

MARCH 26, 2020

The Gallia County Board of Commissioners met on this date for the purpose of approving the minutes of the previous meeting and current transfers, appropriations and bills. At 9:00 a.m. the meeting was called to order by President Harold G. Montgomery. Roll Call: President Harold G. Montgomery, present; Vice President David K. Smith, present; Commissioner Brent Saunders, present.

The President entertained a motion for approval of the March 19, 2020 minutes. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. The President entertained a motion for approval of the emergency March 23, 2020 minutes. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2020 Canine Shelter Weekly Report														
Week Ending	Came in	Adopted	Reclaimed	Euthanized	Out to Rescue	MIA	Died (Natural or unknown Causes)	Destroyed (in field)	Total Out	Remaining at shelter	Out to County Foster	In from County Foster	Died in Foster (Natural or Unknown Causes)	Total in Foster
3/22	4	3	4	0	6	0	0	0	13	6	0	0	0	0

BOARD OF ELECTION - UPDATE

BOE Director Dale Whitt and Deputy Director Chris Burnett meet to update the commission on the Secretary of State directive with the 2020 primary election due to the Coronavirus – 19. No action Taken

RESOLUTION – K/A SEWER LS #3 PUMP REPLACEMENT

County Administrator Karen Sprague presented, on behalf of County Sewer Superintendent Tommy Dillon, a proposal from Pelton Environmental to replace the 2 pumps in the Kanauga/Addison Sewer System Lift Station 3 in the amount of \$12,957.80. Mr. Dillon's email noted the pumps in this lift station are original and this is the only lift station in the K/A System that hasn't received new pumps. Mr. Dillon further notes the thermal lights are on constant for both pumps which means they are running hot and he recommends they be replaced now before they start having problems. David Smith moved and Brent Saunders seconded a motion to approve the pump replacement proposal from Pelton Environmental in the amount of \$12,957.80. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

GREEN PHASE 2 SEWER ARC GRANT APPROPRIATION APPROVAL

Commission President Brent Harold Montgomery entertained a motion to approve appropriation of the ARC Grant for the Green Phase 2 Sewer Project and to request the County Auditor's Office to create a new fund for this grant titled "Green Sewer 2-ARC Grant ", give that grant fund number 375, and to appropriate the \$250,000 funding into line items as follows:

Appropriate \$250,000 into 375.0375.531100 title ARC Grant Green Sewer 2

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

Create 375.3000.400100 ARC Grant Revenue (estimated revenue \$250,000)

Brent Saunders moved and David Smith seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

2019 GALLIA COUNTY LANDFILL ANNUAL REPORT

County Administrator Karen Sprague presented the Commission with the 2019 Gallia County Landfill Annual Report as prepared and provided by landfill operator Waste Management. Ms. Sprague highlighted the following items in the 2019 Landfill Report:

- Total tons of waste received = 13,680.01 tons
 - In District waste = 4,632.13 tons (Gallia, Jackson & Meigs)
 - Out of District waste = 65.17 tons (Athens, Lawrence, Ross & Washington)
 - Out of State waste = 8,982.71 tons (WV counties of Cabell, Jackson, Mason & Putnam)
- Morgan Township received \$0.25 per tons as the host township = \$3,381.97
- Tipping Fee = \$53.00 per ton
- Total remaining gross airspace = 821,298 cubic yards
- Remaining constructed capacity = 249,495 cubic yards
- Remaining life based on 123,500 tons/year = 3.47 years
- Remaining life based on actual 2019 tons per year 13,680.01 = 31.68 years
- Leachate volumes
 - Recirculation = 0 gallons
 - Offsite Disposal = 831,945 gallons
- Closure & Post-Closure Cost Estimates
 - 2019 Final Closure Estimate = \$2,596,813.32
 - 2019 Post-Closure Estimate = \$1,994,356.33
 - 2019 Final Closure Estimate = \$2,640,959.15 (based on 1.017% inflation factor)
 - 2019 Post-Closure Estimate = \$2,028,260.39 (based on 1.017% inflation factor)
 - Updated bonds are included with the new estimates and extended from 3/31/2020 to 4/1/2021

RESOLUTION - FAMILIES FIRST CORONAVIRUS RESPONSE ACT POLICY

The Board of County Commissioners (the "Board"), Gallia County, Ohio (the "County") met in regular session on March 26, 2020, at the County Courthouse, 18 Locust Street, Gallipolis, Ohio 45631, with these members present: Harold G. Montgomery, David K. Smith and Brent Saunders.

