

DECEMBER 10, 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 Vice President David K. Smith.

The Ohio Open Meeting Act recent revision in HB 404 for temporary changes effect until July 1, 2021. Brent Saunders made the motion to retroactive to follow the guild lines of the State of Ohio to allow remote attendance of the Commissioners meetings. David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea.

Roll Call: President Harold G. Montgomery, present via phone; Vice President David K. Smith, present; Commissioner Brent Saunders, present.

The President entertained a motion for approval of the December 3, 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
12/6	2	3	0	0	7	0	0	0	10	2	0	0	0	1

SHERIFF AUCTION – AGREEMENT

The Gallia County Sheriff Administrator Heather Casto submitted the following for approval:

Lee Johnson, Auctioneer
Crown City, OH 45623
740-256-6740

AGREEMENT

This agreement is made on the 10th day of December, 2020 between Gallia County Commissioners of 18 Locust Street, Gallipolis, Ohio 45631, hereafter called the Seller and Lee Johnson, Auctioneer, hereafter called the Auctioneer.

TERMS AND CONDITIONS

Both parties agree that the Auctioneer will act as the Seller’s agent and conduct a public auction of personal and other property of the Seller. The Auctioneer will use his professional skills, knowledge, and experience to the best advantage of both parties in preparing for and conducting the auction. The auction is to be held on December 19, 2020, 10 am at 8323 SR 7 N, Cheshire, Ohio 45620.

If the auction is to be postponed for any reason beyond either party’s control, the auction will take place at a date agreeable to both parties. The Seller agrees to turn over, deliver, and/or make available the items here listed to be sold at public auction: Impounded vehicles

No item shall be sold prior to or withdrawn from the auction except by mutual agreement of the Seller and Auctioneer. It is the Seller’s intent to transfer ownership of said property to the highest bidder (absolute auction) except those items specified in writing by the Seller to have a reserve bid. The Seller affirms that they have good title and right to sell said property and that the property is free of all encumbrances and liens except as follows:

<u>ITEM</u>	<u>MORTGAGE OR LIEN HOLDER</u>	<u>AMOUNT OWED</u>
N/A	N/A	N/A

The (Auctioneer/Seller) is responsible for the collection of payments made by check (including bad checks), debts and unpaid auction items. It is agreed that the Auctioneer WILL NOT accept absentee bids. It is agreed that the following fees and expenses will be charged by the Auctioneer: 10% of sale proceeds with a minimum of \$500.00.

It is agreed that the Auctioneer will turn over the net proceeds of the auction along with sale receipts and record to the Seller within 7 (seven) days of the auction along with any unsold items. It is agreed that all auction fees and expenses will be deducted from the proceeds before receipt of payment and satisfaction of liens or encumbrances. Seller agrees to hold harmless the Auctioneer against any claims of the nature referred to in this contract.

s/ Lee Johnson
 Auctioneer Signature

s/ Harold G. Montgomery, President
 Gallia County Commissioner

Approved as to form:

s/ David K. Smith, Vice President
 Gallia County Commissioner

s/ Jason D. Holden, Prosecuting Attorney
 Gallia County Prosecutor

s/ Brent Saunders, Commissioner
 Gallia County Commissioner

President entertained a motion to approve and sign the agreement. David K. Smith made and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

GALLIA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES – BOARD APPOINTMENT

The Commissioners received the following letter from Gallia County Board of Developmental Disabilities Superintendent Melinda Kingery:

December 8, 2020

Gallia County Commissioners
 18 Locust Street
 Gallipolis, Ohio 45631

Dear Commissioners:

The Gallia County Board of Developmental Disabilities currently has three board members whose terms are expiring: Lisa Harder, a parent representative who has served the maximum terms allowed, Judy Clifford, a community representative who does not wish to serve another term and Phillip Skidmore, a community representative who is willing to serve another term.

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Eli Delille, P.O. Box 192, Rio Grande, Ohio, is willing to serve a term on our board as a parent representative. Eli has a Master Degree in Nursing Administration and is an Associate Director/Infection Preventionist for Health Services Advisory Group. He is the parent of a child who is eligible to receive county board services.

Charlotte McGuire, 590 Jay Drive, Gallipolis, Ohio, is also willing to fill a position for our board. Charlotte is retired from Gallia County Children's Services after 20 years of service. She has also worked at Serenity House and provided child care.

I recommend these two for appointment to the Gallia County Board of DD along with Phillip Skidmore for reappointment.

The terms of appointment for these three individuals is January 1, 2021 thru January 21, 2025.

Thank you in advance for your consideration and attention to this matter,

Respectfully submitted,

s/ Melinda Kingery
Melinda Kingery
Superintendent

The President entertained the motion as recommended by Superintendent Kingery to reappoint Phillip Skidmore and to appoint Eli Delille and Charlotte McGuire to the Board of DD. Brent Saunders made and David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

COUNTY ADMINISTRATOR UPDATE

FINANCIAL REPORT REVIEW

County Administrator Melissa Clark provided the Commission with the following financial report:

- 19th Amended Certificate of Estimated Resources noting no change to the General Fund.

