

JANUARY 20, 2022

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 January 13, 2022 minutes. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

2022 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
1/16	6	1	1	0	0	0	0	0	2	23	0	0	0	4

FINANCIAL REPORT REVIEW

County Administrator Melissa Clark presented the Commission with:

- January Sales Tax Report
- 2nd Amended Certificate of Estimated Resources

SUPPORT LETTER- MASON COUNTY COMMISSIONERS

County Administrator Melissa Clark presented the following support letter for approval. The President entertained a motion to approve the letter as submitted. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

January 20, 2022

Mason County Commissioners

200 6th Street

Point Pleasant, WV 25550

Please accept our sincere 'Congratulations' on the announcement of the \$2.7 billion investment by Nucor in Mason County!

Though physically separated by the Ohio River, our communities, economies, and workforce are well intertwined and dependent upon one other. Economic development projects such as this are vital to ensuring the sustainable, long-term economic growth of the region. The planned investment by Nucor, coupled with the high-paying jobs it brings, will be an economic infusion our region needs.

Gallia County celebrates the 'win' for your community as a 'win' for our entire region. As a regional partner, we hope to capitalize on the significance of the Nucor project to further build the economic vitality of our region.

Again, we congratulate you and your community on this monumental achievement.

s/ Harold G. Montgomery, President s/ M. Eugene Greene, Vice President s/ Q. Jay Stapleton, Commissioner

2021 4TH Quarter Gallia County Canine Shelter Report

For the 4th Quarter of 2021, the Gallia County Canine Shelter served the following number of dogs:

- Started the quarter with 29 dogs in the shelter
- 90 dogs entered the shelter
- 44 dogs went to rescue
- 40 dogs were adopted
- 11 dogs were reclaimed by owners
- 0 dogs were euthanized
- 1 dogs were MIA (escaped the shelter or the dog truck during transport)
- 0 dogs died of natural or unknown causes
- 0 dog was destroyed in the field (None by County Dog Warden)
- 2 dogs out to foster
- 1 dogs returned from foster
- 22 dogs remained at the shelter at the end of the 4th Quarter 2021

Prepared by Melissa Clark, County Administrator

2021 4st Quarter Gallia County Canine Shelter Safety & Vicious Dog Report

- For the 4th Quarter of 2021, Gallia County Sanitarian John McKean reported 9 dog bites. Of these 9 bite events, 6 dogs had owners and 2 dogs were strays with unknown owners.
- From 10/1/2021 through 12/31/2021 there were 0 dogs euthanized both by local Veterinarians.
- During the 4th Quarter of 2021, there were 3 animal heads sent for rabies testing.
- 0 Livestock losses for 4th Quarter 2021
 - None
- 0 Dogs destroyed in the field for 4th Quarter 2021:
 - None

Prepared by Gallia County Administrator Melissa Clark

JANUARY 20, 2022

2021 YTD Gallia County Canine Shelter Safety & Vicious Dog Report

For 2021, the Gallia County Canine Shelter served the following number of dogs YTD:

- Started the year with 15 dogs in the shelter
- 418 dogs entered the shelter
- 69 dogs were adopted
- 49 dogs were reclaimed by owners
- 1 dog was euthanized (per veterinarian recommendation due to extreme poor health condition)
- 285 dogs went to rescue
- 4 dogs were MIA (escaped the shelter or the dog truck during transport)
- 2 dogs died of natural or unknown causes
- 0 dog was destroyed in the field (None by County Dog Warden)
- 4 dogs out to foster
- 2 dogs returned from foster
- 1 dog died in Foster of Natural or Unknown Causes
- 22 dogs remained at the shelter at the end of the 4th Quarter 2021

Prepared by Melissa Clark, County Administrator 1/6/2021

2021 Gallia County Canine Euthanization Report

For 2021, the Gallia County Canine Shelter 1 (one) dog was euthanized.

Prepared by Melissa Clark, County Administrator

2021 Gallia County Canine Shelter Safety & Vicious Dog Report

- For 2021, Gallia County Sanitarian John McKean reported 40 dog bites. Of these 40 bite events, 35 dogs had owners
- For 2021 there was 1 dogs euthanized both by local Veterinarians (per veterinarian recommendation due to extreme poor health condition)
- During 2021, there were 7 animal heads sent for rabies testing. All were negative
- Livestock losses for 2021:
 - None
- Dogs destroyed in the field for 2021:
 - None

Prepared by Melissa Clark, County Administrator

AUDITOR/OHIO VALLEY BANK – LETTER

President Montgomery entertained a motion to approve the letter to the Ohio Valley Bank, notifying them that Robert J. Jacks is the Gallia County Auditor and as representatives give authorization granting him permission to sign on behalf of the Gallia County Auditor. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

