

**MARCH 12, 2020**

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 Harold G. Montgomery. Roll Call: President Harold G. Montgomery, present; Vice President David K. Smith, absent; Commissioner Brent Saunders, present. Commissioner David K. Smith out of town due to death in his family.

The President entertained a motion for approval of the March 5, 2020 minutes. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Harold G. Montgomery	3/12	Wellston, Ohio	GJMV Solid Waste Mgmt. Mtg Policy Committee Mtg
Comm/DJFS	Brent Saunders & Dana Glassburn	3/13	Columbus, Ohio	DAS Grant Acceptance
Commissioners	Harold Montgomery, David K. Smith, Brent Saunders & Melissa Clark	3/20	Jackson, Ohio	OVRDC Executive Mtg

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

2020 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
3/8	9	1	4	0	6	0	0	0	11	14	0	1	0	0

**SHERIFF – STANDARD ASSURANCES OF GCSO OVERTIME 2020**

Sheriff Administrator Heather Casto submitted the 2020 GCSO Overtime Standard Assurances for signature by the Commission President. The President entertained the motion to sign the Standard Assurances as recommended by Sheriff Matthew D. Champlin. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

**CDBG MONITORING REPORTS REVIEW**

County Administrator Karen Sprague presented the Commission with the CDBG Monitoring Reports for the following 2017 CDBG grants:

- B-F-17-1AY-1 – The Summary of the report states "OCD reviewed compliance in the areas of national objective, citizen participation, environmental review, labor standards, financial management, and grant management system. The monitoring resulted in one finding; a response to this report is not necessary. OCD would like to thank Karen Sprague for her assistance in facilitating the monitoring visit and the office of Gallia County Commissioners for their organized and thorough file management system."
  - Ms. Sprague advised the one finding was the result of the prosecutor and auditor not dating the contract next to their signatures and she will make sure they always date their signatures in the future.
- B-X-17-1AY-1 – The Summary of the report states "OCD reviewed compliance in the areas of national objective, citizen participation, environmental review, labor standards, financial management, and grant management system. The monitoring resulted in one finding; a response to this report is not necessary. OCD would like to thank Karen Sprague for her assistance in facilitating the monitoring visit and the office of Gallia County Commissioners for their organized and thorough file management system."
  - Ms. Sprague advised the one finding was the result of the prosecutor and auditor not dating the contract next to their signatures and she will make sure they always date their signatures in the future.

**SEMI-ANNUAL REPORT  
CDBG ED REVOLVING LOAN FUND**

County Administrator Karen Sprague presented the Commission with the Semi-Annual Report for the CDBG ED Revolving Loan Fund for the period of June 30, 2019 to December 31, 2019, noting the balance in the ED RLF as of 12/31/2019 was \$25,696.08 and the entire amount has been committed to the PY 2019 CDBG Allocation grant for the Gallipolis Village Street Improvement Project. Harold Montgomery entertained a motion that the report be approved as presented. Brent Saunders moved and Harold Montgomery seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, absent for vote; Brent Saunders, yea. The form is on file in the County's CDBG grant files.

**HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT**

County Administrator Karen Sprague presented the Commission with the Housing Semi-Annual Program Income Report for the period of June 30, 2019 to December 31, 2019 for the County's CHIP/HOME Grants Program Income, which must be submitted to the Ohio Development Services Agency, Office of Community Development. It was noted the balance in the Housing Program Income Fund as of 12/31/2019 was \$49,269.88. Harold Montgomery entertained a motion that the Housing Program Income Report be approved as presented. Brent Saunders made and Harold Montgomery seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, absent for vote; Brent Saunders, yea. The form is on file in the County's CDBG grant files.