Brent Saunders introduced this resolution and moved the passage of the following Families First Coronavirus Response Act Policy.

**FAMILIES FIRST CORONAVIRUS RESPONSE ACT POLICY
FAMILY AND MEDICAL LEAVE EXPANSION AND EMERGENCY SICK LEAVE**

Effective April 1, 2020, and ending on December 31, 2020, employees will be entitled to the limited use, expanded leave in the following manner:

I. Family and Medical Leave Expansion- "Public Health Emergency Leave"

The Employer's Family and Medical Leave Policy is hereby amended to include eligible employees who, because of a qualifying need related to a public health emergency, have need to avail themselves of "Public Health Emergency Leave," as defined below. Traditional Family and Medical Leave will remain available to all employees otherwise entitled to such leave, unpaid and under existing Employer policy, and its provisions are only changed herein insofar as the application of the new "Public Health Emergency Leave" benefit described herein.

- A. An eligible employee is entitled to take up to twelve (12) weeks of Family and Medical Leave, provided the employee has not utilized Family and Medical Leave prior to the need for Public Health Emergency Leave, and such leave is for a qualifying need related to the COVID-19/Coronavirus public health emergency. An employee becomes eligible for public health emergency leave after being employed for at least thirty (30) calendar days by the Employer.
- B. Public Health Emergency leave will only be for a qualifying need related to a public health emergency. The only qualifying need related to a public health emergency recognized by this policy is if an employee is unable to work (or telework) due to a need for leave to care for the son or daughter under eighteen (18) years of age of such employee if the school or place of care has been closed, or the child care provider of such son or daughter is unavailable, due to a public health emergency.
- C. Public Health Emergency Leave will consist of unpaid leave for the first ten (10) days a qualified employee takes public health emergency leave. An employee may elect to substitute any accrued vacation leave, personal leave, or medical or sick leave for unpaid leave during the first ten (10) days of public health emergency leave.
- D. After the first ten (10) days of public health leave, the Employer shall provide paid leave for each day of public health emergency leave remaining of the employee's overall FMLA entitlement that an employee takes after taking leave under such section for the ten (10) days.
 - 1. Full-time Employees. The amount of pay that an eligible full-time employee may receive, as provided in the previous paragraph, will be calculated based on an amount that is not less than two-thirds (2/3) of an employee's regular rate of pay; and the number of hours the employee would otherwise be normally scheduled to work.
 - 2. Part-time Employees. The amount of pay that an eligible part-time employee or employee with varying schedules may receive will be calculated based upon an amount that is not less than two-thirds (2/3) of an employee's regular rate of pay and the number of hours the employee would otherwise be normally scheduled to work.
To the extent that the Employer is unable to determine with certainty the number of hours the employee would have worked if such employee had not taken public health emergency leave or other leave, the Employer shall use the following in place of such number:
 - a. If the employee worked over the past six (6) months, a number equal to the average number of hours that the employee was scheduled per day over the six (6) month period ending on the date on which the employee takes such leave, including hours for which the employee took leave of any type.
 - b. If the employee did not work over the past six (6) months, the reasonable expectation of the employee at the time of hiring of the average number of hours per day that the employee would normally be scheduled to work.
 - 3. Regardless of whether the employee is full-time, part-time, seasonal, or otherwise, in no event shall any pay in this policy for public health emergency leave exceed \$200 per day and \$10,000 in the aggregate.
- E. In any case where an employee has the necessity for public health emergency leave and the need is foreseeable, an employee shall provide the Employer with such notice of leave as soon as is practicable. The Employer will provide a form for such request that the employee must fill and return to the Employer as soon as is practicable. A failure to provide practicable notice may result in the employee being absent without approved leave.
- F. **Special Rule for Health Care Providers and Emergency Responders**
The Employer has elected, pursuant to the Family and Medical Leave Expansion Act to exclude health care providers and emergency responders from the application of the new public health emergency leave as defined in Section II (C) of this policy. Thus, any such employees are excluded from receiving these additional leave public health emergency leave provisions. Please discuss any leaves that may be available with the Appointing Authority if you meet the definition of a health care provider or emergency responder.
- G. Under the Family and Medical Leave Expansion Act, the requirements that an Employer restore an employee who returns from FMLA leave to his or her position or an equivalent one do not apply to Employers with fewer than twenty-five (25) employees if certain conditions are met:
 - 1. the employee takes public health emergency leave;
 - 2. the employee's position no longer exists due to economic conditions or other changes in the Employer's operating conditions that affect employment and are caused by the COVID-19/Coronavirus emergency;
 - 3. the Employer makes reasonable efforts to restore the employee to an equivalent position; **and**
 - 4. if the Employer cannot restore the employee to an equivalent position, the Employer makes reasonable efforts to contact the employee if an equivalent position becomes available during the "contact period." The "contact period" is one year from either (a) the date public health emergency leave ends, or (b) the date that is 12 weeks after public health emergency leave starts, whichever is earlier.

