

AUGUST 29, 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 22, 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:
DJFS	Kelli Dewitt & Alyssa Sands	9/9	Charleston, WV	Fred Pryor Training & Seminar
DJFS	Kathy Campbell & Kelli Dewitt	9/15 – 9/17	Columbus, Ohio	CFIS User Conference
Clk of Cts	Noreen Saunders	9/17 – 9/19	Columbus, Ohio	Annual Legal Seminar

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and David K. Smith 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
8/25	14	1	0	0	7	0	0	0	8	16	0	0	0	0

HONORING FORMER COMMISSIONER JAMES C. SAUNDERS

The President entertained the motion to for the following Honoring of James C. Saunders:

**HONORING JAMES C. SAUNDERS
FORMER GALLIA COUNTY COMMISSIONER**

James C. Saunders served as Gallia County Commissioners for eight years from 1977 to 1984 with honor and distinction. On August 28, 2019 passed away and as an expression of public sorrow, we the Gallia County Commissioners do hereby advise the Flags on Gallia County owned buildings may be flown at half-staff from sunrise 29th day of August 2019, to sunset the day of the funeral.

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

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

ROBERTA "BOBBI" HOLZER - PROCLAMAION

The President entertained the motion to proclaim the following Proclamation. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

**A PROCLAMATION
IN RECOGNITION OF
The 98th Birthday of
Roberta "Bobbi" W. Holzer**

Whereas, Roberta "Bobbi" W. Holzer was born August 28, 1921 in Point Pleasant, Mason County, WV; and
Whereas, in 1939 she was the valedictorian at Point Pleasant High School and went on to attended Denison University; and
Whereas, in 1940 she married Charles E. Holzer Jr., and they were blessed with five children, also several grandchildren and great-grandchildren; and
Whereas, Dr. and Mrs. Holzer returned in 1946 to make Gallia County their home; and
Whereas, the Holzer family is known in our community for being the founding members serving our healthcare today; and
Whereas, Mrs. Holzer has enjoyed serving as a pillar of our county in many local community groups and the Gallipolis Episcopal Church; and
Whereas, Mrs. Holzer has been a member of Daughters of the American Revolution for over 75 years; and
Whereas, the arc of her life spans almost 100 years and she is worthy of having a day named in her honor as a small token of appreciation for her contributions to this community, as well as being a good neighbor and citizen.

NOW THEREFORE WE, the Board of Gallia County Commissioners, do hereby proclaim August 28th, 2019 as

Roberta "Bobbi" W. Holzer Day

In the County of Gallia and call upon our fellow residents to pay tribute to this individual who has long been a member of this community.

Presented before the Commissioners this the 28th day of August, 2019

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

AUGUST 29, 2019

PROSTATE CANCER AWARENESS MONTH PROCLAMATION

The President entertained the motion to approve the following proclamation. David K. Smith moved and Harold G. Montgomery seconded a motion to approve. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea.

**Prostate Cancer Awareness Month
September 2019**

Whereas, this year approximately 174,650 men will be diagnosed with prostate cancer in the United States alone every year – that’s one man every 3.2 minutes and roughly 31,620 die this year from the disease – which is 87 men every day; and

Whereas, in Ohio an estimated 5,340 new cases of prostate cancer will be diagnosed and an estimated 1,130 deaths will occur in 2019; and

Whereas, Men with relatives – father, brother, son – with a history of prostate cancer are twice as likely to develop the disease; and

Whereas, Prostate cancer is most commonly diagnosed cancer in American Men and the second leading cause of cancer death behind lung and colon cancer; and

Whereas, Men who served in the military who have been exposed to chemicals and herbicides are at a higher risk for developing prostate cancer; and

Whereas, 1 in 9 men are diagnosed with prostate cancer in his lifetime. African American men are at the highest risk for the disease with the rate of 1 in 6 and 2.2 times more likely to die from the disease; and

