

**NOVEMBER 4, 2021**

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 M. Eugene Greene, present; Commissioner Q. Jay Stapleton, present.

The President entertained a motion for approval of the October 28, 2021 minutes. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**2021 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
10/31	5	5	0	0	0	0	0	0	5	24	0	0	0	4

**FINANCIAL REPORT REVIEW**

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

- 20<sup>th</sup> Amended Certificate of Estimated Resources
- The October 2021 Financial Reports for comparison with the October 2021 Financial Reports. The following was noted during the review:
  - 1/1/2020 beginning cash balance was \$1,407,189.99
  - 1/1/2021 beginning cash balance was \$2,676,785.01
  - Difference of \$1,269,595.02
  - 10/30/2020 ending cash balance was \$2,492,878.68
  - 10/30/2021 ending cash balance was \$3,397,540.00
  - Difference of \$904,661.32

**LETTER OF SUPPORT – AT&T OHIO**

County Administrator Melissa Clark presented the Commission with a Letter of Support to AT&T for approval. The President entertained a motion to approve and sign the letter of support. M. Eugene Greene made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

November 4, 2021

Ohio Broadband Expansion Authority  
Office of BroadbandOhio  
Ohio Department of Development  
77 South High Street, 29<sup>th</sup> Floor  
Columbus, Ohio 43215

RE: Letter of Support for AT&T Ohio's Application for a Residential Broadband Infrastructure Grant for a Project in Gallia County

To Ohio Broadband Expansion Authority:

The Gallia County Board of Commissioners would like to express our support for AT&T Ohio's grant application to extend broadband in Gallia County through the Ohio Residential Broadband Expansion Grant Program.

We are committed to improving the lives of residents in Gallia County. Reliable broadband connects residents with important services, including education, telehealth, and employment. The Commissioners support efforts to expand broadband access and provide reliable connectivity. The Ohio Residential Broadband Expansion Grant would assist AT&T to extend broadband service to unserved and underserved areas of Gallia County.

The Gallia County Commissioners are pleased to support AT&T's broadband infrastructure project and its Residential Broadband Expansion Grant Application for Gallia County because our residents deserve access to the opportunities and services only available through reliable, high-speed internet.

Sincerely,

*/s/ Harold G. Montgomery*  
President

*/s/ M. Eugene Greene*  
Vice-President

*/s/ Q. Jay Stapleton*  
Commissioner

**LETTER OF ENGAGEMENT – DINSMORE & SHOHL LLP**

County Administrator Melissa Clark presented the Commission with a Letter of Engagement with Dinsmore & Snohl LLP to serve as Bond Counsel for Various Purpose Refunding Bonds, Series 2021. The fees as bond counsel will be \$10,550.00. The President entertained a motion to approve and sign the letter of engagement. Q. Jay Stapleton made and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**RESOLUTION – REFUND COUNTY BUILDING BONDS, SERIES 2006**

The Board of County Commissioners of Gallia County, Ohio, met in regular session at 9:55 o'clock a.m. on November 4, 2021, at the office of said board of county commissioners, 18 Locust Street, Gallipolis, Ohio, with the following members present:

Harold G. Montgomery

M. Eugene Greene

Q. Jay Stapleton

Absent: \_\_\_\_\_ N/A \_\_\_\_\_

M. Eugene Greene moved the adoption of the following resolution:

NOVEMBER 4, 2021

RESOLUTION NO. N/A

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,020,000 OF BONDS FOR THE PURPOSE OF CURRENTLY REFUNDING ALL OR A PORTION OF OUTSTANDING BONDS ISSUED TO PAY PART OF THE COST OF CONSTRUCTING A BUILDING FOR THE COUNTY'S BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES, AND MATTERS RELATED TO SUCH BONDS.

WHEREAS, this Board of County Commissioners (sometimes referred to herein as the "Board") of the County of Gallia, Ohio (the "County") has previously determined the necessity of constructing a building for the County's board of mental retardation and developmental disabilities (the "Project"); and

WHEREAS, the County has previously issued \$1,480,000 County Building Bonds, Series 2006 dated September 8, 2006 (the "Prior Bonds"), and the Board has determined to refund all or a portion of the Prior Bonds (the "Refunded Bonds") with proceeds of the bonds authorized hereby; and

WHEREAS, the Board expects the debt service charges from time to time on the bonds authorized hereby to be paid from revenues, other than revenues from unvoted county property taxes, derived from leases or other agreements between this county and the agencies, departments, boards, commissions or other entities relating to the use of the Project (the "Revenues"); and

WHEREAS, the County Auditor, as fiscal officer of the County, has heretofore estimated that the life of the improvements and assets comprising the Project is at least five (5) years, and has certified that the maximum maturity of the bonds issued therefor, in accordance with Section 133.34 of the Ohio Revised Code, is thirty (30) years from the date of issuance of the Prior Bonds (September 8, 2006);

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

SECTION 1. That it is necessary to issue and sell bonds of the County in the principal sum of not to exceed \$1,020,000 (the "Bonds") for the purpose of currently refunding all of the Prior Bonds in advance of their stated maturity, or such lesser amount as the County Auditor or County Administrator may determine in the hereinafter defined Certificate of Award, and paying "financing costs," as defined in Section 133.01 of the Ohio Revised Code, related to the issuance of the Bonds, under authority of and pursuant to the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. The Bonds may be issued and sold on a consolidated basis with other bonds of the County pursuant to Section 133.30(B) of the Ohio Revised Code and a consolidating resolution adopted by the Board on this date if the County Auditor or County Administrator so determines, in which event the terms of which are incorporated herein by reference; such consolidated bond issue being sometimes referred to herein as the "Consolidated Bond Issue".

SECTION 2. That the Bonds shall (i) be issued in a principal amount not to exceed the amount set forth above, for the purpose aforesaid, (ii) be dated, (iii) be of denominations, provided that each Bond shall be of a single maturity, (iv) mature or be subject to mandatory sinking fund redemption on dates and in amounts, provided that the final maturity of the Bonds shall be not later than the final maturity of the Prior Bonds, (v) bear interest payable semiannually or annually, on dates and at a rate or rates per annum, provided that the net interest cost payable by the County over the life of the Bonds shall not exceed four percent (4.00%) per annum, and (vi) be payable as to both principal and interest in federal funds of the United States of America by the County Auditor or the designated office of a bank or trust company designated to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Bonds, all as determined by the County Auditor or County Administrator, acting alone or together, without further action of the Board in a certificate of award (the "Certificate of Award"), which determinations shall be conclusive.

The Bonds may be subject to call for redemption at any time prior to maturity, as provided in the Certificate of Award.

The Bonds shall be issued in fully-registered form, without coupons, and shall be payable without deduction for exchange, collection or service charges by check or draft mailed by the Paying Agent and Registrar to the address of the person whose name appears on the Bond registration records to be maintained by the Paying Agent and Registrar as the registered holder thereof. Upon the final payment on the Bonds, the then registered holders thereof shall cancel the Bonds and return them to the Paying Agent and Registrar.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. No transfer of any Bond shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Bonds shall be designated "County MRDD Building Refunding Bonds, Series 2021" or as otherwise provided in the Certificate of Award.

It is hereby determined by the Board that the issuance of the Bonds provided herein, including without limitation, the redemption provisions set forth above, are in the best interests of the County.

SECTION 3. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution. The Bonds shall be in fully registered form without coupons, shall bear the signatures of at least two members of the Board and of the County Auditor (each, an "Authorized Officer"), provided that any or all such signatures may be facsimile signatures, and shall bear the manual authenticating signature of the Paying Agent and Registrar for the Bonds.

SECTION 4. That the Board hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, and take such other actions as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder, including any expenditure requirements, investment limitations, or rebate requirements. The County Auditor, County Administrator, or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the County, on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

The Bonds may be designated or deemed designated as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(3) of the Code, and if designated, not already deemed so designated as determined by the County Auditor or County Administrator without further action of this Board in the Certificate of Award. If so designated by the County Auditor or County Administrator, the County Auditor or County Administrator shall find and determine that the reasonable anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the County during this calendar year does not and will covenant on behalf of this Board that, during such year, the amount of tax-exempt obligations issued by the County and designated as "qualified tax-exempt obligations" for such purpose will not exceed \$10,000,000. The County Auditor, County Administrator, and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the County during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 5. That it is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of such Bonds in order to make the same legal, valid and binding obligations of the County have been done, have happened and have been performed in regular and due form as required by law, and that such issue of Bonds and the tax for the payment of their principal and interest as the same fall due and are payable do not exceed any limitations of indebtedness or taxation fixed by law. Any actions heretofore taken by the County, its officers and employees with respect to the issuance and sale of the Bonds are hereby approved, ratified and confirmed.