II. Definitions

- A. "Child care provider" means a provider who receives compensation for providing child care services on a regular basis.

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- B. "Eligible Employee" means an employee who has been employed for at least 30 calendar days by the Employer with respect to whom leave is requested.
- C. "Health Care Provider" and "Emergency Responder" includes, but is not limited to an employee engaged by the Employer to function as a Sheriff's Deputy or an employee performing other law enforcement duties, Corrections Officer, Healthcare Provider in the Sheriff's Office, Jailer, Dispatcher, Paramedic, and those who provide skilled support for these positions, County Health Department employees who has as his/her job duties the requirement to provide and/or directly support the provision of health care services for an Employer (Nursing Director, Public Health Nurse, Sanitarian [including those in training], Emergency Response Coordinator, and Epidemiologist), or any employee who has as his/her job duties the requirement to provide and/or directly support the provision of law enforcement, public safety, emergency response services, rescue workers, and ambulance service providers, or any other classification of employee not designated above who is included in the term emergency responder through federal regulation.
Additionally, pursuant to Public Law 116-127, emergency responder includes any other classifications or types employees performing duties that the Department of Labor Secretary deems appropriate to fit under this category through guidance or rules provided subsequent or concurrent to the adoption of this policy.
- D. "Employer" means any public sector agency or any private sector entity with fewer than five hundred employees.
- E. "Public Health Emergency" means an emergency with respect to COVID-19 declared by a Federal, State, or local authority.
- F. "Public Health Emergency Leave" means a particular type of Family and Medical Leave that is in part unpaid and paid that qualified employees may utilize in response to the COVID-19/Coronavirus pandemic.
- G. "Qualifying need related to a public health emergency" means that, for the purposes of the Family and Medical Leave Expansion Act, the employee is unable to work (or telework) due to a need for leave to care for the son or daughter under 18 years of age of such employee if the school or place of care has been closed, or the child care provider of such son or daughter is unavailable, due to a public health emergency.
- H. "School" means an elementary school or secondary school as such terms are defined in section 8101 of the Elementary and Secondary Education Act of 1965 (20 U.S.C. 7801).

