

**MAY 14, 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, present; Commissioner Brent Saunders, present.

The President entertained a motion for approval of the May 7, 2020 minutes. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; 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 |
| 5/10                              | 3       | 0       | 0         | 0          | 5             | 0   | 0                                | 0                    | 5         | 7                    | 0                    | 0                     | 0  | 0               |

**CERTIFICATE OF APPRECIATION – DEAN WRIGHT**

Commissioners Brent Saunders presented the following Certificate of Appreciation for Dean Wright. David K. Smith made the motion to approve the award of the Certificate of Appreciate and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

Certificate of Appreciation

To

Dean Wright

The Gallia County Board of Commissioners

is pleased to unanimously approve this Certificate of Appreciation with our deepest thanks for your dedication to Gallia County. We've always appreciated how you have presented the facts in a fair and unbiased manner. Best of Luck in your future endeavors.

Approved on this 14<sup>th</sup> day of May, 2020.

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

**ENGINEER CORSA INFO**

County Administrator Karen Sprague advised the Commission that several persons had asked questions regarding County Engineer Brett Boothe not paying the County Engineer's Department share of the annual CORSA liability insurance premium. The questions received asked the amount not paid by County Engineer Brett Boothe, the number of years not paid by County Engineer Brett Boothe and whether prior County Engineer's had paid the Engineer's Department share of the annual CORSA liability insurance premium, what years were paid and the amounts paid. Due to these questions Ms. Sprague presented the Commission with the following information that was gathered from CORSA files & County Auditor records:

- County Engineer Brett Boothe has not paid the County Engineer's Department share of the annual CORSA liability insurance premium since 2009 when he first took office; it was noted that a BWC rebate & a CORSA claim for a tractor were retained by the Commission and applied towards the County Engineer's outstanding CORSA liability insurance premium balance. The current outstanding balance is \$145,523.33 per the following chart:

| <b><u>CORSA INVOICES TO COUNTY ENGINEER 2009 TO PRESENT</u></b> |  |  |  |
|---|--|--|--|
| <u>YEAR</u>   | <u>CORSA PREMIUMS/CREDITS TOWARDS PREMIUMS</u> |  |  |
| 2009  | \$23,971.11                                    |  |  |
| 2010  | \$26,906.00                                    |  |  |
| 2011  | \$25,748.00                                    |  |  |
| 2012  | \$26,077.00                                    |  |  |
| 2013  | \$22,625.00                                    |  |  |
| BWC Rebate  | (\$10,961.85)                                  |  |  |
| 2014  | \$23,837.00                                    |  |  |
| 2015  | \$21,281.00                                    |  |  |
| 2016  | \$20,147.00                                    |  |  |
| 2017  | \$21,507.00                                    |  |  |
| CORSA Claim Tractor   | (\$88,150.00)                                  |  |  |
| 2018  | \$17,053.07                                    |  |  |
| 2019  | \$15,483.00                                    |  |  |
| <b>TOTAL DUE</b>  | <b>\$145,523.33</b>                            |  |  |

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- Prior County Engineer CORSA liability insurance premiums paid from the County Engineer's M&R Fund were as follows totaling \$250,898 for coverage years 1995 through 2008:
  - 1995 & 1996 CORSA coverage paid in the amount of \$26,529
  - 1997 CORSA coverage paid in the amount of \$14,318
  - 1998 CORSA coverage paid in the amount of \$15,755
  - 1999 CORSA coverage paid in the amount of \$16,396
  - 2000 CORSA coverage paid in the amount of \$18,219
  - 2001 CORSA coverage paid in the amount of \$19,419
  - 2002 CORSA coverage paid in the amount of \$21,822
  - 2003 CORSA coverage paid in the amount of \$17,761
  - 2004 CORSA coverage paid in the amount of \$19,017
  - 2005 CORSA coverage paid in the amount of \$19,176
  - 2006 CORSA coverage paid in the amount of \$20,637
  - 2007 CORSA coverage paid in the amount of \$20,955
  - 2008 CORSA coverage paid in the amount of \$20,894

### GALLIA COUNTY DD FACILITIES AGREEMENT

County Administrator Karen Sprague presented the Commission with the Gallia County DD Facilities Agreement that will obligate the Gallia County DD Board to make payment of any issuance of obligations for the renovations of the old GALLCO facility. Ms. Sprague noted this document was prepared and recommended by the County's Bond Counsel Dennis Schwallie in order to protect the general fund for the full term of the bond issued for this project. Harold Montgomery entertained a motion to approve the Gallia County DD Facilities Agreement as presented. Brent Saunders made and David Smith seconded the motion to approve and sign the US Bank credit application as presented. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

