

**JUNE 20, 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 June 13, 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
6/16	12	1	1	1	18	0	0	0	21	15	0	0	0	0

**ENGINEER – GRANT APPLICATION**

County engineer Brett Boothe met with the commission to request to schedule approval for grant application. Commissioner Montgomery noted they would need time to review the application before they could approve. Mr. Boothe noted he would deliver the application on the 8<sup>th</sup> of July and request to be on the agenda for approval on the 11<sup>th</sup> of July.

**MEETING RESCHEDULED**

Due to the national holiday of July 4<sup>th</sup> this year on a regular scheduled meeting day, the President entertained a motion to reschedule the **July 4, 2019** meeting to Tuesday **July 2, 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

**ROAD PETITION RECEIVED**  
**ALLEY IN VILLAGE OF RODNEY**

County Commission received a public road petition for the following:

The undersigned petitioners, freeholders of said county residing in the vicinity of the proposed improvement hereinafter described, respectfully represent that the public convenience and welfare require the VACATION of ALLEY IN VILLAGE OF RODNEY- Public Roads on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises for vacating such roads, the same not being a road on the State Highway System.

The following is a general route and termini of said roads:

Alley 1:

Situated in the Village of Rodney (Plat Book 2 Pg. 28), in the Northeast Quarter of Section 30, Township 5, Range 15, Green Township, Gallia County, State of Ohio and being more particularly described as follows:

Beginning at an iron pin set (all iron pins set are 5/8" X 30" rebar with blue plastic caps stamped P.R. HUTCHINS 8515) at the Northeast corner of Lot 1 of the Village of Rodney (Plat Book 2 Pg. 28), said pin being on the right of way line of said State Route 588 and Street 6 of said Village of Rodney, said pin being a corner common to Charles and Cheryl Vanco (O.R. 620 Pg. 405), said pin also being the point of beginning of the Parcel herein Described:

Thence (bearings are based on the ODOT VRS RTK Network and used to denote angular measurement only) leaving said Charles and Cheryl Vanco with the right of way line of State Route 588 and Street 6 of the said Village of Rodney South 54° 54' 46" East 57.86 feet to an iron pin set, said pin being on the common line of Connie Howard (Vol. 388 Pg. 481), said pin being on the common line of Green Township Sections 24 and 30:

Thence leaving the right of way of said State Route 588 with the said Connie Howard and the common line of Green Township Sections 24 and 30, also being the right of way line of said Street 6 of said Village of Rodney, South 04° 17' 41" West 4.30 feet to an iron pin set, said pin being a corner common to said Charles and Cheryl Vanco, said pin also being on a corner of Lot 1 of said Village of Rodney;

Thence leaving said Connie Howard and the common line of said Green Township Sections 24 and 30, with said Charles and Cheryl Vanco and the right of way line of Street 6 of said Village of Rodney, also being Lot 1 of said Village of Rodney, South 35° 05' 14" West 167.94 feet to an iron pin set, said pin being at the intersection of the right of way line of Street 7 of said Village of Rodney;

Thence leaving the right of way line of said Street 6 of said Village of Rodney with said Charles and Cheryl Vanco and the right of way line of Street 7 of said Village of Rodney, also being Lot 1 of said Village of Rodney, South 54° 54' 46" East 100.08 feet to an iron pin set, said pin being on the common line of said Connie Howard, said pin also being on the common line of Green Township Sections 24 and 30;

Thence leaving said Charles and Cheryl Vanco and Lot 1 of said Village of Rodney with the right of way line of the Street 7 of said Village of Rodney and Connie Howard, also being the common line of said Green Township Section 24 and 30, South 04° 17' 41" West 69.92 feet to an iron pin set, said pin being on a corner common to said Charles and Cheryl Vanco, said pin also being a corner common of Lot E1 of said Village of Rodney;

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Thence leaving said Connie Howard and the common line of said Green Township Sections 24 and 30 with the common line of said Charles and Cheryl Vanco and the right of way line of Street 7 of said Village of Rodney, also being Lot E1 converging into Lot 37 of said Village of Rodney, North 54° 54' 46" West 135.87 feet to an iron pin set, said pin being at the intersection of the right of way line of Street 6 of said Village of Rodney;

Thence leaving the right of way line of the Street 7 of said Village of Rodney with said Charles and Cheryl Vanco and the right of way line of Street 6 of said Village of Rodney, also being the common line of Lot 37 of said Rodney Village, South 35° 05' 14" West 171.60 feet to an iron pin set, said pin being at the intersection of the right of way line of a 16.50 foot wide alley:

Thence leaving the right of way line of Street 6 of said Village of Rodney with said Charles and Cheryl Vanco and the right of way line of said 16.50 foot alley, also being the common line of Lot 37 converging in Lot E1 of said Village of Rodney, South 54° 54' 46" East 238.14 feet to an iron pin set, said pin being on the common line of Kevin Pullins (Vol. 351 Pg. 590), said pin also being on the common line of said Green Township Sections 24 and 30;

Thence leaving said Charles and Cheryl Vanco and Lot E1 of said Village of Rodney with the right of way line of said 16.50 foot wide alley, and Kevin Pullins, also being the common line of said Green Township Sections 24 and 30, South 04° 17' 41" West 19.20 feet to an iron pipe found (2" diameter iron pin);

Thence leaving the common line of Green Township Sections 24 and 30 with the right of way line of said 16.50 foot wide alley and Kevin Pullins North 54° 54' 46" West 308.03 feet to an iron pin set, said pin being a corner common to said Charles and Cheryl Vanco;

Thence leaving said Kevin Pullins with said Charles and Cheryl Vanco and the right of way of said 16.50 foot wide alley converging into Street 6 and 7 of said Village of Rodney, also being Lot 36 and 1 of said Village of Rodney, North 35° 05' 14" East 419.79 feet to the point of beginning, containing 0.833 acres more or less, as described on a plat attached hereto and being part thereof.

