.

"Capital Expenditure" means any expense for an item that is properly depreciable or amortizable or is otherwise treated as a capital expenditure for purposes of the Code, as well as any costs of issuing Reimbursement Bonds.

"Declaration of Official Intent" means a written declaration that the Issuer intends to fund Capital Expenditures with an issue of Reimbursement Bonds and reasonably expects to be reimbursed from the proceeds of such an issue.

"Issuer" means the County as the issuer of the Obligations.

"Reimbursement" means the restoration to the Issuer of money temporarily advanced from other funds, including moneys borrowed from other sources, of the Issuer to pay for Capital Expenditures before the issuance of Obligations intended to fund such Capital Expenditures. "To reimburse" means to make such a restoration.

"Reimbursement Bonds" means Obligations that are issued to reimburse the Issuer for Capital Expenditures, and for certain other expenses permitted by the Reimbursement Regulations, previously paid by or for the Issuer.

"Reimbursement Regulations" means Treasury Regulation § 150-2 and any amendments thereto or superseding regulations, whether in proposed, temporary or final form, as applicable, prescribing conditions under which the proceeds of Obligations may be allocated to reimburse the Issuer for Capital Expenditures and certain other expenses paid prior to the issuance of the Obligations such that the proceeds of such Obligations will be treated as "spent" for purposes of Sections 103 and 141 to 150 of the Code.

Section 2. Declaration of Official Intent.

(a) The Issuer declares that it reasonably expects that the Capital Expenditures described in Section (b), which were paid no earlier than sixty days prior to the date hereof, or which will be paid prior to the issuance of any Obligations intended to fund such Capital Expenditures, will be reimbursed with the proceeds of Obligations, representing a borrowing by the Issuer in the maximum principal amount, for such Reimbursements, of \$294,000; and

(b) The Capital Expenditures to be reimbursed are expected to be advanced from the Issuer's General Fund and/or Permanent Improvement Fund and are to be used for a new county jail and related improvements financed by an anticipated tax-exempt financing.

Section 3. Reasonable Expectations.

The Issuer does not expect any other funds (including the money advanced to make the Capital Expenditures that are to be reimbursed), to be reserved, allocated on a long-term basis, or otherwise set aside by the Issuer or any other entity, with respect to the Capital Expenditures for the purposes described in Section 2(b).

Section 4. Open Meeting. It is found and determined that all formal actions of this board of county commissioners concerning and relating to the adoption of this Resolution were adopted in an open meeting of this board of county commissioners, and that all deliberations of this board of county commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

Section 5. Effective Date. This Resolution shall take effect immediately upon its adoption.

Mr. Montgomery seconded the resolution, and the roll being called upon the question of its adoption the vote resulted as follows:

AYES: Brent Saunders Harold G. Montgomery David K. Smith

NAYS: None

ADOPTED, this 4th day of April, 2019.

s/ Anette L. Brown

Clerk
Board of County Commissioners
County of Gallia, Ohio

CERTIFICATE OF CLERK

I hereby certify that the foregoing is a true and correct copy of a resolution adopted on April 4, 2019.

s/ Anette L. Brown

Clerk
Board of County Commissioners
County of Gallia, Ohio

PURCHASE AGREEMENT – FRENCH ART COLONY

President entertained a motion to accept the 3/13/2019 French Art Colony offer for sale of property and to approve the purchase agreement with the French Art Colony as follows. Harold G. Montgomery moved and David K. Smith seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

(A) Offer to sell, and desire to buy; description of property. Subject to the terms stated in this offer, the undersigned Seller (The French Art Colony) offers to Sell and the undersigned Buyer (Gallia County Board of Commissioners) offers to Buy, the following real estate located in the City of Gallipolis, Gallia County, Ohio:

Parcel I

The following described part of City Lot No. 195: beginning at the most northerly corner of said lot; thence south 43° east 19 feet 2 inches to the northwest line of said Holzer Hospital Foundation tract; thence south 47° west 86 feet 10 ½ inches to the most westerly corner of said Holzer Hospital Foundation tract of the southwest line of said lot; thence north 43° west 19 feet 2 inches to the most westerly corner of said lot; thence north 47° east 86 feet 10 ½ inches to the place of beginning.

