

DECEMBER 12, 2013

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 December 5, 2013 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	Sherry Daines Tim Miller	12/19	Marietta, OH	SECTOR Meeting
EMA	Tim Miller	12/17	Jackson County	Damage Assessment Training
JFS	Dana Glassburn	12/13	Columbus, OH	OJFSDA Meeting
Commissioners	Harold G. Montgomery David K. Smith Brent Saunders	12/12	Wellston, OH	Solid Waste District Meeting
Commissioners	Brent Saunders Karen Sprague Lana J. Lane	12/18	Pomeroy, OH	Community Action Board Mtg.

The President entertained a motion to approve travel requests as submitted. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, 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
12/9	6	0	0	0	0	0	0	0	5	0	309	5	44

OEPA ANNUAL SLUDGE REPORTS - COUNTY SEWER SYSTEMS

County Administrator Karen Sprague presented the Commission with the annual OEPA Sludge Reports for the County Sewer Systems; Bidwell-Porter WWTP, Clear View Estates Subdivision WWTP, Meadowlook Subdivision WWTP, Mercerville WWTP, Rodney Village II WWTP and Tara Estates Subdivision WWTP. Harold Montgomery entertained a motion to approve and sign the reports as presented. David Smith made and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

The Governing Board of Commissioners, Gallia County, Ohio, met in regular session on the 12th day of December, 2013, at the office of Gallia County Commissioners with the following members present:

- Harold G. Montgomery, President
- David K. Smith, Vice-President
- Brent Saunders, Commission Member

Mr. David Smith moved the adoption of the following Resolution:

Resolved, By the Governing Board of Commissioners, Gallia County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2014; and

Whereas, The Budget Commission of Gallia County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

Resolved, By the Governing Board of Commissioners Gallia County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

Resolved, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

General Fund, Amount \$2,415,499.71, Inside 3.4
169 Board, \$1,136,985.08, Outside 1.8

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

169 Board voted on 11/4/03 continuous, 0.5 rate, \$297,695.82 yield of levy
169 Board voted on 11/4/03 continuous, 1.3 rate, \$839,289.26 yield of levy
and be it further

RESOLVED, that the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

Mr. Brent Saunders seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- s/ Mr. Harold G. Montgomery, yea
- s/ Mr. David K. Smith, yea
- s/ Mr. Brent Saunders, yea

Adopted the 12th of December, 2013.

s/ Karen Sprague, County Administrator
Board of Commissioners, Gallia County, Ohio

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The President entertained a motion for approval of the December 5, 2013 minutes. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

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

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and be it further

RESOLVED, that the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

Mr. Brent Saunders seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

s/ Mr. Harold G. Montgomery, yea s/ Mr. David K. Smith, yea s/ Mr. Brent Saunders, yea

Adopted the 12th of December, 2013.

s/ Karen Sprague, County Administrator
Board of Commissioners, Gallia County, Ohio

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Gallia County, ss,

I, Karen Sprague, Gallia County Administrator, in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept (in the absence of the Clerk of the Board), do hereby certify that the foregoing is taken and copied from the original Commissioners Journal now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

Witness my signature, this 12th day of December, 2013.

s/ Karen Sprague, County Administrator
Board of Commissioners, Gallia County, Ohio

HSTS GRANT – PAYMENT REQUEST # 5

County Administrator Karen Sprague presented the Commission with Payment Request # 5 for the HSTS (Home Sewage Treatment System Improvements Grant) for the following properties under contract # 3 with Ron Evans Enterprises LLC:

- 718 Story's Run Rd, Cheshire, Ohio - \$7,310.00
- 1272 Story's Run Rd, Cheshire, Ohio - \$8,700.00
- Total = \$16,010.00

Harold Montgomery entertained a motion to approve payment request # 5 as submitted. David Smith moved and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, absent for vote.

**AGREEMENT BETWEEN
GALLIA COUNTY BOARD OF COMMISSIONERS &
DAVID CLAGG
FOR SEWER LATERAL INSPECTION FOR
KANAUGA/ADDISON SEWER PROJECT**

This agreement entered into by and between the Gallia County Board of Commissioners (hereinafter referred to as "County") and the David Clagg as of this 12th day of December, 2013.

WITNESSETH THAT:

WHEREAS, the County is constructing sanitary sewer collection systems for the Kanauga/Addison area of Gallia County; and

WHEREAS, the County needs to hire the inspection of the sewer laterals that will be constructed by private contractors for each property owner; and

WHEREAS, the County and David Clagg come to agreement that Mr. Clagg will perform the sewer lateral inspections for the County.