SECTION 6. That the Bonds shall be sold to one or more entities designated or defined as such in the Certificate of Award (the "Purchaser") at not less than 100% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Auditor or County Administrator in the Certificate of Award without further action of this Board pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The proceeds from such sale shall be used for the purpose aforesaid and for no other purpose, and for which purpose said proceeds are hereby appropriated. Any proceeds not used for such purpose shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Bonds in the manner provided by law.

SECTION 7. That for the payment of the Bonds and the interest thereon, the full faith, credit, and revenue of the County are hereby irrevocably pledged, and for the purpose of providing the necessary funds to pay the interest on the Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity or upon mandatory sinking fund redemption, there shall be and is hereby levied on all the taxable property in the County within applicable limitations, in addition to all other taxes, a direct tax annually during the period the Bonds

NOVEMBER 4, 2021

are to run in an amount sufficient to provide funds to pay interest upon the Bonds as and when the same falls due and also to provide a fund for the discharge of the principal of the Bonds at maturity or upon mandatory sinking fund redemption, which tax shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, levied, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The Revenues to be applied to debt service on the Bonds and the funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the interest on and the principal of the Bonds when and as the same shall fall due; provided, that in each year to the extent that the Revenues or moneys from other sources are available for the payment of debt service on the Bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of the Revenues or such moneys so available and appropriated.

SECTION 8. That at least two members of the Board and the County Auditor or County Administrator are separately hereby authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds as a part of the Consolidated Bond Issue in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 9. That all the Prior Bonds, or such lesser amount as may be specified in the Certificate of Award, shall be and hereby are ordered called for optional redemption according to their terms on the first optional redemption date following the issuance of the Bonds. At least two members of this Board of County Commissioners, the County Auditor or the County Administrator, or any of them, are hereby separately authorized to execute and deliver an Escrow Trust Agreement with a bank or trust company as Escrow Trustee for the refunding defeasance of the Refunded Bonds in such form as the officer or officers executing the same may approve, the execution thereof by such officer or officers to be conclusive evidence of such authorization and approval. Such officers are each hereby further separately authorized to subscribe for and purchase such United States Treasury obligations, including such obligations of the State and Local Government Series, as shall be required pursuant to such Escrow Trust Agreement and to pay for such obligations with the proceeds of the Bonds, and any such actions heretofore taken by such officers or the Purchaser or bond counsel in connection with such subscription and purchase are hereby approve, ratified and confirmed. Such officers are separately hereby authorized, alone or with others, to execute and deliver an agreement with an independent public accounting firm of national reputation, acceptable to the Escrow Trustee and named in the Certificate of Award (the "Verification Agent"), to prepare a report (the "Verification Report") certifying that the moneys and investments in an Escrow Fund are of such maturities and interest payment dates and bear such interest as will be sufficient, without further investment or reinvestment of either the principal amount thereof or the interest earnings therefrom, for the payment of all debt service charges on the Refunded Bonds from the date of initial delivery of the Bonds through and including the date set forth in the Certificate of Award when the Refunded Bonds shall be called for optional redemption. The fees and expenses of the Verification Agent in connection with a Verification Report may be paid from the proceeds of the Bonds.

SECTION 10. That the members of the Board, the County Auditor, and the County Administrator are each hereby separately authorized to take any and all actions and to execute such financing statements, certificates, and other instruments that may be necessary or appropriate to effect the issuance of the Bonds and the intent of this resolution. The County Auditor or County Administrator, or other appropriate officer of the County, shall furnish to the purchaser of the Bonds a certified transcript of all proceedings had with respect to the issuance of the Bonds, along with such information from the records of such officer as is necessary to determine the regularity and validity of the issuance of the Bonds.

SECTION 11. That all or any portion of the Bonds may be initially issued to a depository for use in a book entry system as may be provided in the Certificate of Award, and the provisions thereof shall apply to such Bonds, notwithstanding any other provision of this resolution.

SECTION 12. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Bonds and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with a written agreement with the County which at least two members of the Board, the County Auditor, or the County Administrator are each hereby separately authorized to execute and deliver on behalf of the County, as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement. Robert W. Baird & Co. Incorporated (the "Placement Agent") shall be and is hereby retained as placement agent to the County to render its services as such in accordance with the written agreement, which the County Administrator, County Auditor, or any one or more members of this Board are separately hereby authorized, alone or with others, to execute and deliver on behalf of the County, in such form and substance as may be approved by the person(s) executing the same.

SECTION 13. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board; and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 14. That the Clerk of the Board is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 15. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 16. That this resolution shall take effect immediately upon its adoption.

Q. Jay Stapleton seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Ayes: Mr. Montgomery Mr. Greene Mr. Stapleton

Nays:

ADOPTED: this 4th day of November, 2021.

*/s/ Anette L. Brown, Clerk*  
Clerk, Board of County Commissioners,  
Gallia County, Ohio

Prepared by Dinsmore & Shohl LLP

**CERTIFICATE**

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of County Commissioners of Gallia County, Ohio, on November 4, 2021, and that a copy thereof was certified to the County Auditor.

*/s/ Anette L. Brown, Clerk*  
Clerk, Board of County Commissioners,  
Gallia County, Ohio

Date: November 4, 2021

**CERTIFICATE AND RECEIPT**

The undersigned, County Auditor of Gallia County, Ohio, hereby certifies the filing and acknowledges receipt of a certified copy of the foregoing resolution.

*/s/ Larry M. Betts, Auditor*  
County Auditor  
Gallia County, Ohio

Date: November 4, 2021

CASSTO & HARRIS, INC. — RE-ORDER NO. 21488-20

NOVEMBER 4, 2021

**RESOLUTION – REFUND PARKING LOT BONDS, SERIES 2011**

The Board of County Commissioners of Gallia County, Ohio, met in regular session at 9:56 o'clock a.m. on November 4, 2021, at the office of said board of county commissioners, 18 Locust Street, Gallipolis, Ohio, with the following members present:

Harold G. MontgomeryM. Eugene GreeneQ. Jay StapletonAbsent: \_\_\_\_\_ N/AQ. Jay Stapleton moved the adoption of the following resolution:RESOLUTION NO. N/A

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$110,000 OF BONDS FOR THE PURPOSE OF CURRENTLY REFUNDING ALL OR A PORTION OF OUTSTANDING BONDS ISSUED TO PAY PART OF THE COST OF ACQUIRING THE DAVIS HALL PARKING LOT, AND MATTERS RELATED TO SUCH BONDS.

WHEREAS, this Board of County Commissioners (sometimes referred to herein as the "Board") of the County of Gallia, Ohio (the "County") has previously determined the necessity of acquiring the Davis Hall parking lot (the "Project"); and

WHEREAS, the County has previously issued \$160,000 Parking Lot Bonds, Series 2011 dated December 29, 2011 (the "Prior Bonds"), and the Board has determined to refund all or a portion of the Prior Bonds (the "Refunded Bonds") with proceeds of the bonds authorized hereby; and

WHEREAS, the Board expects the debt service charges from time to time on the bonds authorized hereby to be paid from general revenues of the County (the "Revenues"); and

WHEREAS, the County Auditor, as fiscal officer of the County, has heretofore estimated that the life of the improvements and assets comprising the Project is at least five (5) years, and has certified that the maximum maturity of the bonds issued therefor, in accordance with Section 133.34 of the Ohio Revised Code, is twenty (20) years from the date of issuance of the Prior Bonds (December 29, 2011);

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

SECTION 1. That it is necessary to issue and sell bonds of the County in the principal sum of not to exceed \$110,000 (the "Bonds") for the purpose of currently refunding all of the Prior Bonds in advance of their stated maturity, or such lesser amount as the County Auditor or County Administrator may determine in the hereinafter defined Certificate of Award, and paying "financing costs," as defined in Section 133.01 of the Ohio Revised Code, related to the issuance of the Bonds, under authority of and pursuant to the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. The Bonds may be issued and sold on a consolidated basis with other bonds of the County pursuant to Section 133.30(B) of the Ohio Revised Code and a consolidating resolution adopted by the Board on this date if the County Auditor or County Administrator so determines, in which event the terms of which are incorporated herein by reference; such consolidated bond issue being sometimes referred to herein as the "Consolidated Bond Issue".