NEW SHERIFF DEPARTMENT VEHICLES PAPERWORK

County Administrator Melissa Clark presented the Commission with title paperwork and invoices for signature from Tim Lally Chevrolet, Inc. of Ohio. Ms. Clark also present for signature, the titles of county vehicles currently in the Sheriff Dept fleet, for trade toward the new vehicles. Brent Saunders moved and David K. Smith seconded the motion to approve and sign the paperwork as submitted. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Paperwork was signed by Harold G. Montgomery, as President of the Commission and is on file in the Commissioner Clerk's file.

US BANK LOAN DRAW REQUEST #1 (FINAL)

County Administrator Melissa Clark presented the Commission with US Bank Disbursement Request # 1 forms (FINAL) for the Gallia County Sheriff Vehicle Purchase Loan Financing for the following items:

- Tim Lally Chevrolet Inc. invoices: 37760, 37761, 37762, 37764, 37765, 37766 - \$239,145.80 (will be paid directly to Tim Lally Chevrolet Inc. (Vendor #08894) from US Bank)

Brent Saunders moved and David K. Smith seconded a motion to approve US Bank disbursement request # 1 (FINAL) and the following memo entry as submitted. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

RESOLUTION - 2021 AGREEMENT FOR DEFENSE OF INDIGENT SERVICES

County Administrator Melissa Clark presented the Commission with an agreement for Indigent Defense Services with the Gallia County Defense Attorneys Corp. for FY 2021 as recommended by the Gallia County Public Defender Commission. Per Laura Austen of the Ohio Public Defenders Office the County must pass a resolution that the County Commission approves and consents to the terms of the agreement and appropriates the funds necessary as required by the agreement. The President entertained a motion that the Commission approve and consent to the terms of the 2020 agreement with the Gallia County Defense Attorneys Corp. as presented and recommended unanimously by the Gallia County Public Defender Commission to be effective January 1, 2021 through December 31, 2021, noting the amount of \$364,980.00 will be included in the FY 2021 Annual Appropriation Resolution. David K. Smith made and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2021 AGREEMENT FOR DEFENSE OF INDIGENT SERVICES IN MUNICIPAL COURT

County Administrator Melissa Clark presented the Commission with an agreement for Indigent Defense Services in Municipal Court for FY 2021. It was noted this agreement is required by the Ohio Public Defenders Office in order for state reimbursement of indigent defense counsel costs for City cases. Per Laura Austen of the Ohio Public Defenders Office the County must pass a resolution that the County Commission approves and consents to the terms of the agreement to cover the period of January 1, 2021 through December 31, 2021. The City of Gallipolis approved this agreement on 9/1/20 that allows for payment from the City to the County in the amount of \$18,000. The Gallia County Public Defender Commission approved the agreement on 12/9/20. The President entertained a motion that the Commission approve and consent to the terms of the agreement as presented. Brent Saunders made and David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

COUNTY ENGINEER OPWC DISBURSEMENT REQUEST #1

The Commission received Disbursement Request #1 for the 2020 OPWC Grant for the 2020 Gallia County Reconstruction Project, OPWC Control No. CO11X. The disbursement request noted the County Engineer has expended \$470,828.42 local match and disbursement requests asks OPWC to reimburse The Shelly Company for the balance of the project cost of \$650,000. President Harold G. Montgomery entertained a motion to approve and sign the disbursement request #1 as submitted. David K. Smith moved and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

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RESOLUTION FOR SALARY INCREASES FOR 2021

David K. Smith made the following motion.

To give county employees, under the employ of Gallia County as of 1/1/2021, except employees that have already received raises for 2021 or are under a collective bargaining agreement or having a certified exclusive representative under ORC 4117.1, a \$0.50 per hour raise effective the first pay in January, 2021.

For those departments outside of county general, if the allocation of raises to your office/department employees depends on what is done by the County Commission, and if you have adequate funds available in your budget to cover the above approved raise, you may do so at your discretion at this time. Please be sure to consider the salary related line items, Worker's Comp., Medicare, PERS, when making this decision.

However, the ultimate decision regarding distribution of the above approved raises to all county employees, under both County General and other funds, is at the discretion of each elected official.

The appropriations for this increase are included in the 2021 annual appropriation resolution for the County General Fund.

Brent Saunders seconded this motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

I, Anette Brown, Clerk of the Board of Gallia County Commissioners, do hereby certify that the above is a true and accurate copy of the resolution passed this 10th day of December, 2020.

s/ Harold Montgomery

Harold G. Montgomery, President

s/ Anette Brown

Anette Brown, Clerk of the Board

s/ David K. Smith

David K. Smith, Vice-Pres.

s/ Brent Saunders

Brent Saunders, Commission Member

APIARY INSPECTOR

In accordance with Section 909.07 of the Ohio Revised Code, President entertained a motion to appoint Christopher Blank to serve as the county apiary inspector for the 2021 season (approximate season from March 15 to October 31, weather permitting), David K. Smith made and Brent Saunders seconded the motion. The annual appropriation for this service is set at \$1,500 and 40 cents a mile. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TOWNSHIP ALLOCATION FOR 2021

