

AUGUST 13, 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 August 6, 2020 minutes. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Harold G. Montgomery, David K. Smith & Brent Saunders	8/13	Wellston, Ohio	GJMV Solid Waste Dist. Mtg

The President entertained a motion to approve travel requests as submitted. 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
8/9	16	4	0	0	10	0	0	0	14	2	0	0	0	0

FAA APPROVAL OF NEW RCO/RTR SHELTER

County Administrator Karen Sprague presented the Commission two FAA letters approving the installation of the new RCO/RTR shelter at the airport that will house FAA equipment. No action needed.

CDBG GRANTS - ORGANIZATIONAL CONTACTS & USER ROLE FORMS RESOLUTION

County Administrator Karen Sprague presented the Commission with the Organizational Contacts Form and Ocean User & Role Assignment Form to update those allowed to sign for CDBG grants draws for 2020 and those allowed to perform actions in Ocean the states online grant management system, which must be submitted to the Ohio Development Services Agency. Michele Throckmorton is being added and Melissa Clark's title is being changed to Asst. County Administrator. Harold Montgomery entertained a motion that the forms be approved and signed as presented. David K. Smith made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. The form is on file in the County's CDBG grant files.

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

Economic & Community Development Director Michele Throckmorton advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has been paid in full. The Prosecuting Attorney prepared the Release of Real Estate Mortgage forms. Harold Montgomery entertained a motion that Release of Real Estate Mortgage documents for the following person be approved and signed as presented:

- Erin F. Kern, Records Mortgage Records Volume 570, Page 801-803
- Brent Saunders made and David K. 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 ERIN F. KERN to the above named County of Gallia, Office of Gallia County Commissioners, dated March 15, 2015 and recorded in Volume 570, Page 801-803 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 13th day of August, 2020.

WITNESSES:

COUNTY OF GALLIA, OFFICE
GALLIA COUNTY COMMISSIONERS
s/ Harold G. Montgomery
HAROLD G. MONTGOMERY, PRESIDENT

s/ Karen Sprague

s/ 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

s/ Patty Myers
NOTARY PUBLIC

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

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**ODOT SY 2021 SPECIALIZED TRANSPORTATION PROGRAM GRANT AGREEMENT & APPROPRIATION
APPROVAL**

Karen Sprague, County Administrator, presented the Commission with Ohio Department of Transportation grant agreement forms for the FY 2021 Specialized Transportation Program Grant for approval and signing and to request the County Auditor's Office to create a new fund for this grant titled "**ODOT-Spec Transportation Program**", give that grant fund number **380**, and to appropriate the \$14,987 grant into line items as follows:

Appropriate \$14,987.00 into 380.0380.531100 title ODOT-Transportation Plan

Also, request the County Auditor's Office to create the following revenue line items:

Create 380.3000.400100 ODOT-Spec Transportation Program Grant Revenue (\$14,987)

Harold Montgomery entertained a motion to approve the request and sign the grant agreement as presented. David K. Smith moved and Brent Saunders seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

NOTICE TO PROCEED – GALLIPOLIS CITY CDBG COURT STREET PAVING PROJECT

County Administrator Karen Sprague presented the Notice to Proceed for the Gallipolis City CDBG Court Street Paving Project for approval and signing. It was noted the preconstruction conference was held with reps from Gallipolis City, The Shelly Company and the County on 8/12/2020. The Shelly Company anticipates paving will be completed during October 2020. Harold Montgomery entertained a motion to approve and sign the notice to proceed as presented. David K. Smith moved and Brent Saunders seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

PPE STORAGE - EMA

991/EMA Director Sherry Daines presented two estimates, Mountaineer Buildings \$8,338.64 and Burnett's Heating and Cooling \$3,018.00 and request to purchase a storage unit to store PPE the Gallia County EMA is receiving from the State of Ohio due to COVID-19 pandemic. Commissioner Smith noted Ms. Daines should seek advice if State building plans & permits were needed. President Montgomery noted to submit a request to the Gallia County COVID-19 CARES Act coordinator for approval. The President entertained a motion to approve based on the recommendation of Director Daines. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CARES ACT – AUDITOR

COVID 19 CARES Coordinator Tom White and Gallia County Board of Developmental Disabilities Superintendent Melinda Kingery met with the commission to discuss the needs for Development Disabilities to remote learning. Ms. Kingery note the approximant \$26,000.00 expense would include a server, laptops with webcams and a Zoom subscription. Mr. White agreed it would be an eligible expense for the County CARES Act. No Action Taken.

EXECUTIVE SESSION – DJFS - PERSONNEL

At 9:52 a.m. the president entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel to consider a resignation public employee. 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 10:12 a.m.; no action taken.

EMPLOYEE – DJFS - RESIGNATION

Director Dana Glassburn presented the resignation of Miranda Lambert effective 8/28/2020. The President entertained a motion based on the recommendation of the DJFS Director to accept the resignation. David K. Smith moved and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION – D&K - PERSONNEL

At 10:26 a.m. the President entertained a motion to enter into executive session discuss personnel to consider the investigation of charges or complaints against a public employee. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 10:39 a.m. the President requested County Administrator Karen Sprague and Gallia County Dog Warden Laurie Cardillo to join the session. At 10:49 a.m. Ms. Sprague and Ms. Cardillo exited the session. Returned to regular session at 10:59 a.m.; no action taken.

SERVICE CENTER ROOF - MAINTENANCE

County Maintenance Superintendent Tom Halfhill met with the Commissioners to discuss the Service Center Roof. Mr. Halfhill advised the two section of the flat part of the roof has been repaired several times and now will need to be replaced. The commissioners asked Mr. Halfhill to get quotes for the replacement of those sections.

JAIL PROJECT – EXTERIOR FAÇADE

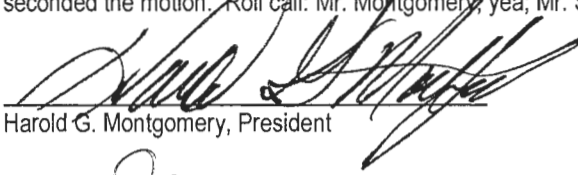
DLZ Architect Representatives Greg Gallieti present the exterior façade options to the Commissioners. All were in agreement they preferred the red brick option. Also in attendance: County Administrator Karen Sprague; Assistant County Administrator Melissa Clark; Anette L. Brown, Clerk; and Lieutenant Chris Gruber jail administrator.

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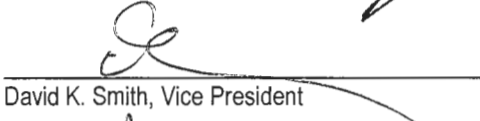
*2:00 pm – Commissioners Harold G. Montgomery and Brent Saunders traveled to Wellston, OH for the GJMV Solid Waste District meeting.

ADJOURN

At 5:15 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, yea; Mr. Saunders, yea.


Harold G. Montgomery, President


Anette L. Brown, Clerk


David K. Smith, Vice President


Brent Saunders, Commissioner