#### GALLIA COUNTY DD FACILITIES AGREEMENT

THIS GALLIA COUNTY DD FACILITIES AGREEMENT, made and dated as of the 14th day of May, 2020 (the "Gallia County DD Facilities Agreement") by and among the County of Gallia, Ohio (the "Issuer"), the Gallia County Board of Developmental Disabilities (the "DD Board"):

#### WITNESSETH:

WHEREAS, the Issuer has determined to issue its general obligation bonds, or notes in anticipation thereof (the "Obligations"), from time to time, for the renovation of the old GALLCO facility (the "Project");

WHEREAS, the Project will be owned by the Issuer, governed by the DD Board, and the Issuer will lease portions of the Project to Gallia-Meigs Community Action Agency; and

WHEREAS, it is necessary for the parties hereto to enter into this Gallia County DD Facilities Agreement in connection with the issuance of the Obligations (i) to set forth the responsibilities of the parties hereto with respect to the Project and the payment of the Obligations;

NOW, THEREFORE, in consideration of the mutual promises and obligations hereinafter stated, the parties hereto, and each of them, hereby represent and warrant, agree and bind themselves, and their respective successors and assigns, as follows:

Section 1. Definitions and Interpretive Rules. In addition to words and terms elsewhere defined in this Agreement, the following words and terms as used in this Gallia County DD Facilities Agreement shall have the following meanings, unless some other meaning is plainly intended:

"169 Board Fund" means the Gallia County DD Board Fund established pursuant to Chapter 5123 of the Ohio Revised Code, from which operating and maintenance costs of the Project and Debt Service is to be paid.

"Bond Retirement Fund" means the Issuer's Bond Retirement Fund for the Obligations established pursuant to Chapter 5705 of the Ohio Revised Code, from which Debt Service is to be paid.

"Debt Service" means the principal, interest and any premium due and payable from time to time, whether due to maturity, redemption or otherwise, with respect to the Obligations.

"outstanding" when used with respect to the Obligations means all of the Obligations issued as of the time in question except:

- (a) Obligations which have been paid in full in accordance with their terms, whether upon maturity, redemption or otherwise; and
- (b) Obligations for the payment or redemption of which provision has been made as provided by law.

"Payment Date" means any date on which principal, interest or premium is due and payable pursuant to the terms of the Obligations, whether due to maturity, redemption or otherwise.

"Project Fund" means the Project Fund established pursuant to Chapter 5705 of the Ohio Revised Code, from which costs of acquiring, constructing and equipping the Project are to be paid.

"Project Site" means the real property on which the Project will be located.

For all purposes of this Gallia County DD Facilities Agreement, except as otherwise expressly provided or unless the context otherwise requires:

(a) "This Gallia County DD Facilities Agreement" or "Agreement" means this instrument as originally executed and as it may from time to time be supplemented or amended pursuant to the applicable provisions hereof.

(b) All references to this instrument to designated "Sections" and other subdivisions are to the designated Sections and other subdivisions of this instrument as originally executed. The words "herein", "hereof", "hereunder" and "herewith" and other words of similar import refer to this Gallia County DD Facilities Agreement as a whole and not to any particular Section or other subdivision.

(c) The terms defined in this Agreement have the meanings assigned to them in this Agreement and include the plural as well as the singular.

(d) All accounting terms not otherwise defined herein have the meanings assigned to them in accordance with generally accepted accounting principles.

(e) Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders.

(f) The headings used in this Gallia County DD Facilities Agreement are for convenience of reference only and shall not define or limit the provisions hereof.

Section 2. Issuance of the Obligations. The Board of County Commissioners of the Issuer will, from time to time, authorize the issuance of the Obligations in an amount sufficient to finance the Project or refund maturing Obligations; provided that the Board of County Commissioners of the Issuer shall not be required to authorize such issuance if (a) such issuance is then prohibited by law, or (b) any of the parties hereto is then in

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default of its obligations hereunder. The Obligations shall be in such amounts and shall have such terms as shall be determined by the Board of County Commissioners of the Issuer in its sole discretion.

Section 3. Payment of Debt Service and Other Costs; Rate Covenant. All leases with respect to any portion of the Project shall provide that lease payments shall be made by the tenants directly to the Treasurer of the Issuer. All lease payments received by the Treasurer of the Issuer shall be deposited immediately upon receipt into the 169 Board Fund. Not less than ten days prior to each Payment Date, the DD Board shall pay or cause to be paid to the Treasurer of the Issuer, for deposit in the Bond Retirement Fund, an amount which when added to the unencumbered balance in such Fund will be sufficient to pay the Debt Service due on the next succeeding Payment Date and not otherwise provided for.