ODOD WATER & WASTEWATER INFRASTRUCTURE PROGRAM GRANT AGREEMENTS RESIGNED (2021 WWIP FOR TARA ESTATES SEWER & 2021 WWIP FOR CHESHIRE DD WWTP)

GMCAA Grants Administrator Karen Sprague advised the Commission the Ohio Department of Development requested the grant agreements for the FY 2021 WWIP Grant Program for the Tara Estates Sewer Replacement Project & Cheshire DD WWTP Improvements Project funded with Coronavirus State and Local Fiscal Recovery Funds (SLFRF) be resigned due to the Gallia County DUNS number expiration date changed prior to ODOD signing the grant agreements. The DUNS number new expiration date was also updated on the grant agreements to 1/6/2023.

Harold Montgomery entertained a motion to approve the request and sign the grant agreements as presented. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

DJFS – RESEA AMENDMENT - SUBGRANT AGREEMENT

JFS Director Dana Glassburn presented the following RESEA Amendment to the GOWBI Subgrant Agreement for approval. Mr. Montgomery entertained a motion to approve and allow the president to sign the amendment to the subgrant agreement. Q. Jay Stapleton made the motion and M. Eugene Greene seconded. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

PY2020 and 2021 SUB-GRANT AGREEMENT AMENDMENT
Greater Ohio Workforce Board, Inc. (Area 7) and Gallia County

CFDA # 17.225	Reemployment Services and Eligibility Assessments (RESEA)
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This is an Amendment to the Sub-grant Agreement between Area 7/Greater Ohio Workforce Board Inc. (hereinafter referred to as the "Board"), and the Area 7/GOWBI Chief Elected Officials Consortium (hereinafter referred to as the "Consortium" and the Chief Elected Officials of the Sub-grantee Gallia County ("Sub-grantee") to begin on the date this Amendment is executed by the parties.

RECITALS

WHEREAS the Greater Ohio Workforce Board and Sub-Grantee entered into a Sub-Grant Agreement effective July 1, 2020 for the delivery of services under the Workforce Innovation and Opportunity Act of 2014, PL 113-128 (WIOA 29 U.S.C. Sec. 3101, et. seq. and other federal workforce grants including discretionary grants; and,

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

JANUARY 20, 2022

WHEREAS the Greater Ohio Workforce Board and Sub-Grantee are desirous of providing services under the Reemployment Services and Eligibility Assessment program, which will lead to maximum employment opportunities and enhance self-sufficiency for unemployment insurance claimants; AND

NOW THEREFORE, in consideration of the premises and the mutual covenants and obligations herein contained, and subject to the terms and conditions hereinafter stated, the parties agree to amend Sub-grant Agreement as follows:

1. Section II, DUTIES OF SUB-GRANTEE is amended to add the following

SCOPE OF WORK

- A. Program Description

The program to be delivered by Sub-grantee shall focus on 1) reducing the duration of an individual's participation in the unemployment insurance (UI) program through improved employment outcomes and by providing intensive re-employment assistance, 2) Strengthen UI program integrity, 3) Promote alignment with the vision of the Workforce Innovation and Opportunity Act (WIOA); and 4) Establish RESEA as an entry point to other workforce system partners.
- B. Target Population to be served
 - a. UI claimants determined to be most likely to exhaust benefits
 - b. Former U.S. military service members receiving Unemployment Compensation for Ex-service Member (UCX) benefits.
 - c. Any recipients of regular UI or UCX.
- C. Participation
 - a. Ohio uses a statistical model to score each claimant meeting the requirements for participation in reemployment services. The higher the claimant's score, the more likely that claimant will exhaust UI benefits and need assistance with reemployment. Claimants whose unemployment benefits are based on military wages are given the highest possible score, and when claimant resides in a county that delivers the RESEA program, he/she is automatically selected to participate in the program. Selections are made from the list and will be forwarded to Sub-grantee until the OhioMeansJobs Center reaches capacity.
 - b. Sub-grantee shall assure that all RESEA staff review the Program Delivery Guide located on the RESEA innerweb site at <https://fs.ohio.gov/owd/RESEA.shtm> prior to working with claimants.
 - c. Once selected by the subgrantee, a claimant's participation in RESEA is mandatory unless the claimant establishes that he/she meets the conditions for non-participation Sub-grantee must inform claimants that failure to complete services may affect the claimant's UI benefits.
- D. For the initial RESEA program delivery staff shall assure the selected claimant:
 - a. Views an online introduction video, Ohio's Introduction Video
 - b. Completes a UI eligibility review that is conducted on a one-on-one basis, which must include review of work search activities, and referral to adjudication when a potential issue is identified;
 - c. Is provided customized labor market and career information based on an assessment of the claimant's needs, including information about in-demand occupations
 - d. Is enrolled in the Wagner-Peyser Act-Funded Employment Service program;
 - e. Receives information and referral to additional reemployment services and other OhioMeansJobs center services, resources, and training, as appropriate; and
 - f. Receives an Individualized Opportunity Plan (IOP) jointly developed by the claimant and sub-grantee RESEA staff that identifies the claimant's reemployment goals and determines the combination of services needed for the claimant to reach his/her reemployment goals. The plan may include work search activities, recommendations on accessing services at the OhioMeansJobs center or through self-service tools, and/or training.
- E. At each subsequent RESEA session, Sub-grantee staff shall assure that the claimant must at a minimum:
 - a. Complete an OhioMeansJobs center orientation (prior to the subsequent RESEA session)
 - b. Complete a UI eligibility assessment and a review of the claimant's work search activities to determine if additional assistance may be needed to support the claimant's compliance with the work search requirements and the claimant's return to work at the earliest possible time;
 - c. Be provided customized labor market and career information, when claimant changes the type of work, he/she is seeking
 - d. Review and revise, when necessary the claimant's IOP.
 - e. Schedule the claimant for additional career/reemployment services and/or training, when needed;
- F. The Schedule for Service Delivery
 - a. When selected for the RESEA program, claimants have 21 calendar days to complete the required activities using OhioMeansJobs.com which includes viewing the introduction video, completing the assessment, and scheduling the initial RESEA session. Once the 21 calendar days or end-date has passed, the links within OhioMeansJobs.com for completion of the assessment and scheduling of the initial RESEA appointment are removed from claimant's OhioMeansJobs.com account.
 - b. At the conclusion of the initial RESEA session, staff shall be required to schedule the subsequent RESEA session within 10 to 14 business days after completion of the initial RESEA, and no more than 21 business days after completion.
- G. Rescheduling
 - a. OhioMeansJobs Center staff provide Claimants who want to reschedule their initial session or subsequent session an opportunity to reschedule if allowed by ODJFS policy.
 - b. Sessions may only be rescheduled for good cause,
 - c. Sub-grantee staff shall inform claimants that if the request is for other than a job interview, the claimant must be informed that rescheduling may affect their benefit payments
 - d. Sub-grantee staff shall report potential eligibility issues identified as part of rescheduling to the processing center.
 - e. Sub-grantee staff have the flexibility to extend the deadline date for completion of RESEA required activities up to the benefit year ending date. When extending the deadline, the new deadline date shall be 21 calendar days from the date of entry and RESEA activities will be available in OhioMeansJobs.com beginning the next calendar day.

