

MAY 30, 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 May 23, 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:
Clk of Cts	Noreen Saunders	6/11 – 6/13	Dayton, Ohio	OCCA Mtg
Econ Dev	Amy Sisson	6/13	Dublin, Ohio	Suicide Prevention Summit
Econ Dev	Amy Sisson	6/17 – 6/19	Columbus, Ohio	Hope for the Wounded Conf.
Econ Dev	Amy Sisson	6/21	Athens, Ohio	Domestic Violence Collaborative Summit

The President entertained a motion to approve travel requests as submitted. 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
5/26	13	0	2	0	17	0	0	0	19	11	0	0	0	0

PURCHASE AGREEMENT – WILLIAM D. CONLEY

President entertained a motion to accept the 5/23/2019 William D. Conley offer for sale of property and to approve the purchase agreement with the William D. Conley 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.

PURCHASE AGREEMENT

(A) Offer to sell, and desire to buy; description of property.

Subject to the terms stated in this offer, the undersigned Seller (William D. Conley) 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 1

Being 50 feet off the upperside of City Lot No. 208 in said City, and 10 feet off the lowerside of City Lot No. 217 in said City; being the same premises as were conveyed to Lucretia C. Newton and husband by Julia Nevius, by deed dated October 28, 1873, and recorded in Volume 42, page 311, Deed Records of Gallia County, Ohio, to which reference is here had for a more particular description of said premises.

Grantor hereby certifies the foregoing description is the same as set forth in deed of record in Volume 42, Page 311, Deed Records of Gallia County, Ohio.

Prior Instrument Reference: Volume 228, Page 389, Gallia County, Ohio, Deed Records.

Gallia County Auditor Parcel Number: 007-013-023-00

Property Address: 537 Second Avenue, Gallipolis, Ohio 45631

(B) Purchase price. The purchase price for the property shall be \$350,000.00 and payment shall be broken down as follows: 1) \$350,000.00 at closing per Clause (M).

(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.

(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.

(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'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.

(L) Duration of offer. This offer shall be open for acceptance until midnight, on the 16th day of May, 2019.

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(M) Closing. The transaction shall be closed within 30 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.

(N) 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.

May 23, 2019

s/ William D. Conley, 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.

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

PROSECUTING ATTORNEY

Prosecutor Jason D. Holdren met with the commission for their weekly update, review and advice on any legal issues. No action taken

BOARD OF ELECTIONS

BOE Director Dale Whitt and Deputy Director Chris Burnett met with the commission to discuss the deposal of old voting machine. Commissioners request the BOE get the Gallia County Prosecutor opinion on currently deposing of public property otherwise known as old voting machine. No action taken.

COMMISSIONERS PERMANENT APPOINTMENT

Anette L. Brown, Clerk noted the probation period expired 4/27/2019 for Kim Elliott. County Administrator Karen Sprague recommended the permanent appointment of Kim Elliott as Assistant Clerk to the Board of Commissioners. The President entertained a motion for the permanent appointment of Ms. Elliott, an unclassified position, at a pay rate of \$15.80 per hour and 80 hours biweekly effective 4/27/2019 as recommended by the County Administrator. David K. Smith moved and Harold G. Montgomery seconded a motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

OVRDC - RESOLUTION

RESOLUTION

Date: May 30, 2019

WHEREAS, The Gallia County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Gallia County Board of Commissioners hereby endorses the 2019 Comprehensive Economic Development Strategy (CEDS), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Gallia County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$5,696.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2020. The appropriated funds to be paid on or after January 1, 2020, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Gallia County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2020 through December 31, 2020.

Mr. David K. Smith moved the adoption of the Resolution and the motion was seconded by Mr. Harold G. Montgomery.

The Gallia County Board of Commissioners hereby adopts this resolution on the 30th day of May, 2019.

