

**NOVEMBER 12, 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 November 5, 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
11/8	1	0	0	0	5	0	0	0	5	3	0	0	0	1

**COUNTY ADMINISTRATOR UPDATE  
FINANCIAL REPORT REVIEW**

County Administrator Melissa Clark provided the Commission with the following

- 17<sup>th</sup> Amended Certificate of Estimated Resources reviewed with Commission noting no changes to the General Fund.

**CONTINUING DISCLOSURE ATTESTATION – ROBERT W. BIARD & CO**

County Administrator Melissa Clark presented the Commission, for signature, a continuing disclosure attestation document. The document outlines Gallia County compliance with required continuing disclosure filings over past 5 years. Ms. Clark noted the document was required by Robert W. Baird & Co. Inc, who is serving as managing underwriter for the Gallia County Correction Facilities Bonds, is required prior to bond pricing. President entertained a motion to approve and sign Continuing Disclosure Attestation document as presented. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**AIRPORT– TERMINAL BUILDING PRELIMINARY DESIGN STUDY REPORT**

County Administrator Melissa Clark presented the Commission with the Airport Terminal Building Preliminary Design Study Report prepared by Delta Airport Consultants for AIP Project No. 3-39-0101-014-2019. Ms. Clark noted the intent of the study is to provide a conceptual but concise, well planned, replacement Airport Terminal Building at the Gallia-Meigs Regional Airport. The FAA requests the County Commission take action to concur with the findings of the study. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, abstained; Mr. Saunders, yea.

**RESOLUTION – PROPERTY SALE**

County Administrator Melissa Clark presented the following resolution for approval: President entertained a motion to approve and sign the Resolution as presented. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

WHEREAS, the Gallia County Board of Commissioners ("Board") has the power to sell Gallia county ("County") property which no longer serves a county purpose.

WHEREAS, the County owns property generally located at 39 Fairview Rd, Bidwell, Ohio legally described below:

Real Estate state situated in Section 27, Springfield Township, Gallia County, Ohio: Being Lot 4 of the Dan Evans Industrial Park as described in Plat Book 5, Pages 147-151 of the Gallia County Recorder's Plat Records, and altered in Plat Book 6, Pages 20-21.

Subject to certain covenants and restrictions as set forth on the Plat and altered Plat of said subdivision.

Being part of the real estate as described in Deed of Record in Volume 312, Page 337, Deed Records of Gallia County, Ohio.

EXCEPTING therefrom .297 acres, more or less, out of Lot 4 of the Dan Evans Industrial Park as described in Plat Book 5, Pages 147-151 of the Gallia County Recorder's Plat Records altered in Plat Book 6, Pages 20-21, conveyed to the State of Ohio Department of Transportation in Vol. 383, Page 1543, Deed Records of Gallia County, Ohio.

REFERENCE DEED: Volume 384, Page 420, Gallia County Deed Records.

PARCEL NUMBER: 028-001-703-07

PROPERTY ADDRESS: 39 Fairview Rd, Bidwell, OH 45614

WHEREAS, on April 22, 2020, the County received and opened sealed bids for proposed purchase of the property located at 39 Fairview Rd, Bidwell, OH;

WHEREAS, on April 30, 2020 the Board awarded the bid to Ohio Valley Trackwork Inc for the sum of Five Hundred Six Thousand, Two Hundred Forty-one and 90/100 Dollars (\$506,241.90), being the bid received after advertising as required by law.

WHEREAS, on June 11 2020, the Board signed a Purchase Agreement with Ohio Valley Trackwork for the sum of Five Hundred Six Thousand Two Hundred Forty-one and 90/100 Dollars (\$506,241.90).

NOW, THEREFORE, BE IT RESOLVED, that Harold G. Montgomery President of the Gallia County Board of County Commissioners, be and hereby is authorized to sign a deed and any and all documents necessary to complete the sale of real estate of the Gallia County Board of Commissioners to Ohio Valley Trackwork Inc.

