

OCTOBER 27, 2016

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 October 20, 2016 minutes. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
EMS	Larry Boyer	10/31-11/2	Columbus, Ohio	OEMSCA Annual Mtg.
Clk of Courts	Noreen Saunders & Tamyra James	11/14	Athens, Ohio	Watercraft Agent Seminar

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

2016 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
10/23	13	0	1	0	6	0	0	0	7	22	0	0	0	0

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- 13th Amended Certificate of Estimated Resources

**PARTIAL RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-05-025-1)**

Karen Sprague, County Administrator, 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 10 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 \$12,616.86. The balance of 15%, which amount equals \$2,226.51, 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:

- Larry II & Angela Long

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 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 **LARRY II & ANGELA LONG** to the above named County of Gallia, Office of Gallia County Commissioners, dated October 6, 2006 and recorded in Volume 449, Page 167, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$12,616.86. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$2,226.51.)

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 27th day of October, 2016.

WITNESSES:

COUNTY OF GALLIA, OFFICE

GALLIA COUNTY COMMISSIONERS

s/ Karen Sprague _____

s/ Harold G. Montgomery

HAROLD G. MONTGOMERY, PRESIDENT

s/ Anette Brown _____

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared Justin L. Fallon, 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.*

**PARTIAL RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-05-025-1)**

Karen Sprague, County Administrator, 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 10 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 \$21,845.00. The balance of 15%, which amount equals \$3,855.00, 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:

- William & Ella Rice

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 **WILLIAM & ELLA RICE** to the above named County of Gallia, Office of Gallia County Commissioners, dated October 18, 2006 and recorded in Volume 449, Page 587, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$21,845.00. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$3,855.00.)

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 27th day of October, 2016.

WITNESSES:	COUNTY OF GALLIA, OFFICE
	GALLIA COUNTY COMMISSIONERS
<u>s/ Karen Sprague</u>	<u>s/ Harold G. Montgomery</u> HAROLD G. MONTGOMERY, PRESIDENT

s/ Anette Brown

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared Justin L. Fallon, 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.

HOME PROGRAM – HOMEOWNER WRITTEN AGREEMENT

County Administrator Karen Sprague presented the Commission with a Homeowner Written Agreement as required by the Home Program. Ms. Sprague noted this agreement is between Barbara & Charles Glassburn and the Gallia County Commissioners for a Private Owner Rehabilitation project that is part of the 2015 CHIP grant program. Harold Montgomery entertained a motion to approve and sign the agreement as presented. David K. Smith moved and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

GREEN SEWER PHASE 2 – DRAW # 16

County Administrator Karen Sprague presented the Commission with Draw # 16 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv. # 1113128 - \$8,312.12
- OEPA PTI Application Fee - \$15,100.00
- Total = \$23,412.12

Harold Montgomery entertained a motion to approve draw resolution # 16 as submitted. Brent Saunders moved and David K. Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

**ENVIRONMENTAL REVIEW RECORD - B-F-16-1AY-1
GALLIPOLIS VILLAGE STREET LIGHT REPLACEMENT PROJECT**

County Administrator Karen Sprague presented the Commission with the paperwork for approval of the Environmental Review Record for the following Certification of Determination of Subsequent Exemption for a Categorical Exclusion project under the B-F-16-1AY-1 grant: Project #1 – Activity # 1: Gallipolis Village Street Lights/Street Improvements. Harold Montgomery entertained a motion to approve the form as presented. David K. Smith made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David K. Smith, yea; Brent Saunders, yea. The Certification form was signed by Harold Montgomery, as President of the Commission, and is on file in the County's CDBG files.

CASTO & HARRIS, INC. — RE-ORDER NO. 14260-15

BID AWARD – GALLIA COUNTY ENGINEER – RACCOON SLIP REPAIR

Commissioners were in receipt of the following recommendation and contract:

October 20, 2016

Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, OH 45631

Dear Commissioners,

I have reviewed the proposals for the Raccoon Slip Reject project.

The lowest bid was received from Cross Roads Construction, Inc. The bid is responsive, and below the engineer's estimate. The contractor meets all specifications and is qualified to perform the work.

Therefore, it is my recommendation that the above named project be awarded to Cross Roads Construction, Inc..