By: Brent Saunders, President, Gallia County Board of Commissioners
 Signed: s/ Brent Saunders Dated: May 30, 2019

Certified By: Anette L. Brown, Gallia County Board of Commissioners, Clerk
 Signed: s/ Anette L. Brown Dated: May 30, 2019

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VETERANS – MEMORIAL DAY EXPENSE

Commissioners received the following request for funds to defray the Memorial Day expenses for 2019: American Legion Post 161. The President entertained a motion to approve as submitted. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

CHANGE ORDER #2 - GREEN SEWER 1 CONTRACT C

Stantec prepared Change Order No. 2 paperwork for the Green Sewer Phase 1 Contract C with Fields Excavating. Gary Silcott, Project Engineer with Stantec Consulting, has recommended the change order to adjust quantities from what was originally proposed to actual based on final as built conditions. Quantity adjustments as follows:

- Decrease 40.56 CY of 6 inch bituminous aggregate base, road at \$336.00 / CY = (\$13,628.16).
- Decrease 2.17 CY of 6 inch aggregate base, asphalt at \$76.80 / CY = (\$166.66)
- Decrease 16.35 CY of 2 inch asphalt, roads at \$336.00 / CY = (\$5,493.60)
- Decrease 0.26 CY of 2 inch asphalt, driveways at \$432.00 / CY = (\$112.32)
- Total Cost of Quantity Adjustments (\$19,400.74)
- Total Cost of Settlement Agreement \$19,000.00
- Repairs performed by Owner to fulfill contract (\$35,730.33)
- Contractual Liquidated Damages for final repairs completed 17 days beyond the Final Completion Date at \$325.00 per day (\$5,525.00)
- Grand total of Deductions & Settlement Agreement (\$41,656.07)

Contract totals:

- | | |
|---------------------------|----------------|
| • Original Contract Price | \$1,367,884.70 |
| • Previous Change Orders | \$26,217.55 |
| • This Change Order | (\$41,656.07) |
| • Final Contract Price | \$1,352,446.18 |

President Brent Saunders entertained a motion to approve the change order form as requested. David K. Smith made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

Form was signed by Brent Saunders, as President of the Commission and will be forwarded to USDA for final approval and signing.

**CERTIFICATE OF SUBSTANTIAL COMPLETION
GREEN SEWER PHASE 1 – FIELD EXCAVATING**

Stantec prepared the Certificate of Substantial Completion form for the County's contract with Field Excavating Inc. for the Green Sewer Phase 1 Project. President Brent Saunders entertained a motion that the Certificate of Substantial Completion be approved and signed as presented. Harold G. Montgomery made and David K. Smith seconded that motion. Upon roll call votes were as follows: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

EXECUTIVE SESSION – DJFS - PERSONNEL

At 9:58 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 Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea. At 10:30 a.m. Director Glassburn exited the session. Returned to regular session at 10:34 a.m.; no action taken.

DJFS – SUBGRANT AGREEMENT

DJFS Director Dana Glassburn presented the commissioners the following:

***Gallia County Department of Job and Family Services
RECITALS***

This Subgrant Agreement between the Gallia County Department of Job and Family Services, (hereinafter referred to as "CDJFS") located at 848 3rd Avenue, Gallipolis OH 45631 and Gallia County Council on Aging, (hereinafter referred to as "SUBGRANTEE") (DUNS#799591854) located at 1165 State Route 160, Gallipolis, Ohio, 45631. SUBGRANTEE hereby accepts the Subgrant and agrees to comply with all the terms and conditions set forth in this Agreement.

This Subgrant is made pursuant to the following federal award: Adult Protective Service, State grant; and Title XX CFDA 93.667 (original award date 10/22/2018, FAIN# 1901OHSOSR) and the Social Services Block Grant, as administered by the U.S. Department of Health and Human Services. At the time of signing the subgrant the FFY19 Title XX CFDA Federal award had not been signed. CDJFS will place updated Federal Award sign date once received. This Subgrant is not for research and development purposes.

This Subgrant Agreement will be in effect from July 1, 2019 to June 30, 2020 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date.

This grant is in the total amount of one hundred thirteen thousand two hundred fifty-four dollars (\$113,254.00).