Whereas, Education regarding prostate cancer and early detection strategies is critical to saving lives, preserving, and protecting our families. The economic and social hardship it has on the families is huge; and

Whereas, Nearly 3 million men in the U.S. are living with a prostate cancer diagnosis; that number is estimated to climb to 4 million by 2024 as men in the baby boomer generation age; and

Whereas, all men are at risk for prostate cancer and we encourage the citizens of Gallia County to increase the importance of prostate screenings.

s/ Brent Saunders, President

s/ Harold G. Montgomery, Vice President

s/ David K. Smith, Commissioner

WOOLPERT PROJECT AGREEMENT

The Commissioners were in receipt of a Project agreement from the Gallia County engineer. The project is performed in conjunction with the Ohio State Imagery Program CSP#0A1177 at a cost of \$389,737. Several entities have committed fund for the completion of the project: Gallia Rural Water \$50,000, Ohio Department of Transportation \$100,000, Gallia County Auditor \$169,000 and Gallia County engineer \$70,737. The President entertained a motion to approve the project agreement with Woolpert based on the county engineer’s recommendation. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

**PARTIAL 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 and a partial release is now warranted. A partial release is required since the county can only release 85% of the mortgage, which amount equals \$36,629.05. The balance of 15%, which amount equals \$6,463.95, must remain in effect until paid in full. The Prosecuting Attorney prepared the Partial Release of Real Estate Mortgage forms. Brent Saunders entertained a motion that the Partial Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Christopher & Kayla Bartkowiak

David K. Smith made and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea. Release of real estate mortgage forms will be signed by Brent Saunders, as President of the Commission, and is on file in the County’s CHIP files.

PARTIAL 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 portion of a real estate mortgage executed by **CHRISTOPHER AND KAYLA BARTKOWIAK, husband and wife**, to the above named County of Gallia, Office of Gallia County Commissioners, dated August 24, 2009 and recorded in Volume 489, Page 559, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$36,629.05. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$6,463.95)

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 29th day of August, 2019.

WITNESSES:

s/ Karen Sprague

s/ Anette Brown

GALLIA COUNTY COMMISSIONERS

s/ Brent Saunders

BRENT SAUNDERS, PRESIDENT

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

s/ Kim Elliott

NOTARY PUBLIC

This instrument Prepared by: Jason Holdren, Gallia County Prosecuting Attorney
18 Locust Street, Gallipolis, Ohio 45631.

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

AUGUST 29, 2019

SHERIFF – AGREEMENT

David K. Smith made and Harold G. Montgomery seconded the motion to approve and sign the following agreement.
Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

CONSULTANT AGREEMENT

This agreement is entered into on August 1, 2019, by and between the Gallia-Jackson-Vinton Joint Vocational School District Board of Education (“Board”) and the Gallia County Sheriff’s Office (“Consultant”), an independent contractor, for the provision of services by the Consultant to the Board.

1. SERVICES TO BE PROVIDED BY THE CONSULTANT

The Consultant shall provide the service of a Resource Officer for the 2019-2020 contractual year, chosen by mutual agreement between Buckeye Hills and the Sheriff’s Office. This Agreement is for one Resource Officer at Buckeye Hills Career Center for 40 hours per week for a total of 200 days. The Contracted Deputy for the detail will remain available to the school for use as much as possible. The Sheriff can call upon the deputy for emergency use as required. During the 2019-20 school year, the deputy working this contract will be required to be a member of the School Resource Association and attend School Resource Officer Conference Training within the year.

The Consultant shall exercise independent professional judgment at all times and shall determine the manner by which the described services are to be rendered. Services shall be provided in accordance with all applicable laws, rules and regulations, including policies and regulations of the Board. The Consultant shall maintain strict confidentiality with respect to all services rendered. Notwithstanding the Consultant’s status as an independent contractor, the Board has the right to monitor the Consultant’s performance in order to ensure a high level of quality in the services provided and in the relationship between the Consultant and the recipient(s) of services or others with whom the Consultant interacts in performing this Agreement.