Sincerely,
s/ Jennifer Brown
Jennifer Brown, P.E.
Assistant Engineer

The President entertained a motion to approve upon the recommendation of the Assistant Engineer. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CONTACT

THIS AGREEMENT, made and entered into this 27th day of October, 2016, by and between the Board of County Commissioners of Gallia County, Ohio acting by and through Harold G. Montgomery, President, hereinafter designated the Owner, and Cross Roads Construction Inc. of the City of Cambridge, County of Guernsey and State of Ohio hereinafter designated the Contractor, for the Project Raccoon Road Slip Repair for the amount of \$355,937.75

WITNESSETH: that the parties to these present, each in consideration of the undertakings, promises and agreements on the part of the other herein contained, have undertaken, promised and agreed and do hereby undertake, promise and agree, the owner for itself, its successors and assigns, and the contractor for themselves and their heirs, executors, administrators, successors and assigns, as follows:

That the contractor, in consideration of the sums of money herein specified to be paid by said owner to said contractor, shall and will at Cross Roads Construction Inc. own cost and expense, furnish all labor, materials and equipment necessary to complete the entire project in accordance with the Proposal submitted on October 13, 2016 and in accordance with the Specifications, General Provisions and Special Provision and the Drawings therein mentioned which Specifications, General Provisions, Special Provisions and Drawings, together with Advertisement, Information for Bidders, Proposal and Bonds are hereby made a part of this Agreement, and incorporated by reference herein, all of said work to be fully completed to the satisfaction of the Engineer and to the acceptance of the Board of County Commissioners, Gallia County, Ohio.

Attest: Contractor Cross Roads Construction By Archie Patterson

Gallia County Commissioners:
s/ Harold G. Montgomery, President
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

OSU – AGENCY UPDATE

Director Tracy Winters and ANR Educator Jeff Moore presented the Commission with an agency update of various activities and presented a copy of their newsletter.

- 10/9-10/14 – Tracy attended the National NAE 4-HA Conference in New Orleans.
- 10/11 – The final 2016 CARTEEN presentation was held at the Extension office. This year CARTEENS team has saved enough funds to increase their senior scholarship awards and they are considering presenting three scholarships.
- 10/18 – The Extension staff hosted the 75th Annual 4-H Volunteer Banquet. The 2016 4-H Hall of Fame and 4-H Clover awards were presented along with various other club, member, and advisor recognition awards.
- 10/26 - Tracy conducted the Canter's Cave Fall Meeting at Canters Cave 4-H Camp. This is the last meeting of the fiscal year with the election of new officers for the upcoming year.

***Note: Commissioner David K. Smith left at 9:52 am. for a site meeting at Green Sewer Phase 1 project construction site.**

EXECUTIVE SESSION – DJFS – PERSONNEL

At 10:02 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea. Returned to regular session at 10:11 a.m.; no action taken.

***Note: Commissioners Harold G. Montgomery and Brent Saunders accompanied by County Administrator Karen Sprague left at 11:00 am. to attend the budget Commission meeting on the second floor meeting room.**

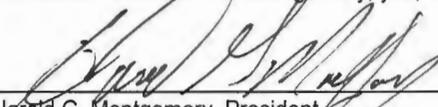
***Note: Commissioner Smith rejoined the meeting at 11:15 am.**

GRAHAM SCHOOL ROAD EASEMENTS - GREEN SEWER

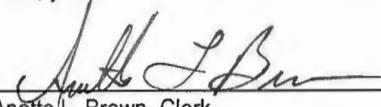
David K. Smith made and Brent Saunders seconded the motion for Harold G. Montgomery to negotiate and sign on behalf of the Board of Commissioners an easement on Graham School road for Green Sewer project with Jason Shepherd. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ADJOURN

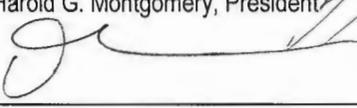
At 4:00 p.m. the President entertained a motion for adjournment. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



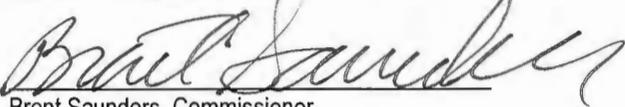
Harold G. Montgomery, President



Anette L. Brown, Clerk



David K. Smith, Vice President



Brent Saunders, Commissioner