III. EMERGENCY PAID SICK LEAVE ACT LEAVE

- A. The Employer's Sick Leave Policy is hereby amended to include Emergency Paid Sick Leave to eligible employees who are unable to work or telework, due to a need for leave because
1. The employee is subject to a Federal, State, or local quarantine or isolation order related to COVID-19.
 2. The employee has been advised by a health care provider to self-quarantine due to concerns related to COVID-19.
 3. The employee is experiencing symptoms of COVID-19 and seeking a medical diagnosis.
 4. The employee is caring for an individual who is subject to an order as described in subparagraph (1) or has been advised as described in paragraph (2).
 5. The employee is caring for a son or daughter of such employee if the school or place of care of the son or daughter has been closed, or the child care provider of such son or daughter is unavailable, due to COVID-19 precautions.
 6. The employee is experiencing any other substantially similar condition specified by the Secretary of Health and Human Services in consultation with the Secretary of the Treasury and the Secretary of Labor.
- The Employer has elected, pursuant to the Emergency Paid Sick Leave Act to exclude health care providers and emergency responders as defined in Section II (C) of this policy from the application of the new public health emergency leave. Thus, any such employees are excluded from receiving these additional leave public health emergency leave provisions. Employees shall discuss any leaves that may be available with the Appointing Authority if they meet the definition of a health care provider or emergency responder.
- B. An employee shall be entitled to emergency paid sick leave for eighty (80) hours for full-time employees. For part-time employees, the employee will be entitled to a number of hours equal to the number of hours that such employee works, on average, over a two (2) week period. The paid sick leave under this policy shall be available for immediate use by the employee for the purposes described in this policy, regardless of how long the employee has been employed by an employer. Emergency paid sick leave under this policy will be in addition to any accrued sick leave already accrued by an employee, and the use of emergency paid sick leave will not be deducted from an employee's existing sick leave accrual.
- C. Emergency paid sick leave will be calculated pursuant to paragraph D below.
For full-time employees emergency paid sick leave will be calculated based upon the number of hours the employee would otherwise be normally scheduled to work at the employee's regular rate of pay.
For part-time employees paid leave will be calculated based upon the number of hours the employee would otherwise be normally scheduled to work at the employee's regular rate of pay. For part-time employees or employees with varying schedules, and to the extent that the Employer is unable to determine with certainty the number of hours the employee would have worked if such employee had not taken public health emergency leave or other leave, the Employer shall use the following in place of such number:
1. If the employee worked during the past six (6) months, a number equal to the average number of hours that the employee was scheduled per day over the six (6) month period ending on the date on which the employee takes such leave, including hours for which the employee took leave of any type.
 2. Also, if the employee did not work over such period, the reasonable expectation of the employee at the time of hiring of the average number of hours per day that the employee would normally be scheduled to work.
- D. With respect to any emergency paid sick leave provided for any use described in III(A)(4),(5), or (6) referenced above in this policy, the employee's required compensation under this subparagraph shall be two-thirds (2/3) of the amount described in Section III (C and D) of this policy.
Regardless of the employee's full or part-time status, in no event shall such paid sick time exceed—
1. \$511 per day and \$5,110 in the aggregate for a use described in III(A)(1),(2), or (3) as referenced above regarding qualifying reasons for emergency sick leave; and
 2. \$200 per day and \$2,000 in the aggregate for a use described in III(A)(4),(5), or (6) as referenced above regarding qualifying reasons for emergency sick leave.
- E. An employee may first use the paid sick leave provided under this policy for the purposes described in this policy, and the Employer will not require an employee to use other paid leave provided by the Employer before the employee uses the emergency paid sick leave under this policy for the purposes specified above.
- F. Paid sick leave provided to an employee under this policy shall cease beginning with the employee's next scheduled shift immediately following the termination of the need for paid sick leave under this policy.
- G. Any employee requesting such leave provided in this section shall provide notice to the Employer as soon as is practicable that the employee requires the need for leave. The Employer will provide a form for the employee

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to complete designating the request for leave, and the type of leave to be requested. A failure to provide practicable notice may result in the employee being absent without approved leave.

- H. The Employer will not require, as a condition of providing Emergency Paid Sick Leave under this policy, that the employee involved search for or find a replacement employee to cover the hours during which the employee is using paid sick leave.
- I. Paid sick leave under this section shall not carry over from one year to the next.
- J. After the first workday (or portion thereof) an employee receives paid sick leave under this Act, the Employer will require the employee to follow reasonable notice procedures in order to continue receiving such paid sick leave.
- K. The Employer shall post and keep posted, in conspicuous places on the premises of the Employer where notices to employees are customarily posted, a notice, to be prepared or approved by the Secretary of Labor, of the requirements described in this Act.

IV. SUPPLEMENTING PUBLIC HEALTH EMERGENCY LEAVE AND EMERGENCY PAID SICK LEAVE

For any leave that is being paid at two-thirds (2/3) of the employee's regular rate of pay under the Families First Coronavirus Response Act and as outlined in this policy, the employee may supplement with other appropriate available leave (e.g., sick leave, vacation leave, personal days, compensatory time, etc.).

David K. Smith seconded the motion and after discussion, the chair called a roll call vote, and the results were:

Harold G. Montgomery	Yes
David K. Smith	Yes
Brent Saunders	Yes

Passed: March 26, 2020

BOARD OF COUNTY COMMISSIONERS
 GALLIA COUNTY, OHIO
/ Harold G. Montgomery, President
/ David K. Smith, Vice President
/ Brent Saunders, Commissioner

ATTEST: */ Anette L. Brown, Clerk*

2019 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

Commissioners received the following 2019 County Highway System Mileage Certification again from the Gallia County Engineer's office:

The total length of county maintained public roads in Gallia County was 453.567 miles as of December 31, 2018, 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 2019 and determine the net increase or decrease in mileage. Add the net change to the 2018 certified mileage above and fill in new total below.