2. FEES

The Board shall pay the Consultant \$28.31 per hour if the Resource Officer opts for the single plan.

The Board shall pay the Consultant \$5.22 per hour if the Resource Officer opts for the family plan.

The Board shall pay Consultant \$300 per month per cruiser.

The Consultant shall provide necessary uniforms and equipment.

The Consultant shall provide documentation of services as required by the Board, and payment shall be made within 30 days of receipt of documentation.

Rates are subject to change if health insurance increases.

3. FREQUENCY OF SERVICES

The Consultant shall provide the quality of services during the term of this Agreement:

Services described in Item No. 1 above.

4. TERM

This Agreement shall be in effect from August 2019 - July 2020 unless earlier terminated by either party.

The Board may terminate this Agreement at any time by giving notice to the Consultant at the address contained herein if the Board determines, in its sole discretion exercised in good faith, that the Consultant has violated any applicable law, rule, regulation or policy; failed to perform any duty or warranty under this Agreement; or made a misrepresentation which materially affects the level or quality of services; or if the Board is otherwise dissatisfied with the Consultant’s performance.

5. RELATIONSHIP OF THE PARTIES

The Consultant is an independent contractor and may not hold himself/herself out to individuals receiving services or to others as the employee or agent of the Board. The Consultant is not required to perform services exclusively for the Board and may perform the same or similar services for others. The Consultant is responsible for all expenses incurred in rendering services under this Agreement, and the Consultant agrees to hold the Board harmless from any such expenses. At his/her sole cost, the Consultant shall maintain all licenses/certifications required by law, shall secure professional liability insurance and any other insurance required by law, and shall pay all taxes and/or fees required by law.

The Consultant shall indemnify and hold the Board harmless from and against any claim asserted by, or any liability to, any person on account of injury, death or damage to property arising out of the Consultant’s acts or omission in the performance of the Agreement. If required by law, the Board shall make contributions to the Public School Employees Retirement System on behalf of the Consultant. Any services provided by the Consultant pursuant to this Agreement are in the nature of personal services and may not be subcontracted or assigned without the prior written consent of the Board.

6. MISCELLANEOUS PROVISIONS

This Agreement creates no third party beneficiaries.

This document sets forth the entire Agreement of the parties and supersedes all prior agreements or contracts, whether oral or written, between the parties.

CONSULTANT:

Gallia County Sheriff’s Office

18 Locust Street

Gallipolis, OH 45631

s/ Matthew D. Champlin, Sheriff 8/27/2019

As approved to form:

s/ Randy Dupree, Assistant Prosecuting Attorney 8/29/2019

Gallia County Commissioners:

s/ Brent Saunders, President 8/29/2019

s/ Harold G. Montgomery, Vice President

s/ David K. Smith, Commissioner

BOARD OF EDUCATION:

G-J-V Joint Vocational School District

s/ Jamie Nash, Superintendent 8/5/2019

AUGUST 29, 2019

DJFS

Director Dana Glassburn gave basic update to the Board of Commissioners. No action taken.

ODJFS SUBGRANT AGREEMENT WITH GALLIA COUNTY JUVENILE COURT

Anita Moore submitted the Subgrant Agreement (G-2021-06-0056) between the Ohio Department of Job and Family Services (ODJFS) and the Gallia County Juvenile Court (SUBGRANTEE) and the Gallia County Board of Commissioners (COMMISSIONERS) is created pursuant to the Subgrant awarded by ODJFS to SUBGRANTEE. The total amount of the Subgrant is One Million and 00/100 Dollars (\$1,000,000.00). ODJFS will provide SUBGRANTEE with funds in an amount up to Five Hundred Thousand and 11/100 Dollars (\$500,000.00) for the State Fiscal Year 2018 and up Five Hundred Thousand and 00/100 Dollars (\$500,000.00) for State Fiscal Year 2019 expressly to perform the Subgrant activities. SUBGRANTEE understands that the terms of this Agreement do not provide for compensation in excess of the total amount listed in this section. SUBGRANTEE hereby waives the interest provisions of ORC 126.30. This Agreement will be in effect from July 1, 2019 through June 30, 2021 unless this Agreement is suspended or terminated prior to the expiration date. President entertained the motion to approve and sign the Subgrant Agreement based on the Gallia County Juvenile Courts recommendation. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