The President entertained a motion for approval of the FY 2021 allocation of \$4,000 to each of the fifteen (15) Townships in Gallia County, totaling \$60,000 and approve vouchering the FY 2021 allocation of \$4,000 directly to each of the 15 Townships in Gallia County. David K. Smith made and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

COMMISSIONERS – ECONOMIC DEVELOPMENT - EMPLOYEE

County Administrator Melissa Clark presented the following recommendation for hire:

1. Hire Elisha Orsbon as Gallia County Economic & Community Development Director, an unclassified position, effective January 4, 2021. This position will have the following stipulations:
 - a. Full time 40 hours per week
 - b. Rate of pay will be \$19.25 per hour per hour effective 1/4/21, with an evaluation after 90 days.
 - c. The Economic & Community Development Director position will be under the immediate supervision of the County Administrator Melissa Clark.

David K. Smith moved and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

OHIO VALLEY BANK DISBURSEMENT

County Administrator Melissa Clark presented for signature Request for Advance form from the Ohio Valley Bank for the drawdown of remaining \$3,652,889.98 interim financing principal for County Jail Project. David K. Smith moved and Brent Saunders seconded the motion to approve to sign. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

At 10:00 am Commissioner David K. Smith and County Administrator Melissa Clark attended a phone conference with FAA and Delta Airport Consultants to discuss the Gallia-Meigs Regional Airport (GAS) Airport Terminal Study

SEWER – RESOLUTION

Assistant Prosecutor Randy Dupree submitted the resolution for disposal to request approval. The President entertained a motion to approve the following resolution based on Assistant Prosecutor's recommendation. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

RESOLUTION FOR DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY (ORC 307.12)

WHEREAS, Ohio Revised Code Section 307.12 allows for the disposal of unneeded, obsolete or unfit personal property; and

WHEREAS, the Gallia County Commissioners have information as to property that is unneeded, obsolete or unfit for the use for which it was

required, being an old sewer utility shed sitting on property in Addison Township, Gallia County which original housed sewer appurtenances, and

WHEREAS, Ohio Revised Code Section 307.12 states that, if the property has no value, the county may simply discard or salvage the property, and

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NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Gallia, Ohio, that:

Section 1: The Gallia County Board of Commissioners finds that the sewer utility shed, obsolete or unfit personal property, has no value, and hereby authorizes it to be discarded or salvaged.

If discarded or left on the property where it sits, the owner of the property may take possession and ownership but this action in no way effects or alters the existing utility easements running with the property upon which the building sits, and

Section 2: FURTHER, this Board finds and determines that all formal actions of this board concerning and relating to the adoption of this resolution were taken in an open meeting of this board and that all deliberations of this board and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with the law, including R.C. 121.22.

Mr. Saunders introduced this resolution by motion and Mr. Montgomery seconded the motion and roll being called upon its adoption the vote resulted in as follows:

<u>Mr. Montgomery</u>	_____ yes _____
<u>Mr. Smith</u>	_____ absent for vote _____
<u>Mr. Saunders</u>	_____ yes _____

Adopted this 10th day of December, 2020. *s/ Anette L. Brown, Clerk*

BOARD OF COMMISSIONERS
OF GALLIA COUNTY, OHIO
s/ Harold G. Montgomery, President
s/ Brent Saunders, Commissioner

COMMON PLEAS COURT – BUDGET REVIEW

Common Pleas Court Judge Margret Evans, Michael Smith and Shari Van Gundy met with the commission to discuss the 2021 budget request. No action taken

VETERAN – BUDGET REVIEW

Veterans Director John Thomas, board members Gary Fenderbosch and Robert McCarley met with the commission to discuss the 2021 budget request. No action taken.

VETERANS SERVICE COMMISSION BOARD

David K. Smith moved and Brent Saunders seconded the motion to raise the pay of the Veterans Service Commission Board members to \$400.00 each, effective at the start of their new terms. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

FOUR YEAR DEPOSITORY AGREEMENT AWARD 11:00 AM

Treasurer Steve McGhee stated he had reviewed the bids received for the 4-year depository agreement for the investment of county funds, he recommends to award to Ohio Valley Bank. Brent Saunders made and David K. Smith seconded the motion to award Ohio Valley Bank, with the recommendation from Treasurer Steve McGhee. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BOARD OF ELECTION – BUDGET REVIEW

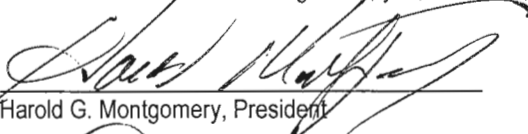
Chris Burnett and Kennison Saunders met with the commission to discuss the 2021 budget request. No action taken

PROBATE/JUVENILE – BUDGET REVIEW

Judge Tom Moulton and Kevin Plantz met with the commission to discuss the 2021 budget request. No action taken

ADJOURN

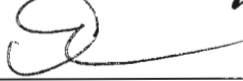
At 4:00 p.m. the President entertained a motion for adjournment. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



Harold G. Montgomery, President



Anette L. Brown, Clerk



David K. Smith, Vice President



Brent Saunders, Commissioner

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