

**JANUARY 3, 2013**

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

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
EMA	Sherry Daines Tim Miller	1/7, 1/8, 1/9	Ohio EMA, Columbus, OH	Disaster Recovery Training
EMA	Sherry Daines Tim Miller	1/15 & 1/16	Butler County	Rapid Assessment Class
JFS	Dana Glassburn	1/14 & 1/15	Columbus, OH	State & County Priorities State & County Medicaid Issues

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

Animal Shelter Canine Weekly Report													
Week Ending	Came in	Adopted	Reclaimed	Euthanized	Rescued	MIA	Died (Natural Causes)	Destroyed (in field)	To Foster Care	Back from Foster	Foster Care Total	Total Out	Shelter Total
12/31	8	3	1	0	33	0	0	0	0	9	21	45	37

**AUTHORIZE FORCE ACCOUNTS**

Commissioners received the following correspondence:

*Commissioners:*

*We hereby request your approval of the attached resolution authorizing routine maintenance of County roads and bridges by force account in accordance with the provisions of ORC 5543.19. The resolution gives formal authority to the method normally employed by County Engineers for County road maintenance with their own forces. Larger road and bridge projects must still be bid, as in the past, in accordance with the ORC.*

*We are recommending this resolution to comply with auditing requirements included a part of the revised force account legislation.*

*Sincerely,*

*sl Brett A. Boothe, P.E., P.S.*

*County Engineer*

**RESOLUTION TO AUTHORIZE FORCE ACCOUNTS**

*WHEREAS, the Board of County Commissioners has decided that the health, welfare and safety of the people of Gallia County can best and most efficiently be served by the "Force Account" in matters pertaining to the construction, reconstruction, improvement, maintenance, or repair of Gallia County roads, bridges and culverts: and,*

*THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Gallia County, does hereby authorize the Gallia County Engineer in the Construction reconstruction, improvement, maintenance, or repair of roads, bridges and culverts in Gallia County to sue the existing county employee forces and proceed by "Force Account" as the County Engineer may determine during the year 2013.*

*sl Harold G. Montgomery, President*

*sl Brent Saunders, Commissioner*

*sl David K. Smith, Commissioner*

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

**GALLIA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

Commissioners received the following correspondence:

*Dear Commissioners:*

*The Gallia County Board of Developmental Disabilities currently has two current board members whose terms are expiring but who are eligible for reappointment. Those two members are: Lisa Harder, 48 Ewington Road, Vinton, who serves as a parent representative and Steve Jagers, 3990 Bulaville Pike, Gallipolis, who serves as a community representative. Both are interested in serving an additional term and I would recommend their reappointment.*

*There is also a vacancy for a community representative. Judy Clifford, 56 Scott Lane, Northup, has expressed a desire to serve on the board. She is a retired teacher who has an interest in this field. I would also recommend her appointment.*

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

*Respectfully submitted,*

*sl Rosalie A. Durbin,*

*Superintendent*

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

**CITY OF GALLIPOLIS LEASE**

The Board received notice from The City of Gallipolis confirming their intent to end the lease with the County for the offices at the 848 Third Avenue property on March 13, 2013.

**ECONOMIC DEVELOPMENT**

Economic Development Director Melissa Clark updated the Commission on several projects administered from the Economic Development Office. Ms. Clark provided the Commissioners with a brief overview of the NEG Flood and Wind Programs as well as an update on the current program staffing levels. Ms. Clark provided Mr. Smith and Mr. Saunders with a bound copy of the 2012 Gallia County Strategic Plan and discussed topics within the plan including the Marketing Plan Project, noting that she anticipated Atlas Advertising to travel to Gallia County in February. Additional topics discussed included a status update of JB Nets and their future expansion plans. Mr. Montgomery also emphasized the efforts of Ms. Clark working with Ohio Valley Trackwork Inc.

**MAXIMUS CONTRACT**

DJFS Director Dana Glassburn presented a software maintenance agreement with Maximus Consulting Services Inc. This is for the annual PET Maintenance Agreement with a fee of \$2,150.00 for the period January 1, 2013 through December 31, 2013. David K. Smith made and Brent Saunders seconded the motion to approve the agreement as submitted and recommended. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea.

**EXECUTIVE SESSION - DJFS**

At 10:10 a.m. David K. Smith made and Brent Saunders seconded the motion to enter into executive session with JFS Director Dana Glassburn to discuss contracts. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea. Returned to regular session at 10:30 am. No action taken.

**EXECUTIVE SESSION - SHERIFF**

At 10:37 a.m. the President entertained a motion to enter into executive session with Sheriff Browning and Attorney David Riepenhoff to discuss contracts. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea. Returned to regular session at 11:33 am. No action taken.