JANUARY 20, 2022

- f. Prior to extending the deadline date, staff must determine when the claimant is still required to participate in the program. When the claimant meets the requirements for non-participation or claimant has returned to work since filing for unemployment and worked more than four weeks, extending is not required and the claimant may be advised that he/she is no longer required to participate in the program.
- H. Program staff must assist the claimant in completing the required activities outlined above when:
- Claimant is legally prohibited from using a computer.
 - Claimant has a physical or visual impairment that makes the individual unable to use a computer; or
 - Claimant has limited ability to read, write, speak, or understand English.
- I. Exemptions and Waivers from Participation
- The following individuals are exempted from participation in RESEA activities
 - The claimant has completed the same or similar services within the prior 12 months. When considering same or similar staff must determine
 - Whether services were provided by RESEA staff
 - Whether services were provided by the employer as outplacement services and in such instance determine if the services were the same as those provided through RESEA. Where services were limited such as resume writing assistance only claimant shall not be exempted.
 - Participants in The *Transition Assistance Program*, (TAP) for military service members and their spouses cannot be exempted from RESEA program services.
 - Claimants may be exempted if they have a condition lasting more than four consecutive weeks (e.g., ability, availability). No exemption will apply for an on-going eligibility issue until at least four weeks are affected by the issue and weeks are either denied or not claimed.
 - Claimants may be exempted if they move to an Ohio county that does not deliver the RESEA program or if the claimant moves out of state.
 - Program staff shall contact their supervisor who shall contact ODJFS via email RESEA@ifs.ohio.gov if they have a question about an exemption or want to request approval for exemption. The email must include the claimant's name, claimant ID, and explanation of why the claimant should be exempt. If approved, the RESEA support team will notify the Sub-grantee staff and report the exemption in OWCMS.
 - Upon state approval sub-grantee RESEA staff may advise the claimant that he/she is no longer required to participate in the program.
 - Waived from Participation
 - Claimants with an employer-verified definite return to work date will be waived from participation upon application for UI.
 - Claimants attending school/approved training, or seeking work through a union hiring hall and who provide proof can be waived from participation in RESEA by the ODJFS processing center. Subgrantee staff may not waive the requirement to participate.
 - Program staff shall contact their supervisor who shall contact ODJFS via email RESEA@ifs.ohio.gov if they have a question about a waiver and the work search assignment is not waived within seven days of the claimant's deadline date. The email must include the claimant's name, claimant ID, and explanation of why the claimant should be waived from participation. Once the work search assignment is changed, the ODJFS RESEA support team will notify sub-grantee and report the waiver in OWCMS at which time sub-grantee staff shall advise claimant that he/she is no longer required to participate in the program.
- J. Data Entry
- All RESEA services must be entered in Ohio's designated case management system
 - Services must be entered on the date of the session or at the time the service is scheduled/completed.
 - Staff shall document claimants indicating to staff that they returned to work or will return to work within four weeks of the scheduled appointment or deadline to complete RESEA activities. Documentation shall include the employer's name, address, name of contact person (for agency's verification purposes), the contact's phone number, position/job title, rate of pay, and the employment start date. This information shall also be provided to the state Processing Center by sub-grantee program staff.
 - Subgrantee must retain the records for five (5) years.
 - Sub-grantee must retain claimant session folders created and the folders must include:
 - OMJ Center Sign-In Sheets
 - Workshop Attendance Sheets
 - Job Contacts
 - Resumes
 - Sub-grantee staff must report claimant outcomes for anyone not exempted, waived or whose claim was disallowed. Reported outcomes are:
 - Completed
 - Failed to schedule one-on-one assessment (or initial RESEA)
 - Failed to report to scheduled one-on-one assessment (or initial RESEA)
 - Failed to report to scheduled follow-up (or subsequent RESEA).
- K. Staffing
- Subgrantee shall hire the requisite number of individuals to provide the services described herein.
 - Staff shall be housed in the OMJ Centers.
- L. Subgrantee shall be subject to monitoring by ODJFS and shall take such corrective action as directed.
- M. RESEA is subject to the priority as described in the Jobs for Veterans Act (Public Law 107-288)

PROGRAM YEAR 2020/2021 SUB-GRANT AGREEMENT AMENDMENT
SIGNATURE PAGE

Sub-Grantee: Gallia County

/ Harold G. Montgomery, President
County Commissioner
Sub-Grantee Local Elected Official

/ Debbie Lieberman, Commissioner
Montgomery County
Chief Local Elected Official

/ Bruce Schrader
Chair, GOWBI Board

JANUARY 20, 2022

ENGINEER – USE OF COVID FUNDS

County Engineer Brett Boothe and Assistant Engineer Kyle Mooney met with the Commissioners to discuss the Coronavirus State and Local Fiscal Recovery Funds to be used for county roads. Mr. Boothe discussed upgrading stone roads to prime & single chip seal to eliminate dust with a total project cost of \$2,902,132.00. During the discussion, the Gallia County Engineer referenced a projected loss of Gas Tax revenue due to COVID-19 in the amount of \$986,391.00. President Montgomery noted an actual increase of Gas Tax Revenue annually, specifically citing an increase of \$1.3 million in 2021 compared to 2018 (pre-pandemic). Mr. Boothe referenced U.S. Department of Treasury Final Rule: Recipients may elect a "standard allowance" of \$10 million to spend on government services through the period of performance. Mr. Montgomery stated the Commission was aware of the newly released Final Rule from the U.S. Department of Treasury. President Montgomery noted, to date, there are an additional 15 potential projects seeking Coronavirus Recovery Funds and will take into consideration. No action taken.

2021 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

County Engineer Brett Boothe presented the following 2021 County Highway System Mileage Certification for approval:

The total length of county maintained public roads in Gallia County was 453.567 miles as of December 31, 2020, as certified by the Board of County Commissioners and/or reported by the Director of Transportation in accordance with the provisions specified in Section 4501.04 of the Ohio Revised Code.

Consider all mileage changes that occurred in CY 2021 and determine the net increase or decrease in mileage. Add the net change to the 2020 certified mileage above and fill in new total below.

We the undersigned, hereby certify that as of December 31, 2021, the county was responsible for maintaining 453.567 miles of public roads.

