

JULY 11, 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 July 2, 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:
Econ Dev	Amy Sisson	7/29	Columbus, Ohio	Trauma Recertification

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
7/7	13	3	1	0	11	0	0	0	15	10	0	0	0	0

FINANCIAL REPORT REVIEW

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

- 15th Amended Certificate of Estimated Resources

COUNTY SEWER SYSTEMS – OWDA ANNUAL REPORT

County Administrator Karen Sprague presented the Commission with the 2019 OWDA Annual Report for the county sewer systems that have OWDA Loan financing as follows:

- Kanauga/Addison Sewer System
- Mercerville Sewer System
- Green Sewer Phase 1

The report reflects the following information for these sewer systems for FY 2018:

- Surplus prior to reporting year \$326,738.94
- Reporting year gross revenue \$724,175.04
- Reporting year operation and maintenance expenses \$428,528.10
- Reporting year annual debt service \$258,224.02
- Total expenses \$686,752.12
- Reporting year net revenue \$37,422.92
- Number of total customers 926
- Number of residential customers 867
- % revenue from residential customers 94%
- % of users with outstanding accounts > 3 months 5%
- Date of last rate increase 1/1/2019
- Amount of average increase 1% (\$0.50 per EDU per month)
 - KA \$55.00/month; MV \$42.00/month; Green 1 \$56.00/month
- Note: During 2018, \$61,780 USDA interest for Green 1 and \$48,733.12 OWDA interest for Green 1 was paid from an OPWC Loan Assistance Grant.

Mr. Saunders entertained a motion to approve the annual report 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.

FY ' 2019 FAA VISION-100 GRANT & ODOT GRANT FINAL APPLICATION INFORMATION

County Administrator Karen Sprague presented the Commission, on behalf of the Gallia-Meigs Regional Airport consultants Delta Airport Consultants Inc., with FY 2019 FAA & ODOT Final Grant applications for approval. This project will include ALP Update. The cost obtained from Delta Airport Consultants to perform the work stated above totals \$142,000.

The applications reflects \$142,000 total project cost broken down as follows:

- \$140,000 Architectural & Engineering Basic Fees = \$126,000 Federal + \$7,000 State + \$7,000 local
- \$2,000 Administration = \$1,800 Federal + \$100 State + \$100 local
- \$142,000 TOTAL = \$127,800 Federal + \$7,100 State + \$7,100 local

The applications reflects a 90% federal grant and 5% state grant with a 5% local match. The matching funds are from the County's Airport & General Fund.

President Saunders entertained a motion to approve the FY 2019 FAA & ODOT final applications, carryover letter & authorizing resolution as presented. David K. Smith made and Harold G. Montgomery seconded a motion to approve the applications as submitted. Upon roll call votes were as follows: Brent Saunders, yea; and Harold Montgomery, yea; David Smith, yea. Brent Saunders, Pres, signed all signature blocks for the grant.

JULY 11, 2019

FY ' 2019 BUILD GRANT APPLICATION – GALLIA COUNTY CONNECTIVITY PROJECT

Gallia County Administrator Karen Sprague presented the FY 2019 BUILD Grant Application for the Gallia County Connectivity Project to the Gallia County Commissioners for approval. The BUILD grant application request is \$25,000,000 with matching funds totaling \$2,100,000 for a total project cost of \$27,100,000 as follows:

- Other Federal Funds – Highway Safety Improvement Program (HSIP) Funds \$300,000
- Other Federal Funds – ARC Access Road Funds \$1,000,000
- Non-Federal Funds - Transportation Improvement District (TID) Funds \$800,000

The component projects included in the application are as follows:

- Component 1 – New Interchange and Truck Parking at Harrisburg Road and US 35
 - Involves constructing a new interchange to connect Harrisburg Road to US 35 by providing on- and off-ramp access to the highway, and expanding truck rest areas adjacent to this interchange to meet increased demand for truck parking. The expanded truck parking area will have two electric charging stations and will be integrated into the Ohio Department of Transportation's Truck Parking Information Management System. The truck parking expansion includes an additional 16, off-ramp, truck parking spots in the eastbound direction and 23 additional spots in the westbound direction of US 35. These lots will be upgraded and the berms and shoulders will be repaired where the trucks currently park along the access ramps.
 - \$14,040,000 BUILD Grant Funds + \$550,000 Federal HSIP & ARC Funds + \$350,000 Non-Federal TID Funds = \$ 14,940,000
- Component 2 – Extension of Farm Road/Bob Evans Highway
 - Involves extending an existing roadway, Farm Road/Bob Evans Highway, to downtown Gallipolis for the purpose of:
 - Providing a second point of access to the City's downtown core, and
 - Creating an evacuation route to portions of the village that are located within the floodplain, which are currently cut off from emergency services during flood events.
 - \$6,300,000 BUILD Grant Funds + \$750,000 Federal HSIP & ARC Funds + \$350,000 Non-Federal TID Funds = \$7,400,000
- Component 3 – Fiber Optic Cable Installation
 - Installation of fiber optic cable on 13.5 miles of roadway on US 35 and Bob Evans Highway from Rio Grande to Gallipolis to facilitate two-lane CAV testing on the roadway
 - \$4,660,000 BUILD Grant Funds + \$100,000 Non-Federal TID Funds = \$4,760,000
- Project Schedule – If the grant is awarded, Preliminary engineering would start November 2019 with construction ending December 2021.

