

DECEMBER 31, 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 December 24, 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
12/27	12	0	0	0	0	0	0	0	15	0	0	0	0	1

**COUNTY ADMINISTRATOR UPDATE
ENGAGEMENT AGREEMENT FILING OF CONTINUING DISCLOSURE MATERIAL**

County Administrator Melissa Clark presented Letter of Engagement with Respect to Filing of Continuing Disclosure Material by Dinsmore & Shohl, LLP. Upon engagement, Dinsmore submits all annual financial information and operating data to the Municipal Securities Rulemaking Board through the Electronic Municipal Market Access System (EMMA). Such disclosures are required as part of annual reporting related to the Gallia County Bond 2020 A&B Series. Ms. Clark asked for authorization from the Board to sign the letter of engagement as presented. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

APPOINTMENT – GALLIA COUNTY PUBLIC DEFENDER COMMISSION

County Administrator Melissa Clark advised the Commission that the following two members of the Gallia County Public Defender Commission, which are appointed by the County Commissioners, have terms with upcoming expirations on 1/10/21.

- Lynn Angell, to serve a 4 year term on the Commission (Term 1/11/2017-1/10/2021)
- Andrew Gilmore, to serve a 4 year term on the Commission (Term 1/11/2017 thru 1/10/2021)

Lynn Angell and Andrew Gilmore have both agreed to serve additional 4-year terms and Ms. Clark recommended both be reappointed. President Harold Montgomery entertained a motion to reappoint Lynn Angell and Andrew Gilmore to additional 4-year terms on the Gallia County Public Defender Commission to be held from (1/11/2021-1/10/2025). Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SHERIFF DISPOSAL RESOLUTION

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 in the possession of the Sheriff's Office that is unneeded, obsolete or unfit for the use for which it was required, and is detailed in Exhibit A attached, 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

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 property detailed in Exhibit A, is obsolete or unfit personal property, has no value, and hereby authorizes it to be discarded or salvaged, 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. David K. Smith introduced this resolution by motion and Mr. Brent Saunders seconded the motion and roll being called upon its adoption the vote resulted in as follows:

Harold G. Montgomery yea

David K. Smith yea

Brent Saunders yea

Adopted this 30th day of December, 2020.

s/ Anette L. Brown, Clerk

BOARD OF COMMISSIONERS OF GALLIA COUNTY, OHIO

s/ Harold G. Montgomery, President

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

**2020 OHPO EXEMPT PROJECTS REPORT
FOR CDBG FUNDED PROJECTS**

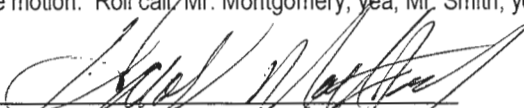
Grants Administrator Karen Sprague presented the Commission with the 2020 OHPO Exempt Projects Report for the CDBG Funded Projects completed during 2020. Harold Montgomery entertained a motion that the report be approved as presented. Brent Saunders moved and David K. Smith seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. The report is on file in the County's CDBG grant files.

I.T. - COUNTY EMAIL

I.T. Director John Grubb presented 2021 GoDaddy Email Renewal at the amount of \$8,304.12, \$83.88 per year per email. The President entertained a motion to approve the renewal. David K. Smith moved and Brent Saunders seconded the motion. Roll call: 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.



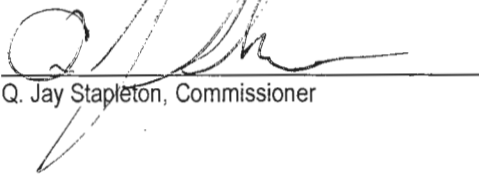
Harold G. Montgomery, President



Anette L. Brown, Clerk



M. Eugene Greene, Vice President



Q. Jay Stapleton, Commissioner