NOW, THEREFORE, the parties do hereby agree as follows:

1. Mr. Clagg will perform the sewer lateral inspections as stated in the attached Sewer Service Installation Manual Page 10 Section 305.09 Sewer Testing and Page 14 Sewer Inspection Requirements.
2. Mr. Clagg will coordinate with the contractors and schedule the inspections.
3. The contractors will pay Mr. Clagg the \$75.00 fee for each sewer lateral inspection performed up to a maximum of 2 hours spent per lateral inspection.
4. If problems are found in the county's portion of the sewer tap, Mr. Clagg will remain on site with the contractor as the problems are corrected and will document the contractors time and materials to repair the problem. For these tasks Mr. Clagg will be paid by the County at a rate of \$25 per hour.

IN WITNESS WHEREOF, the County and David Clagg have executed this Agreement as of the dates first above written.

s/ Karen Sprague
ATTEST

BOARD OF GALLIA COUNTY COMMISSIONERS
s/ Harold G. Montgomery
HAROLD G. MONTGOMERY, PRES.
s/ David K. Smith
DAVID K. SMITH, VICE-PRES.
s/ Brent Saunders
BRENT SAUNDERS

s/ Karen Sprague
ATTEST

DAVID CLAGG
s/ David Clagg
DAVID CLAGG, PRIVATE CONTRACTOR

TOWNSHIP ALLOCATION FOR 2014

The President entertained a motion to approve for FY 2014 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.

BOARD APPOINTMENT- CHILDRENS SERVICES

Commissioners received the following correspondence:

Dear Commissioners,

The Gallia County Children Services Board wishes to inform you that the term of service on our Board for Carolyn Casey expires at the end of this year. Consequently, the Children Services Board would like to recommend to the Commissioners that Mrs. Casey be reappointed to the Board for the four year term beginning January 1, 2014. Her service to our community through our agency has been tremendous and we would like to enthusiastically advocate for his continued involvement with

the Board. If you have any questions or would like to discuss this recommendation, we would be more than happy to do so at your convenience.

Respectfully submitted on behalf of the Gallia County Children Services Board,

Sl Russ V. Moore
Executive Director

The President entertained a motion to appoint Mrs. Casey as recommended by the Gallia County Children Services Board. Brent Saunders made and David K. Smith seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ANIMAL CLAIM

Commissioners reviewed an animal loss report submitted by the Dog Warden on 12/10/2013 for a loss of nine poultry hens valued at \$5 each and 1 goat valued at \$75.00, with a total loss of \$120.00. Claimant was Shawn Hall, 31 Keystone Road, Vinton, OH 45686. The President entertained a motion to allow the claim and pay the loss amount of \$120.00 to Mr. Hall. David K. Smith made and Brent Saunders seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

FLOODPLAIN LAWSUIT

Floodplain Administrator Raina Fulks spoke to the Commission regarding legal representation for a pending case. Ms. Fulks stated she has not been able to make contact with the City Solicitor and inquired as to who should represent the Floodplain Office in this matter. Commission advised that the City Solicitor should handle the case. Ms. Fulks will continue trying to make contact with the City Solicitor.

EXECUTIVE SESSION-CONTRACTS

At 10:10 a.m. David K. Smith entertained a motion and Brent Saunders seconded the motion to enter into executive session with 911 Deputy Director Keith Wilson to discuss contracts. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:20 a.m.; no action taken.

911/FOP TENTATIVE AGREEMENT RESOLUTION

911 Deputy Director Keith Wilson presented the following resolution:

RESOLUTION APPROVING TENTATIVE
COLLECTIVE BARGAINING AGREEMENT
BETWEEN
THE GALLIA 911 COMMUNICATION CENTER
AND
FOP/OLC

BY THE BOARD:

WHEREAS, Ohio Revised Code Chapter 4117 establishes collective bargaining procedures for public employers and public employees; and

WHEREAS, pursuant to the provisions of Ohio Revised Code Chapter 4117, it is the desire of this Board that the tentative collective bargaining agreement reached in SERB Case No. 2013-MED-10-1344 by the parties referenced above is approved by the legislative body.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gallia County, Ohio, that the tentative collective bargaining agreement reached in SERB Case No. 2013-MED-10-1344 by the parties referenced above is hereby deemed approved by the legislative body; and

BE IT FURTHER RESOLVED that the Director of 911 Communication Center and its authorized representative, are authorized to execute the attached collective bargaining agreement on behalf of the Employer.