Subject to all legal easements, leases, and rights of way of record.

The above description is based on a survey conducted in June 2019 either by or under the direct supervision of Paul R. Hutchins, Registered Professional Surveyor No. S-8515.

Note: All of the vacated above becomes the taxable property of the adjacent property owners at the time of the granted vacation.

Commissioners will advertise a public hearing for two consecutive weeks in local newspaper, hold a road viewing on the 3<sup>rd</sup> week with local officials and interested parties and then hold a public hearing on the 4<sup>th</sup> week to give testimony upon the necessity of vacating said road (s) and whether the prayer of the petitioners should be granted. To be published on these dates: JUNE 21 & JUNE 28, 2019. Road Viewing will be held at 1:30 p.m. on JULY 2, 2019 and Public Hearing will be held on JULY 11, 2019 at 11:15 a.m.

#### **FINANCIAL REPORT REVIEW**

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

- Sales tax report for month of June 2019

#### **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:

- Stephen M. & Waneta Dennie – Green 1 Sewer System – 365 Neighborhood Road – land is vacant

Ms. Sprague noted county sewer department staff have inspected these properties and determined it is vacant. Brent Saunders entertained a motion to approve the Agreements as presented. 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 – PERSONNEL**

At 9:44 a.m. the President entertained a motion to enter into executive session with Sheriff Matthew D. Champlin, Chief Deputy Troy Johnson and County Administrator Karen Sprague to discuss a personnel. 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 10:23 a.m.; no action taken.

#### **SHERIFF – APPROPRIATION**

Sheriff Champlin and Chief Deputy Johnson met with the Commission to request a supplemental appropriation of \$100,000.00 in the Jail budget due to escalated costs of out of county housing of prisoners. No action taken.

#### **VOCA SURVIVOR SERVICES GRANT PROGRAM**

Economic Development Director Melissa Clark and Amy Sisson request authorize to application for Gallia County Survival Services Program/VOCA Grant match contingent upon the State denial of the waiver. Harold G. Montgomery moved to give Melissa Clark authorization to apply, David K. Smith seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea.

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**BAIRD MUNICIPAL ADVISORY AND INVESTMENT BANKING FIRM**

Managing Director Mike Burns give a presentation of the Baird Municipal Advisory and Investment Banking Firm to the commission. The commissioners asked Mr. Burns to follow up with County Administrator Karen Sprague in the following week. No action taken.

**VICTIM OF CRIME ACT (VOCA) GRANT**

Victim's Assistance Program Advocate Susan Grady, Shelly Clonch, and Gallipolis City Solicitor Brynn Noe presented the Commission with a Breakdown from Quarterly Program Reports of Gallia County Victim Assistance Program and request the annual VOCA grant cash match. The 20% cash match will be \$34,214.21, which is shared 50:50 with the City of Gallipolis and the County; therefore the County share of the local match is \$17,107.11. Also in attendance County Administrator Karen Sprague and Gallipolis Tribune Dean Wright. The President entertained a motion to approve the county's share match contingent upon the State denial of the waiver request. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

**ARCHITECT INTERVIEWS – DETENTION FACILITY PROJECT**

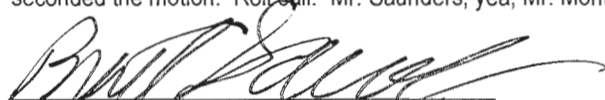
The commissioners interviewed the following architect firms: Shremshock, DLZ Architecture, K2M Design and TSHD Architects for the Detention Facility Project. Also in attendance: Bricker & Ecker LLP Jack Rosati, Jr., Sheriff Matthew D. Champlin, Chief Deputy Troy Johnson, I.T Bill Maynard, County Administrator Karen Sprague and Gallipolis Tribune Dean Wright. Presentations and interviews were completed at 4:00 pm. David K. Smith noted after much consideration of the Statements of Qualifications as well as the presentations and interviews he moved to rate the 4 architectural firms as follows:


1. DLZ Architecture, Inc.
2. Shremshock Architects & Engineers
3. K2M Design, Inc.
4. TSHD Architects


Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

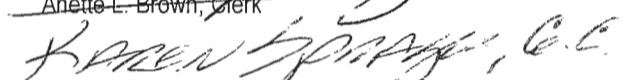
**ADJOURN**

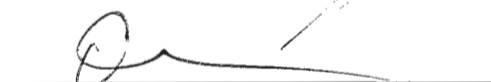
At 4:15 p.m. the President entertained a motion for adjournment. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

  
Brent Saunders, President

  
Anette L. Brown, Clerk

  
Harold G. Montgomery, Vice President

  
Karen Sprague, C.C.  
Administrator

  
David K. Smith, Commissioner