The President entertained the motion to sign the agreement as recommended. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

DJFS – NEW HIRE

DJFS Director Dana Glassburn recommended the following new hire with effective date to be determined by the Director upon successful completion of preliminary employment screening process: Amanda Foster – Eligibilities Referral Case Manager 2, Classification number 17223 position control #21005.00. The President entertained the motion to approve based on the Director's recommendation. Harold G. Montgomery made and David K. Smith seconded motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

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DJFS – VOLUNTARY DEMOTION

DJFS Director Dana Glassburn recommended the voluntary demotion of Danielle Sanders effective June 3, 2019 to Eligibility Referral Unit Aide Class #17203, Position Control 21013.0. The President entertained the motion to approve based on the Director's recommendation. Harold G. Montgomery made and David K. Smith seconded motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

OSU – AGENCY UPDATE

Director Tracy Winters and ANR Educator Jeff Moore presented the Commission with an agency update of various activities and presented a copy of their newsletter.

- April 27 - The Extension office, County Bee Inspector Chris Blank and over 30 members of the Gallia County Bee Keepers Association setup a field day at the Gallia County Fairgrounds Nature Lab.
- May 6 – Tracy and Tiffany conducted nature programming at Canters Cave 4-H camp for the students of Addaville Elementary.
- May 16 – Jeff conducted the 2019 Sheep & Goat tag in with 76 Goats (50 exhibitors) and 109 Sheep (62 exhibitors) being tagged in.
- May – Sundance Kids and After Shock 4-H clubs donated time to help clean up and mow the new Gallia County Junior Fair Nature Land Lab.
- May – 4-H Clubs cleaned and placed flags on eight cemeteries for Memorial Day.
- June 3-5 – Gallia County Extension is partnering with Gallia SWCD to help conduct nature programs at their conservation day camp.

WAYNE NATIONAL FOREST

US Forest Service Rachel Neuenfeldt and Lori Swiderski met with the commission to give an update on the plan for Wayne National Forest and to get their input. The commissioners noted their concerns with the controlled burning, select timbering and the PILT program effect on the townships. The commissioners suggested they contract the effected township trustees of Greenfield, Perry and Walnut. No action taken

**INNOVATIVE PROJECT SOLUTIONS
IAP GOVERNMENT SERVICES GROUP**

IAP Account Manager Sara Davis give a presentation of their state contracted third party administrator services: project reviews, scope of work development, conceptual estimates, bid management, design phase management, construction phase management, prevailing wage compliance, paperwork collection, grant assistance, and energy reduction projects. The commissioners thanked Ms. Davis and noted they would review the information packet. No action taken.

CSEA – CLERK OF COURTS TITLE IV-D CONTRACT APPROVED

Clerk of Courts Noreen Saunders submitted the Title IV-D Service Contract between Gallia County Child Support Enforcement Agency and the Gallia County Clerk of Courts. The President entertained a motion to approve the resolution as presented.

RESOLUTION

In the matter of Resolution concerning the Title IV-D Service Contract between Gallia County Child Support Enforcement Agency (hereinafter referred to as "CSEA") and the Gallia County Clerk of Courts (hereinafter referred to as "Contractor"). Be it resolved by the Board of County Commissioners of Gallia County, Ohio, to authorize said contract pursuant to Title IV-D of the Social Security Act, section 3125.13 and 3125.14 of the Ohio Revised Code, and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the CSEA is authorized to enter into said contract with the Contractor for the purchased services on the 30th day of May 2019. The foregoing resolution was introduced upon a motion by Board member Harold G. Montgomery and seconded by Board member David K. Smith and the vote taken thereon resulted in the following:

Votes in favor of the resolution: 3

Votes opposed to the resolution: 0

s/ Brent Saunders, President

s/ Harold G. Montgomery, Vice President

s/ David K. Smith, Commissioner


This resolution adopted by the Gallia County, Ohio, Board of County Commissioners on the 30th day of May, 2019.

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Attest: *s/ Anette L. Brown, Clerk of the Board*

ADJOURN

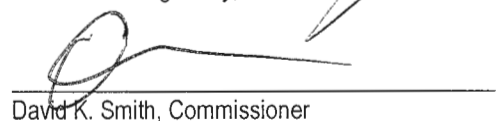
At 4:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.


Brent Saunders, President


Anette L. Brown, Clerk


Harold G. Montgomery, Vice President


C.C. Administrator


David K. Smith, Commissioner