

SEPTEMBER 12, 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, absent.

The President entertained a motion for approval of the September 5, 2019 minutes. Harold G. Montgomery made and Brent Saunders seconded motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, absent for vote.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Dana Glassburn	9/12 -9/13	Columbus, Ohio	OJFSDA Mtg
DJFS	Dana Glassburn	9/17	Jackson, Ohio	CSS Mtg
Econ Dev	Melissa Clark	9/17	Mariette, Ohio	USDA Funding Opportunities Seminar
DJFS	Dana Glassburn	9/24	Columbus, Ohio	OJFSDA Fiscal Mtg
Commissioners	Brent Saunders	9/25	Beaver, Ohio	Seminar
Econ Dev	Harold Montgomery & Melissa Clark	9/27	Highland Co., Ohio	OVRDC Full Commission Mtg

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and Brent Saunders seconded motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, absent for vote.

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
9/8	12	0	1	0	6	0	0	0	7	14	0	0	0	0

**ENVIRONMENTAL REVIEW RECORD
GALLIA METROPOLITAN HOUSING AUTHORITY**

Gallia Metropolitan Housing Authority Executive Director Andrew Kott provided the Commission with the paperwork for approval of the Environmental Review Record for Gallia Metropolitan Housing Authority's capital fund projects for 2021 - 2025 as follows:

- Project locations: Gallia Metropolitan Estates, Neil Avenue Properties (47, 51, 53 & 54 Neil Avenue) & Rio Grande Estates
- HUD Capital Fund amount \$1,717,200 for upgrading various interior rehabilitation components
- Gallia Metropolitan Estates – was constructed in 1980 and comprises 100 units in 19 buildings containing 1 to 5 bedroom apartments. Exterior siding, rear doors, meter base replacement and sanitary sewer lateral replacement are proposed to be rehabilitated. Interior doors, range and refrigerator are also to be replaced.
- Rio Grande Estates – was constructed in 1981 and comprises 40 units in 6 buildings containing 2 and 3 bedroom apartments. Kitchen rehabilitation along with range and refrigerator replacements.
- Neil Avenue single homes – comprised of four single family homes, 47 Neil was constructed in 1995 and 51, 53 & 54 Neil were constructed in 1997. Roof, gutters and fascia are proposed to be replaced and driveways will be repaired. Range, refrigerator, furnaces and water heaters are also proposed to be replaced.
- Various interior rehabilitation components will be upgraded for greater energy efficiency at all Sites.

It was noted the Environmental Review determined the projects are "categorical exclusions converted to Exempt" as per 24 CFR 58.34 (a)(12).

Brent Saunders entertained a motion to approve and sign the following letter & ERR as presented. Harold G. Montgomery made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, absent for vote.

GALLIA METROPOLITAN HOUSING AUTHORITY FIVE YEAR PLAN

Gallia Metropolitan Housing Authority Executive Director Andrew Kott provided the Commission with the Five Year PHA Plan (beginning 01/01/2020) for Gallia Metropolitan Housing Authority for certification that it is consistent with the County's Consolidated Plan. Plan includes kitchen rehab, replace flooring, brick repairs, concrete work, sidewalk repairs. Harold G. Montgomery made and Brent Saunders seconded the motion to certify that the Five Year PHA Plan is consistent with the County's Consolidated Plan. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, absent for vote.

SEWER GENERATORS – MAINTENANCE AGREEMENT

Gallia County Sewer Operator Tom Dillon recommends the Commission approve a 5 year maintenance agreement with Cummins Inc. for service and maintenance of all 3 generators: stationary generator at SR 850 lift station and 2 portable generators. Mr. Dillon notes in his email we can opt out anytime for any reason, we have always approved a 1 year agreement in the past, but the 5 year plan allows us to look ahead keeping better track of maintenance as well as save some money in the long run with a total of \$15,196.15 over 5 year period. Brent Saunders entertained a motion to approve and sign the 5 year maintenance agreement as presented. Harold G. Montgomery made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, absent for vote.