SECTION 2. That the Bonds shall (i) be issued in a principal amount not to exceed the amount set forth above, for the purpose aforesaid, (ii) be dated, (iii) be of denominations, provided that each Bond shall be of a single maturity, (iv) mature or be subject to mandatory sinking fund redemption on dates and in amounts, provided that the final maturity of the Bonds shall be not later than the final maturity of the Prior Bonds, (v) bear interest payable semiannually or annually, on dates and at a rate or rates per annum, provided that the net interest cost payable by the County over the life of the Bonds shall not exceed four percent (4.00%) per annum, and (vi) be payable as to both principal and interest in federal funds of the United States of America by the County Auditor or the designated office of a bank or trust company designated to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Bonds, all as determined by the County Auditor or County Administrator, acting alone or together, without further action of the Board in a certificate of award (the "Certificate of Award"), which determinations shall be conclusive.

The Bonds may be subject to call for redemption at any time prior to maturity, as provided in the Certificate of Award.

The Bonds shall be issued in fully-registered form, without coupons, and shall be payable without deduction for exchange, collection or service charges by check or draft mailed by the Paying Agent and Registrar to the address of the person whose name appears on the Bond registration records to be maintained by the Paying Agent and Registrar as the registered holder thereof. Upon the final payment on the Bonds, the then registered holders thereof shall cancel the Bonds and return them to the Paying Agent and Registrar.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. No transfer of any Bond shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange thereof.

The County and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Bonds shall be designated "Parking Lot Refunding Bonds, Series 2021" or as otherwise provided in the Certificate of Award.

It is hereby determined by the Board that the issuance of the Bonds provided herein, including without limitation, the redemption provisions set forth above, are in the best interests of the County.

SECTION 3. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution. The Bonds shall be in fully registered form without coupons, shall bear the signatures of at least two members of the Board and of the County Auditor (each, an "Authorized Officer"), provided that any or all such signatures may be facsimile signatures, and shall bear the manual authenticating signature of the Paying Agent and Registrar for the Bonds.

SECTION 4. That the Board hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, and take such other actions as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder, including any expenditure requirements, investment limitations, or rebate requirements. The County Auditor, County Administrator, or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the County, on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

The Bonds may be designated or deemed designated as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(3) of the Code, and if designated, not already deemed so designated as determined by the County Auditor or County Administrator without further action of this Board in the Certificate of Award. If so designated by the County Auditor or County Administrator, the County Auditor or County Administrator shall find and determine that the reasonable anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the County during this calendar year does not and will covenant on behalf of this Board that, during such year, the amount of tax-exempt obligations issued by the County and designated as "qualified tax-exempt obligations" for such purpose will not exceed \$10,000,000. The County Auditor, County Administrator, and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the County during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 5. That it is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of such Bonds in order to make the same legal, valid and binding obligations of the County have been done, have happened and have been performed in regular and due form as required by law, and that such issue of Bonds and the tax for the payment of their principal and interest as the same fall due and are payable do not exceed any limitations of indebtedness or taxation fixed by law. Any actions heretofore taken by the County, its officers and employees with respect to the issuance and sale of the Bonds are hereby approved, ratified and confirmed.

SECTION 6. That the Bonds shall be sold to one or more entities designated or defined as such in the Certificate of Award (the "Purchaser") at not less than 100% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Auditor or County Administrator in the Certificate of Award without further action of this Board pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The proceeds from such sale shall be used for the purpose aforesaid and for no other purpose, and for which purpose

NOVEMBER 4, 2021

said proceeds are hereby appropriated. Any proceeds not used for such purpose shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Bonds in the manner provided by law.

SECTION 7. That for the payment of the Bonds and the interest thereon, the full faith, credit, and revenue of the County are hereby irrevocably pledged, and for the purpose of providing the necessary funds to pay the interest on the Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity or upon mandatory sinking fund redemption, there shall be and is hereby levied on all the taxable property in the County within applicable limitations, in addition to all other taxes, a direct tax annually during the period the Bonds are to run in an amount sufficient to provide funds to pay interest upon the Bonds as and when the same falls due and also to provide a fund for the discharge of the principal of the Bonds at maturity or upon mandatory sinking fund redemption, which tax shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, levied, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The Revenues to be applied to debt service on the Bonds and the funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the interest on and the principal of the Bonds when and as the same shall fall due; provided, that in each year to the extent that the Revenues or moneys from other sources are available for the payment of debt service on the Bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of the Revenues or such moneys so available and appropriated.

SECTION 8. That at least two members of the Board and the County Auditor or County Administrator are separately hereby authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds as a part of the Consolidated Bond Issue in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 9. That all the Prior Bonds, or such lesser amount as may be specified in the Certificate of Award, shall be and hereby are ordered called for optional redemption according to their terms on the first optional redemption date following the issuance of the Bonds. At least two members of this Board of County Commissioners, the County Auditor or the County Administrator, or any of them, are hereby separately authorized to execute and deliver an Escrow Trust Agreement with a bank or trust company as Escrow Trustee for the refunding defeasance of the Refunded Bonds in such form as the officer or officers executing the same may approve, the execution thereof by such officer or officers to be conclusive evidence of such authorization and approval. Such officers are each hereby further separately authorized to subscribe for and purchase such United States Treasury obligations, including such obligations of the State and Local Government Series, as shall be required pursuant to such Escrow Trust Agreement and to pay for such obligations with the proceeds of the Bonds, and any such actions heretofore taken by such officers or the Purchaser or bond counsel in connection with such subscription and purchase are hereby approve, ratified and confirmed. Such officers are separately hereby authorized, alone or with others, to execute and deliver an agreement with an independent public accounting firm of national reputation, acceptable to the Escrow Trustee and named in the Certificate of Award (the "Verification Agent"), to prepare a report (the "Verification Report") certifying that the moneys and investments in an Escrow Fund are of such maturities and interest payment dates and bear such interest as will be sufficient, without further investment or reinvestment of either the principal amount thereof or the interest earnings therefrom, for the payment of all debt service charges on the Refunded Bonds from the date of initial delivery of the Bonds through and including the date set forth in the Certificate of Award when the Refunded Bonds shall be called for optional redemption. The fees and expenses of the Verification Agent in connection with a Verification Report may be paid from the proceeds of the Bonds.

SECTION 10. That the members of the Board, the County Auditor, and the County Administrator are each hereby separately authorized to take any and all actions and to execute such financing statements, certificates, and other instruments that may be necessary or appropriate to effect the issuance of the Bonds and the intent of this resolution. The County Auditor or County Administrator, or other appropriate officer of the County, shall furnish to the purchaser of the Bonds a certified transcript of all proceedings had with respect to the issuance of the Bonds, along with such information from the records of such officer as is necessary to determine the regularity and validity of the issuance of the Bonds.

SECTION 11. That all or any portion of the Bonds may be initially issued to a depository for use in a book entry system as may be provided in the Certificate of Award, and the provisions thereof shall apply to such Bonds, notwithstanding any other provision of this resolution.

SECTION 12. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Bonds and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with a written agreement with the County which at least two members of the Board, the County Auditor, or the County Administrator are each hereby separately authorized to execute and deliver on behalf of the County, as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement. Robert W. Baird & Co. Incorporated (the "Placement Agent") shall be and is hereby retained as placement agent to the County to render its services as such in accordance with the written agreement, which the County Administrator, County Auditor, or any one or more members of this Board are separately hereby authorized, alone or with others, to execute and deliver on behalf of the County, in such form and substance as may be approved by the person(s) executing the same.

SECTION 13. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board; and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 14. That the Clerk of the Board is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 15. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 16. That this resolution shall take effect immediately upon its adoption.

M. Eugene Greene seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Ayes: Mr. Montgomery      Mr. Greene      Mr. Stapleton

Nays:

ADOPTED: this 4th day of November, 2021.