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**HEALTH DEPARTMENT – CORONAVIRUS UPDATE**

The Gallia County Health Department Taylor Schweickart, Brittany Muncy and Melissa Conkle met with the commission to give an update on the Coronavirus (COVID 19). Mr. Schweickart stated there was no confirmed cases in Gallia County at this time. He also stated that they are basing their guidance with the Center of Disease Control. Noting Coronavirus is a cousin to SAR and also noting it is a new and unsure virus at this time. The Gallia County Health Department is addressing concerns throughout the county on a case by case bases and asking to limit large public indoor gatherings. Commissioner Montgomery ask the limit number/size they would consider large. Mr. Schweickart noted again they would consider that on a case by case bases but thinking around 100 or more. Also in attendance: County Administrator Karen Sprague; City commissioner Tony Gallagher; Gallipolis Daily Tribune, Dean Wright; Sheriff Matthew D. Champlin; Lieutenant Chris Gruber jail administrator; Prosecutor Jason D. Holdren; County Auditor Larry M. Betz, Susan Hill, Richelle Williams and Terri Short; Gallia County Board of DD Superintendent Melinda Kingery.

**EXECUTIVE SESSION - SHERIFF – LEGAL**

At 10:32 a.m. the President entertained a motion to enter into executive session with Sheriff Matthew D. Champlin and Prosecutor Jason D. Holdren for the purpose of conferring with the Board's attorney about pending Court action O.R.C. 121.22 (G)(3). Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea. Returned to regular session at 10:46 a.m.; no action taken.

**DEVELOPMENTAL DISABILITIES AWARENESS MONTH – PROCLAMATION**

The President entertained a motion to approve the following proclamation. Brent Saunders made and Harold G. Montgomery seconded the motion: Roll calls: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea. Also in attendance: Gallia County Board of DD Superintendent Melinda Kingery, Tony Gallagher and Dean Wright with the Gallipolis Dailey Tribune.

**Proclamation for Developmental Disabilities Awareness Month  
March 1 – 31, 2020**

**WHEREAS** Ohio's county boards of developmental disabilities were established by the Ohio General Assembly on October 25, 1967: and

**WHEREAS** the mission and purpose of Ohio's county boards of DD remain as strong as ever, with county boards continuing to provide vital support and resources to Ohioans with developmental disabilities and their families; and,

**WHEREAS** the more than 325 people with developmental disabilities served by the Gallia County Board of Developmental Disabilities, their families, friends, neighbors and co-workers encourage everyone to focus on the abilities of all people; and

**WHEREAS** the most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution; and

**WHEREAS** policies must be developed, attitudes shaped, and opportunities offered that allow people with developmental disabilities to live as independently and productively as possible in our community; and

**WHEREAS** in recognition of this important goal, the countywide theme for 2020 Development Disabilities Awareness Month is "See the **ABLE Not the Label**" and

**WHEREAS** we encourage all citizens to foster and support such opportunities that include full access to education, housing, employment and recreational activities; and

**NOW, THEREFORE**, We, the Gallia County Commissioners, do hereby proclaim March 2020 as

**DEVELOPMENTAL DISABILITIES AWARENESS MONTH**

and offer full support to efforts that assist people with disabilities to make choices that enable them to live successful lives and realize their potential; and

**FURTHERMORE**, we urge all citizens to join in this celebration by spreading awareness of the many contributions offered by people with developmental disabilities in our community, and

**IN WITNESS WHEREOF**, we have hereunto set our hand and cause our seal this twelfth day of March, two thousand twenty.

*s/ Harold G. Montgomery, President*

*s/ David K. Smith, Vice President*

*s/ Brent Saunders, Commissioner*

**RESOLUTION – SELL OF PUBLIC PROPERTY**

Economic Development Director Melissa Clark presented commission with the following resolution:

President Montgomery entertained a motion to approve the resolution. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

**RESOLUTION TO SELL PUBLIC PROPERTY**

**WHEREAS**, the Gallia County Board of Commissioners ("Board") has the power to sell Gallia County ("County") property which no longer serves a county purpose.

**WHEREAS**, the County owns property generally located at 39 Fairview Rd, Bidwell, Ohio legally described as parcel number 028-001-703-07.