<i>/ Harold G. Montgomery, President of the Board of County Commissioners</i>	<i>1/20/2022</i>
<i>/ M. Eugene Greene, Vice-Pres. of the Board of County Commissioners</i>	<i>1/20/2022</i>
<i>/ Q. Jay Stapleton, Member of the Board of County Commissioners</i>	<i>1/20/2022</i>
<i>/ Brett A. Boothe, County Engineer</i>	<i>1/5/2022</i>

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

SEWER – LIFT STATION

Sewer Superintendent Tommy Dillon presented a quote from Aulick Chemical Solutions to help with order control and preventative maintenance for Lift station 2 & 3 in Green Sewer 1. The commission agreed with Mr. Dillon and instructed Mr. Dillon to use their system on a trial basis.

EXECUTIVE SESSION - PERSONNEL

At 11:16 a.m. the President entertained a motion to enter into executive session with Sewer Superintendent Tommy Dillon to consider the employment of a public employee. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Returned to regular session at 11:19 a.m.; no action taken.

EMPLOYEE – PERMANENT APPOINTMENT – SEWER MAINTENANCE WORKER

Anette L. Brown, Clerk to Board of Commissioners noted the probation period expires January 23, 2022 for sewer maintenance worker Jerry Brammer a classified position. The President entertained a motion for the permanent appointment of Mr. Brammer with a fifty-cent hourly increase upon completion of his probation effective January 24, 2022. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

911 AGENCY 4TH QTR. UPDATE

911/EMA Director Sherry Daines gave basic update for 2021 4th quarter to the Board of Commissioners, reporting no equipment issues. No action taken.

* 1:00 pm – The Commissioners Harold G. Montgomery and M. Eugene Greene, and County Administrator Melissa Clark met with Granger and DLZ for the Jail OAC meeting in the Granger field office conference room, 537 2nd Ave. Gallipolis, Ohio.

BID AWARD - SHERIFF DEPARTMENT PATROL VEHICLES

County Administrator Melissa Clark advised the Commission the bid received on January 13, 2022 for the Sheriff Department Patrol Vehicles has been review by Chief Deputy Troy Johnson and approved as meeting all required bid specifications. Ms. Clark further noted both the Excluded Parties search on www.sam.gov and the Ohio Auditor of State website Certified Search for Unresolved Findings for Recovery reflect nothing for Tim Lally Chevrolet of OH. Therefore, Ms. Clark recommends the bid for Sheriff Department Patrol Vehicles be awarded to Tim Lally Chevrolet in the amount not to exceed \$164,385.25 (including vehicle delivery fee) contingent upon vehicle delivery.

Harold Montgomery entertained a motion to award the bid as recommended. M. Eugene Greene made and Harold G. Montgomery seconded the motion to award the bid to Tim Lally Chevrolet in the amount not to exceed \$164,385.25 (including vehicle delivery fee) contingent upon vehicle delivery. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

JANUARY 20, 2022

EXECUTIVE SESSION - PERSONNEL

At 2:37 p.m. the President entertained a motion to enter into executive session consider the employment of a public employee. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Returned to regular session at 3:44 p.m.; no action taken.

OWDA - REFINANCING USDA LOANS

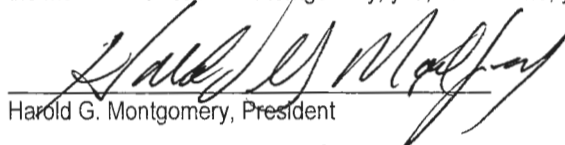
County Administrator Melissa Clark presented the Commission with estimated loan terms from Ohio Water Development Authority (OWDA) for the refinancing of USDA Loans Series 2000A, 2000B, and 2013. After review of the estimated loan terms, Michael Burns, Managing Director Ohio Public Finance, recommended Gallia County proceed with loan refinancing. The President entertained a motion to grant authority to County Administrator Melissa Clark to notify OWDA Gallia County intent to proceed with refinance. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

SIGNING AUTHORITY

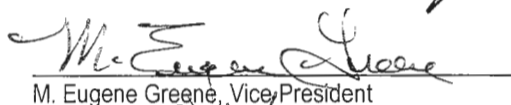
M. Eugene Greene moved and Q. Jay Stapleton seconded the motion to give Harold G. Montgomery authority to sign the Tim Lally Chevrolet bid award documents upon their completion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

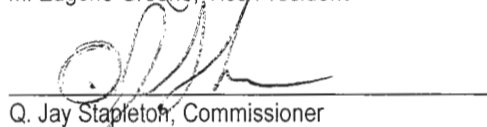
ADJOURN

The President entertained a motion to adjourn at 4:00 pm. Q. Jay Stapleton 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