ADOPTED at a regularly adjourned meeting of the Board of County Commissioners of Gallia County, Ohio, this 12th. day of December, 2013.

Mr. Montgomery yea Mr. Smith yea Mr. Saunders yea

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution adopted by the Board of County Commissioners in session the 12th. day of December, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Office of County Commissioners of Gallia County, Ohio this 12th. day of December, 2013.

s/ Lana J. Lane, Clerk
Gallia of County Commissioners
Gallia County, Ohio

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

FAIRVIEW ROAD PROJECT PROPOSAL OF STATE ASSISTANCE

Economic Director Melissa Clark presented the following:

December 12, 2013

Katy Farber
APEG Project Manager
35 Public Square
P.O. Box 456
Nelsonville, OH 45764
kfarber@apeg.com

Dear Ms. Farber:

The Gallia County Commissioners have received and accept the Proposal of State Assistance in the amounts below for

the Fairview Rd Project which will assist Ohio Valley Trackwork, Inc in Gallia County.

Roadwork Development (629) Grant:	\$25,000
Ohio Department of Transportation Grant:	\$34,648
Estimated Total Assistance:	\$59,648

We thank you for your commitment to this important project.

Sincerely,

s/ Harold G. Montgomery
 President
 Gallia County Commissioner

s/ David K. Smith
 Vice President
 Gallia County Commissioner

s/ Brent Saunders
 Gallia County Commissioner

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

***1:45 PM – Commissioners traveled to Wellston, OH for the Solid Waste District meeting.**

RESOLUTION - 2014 HEALTH INSURANCE RENEWAL

County Administrator Karen Sprague and Agent John Saunders met with the Commission to discuss the Health Insurance Plan for Gallia County Employees for FY 2014 (February 1, 2014 thru January 31, 2015) as follows:

1. MMO Renewal Proposals:
 - a. Option 1 – 12% increase - Renew Current PPO Plan – HRA SuperMed Plus
 - i. Current Rates: Single \$531.44 / Family \$1,457.97
 - ii. Renewal Rates: Single \$593.10 / Family \$1,627.56
 - iii. Office Copay \$40
 - iv. Other Copays: Inpatient \$250 / ER \$200 / Urgent Care \$75
 - v. Deductible Single \$4,000 / Family \$8,000
 1. employer deductible \$3,000 / \$6,000
 2. employee deductible \$1,000 / \$2,000
 - vi. Coinsurance 80%/20%
 1. Max employee out of pocket (including deductible) \$3000 / \$6000
 - vii. Pharmacy 30 Day Supply copay \$10/\$35/\$60
 - viii. Mail Order 90 Day Supply copay \$20/\$70/\$120
 - b. Option 2 – 4.5% increase - Renew Current PPO Plan – HRA SuperMed Plus & increase county share of deductible
 - i. Current Rates: Single \$531.44 / Family \$1,457.97
 - ii. Renewal Rates: Single \$555.40 / Family \$1,524.15
 - iii. Office Copay \$40
 - iv. Other Copays: Inpatient \$250 / ER \$200 / Urgent Care \$75
 - v. Deductible Single \$5,000 / Family \$10,000
 1. employer deductible \$4,000 / \$8,000
 2. employee deductible \$1,000 / \$2,000
 - vi. Coinsurance 80%/20%
 1. Max employee out of pocket (including deductible) \$3000 / \$6000
 - vii. Pharmacy 30 Day Supply copay \$10/\$35/\$60
 - viii. Mail Order 90 Day Supply copay \$20/\$70/\$120
 - c. Option 3 – 10.5% increase - Renew Current PPO Plan – HRA SuperMed Plus with SuperMed Script
 - i. Current Rates: Single \$531.44 / Family \$1,457.97
 - ii. Renewal Rates: Single \$586.94 / Family \$1,610.61
 - iii. Office Copay \$40
 - iv. Other Copays: Inpatient \$250 / ER \$200 / Urgent Care \$75
 - v. Deductible Single \$4,000 / Family \$8,000
 1. employer deductible \$3,000 / \$6,000
 2. employee deductible \$1,000 / \$2,000
 - vi. Coinsurance 80%/20%
 1. Max employee out of pocket (including deductible) \$3000 / \$6000
 - vii. Pharmacy 30 Day Supply copay \$10/\$35/\$60 (requires mail order for maintenance drugs after 3 months at local pharmacy)
 - viii. Mail Order 90 Day Supply copay \$20/\$70/\$120
 - d. Option 4 – 3.4% increase - Renew Current PPO Plan – HRA SuperMed Plus with SuperMed Script & increase county share of deductible
 - i. Current Rates: Single \$531.44 / Family \$1,457.97
 - ii. Renewal Rates: Single \$549.24 / Family \$1,507.20
 - iii. Office Copay \$40
 - iv. Other Copays: Inpatient \$250 / ER \$200 / Urgent Care \$75
 - v. Deductible Single \$5,000 / Family \$10,000
 1. employer deductible \$4,000 / \$8,000
 2. employee deductible \$1,000 / \$2,000
 - vi. Coinsurance 80%/20%
 1. Max employee out of pocket (including deductible) \$3000 / \$6000
 - vii. Pharmacy 30 Day Supply copay \$10/\$35/\$60 (requires mail order for maintenance drugs after 3 months at local pharmacy)
 - viii. Mail Order 90 Day Supply copay \$20/\$70/\$120
 - e. Note – Dental plan remains the same as current for all options:
 - i. \$50/\$150 Deductible with 100%/80%/50% coverage; Child & adult ortho 50% to \$1,000