**WHEREAS**, the Board determined the sealed bids shall be received at the Commissioners' office until 4 PM April 22, 2020. Submit sealed bids to the Gallia County Commissioners located at 18 Locust Street, Gallipolis, OH 45631. All sealed bids shall be marked on the outside with "39 Fairview Rd Bid" and bidders' name, address, and telephone number must be clearly marked. After giving at least thirty days' notice all bids will be opened during a regularly scheduled meeting of the Board on April 23, 2020 at 11 am, and directs the Commissioners Clerk to advertise the sale once a week for four consecutive weeks in a newspaper of general circulation in the county or as provided in Section 7.16 of the Ohio Revised Code.

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**NOW, THEREFORE, BE IT RESOLVED**, by the Gallia County Board of County Commissioners, that 1. The property generally located at 39 Fairview Rd, Bidwell, Ohio, legally described above, no longer serves a County purpose; 2. The sealed bid opening will commence no earlier than 11 am, Thursday, April 23, 2020, and

**BE IT FURTHER RESOLVED**, the Gallia County Board of Commissioners may sell the property to the highest responsible bidder while considering which serves the best interest of the County. The Gallia County Commissioners reserves the right pursuant to ORC 307.10 to reject any and all bids.

Brent Saunders made motion to adopt.

Harold G. Montgomery seconded the motion to adopt.

Vote on and signed this 12<sup>th</sup> day of March, 2020 in Gallia County, Ohio with voting as follows:

- Harold G. Montgomery, President           voted (Y/N) yea
- David K. Smith, Vice President           voted (Y/N) Absent
- Brent Saunders, Commissioner           voted (Y/N) yea

Having at least two-thirds (2/3) of all members elected or appointed thereto concurring, the Resolution was adopted.

s/ Anette L. Brown, Clerk to the Board of Gallia County Commissioners

GALLIA COUNTY COMMISSIONERS  
s/ Harold G. Montgomery, President  
s/ Brent Saunders, Commissioner

I, undersigned Clerk of Gallia County, Ohio, hereby certify that the foregoing is a true copy of the resolution duly passed by the Board of Commissioners of Gallia County, Ohio, on this 12<sup>th</sup> day of March, 2020. Further, I certify that the adoption of such resolution occurred in an open meeting held in compliance with R.C. 121.22.

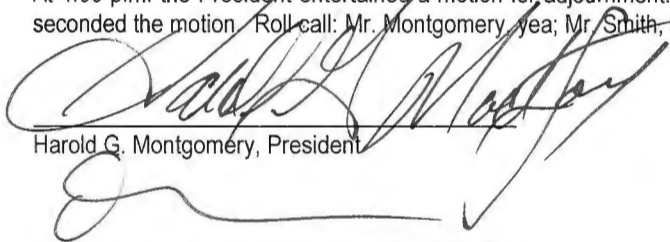
s/ Anette L. Brown  
Clerk to the Board of Gallia County Commissioners

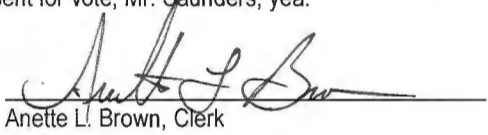
**\*1:00 pm – Commissioner Montgomery traveled to Wellston, OH for the GJMV Solid Waste District policy committee meeting.**

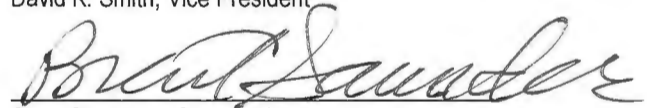
**\*2:00 pm – Commissioner Saunders attended a Coronavirus Informational meeting by the Gallia County Health Department and Gallia County EMA at the 911 Center.**

**ADJOURN**

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

  
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 Harold G. Montgomery, President

  
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 Anette L. Brown, Clerk

David K. Smith, Vice President  
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 Brent Saunders, Commissioner

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