

JUNE 6, 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 30, 2019 minutes. David K. Smith moved 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	6/13	Columbus, Ohio	OJFSDA Meeting
DJFS	Dana Glassburn	6/20	Jackson, Ohio	CSS Meeting
DJFS	Dana Glassburn	6/24	Columbus, Ohio	Child Care Meeting
DJFS	Dana Glassburn	6/25	Meigs, Ohio	District Meeting
Econ. Dev	Melissa Clark	6/11	Chillicothe, Ohio	APEG Meeting
Auditor	Kevin Nicholas	6/11-12	Reynoldsburg, Ohio	ODA W&M Training
Auditor	Kevin Nicholas	6/18-19	Chillicothe, Ohio	Regional W&M Training
DJFS	Kathy Campbell	6/19-20	Columbus, Ohio	Fred Pryor Seminar

The President entertained a motion to approve travel requests as submitted. David K. Smith moved 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
6/02	21	1	1	0	13	0	0	0	15	17	0	0	0	0

2018 ANNUAL JUVENILE REPORT

The Commissioners received the 2018 Annual Report from Judge Thomas Moulton Jr. on the Court's activities for 2018 as required by ORC 2151.18. The report was reviewed and is on file in the Commissioner's Office.

COUNTY ENGINEER – 2018 ANNUAL REPORT

County Commissioners noted receipt of the Gallia County Engineer's 2018 Annual Report as required by ORC 5543.02. The report was reviewed and is on file in the Commissioner's Office.

FINANCIAL REPORT REVIEW

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

- 12th Amended Certificate of Estimated Resources

SHERIFF – NURSE PRACTITIONER AGREEMENT WITH GC HEALTH DEPARTMENT

Sheriff Matt Champlin met with the Commission to present the Nurse Practitioner Agreement for the Jail with the Gallia County Health Department. Sheriff feels this is the best option for his office and will be a cost saving for his office. Noting they are trying to be good stewards of the County's money as well as provide a better medical care option to the inmates.

EXECUTIVE SESSION – SHERIFF

At 9:51 a.m. the President entertained a motion to enter into executive session with Sheriff Matt Champlin to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. David K. Smith moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea. Returned to regular session at 10:00 a.m.; no action taken.

The Sheriff proceeded with review of the agreement particulars as follows noted in the agreement:

- Schedule: 2 hours Monday – Friday 8-10am; additionally inmates can be treated at the Health Dept. Monday – Friday 10-5pm; NP on call 24 hrs per day, 7 days per week
- Fee for services: flat rate of \$96.15 per hour for 10 hours per week; if greater than 10 hours per week the rate will be \$110 per hour; Inmates treated at Health Dept would incur a flat fee for office visit of \$35 in addition to the fee paid for monthly services.
- Lab fee schedule for Inmates is also attached
- Length of contract: 180 days with reassessment of satisfaction by both parties in 90 days after onset of services; services to start 6/14/2019.

Upon the recommendation of Sheriff Matt Champlin, Brent Saunders entertained a motion to approve the Nurse Practitioner Agreement with the Health Department. David Smith moved and Harold Montgomery seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

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DJFS

Director Dana Glassburn met with the Commission to present the following amendment 1 for purchase of service subgrant agreement with Gallia Count Council on Aging.

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES SUBGRANT AGREEMENT
AMENDMENT NO. 1

This amendment will amend the contract between the Gallia County Department of Job and Family Services "the grantor" and the Gallia County Council on Aging "subgrantee" and will be effective from the date of approval by the Gallia County Commission for the purchase of Adult Protective Service activities with Title XX funds CFDA number 93.667 (original award date 10/23/2017; FAIN# 1801OHSOSR) Social Service Block Grant.

