

MAY 7, 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.

The President entertained a motion for approval of the April 30, 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.

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
5/3	2	0	1	0	0	0	0	0	1	9	0	0	0	0

HOTEL LODGING TAX DISTRIBUTION

Commissioners received the distribution of the 1st Quarter 2020 hotel lodging tax from the County Auditor, reporting \$30,681.26 being made to the Ohio Valley Visitor's Center. Noted five (5) no return or Tax filed: Paul Terr-Blanche (Air BnB), Hidden Hollow Cabin, Our Little Orange A-Peel, Our Little Americana Charm and Our Little House on the Corner. The report is on file in the Commissioner's office.

VETERANS – MEMORIAL DAY EXPENSE

Commissioners received the following request for funds to defray the Memorial Day expenses for 2020: VFW Post 4464 The President entertained a motion to approve as submitted. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

SEWER AGREEMENT – WAIVER OF O&M FEES FOR VACANT PROPERTY

Gallia County Sewer Billing Director Terri Walters presented the Commission with O&M fee waiver agreement for vacant property that is no longer using county sewer systems as follows:

- Anthony Cardillo – B/P Sewer System – Parcel # 028-001-634-0 – vacant

Ms. Walters noted county sewer department staff have inspected this property and determined it is vacant or structures are unlivable/abandoned. The President entertained a motion to approve the Agreement as presented noting the above sewer policy revision will apply to this agreement. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

APRIL 2020 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The April 2020 Financial Reports for comparison with the April 2019 Financial Reports. The following was noted during the review:
 - 1/1/2019 beginning cash balance was \$1,579,015.62
 - 1/1/2020 beginning cash balance was \$1,407,189.99
 - Difference of (\$171,825.63)
 - 4/30/2019 ending cash balance was \$1,756,509.63
 - 4/30/2020 ending cash balance was \$2,117,712.55
 - Difference of \$361,202.92

COUNTY ENGINEER TRUCK PURCHASE – US BANK CREDIT APPLICATION

County Administrator Karen Sprague presented the Commission with the completed US Bank Credit Application for financing for County Engineer truck purchase for approval and signing. Ms. Sprague noted the US Bank Credit Application requests \$690,839.80 for a 5 year lease-purchase with annual payments starting 12/1/2020. The credit application further notes payments will not be made from the Gallia County General Fund and that all payments for this lease-purchase financing will be made from the Gallia County Engineer M&R Fund. Harold Montgomery entertained a motion to approve and sign the US Bank credit application as presented. Brent Saunders made and Harold G. Montgomery seconded the motion to approve and sign the US Bank credit application as presented. Roll call votes: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

AIRPORT – 2020 ANNUAL FEE ASSESSMENT – UNDERGROUND STORAGE TANKS

County Administrator Karen Sprague presented the Commission with the 2020 annual fee assessment for the 1 underground storage tanks located at the Gallia-Meigs Regional Airport for approval and signage. Harold Montgomery entertained a motion to approve the form with \$11,000 deductible per tank at a fee of \$550 per tank for a total of \$550. Brent Saunders moved and Harold G. Montgomery seconded a motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

**RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-09-1AY-2)**

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 5 years. The Prosecuting Attorney prepared the Release of Real Estate Mortgage forms. Mr. Montgomery entertained a motion that the Release of Real Estate Mortgage for the following persons be approved and signed as presented:

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

MAY 7, 2020

- Barbara J. Schoolcraft & Randall L. Green
Brent Saunders made and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, absent for vote; Brent Saunders, yea. Release of real estate mortgage form was signed by Harold G. Montgomery, 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 **BARBARA J. SCHOOLCRAFT & RANDALL L. GREEN** to the above named County of Gallia, Office of Gallia County Commissioners, dated April 15, 2010 and recorded in Volume 495, Page 688 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 7th day of May, 2020.

WITNESSES: COUNTY OF GALLIA, OFFICE
 GALLIA COUNTY COMMISSIONERS
s/ Karen Sprague _____ *s/ Harold G. Montgomery*, PRESIDENT
s/ Anette L. Brown _____

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared Harold G. Montgomery, 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

FAA 2020 CARES ACT GRANT AGREEMENT APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

County Administrator Karen Sprague presented the Commission with a grant agreement from the FAA for the FY 2020 Cares Act Airport Grant. This grant agreement provides reimbursement for \$30,000 in operation costs for the Gallia-Meigs Regional Airport. The grant will reimburse for operation and maintenance expenses incurred no earlier than 1/20/2020 and may be used to reimburse payment for debt service for payments that occur on or after 4/14/2020. Funds must be drawn within 4 years of the date of grant acceptance. Harold Montgomery entertained a motion to approve and sign the grant agreement as presented. Grant funds drawn will be deposited into the county Airport Authority Fund #036 in a designated revenue line item for tracking purposes. Harold Montgomery entertained a motion to approve and sign the grant agreement as presented. Brent Saunders moved and Harold G. Montgomery seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, absent for vote; Brent Saunders, yea.