OSU – AGENCY UPDATE

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

- July 11 – Jeff assisted with Gallia Soil and Water Nominating Committee Meeting
- July 15–19 – Tracy completed third phase of the NELD Leadership program in Washington D.C.
- July 19 – Gallia County had over 60 kids qualify to take projects to the Ohio State Fair
- July 29 – August 3 - Gallia County Fair
- August 7 – Tiffany completed her pork quality assurance training
- August 22 – Jeff and Tiffany attended the OARDC beef and forage field night
- September 19 – September Fair board meeting and elections
- September 27-29 – Special Needs Fall Camp

PURCHASE AGREEMENT – OHIO VALLEY TRACTWORK

Economic Development Director Melissa Clark presented the following purchase agreement:

PURCHASE AGREEMENT

(A) Offer to sell, and desire to buy; description of property. Subject to the terms stated in this offer, the undersigned Seller (Gallia County Commissioners) offers to Sell and the undersigned Buyer (Ohio Valley Trackwork Inc) offers to Buy, the following real estate located in Springfield Township, Gallia County, Ohio:

Being Lot 4 of the Dan Evans Industrial Park as described in Plat Book 5, Pages 147-151 of Gallia County Recorder's Plat Records, and altered in Plat Book 6, Pages 20-21.

Subject to certain covenants and restrictions as set forth on the Plat and altered Plat of said subdivision.

Being part of the real estate as described in Deed of Record in Volume 312, Page 337, Deed Records of Gallia County, Ohio.

EXCEPTING, therefrom .297 acres more or less, out of Lot 4 of the Dan Evans Industrial Park as described in Plat Book 5, Pages 147-151 of the Gallia County Recorder's Plat Records and altered in Plat Book 6, Pages 20-21, conveyed to the State of Ohio Department of Transportation in Vol. 383, Page 154, Deed Records of Gallia County, Ohio

Parcel Number: 028-001-703-07

Property Address is: 39 Fairview Rd, Bidwell, OH 4561

(B) Purchase price: \$539,991.36. *The purchase price shall be paid in accordance with the Lease Agreement, attached hereto, and incorporated into this purchase agreement by this reference. Per the Lease Agreement signed April 28, 2011 it is stated in Article 21- Option to Buy Prior to Completion of Lease Term: At any time after the commencement of the execution of the lease, the Lessee has the option to purchase said premises as described in Article 1 of the Lease Agreement. The purchase price will be determined by subtracting the lease payments made from the total of the 240 monthly payments.*

(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 Ohio Valley Trackwork Inc.*

(F) Taxes and assessments. *Buyer 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 buyer 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 seller or credited on the purchase price at seller's option.*

(G) Payment of utilities and other charges. *Buyer 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.*

(H) Insurance; damage or destruction of property. *Until the deed is delivered, buyer shall maintain fire and extended coverage insurance on the property.*

AUGUST 29, 2019

(I) Closing. The transaction shall be closed within 14 days after acceptance of the Purchase Agreement, 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 seller.

(J) 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. The lease shall, as a matter of law, terminate and all obligations and duties will be deemed either satisfied or nullified.

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.

August 29, 2019

/ Brent Saunders, President
Gallia County Commissioners

/ Harold G. Montgomery, Vice President
Gallia County Commissioners

/ David K. Smith, Commissioner
Gallia County Commissioners

Approved as to Form
/ Randy Dupree, Assistant Prosecuting Attorney
July 29, 2019

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.

August 23, 2019

/ Michael Little
/ Adam Little
/ Bret Little
Ohio Valley Trackwork, Inc.