Brent Saunders entertained a motion that the grant application be approved and the following forms signed by the Commission as presented: Authorizing Resolution & Letter of Support. David K. Smith made and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

AUTHORIZING LEGISLATION – 2019 BUILD GRANT APPLICATION

A RESOLUTION AUTHORIZING COUNTY ENGINEER BRETT A. BOOTHE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE FY 2019 BUILD TRANSPORTATION GRANTS PROGRAM

WHEREAS, the US Department of Transportation Build Grant Program provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the COUNTY OF GALLIA is planning to make capital improvements to Gallia County Connectivity Project, and WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the BUILD programs,

NOW THEREFORE, BE IT RESOLVED by Gallia County:

Section 1: The Gallia County Engineer is hereby authorized to apply to the US Department of Transportation Build Grant Program for \$25,000,000 as described above.

Section 2: The Gallia County Commission President Brent Saunders is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed: 7/11/2019

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

July 11, 2019

Secretary Elaine L. Chao
 U.S. Department of Transportation
 1200 New Jersey Ave, SE
 Washington, DC 20590

RE: 2019 BUILD Grant Letter of Support – Gallia County Connectivity Project

Honorable Secretary Chao,

The Gallia County Board of Commissioners would like to take this opportunity to express our support for the Gallia County Connectivity Project which has been approved by the Gallia County Board of Commissioners. Infrastructure projects are absolutely vital to ensuring the sustainable, long-term economic growth of the region and the completion of this project would be very beneficial to the local economy.

The proposed interchange along US-35 at Harrisburg Road is located one mile from the Dan Evans Industrial Park. The addition of the proposed interchange, coupled with the installation of fiber optic connectivity which supports the Drive Ohio autonomous vehicle project, will provide high tech industrial development opportunities, spurring additional industrial and commercial development along the US-35 corridor in Gallia County.

The State Route 7 bypass route along Bob Evans Farms Highway/Farm Road in Gallipolis will provide safe transportation routes during flooding while also alleviating traffic congestion along an important business route in Gallia County.

The return on this investment will be realized by many, including local companies that will prosper from enhanced access to their businesses and providing better opportunities for movement of their products. The residents of Gallia County will not only have a safer route to travel, but will benefit from the increase in job opportunities as a result of the infrastructure improvements.

Respectfully submitted,

Gallia County Board of Commissioners

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

JULY 11, 2019

FY ' 2019 BUILD GRANT APPLICATION – RURAL PAVING & INFRASTRUCTURE GATEWAY PROJECT

Gallia County Administrator Karen Sprague presented the FY 2019 BUILD Grant Application for the Rural Paving & Infrastructure Gateway Project to the Gallia County Commissioners for approval. The BUILD grant application request is \$19,900,000 with matching funds from Gallia County's M&R Fund totaling \$1,984,225 for a total project cost of \$21,884,225.

The components included in the application are as follows:

- Paving 136 miles of stone and dirt roadways throughout rural Gallia County. The project will also add shoulders and signage to these roadways to increase safety.
 - County Roads to be paved: Adney Road, Andrews Road, Boggs Road, Brumfield Road, Burnette Road, C H & D Road, Carter Road, Clark Chapel Road, Coal Valley Road, Dan Jones Road, Drakes Fork Road, Dry Ridge Road, Fairview Road, Garland Creek Road, George Road, German Hollow Road, German Ridge Road, Good Hope Road, Johns Creek Road, Jones Road, Keels Road, Kemper Hollow Road, Keystone Road, Kokeen Road, Lincoln Pike, Little Kyger Road, Mercerville Road, Mt. Carmel Road, Mt. Olive Road, Mt. Tabor Road, Mt. Zion Road, Mud Creek Road, Niday Road, Peniel Road, Peters Cave Road, Pokepatch Road, Poplar Ridge Road, Possum Trot Road, Pumpkintown Road, Pyles Road, Ramblewood Drive, Rhappsburg Road, Rock Lick Road, Rocky Fork Road, Roush Hollow Road, Rowlesville Road, Saundersville Road, Scott School Road, Shaffer Road, Sowards Ridge Road, Summitt Road, Symmes Creek Road, Thompson Road, Tick Ridge Road, Up Creek Road, Vanzant Road, Wagoner Road, Ward Road, Wells Run Road, Wheaton Road, White Hollow Road, White Oak Road, White Road, Wildwood Road, Williams Creek Road, Wolf Run Road, Woodside Road, Woodsmill Road
 - Project Schedule – If the grant is awarded, Preliminary engineering would start November 2019 with construction ending October 2021.

Brent Saunders entertained a motion that the grant application be approved and the following forms signed by the Commission as presented: Authorizing Resolution & Letter of Support. Harold G. Montgomery made and David K. Smith seconded the motion. Upon roll call votes were as follows: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

AUTHORIZING LEGISLATION – 2019 BUILD GRANT APPLICATION

A RESOLUTION AUTHORIZING COUNTY ENGINEER BRETT A. BOOTHE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE FY 2019 BUILD TRANSPORTATION GRANTS PROGRAM

WHEREAS, the US Department of Transportation Build Grant Program provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the COUNTY OF GALLIA is planning to make capital improvements to Rural Paving & Infrastructure Gateway Project, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the BUILD programs,

NOW THEREFORE, BE IT RESOLVED by Gallia County:

Section 1: The Gallia County Engineer is hereby authorized to apply to the US Department of Transportation Build Grant Program for \$19,900,000 as described above.

Section 2: The Gallia County Commission President Brent Saunders is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed: 7/11/2019

/s/ Brent Saunders, President

/s/ Harold G. Montgomery, Vice-President

/s/ David K. Smith, Commissioner

July 11, 2019

Secretary Elaine L. Chao
U.S. Department of Transportation
1200 New Jersey Ave, SE
Washington, DC 20590

RE: 2019 BUILD Grant Letter of Support – Rural Paving and Infrastructure Gateway Project

Honorable Secretary Chao,

The Gallia County Board of Commissioners would like to take this opportunity to express our support for the Rural Paving and Infrastructure Gateway Project which has been approved by the Gallia County Board of Commissioners.

Infrastructure enhancement projects are absolutely vital to ensuring the sustainable, long-term economic growth of the region and the completion of this project would be very beneficial to both residents and the local economy.

The upgrade of roads to hard surface will not only improve local air quality for residents by removing the continual dust and debris that develops from gravel roads, but increase access to safety and emergency services by lowering emergency response time.

The return on this investment will be realized by many. The residents of Gallia County will not only have a safer route to travel, but will also benefit from the increase in job opportunities as a result of the infrastructure improvements.

Respectfully submitted,

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

EXECUTIVE SESSION – LEGAL

At 9:31 a.m. the President entertained a motion to enter into executive session with Prosecutor Jason D. Holdren, County Administrator Karen Sprague, and FDAR attorneys Grant Bacon and Dan Downey to discuss legal. 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 10:08 a.m.; no action taken.

DJFS NEG - AIRPORT

Director Dana Glassburn and Jack Slone discussed NEG Hangar rent and the repairs to the Hangar at the Gallia Meigs Regional Airport. David K. Smith noted the airport manager Dave Snyder, Mr. Glassburn, Mr. Slone and the commissioners need to meet and requested the clerk to schedule it within following week or two. No action taken.

2019 OVRDC 2nd ROUND CAUCUS MEETING

The Commissioners and County Administrator Karen Sprague left the office at 10:01 am to attend the 2nd Round Caucus meeting with OVRDC for FY 2019 in the second floor meeting room. Returned to meeting at 11:00 am.

