

JULY 16, 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 July 9, 2020 minutes. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Econ Dev	Melissa Clark	7/17	Waverly, Ohio	OhioSafe.OhioWorking Safety Toolkit Distribution

The President entertained a motion to approve travel requests as submitted. David K. Smith moved and Brent Saunders 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
7/12	4	0	1	0	1	0	0	0	2	6	0	0	0	0

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

County Administrator Karen Sprague advised the Commission that the following deferred mortgage 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. President Montgomery entertained a motion that Release of Real Estate Mortgage documents for the following person be approved and signed as presented:

- Doris A. Wells, Records Mortgage Records Volume 570, Page 795-797
- Doris A. Wells, Records Mortgage Records Volume 570, Page 798-800

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 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 DORIS A. WELLS to the above named County of Gallia, Office of Gallia County Commissioners, dated May 29, 2015 and recorded in Volume 570, Page 798-800 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 16th day of July, 2020.

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

/ Patty Myers
NOTARY PUBLIC

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

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NOTARY PUBLIC

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

EXECUTIVE SESSION – PERSONNEL

At 9:28 a.m. the President entertained a motion to enter into executive session to discuss personnel. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 9:57 a.m.; no action taken.

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 for public employee dismissal and compensation. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Mr. Glassburn exited the session at 10:19 a.m. Returned to regular session at 10:23 a.m.; no action taken.

DJFS – EMPLOYEE – RETIREMENT

Director Dana Glassburn presented a letter of intent to retire from Jamie Eplin, noting her last day will be November 30, 2020. The President entertained a motion based on the recommendation of the DJFS Director to accept the letter of retirement. David K. Smith moved and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION – CHILDREN SERVICES - PERSONNEL

At 10:24 a.m. the President entertained a motion to enter into executive session with Children Services Director Russ Moore and JFS Director Dana Glassburn to discuss personnel dismissal and employment. 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 10:43 a.m. no action taken.

CHILDREN SERVICES AGENCY UPDATE

Children Services Director Russ Moore met with the Commission for an 2nd quarter update of the agency's fiscal condition. Cash, expenditures, intake and screening reports were distributed for May, June, and to date in July and reviewed by everyone. No action taken.

CHILDREN SERVICES AGENCY - RESOLUTION

Children Services Director Russ Moore submitted the following to the commissioners:

The Board of County Commissioners of Gallia County, Ohio has designated the Gallia County Children Services Board as a subordinate Employing Unit (Journal #53, Page#282,) for the purpose of establishing a Retirement Incentive Plan pursuant to Section 145.297 of the Ohio Revised Code. The name of the plan shall be the Gallia County Children Services Board Retirement Incentive Plan, hereinafter referred to as the Retirement Incentive Plan.

TERMS OF THE PLAN

- I. The Retirement Incentive Plan shall be in full force and effect for the period of one (1) year, beginning on September 20, 2020 and termination on September 19, 2021. This Retirement Incentive Plan shall be the only plan in effect during its term for the employees of the Gallia County Children Services Board. The plan shall be in effect for a minimum of one year. All employees and the Ohio Public Employees Retirement System will receive written notice 30 days in advance of the termination date of the plan.
- II. Participation in the Retirement Incentive Plan will be available to 100% of the employees of the Gallia County Children Services Board who are employed at their offices and are members of the Public Employees Retirement System on July 16, 2020 if the following criteria are met:
 - A. The employee is **not** any of the following:
 1. An elected official.
 2. A member of a board or commission.
 3. A person elected to serve a term of fixed length.
 4. A person appointed to serve a term of fixed length other than a person appointed by the Gallia County Department of Job & Family Services.
 5. An employee who retires on a disability leave.
 - B. The employee is or will be eligible to retire under Sections 145.32, 145.34, 145.37, or 145.33(A.) of the Ohio Revised Code on or before the termination date of the Retirement Incentive Plan. Service credit to be purchased for the employee under this Retirement Incentive Plan shall be included in making such determination.
 - C. The employee agrees to retire under Sections 145.32, 145.34, 145.37, or 145.33(A.) of the Ohio Revised Code within ninety (90) days after receiving notice from the Public Employees Retirement System that service credit has been purchased for the employee pursuant to the Retirement Incentive Plan.
 - D. Employees who have established more total service credit of record in the Public Employees Retirement System Pursuant to applicable service credit provisions of Ohio Revised Code Chapter 145 have the right to elect to participate in the Plan before employees having less total service credit established in the System.
- III. The Gallia County Children Services Board, as the Employer, offers to purchase a maximum of one (1) years of Public Employees Retirement System service credit for employees who meet all eligibility requirements of the Retirement Incentive Plan as outlined herein. The Gallia County Children Services Board, as the Employer, will bear the entire cost of purchasing such service credit.

