

SEPTEMBER 17, 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 September 10, 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
9/13	0	0	0	0	1	0	0	0	1	9	0	0	0	0

PARTIAL RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-13-025-1)

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 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 \$2,256.75. The balance of 15%, which amount equals \$398.25, 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:

- Rena M. Halley

David K. 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 **RENA M. HALLEY**, to the above-named County of Gallia, Office of Gallia County Commissioners, dated September 11, 2015 and recorded in Volume 574, Page 511, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$2,256.75. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$398.25)

IN WITNESS WHEREOF, the above-named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 17th day of September, 2020.

WITNESSES:

COUNTY OF GALLIA, OFFICE

GALLIA COUNTY COMMISSIONERS

of Michele Throckmorton

of Harold G. Montgomery

Harold G. Montgomery, PRESIDENT

of Anette Brown

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared Brent Saunders, 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

of Kimberley Elliott

NOTARY PUBLIC

This instrument Prepared by:

Jason Holdren, Gallia County Prosecuting Attorney
18 Locust Street, Gallipolis, Ohio 45631

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- Rena M. Halley

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 forms will be signed by Harold Montgomery, as President of the Commission, and is on file in the County's CHIP files.

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IN WITNESS WHEREOF, the above-named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 17th day of September, 2020.

SEPTEMBER 17, 2020

WITNESSES:

COUNTY OF GALLIA, OFFICE

GALLIA COUNTY COMMISSIONERS

*/ Michele Throckmorton**/ Harold G. Montgomery*

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 Brent Saunders, 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

/ Kimberly Elliott

NOTARY PUBLIC

This instrument Prepared by:

Jason Holdren, Gallia County Prosecuting Attorney
18 Locust Street, Gallipolis, Ohio 45631.

RESOLUTION – 2018 CHIP GRANT AMENDMENT #2

Economic & Community Development Director Michele Throckmorton presented the Commission with grant amendment paperwork from the Ohio Development Services Agency, Office of Community Development for approval and signing. The purpose of the 2018 CHIP Grant Amendment #2 is to request a 6-month extension for grant completion from December 31, 2020 to June 30, 2021. Reason for the extension request is covid-19 delays and loss of contractors from the program.

Mr. Montgomery entertained a motion to approve the 2018 CHIP grant amendment #2 as presented. Brent Saunders made and David K. Smith seconded the motion to approve the 2018 CHIP grant amendment #2 as presented. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION - PERSONNEL

At 9:47 a.m. the President entertained a motion to enter into executive session to consider the employment of a 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 10:10 a.m.; no action taken.

DJFS – CONTRACT AMENDMENT

The Commissioners were in receipt of the following TANF Summer Advantage Subgrant Agreement Amendment presented by DJFS Director Dana Glassburn and Superintendent Denise Shockley:

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES SUBGRANT AGREEMENT
AMENDMENT NO. 1**

This amendment will amend the contract between the Gallia County Department of Job and Family Services "the grantor" and the Educational Service Center "subgrantee" and will be effective from the date of approval by the Gallia County Commission for the purchase of TANF Summer Advantage activities with TANF funds CFDA number 93.558 (original award date 11/6/2019; FAIN# 2001OHTANF) Temporary Assistance to Needy Families Block Grant.

Availability of Funds:

Article V of the subgrant agreement states in part that this subgrant is for the total amount of one million dollars (\$1,000,000.00) and/or up to two million dollars (\$2,000,000.00) if funding is available. Available funding has allowed the full two million dollars (\$2,000,000.00) for this subgrant agreement. This amendment would be to increase the total amount of the contract to \$2,330,020.00. This is an increase in the amount of \$330,020.00. Although the increase is a result of program changes as it relates to the COVID-19 pandemic, at this time it does not appear to be CARES Act related expenditure. Subgrantee shall assure that all program elements meet TANF Goal #3 and/or #4 and are allowable TANF expenses.

/ Dana Glassburn, JFS Director 9/17/2020*/ Denise Shockley, Superintendent* 9/15/2020

Gallia County Commissioners:

/ Harold G. Montgomery, President 9/17/2020*/ David K. Smith, Vice President* 9/17/2020*/ Brent Saunders, Commissioners* 9/17/2020*/ Assistant Rindy Durre, Prosecuting Attorney* 9/15/2020

The President entertained the motion to approve the amendment as presented. Brent Saunders made and David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION – DJFS – PERSONNEL

At 10:10 a.m. the president entertained a motion to enter into executive session with JFS Director Dana Glassburn to consider the employment of a public employee. 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 10:40 a.m.; no action taken.