/s/ Anette L. Brown, Clerk  
Clerk, Board of County Commissioners,  
Gallia County, Ohio

Prepared by Dinsmore & Shohl LLP

#### CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of County Commissioners of Gallia County, Ohio, on November 4, 2021, and that a copy thereof was certified to the County Auditor.

/s/ Anette L. Brown, Clerk  
Clerk, Board of County Commissioners,  
Gallia County, Ohio

Date: November 4, 2021

#### CERTIFICATE AND RECEIPT

The undersigned, County Auditor of Gallia County, Ohio, hereby certifies the filing and acknowledges receipt of a certified copy of the foregoing resolution.

/s/ Larry M. Bois, Auditor  
County Auditor  
Gallia County, Ohio

Date: November 4, 2021

NOVEMBER 4, 2021

**RESOLUTION – REFUND COUNTY BUILDING BONDS, SERIES 2012**

The Board of County Commissioners of Gallia County, Ohio, met in regular session at 9:59 o'clock a.m. on November 4, 2021, at the office of said board of county commissioners, 18 Locust Street, Gallipolis, Ohio, with the following members present:

Harold G. MontgomeryM. Eugene GreeneQ. Jay StapletonAbsent: N/AQ. Jay Stapleton moved the adoption of the following resolution:RESOLUTION NO. N/A

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$575,000 OF BONDS FOR THE PURPOSE OF CURRENTLY REFUNDING ALL OR A PORTION OF OUTSTANDING BONDS ISSUED TO PAY PART OF THE COST OF ACQUIRING A BUILDING FOR USE BY THE AGENCIES, DEPARTMENTS, BOARDS OR COMMISSIONS OF THE COUNTY AND PARTICULAR, ITS DEPARTMENT OF JOBS AND FAMILY SERVICES, AND MATTERS RELATED TO SUCH BONDS.

WHEREAS, this Board of County Commissioners (sometimes referred to herein as the "Board") of the County of Gallia, Ohio (the "County") has previously determined the necessity of acquiring a building for use by the agencies, departments, boards or commissions of the County and particular, its Department of Jobs and Family Services (the "Project"); and

WHEREAS, the County has previously issued \$744,000 County Building Bonds, Series 2012 dated July 26, 2012 (the "Prior Bonds"), and the Board has determined to refund all or a portion of the Prior Bonds (the "Refunded Bonds") with proceeds of the bonds authorized hereby; and

WHEREAS, the Board expects the debt service charges from time to time on the bonds authorized hereby to be paid from revenues derived from leases or other agreements between the County and agencies, departments, boards or commissions of the County and the State of Ohio, as well as the general revenues of the County (the "Revenues"); and

WHEREAS, the County Auditor, as fiscal officer of the County, has heretofore estimated that the life of the improvements and assets comprising the Project is at least five (5) years, and has certified that the maximum maturity of the bonds issued therefor, in accordance with Section 133.34 of the Ohio Revised Code, is twenty-five (25) years from the date of issuance of the Prior Bonds (July 26, 2012);

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

SECTION 1. That it is necessary to issue and sell bonds of the County in the principal sum of not to exceed \$575,000 (the "Bonds") for the purpose of currently refunding all of the Prior Bonds in advance of their stated maturity, or such lesser amount as the County Auditor or County Administrator may determine in the hereinafter defined Certificate of Award, and paying "financing costs," as defined in Section 133.01 of the Ohio Revised Code, related to the issuance of the Bonds, under authority of and pursuant to the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. The Bonds may be issued and sold on a consolidated basis with other bonds of the County pursuant to Section 133.30(B) of the Ohio Revised Code and a consolidating resolution adopted by the Board on this date if the County Auditor or County Administrator so determines, in which event the terms of which are incorporated herein by reference; such consolidated bond issue being sometimes referred to herein as the "Consolidated Bond Issue".

SECTION 2. That the Bonds shall (i) be issued in a principal amount not to exceed the amount set forth above, for the purpose aforesaid, (ii) be dated, (iii) be of denominations, provided that each Bond shall be of a single maturity, (iv) mature or be subject to mandatory sinking fund redemption on dates and in amounts, provided that the final maturity of the Bonds shall be not later than the final maturity of the Prior Bonds, (v) bear interest payable semiannually or annually, on dates and at a rate or rates per annum, provided that the net interest cost payable by the County over the life of the Bonds shall not exceed four percent (4.00%) per annum, and (vi) be payable as to both principal and interest in federal funds of the United States of America by the County Auditor or the designated office of a bank or trust company designated to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Bonds, all as determined by the County Auditor or County Administrator, acting alone or together, without further action of the Board in a certificate of award (the "Certificate of Award"), which determinations shall be conclusive.

The Bonds may be subject to call for redemption at any time prior to maturity, as provided in the Certificate of Award.

The Bonds shall be issued in fully-registered form, without coupons, and shall be payable without deduction for exchange, collection or service charges by check or draft mailed by the Paying Agent and Registrar to the address of the person whose name appears on the Bond registration records to be maintained by the Paying Agent and Registrar as the registered holder thereof. Upon the final payment on the Bonds, the then registered holders thereof shall cancel the Bonds and return them to the Paying Agent and Registrar.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. No transfer of any Bond shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Bonds shall be designated "County JFS Building Refunding Bonds, Series 2021" or as otherwise provided in the Certificate of Award.

It is hereby determined by the Board that the issuance of the Bonds provided herein, including without limitation, the redemption provisions set forth above, are in the best interests of the County.

SECTION 3. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution. The Bonds shall be in fully registered form without coupons, shall bear the signatures of at least two members of the Board and of the County Auditor (each, an "Authorized Officer"), provided that any or all such signatures may be facsimile signatures, and shall bear the manual authenticating signature of the Paying Agent and Registrar for the Bonds.

SECTION 4. That the Board hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, and take such other actions as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder, including any expenditure requirements, investment limitations, or rebate requirements. The County Auditor, County Administrator, or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the County, on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

The Bonds may be designated or deemed designated as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(3) of the Code, and if designated, not already deemed so designated as determined by the County Auditor or County Administrator without further action of this Board in the Certificate of Award. If so designated by the County Auditor or County Administrator, the County Auditor or County Administrator shall find and determine that the reasonable anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the County during this calendar year does not and will covenant on behalf of this Board that, during such year, the amount of tax-exempt obligations issued by the County and designated as "qualified tax-exempt obligations" for such purpose will not exceed \$10,000,000. The County Auditor, County Administrator, and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the County during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 5. That it is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of such Bonds in order to make the same legal, valid and binding obligations of the County have been done, have happened and have been performed in regular and due form as required by law, and that such issue of Bonds and the tax for the payment of their principal and interest as the same fall due and are payable do not exceed any limitations of indebtedness or taxation fixed by law. Any actions heretofore taken by the County, its officers and employees with respect to the issuance and sale of the Bonds are hereby approved, ratified and confirmed.

NOVEMBER 4, 2021

SECTION 6. That the Bonds shall be sold to one or more entities designated or defined as such in the Certificate of Award (the "Purchaser") at not less than 100% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Auditor or County Administrator in the Certificate of Award without further action of this Board pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The proceeds from such sale shall be used for the purpose aforesaid and for no other purpose, and for which purpose said proceeds are hereby appropriated. Any proceeds not used for such purpose shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Bonds in the manner provided by law.

SECTION 7. That for the payment of the Bonds and the interest thereon, the full faith, credit, and revenue of the County are hereby irrevocably pledged, and for the purpose of providing the necessary funds to pay the interest on the Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity or upon mandatory sinking fund redemption, there shall be and is hereby levied on all the taxable property in the County within applicable limitations, in addition to all other taxes, a direct tax annually during the period the Bonds are to run in an amount sufficient to provide funds to pay interest upon the Bonds as and when the same falls due and also to provide a fund for the discharge of the principal of the Bonds at maturity or upon mandatory sinking fund redemption, which tax shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, levied, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The Revenues to be applied to debt service on the Bonds and the funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the interest on and the principal of the Bonds when and as the same shall fall due; provided, that in each year to the extent that the Revenues or moneys from other sources are available for the payment of debt service on the Bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of the Revenues or such moneys so available and appropriated.