Availability of Funds:

Increase the total amount of the contract to \$90,014. This is an increase in the amount of \$5,014.00. The additional funds will be utilized to help cover the cost of additional paperwork resulting to an increasing case load caused by the drug epidemic as well as changes in reporting requirements.

s/ Dana L. Glassburn	6/6/2019
Dana L. Glassburn, Director	Date
s/ Shirley Doss	6/5/2019
Shirley Doss, Executive Director	Date
Gallia County Commissioners:	
s/ Brent Saunders	6/6/19
Brent Saunders	Date
s/ David Smith	6/6/19
David Smith	Date
s/ Harold G. Montgomery	6/6/19
Harold Montgomery	Date
s/ Jason Holdren	6/6/19
Prosecuting Attorney	Date

CSEA – COMMON PLEAS COURT TITLE IV-D CONTRACT APPROVED

DJFS Director Dana Glassburn submitted the Title IV-D Service Contract between Gallia County Child Support Enforcement Agency and the Gallia County Common Pleas Court. 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 Common Pleas Court (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 6th day of June 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: <u> 3 </u>	<i>s/ Brent Saunders, President</i>
Votes opposed to the resolution: <u> 0 </u>	<i>s/ Harold G. Montgomery, Vice President</i>
	<i>s/ David K. Smith, Commissioner</i>

This resolution adopted by the Gallia County, Ohio, Board of County Commissioners on the 6th day of June, 2019.

Journal #52, Page #311

Attest: *s/ Karen Sprague, Gallia County Administrator*

EXECUTIVE SESSION

At 10:22 a.m. the President entertained a motion to enter into executive session with 911 Director Sherry Daines 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 10:30 a.m.; no action taken.

911 DIRECTOR – PUBLIC NOTIFICATION SYSTEM CONTRACT

Director Sherry Daines met with the Commission to recommend the Code Red for the County Public Notification System Contract. Upon the recommendation of the Director Daines, Harold G. Montgomery made the motion and David K. Smith seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea.

SEWER POLICY REVISION

Harold G. Montgomery made a motion to revise the county sewer policy to include a clause stating that any property owner entering into a Waiver of O&M Fees agreement with the County would be subject up to a 3 year reinstatement of the O&M fee should the property owner use the tap without prior notification to the County Sewer Billing Department. David K. Smith seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea. It was noted this policy revision will apply to all future Waiver of O&M Agreements.

SEWER AGREEMENTS – WAIVER OF O&M FEES FOR VACANT PROPERTIES

County Administrator Karen Sprague presented the Commission with O&M fee waiver agreements for vacant properties that are no longer using county sewer systems as follows:

- Della Thompson – KA Sewer System – 3315 SR 7 N – land is vacant

CASTO & HARRIS, INC. — RE-ORDER NO. 19928-18

JUNE 6, 2019

- David & Pamela Bryan – Green 1 Sewer System – 2580 SR 141 – land is vacant
- David & Constance McGlothin – Green 1 Sewer System – 4066 SR 141 – house is unlivable/abandoned

Ms. Sprague noted county sewer department staff have inspected these properties and determined they are vacant or structures are unlivable/abandoned. Brent Saunders entertained a motion to approve the Agreements as presented noting the above sewer policy revision will apply to these agreements. David K. Smith moved and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

EXECUTIVE SESSION

At 10:45 a.m. the President entertained a motion to enter into executive session with County Auditor Larry Betz to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. David K. Smith moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea. Returned to regular session at 10:56 a.m.; no action taken.

BOARD OF ELECTIONS

Assistant Director Chris Burnett met with the Commission to discuss disposal of the county's old voting machines. Mr. Burnett presented the Commission with a resolution as prepared by the County Prosecutor for disposal.

RESOLUTION FOR DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY (ORC 307.12)

WHEREAS, Ohio Revised Code Section 307.12 allows for the disposal of unneeded, obsolete or unfit personal property; and

WHEREAS, the Gallia County Board of Elections has provided the Gallia County Commissioners a list of voting equipment (Exhibit A) that is unneeded, obsolete or unfit for the use for which it was required; and

WHEREAS, Ohio Revised Code Section 307.12 states that regardless of the property's value, the board of county commissioners may sell or donate county personal property, including motor vehicles, to the federal government, the state, any political subdivision of the state, or a county land reutilization corporation without advertisement or public notification; and

WHEREAS, the County of Lorraine, Ohio has shown interest in the equipment and the Gallia County Board of Elections desires to donate the unneeded equipment to Lorraine County; and

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

Section 1: The Gallia County Board of Commissioners finds that the Voting Equipment detailed in Exhibit A attached hereto is unneeded, obsolete or unfit personal property, and hereby authorizes the donation of that property to the County of Lorraine, Ohio or any other interested political subdivision, and

Section 2: FURTHER, this Board finds and determines that all formal actions of this board concerning and relating to the adoption of this resolution were taken in an open meeting of this board and that all deliberations of this board and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with the law, including R.C. 121.22.