Dated this 12<sup>th</sup> day of November, 2020.

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

I certify that this is true an accurate resolution  
adopted by the Gallia County Board of County  
Commissioners on November, 12, 202

s/ Anette L. Brown, Clerk of the Board

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

NOVEMBER 12, 2020

EXECUTIVE SESSION - PERSONNEL

At 9:37 a.m. the President entertained a motion to enter into executive session with to discuss 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 10:05 a.m.; no action taken.

COMMISSIONERS PERMANENT APPOINTMENT

Anette L. Brown, Clerk noted the probation period expired 10/31/2020 for County Administrator Melissa Clark. The President entertained a motion for the permanent appointment of Ms. Clark, an unclassified position as Gallia County Administrator, at a pay rate of \$36.56 per hour and 80 hours biweekly effective 10/31/2020. Brent Saunders moved and David K. Smith seconded a motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION - DJFS - PERSONNEL

At 10:13 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 10:29 a.m.; no action taken.

DJFS TRANSFER - EMPLOYEE

JFS Director Dana Glassburn give a recommendation to transfer Belinda Jones from the position of Social Service Supervisor class # 30134; position control #30000.0 to Child Support Supervisor 1 class # 30500.0; Position Control # 30144 effective December 1, 2020. The President entertained a motion to approve based on the Director's recommendation. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DJFS VOLUNTARY DEMOTION - EMPLOYEE

JFS Director Dana Glassburn recommended the voluntary demotion to Misty Rossiter effective November 23, 2020 to Account Clerk Class # 16512, Position Control 40007.0, Pay Range 2. The President entertained a motion to approve based on the Director's Recommendation. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DJFS VOLUNTARY DEMOTION - EMPLOYEE

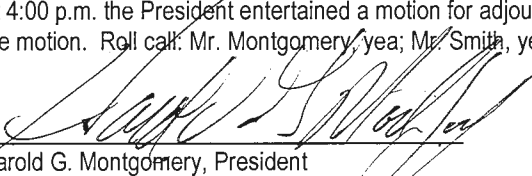
JFS Director Dana Glassburn recommended the voluntary demotion to Kayla Handley effective November 23, 2020 to Eligibility Referral Unit Aide Class # 17203, Position Control 21013, Pay Range 1. The President entertained the motion to approve based on the Director's Recommendation. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DLZ & GRANGER UPDATE - JAIL PROJECT

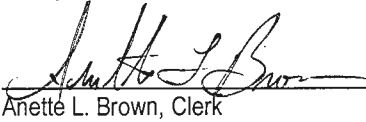
Greg Galieti, AIA LEED AP, DLZ Director of Architecture and Bob Stoops, Granger gave an update on Design Development for the jail project. Mr. Stoops presented reports on Assumptions/Clarifications, Estimate Summary of Construction Cost, Soft Cost and Total Estimate, Alternate for Additional Pod Estimate Summary, Alternate for adding ALCW to Rec Pod, and Gallia County Jail Classic Schedule Layout. The next meeting is scheduled for December 17, 2020 at 10:30 a.m. with DLZ and Granger where they plan to present maximum cost. No action taken. Also, in attendance: Sheriff Matthew D. Champlin; Lieutenant Chris Gruber Jail Administrator; County Administrator Melissa Clark; Prosecutor Jason D. Holdren, Treasure Steve McGhee; and M. Eugene Greene.

ADJOURN

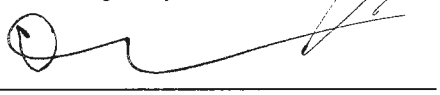
At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



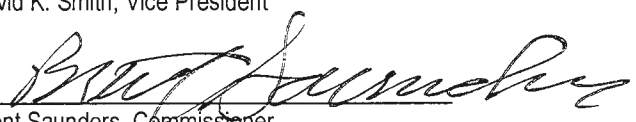
Harold G. Montgomery, President



Anette L. Brown, Clerk



David K. Smith, Vice President



Brent Saunders, Commissioner