SECTION 8. That at least two members of the Board and the County Auditor or County Administrator are separately hereby authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds as a part of the Consolidated Bond Issue in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 9. That all the Prior Bonds, or such lesser amount as may be specified in the Certificate of Award, shall be and hereby are ordered called for optional redemption according to their terms on the first optional redemption date following the issuance of the Bonds. At least two members of this Board of County Commissioners, the County Auditor or the County Administrator, or any of them, are hereby separately authorized to execute and deliver an Escrow Trust Agreement with a bank or trust company as Escrow Trustee for the refunding defeasance of the Refunded Bonds in such form as the officer or officers executing the same may approve, the execution thereof by such officer or officers to be conclusive evidence of such authorization and approval. Such officers are each hereby further separately authorized to subscribe for and purchase such United States Treasury obligations, including such obligations of the State and Local Government Series, as shall be required pursuant to such Escrow Trust Agreement and to pay for such obligations with the proceeds of the Bonds, and any such actions heretofore taken by such officers or the Purchaser or bond counsel in connection with such subscription and purchase are hereby approve, ratified and confirmed. Such officers are separately hereby authorized, alone or with others, to execute and deliver an agreement with an independent public accounting firm of national reputation, acceptable to the Escrow Trustee and named in the Certificate of Award (the "Verification Agent"), to prepare a report (the "Verification Report") certifying that the moneys and investments in an Escrow Fund are of such maturities and interest payment dates and bear such interest as will be sufficient, without further investment or reinvestment of either the principal amount thereof or the interest earnings therefrom, for the payment of all debt service charges on the Refunded Bonds from the date of initial delivery of the Bonds through and including the date set forth in the Certificate of Award when the Refunded Bonds shall be called for optional redemption. The fees and expenses of the Verification Agent in connection with a Verification Report may be paid from the proceeds of the Bonds.

SECTION 10. That the members of the Board, the County Auditor, and the County Administrator are each hereby separately authorized to take any and all actions and to execute such financing statements, certificates, and other instruments that may be necessary or appropriate to effect the issuance of the Bonds and the intent of this resolution. The County Auditor or County Administrator, or other appropriate officer of the County, shall furnish to the purchaser of the Bonds a certified transcript of all proceedings had with respect to the issuance of the Bonds, along with such information from the records of such officer as is necessary to determine the regularity and validity of the issuance of the Bonds.

SECTION 11. That all or any portion of the Bonds may be initially issued to a depository for use in a book entry system as may be provided in the Certificate of Award, and the provisions thereof shall apply to such Bonds, notwithstanding any other provision of this resolution.

SECTION 12. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Bonds and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with a written agreement with the County which at least two members of the Board, the County Auditor, or the County Administrator are each hereby separately authorized to execute and deliver on behalf of the County, as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement. Robert W. Baird & Co. Incorporated (the "Placement Agent") shall be and is hereby retained as placement agent to the County to render its services as such in accordance with the written agreement, which the County Administrator, County Auditor, or any one or more members of this Board are separately hereby authorized, alone or with others, to execute and deliver on behalf of the County, in such form and substance as may be approved by the person(s) executing the same.

SECTION 13. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board; and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 14. That the Clerk of the Board is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 15. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 16. That this resolution shall take effect immediately upon its adoption.

M. Eugene Greene seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Ayes: Mr. Montgomery      Mr. Greene      Mr. Stapleton

Nays:

ADOPTED: this 4th day of November, 2021.

/s/ Anette L. Brown, Clerk  
Clerk, Board of County Commissioners,  
Gallia County, Ohio

Prepared by Dinsmore & Shohl LLP

#### CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of County Commissioners of Gallia County, Ohio, on November 4, 2021, and that a copy thereof was certified to the County Auditor.

/s/ Anette L. Brown, Clerk  
Clerk, Board of County Commissioners,  
Gallia County, Ohio

Date: November 4, 2021

#### CERTIFICATE AND RECEIPT

The undersigned, County Auditor of Gallia County, Ohio, hereby certifies the filing and acknowledges receipt of a certified copy of the foregoing resolution.

/s/ Larry M. Beitz, Auditor  
County Auditor  
Gallia County, Ohio

Date: November 4, 2021

NOVEMBER 4, 2021

**RESOLUTION – CONSOLIDATING RESOLUTION**

The Board of County Commissioners of Gallia County, Ohio, met in regular session at 10:00 o'clock a.m. on November 4, 2021, at the office of said board of county commissioners, 18 Locust Street, Gallipolis, Ohio, with the following members present:

Harold G. MontgomeryM. Eugene GreeneQ. Jay Stapleton

Absent: \_\_\_\_\_

M. Eugene Greene moved the adoption of the following resolution:

RESOLUTION NO. N/A

RESOLUTION CONSOLIDATING UP TO THREE BOND ISSUES OF THE COUNTY OF GALLIA, OHIO INTO A CONSOLIDATED BOND ISSUE, AND ESTABLISHING THE TERMS OF SUCH CONSOLIDATED BOND ISSUE.

WHEREAS, this Board of County Commissioners (sometimes referred to herein as the "Board") of the County of Gallia, Ohio (the "County") has adopted three resolutions authorizing the following general obligation bond issues pursuant to Chapter 133 of the Ohio Revised Code for the purposes indicated: (1) not to exceed \$1,020,000 County MRDD Building Refunding Bonds, Series 2021 for the purpose of currently refunding bonds in advance of their stated maturity originally issued to pay part of the cost of constructing a building for the County's board of mental retardation and developmental disabilities; (2) not to exceed \$110,000 Parking Lot Refunding Bonds, Series 2021 for the purpose of currently refunding bonds in advance of their stated maturity originally issued to pay part of the cost of acquiring the Davis Hall parking lot; and (3) not to exceed \$575,000 County JFS Building Refunding Bonds, Series 2021 for the purpose of currently refunding bonds in advance of their stated maturity originally issued to pay part of the cost of acquiring a building for use by the agencies, departments, boards or commissions of the County and particularly, its Department of Job and Family Services (such bond issues are collectively referred to as the "2021 Series Bonds"); and

WHEREAS, the Board desires to issue and sell two or more of the 2021 Series Bonds on a consolidated basis pursuant to Section 133.30(B) of the Ohio Revised Code and this resolution;

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

SECTION 1. That pursuant to the provisions of Section 133.30(B) of the Ohio Revised Code, two or more of the 2021 Series Bonds, as determined in the Certificate of Award, as hereinafter defined, shall be consolidated into a single bond issue which shall be designated "Various Purpose Refunding Bonds, Series 2021" or as otherwise provided in the hereinafter-defined Certificate of Award (such consolidated bonds are hereinafter referred to as the "Consolidated Bonds"). The Consolidated Bonds may be issued in one or more series and the provisions of this Resolution shall apply to each such series.

SECTION 2. That the Consolidated Bonds shall be issued under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. The Consolidated Bonds shall (i) be dated as of the same date as the 2021 Series Bonds included in the Consolidated Bonds, (ii) be in a principal amount equal to the sum of the aggregate principal amounts of such 2021 Series Bonds, (iii) be numbered from R-1 upwards in order of issuance, (iv) be of the denominations of \$100,000 and any integral multiple of \$1,000 in excess thereof, or as otherwise set forth in the Certificate of Award, provided that each Consolidated Bond shall be of a single maturity, (v) mature or be subject to mandatory sinking fund redemption on each date such 2021 Series Bonds mature or are subject to mandatory sinking fund redemption in an amount for any given date equal to the sum of the maturity or mandatory sinking fund amounts for such 2021 Series Bonds for such date, (vi) bear interest payable on each date interest on such 2021 Series Bonds is payable at a rate for each respective maturity equal to the rate of interest on such 2021 Series Bonds for such maturity, and (vii) be payable as to both principal and interest in federal funds of the United States of America by the County Auditor or the designated office of a bank or trust company designated to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Consolidated Bonds, all as determined by the County Auditor or County Administrator, acting alone or together, without further action of the Board in a certificate of award (the "Certificate of Award"), which determinations shall be conclusive.

The Consolidated Bonds shall be subject to optional redemption on each date the 2021 Series Bonds included in the Consolidated Bonds are subject to optional redemption in an amount for any given date equal to the sum of the amounts of such 2021 Series Bonds being redeemed on such date upon the same terms, at the same redemption prices, on the same dates and in the same manner as such 2021 Series Bonds, all as set forth in the Certificate of Award.