EXECUTIVE SESSION – DJFS - PERSONNEL

At 10:00 a.m. the president entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel. 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 10:25 a.m.; no action taken.

SUBGRANT AWARD AGREEMENT – GCSO OVERTIME 2019

Sheriff Matthew D. Champlin submitted the Subgrant Award Agreement No. 2017-JG-A02-6992F GCSO Overtime 2020 for signature by the Commission President. The project total is \$5,972.81, which \$5,375.53 is OCJS Funds and \$597.28 is a cash match. The award period is 3/1/2020 to 9/30/2020. The President entertained the motion to sign the agreement 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 for vote; Mr. Saunders, yea.

SHERIFF – GCSO OVERTIME 2020 - NEW FUND

GCSO Overtime 2020

The Gallia County Sheriff's Office presented the Commission with the Ohio Department of Public Safety, Office of Criminal Justice Services award letter. The President entertained a motion to approve and accept the grant agreement, and to request the County Auditor's Office to create a new department for this grant titled "GCSO Overtime 2020", give that department number 378, and to appropriate the \$5,972.81 grant into line items as follows:

Expense line items needed are as follows:

Appropriate	\$4,996.08	into	378.0378.510200	title	Salaries
Appropriate	\$904.29	into	378.0378.536400	title	PERS
Appropriate	\$72.44	into	378.0378.536600		Medicare

Also, create one revenue lines for grant fund pay-ins as follows:

Create	378.4000.400100		\$5,375.53	title	Grant
Create	378.4000.400101		\$597.29	title	Local Match

Brent Saunders made and Harold G. Montgomery seconded motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

MAY 7, 2020

- Barbara J. Schoolcraft & Randall L. Green

Brent Saunders made and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, absent for vote; Brent Saunders, yea. Release of real estate mortgage form was signed by Harold G. Montgomery, as President of the Commission, and is on file in the County's CHIP files.

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WITNESSES: COUNTY OF GALLIA, OFFICE
GALLIA COUNTY COMMISSIONERS

/s/ Karen Sprague
/s/ Anette L. Brown

/s/ Harold G. Montgomery, PRESIDENT

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared Harold G. Montgomery, 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

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Brent Saunders made and Harold G. Montgomery seconded motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

MAY 7, 2020

SHERIFF – RESOLUTION

Sheriff Matthew D. Champlin submitted the resolution for disposal to request approval. The President entertained a motion to approve the following resolution based on Sheriff Champlin's recommendation. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

RESOLUTION FOR DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY (ORC 307.12)

WHEREAS, Ohio Revised Code Section 307.12 allows for the disposal of unneeded, obsolete or unfit personal property; and

WHEREAS, the Gallia County Sheriff's Office has provided the Gallia County Commissioners information as to property that is unneeded, obsolete or unfit for the use for which it was required, being a trained law enforcement canine, and

WHEREAS, Ohio Revised Code Section 307.12 states that, regardless of the property's value, the board of county commissioners may sell or donate county personal property, to the federal government, the state, any political subdivision of the state, or a county land reutilization corporation without advertisement or public notification, and

WHEREAS, an Ohio political subdivision has shown interest in the property and has a need of the property, and

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Gallia, Ohio, that:

Section 1: The Gallia County Board of Commissioners finds that the trained law enforcement canine is unneeded, obsolete or unfit personal property, and hereby authorizes the private sell or donation of that property to the federal government, the state, any political subdivision of the state, without advertisement or public notification, and

Section 2: 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. Saunders introduced this resolution by motion and Mr. Montgomery seconded the motion and roll being called upon its adoption the vote resulted in as follows:

<u>Mr. Montgomery</u>	<u>yes</u>
<u>Mr. Smith</u>	<u>absent for vote</u>
<u>Mr. Saunders</u>	<u>yes</u>

Adopted this 7th day of May, 2020.

s/ Anette L. Brown, Clerk
 BOARD OF COMMISSIONERS
 OF GALLIA COUNTY, OHIO
s/ Harold G. Montgomery, President
s/ Brent Saunders, Commissioner

LETTERS OF APPOINTMENT

911/EMA/LEPC Director Sherry Daines, EMS Director Keith Wilson, and Sheriff Matthew D. Champlin request to be an Authorized Agent to Public Assistance Grant Program for FEMA-DR-4507 and submitted the following letters. The President entertained the motion to sign the Letters of Appointment as requested by each Director and Sheriff. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

May 7, 2020
 Sima Merick, Executive Director
 Ohio Emergency Management Agency
 2855 West Dublin Granville Road
 Columbus, Ohio 43235

Dear Executive Director:
 The Gallia County Commissioners, authorize Gallia County 911 Director Sherry Daines, to sign all documents and in all ways act as the Authorized Agent relative to the Public Assistance Grant Program for FEMA-DR-4507-OH.

