

DECEMBER 7, 2017

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 November 30, 2017 minutes. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
911/EMA	Sherry Daines, Tim Miller & Keith Wilson	12/12	Logan, Ohio	EMA SECTOR Mtg
EMS	Larry Boyer	12/11	Columbus, Ohio	CLCCA Winter Mtg
Commissioners	Harold Montgomery, Brent Saunders, Karen Sprague & Anette L. Brown	12/11	Columbus, Ohio	CCAO

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

2017 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
12/3	11	2	2	0	3	0	0	0	7	22	0	0	0	0

NOVEMBER 2017 FINANCIAL REPORT REVIEW

- County Administrator Karen Sprague presented the Commission with:
- The November 2017 Financial Reports for comparison with the November 2016 Financial Reports. The following was noted during the review:
    - 1/1/2016 beginning cash balance was \$1,397,241.36
    - 1/1/2017 beginning cash balance was \$1,469,989.52
    - Difference of \$72,748.16
    - 11/30/2016 ending cash balance was \$1,945,566.60
    - 11/30/2017 ending cash balance was \$2,741,627.63
    - Difference of \$796,061.03
    - 20<sup>th</sup> Amended Certificate of Estimated Resources

2015 CHIP GRANT FINAL REPORT

County Administrator Karen Sprague presented the Commission with the 2015 CHIP Grant Final Report noting all projects were completed as of 10/31/2017, all funds were expended and draws received as of 11/30/2017 and the final performance report based on this report must be submitted to the state online by 12/31/2017. The Final Report Spreadsheet reflects the following totals expended \$817,301.58:

- B-C-15-1AY-1 CHIP Grant Funds totaling \$187,500
  - Expended \$42,000 Owner Rehab Grant Funds; completed 1 unit
  - Expended \$102,500 Home Repair Grant Funds; completed 15 units
  - Expended \$43,000 Administration Grant Funds
- B-C-15-1AY-2 HOME Grant Funds totaling \$387,500
  - Expended \$193,686.01 Owner Rehab Grant Funds; completed 5 units
  - Expended \$22,000 Habitat for Humanity New Construction Grant Funds; completed 1 unit
  - Expended \$151,813.99 Down payment Assistance/Owner Rehab Grant Funds; completed 3 units
  - Expended \$20,000 Administration Grant Funds
- S-C-15-1AY-1 OHTF Grant Funds totaling \$100,000
  - Expended \$100,000 Home Repair Grant Funds; completed 13 units
- Local Matching Funds totaling \$142,301.58 expended as follows:
  - Meigs County Program Income Funds = \$2,450
  - Gallia County Program Income Funds = \$19,461.99
  - HFH Funds = \$100,000
  - USDA 504 Grant = \$14,993
  - Warm Choice Grant = \$5,396.59

County Totals were as follows totaling \$817,301.58:

- Meigs County
  - 17 addresses completed
  - \$287,527.99 grant funds
  - \$115,339.59 local matching funds
  - \$5,000 Meigs Administration funds

- \$407,867.58 total funds in Meigs County
- Gallia County
  - 21 addresses completed
  - \$324,472.01 grant funds
  - \$26,961.99 local matching funds
  - \$351,434.00 total funds in Gallia County
- Gallia-Meigs Community Action Agency
  - \$58,000 Administration Funds

#### PROSECUTING ATTORNEY

Assistant Prosecutor Randy Dupree met with the commissioners to give office update, also noted he would be attending the Budget Commission meeting at 10:00 a.m. in the Gallia County Auditor office but would be available throughout the day if they would need legal assistance.

#### EXECUTIVE SESSION - DJFS – PERSONNEL AND CONTRACTS

At 10:19 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel and contracts. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 10:27 Mr. Glassburn exited the session. Returned to regular session at 10:31 a.m.; no action taken.

#### ODOT DISTRICT 10 DEPUTY DIRECTOR

ODOT District 10 new Deputy Director Darla Miller and ODOT District 10/Gallia administrator Mark Kirkhart met with the Commission to introduce Ms. Miller and to discuss upcoming projects and any area issues within Gallia County. Also in attendance City Commissioners Tony Gallagher and Gallipolis Daily Tribune Dean Wright.