The Consolidated Bonds shall be issued in fully-registered form, without coupons, and shall be payable without deduction for exchange, collection or service charges by check or draft mailed by the Paying Agent and Registrar to the address of the person whose name appears on the Bond registration records to be maintained by the Paying Agent and Registrar as the registered holder thereof. Upon the final payment on the Consolidated Bonds, the then registered holders thereof shall cancel the Consolidated Bonds and return them to the Paying Agent and Registrar.

The Consolidated Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. No transfer of any Consolidated Bond shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Consolidated Bond or Consolidated Bonds of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered holders of the Consolidated Bonds as the absolute owners thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

It is hereby determined by the Board that the issuance of the Consolidated Bonds provided herein, including without limitation, the redemption provisions set forth above, are in the best interests of the County and that the maturities and mandatory sinking fund and optional redemption provisions set forth above are consistent with the aggregate of the periodic separate maturities and mandatory sinking fund and optional redemption provisions of the respective resolutions authorizing the 2021 Series Bonds included in the Consolidated Bonds.

SECTION 3. That the Consolidated Bonds shall express upon their faces the purpose for which they are issued as stated in the resolutions authorizing the 2021 Series Bonds included in the Consolidated Bonds and that they are issued in pursuance of this resolution. The Consolidated Bonds shall be in fully registered form without coupons, shall bear the signatures of at least two members of the Board and of the County Auditor (each, an "Authorized Officer"), provided that any or all such signatures may be facsimile signatures, and shall bear the manual authenticating signature of the Paying Agent and Registrar for the Bonds.

SECTION 4. That the provisions of the respective resolutions authorizing the 2021 Series Bonds included in the Consolidated Bonds relating to security and sources of payment, federal tax status of such 2021 Series Bonds and of interest payable thereon, are hereby incorporated by reference into this resolution and the Consolidated Bonds.

SECTION 5. That it is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of such Consolidated Bonds in order to make the same legal, valid and binding obligations of the County have been done, have happened and have been performed in regular and due form as required by law, and that such issue of Consolidated Bonds and the tax for the payment of their principal and interest as the same fall due and are payable do not exceed any limitations of indebtedness or taxation fixed by law. Any actions heretofore taken by the County, its officers and employees with respect to the issuance and sale of the Consolidated Bonds are hereby approved, ratified and confirmed.

SECTION 6. That the Consolidated Bonds shall be sold to one or more entities designated or defined as such in the Certificate of Award (the "Purchaser") at not less than 100% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Auditor or County Administrator in the Certificate of Award without further action of this Board pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The proceeds from such sale shall be used for the purpose aforesaid and for no other purpose, and for which purpose said proceeds are hereby appropriated. Any proceeds not used for such purpose shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Consolidated Bonds in the manner provided by law.

SECTION 7. That at least two members of the Board, the County Auditor or the County Administrator are hereby separately authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Consolidated Bonds in such form as such officers may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

NOVEMBER 4, 2021

SECTION 8. That all the Prior Bonds, as defined in each Series 2021 Bond Resolution, or such lesser amount as may be specified in the Certificate of Award, shall be and hereby are ordered called for optional redemption as provided in their respective Series 2021 Bond Resolution. At least two members of this Board of County Commissioners, the County Auditor or the County Administrator, or any of them, are hereby separately authorized to execute and deliver an Escrow Trust Agreement with a bank or trust company as Escrow Trustee for the refunding defeasance of the Refunded Bonds, as defined in each Series 2021 Bond Resolution, in such form as the officer or officers executing the same may approve, the execution thereof by such officer or officers to be conclusive evidence of such authorization and approval. Such officers are each hereby further separately authorized to subscribe for and purchase such United States Treasury obligations, including such obligations of the State and Local Government Series, as shall be required pursuant to such Escrow Trust Agreement and to pay for such obligations with the proceeds of the Consolidated Bonds, and any such actions heretofore taken by such officers or the Purchaser or bond counsel in connection with such subscription and purchase are hereby approve, ratified and confirmed. Such officers are separately hereby authorized, alone or with others, to execute and deliver an agreement with an independent public accounting firm of national reputation, acceptable to the Escrow Trustee and named in the Certificate of Award (the "Verification Agent"), to prepare a report (the "Verification Report") certifying that the moneys and investments in an Escrow Fund are of such maturities and interest payment dates and bear such interest as will be sufficient, without further investment or reinvestment of either the principal amount thereof or the interest earnings therefrom, for the payment of all debt service charges on the Refunded Bonds from the date of initial delivery of the Consolidated Bonds through and including the date set forth in the Certificate of Award when the respective Refunded Bonds shall be called for optional redemption. The fees and expenses of the Verification Agent in connection with a Verification Report may be paid from the proceeds of the Consolidated Bonds.

SECTION 9. That the members of the Board, the County Auditor, and the County Administrator are each hereby separately authorized to take any and all actions and to execute such financing statements, certificates, and other instruments that may be necessary or appropriate to effect the issuance of the Consolidated Bonds and the intent of this resolution. The County Auditor or County Administrator, or other appropriate officer of the County, shall furnish to the purchaser of the Consolidated Bonds a certified transcript of all proceedings had with respect to the issuance of the Bonds, along with such information from the records of such officer as is necessary to determine the regularity and validity of the issuance of the Consolidated Bonds.

SECTION 10. That all or any portion of the Consolidated Bonds may be initially issued to a depository for use in a book entry system as may be provided in the Certificate of Award, and the provisions thereof shall apply to such Bonds, notwithstanding any other provision of this resolution.

SECTION 11. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Consolidated Bonds and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with a written agreement with the County which at least two members of the Board, the County Auditor, or the County Administrator are each hereby separately authorized to execute and deliver on behalf of the County, as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement. Robert W. Baird & Co. Incorporated (the "Placement Agent") shall be and is hereby retained as placement agent to the County to render its services as such in accordance with the written agreement, which the County Administrator, County Auditor, or any one or more members of this Board are separately hereby authorized, alone or with others, to execute and deliver on behalf of the County, in such form and substance as may be approved by the person(s) executing the same.

SECTION 12. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board; and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 13. That the Clerk of the Board is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 14. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 15. That this resolution shall take effect immediately upon its adoption.

Q. Jay Stapleton seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Ayes: Mr. Montgomery Mr. Greene Mr. Stapleton

Nays:

ADOPTED: this 4th day of November, 2021.

s/ Anette L. Brown, Clerk  
Clerk, Board of County Commissioners,  
Gallia County, Ohio

Prepared by Dinsmore & Shohl LLP

#### **CERTIFICATE**

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of County Commissioners of Gallia County, Ohio, on November 4, 2021, and that a copy thereof was certified to the County Auditor.

s/ Anette L. Brown, Clerk  
Clerk, Board of County Commissioners,  
Gallia County, Ohio

Date: November 4, 2021

#### **CERTIFICATE AND RECEIPT**

The undersigned, County Auditor of Gallia County, Ohio, hereby certifies the filing and acknowledges receipt of a certified copy of the foregoing resolution.

s/ Larry M. Betz, Auditor  
County Auditor  
Gallia County, Ohio

Date: November 4, 2021

#### **LEAVE DONATION APPLICATION**

Anette L. Brown, Clerk submitted leave donation form from the 911 office of 56 hours of sick time from France A. Waugh to Charla Dempsey-Howe of the Gallia County 911 office. The President entertained a motion to approve the leave donation as submitted. M. Eugene Greene made and Q. Jay Stapleton seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

#### **DJFS – SHERIFF – SUBGRANT AGREEMENT**

Director Dana Glassburn presented the commissioners the following subgrant agreement for the Fraud Prevention & Control Allocation:

NOVEMBER 4, 2021

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
SUBGRANT AGREEMENT**

**RECITALS**

This Subgrant Agreement between the Gallia County Department of Job and Family Services, (hereinafter referred to as "CDJFS") located at 848 3<sup>rd</sup> Avenue, Gallipolis OH 45631 and Gallia County Sheriff, (hereinafter referred to as "SUBGRANTEE") (DUNS#121986228) located at 18 Locust Street, Gallipolis, Ohio, 45631. SUBGRANTEE hereby accepts the Subgrant and agrees to comply with all the terms and conditions set forth in this Agreement.

This Subgrant is made pursuant to the following state award: Fraud Prevention & Control Allocation

This Subgrant Agreement will be in effect from October 1, 2021 to June 30, 2022 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date. This grant is in the total amount of twelve thousand, seven hundred eleven dollars and sixty-five cents (\$12,711.65).