The foregoing real estate is the same as that described in deed from Alma V. Holzer to French Art Colony by deed of record at Volume 191, Page 423, Deed Records of Gallia County, Ohio.

Grantor hereby certifies the foregoing description is the same as set forth in deed of record in Volume 115, Page 3 and Volume 96, Page 352, Deed Records of Gallia County, Ohio.

Prior Instrument Reference: Volume 191, Page 423, Gallia County, Ohio, Deed Records.

Gallia County Auditor Parcel Number: 007-555-016-01

Property Address: 535 Second Avenue, Gallipolis, Ohio 45631

Parcel II

The following described part of City Lot No. 196: beginning at the most southerly corner of said lot; thence north 47° east 43 feet 5 inches; thence north 43° west 18 feet; thence south 47° west 43 feet 5 inches to the southwest line of said lot; thence south 43° east 18 feet to the place of beginning.

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The foregoing real estate is part of that described in deed from Alma V. Holzer to French Art Colony by deed of record at Volume 191, Page 423, Deed Records of Gallia County, Ohio.

Grantor hereby certifies the foregoing description is the same as set forth in deed of record in Volume 107, page 446, Deed Records of Gallia County, Ohio.

Prior Instrument Reference: Volume 191, Page 423, Gallia County, Ohio, Deed Records.

Gallia County Auditor Parcel Number: 007-555-016-03

Property Address: 533 Second Avenue, Gallipolis, Ohio 45631

(B) Purchase price. The purchase price for the property shall be \$30,000.00 and payment shall be broken down as follows: 1) \$30,000.00 now.

(C) Property, fixtures, and equipment subject to contract. The property subject to this contract includes the land, all appurtenant rights, privileges, and easements, and all buildings and fixtures in their present condition upon Sellers of 4 stipulations noted in clause (K) below.

(D) Possession. Seller will deliver possession of the property to buyer at closing.

(E) Conveyance; evidence of title; survey. Seller will convey marketable, fee simple title to buyer by general warranty deed, with release of dower if any, free and clear of all liens, encumbrances, conditions, easements, and restrictions, except conditions, easements, and restrictions of record on the date of this offer, and except taxes and assessments which are a lien but not yet due and payable. The deed shall be made out to the Gallia County Board of Commissioners, a political subdivision of the State of Ohio.

(F) Taxes and assessments. Property taxes and assessments shall be prorated to the date of closing. Seller shall pay any charge levied against any part of the property under RC 5713.35 by reason of conversion from agricultural use. If any installment of taxes and assessments or any conversion charges which seller is obligated to pay are not paid as of the date of closing, the amounts of the installments and charges with penalties and interest, if any, shall be paid to buyer or credited on the purchase price at buyer's option.

(G) Proration of rents, interest, and insurance; transfer of security deposits. Adjustments shall be made through the closing date for rents, interest on any mortgage assumed by buyer, and (if buyer so elects) transferable insurance policies. Security deposits shall be transferred to buyer.

(H) Payment of utilities and other charges. Seller shall pay, through the date of possession, all incurred utility charges and any water, sewer, or other charges that are or may become a lien. Seller shall contact utility companies and terminate service.

(I) Inspections. Prior to closing, buyer at [his/her] expense may procure inspections and reports in the following areas by qualified, licensed inspectors. In the event any such inspection reveals the necessity for repairs, satisfactory repairs shall be made at seller's expense. If seller fails to make the repairs, buyer has the option to make the repairs at buyer's expense or to rescind the contract.

(J) Insurance; damage or destruction of property. Until the deed is delivered, seller shall maintain fire and extended coverage insurance on the property in the same amount as maintained by seller at the time of executing this contract. If the improvements on the property are damaged or destroyed prior to delivery of the deed, seller shall promptly notify buyer, and buyer may elect to complete the closing and receive the proceeds of the insurance, to extend the time for closing to permit seller to repair the damage, or to rescind this contract and receive a refund of all money deposited. Buyer's election shall be exercised by written notice to seller given within ten days after receiving notice from seller of the damage or destruction. Buyer's failure to give timely notice constitutes an election to proceed with the closing and receive the proceeds of the insurance.