Mr. Montgomery made and Mr. Smith seconded the motion and roll being called upon its adoption the vote resulted in as follows:

s/ Brent Saunders, President _____ 6/6/2019

s/ Harold G. Montgomery, Vice-President _____ 6/6/2019

s/ David K. Smith, Commissioner _____ 6/6/2019

Adopted this 6th day of June, 2019.

s/ Karen Sprague, Gallia County Administrator _____ 6/6/2019
Board of Commissioners of Gallia County, Ohio

GREEN SEWER PHASE 2 – DRAW # 47

County Administrator Karen Sprague presented the Commission with Draw # 47 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv # 1514524 - \$1,213.07
- Bricker & Eckler LLP Inv # 741848 - \$343.75
- WSOS CAC Inc. Inv # 77976 - \$6,000.00
- Total = \$7,556.82

Brent Saunders entertained a motion to approve draw resolution # 47 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.

OPWC GRANT AGREEMENT APPROVAL 2019 EMERGENCY SLIP REPAIR SWAN CREEK ROAD

County Administrator Karen Sprague presented the Commission with Ohio Public Works Commission grant agreement for the 2019 Slip Repair Project for Bulaville Pike for approval and signing. OPWC is providing \$32,960 grant (20%) and ODOT/FHWA is providing \$131,840 grant (80%) for a total project cost of \$164,800. This project consists of slip repairs as follows:

- 325 feet long slip along Bulaville Pike with varying width between 19 and 27 feet. It is located between Kemper Hollow Road and White Road, noting the slip is closest to White Road.
- Driven HP 12x53 soldier piles with W 8x21 steel beam whalers with coil rods connecting to HP 12x53 dead men.
- 1474 tons of granular backfill material
- 292 tons of various asphalt bituminous materials
- 325 LF of steel guardrail

President Saunders entertained a motion that the Commission approve and sign the OPWC grant Agreement. David K. Smith moved and Harold G. Montgomery seconded this motion. Upon roll call votes were as follows: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

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PURCHASE AGREEMENT – CITY OF GALLIPOLIS

President entertained a motion to accept the 6/6/2019 City of Gallipolis offer for sale of property and to approve the purchase agreement with the City of Gallipolis 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 (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.

(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.

6/6/2019
Date

s/ 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.

6/6/2019
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

EXECUTIVE SESSION

At 11:22 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. David K. Smith moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea. Returned to regular session at 11:38 a.m.; no action taken.

LETTER TO COUNTY ENGINEER – GRANT AUTHORIZING RESOLUTIONS

Harold G. Montgomery made and David K. Smith seconded a motion to send the following letter to the Gallia County Engineer regarding grant authorizing resolutions. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea.

6/6/2019

TO: GALLIA COUNTY ENGINEER BRETT BOOTHE
FROM: GALLIA COUNTY BOARD OF COMMISSIONERS
RE: GRANT AUTHORIZING RESOLUTIONS

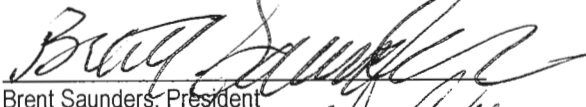
Please be advised if the Gallia County Engineers Office will be applying for any grants during 2019 you will need to obtain new authorizing resolutions from the Board of Gallia County Commissioners. Our requirement before issuing a new authorizing resolution will be that we be provided a full copy of each grant application no less than 1 week in advance of the date said authorizing resolution will be requested by the Gallia County Engineers Office.

All prior grant authorizing resolutions will not be valid for 2019 grant application submittals.

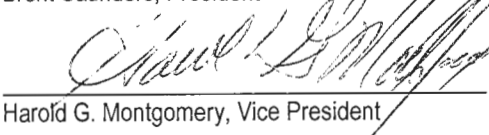
Respectfully submitted,
Gallia County Commissioners
s/ Brent Saunders
Brent Saunders, President
s/ Harold G. Montgomery
Harold G. Montgomery, Vice-President
s/ David K. Smith
David K. Smith, Commissioner

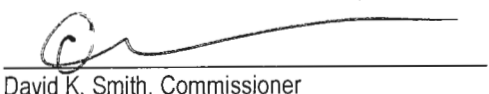
ADJOURN

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


County Administrator Karen Sprague


Harold G. Montgomery, Vice President


David K. Smith, Commissioner