**The Full Subgrant Agreement G-FFY22-0002 is on file and is available at the commissioner's office**

The President entertained a motion to approve the subgrant agreement upon the recommendation of Director Glassburn. Q. Jay Stapleton so moved and M. Eugene Greene seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**MOU AGREEMENT – DJFS – HEALTH RECOVERY**

Director Dana Glassburn present the following MOU for approval and signatures:

**MOU AGREEMENT BETWEEN  
GALLIA COUNTY BOARD OF COMMISSIONERS THROUGH ITS AGENT  
GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
AND  
HEALTH RECOVERY SERVICES**

**I.  
PURPOSE**

This Agreement is entered into by the Gallia County Board of County Commissioners through its agent, Gallia County Department of Job and Family Services Child Protective Service Division (hereinafter "CPS") and Health Recovery Services (hereinafter "HRS"), for the purpose of defining the relationship and responsibilities between the parties.

Gallia County CPS has implemented the Sobriety treatment and Recovery Teams (START) program. This project establishes formal regional partnerships at each START site and includes collaborative agreements with various state, regional and local entities. The program integrates what is known as best practice in substance use disorder (SUD) treatment services, child welfare practice and family preservation services into an approach to deliver services that address the special needs of SUD-affected families involved with child protective services.

START is modeled after the nationally recognized Sobriety Treatment and Recovery Teams program listed on the California Evidence Based Clearinghouse. The overall goals of START include child safety, parental sobriety, timely child permanency, and family self-sufficiency. The specific objectives are to reduce recurrence of child abuse and neglect, provide comprehensive support services to children and families, provide quick and timely access to SUD treatment, improve treatment completion rates, build protective parenting capacities, and increase the local, regional and state capacity to address the co-occurring issues of substance use and child maltreatment.

**II.  
RESPONSIBILITIES OF THE GCDJFS/CPS**

Under this Agreement, the CPS will designate a point of contact to facilitate communications for all persons referred to HRS, will provide sufficient referral information so as to allow HRS to make contact and initiate service. CPS will communicate any changes in status (i.e. arrest, placement out of county etc.) of person referred in a timely manner and will be an active participant of the treatment team.

**III.  
RESPONSIBILITIES OF HRS**

Under this Agreement, HRS will accept referrals made from CPS and shall provide services to START families. These services include but are not limited to: quick access to services that address parental substance use and co-occurring mental health disorders and child safety, collaboration with CPS, communicate with CPS and other providers related to the status and progress of START participants; HRS will collaborate with CPS to ensure that Medicaid eligible clients enroll in Medicaid and ensure that participants who refuse to enroll in Medicaid will not be eligible for START services. Likewise, collaborate with CPS to ensure that clients who are not Medicaid eligible enroll in private insurance and ensure that participants who refuse to enroll in an insurance plan will not be eligible for START services. HRS will provide intensive support services to START parents with substance use and co-occurring mental health disorders and child maltreatment: ensure that participants receive a scheduled appointment with a treatment provider for the first substance abuse and co-occurring mental health disorder assessment within forty-eight (48) hours of receiving the referral; complete the participant's written treatment recommendations within five (5) days of the initial appointment and ensure the plan is shared with CPS. HRS will ensure that program staff (or designee with pertinent case information) participants in the initial and subsequent Family Team Meetings; and that the Family Team Meetings are the forum to address treatment progress, any relapse issues that might occur and completion/discharge from treatment (successful or unsuccessful) issues and regularly monitor participants' substance use in a manner that meets CPS requirements, using chain of custody sample collection methods and industry standard laboratory confirmation when results show a preliminary positive and/or when required by CPS, positive test results must be communicated to CPS the day of receipt.

**IV.  
REPORTING REQUIREMENTS**

HRS shall complete and submit accurate enrollment data submitted to CPS by the fifteenth (15<sup>th</sup>) of the following month in which the services were provided and complete and submit other reports, in a manner and frequency prescribed by CPS, as needed.

**V.  
EFFECTIVE DATE**

This Agreement will become effective upon completion of signatures through September 30, 2022 or until said funding is no longer available and will remain in effect until such time as the agreement is terminated, subject to the provisions contained in the agreement.

**VI.  
FUNDING**

HRS shall submit a monthly invoice statement by the fifteenth (15<sup>th</sup>) of the month following the month of service to Gallia County Department of Job and Family Services, 848 Third Avenue, Gallipolis, Ohio 45631.

HRS will ensure all Medicaid/private insurance billable services are billed directly to Medicaid or private insurance, seeks immediate approval for services requiring pre-authorization; will make every effort to provide accurate and full information in seeking authorization for services, will train staff and engages an effective system for negotiating authorization for services; engage in an appeals process when services are denied by Medicaid/insurance and still deemed necessary; will collaborate with Medicaid managed care organizations in determining appropriate courses of treatment, services and providers.

HRS suggest non-Medicaid/insurance billable services and activities to CPS, which may be approved for reimbursement, CPS will determine which services/activities will be approved.

NOVEMBER 4, 2021

HRS will ensure that travel expenses follow the policy of the (state or local jurisdiction). Travel expenses shall be itemized and include ALL travel costs associated for staff to meet service delivery. Out-of-state travel is allowed but must have prior CPS approval and shall follow CPS requirements. Travel expenses shall be submitted with monthly invoice.

**VII.  
ENTIRETY OF AGREEMENT**

All terms and conditions of this Agreement are embodied herein. No other terms and conditions will be considered a part of this Agreement unless expressly agreed upon in writing and signed by both parties.

*s/ David Schenkellberg, Chief Clinical Officer*      October 28, 2021  
Hopewell Health Centers, Inc.

*s/ Dana Glasburne, Director*      November 3, 2021  
Gallia CDJFS/CPS

Commissioners:

*s/ Harold G. Montgomery, President*      November 4, 2021

*s/ M. Eugene Greene, Vice President*      November 4, 2021

*s/ Q. Jay Stapleton, Commissioner*      November 4, 2021

*s/ Randy Dupree, Assistant Prosecuting Attorney*      October 27, 2021

Q. Jay Stapleton made and M. Eugene Greene seconded the motion to approve and sign.: Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**PROBATE/JUVENILE COURTS – BUDGET REVIEW**

Probate/Juvenile Judge Tom Moulton and Kevin Plantz met with the commission to discuss the 2022 budget request. No action taken.

**BOARD OF ELECTIONS – BUDGET REVIEW**

B.O.E. Director Chris Burnett, Deputy Director Eric Whitt and Board member Charla Whobrey met with the commission to discuss the 2022 budget request. No action taken.

**NATIONAL HOME CARE/HOSPICE PALLIATIVE CARE MONTH – PROCLAMATION**

The President entertained a motion to approve the following proclamation. Q. Jay Stapleton so moved and M. Eugene Greene seconded the motion: Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Also, in attendance: Holzer Home Care Sara Gore and Brittany May, and Holzer Hospice Vicki Nottingham and Shelly Ranegar.

Ms. Gore give an update on Holzer Home Health Care's new service of COVID at Home services to help elevate the burden on the hospital over crowding due to the pandemic.

NATIONAL HOME CARE/HOSPICE PALLIATIVE CARE MONTH  
NOVEMBER 2021

Gallia County Commissioners

**PROCLAMATION**

Whereas, home care services provide high quality and compassionate health care services to more than 5 million Americans annually, especially in times of community or personal health care crisis; and

Whereas, 90 percent of Americans want to age in place, and home care is the preferred method of health care delivery among the disabled, elderly, and chronically ill individuals eager to live independently in their own homes as long as they possibly can;

Whereas, home care services allow families to stay together, and provide for greater health, dignity and comfort in our communities; and

Whereas, home care in the U.S. is a growing alternative to hospitalization or other institution-based forms of health care for acute and chronic illnesses, providing care to millions of Americans each year; and

Whereas, two million everyday heroes – including home care nurses, therapists, aides, physicians, social workers, spiritual care providers and others –will travel almost billion miles in 2021 to deliver care and worked tirelessly to provide professional support to millions of Americans in need of quality health services; and

Whereas, these dedicated home care professionals and volunteers form a support network that continues to play a vital role in health care delivery for our nation's disabled, infirm, and aging population; and

Whereas, Holzer Home Care and Hospice, the National Association for Home Care & Hospice, and thousands of home care agencies across the United States of America have declared the month of November 2021 as National Home Care Month and are calling on all Americans to observe these occasions with appropriate ceremonies and activities;

Now, therefore, be it resolved that We, the Gallia County Commissioners, do hereby proclaim November 2021 as NATIONAL HOME CARE MONTH in Gallia County in the State of Ohio and encourage the support and participation of all citizens in learning more about the home care and hospice concepts of care for the elderly, disabled, and infirm.