(K) Buyer agrees to the following stipulations of Seller.

1. Buyer will provide an easement to Seller to allow ingress and egress into the French Art Colony parking lot.
2. Buyer will grant Seller first refusal of the garage bricks once the structure is demolished.
3. Buyer will grant Seller the right to remove the black iron fence prior to demolition of the garage.
4. Buyer agrees to pay all legal fees included in the sale.
5. Buyer agrees to repair any damage that may occur to French Art Colony property in the process of demolition and construction.

(L) Buyer's examination of property. Buyer has examined the property subject to this contract and in making the offer is relying solely on the examination with respect to the condition, character, and size of the land, improvements, and fixtures.

(M) Duration of offer. This offer shall be open for acceptance until midnight, on the 1st day of May, 2019.

(N) Closing. The transaction shall be closed within 14 days after acceptance of the offer, unless the parties agree in writing to an extension. The closing shall be at a time and place mutually agreeable to the parties. If the parties are unable to agree, the closing shall be at a time and place selected by broker.

(O) Miscellaneous. This contract constitutes the entire agreement between the parties, and there are no oral or written representations which have not been incorporated in the contract. Time is of the essence for all provisions of this contract. All certifications and warranties of seller shall survive the closing.

Buyer acknowledges receipt of a copy of this offer.

WARNING TO BUYER: This is a legally binding contract. If you have any questions about the contract, or about the manner in which you should hold title to the real estate, consult an attorney.

Date
Cynthia Sexton, Board Chair for French Art Colony
Seller

ACCEPTANCE BY BUYER

The undersigned buyer accepts the foregoing offer according to its terms. The undersigned warrant(s) that the persons signing this acceptance have the authority to bind any such entity.

Buyer hereby acknowledges receipt of a copy of the offer and acceptance.

4/4/2019
Date
/s/ Brent Saunders
Brent Saunders, President
Gallia County Commissioners

/s/ Harold G. Montgomery
Harold G. Montgomery, Vice-President
Gallia County Commissioners

/s/ David K. Smith
David K. Smith, Member
Gallia County Commissioners

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PURCHASE AGREEMENT – CITY OF GALLIPOLIS

President entertained a motion to accept the 3/7/2019 City of Gallipolis offer for sale of property and to approve the purchase agreement with the City of Gallipolis as presented this date by City Manager Gene Greene as follows. David K. Smith moved and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

(A) Offer to sell, and desire to buy; description of property. Subject to the terms stated in this offer, the undersigned Seller (City of Gallipolis) offers to Sell and the undersigned Buyer (Gallia County Commissioners) offers to Buy, the following real estate located in the City of Gallipolis, Gallia County, Ohio:

Parcel I

Being 36 feet 6 inches, more or less, off the lower or Southwest side of City Lot No. 208, and also the right to use an alley in common with the owner of the land formerly owned by W. W. Mills, the use of which alley was contracted for between W. W. Mills on one side and Henry N. Barley on the other side, both of whom are now deceased, on the 19th day of April, 1877, which agreement relative thereto being recorded in Contract Record Volume 1, Page 128-9, in the Office of the Recorder of Gallia County, Ohio, which record copy of said agreement is here made. Subject to all legal easements and leases.

The foregoing real estate is the same as that described in deed from Maryellen Evans Martin and Harry Edwin Martin II and Elizabeth Ann Evans to The City of Gallipolis by deed of record at Volume 341, Page 429, Deed Records of Gallia County, Ohio.

Grantor hereby certifies the foregoing description is the same as set forth in deed of record in Volume 340, page 143, Deed Records of Gallia County, Ohio.

Prior Instrument Reference: Volume 341, Page 429, Gallia County, Ohio, Deed Records.

Gallia County Auditor Parcel Number: 007-013-024-00

Property Address: 535 Second Avenue, Gallipolis, Ohio 45631

Parcel II

Being the upper or northeasterly half of City Lot No. 205, in said City, as said lot is shown on the recorded plat of said city; together with the right to use an alley in common with the owner of lot formerly owned by W. W. Mills, the use of which alley was contracted for between Henry M. Bailey and W. W. Mills, both now deceased, on the 19th day of April, 1877, which agreement relative thereto being recorded in Volume 1, page 128, in the office of the Recorder of Gallia County, Ohio, to which record reference is hereby made.