2ND PUBLIC HEARING – 911 SALES TAX RENEWAL

At 11:00 a.m. the Commissioners held the second public hearing for the 911 levy continuation scheduled for the next general election on November 5, 2019. Director Daines advised the 911 sales tax began in 1995 with the opening of the 911 center September 1997. 911 Director Sherry Daines explained the requirements to place the levy on the ballot to continue the ¼% sales tax for the operation of the 911 system which must be placed before the voters every five (5) years. Commissioner Montgomery noted if the renewal levy would fail it is then the responsibility of the County and each Township to find money within their general fund to operate the 911 system. Director noted the 911 system dispatches all calls for Sheriff, EMS and Fire. Second public hearing concluded at 11:09 am. In attendance: 911 Director Sherry Daines; 911 Asst. Director & EMS Asst. Director Keith Wilson, EMA Asst. Director Tim Miller, 911 Dispatcher Bob Hood, Gallipolis City Commissioner Tony Gallagher, Mr. and Mrs. Charles Vanco, County Administrator Karen Sprague and Anette L. Brown, Clerk .

RESOLUTION – 911 SALES TAX RENEWAL (O.R.C. 5739.026 And O.R.C. 5741.023)

The Board of County Commissioners of Gallia County, Ohio, met in regular session on the 11th day of July, 2019 and the following members were present:

President Brent Saunders
Vice-President Harold G. Montgomery
Commissioner David K. Smith

The Clerk advised the Board of County Commissioners that the notice requirements of R.C. 121.22 and the implementing rules adopted by the board thereto were complied with for the meeting.

Mr. Harold G. Montgomery moves the adoption of the following Resolution:

WHEREAS, Revised Code 5739.026(A)(6) authorizes a Board of County Commissioners to levy a sales tax for the sole purpose of providing for the implementation and operation of the 9-1-1 System for all of Gallia County, which tax may be levied for a period not to exceed five (5) years, therefore, be it

RESOLVED by the Board of County Commissioners of Gallia County, Ohio, two-thirds of all members elected thereto concurring, proposed for the purpose of providing revenue for the continuing operation of a 9-1-1 System a **continuation of an existing one-fourth of one percent (1/4%)** for a period of five (5) years beginning April 1, 2020 in sales and use tax pursuant to and upon those transactions, uses or other consumption defined in Ohio Revised Code Sections 5739.026(A)(6) and 5741.023. And be it further

RESOLVED that the Clerk of this Board of County Commissioners be and she hereby is directed to certify a copy of this Resolution to the Board of Elections, Gallia County, Ohio prior to ninety days this election, and notify said Board of Elections to cause notice of election on the question of levying said tax pursuant to this resolution to the electors of the county at the next general election on November 5, 2019.

FURTHER BE IT RESOLVED, the Clerk is directed by the Board of County Commissioners to notify the Tax Commissioner of the State of Ohio in writing of this levy question to be submitted to the electors, which notice shall be sent by certified mail, return receipt requested.

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. David K. Smith seconded the motion and roll being called upon its adoption the vote resulted in as follows:

<u>Brent Saunders</u>	<u>yea</u>
<u>Harold G. Montgomery</u>	<u>yea</u>
<u>David K. Smith</u>	<u>yea</u>

Adopted this 11th day of July, 2019.

/s/ Anette Brown
Anette Brown, Clerk

BOARD OF COMMISSIONERS
OF GALLIA COUNTY, OHIO

/s/ Brent Saunders
/s/ Harold G. Montgomery
/s/ David K. Smith

JULY 11, 2019

PUBLIC HEARING – ROAD PETITION – ALLEY IN VILLAGE OF RODNEY

At 11:15 AM, the President opened the road hearing for the following road petition for Alley in Village of Rodney as described:

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 an ALLEY IN VILLAGE OF RODNEY, a Public Alley on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises, for vacating part of such alley: the same not being a road on the State Highway System.

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

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;

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.

The Commissioners will view the road on **Tuesday, July 2, 2019 at 1:30 P.M.** All persons interested are hereby notified to be and appear before the Board of Gallia County Commissioners at the Gallia County Courthouse for a final hearing on **Thursday, July 11, 2019 at 11:15 A.M.** to give testimony hearing upon the necessity of vacating said road and whether the prayer of the petitioners should be granted.

This notice shall be published in a newspaper of general circulation in Gallia County once a week for two consecutive weeks on June 21 & June 28, 2019 and will also be located on the Gallia County website www.gallianet.net from June 21 through July 11, 2019.

JULY 11, 2019

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

June 10th, 2019

Re: *Petitioned Alley in Green Township, Section 30*

Commissioners,

I have reviewed the request of said Alley to be partially vacated in Rodney Village being located in Green Township Section 30. Where utilities exist, utilities are guaranteed an easement. This change will not impact safety, health, or general welfare of the county. Therefore, based on the above, I recommend the road be vacated as petitioned:

The following is the general route and termini of said road vacation:

Alley 1:

See survey description and plat. Surveyed by Paul Hutchins on 6-5-2019

As a result of this vacation, the following adjacent landowner shall be taxed as follows:

Charles and Cheryl Vanco: 0.833 acres in Alley 1

If you should have any questions regarding this issue, please do not hesitate to contact my office.