IN WITNESS WHEREOF, we have here unto set my hand 4<sup>th</sup> Day of November, 2021 and caused this seal to be affixed.

*s/ Harold G. Montgomery, President*

*s/ M. Eugene Greene, Vice President*

*s/ Q. Jay Stapleton, Commissioner*

**FY ' 2022 - 2032 TEN YEAR AIRPORT CAPITAL IMPROVEMENT PROGRAM PACKAGE**

Grants Administrator Karen Sprague presented, on behalf of the Gallia-Meigs Regional Airport Consultants Delta Airport Consultants, the Commission with the FY 2022 – 2032 Ten Year Airport Capital Improvement Program Package for approval. The package reflects projects for funding during the 10-year period as follows:

1. FY 2022 Construct Terminal Building – Bidding & CCM/A = \$1,135,000 total = \$600,000 federal entitlement grant + \$37,325 State Grant/Matching Grant + 37,324 local match + \$388,501 Local Non-AIP Eligible (Remarks: FY 2022 FAA Programming Application. NPE and State Match reflects AIP eligible costs)
2. FY 2023 Reimbursement Construct Terminal Building = \$79,833 total = \$71,850 federal entitlement grant +

NOVEMBER 4, 2021

- \$3,992 State Grant/Matching Grant (Note: all County local match is show above in item #1) (Remarks: Reimb for AIP eligible costs)
3. FY 2023 Conduct Wildlife Hazard Assessment (WHS) per FAA WHS Group 3 Classification = \$37,000 total = \$33,300 federal entitlement grant + \$1,850 State Grant/Matching Grant + \$1,850 local match (Remarks: See attached remarks)
  4. FY 2024 TW "A" (650' x 30'), TW "B" (1912' x 30') Removal; TW "A" Relocation – Design & P/S = \$127,000 total = \$114,300 federal entitlement grant + \$6,350 State Grant/Matching Grant + \$6,350 local match
  5. FY 2025 TW "A" (650' x 30'), TW "B" (1912' x 30') Removal; TW "A" Relocation – Bidding, CCM/A = \$625,000 total = \$230,550 federal entitlement grant + \$331,950 Apportionment + \$31,250 State Grant/Matching Grant + \$31,250 local match
  6. FY 2026 Carryover NPE
  7. FY 2027 ALP/Master Plan Update with AGIS, Exhibit A = \$250,000 total = \$225,000 federal entitlement grant + \$12,500 State Grant/Matching Grant + \$12,500 local match
  8. FY 2028 Carryover NPE
  9. FY 2029 Runway 5-23 runway extension – BCA, RPZ analysis = \$100,000 total = \$90,000 federal entitlement grant + \$5,000 State Grant/Matching Grant + \$5,000 local match
  10. FY 2030 Runway 5-23 runway extension – Environmental Assessment = \$280,000 total = \$252,000 federal entitlement grant + \$14,000 State Grant/Matching Grant + \$14,000 local match
  11. FY 2031 Carryover NPE
  12. FY 2032 Runway 5-23 runway extension – Design, P/S = \$250,000 total = \$225,000 federal entitlement grant + \$12,500 State Grant/Matching Grant + \$12,500 local match
  13. FY 2033 Runway 5-23 runway/taxiway extension – CCM/A = \$2,500,000 total = \$225,000 federal entitlement grant + \$2,025,000 federal apportionment grant + \$125,000 State Grant/Matching Grant + \$125,000 local match (possibly SOD, ARC, ODOT, DOD grants)
  14. FY 2034 Reimbursement 1 of 2 for Runway 5-23 Runway extension – Land Acquisition = \$166,667 total = \$150,000 federal entitlement grant + \$8,334 State Grant/Matching Grant + \$8,333 local match
  15. FY 2035 Reimbursement 2 of 2 for Runway 5-23 runway extension – Land Acquisition = \$166,667 total = \$150,000 federal entitlement grant + \$8,334 State Grant/Matching Grant + \$8,333 local match

Karen Sprague advised that Delta Airport Consultants noted that this is a wish list and the Federal and State funding is not certain.

Q. Jay Stapleton made and M. Eugene Greene seconded a motion to approve the grant application as presented. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Harold Montgomery, Pres, will sign all signature blocks for the ACIP submittal.

**CDBG - FY 2021 COMMUNITY DEVELOPMENT GRANT AGREEMENT & APPROPRIATION APPROVAL**  
**(B-F-21-1AY-1)**

Grants Administrator Karen Sprague presented the Commission with Ohio Department of Development grant agreement form for the FY 2021 Community Development Grant for approval and signing and to request the County Auditor's Office to create a new fund for this grant titled "**B-F-21-1AY-1**" (for the period of 9/1/2021 – 10/31/2023), give that grant fund number **388**, and to appropriate the \$162,000 grant into line items as follows:

Appropriate	\$1,600.00	into	388.0388.510200	title	Salaries
Appropriate	\$130,000.00	into	388.0388.531100	title	Tara Estates Sewer Replacement
Appropriate	\$8,000.00	into	388.0388.531101	title	Fair Housing
Appropriate	\$22,131.71	into	388.0388.531102	title	Administration
Appropriate	\$224.00	into	388.0388.536400	title	PERS
Appropriate	\$21.09	into	388.0388.536500	title	Workers Comp
Appropriate	\$23.20	into	388.0388.536600	title	Medicare

Also, request the County Auditor's Office to create the following revenue line items:

Create 388.3000.400100 B-F-21-1AY-1 Grant Revenue (\$162,000)

Harold Montgomery entertained a motion to approve the request and sign the grant agreement as presented. Q. Jay Stapleton so moved and M. Eugene Greene seconded this motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**PROSECUTOR – END OF YEAR**

Prosecutor Jason D. Holdren presented the commission with a \$6,000 check from their FOJ fund for end of year payback and will be requesting it to be appropriated next week. No action taken.

**PROSECUTOR – BUDGET REVIEW**

Prosecutor Jason D. Holdren and Amber Fellure met with the commission to discuss the 2022 budget request. No action taken.

**\* 1:30 pm – The Commissioners Harold G. Montgomery, M. Eugene Greene and Q. Jay Stapleton, and County Administrator Melissa Clark met with Granger and DLZ for the Jail OAC meeting in the Granger field office conference room, 537 2<sup>nd</sup> Ave. Gallipolis, Ohio.**

**SEWER - POLICY**

The President entertained a motion to institute a policy in the Sewer department as of November 8, 2021 to charge a disconnect fee of \$250.00 to all applications requesting to remove the (O&M) Operations and Maintenance fees. Q. Jay Stapleton so moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

NOVEMBER 4, 2021

**EMPLOYEE – SEWER –SEPARATION**

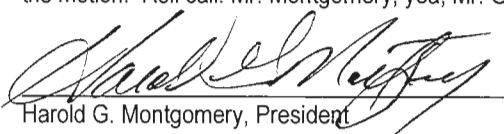
The President entertained a motion to accept the request of a voluntary disability separation from Donnie Cochran contingent upon Mr. Cochran receiving OPERS Disability. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**BOND AUTHORITY**

The President entertained a motion to give County Administrator Melissa Clark authority to approve the refinancing of the Bonds with Michael Burns Managing Director, Ohio Public Finance, Baird. Q. Jay Stapleton so moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

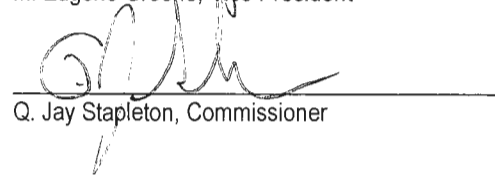
**ADJOURN**

The President entertained a motion to adjourn at 4:00 p.m. Q. Jay Stapleton so moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

  
Harold G. Montgomery, President

  
Anette L. Brown, Clerk

  
M. Eugene Greene, Vice President

  
Q. Jay Stapleton, Commissioner