

JULY 23, 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 July 16, 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
7/19	2	0	1	0	1	0	0	0	2	6	0	0	0	0

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

County Administrator Karen Sprague advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met its full term and should be released in full. The Prosecuting Attorney prepared the Release of Real Estate Mortgage form. President Montgomery entertained a motion that Release of Real Estate Mortgage document for the following person be approved and signed as presented:

- Nathan T. and Jennifer L. Blazer, Recorders Mortgage Records Volume 560, Page 698-700 & re-recorded in Recorders Mortgage Records Volume 570 Page 782-784

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 NATHAN T. AND JENNIFER L. BLAZER to the above named County of Gallia, Office of Gallia County Commissioners, dated November 6, 2014 and recorded in Volume 560, Page 698-700 and re-recorded in Volume 570 Page 782-784 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 23rd day of July, 2020.

WITNESSES:

/ Karen Sprague
/ Auelie Brown

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

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared Harold G. Montgomery, 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

/ Patty Myers
NOTARY PUBLIC

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

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

County Administrator Karen Sprague 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 \$20,099.95. The balance of 15%, which amount equals \$3,547.05, 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:

- Nathan T. and Jennifer L. Blazer; Recorders Mortgage Records Volume 565, Page 918-921 & re-recorded in Recorders Mortgage Records Volume 570 Page 785-788

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.

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 NATHAN T. AND JENNIFER L. BLAZER, to the above named County of Gallia, Office of Gallia County Commissioners, dated January 13, 2015 and recorded in Volume 565, Page 918-921 and re-recorded in Volume 570 Page 785-788, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$20,099.95. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$3,547.05)

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 23rd day of July, 2020.

WITNESSES:

/ Karen Sprague
/ Auelie Brown

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

STATE OF OHIO, GALLIA COUNTY, SS:

JULY 23, 2020

Before me, a Notary Public in and for said County and State, personally appeared Harold G. Montgomery, 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/ Patty Myers
NOTARY PUBLIC

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

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

County Administrator Karen Sprague advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met its full term and should be released in full. The Prosecuting Attorney prepared the Release of Real Estate Mortgage form. President Montgomery entertained a motion that Release of Real Estate Mortgage document for the following person be approved and signed as presented:

- Erin F. Kern, Recorders Mortgage Records Volume 565, Page 696-698 & re-recorded in Recorders Mortgage Records Volume 570 Page 789-791

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 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 ERIN F. KERN to the above named County of Gallia, Office of Gallia County Commissioners, dated March 15, 2015 and recorded in Volume 565, Page 696-698 and re-recorded in Volume 570 Page 789-791 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 23rd day of July, 2020.

WITNESSES: COUNTY OF GALLIA, OFFICE
GALLIA COUNTY COMMISSIONERS
s/ Karen Sprague _____
s/ Anette Brown _____
s/ Harold G. Montgomery, PRESIDENT

STATE OF OHIO, GALLIA COUNTY, SS:
Before me, a Notary Public in and for said County and State, personally appeared Harold G. Montgomery, 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/ Patty Myers
NOTARY PUBLIC

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

FAA VISION-100 GRANT FUNDS CARRYOVER LETTER

County Administrator Karen Sprague presented the Commission with a letter to the FAA requesting the carryover of the counties remaining Vision-100 grant funds until FY 2021. The county's FAA program manager requested this letter be submitted to reserve the county's remaining grant funds for the next FAA funded project. President entertained a motion to approve the carryover letter as presented. Brent Saunders moved and Harold G. Montgomery seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, abstain; Brent Saunders, yea.

FAA APPROVAL OF AGREEMENT FOR TRANSFER OF ENTITLEMENTS

County Administrator Karen Sprague presented the Commission with an email from the FAA noting the County has expiring FY17 FAA funds in the amount of \$150,000 that need to be transferred to another Airport in Ohio that needs additional funding. President entertained a motion to approve the FAA agreement for transfer of entitlements form as presented. Brent Saunders moved and Harold G. Montgomery seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, abstain; Brent Saunders, yea.