Switching to Option 4 with MMO was recommended by Agent Saunders and Ms. Sprague because it provides an annual savings for the county with an equal plan design and very minimal change for the employee on the drug plan.

MMO Rates for Medical, Drug and Dental would be as follows versus the current rates:

- 1. Single Medical/Drug from \$504.50 to \$522.46
- 2. Single Dental from \$26.96 to \$26.78
- 3. Family Medical/Drug from \$1,383.88 to \$1,433.52
- 4. Family Dental from \$74.14 & \$73.68
- 2. Retain Vision Service Plan for Vision coverage (2yr plan 6/1/13 – 5/31/2015)
 - 1. Single Vision \$8.44
 - 2. Family Vision \$19.10
- 3. 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):
 - 1. Single Cost Share \$80.00 per month
 - 2. Family Cost Share \$160.00 per month
- 4. Life insurance rates will be obtained from MMO will remain the same at \$4.65 per month
- 5. 105 Fund currently has a cash balance of \$317,296.92 as of 12/10/2013 and was deemed adequate to cover anticipated costs for the increased county share of the deductible
- 6. Agent John Saunders advised the Commission that changing to option 4 would be the best option and save 8.6% increase. Mr. Saunders further stated he felt MMO has a good track record with Gallia County and these were good rates when medical trend is 12-13% increase.

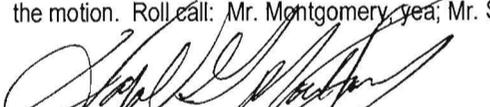
David K. Smith made and Brent Saunders seconded the motion to approve the recommendation as stated above and switch to Medical Mutual of Ohio Option 4. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

FY 2014 health insurance rates for the Gallia County Employees with a 3% increase changes the fund/employee costs as follows:

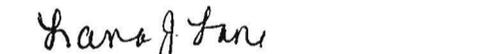
- Single Plan
 - o Med/Drug \$522.46
 - o Cost Share \$80.00
 - o Dental \$26.78
 - o Vision \$8.44
 - o Life/AD&D \$4.66
 - o Total \$642.34 (\$624.56 for FY 2013) (Increase \$17.78 per mo.)
 - o Increase of 2.84%
 - o Employee share (which is 12.5%) increase will be \$2.22 per month (Change from \$78.08 to \$80.30)
- Family Plan
 - o Med/Drug \$1,433.52
 - o Cost Share \$160.00
 - o Dental \$73.68
 - o Vision \$19.10
 - o Life/AD&D \$4.66
 - o Total \$1,690.96 (\$1,641.78 for FY 2013) (Increase \$49.18 per mo.)
 - o Increase of 3%
 - o Employee share (which is 15%) increase will be \$7.38 per month (Change from \$246.26 to \$253.64)

ADJOURN

At 5:30 p.m. the President entertained a motion for adjournment. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



 Harold G. Montgomery, President



 Lana J. Lane, Clerk



 David K. Smith, Vice President



 Brent Saunders, Commissioner