The Retirement Incentive Plan shall provide for the purchase of the same amount of service credit, one (1) years, for each participating employee, except that the employer may not purchase more service credit for any employee than the lesser of the following:

- A. One (1) year of service credit.
- B. An amount of service credit equal to one-fifth (1/5) of the total service of record credited to the participating employee in the Public Employees Retirement System, exclusive of the service credit purchased under this Retirement Incentive Plan.

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IV. For each year of service credit purchased under this section, the Gallia County Children Services Board shall pay an amount equal to the additional liability resulting from the purchase of those years of service credit as determined by an actuary employed by the Public Employees Retirement Board.

Upon election by an eligible employee to participate in the Retirement Incentive Plan, the Gallia County Children Services Board and the employee shall agree on a date for payment or a date for contracting for payment in installments to the Public Employees Retirement System the cost of the service credit to be purchased.

The Gallia County Children Services Board shall submit to the Public Employees Retirement System a written request for determination of the cost of service credit to be purchased.

- V. Any dispute or grievance arising under this Retirement Incentive Plan shall be settled by a committee comprised of the following:
1. The President of the Gallia County Commissioners.
 2. The Gallia County Prosecutor or an Assistant Prosecutor.
 3. The Chairman of the Gallia County Children Services Board, or designee.
 4. The employee/retiree and/or
 5. The employee/retiree's representative, if desired.

Any notice of grievance or dispute shall be initiated with the President of the Gallia County Commissioners. The President shall schedule and make all necessary arrangements for a committee meeting within twenty (20) days of the notice.

RESOLUTION

WHEREAS, on the 16th day of July, 2020, the Board of County Commissioners of Gallia County, Ohio, by resolution appearing in Journal # 53, page # 282, did designate the Gallia County Children Services Board as a subordinate "employing unit".

WHEREAS, Ohio Revised Code Section 145.297(B) authorizes an "Employing Unit" to establish a retirement incentive plan pursuant to the provisions of Section 145.297(C), (D), and (E).

WHEREAS, the Gallia County Children Services Board has established a Retirement Incentive Plan, whereby the cost for such Retirement Incentive Plan is borne entirely by the Gallia County Children Services Board.

NOW, THEREFORE, it is resolved that the Board of County Commissioners of Gallia County, Ohio, upon review of the Gallia County Children Services Board Retirement Incentive Plan, does hereby grant approval for the adoption of the Plan and instructs the Executive Director of the Gallia County Children Services Board to notify the Public Employees Retirement System of the adoption of the Plan for the Gallia County Children Services Board's employees.

Gallia County Commissioners:

s/ Harold G. Montgomery, President

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

The President entertained a motion based on the recommendation of Children Services Director Russ Moore to approve the resolution. David K. Smith moved and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague provided the Commission with the following financial report:

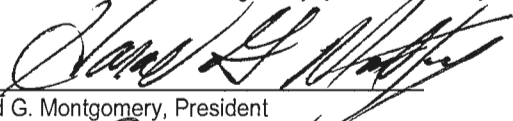
- July Sales Tax Report – Commission noted that although sales tax is up for 2020 over 2019, the increase is almost all related to the additional 0.25% that was added April 1, 2019. It was noted this can be discerned by comparing the overall increase received by the general fund in 2020 vs the overall 0.25% collected for 911. The difference between these 2 numbers is only \$49,250.74.

COVID-19 – COUNTY AUDITOR


County Auditor Larry Betz introduced Tom White hired by the Auditor's office as the COVID 19 CARES Coordinator and Terri Short chief deputy auditor was also in attendance. Mr. White explained their auditing process to the commissioners of the CARES Act funding. Mr. Betz noted his office has yet to receive the clear guidance from the State Auditor. No action taken.

ADJOURN

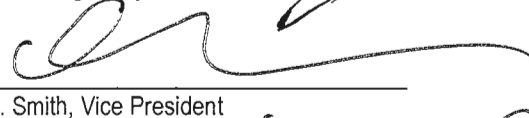
At 4:00 p.m. the President entertained a motion for adjournment. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



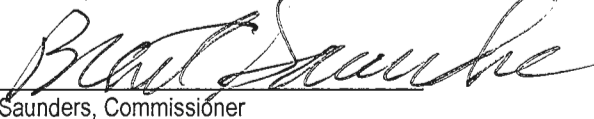
Harold G. Montgomery, President



Anette L. Brown, Clerk



David K. Smith, Vice President



Brent Saunders, Commissioner

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