The DD Board shall pay or cause to be paid, to the Treasurer of the Issuer or such other person as the Issuer may direct, upon demand, an amount sufficient to pay all costs incurred by the Issuer in connection with the issuance of the Obligations, including legal fees, bond counsel fees and expenses, rating agency fees, printing and publication charges, underwriter's discount, court costs, registration fees, rating agency fees, bond insurance premiums, transfer fees and taxes, and paying agent fees to the extent such costs are not paid from proceeds of the Obligations.

So long as any of the Obligations are outstanding, the DD Board shall continue to operate the Project, or require the Project to be operated, as facilities authorized by Chapter 5126 of the Ohio Revised Code, and shall charge such rents for the Project as may be necessary to produce revenues sufficient for the payment of (a) all costs of operating and maintaining the Project, (b) all Debt Service due on each Payment Date, and (c) all other obligations of the DD Board hereunder, when due.

The obligations of the DD Board under this Section shall be absolute and unconditional and shall not be suspended, abated, reduced, abrogated, waived, diminished or otherwise modified in any manner or to any extent whatsoever regardless of any rights of setoff, recoupment or counterclaim that the DD Board might otherwise have against the Issuer, the Board of County Commissioners of the Issuer, the Auditor of the Issuer, the Treasurer of the Issuer, or any other party or parties, and regardless of any contingency, act of God, event or cause whatsoever and notwithstanding any circumstances or occurrence that may arise or take place after the date hereof.

Section 4. Use of Proceeds. On the date of delivery of the initial series of the Obligations, proceeds of the Obligations shall be deposited into the Project Fund and disbursed by the Issuer to pay (i) fees and expenses relating to the issuance of the Obligations, and (ii) costs of the Project, upon submission by the DD Board of documentation supporting such disbursement (e.g. invoices) satisfactory to the Board of County Commissioners and the Auditor of the Issuer. The DD Board reasonably expects the Project to be completed by September 30, 2020. Any moneys remaining in the Project Fund after completion of the Project has been certified to the Board of County Commissioners and the Auditor of the Issuer by the DD Board shall be deposited in the Bond Retirement Fund and used to pay Debt Service on the Obligations on the earliest possible Payment Date.

Section 5. Budget Approval. The parties to this Agreement acknowledge that to the extent the Board of County Commissioners of the Issuer is required to annually approve the proposed budget of the DD Board for the ensuing fiscal year, nothing contained in this Agreement shall be construed as a waiver or amendment of such requirement. If at any time the DD Board is in default of its obligations hereunder, the Board of County Commissioners of the Issuer may withhold its approval of such budget until such default is cured or until a proposed budget is submitted to the Board of County Commissioners of the Issuer which contains provisions satisfactory to the Board of County Commissioners of the Issuer for the curing of such default.

Section 6. Reliance By Third Parties. This Agreement may be relied upon by the holders and owners from time to time of the Obligations, any insurer of the Obligations, and any rating agency issuing a rating with respect to the Obligations.

IN WITNESS WHEREOF, the Issuer and the DD Board have caused this Gallia County DD Facilities Agreement to be executed in their names and on their behalf by their duly authorized officers, all as of the date first above written.

COUNTY OF GALLIA, OHIO

By s/ Harold G. Montgomery 5/14/2020  
Harold G. Montgomery, President Gallia County Commissioner

By s/ David K. Smith 5/14/2020  
David K. Smith, Vice-Pres. Gallia County Commissioner

By s/ Brent Saunders 5/14/2020  
Brent Saunders, Gallia County Commissioner

By s/ Larry M. Betz 5/8/2020  
Larry M. Betz, Gallia County Auditor

By s/ Steve McGhee 5/14/2020  
Steve McGhee, Gallia County Treasurer

GALLIA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

By s/ Melinda Kingery  
Superintendent (Title)

The form of this Agreement is approved by the Prosecuting Attorney of Gallia County, Ohio.

s/ Jason Holdren  
Jason Holdren, Gallia County Prosecuting Attorney

**RELEASE OF REAL ESTATE MORTGAGE  
GALLIA COUNTY CHIP PROGRAM (B-C-05-025-1)**

County Administrator Karen Sprague advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has been paid in full effective 5/14/2020 in the total amount of \$2,036.40. 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:

- Nancy Taylor, James I. Taylor, Kenneth W. Taylor, Lisa Weethee (Pruett), mortgage dated 5/4/2007, Volume 460 Page 188, payoff amount \$2,036.40

David Smith made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Release of real estate mortgage form was signed by Harold 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 NANCY TAYLOR, JAMES I. TAYLOR, KENNETH W. TAYLOR & LISA WEETHEE to the above named County of Gallia, Office of Gallia County Commissioners, dated May 4, 2007 and recorded in Volume 460, Page 188 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 14<sup>th</sup> day of May, 2020.