Sincerely,
s/ Harold G. Montgomery, President
s/ Brent Saunders, Commissioner

MAY 7, 2020

May 7, 2020

Sima Merick, Executive Director
Ohio Emergency Management Agency
2855 West Dublin Granville Road
Columbus, Ohio 43235

Dear Executive Director:

The Gallia County Commissioners, authorize Gallia County EMA Director Sherry Daines, to sign all documents and in all ways act as the Authorized Agent relative to the Public Assistance Grant Program for FEMA-DR-4507-OH.

Sincerely,

s/ Harold G. Montgomery, President
s/ Brent Saunders, Commissioner

Date May 7th 2020

Sima Merick, Executive Director
Ohio Emergency Management Agency
2855 West Dublin Granville Road
Columbus, Ohio 43235

Dear Executive Director:

As **Commissioners of (Gallia County)**, I authorize (**Keith A Wilson, Director of Gallia County EMS**), to sign all documents and in all ways act as the Authorized Agent relative to the Public Assistance Grant Program for FEMA-DR-[4507]-OH.

Sincerely,

Gallia County Commissioners
s/ Harold G. Montgomery, President
s/ Brent Saunders, Commissioner

Date: May 7, 2020

To: Sima Merick
Executive Director Ohio Emergency Management Agency
2855 West Dublin Granville Road
Columbus, Ohio 43235

From: Gallia County Commissioners
18 Locust Street
Gallipolis, Ohio 45631

Re: Letter of Appointment

Dear Executive Director:

As County Commissioners, we authorize Matt Champlin, Gallia County Sheriff, to sign all documents and in all ways act as the Authorized Agent relative to the Public Assistance Grant Program for FEMA-DR-4507-OH.

Sincerely,

s/ Harold G. Montgomery, President
s/ Brent Saunders, Commissioner

OLDER AMERICANS MONTH PROCLAMATION

The President entertained the motion to approve the following proclamation received for Older Americans Month from AAA7 Executive Director, Nina R. Keller. Brent Saunders moved and Harold G. Montgomery seconded a motion to approve. Roll calls: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

PROCLAMATION Older Americans Month

Whereas, Gallia County includes a growing number of older Americans who make countless contributions to our community every day; and

Whereas, Gallia County is stronger when people of all ages, abilities, and backgrounds are included and encouraged to make their mark; and

Whereas, Gallia County recognizes the importance of the physical, mental, social, and emotional well-being of its citizens; and

Whereas, Gallia County can support our community members by:

- ▯ promoting independence, inclusion, and participation;
- ▯ engaging older adults through education, recreation, and service; and
- ▯ connecting people with opportunities to share their time, experience, and talents.

Now, therefore, we, the Gallia County Commissioners, do hereby proclaim May 2020 to be Older Americans Month. We encourage every resident to recognize older adults and the people who support them as essential members of our community.

Dated this 7th day of May, 2020

s/ Harold G. Montgomery, President
s/ Brent Saunders, Commissioner

MAY 7, 2020

NATIONAL DAY OF PRAYER PROCLAMATION

The President entertained the 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.

**NATIONAL DAY OF PRAYER
RESOLUTION**

WHEREAS, we are one nation under God; and

WHEREAS, nationally the first Thursday in May, is recognized as the National Day of Prayer; and

WHEREAS, the 2020 National Day of Prayer is **Pray God's Glory Across the Earth**, Habakkuk 2:14 "For the earth shall be filled with the knowledge of the glory of the LORD, as the waters cover the sea."

THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of Gallia County, do hereby recognize the **National Day of Prayer**, Thursday, May 7, 2020, for all citizens in Gallia County; and

BE IT FURTHER RESOLVED, that we urge all Gallia County citizens to pray for our nation and community; and

BE IT FURTHER RESOLVED, that we invite all Gallia County citizens to pray together for the health and well-being of your fellow citizens.

This resolution shall take effect upon its signing this 7th day of May, 2020.

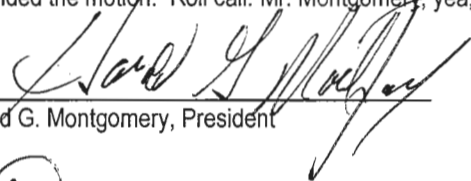
s/ Harold G. Montgomery, President

s/ Brent Saunders, Commissioner

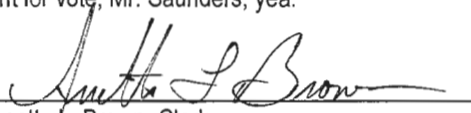
* **Harold G. Montgomery and Brent Saunders joined the Zoom Meeting recognizing the National Day of Prayer.**

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.



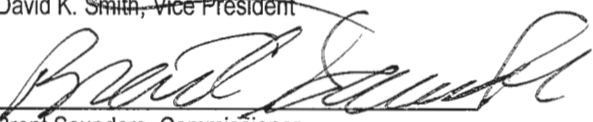
Harold G. Montgomery, President



Anette L. Brown, Clerk



David K. Smith, Vice President



Brent Saunders, Commissioner