The foregoing real estate is part of that described in deed from William O. Smeltzer to The City of Gallipolis by deed of record at Volume 249, Page 43, Deed Records of Gallia County, Ohio.

Grantor hereby certifies the foregoing description is the same as set forth in deed of record in Volume 230, page 235, Deed Records of Gallia County, Ohio.

Prior Instrument Reference: Volume 249, Page 43, Gallia County, Ohio, Deed Records.

Gallia County Auditor Parcel Number: 007-013-025-00

Property Address: 533 Second Avenue, Gallipolis, Ohio 45631

Parcel III & IV

Situate in the County of Gallia and State of Ohio and in the City of Gallipolis, and bounded and described as follows: The lower half of City Lot No. 205; the upper half of City Lot No. 196 and 29 feet off the back or lower half of City Lot No. 196 as follows: Beginning on Second Avenue at the lower corner of the upper half of City Lot 196; thence north 47° east 86 feet 10 inches to the upper corner of the lower half of Lot 205; thence south 43° east to the line between Lots 205 and 206; thence south 47° west to what is known as the Court House Alley; thence north 43° west 29 feet; thence north 47° east 43 feet and 5 inches; thence north 43° west 144 feet to the place of beginning.

EXCEPTING the following described real estate situate in the City of Gallipolis, Gallia County, Ohio, beginning at the most southerly corner of the upper or northeasterly half of City Lot 196, as the same borders the Court House Alley; thence north 47° east along the rear or southeasterly line of said Lot 196, 43 feet and 5 inches; thence north 43° west towards Second Avenue 5 feet; thence south 47° west towards Locust Street 43 feet 5 inches to the Court House Alley; thence south 43° east 5 feet along the line of said Court House Alley to the place of beginning.

The foregoing real estate is part of that described in deed from Chester Leaper to City of Gallipolis by deed of record at Volume 227, Page 459, Deed Records of Gallia County, Ohio.

Grantor hereby certifies the foregoing description is the same as set forth in deed of record in Volume 191, page 601, and in Volume 116, page 52, Deed Records of Gallia County, Ohio.

Prior Instrument Reference: Volume 227, Page 459, Gallia County, Ohio, Deed Records.

Gallia County Auditor Parcel Number: 007-555-179-00 & 007-555-178-00

Property Address: 527 & 531 Second Avenue, Gallipolis, Ohio 45631

(B) Purchase price. The purchase price for the property shall be \$264,000.00 and payment shall be broken down as follows: 1) \$1,000.00 now; 2) \$263,000.00 at closing per Clause (N).

(C) Property, fixtures, and equipment subject to contract. The property subject to this contract includes the land, all appurtenant rights, privileges, and easements, and all buildings and fixtures in their present condition. Further, Seller shall include, as part of this purchase and at no additional cost to the Buyer, appropriate size water & sewer taps extended and installed on the property as needed for the Buyers future use of this property.

(D) Possession. Seller will deliver possession of the property to buyer at closing.

(E) Conveyance; evidence of title; survey. Seller will convey marketable, fee simple title to buyer by general warranty deed, with release of dower if any, free and clear of all liens, encumbrances, conditions, easements, and restrictions, except conditions, easements, and restrictions of record on the date of this offer, and except taxes and assessments which are a lien but not yet due and payable. The deed shall be made out to the Gallia County Commission, a political subdivision of the State of Ohio.

(F) Taxes and assessments. Property taxes and assessments shall be prorated to the date of closing. Seller shall pay any charge levied against any part of the property under RC 5713.35 by reason of conversion from agricultural use. If any installment of taxes and assessments or any conversion charges which seller is obligated to pay are not paid as of the date of closing, the amounts of the installments and charges with penalties and interest, if any, shall be paid to buyer or credited on the purchase price at buyer's option.