President entertained a motion to accept and sign the purchase agreement for the Spec. Building from Ohio Valley Trackwork. Harold G. Montgomery moved and David K. Smith seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-11-1AY-2)

County Administrator Karen Sprague advised the Commission that the following 2 deferred mortgages from a previous round of Community Housing Improvement Program (CHIP) grant have been paid in full. The Prosecuting Attorney prepared the Release of Real Estate Mortgage forms. Mr. Saunders entertained a motion that the 2 Release of Real Estate Mortgage documents for the following persons be approved and signed as presented:

- Jamie L. & Jason B. McCarty

Harold Montgomery made and David 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 **JAMIE L. & JASON B. MCCARTY, wife and husband** to the above named County of Gallia, Office of Gallia County Commissioners, dated February 28, 2013 and recorded in Volume 533, Page 434-436 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 29th day of August, 2019.

WITNESSES:

COUNTY OF GALLIA, OFFICE

GALLIA COUNTY COMMISSIONERS

/ Karen Sprague

/ 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.

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 **JAMIE L. & JASON B. MCCARTY, wife and husband** to the above named County of Gallia, Office of Gallia County Commissioners, dated March 27, 2013 and recorded in Volume 535, Page 956-958 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 29th day of August, 2019.

AUGUST 29, 2019

WITNESSES:

COUNTY OF GALLIA, OFFICE

GALLIA COUNTY COMMISSIONERS

s/ Karen Sprague

s/ Brent Saunders

BRENT SAUNDERS, PRESIDENT

s/ 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

s/ Kim Elliott
NOTARY PUBLIC

This instrument Prepared by: Jason Holdren, Gallia County Prosecuting Attorney
18 Locust Street, Gallipolis, Ohio 45631.

***12:00 pm – Commissioners attended the stakeholders meeting on the second floor presented by Gallia County Prosecutor Jason D. Holdren.**

JAIL PROGRAMMING KICK-OFF MEETING

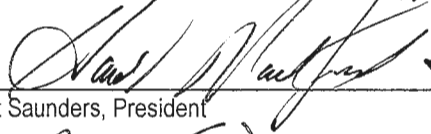
DLZ Eric Ratts and Greg Galeti met with the Commissioners for the Jail Programming Kick-Off meeting. DLZ provided the participants with the following documents: Programming Kickoff handout, Building Program Space Descriptions, ODRC Rule Code for Construction/Renovation Plans, Review and Approval, ODRC Construction/Renovation Criteria for Full Service Jails, Chapter 5120:1-8 Full Service Jails. Types of cell layouts were discussed along with what will be located in the new facility and the site was viewed and discussed. Future meetings will be scheduled as the participants work through design. No action taken.

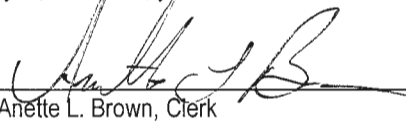
Also in attendance: County Administrator Karen Sprague; Sheriff Matthew D. Champlin; Chief Deputy Troy Johnson, Economic Development Director Melissa Clark; Clerk, Anette Brown; Assistant Clerk, Kim Elliott; City Commissioner Tony Gallagher, Dean Wright, Gallipolis Tribune and via phone Bricker and Eckler, Jack Rosati Jr.

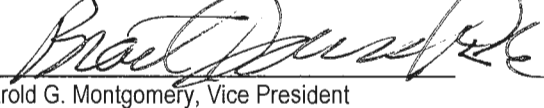
Commissioners instructed County Administrator to set up a future meeting with Public Finance Officer Mike Baird. Also, instructed County Administrator to work with Bricker & Eckler to begin the RFQ process for Construction Manager at Risk.

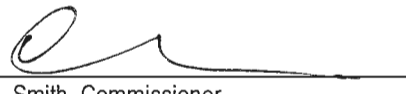
ADJOURN

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

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