CARES ACT – COUNTY AUDITOR

COVID 19 CARES Coordinator Tom White met with the commissioners to give a CARES ACT update. The commissioners expressed interest in utilizing CARES ACT funding to purchase a new inmate transport vehicle to accommodate appropriate social distancing. No action taken.

SEPTEMBER 17, 2020

BID AWARD – 2020 GALLIA COUNTY ROAD RECONSTRUCTION PROJECT

Gallia County engineer office, Adam Edwards presented the following recommendation:

September 16th, 2020
Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, OH 45631

Dear Commissioners,

I have reviewed the proposals for the "2020 Bid for Gallia County Reconstruction" project.

The lowest bid was received from The Shelly Company. The bid is responsive, and less than 1% above the engineer's estimate. We have the funds in place to cover the additional cost. The contractor meets all specifications and is qualified to perform the work.

Therefore, it is my recommendation the above named project be awarded to The Shelly Company.

Sincerely,

s/ Brett A. Routh
Gallia County Engineer

CONTRACT

This agreement made this 17th Day of September, 2020 by and between The Shelly Company, herein after called the "Contractor" and Gallia County, herein after called the "Local Public Agency."

WITNESSETH, that the Contractor and the Local Public Agency, for the considerations stated herein, mutually agrees as follows:

Article I: Statement of Work. The Contractor shall furnish all supervision, labor, tools, equipment, materials, hauling, and other items necessary to complete the 2020 Gallia County Road Improvements Project in accordance with the "Notice to Bidders," "Bid Proposal" and "Specifications."

Article II: The Contract Price. The Local Public Agency will pay the Contractor \$1,126,154.05 for the performance of the Contract based upon the prices stipulated in the "Bid Blank."

In WITNESS THEREOF, the parties have caused this Agreement to be executed this 17th day of September 2020.

Contractor: s/ Travis Smith, The Shelly Company

Board of Commissioners, Gallia County, Ohio, September 17, 2020 by s/ Harold G. Montgomery, President
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

The President entertained a motion to award the bid and sign the contract as recommended by the engineer. Brent Saunders made and David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CHILDREN SERVICE BOARD

Dana Glassburn, Director, Gallia County Department of Job and Family Services, stated that Gallia County Children Services have various contracts that must be approved prior to the December 1, 2020 merger. The authority to approve such contracts remains with Gallia County Children Services Board, through November 30, 2020. Although standard procedure would allow for such agreements/contracts to be amended or terminated, contracts formally authorized by the Gallia County Children Services Board, would be assumed by the Gallia County Department of Job and Family Services, and should be initially to prevent loss of vital services. As such, Director Glassburn asked the Gallia County Board of Commissioners for the following:

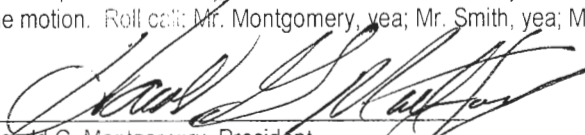
- 1) Authorize Director Glassburn to represent Gallia County Commissioners and Gallia County Department of Job and Family Services in reviewing and/or negotiating these agreements; and,
- 2) Authorize Dana Glassburn to sign such agreements by stating: "The terms of this agreement are hereby acknowledged by the Gallia County Department of Job and Family Services, as shown by the signature of the representative Authorized by the Gallia County Board of Commissioners on September 17, 2020"; and
- 3) Accept the terms of said contracts/agreements authorized by the Gallia County Children Services Board and acknowledge by Director Glassburn as long as the agreements/contracts contain, at a minimum, the normal amendment and termination language used by the Gallia County Department of Job and Family Services in their agreements/contracts. It shall be Director Glassburn's responsibility to assure this before signing acknowledgment of any Gallia County Children Services Board approved agreements/contracts.

The President entertained a motion to authorized the three (3) items requested by Director Glassburn to act on the Board of Gallia County Commissioners behalf to oversee the upcoming contracts with the Gallia County Children Services Board to assure a smooth merger without interruption of services. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

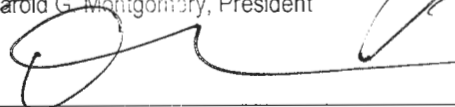
- At 11:30 a.m. Commissioner Brent Saunders attended the Board of Revisions meeting

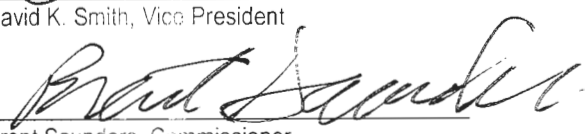
ADJOURN

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