(G) Proration of rents, interest, and insurance; transfer of security deposits. Adjustments shall be made through the closing date for rents, interest on any mortgage assumed by buyer, and (if buyer so elects) transferable insurance policies. Security deposits shall be transferred to buyer.

(H) Payment of utilities and other charges. Seller shall pay, through the date of possession, all incurred utility charges and any water, sewer, or other charges that are or may become a lien.

APRIL 4, 2019

(I) Inspections. Prior to closing, buyer at [his/her] expense may procure inspections and reports in the following areas by qualified, licensed inspectors. In the event any such inspection reveals the necessity for repairs, satisfactory repairs shall be made at seller's expense. If seller fails to make the repairs, buyer has the option to make the repairs at buyer's expense or to rescind the contract.

(J) Insurance; damage or destruction of property. Until the deed is delivered, seller shall maintain fire and extended coverage insurance on the property in the same amount as maintained by seller at the time of executing this contract. If the improvements on the property are damaged or destroyed prior to delivery of the deed, seller shall promptly notify buyer, and buyer may elect to complete the closing and receive the proceeds of the insurance, to extend the time for closing to permit seller to repair the damage, or to rescind this contract and receive a refund of all money deposited. Buyer's election shall be exercised by written notice to seller given within ten days after receiving notice from seller of the damage or destruction. Buyer's failure to give timely notice constitutes an election to proceed with the closing and receive the proceeds of the insurance.

(K) Seller's warranties.

1. Seller will provide, at no additional cost to the Buyer, appropriate size water & sewer taps extended and installed on the property as needed for the Buyers future use of this property.
2. No special permit will be required for the removal of any trees from the property.
3. No special permit will be required for any future curb cuts.
4. Seller (Gallipolis City Commission) will fully cooperate with the Buyer (Gallia County) and not oppose the County's request for variances/permits as needed from the Planning Commission, etc. for the Buyers future use of this property.

(L) Buyer's examination of property. Buyer has examined the property subject to this contract and in making the offer is relying solely on the examination with respect to the condition, character, and size of the land, improvements, and fixtures.

(M) Duration of offer. This offer shall be open for acceptance until midnight, on the 1st day of May, 2019.

(N) Closing. The transaction shall be closed within 14 days after acceptance of the offer, unless the parties agree in writing to an extension. The closing shall be at a time and place mutually agreeable to the parties. If the parties are unable to agree, the closing shall be at a time and place selected by broker.

(O) Miscellaneous. This contract constitutes the entire agreement between the parties, and there are no oral or written representations which have not been incorporated in the contract. Time is of the essence for all provisions of this contract. All certifications and warranties of seller shall survive the closing.

Buyer acknowledges receipt of a copy of this offer.

WARNING TO BUYER: This is a legally binding contract. If you have any questions about the contract, or about the manner in which you should hold title to the real estate, consult an attorney.

4/4/2019

Date

/ Eugene Greene

Eugene Greene, Gallipolis City Manager
Seller

ACCEPTANCE BY BUYER

The undersigned buyer accepts the foregoing offer according to its terms. The undersigned warrant(s) that the persons signing this acceptance have the authority to bind any such entity.

Buyer hereby acknowledges receipt of a copy of the offer and acceptance.

4/4/2019

Date

/ Brent Saunders

Brent Saunders, President
Gallia County Commissioners

/ Harold G. Montgomery

Harold G. Montgomery, Vice-President
Gallia County Commissioners

/ David K. Smith

David K. Smith, Member
Gallia County Commissioners

GREEN SEWER PHASE 2 – DRAW # 45

County Administrator Karen Sprague presented the Commission with Draw # 45 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv # 1486887 - \$3,149.09
- Bricker & Eckler LLP Inv # 738077 - \$1,240.86
- Total = \$4,389.95

Brent Saunders entertained a motion to approve draw resolution # 45 as submitted. Harold G. Montgomery moved and David K. Smith seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

LEASE EXTENSION – DRIVERS EXAM AT SERVICE CENTER

County Administration Karen Sprague presented the Commission with a lease extension (Addendum No. 1) from the Ohio Department of Public Safety for the Drivers Examination Office Space at the Gallia County Service Center for Suite A, 707 sq ft. The Ohio Department of Public Safety is requesting to renew the lease for the 2 year period of 7/1/2019 – 6/30/2021, annual rental rate will remain the same at \$6,600, payments to be made quarterly in the amount of \$1,650 per quarter. The current lease expires 6/30/2019. Brent Saunders entertained a motion to approve and sign the lease extension as presented. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