**RECESSED for 2012 PRE AUDIT MEETING**

At 11:35 am David K. Smith made and Brent Saunders seconded the motion to recess the meeting as per ORC 121.22(D). Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea.

Brent Saunders made and David K. Smith seconded the motion to reconvene the regular meeting at 12:10 pm. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea.

**SCHEDULES FOR 2013**

County Administrator Karen Sprague presented the Commission with FY2013 schedules for the 2014 budget process, the 2013 CDBG Formula Program and the 2013 Issue I Round 28 program.

**INDUSTRIAL APPRAISAL COMPANY – TERMINATION LETTER**

County Administrator Karen Sprague presented the Commission with a request from the Gallia County Auditor's Office to terminate the services of Industrial Appraisal Company for the annual Property Inventory and Accounting Cost Record Report. It was noted this is being handled in house by the County Auditor's Office now and the State Auditor's are now satisfied with the information being provided in house and this added service is no longer needed. Termination will save the County \$440 annually; however the software support for the in-house software is \$350 annually, therefore an actual savings of \$90 annually. David K. Smith made a motion to terminate the services of Industrial Appraisal Company for FY 2013 and Brent Saunders seconded that motion. Roll call votes: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea. Ms. Sprague will send a termination letter to the company.

**OEPA COUNTY SEWER SLUDGE REPORTS**

County Administrator Karen Sprague presented the Commission with OEPA County Sewer System Sludge Reports as prepared by County Sewer Operator Kenny Soles for Bidwell-Porter WWTP, Clearview Estates Subdivision WWTP, Meadowlook Subdivision WWTP, Mercerville WWTP, Rodney Village II WWTP, Tara Estates Subdivision WWTP. Brent Saunders made a motion to approve and sign the reports as presented and David K. Smith seconded that motion. Roll call votes: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea.

**GREEN SEWER – USDA FORMS**

County Administrator Karen Sprague presented the Commission the following USDA forms for the Green Sewer Project application for funding:

- Certification of Owner and Consultant regarding modifications or work on historic or archeological resources in the project area
- Form AD-3030 Representations regarding felony conviction and tax delinquent status for corporate applicants
- Form AD-3031 Assurance regarding felony conviction or tax delinquent status for corporate applicants
- Legal Services Agreement
- Certified List of Governing Body

David K. Smith made a motion to approve these forms to complete the USDA grant application for the Green Sewer Project and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea.

**REORGANIZATIONAL MEETING**

The President entertained a motion to have the reorganizational meeting on Monday, January 14, 2013 at 12:00 pm. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea, Mr. Smith, yea.

**EXECUTIVE SESSION**

At 2:14 pm David K. Smith made and Brent Saunders seconded the motion to enter in to executive session to discuss personnel issues. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea. Returned to regular session at 3:55 pm. No action taken.

**RECESS**

At 4:00 pm, the President entertained a motion to recess until 1:00 pm, Friday, January 4, 2013 to review health insurance quotes and award contract. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea.

David K. Smith made and Brent Saunders seconded the motion to reconvene the regular meeting at 1:00 pm, January 4, 2013 for the purpose of reviewing health insurance quotes and awarding contract. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea.

**RESOLUTION - 2013 HEALTH INSURANCE RENEWAL**

County Administrator Karen Sprague and Agents John and Scott Saunders met with the Commission to discuss the Health Insurance Plan for Gallia County Employees for FY 2013 (February 1, 2013 thru January 31, 2014) as follows:

1. UHC Proposals:
  - Renewal of the current Medical and Prescription Drug plan with United Healthcare (UHC) requires an increase of 7% with annual premiums increasing from \$2,733,212 to \$2,924,521
  - existing plan benefits as follows:
    - employer deductible \$3000/\$6000
    - employee deductible \$1000/\$2000
    - coinsurance 80% / 20%
    - Max employee out of pocket (including deductible) \$3000/\$6000
    - Office Visit copay \$40
    - Urgent Care copay \$75
    - Emergency Room true emergency copay \$200
    - Emergency Room non-emergency copay \$200
    - Inpatient Copay \$250
    - Pharmacy 30 Day Supply copay \$10/\$35/\$60
    - Mail Order 90 Day Supply copay \$20/\$70/\$120
  - UHC also provided option #2 for revised Medical and Prescription Drug plan with a 2011 Certificate of Coverage which changes how approval is given for service, with a 6% increase, annual premiums at \$2,897,961
  - UHC further provided a Dental Renewal at 7.2% increase with annual premiums increasing from \$149,585.28 to \$160,291.92
  - UHC Total Plan annual premiums = \$3,084,813
2. MMO Proposals:
  - Medical Mutual of Ohio (MMO) provided an HRA SuperMed Plus Medical Plan design with an increase of 3.83% over current UHC rates with annual premiums increasing from \$2,733,212 to \$2,837,766
  - Medical/Drug plan benefits (matching UHC) as follows:
    - employer deductible \$3000/\$6000
    - employee deductible \$1000/\$2000
    - coinsurance 80% / 20%
    - Max employee out of pocket (including deductible) \$3000/\$6000
    - Office Visit copay \$40
    - Specialist copay \$40
    - Urgent Care copay \$75
    - Emergency Room true emergency copay \$200
    - Emergency Room non-emergency copay \$200
    - Inpatient Copay \$250
    - Pharmacy 30 Day Supply copay \$10/\$35/\$60
    - Mail Order 90 Day Supply copay \$20/\$70/\$120
  - MMO further provided a Dental Proposal at (7%) decrease from current annual premiums decreasing from \$149,585.28 to \$139,099
    - Network Deductible \$50/\$150, 100%/80%/50%
    - Non-Network Deductible \$50/\$150, 100%/80%/50%
    - With Child and Adult Ortho 50% to \$1,000
  - MMO Total Plan annual premiums = \$2,976,865
3. Total annual savings switching to MMO would be \$107,948
4. Switching to MMO was recommended by Agent Saunders and Ms. Sprague because it provides an annual savings for the county with an equal plan design as follows:
  - employer deductible \$3000/\$6000
  - employee deductible \$1000/\$2000
  - coinsurance stays same at 80% / 20%
  - Max employee out of pocket (not including deductible) \$2000/\$4000
  - Office Visit copay \$40

- Urgent Care copay \$75
  - Emergency Room copay \$200
  - Inpatient copay \$250
  - Pharmacy 30 Day Supply copay \$10/\$35/\$60
  - Mail Order 90 Day Supply copay \$20/\$70/\$120
5. MMO Rates for Medical, Drug and Dental would be as follows versus the current rates:
    - Single Medical/Drug from \$484.62 to \$504.50
    - Single Dental from \$28.96 to \$26.96
    - Family Medical/Drug from \$1,332.68 to \$1,383.88
    - Family Dental from \$79.68 to \$74.14
  6. Retain Vision Service Plan for Vision coverage (2yr plan 6/1/11 – 5/31/2013)
    - Single Vision \$8.04
    - Family Vision \$18.20
  7. Contributions for the Cost Share Plan recommended by Saunders and Sprague to stay the same as follows (note this is paid into the 105 Plan Fund and covers free service from Jeanne Ingles and Betsy Canaday and the county self funded share of the deductible):
    - Single Cost Share \$80.00 per month
    - Family Cost Share \$160.00 per month
  8. Life insurance rates will be obtained from MMO and acted on at a later date
  9. 105 Fund currently has a cash balance of \$247,730.66 and was deemed adequate to cover anticipated costs
  10. Agent John Saunders advised the Commission switching to MMO would be the best option and save \$107,948. Mr. Saunders further stated he felt MMO had a good track record with Gallia County and these were good rates when medical trend is 12-13% increase.

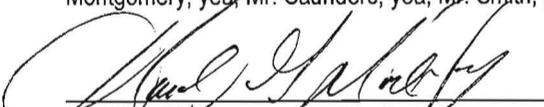
David K. Smith made and Brent Saunders seconded the motion to approve the recommendation as stated above and switch to Medical Mutual of Ohio. Roll call votes: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea.

FY 2013 health insurance rates for the Gallia County Employees with a 3.16% increase changes the fund/employee costs as follows:

- Single Plan
  - Med/Drug \$504.50
  - Cost Share \$80.00
  - Dental \$26.96
  - Vision \$8.04
  - Life/AD&D \$3.60
  - Total \$623.10 (\$601.30 for FY 2012) (Increase \$21.80 per mo.)
  - Increase of 3.62%
  - Employee share (which is 12.5%) increase will be \$2.72 per month (Change from \$75.16 to \$77.88)
- Family Plan
  - Med/Drug \$1,383.88
  - Cost Share \$160.00
  - Dental \$74.14
  - Vision \$18.20
  - Life/AD&D \$3.60
  - Total \$1,639.82 (\$1,583.36 for FY 2012) (Increase \$56.46 per mo.)
  - Increase of 3.57%
  - Employee share (which is 15%) increase will be \$8.48 per month (Change from \$237.50 to \$245.98)

**ADJOURN**

At 1:25 p.m. David K. Smith made and Harold Montgomery seconded the motion for adjournment. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea



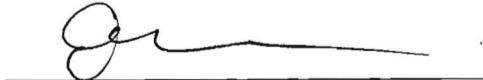
Harold G. Montgomery, President



Lana J. Lane, Clerk



Brent Saunders, Commissioner

David K. Smith, Commissioner