

**OCTOBER 8, 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 October 1, 2020 minutes. 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
10/4	8	1	0	0	0	0	0	0	1	9	0	0	0	1

**FINANCIAL REPORT REVIEW**

County Administrator Melissa Clark provided the Commission with the following

- 15<sup>th</sup> Amended Certificate of Estimated Resources reviewed with Commission

**JAIL PROJECT**

County Administrator Melissa Clark provided the Commission with a Recommendation from Mr. Greg Galieti, DLZ to approve the addition of Pauly Jail, who intends to work with Accurate controls, for the security electronics at this time. Granger recommends awarding the preconstruction service contract for the Gallia County Jail Project to Pauly Jail. \$42,500.00. Harold G. Montgomery moved and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea

**CERTIFICATE OF RECOGNITION - POWERS**

The President entertain the motion to award the following certificate of recognition of 30 years of service to Wilbur "Gene" Powers. The Commissioners want to thank Gene Powers for his dedication and hard work over the years. Brent Saunders moved and David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**Certificate**

30 YEARS OF SERVICE

awarded to

**Wilbur "Gene" Powers**

in recognition of

your dedication, passion, and hard work

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

September 17, 2020 – September 17, 17,2020

**COUNTY ENGINEER – AUTHORIZING LEGISLATION RESOLUTION**

Commission received District 15 Public Works Integrating Committee Application from the Gallia County Engineer. The President entertained the motion to approve the following resolution, David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**AUTHORIZING LEGISLATION**

A RESOLUTION AUTHORIZING BRETT A. BOOTHE, P.E., P.S., GALLIA COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCALTRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Gallia County is planning to make capital improvements to 2021 Gallia County Improvements and Reconstruction Project for upgrading existing hard surface roads, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Gallia County:

Section 1: The Gallia County Engineer Brett A. Boothe, P.E., P.S. is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Gallia County Engineer is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed: October 8, 2020

Approved by:

*s/ Harold G. Montgomery, President*

*s/ David K. Smith, Vice President*

*s/ Brent Saunders, Commissioner*

OCTOBER 8, 2020

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

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. 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:

- Keith L. & Brenda M. Ngo

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 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 **KEITH L. & BRENDA M. NGO** to the above named County of Gallia, Office of Gallia County Commissioners, dated October 5, 2010 and recorded in Volume 501, Page 267 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 8<sup>th</sup> day of October, 2020.

WITNESSES:

*/s/ Michele Throckmorton*

*/s/ Aneette Brown*

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

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

*/s/ Kimberley Elliott*  
 NOTARY PUBLIC

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

**ECONOMIC DEVELOPMENT – WEBSITE APPROVAL UPDATE**

David K. Smith made a motion approve the update on the proposal with Infinity Web Services, noting the amount approved on 10/01/2020 of \$7,950.00 did not change and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Brent Saunders made a motion to grant authority to Economic & Community Development Director Michele Throckmorton to sign the approved proposal with Infinity Web Services on behalf of the Gallia County Board of Commissioners and David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**OSU – AGENCY UPDATE**

Gallia County OSU Extension, Tracy Winters submitted their September 2020 report and was presented by the clerk. The Extension office continues to be open to the public M-F with limited staffing. OSU Extension has been investing a great deal of time and money into staff technology and training. This has allowed county offices across the state to continue to offer most of our traditional face to face programs virtually. 4-H Clubs continue to meet under the COVID guidelines set forth by the State 4-H program and our local health department. Canter's Cave 4-H hosted a successful vendor fair and continues to rent the facilities out for individual events. Jeff Moore has been working with Gallia County Fair Board sale committee and continues to take calls and answer questions regarding Ag. Issues. President Montgomery noted at this time he encourages the submitting of the OUS Extension office monthly reports via email to limit face to face presentations during the Coronavirus pandemic. No action taken.

**CARES ACT – COUNTY AUDITOR**

COVID 19 CARES Coordinator Tom White give an update on expenditures, recent allocation and the third distributions. No action taken.

**COMMISSIONERS GRANT SIGNING DURING ABSENCES**

David K. Smith made a motion to granting President Harold G. Montgomery to sign all documents on behalf of the Gallia County Board of Commissioners during the time of October 9, 2020 through November 5, 2020 and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**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.

*/s/ Harold G. Montgomery*  
 Harold G. Montgomery, President

*/s/ Aneette L. Brown*  
 Aneette L. Brown, Clerk

*/s/ David K. Smith*  
 David K. Smith, Vice President

*/s/ Brent Saunders*  
 Brent Saunders, Commissioner