EXECUTIVE SESSION - PERSONNEL

At 9:24 a.m. the President entertained a motion to enter into executive session to discuss personnel. 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 9:39 a.m.; no action taken.

EXECUTIVE SESSION - DJFS - PERSONNEL

At 9:50 a.m. the president entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel for public employee dismissal and compensation. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Mr. Glassburn exited the session at 10:04 a.m. and was requested to reentered at 10:08 a.m. Mr. Glassburn exited again the session at 10:22 a.m. Returned to regular session at 10:26 a.m.; no action taken.

DJFS - EMPLOYEE - RETIREMENT

Director Dana Glassburn presented a letter of intent to retire from Pamela Swain effective September 1, 2020, noting her last day will be August 31, 2020. The President entertained a motion based on the recommendation of the DJFS Director to accept the letter of retirement. David K. Smith moved and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

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

JULY 23, 2020

UNITED WAY OF GALLIA COUNTY 20TH ANNIVERSARY PROCLAMATION

The President entertained a motion to approve the following proclamation. Brent Saunders made and David K. Smith seconded the motion: Roll calls: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

**A PROCLAMATION
IN RECOGNITION OF**

*United Way of Gallia County
20th Anniversary*

WHEREAS, United Way is a worldwide movement to make a positive difference in the community by focusing on Education, Income and Health of nearly 1,800 community-based United Ways in 41 countries and territories, and

WHEREAS, in 1990, a group of local people representing various companies, individuals, agencies and the ministerial association founded United Way of Gallia County. The following year, its first Board of Directors was established. and

WHEREAS, Under the leadership of Wayne Benson, UWGC was formed. Mr. Benson motivation and enthusiasm provided the stimulus for the first fund-raising campaign. The goal set at \$50,000.00, which was surpassed., and

WHEREAS, In July of 2000, United Way of Gallia County became an independent United Way. Funds donated in Gallia County stay here and are used to help improve the lives of people in Gallia County.

NOW THEREFORE, the Gallia County Commissioners takes this opportunity to express their appreciation and recognition of 20 years of service to Gallia County.

Signed this 23rd day of July 2020
The Gallia County Commissioners
/ Harold G. Montgomery, President
/ David K. Smith, Vice President
/ Brent Saunders, Commissioner

RESOLUTION FOR REPLACEMENT LEVY ON NOVEMBER BALLOT - GALLIA COUNTY GENERAL HEALTH

Assistant Prosecutor Randy Dupree met with the commission and informed that this is not needed at this time, it is one year too early. No action Taken.

EMPLOYEE PROMOTION – MELISSA CLARK

President Montgomery presented the following entry for the Commission to take action to approve:

1. Promote Melissa Clark from her current position as Gallia County Economic Development Director to Assistant Gallia County Administrator, an unclassified position, effective 8/3/2020 and then reassign to the position of Gallia County Administrator effective 8/29/2020. This will include the following stipulations:
 - a. Full time 40 hours per week.
 - b. Rate of pay will be \$36.058 per hour effective 8/3/2020, with an evaluation after 90 days.
 - c. Effective date of appointment as Assistant Gallia County Administrator will be 8/3/2020.
 - d. Effective date of appointment as Gallia County Administrator will be 8/29/2020.

President Montgomery vacated the chair, making David Smith President, and made a motion to approve the promotion as stated. Brent Saunders seconded a motion to approve the action. Mr. Smith called for discussion and hearing none called for a vote. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EMPLOYEE NEW HIRE – MICHELE THROCKMORTON

President Montgomery presented the following entry for the Commission to take action to approve:

1. Hire Michele Throckmorton as Gallia County Economic & Community Development Director, an unclassified position, effective 8/3/2020. This position will include the following stipulations:
 - a. Full time 40 hours per week.
 - b. Rate of pay will be \$30.25 per hour effective 8/3/2020, with an evaluation after 90 days.
 - c. Effective date of appointment as Gallia County Economic & Community Development Director will be 8/3/2020.
 - d. The Economic & Community Development Director position will be under the immediate supervision of Assistant County Administrator Melissa Clark and remain under her supervision as County Administrator.