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MEDICAL MUTUAL – REPORT LINK AGREEMENT FOR THIRD PARTY AGENT

President entertained a motion to approve and sign the Report Link Agreement with Medical Mutual for the County's third party agent Saunders Insurance Agency. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

DJFS

Director Dana Glassburn gave basic update to the Board of Commissioners. No action taken.

ECONOMIC DEVELOPMENT

Economic Development Director Melissa Clark met with the commission providing an update on projects and active Gallia County Economic Development is currently undertaking. No action taken.

PROCLAMATION – NATIONAL COUNTY GOVERNMENT MONTH – APRIL 2019**“CONNECTING THE UNCONNECTED”**

The President entertained the motion to approve the following proclamation. David K. Smith moved and Harold G. Montgomery seconded a motion to approve. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea.

NATIONAL COUNTY GOVERNMENT MONTH – APRIL 2019**“CONNECTING THE UNCONNECTED”****PROCLAMATION**

WHEREAS, the nation's 3,069 Counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties provide health services, administer justice, keep communities safe, foster economic opportunities and much more; and

WHEREAS, through National Association of Counties President Greg Cox's "Connecting the Unconnected" initiative, NACo is demonstrating how counties deliver "people-centered" services to our residents nationwide; and

WHEREAS, each year since 1991 the National Association of Counties has encourage counties across the country to elevate awareness of county responsibilities, programs and services; and

WHEREAS, Gallia County has the following offices and departments with a total of 288 full-time and 168 part-time employees that provide numerous public services to County residents on a daily basis: Gallia County Commissioners Office, Gallia County Economic Development & Planning Commission Office, Gallia County Facilities & Buildings Maintenance Department, Gallia County Canine Shelter, Gallia County EMS Department, Gallia County IT Department, Gallia County Department of Job & Family Services, Gallia County 911 Department, Gallia County Sewer Operators & Sewer Billing Departments, Gallia-Meigs Regional Airport Department, Gallia County Auditor's Office, Gallia County Treasurers Office, Gallia County Prosecuting Attorney's Office, Gallia County Common Pleas Court, Gallia County Juvenile & Probate Court, Gallia County Clerk of Courts Office, Gallia County Coroner's Office, Gallia County Law Library, Gallia County Board of Elections Office, Gallia County Sheriff's Office, Gallia County Recorder's Office, Gallia County Extension Office, Gallia County Veterans Service Agency, Gallia County Engineers Office, Gallia County Children Services Office, Gallia County Soil & Water Office, Gallia County Board of Developmental Disabilities (Guiding Hand School), Gallia County Health Department, O. O. McIntyre Park District Board and the Gallia, Jackson, Meigs Board of Alcohol, Drug Addiction & Mental Health Services.

NOW, THEREFORE, BE IT RESOLVED THAT WE, the Board of Gallia County Commissioners, do hereby proclaim April 2019 as

National County Government Month

and we take this opportunity to offer our sincere thanks to these 456 hardworking public servants for all they do for our County, its residents and visitors. We also encourage all county officials, employees, schools and residents to educate themselves and others with regard to the many services provided by our county government.

Dated this 4th day of April, 2019

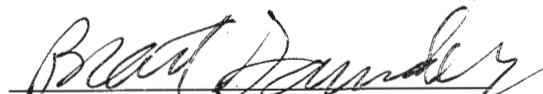
of Brent Saunders, President

of Harold G. Montgomery, Vice President

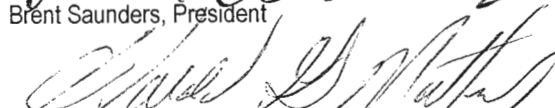
of David K. Smith, Commissioner

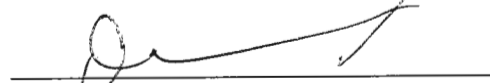
ADJOURN

At 4:00 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