SEPTEMBER 12, 2019

EMS – ENGAGEMENT LETTER FOR UNION NEGOTIATIONS

EMS Director Larry Boyer recommends the Commission approve a legal services agreement with Clemans-Nelson for assistance with EMS union negotiations. Brent Saunders entertained a motion to approve and sign the legal services agreement as presented. Harold G. Montgomery made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, absent for vote.

**PARTIAL RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-13-025-1)**

County Administrator Karen Sprague provided the Commission with the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met the term of the mortgage being 5 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 \$23,888.40. The balance of 15%, which amount equals \$4,215.60, 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:

- Michael E. Warren & Darryl F. Warren

Harold G. Montgomery made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, absent for vote. 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 MICHAEL E. WARREN AND DARRYL F. WARREN, husband and wife, to the above named County of Gallia, Office of Gallia County Commissioners, dated September 11, 2014 and recorded in Volume 557, Page 570-572, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$23,888.40. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$4,215.60)

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 12th day of September, 2019.

WITNESSES:

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

/ Anette L Brown/ Kimberly S Elliott

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

/ Connie Johnson
NOTARY PUBLIC

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

**PARTIAL RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-13-025-1)**

County Administrator Karen Sprague provided the Commission with the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met the term of the mortgage being 5 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 \$30,826.10. The balance of 15%, which amount equals \$5,439.90, 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:

- Caleb J. & Kyleigh B. Dunbar

Harold G. Montgomery made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, absent for vote. 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 CALEB J. & KYLEIGH B. DUNBAR, husband and wife, to the above named County of Gallia, Office of Gallia County Commissioners, dated September 9, 2014 and recorded in Volume 562, Page 272-274, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$30,826.10. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$5,439.90)

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 12th day of September, 2019.

WITNESSES:

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

/ Anette L Brown

SEPTEMBER 12, 2019

s/ Kimberly S Elliott

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/ Connie Johnson

NOTARY PUBLIC

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

DJFS – SUBGRANT AGREEMENT

DJFS Kathy Campbell presented the commissioners the following:

Gallia County DJFS – Gallia Meigs Community Action – G-SFY20-0005

RECITALS

This Subgrant Agreement between the Gallia County Department of Job and Family Services, (hereinafter referred to as "CDJFS") located at 848 3rd Avenue, Gallipolis OH 45631 and Gallia Meigs Community Action Agency, (hereinafter referred to as "SUBGRANTEE") located at 8010 State Route 7 North, Cheshire, Ohio, 45620. SUBGRANTEE hereby accepts the Subgrant and agrees to comply with all the terms and conditions set forth in this Agreement.

This Subgrant is made pursuant to the following federal award: WIOA CCMEP Youth elements: Adult Mentoring, Leadership Development and Career Counseling

This Subgrant Agreement will be in effect from September 1, 2019 to June 30, 2020 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date.

This grant is in the total amount of Twenty-Two Thousand Three Hundred-Seventy dollars (\$22,370.00). Budgets are separated as per attached proposal any changes will go through the budget revision process. Adult Mentoring (\$11,188.00); Leadership Development (\$5,591.00); Career Counseling (\$5,591.00). To be invoiced per element


The President entertained the motion to sign the agreement as recommended. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, absent for vote.

RECORDS COMMISSION MEETING

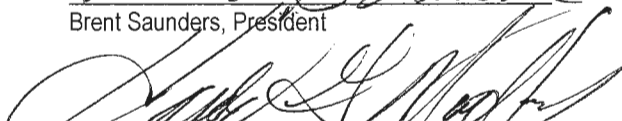
President Brent Saunders chaired the Record's Commission Meeting held in the Commissioner's office. The following were present: Brent Saunders, Harold G. Montgomery, Auditor Larry M. Betz and Recorder Roger Walker. A copy of the minutes are on file in the Commissioner's office.

ADJOURN


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


Brent Saunders, President


Anette L. Brown, Clerk


Harold G. Montgomery, Vice President

Kimberly S Elliott
Assistant Clerk


David K. Smith, Commissioner

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