WITNESSES:

COUNTY OF GALLIA, OFFICE  
GALLIA COUNTY COMMISSIONERS

s/ Karen Sprague

s/ Harold G. Montgomery

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

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/ Patty Myers

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 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 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 \$26,905.90. The balance of 15%, which amount equals \$4,748.10, must remain in effect until paid in full. The Prosecuting Attorney prepared the Partial Release of Real Estate Mortgage forms. Harold Montgomery entertained a motion that the Partial Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Dreama L. Taylor, Carol Whittington, H. Wayne Eddy

David Smith made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. Release of real estate mortgage forms will be signed by Harold Montgomery, 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 DREAMA L. TAYLOR, CAROL WHITTINGTON, AND H. WAYNE EDDY, to the above named County of Gallia, Office of Gallia County Commissioners, dated May 12, 2015 and recorded in Volume 570, Page 792-794, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$26,905.90. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$4,748.10)

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 14<sup>th</sup> day of May, 2020.

WITNESSES:

COUNTY OF GALLIA, OFFICE  
GALLIA COUNTY COMMISSIONERSs/ Karen Spragues/ Harold G. Montgomery

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/ Patty Myers

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-09-025-1)**

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 \$25,542.50. The balance of 15%, which amount equals \$4,507.50, must remain in effect until paid in full. The Prosecuting Attorney prepared the Partial Release of Real Estate Mortgage forms. Harold Montgomery entertained a motion that the Partial Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Barbara J. Schoolcraft & Randall L. Green

Brent Saunders made and David Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. Release of real estate mortgage forms will be 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 7<sup>th</sup> day of May, 2020.

WITNESSES:

COUNTY OF GALLIA, OFFICE  
GALLIA COUNTY COMMISSIONERSs/ Karen Spragues/ Harold G. Montgomery

HAROLD G. MONTGOMERY, PRESIDENT

s/ Anette L. Brown

MAY 14, 2020

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/ Paige Myers*

NOTARY PUBLIC

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

#### REHIRE – ASSISTANT CLERK OF THE BOARD

County Administrator Karen Sprague advised it is her recommendation to rehire Connie Johnson with a job title of "Assistant Clerk of the Board", an un-classified position under Section 124.11 (A) (8) at a pay rate of \$20.00 per hour (based on current county wage rate from another department) for a part-time position not to exceed 59 hours biweekly effective 6/1/2020 with a 90 day probationary period to begin 6/1/2020; noting the probationary period would expire 8/29/2020; no health insurance and no life insurance. It was noted this is a different position than the position she retired from on 3/31/2020. President Montgomery entertained a motion to approve the action as recommended by the County Administrator. David Smith moved and Brent Saunders seconded a motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

#### VETERANS – MEMORIAL DAY EXPENSE

Commissioners received the following request for funds to defray the Memorial Day expenses for 2020: American Legion Lafayette Post #27. The President entertained a motion to approve as submitted. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

#### INVESTMENT ADVISORY COMMITTEE

Gallia County Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 1<sup>st</sup> quarter 2020 investment report for review. Members present were the Commissioners Harold G. Montgomery, David K. Smith and Brent Saunders, and Steve McGhee, County Treasurer. The Investment Report is on file in the Treasurer's office and in the Commissioner's office for review.

#### EXECUTIVE SESSION – DJFS - PERSONNEL

At 10:26 a.m. the president entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:39 a.m.; no action taken.

#### AMENDMENT - TRANSPORTATION IMPROVEMENT DISTRICT MEMBERS APPOINTED

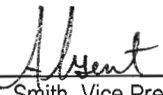
Commission President Harold Montgomery entertained a motion to amend the April 9, 2020 Commissioners Journal on Vol. 53 Page 172 entry titled Transportation Improvement District Members Appointed by replacing appointed member Gallia County Commissioner Harold Montgomery with Gallia County Administrator Karen Sprague. David Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

#### ADJOURN

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

  
Harold G. Montgomery, President

  
Anette L. Brown, Clerk

  
David K. Smith, Vice President

  
Brent Saunders, Commissioner