We the undersigned, hereby certify that as of December 31, 2019, the county was responsible for maintaining 453.567 miles of public roads.

<i>/ Harold G. Montgomery, President of the Board of County Commissioners</i>	<u>3/26/2020</u>
<i>/ David K. Smith, Vice-Pres. of the Board of County Commissioners</i>	<u>3/26/2020</u>
<i>/ Brent Saunders, Member of the Board of County Commissioners</i>	<u>3/26/2020</u>
<i>/ Brett A. Bivins, County Engineer</i>	<u>1/14/2020</u>

President entertained a motion to approve the certification, Brent Saunders made and David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION – DJFS – PERSONNEL

At 10:00 a.m. the president entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:22 a.m.; no action taken.

DJFS –PURCHASE OF SERVICES SUBGRANT AMENDMENT NO 1
GALLIA-MEIGS COMMUNITY ACTION

Director Dana Glassburn presented to commission with the following:

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES SUBGRANT
G-SFTY20-0005
AMENDMENT NO. 1

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Gallia-Meigs Community Action (GMCAA), (Sub-Grantee) for the purchase of service of WIOA CCMEP Youth Elements, CFDA #17.259 (original award date 7/1/18, FAIN #AA321861855A39): Adult Mentoring, Leadership Development and Career Counseling.

- I. Extension of Current Subgrant Agreement
 This amendment will extend the current subgrant agreement dated September 1, 2019 - June 30, 2020; until June 30, 2021 based upon the Renewal Clause in the RFP that was released on May 16, 2019. The amount of contract remains at the original budget of \$22,370.00 to be separated as follows per Youth Element; Adult Mentoring (\$11,188.00); Leadership Development (\$5,591.00) and Career Counseling (\$5,591.00).

/ Dana Glassburn, JFS Director Date: March 21, 2020

Authorized County Representative

/ Lora Rawson, Executive Director Date: March 23, 2020

Authorized County Representative

Commissioner:

/ Harold G. Montgomery, President Date: March 26, 2020

/ David K. Smith, Vice President

/ Brent Saunders, Commissioner

/ Randy Dupree, Assistant Prosecuting Attorney Date: March 17, 2020

The President entertained a motion to approve and sign the subgrant amendment as presented. David K. Smith made and Brent Saunders seconded this motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

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DJFS –PURCHASE OF SERVICE CONTRACT EXTENSION NO 2
GALLIA COUNTY COUNCIL ON AGING

Director Dana Glassburn presented to commission with the following:

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICE CONTRACT
CONTRACT EXTENSION NO.2

This amendment will amend/extend the Non-Emergency Medical Transportation (NEMT) contract, originally dated July 1, 2018 through June 30, 2019, between the Gallia County Department of Job and Family Services (CDJFS) and Gallia County Council on Aging for the purchase of service under authority of 93.778 NET Transportation.

I. Extension of Contract:

The SFY20 contract is to end June 30, 2021. This statement is to extend the current NEMT contract as per the section "Extension" of the 2018 Request for Bid and section "I. Term" on page 1 of the Purchase of Service Vendor Contract. This extension will be in effect July 1, 2020 through June 30, 2021. There will be no change in the rate per mile which will remain at \$2.40 within the "Medical Community" as defined in the Plan.

s/ Dana Glassburn, JFS Director Date: March 21, 2020
Authorized County Representative

s/ Shirley Doss Date: March 23, 2020
Authorized Provider Representative

Commissioner:
s/ Harold G. Montgomery, President Date: March 26, 2020

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

s/ Randy Depree, Assistant Prosecuting Attorney Date: March 17, 2020

The President entertained a motion to approve and sign the contract extension as presented. Brent Saunders made and David K. Smith seconded this motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DJFS –PURCHASE OF SERVICE CONTRACT EXTENSION NO 2
HOPEWELL HEALTH CENTER

Director Dana Glassburn presented to commission with the following:

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICE CONTRACT
CONTRACT EXTENSION NO.2

This amendment will amend/extend the Non-Emergency Medical Transportation (NEMT) contract, originally dated July 1, 2018 through June 30, 2019, between the Gallia County Department of Job and Family Services (CDJFS) and Hopewell Health Center for the purchase of service under authority of 93.778 NET Transportation.