Respectfully,
/s/ Brett A. Boothe, P.E., P.S.
Gallia County Engineer

Following a complete explanation of the petition and reading of the Engineer's report, the Commissioners heard no objections or concerns. The President entertained a motion to approve the vacation as recommended and submitted. The President noted all petitioners, adjoining property owners and township trustees were notified of road viewing and public hearing Dates by mail, gallianet & newspaper. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea. The following were in attendance: Anette L. Brown, Clerk; County Administrator Karen Sprague; Children Services Director Russ Moore; Gallipolis City Commissioner Tony Gallagher, and Mr. and Mrs. Charles Vanco.

CHILDREN SERVICES AGENCY UPDATE

Children Services Director Russ Moore met with the Commission for an update of the agency's fiscal condition. Cash, expenditures, intake and screening reports were distributed for May, June, and to date in July and reviewed by everyone. No action taken.

BID AWARD – 2019 ROAD IMPROVEMENTS PROJECT

Commissioners were in receipt of the following recommendation:

July 11, 2019

Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, OH 45631

Dear Commissioners,

I have reviewed the proposals for the 2019 Gallia County Road Improvements project.

The lowest bid was received from The Shelly Company. The bid is responsive, and below the engineer's estimate. The contractor meets all specifications and is qualified to perform the work.

Therefore, it is my recommendation the above named project be awarded to The Shelly Company.

Sincerely,

/s/ Brett A. Boothe
Gallia County Engineer

CONTRACT

This agreement made this 11th Day of July, 2019 by and between The Shelly Company, herein after called the "Contractor" and Gallia County, herein after called the "Local Public Agency."

WITNESSETH, that the Contractor and the Local Public Agency, for the considerations stated herein, mutually agrees as follows:

Article I: *Statement of Work. The Contractor shall furnish all supervision, labor, tools, equipment, materials, hauling, and other items necessary to complete the 2019 Gallia County Road Improvements Project in accordance with the "Notice to Bidders," "Bid Proposal" and "Specifications."*

Article II: *The Contract Price. The Local Public Agency will pay the Contractor \$875,810.05 for the performance of the Contract based upon the prices stipulated in the "Bid Blank."*

In WITNESS THEREOF, the parties have caused this Agreement to be executed this 11th day of July 2019.

Contractor:: /s/ Trevor Small, The Shelly Company

Board of Commissioners, Gallia County, Ohio, July 11, 2019 by */s/ Brent Saunders, President*
/s/ Harold G. Montgomery, Vice President
/s/ David K. Smith, Commissioner

The President entertained a motion to award the bid and sign the contract as recommended by the engineer. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

***1:00 pm – The Commissioners attended the ODOT meeting at the Gallipolis City Building.**

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*1:30 pm – Harold G. Montgomery returned.

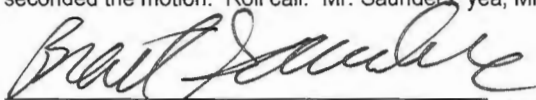
ECONOMIC DEVELOPMENT

Harold G. Montgomery and County Administrator Karen Sprague met with Economic Development Director Melissa Clark, APEG Taylor Stepp, Hopewell Health Centers Kevan Mock, Mark Bridenbaugh and David Schenkelberg to discuss economic development. No action taken.

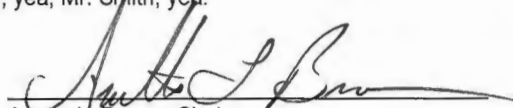
*2:45 pm – The Commissioners traveled to Wellston, OH for the GJMV Solid Waste District sub-policy committee meeting.

ADJOURN

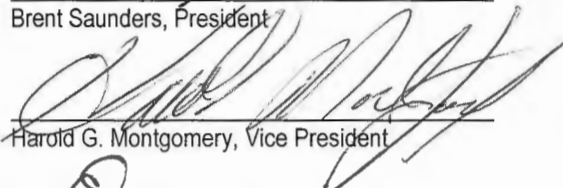
At 5:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.



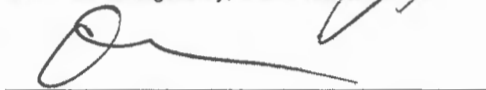
Brent Saunders, President



Anette L. Brown, Clerk



Harold G. Montgomery, Vice President



David K. Smith, Commissioner