

**AUGUST 15, 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 August 8, 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:
911/EMA	Sherry Daines & Tim Miller	8/20	Nelsonville, Ohio	EMA SECTOR Mtg
911/EMA	Sherry Daines & Eugene Valentine	8/21	Columbus, Ohio	Qtrly APCO/NENA Mtg & Training
Comm/Econ Dev	Harold Montgomery & Melissa Clark	8/22	Waverly, Ohio	OVRDC Executive Committee Mtg

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
8/11	20	3	3	0	15	0	0	0	21	11	0	0	0	0

**RELEASE OF REAL ESTATE MORTGAGE  
GALLIA COUNTY CHIP PROGRAM (B-C-07-025-1)**

County Administrator Karen Sprague advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met the term of the mortgage being 10 years. The Prosecuting Attorney prepared the Release of Real Estate Mortgage forms. Mr. Saunders entertained a motion that the Release of Real Estate Mortgage for the following persons be approved and signed as presented: Harold G. Montgomery made and David K. Smith seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea. Release of real estate mortgage form was signed by Brent Saunders, as President of the Commission, and is on file in the County's CHIP files.

RELEASE OF REAL ESTATE MORTGAGE

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a real estate mortgage executed by CHRISTOPHER & KAYLA BARKOWIAK, husband and wife, to the above named County of Gallia, Office of Gallia County Commissioners, dated August 10, 2009 and recorded in Volume 488, Page 91 of the Mortgage Records of Gallia County, Ohio.

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 15<sup>th</sup> day of August, 2019.

WITNESSES:

/ Karen Sprague

COUNTY OF GALLIA, OFFICE  
GALLIA COUNTY COMMISSIONERS  
/ Brent Saunders  
BRENT SAUNDERS, PRESIDENT

/ Anette Brown

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared Brent Saunders, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written

/ Kim Elliott  
NOTARY PUBLIC

This instrument prepared by:

Jason Holdren, Gallia County Prosecuting Attorney  
18 Locust Street, Gallipolis, Ohio 45631.

**GREEN SEWER 2 – INCOME SURVEY SUMMARY APPROVAL**

County Administrator Karen Sprague presented the Commissioners with the Income Survey Summary document for approval and signing by the President of the Board. Ms. Sprague noted the results of income survey completed by RCAP during the period of 5/22/2019 – 8/12/2019 are as follows:

- Number of non-LMI households interviewed: 63
- Number of LMI households interviewed: 124
- Total number of households interviewed: 187
- Number of persons in non-LMI households interviewed: 164
- Number of persons in LMI households interviewed: 281
- Total number of persons in households interviewed: 445
- Estimated total population of Benefit Area: 761
- Estimated percentage of LMI households in Benefit Area: 63.15%

Ms. Sprague noted the requirements for an area to eligible for CDBG funds is 51% or greater LMI, therefore the area does qualify for CDBG RPIG grant funds for the Green 2 sewer project. President entertained a motion to approve and sign the income survey summary form as presented and to grant Ms. Sprague permission to update the CDBG RPIG application with the Ohio Development Services Agency, Office of Community Development. David K. Smith moved and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

AUGUST 15, 2019

JAIL ARCHITECT AGREEMENT

County Administrator Karen Sprague presented the Commission with Jail Architect Agreement with DLZ Architecture, Inc. as prepared by Atty. Jack Rosati, Jr. of Bricker & Eckler LLP. The following was noted:

- Total Basic Compensation \$795,000, plus reimbursable expenses not to exceed \$87,000
- Land Surveying not to exceed \$15,900
- Geotechnical Engineering not to exceed \$39,150
- Schedule:
  1. CMR develops detailed estimate of probable costs 1.5 months
  2. Design Development Phase 2 months
  3. Construction Document Phase 3 months
  4. Bidding and Award 2 months
  5. Construction Administration 15 months

President Brent Saunders entertained a motion to approve architect agreement with DLZ Architecture, Inc. as submitted. David K. Smith moved and Harold G. Montgomery seconded a motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

QUOTE - KA SEWER LIFT STATION 1 BYPASS

County Administrator Karen Sprague presented the Commissioner with a quote from A.J. Stockmeister, Inc. for installation of a bypass connection for the KA Sewer Lift Station #1 to be located in the flow meter station. The bypass connection is needed for the work that is being done to repair damage to the lift station that was hit by a vehicle. The quote is for \$3,259 and includes the following:

- Furnish and install (1) 3" gate valve, pipe nipples as needed, (1) 4" x 3" galvanized malleable reducing 90, (1) 4" Andrews cam lock set with cap.
- AJ Stockmeister will provide tools and associated PPE to complete the project.
- Working hours are 7:00 am to 3:30 pm Monday – Friday.
- Excluded from price is: Electrical work, permits, engineering services, maintaining the owners existing equipment, pumps, concrete patch or replacement, water proofing.

Commission gave Ms. Sprague authority to grant permission to proceed with the bypass, noting invoices in this regard will be submitted to CORSA for the insurance claim.

RIO GRANDE COMMUNITY COLLEGE BOARD OF TRUSTEE REPLACEMENT APPOINTMENT

Commissioners received a written request from Rebecca Long, Chief Operating Officer Rio Grande Community College requesting the replacement appointment of Mr. Troy Howdyshell of Vinton County upon Mr. Jody Walker resignation. The President entertained a motion to appoint Mr. Howdyshell to a replacement term beginning August 6, 2019 through November 1, 2021. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

D&K ISSUE

Todd Wiseman requested to be placed on the agenda to meet with the commissioners for 10:30 am. Mr. Wiseman did not show or call to cancel.

EXECUTIVE SESSION – PURCHASE OR SALE OF PROPERTY

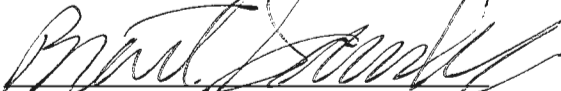
At 10:56 a.m. the President entertained a motion to enter into executive session discuss a purchase or sale property. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea. Returned to regular session at 11:00 a.m.; no action taken.

REDS GARAGE


Ms. Tammi Brabham and Ernie McQuirt of Reds Garage met with the commissioners to discuss the potential temporary leasing of a building approximately 3000 sq. ft. The commissioners noted for them to visit the Gallia Meigs Regional Airport to tour the available hangars. No action taken.


ADJOURN

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

  
Brent Saunders, President

  
Anette L. Brown, Clerk

  
Harold G. Montgomery, Vice President

  
David K. Smith, Commissioner