

AUGUST 20, 2015

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

The President entertained a motion for approval of the August 13, 2015 minutes. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
JFS	Dana Glassburn	8/31/15	Columbus, OH	Shared Services Call Center Phone Technology Project

The President entertained a motion to approve travel requests as submitted. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2015 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
8/20	15	5	2	0	3	0	0	0	10	33	0	0	0	1

**RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-03-025-1)**

County Administrator Karen Sprague provided the Commission with information that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met its term, the 15% share has been paid in full and is to be released in full effective 8/20/2015 in the amount of \$26,807.00. The Prosecuting Attorney prepared the Release of Real Estate Mortgage forms. Mr. Saunders entertained a motion that the Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Nellie M. Young ET AL

David K. Smith made and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

Release of real estate mortgage forms were signed by Brent Saunders, 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 **NELLIE M. YOUNG ET. AL.** to the above named County of Gallia, Office of Gallia County Commissioners, dated October 28, 2014 and recorded in Volume 423, Page 860 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 20th day of August, 2017.

WITNESSES:

COUNTY OF GALLIA, OFFICE

GALLIA COUNTY COMMISSIONERS

S/ Lana J. Lane

S/ Brent Saunders

BRENT SAUNDERS, PRESIDENT

S/ Connie Johnson

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/ Connie Johnson

NOTARY PUBLIC

This instrument Prepared by:

C. Jeffrey Adkins, Gallia County Prosecuting Attorney
18 Locust Street, Gallipolis, Ohio 45631.

**SEMI-ANNUAL REPORT
CDBG ED REVOLVING LOAN FUND**

County Administrator Karen Sprague provided the Commission with the Semi-Annual Report for the CDBG ED Revolving Loan Fund for the period of December 31, 2014 thru June 30, 2015. Brent Saunders entertained a motion that the report be approved and signed as presented. David K. Smith moved and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea. The form is on file in the County's CDBG grant files.

Commissioners,

I have reviewed the request to change the name of Cheesebrew Lane to Deer Run Road in Raccoon Township, Section 4. This change will not impact safety, health, or general welfare of the county. Therefore, I recommend the road name be changed as petitioned:

The following is the general route and termini of said road:

Being part of Dave Road (T.R. 713) located in Morgan Township, Sections 28 & 34, being more particularly described as follows:

Beginning at the most westerly intersection of said Dave Road and Spires Road (C.R. 121); thence leaving said Spires Road and with the meanderings of the centerline of said Dave Road (as traveled on this date) in a northwesterly direction 1,028 feet (0.195 of a mile) to a point in the centerline of said Dave Road, said point being the terminus of the name change herein described.

If you should have any questions regarding this issue, please do not hesitate to contact my office.

Respectfully,
s/Brett A. Boothe, P.E., P.S.
Gallia County Engineer

Hearing no objections to the road name change, the President entertained a motion that the following resolution be adopted:

**THE FOLLOWING RESOLUTION WAS ADOPTED BY
THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OH
AT THEIR REGULARLY SCHEDULED MEETING OF AUGUST 20, 2015**

Whereas, under the authority contained in Section 5541.04 of the Ohio Revised Code, the Board of County Commissioners on its own motion or on petition by a person owning a lot in the unincorporated area of said county praying that the name of a county or township road in the immediate vicinity of such lot be changed, upon hearing, and that it should be made, may by resolution declare the change of the name of such road; and

Whereas, a request has been received to rename CHEESEBREW LANE to DEER RUN ROAD, the following is a general route and termini of said roads:

Being all of Cheesebrew Lane (T.R. 436) located in Perry Township, Section 4, and Raccoon Township, Section 33, being more particularly described as follows:

Being at the intersection of said Cheesebrew Lane and Holcomb Hollow Road (T.R. 432); thence leaving said Holcomb Hollow Road and with the meanderings of the centerline of said Cheesebrew Lane (as traveled on this date) in a southwesterly direction 1,900.8 feet (0.360 miles) to a point in the centerline of said Cheesebrew Lane, said point being the terminus of Cheesebrew Lane and the terminus of the name change herein described.

Whereas, this change is consistent with overall County plans for street renaming, addressing and the 911 system, and being satisfied that there is good cause for such a change of name, and will not be detrimental to the general interest;

Now therefore be it resolved by the Board of County Commissioners of Gallia County, Ohio, that the portion of road described herein is renamed as **DEER RUN ROAD**.

Adopted this 20th day of August 2015
Board of County Commissioners
Gallia County, Ohio

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

ATTEST:
s/Lana J. Lane, Clerk to the Board

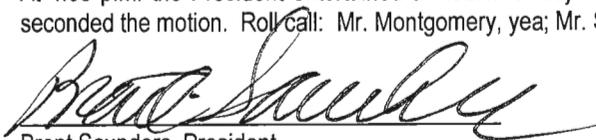
Commissioner Montgomery noted that no objections were heard and both gentlemen in attendance were in favor of the name change. Harold G. Montgomery moved to adopt the resolution and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders yea.

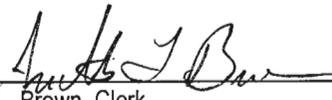
EXECUTIVE SESSION - PERSONNEL

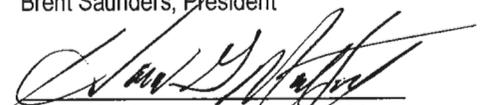
At 11:47 a.m. the President entertained a motion to enter into executive session with Dog Warden Laurie Cardillo to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 12:10 p.m.; no action taken.

ADJOURN

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


Brent Saunders, President


Anette L. Brown, Clerk
(Minutes recorded by Clerk Lana J. Lane)


Harold G. Montgomery, Vice President


David K. Smith, Commissioner