President Montgomery vacated the chair, making David Smith President, and made a motion to approve the new hire as stated. Brent Saunders seconded a motion to approve the action. Mr. Smith called for discussion and Mr. Montgomery offered the following regarding Ms. Throckmorton's qualifications: employee at OVRDC for 20 years, employee with Scioto County Commissioners for 6 years and in these positions has experience with applying for and managing grants/loans from OPWC, ARC, CDBG, USDA, OEPA, EDA and served as Scioto County's Land Bank Director. Hearing no further comments Mr. Smith called for a vote. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

OHIO DEFERRED COMPENSATION OPTION – COUNTY AUDITOR

County Auditor Larry M. Betz presented the commission with an Ohio Public Employees Deferred Compensation program option, Ohio DC's Roth 457 Option for their approval. President Montgomery entertained the motion to approve the option based on the County Auditor's recommendation. David K. Smith moved and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

JULY 23, 2020

WEIGHTS & MEASURES – COUNTY AUDITOR

County Auditor Larry M. Betz requested supplemental appropriations to hire a Weights & Measurers inspector as Part-Time position. Mr. Betz noted his office currently is without a Weights & Measurer inspector at this time. The President noted the commission would need time to review. No action taken.

VEHICLE FLEET & ACQUISITION – SHERIFF

Sheriff Matthew D. Champlin, Chief Deputy Troy Johnson met with the commission to request 6 vehicles replacement and finance. Chief Johnson noted it would be from state cooperative purchasing and the vehicles would be fully equipped. County Administrator Karen Sprague noted the Gallia County Commissioners will need to RFP for financing to local banks and the leasing group to get best interest rate. The total purchase price in this situation is \$261,145.80 above \$50,000.00 ORC bid limit. Mr. Montgomery asked the current status of the Sheriff's budget. Sheriff Champlin requested for the sheriff administrator Heather Casto to join the meeting to give a more detail on each fund lines. Mr. Montgomery noted they would review the budget. No action taken.

911 AGENCY 2nd QTR. UPDATE

911/EMA Director Sherry Daines presented the Commission the 2nd qtr. Update as follows:

911 – Continue monitoring COVID-19 updates and guidelines from ODH, OEMA and Governor DeWine's office. Maintaining limited access to the 911 building and disinfecting during and between shifts.

EMA – Continue to secure PPE through OEMA resources. Storage is an issue for us with the amount of PPE. Still using OEMA guidelines of Tier1 distribution of PPE. Working to reschedule the annual LEPC Haz-Mat exercise in September or October.

911 - EMPLOYEE RESIGNATION

The President entertained a motion as respectively recommended by 911 Director Sherry Daines to accept the letter of resignation from full-time employee Greg Frazier effective immediately. Brent Saunders made the motion and David K. Smith seconded. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

INVESTMENT ADVISORY COMMITTEE

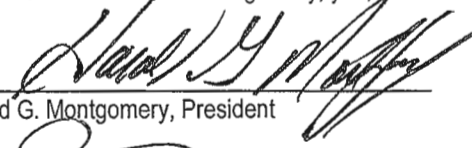
Gallia County Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 2nd quarter 2020 investment report for review. Members present were the Commissioners Harold G. Montgomery, David K. Smith and Brent Saunders, Clerk of Courts Noreen Saunders, and Steve McGhee, County Treasurer. The Investment Report is on file in the Treasurer's office and in the Commissioner's office for review.

JAIL PROJECT MEETING


DLZ Architect Representatives Greg Gallieti presented a revised schematic jail design for approval and Granger Representative Jason Woehrl and Bob Stoops presented the cost estimate total at \$14,870,995.00. The commissioners noted they would consult with their legal adviser before moving forward. Also, in attendance: County Administrator Karen Sprague, Economic Development Director Melissa Clark, Sheriff Matthew D. Champlin and Lieutenant Chris Gruber jail administrator. No action Taken.

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

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