II. Extension of Contract:

The SFY20 contract is to end June 30, 2021. This statement is to extend the current NEMT contract as per the section "Extension" of the 2018 Request for Bid and section "I. Term" on page 1 of the Purchase of Service Vendor Contract. This extension will be in effect July 1, 2020 through June 30, 2021. There will be no change in the rate per mile which will remain at \$2.40 within the "Medical Community" as defined in the Plan.

s/ Dana Glassburn, JFS Director Date: March 21, 2020
Authorized County Representative

s/ Mark Briedenbaugh, CEO Date: March 23, 2020
Authorized Provider Representative

Commissioner:
s/ Harold G. Montgomery, President Date: March 26, 2020

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

s/ Randy Depree, Assistant Prosecuting Attorney Date: March 17, 2020

The President entertained a motion to approve and sign the contract extension as presented. David K. Smith made and Brent Saunders seconded this motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DJFS –PURCHASE OF SERVICE CONTRACT EXTENSION NO 2
ON THE GO TRANSPORTATION

Director Dana Glassburn presented to commission with the following:

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICE CONTRACT
CONTRACT EXTENSION NO.2

This amendment will amend/extend the Non-Emergency Medical Transportation (NEMT) contract, originally dated July 1, 2018 through June 30, 2019, between the Gallia County Department of Job and Family Services (CDJFS) and On the Go Transportation for the purchase of service under authority of 93.778 NET Transportation.

I. Extension of Contract:

The SFY20 contract is to end June 30, 2021. This statement is to extend the current NEMT contract as per the section "Extension" of the 2018 Request for Bid and section "I. Term" on page 1 of the Purchase of Service Vendor Contract. This extension will be in effect July 1, 2020 through June 30, 2021. There will be no change in the rate per mile which will remain at \$2.40 within the "Medical Community" as defined in the Plan.

s/ Dana Glassburn, JFS Director Date: March 21, 2020
Authorized County Representative

s/ Garry B. Stever III Date: March 24, 2020
Authorized Provider Representative

Commissioner:
s/ Harold G. Montgomery, President Date: March 26, 2020

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

s/ Randy Depree, Assistant Prosecuting Attorney Date: March 17, 2020

The President entertained a motion to approve and sign the contract extension as presented. David K. Smith made and Brent Saunders seconded this motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**DJFS –PURCHASE OF SERVICE CONTRACT EXTENSION NO 2
R&T NEED A LIFT**

Director Dana Glassburn presented to commission with the following:

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICE CONTRACT
CONTRACT EXTENSION NO.2**

This amendment will amend/extend the Non-Emergency Medical Transportation (NEMT) contract, originally dated July 1, 2018 through June 30, 2019, between the Gallia County Department of Job and Family Services (CDJFS) and R&T Need a Lift for the purchase of service under authority of 93.778 NET Transportation.

II. Extension of Contract:

The SFY20 contract is to end June 30, 2021. This statement is to extend the current NEMT contract as per the section "Extension" of the 2018 Request for Bid and section "I. Term" on page 1 of the Purchase of Service Vendor Contract. This extension will be in effect July 1, 2020 through June 30, 2021. There will be no change in the rate per mile which will remain at \$2.40 within the "Medical Community" as defined in the Plan.

s/ Dana Glassburn, JFS Director Date: March 21, 2020
Authorized County Representative

s/ R. Eddy Date: March 24, 2020
Authorized Provider Representative

Commissioner:
s/ Harold G. Montgomery, President Date: March 26, 2020

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

s/ Randy Dupree, Assistant Prosecuting Attorney Date: March 17, 2020

The President entertained a motion to approve and sign the contract extension as presented. Brent Saunders made and David K. Smith seconded this motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION – PERSONNEL

At 10:30 a.m. the President entertained a motion to enter into executive session with Sheriff Matthew D. Champlin to discuss personnel. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:44 a.m.; no action taken.

EXECUTIVE SESSION – PERSONNEL

At 10:47 a.m. the President entertained a motion to enter into executive session with Kathy Campbell to discuss personnel. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:56 a.m.; no action taken.