#### GALLIA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES BOARD REAPPOINTMENT

The Commissioners were in receipt of the following:

*December 4, 2017*

*Dear Commissioners:*

*The Gallia County Board of Developmental Disabilities has two current board members whose terms will expire on December 31, 2017. These two members are Barbara Burnett who resides at 890 Burnett Road in Gallipolis, Ohio and serves as a Commissioners Representative and Charlene Greene who resides at 357 Maple Drive in Gallipolis, Ohio and also serves as a Commissioners Representative. Both are interested in serving an addition term. The terms of appointment for both individuals are January 1, 2018 thru – December 31, 2021.*

*Thank you in advance for your consideration and attention to this matter.*

*Respectfully submitted,*

*/s/ Pamela Combs, Superintendent*

The President entertained a motion to re-appoint Ms. Burnett and Ms. Greene to a four year term beginning January 1, 2018 through December 31, 2021. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

#### HEALTH INCENTIVE RESOLUTION

The President entertained a motion to adopt the following resolution for health incentives to county employees that obtain health insurance from another source outside the county policy. David K. Smith made and Brent Saunders seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

WHEREAS, the Gallia County Commissioners find that certain County Employees are able to obtain Health/Hospital Insurance from another source outside the County; and

WHEREAS, the Gallia County Commissioners further find, if any employee obtains insurance from an outside source it would be a financial benefit to Gallia County; and

WHEREAS, the Gallia County Commissioners agree to offer a cash incentive up to \*Two Thousand Dollars (\$2,000.00) to employees who obtain Health/Hospital Insurance from another source outside the County, and are not receiving benefits from any County Health Insurance Program in any way (i.e., via Medical, Vision and/or Dental Health Insurance Coverage); and

WHEREAS, the Gallia County Commissioners further find that this resolution can only be superseded by **Union Contract Agreements** and **departments governed by their own respective boards** and is subject to the **\*amounts specified by those boards and respective collective bargaining agreements.**

NOW, THEREFORE, BE IT RESOLVED that any employee of a department for Gallia County that receives its funding from the **County General Fund** shall receive up to Two Thousand Dollars \*(\$2,000.00) cash incentive (prorated if less than a year) on the last payday of November.

BE IT FURTHER RESOLVED, that any employee who obtains Health/Hospital Insurance from an outside source, and is not receiving benefits from any County Health Insurance Program in any way (i.e., via Medical, Vision and/or Dental Health Insurance Coverage), must sign a release stating that they have obtained Health/Hospital insurance from an outside source and agree to dismiss Gallia County from its obligation to provide said insurance.

BE IT FURTHER RESOLVED that, if, for any reason, any employee's outside insurance is terminated during 2018, the County will re-admit the employee to the County Plan, based upon the County's insurance company's approval and the employee will receive the cash incentive on a pro rata basis.

This resolution shall take effect upon its signing this 7<sup>th</sup> day of December 2017.

GALLIA COUNTY COMMISSIONERS  
*s/ Harold G. Montgomery*, President  
*s/ David K. Smith*, Vice President  
*s/ Brent Saunders*, Commissioner

TOWNSHIP ALLOCATION FOR 2018

The President entertained a motion to approve for FY 2018 the allocation of \$4,000 to each of the 15 Townships in Gallia County, totaling \$60,000. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

AT&T MOBILITY

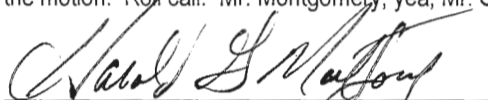
AT&T representative Ronnie Hudson, AT&T accounts manager for Gallia County Sarah Lowe and Gallia County representative from the phone systems 911/EMA Director Sherry Daines discussed the switching of the mobile accounts to government and the benefits. Also in attendance City Commissioners Tony Gallagher and Gallipolis Daily Tribune Dean Wright.

EXECUTIVE SESSION - PERSONNEL

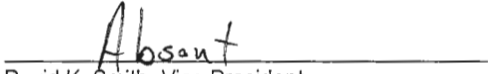
At 11:51 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss personnel. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 12:04 p.m.; no action taken.

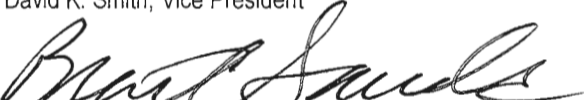
ADJOURN

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

  
Harold G. Montgomery, President

  
Anette L. Brown, Clerk

  
David K. Smith, Vice President

  
Brent Saunders, Commissioner