COMMON PLEAS – REMOTE TECHNOLOGY GRANT

Mike Smith with the Common Pleas Court met with the commissioners to request permission to apply for Remote Technology grant. David K. Smith moved and Brent Saunders seconded the motion to give authority to apply for the grant. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ENGINEER – RFP – LOAN FINANCING

At 11:30 a.m. The President opened the following proposals for financing County Engineer Equipment:

- Western Star: 3.03%, 5 year lease-purchase with 5 annual payments
- US Bank: 1.767%, 5 year lease-purchase with 5 annual payments
- OVB: 3.85% fixed rate loan or 3.05% fixed rate loan assuming the notes are tax-exempt and bank qualified; monthly principal & interest payments over a 5 year period

Proposals were turned over to County Administrator Karen Sprague for consultation with Bond Counsel before a recommendation is given. No action taken.

BID AWARD – 2020 CULVERT IMPROVEMENTS M&R 1

Commissioners were in receipt of the following recommendation and contract:

March 19, 2020

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

Dear Commissioners,

I have reviewed the proposals for the "2020 Bid for Culvert Improvement M&R 1" project.

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

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

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

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

CONTRACT

THIS AGREEMENT, made and entered into this 26th day of March, 2020 by and between Waugh Construction Inc. herein after called the "Contractor," and Gallia County, herein after called the "Local Public Agency

WITNESSETH, that the Contractor and the Local Public Agency, for the considerations stated herein, mutually agrees as follows:

Article I: Statement of Work. The Contractor shall furnish all supervision, labor, tools, equipment, materials, hauling, and other items necessary to complete the Gallia County 2020 Culvert Replacement Project in accordance with the "Notice to Bidders," and "Specifications."

Article II: The Contract Price. The Local Public Agency will pay the Contractor \$79,900.00 for the performance of the Contract based upon the unit prices stipulated in the "Bid Blank."

In WITNESS WHEREOF, the parties have caused the Agreement to be executed this 26th day of March, 2020.

Contractor: Waugh Construction Inc.

By: /s/ Jack Waugh

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

The President entertained a motion to award the bid and sign the contract as recommended by the Engineer. Brent Saunders moved and David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BID AWARD – 2020 CULVERT IMPROVEMENTS EFL 1

Commissioners were in receipt of the following recommendation and contract:

March 19, 2020

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

Dear Commissioners,

I have reviewed the proposals for the "2020 Bid for Culvert Improvement EFL 1" project.

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

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

Sincerely,
s/ Brett A. Butler, P.E., P.S.
Gallia County Engineer

CONTRACT

THIS AGREEMENT, made and entered into this 26th day of March, 2020 by and between Waugh Construction Inc. herein after called the "Contractor," and Gallia County, herein after called the "Local Public Agency

WITNESSETH, that the Contractor and the Local Public Agency, for the considerations stated herein, mutually agrees as follows:

Article I: Statement of Work. The Contractor shall furnish all supervision, labor, tools, equipment, materials, hauling, and other items necessary to complete the Gallia County 2020 Culvert Replacement Project in accordance with the "Notice to Bidders," and "Specifications."

Article II: The Contract Price. The Local Public Agency will pay the Contractor \$81,725.00 for the performance of the Contract based upon the unit prices stipulated in the "Bid Blank."

In WITNESS WHEREOF, the parties have caused the Agreement to be executed this 26th day of March, 2020.

Contractor: Waugh Construction Inc.

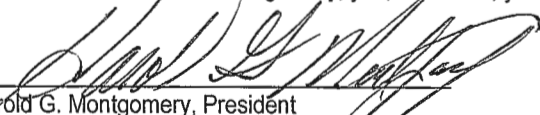
By: /s/ Jack Waugh

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

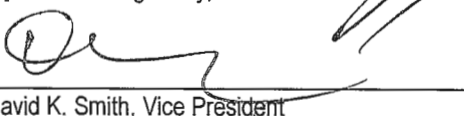
The President entertained a motion to award the bid and sign the contract as recommended by the Engineer. Brent Saunders moved and David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ADJOURN

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


Harold G. Montgomery, President


Anette L. Brown, Clerk


David K. Smith, Vice President


Brent Saunders, Commissioner