

**NOVEMBER 13, 2014**

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 David K. Smith. Roll Call: President David K. Smith, present; Vice President Brent Saunders, present; Commissioner Harold G. Montgomery, present.

The President entertained a motion for approval of the November 6, 2014 minutes. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
EMA	Tim Miller Keith Wilson Sherry Daines	11/18	Logan, OH	EMA SECTOR Mtg.
GCJFS	Beth Moore	11/18	Springfield, OH	Training/Mtg. WIA Essentials
Auditor	Larry Betz	11/18	Columbus, OH	CAAO Winter Conf.

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

2014 Canine Shelter 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
11/10	30	7	2	0	15	0	0	1	1	3	400	25	33

**LETTER OF SUPPORT – WOODLAND CENTERS ARC GRANT APPLICATION**

County Administrator Karen Sprague presented the Commission with a request for a letter of support from Woodland Centers for their 2014 ARC grant full application for Access to Healthcare through Technology. David Smith entertained a motion to approve the letter of support as presented. Harold G. Montgomery moved and Brent Saunders seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

11/13/2014

To Whom It May Concern:

RE: ARC GRANT – Woodland Centers, Inc. - ACCESS TO HEALTHCARE THROUGH TECHNOLOGY

This letter is written in support of Woodland Centers, Inc.'s application to the Appalachian Regional Commission for funding to support the upgrade of its telemedicine capacity and its phone system to increase access to healthcare in southeast Ohio.

Woodland Centers has been using technology to enhance the delivery of mental health services in Gallia, Jackson, and Meigs counties for several years. Woodland was among the first providers in our area to use telemedicine to improve the accessibility of psychiatry in this region, and they implemented an electronic health record in 2012. The next phase of this growth is to upgrade the technology in order to prepare for compliance with the Stage 2 Meaningful Use requirements of the Affordable Care Act, and to be able to exchange and integrate electronic health information with its community partners, including Holzer Health System and Health Recovery Services, Inc. Upgrading the telemedicine capacity to a computer-based system and the phone system to VOIP will help make services more mobile and accessible, and set the stage for ACA and HIPAA compliance.

This project and its related partnerships will increase access to mental health care services and improve health care related technology in Meigs County (distressed), Gallia County (at-risk), and Jackson County (at-risk).

Therefore, we strongly encourage your support of this funding request which will improve the quality of life in this Appalachian region.

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

**GREEN SEWER – DRAW # 72**

County Administrator Karen Sprague presented the Commission with Draw # 72 for the Green Sewer Project for the following items:

- Stantec Inv. # 843246 - \$12,013.70
- Bricker & Eckler LLP Inv. # 634865 - \$1,864.83
- Total = \$13,878.53

David Smith entertained a motion to approve draw resolution # 72 as submitted. Brent Saunders moved and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

**CDBG - FY 2014 COMMUNITY DEVELOPMENT GRANT AGREEMENT & APPROPRIATION APPROVAL  
B-F-14-1AY-1**

Karen Sprague, County Administrator, presented the Commission with Ohio Department of Development grant agreement forms for the FY 2014 Community Development Grant for approval and signing and to request the County Auditor's Office to create a new fund for this grant titled "B-F-14-1AY-1", give that grant fund number 323, and to appropriate the \$267,400 grant into line items as follows:

Appropriate	\$16,993.08	into	323.0323.510200	title	Salaries
Appropriate	\$154,400.00	into	323.0323.531100	title	Gallipolis City Street Impr
Appropriate	\$31,500.00	into	323.0323.531101	title	Vinton Village Fire Equip

Appropriate	\$13,900.00	into	323.0323.531102	title	Harrison Twp Fire Equip
Appropriate	\$33,000.00	into	323.0323.531103	title	Crown City Village Parks & Rec
Appropriate	\$4,000.00	into	323.0323.531104	title	Fair Housing
Appropriate	\$10,893.91	into	323.0323.531105	title	Administration
Appropriate	\$2,379.03	into	323.0323.536400	title	PERS
Appropriate	\$333.98	into	323.0323.536500	title	Workers Comp

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

Create 323.3000.400100 B-F-14-1AY-1 Grant Revenue (\$267,400)

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

#### **CHILDREN SERVICES UPDATE AND BUDGET DISCUSSION**

Children Services Director Russ Moore met with the Commission for an agency update and to discuss the 2015 budget request. The intake and screening reports for September and October 2014 and cash and expenditures for October and November were distributed and reviewed by everyone. Mr. Moore stated there is a 10 percent increase in health insurance. Commissioner Smith asked about the space that is leased and Mr. Moore informed the Board the tenant is continuing to lease, to the best of his knowledge. Mr. Moore stated they will be paying their CORSA premiums soon.

#### **EMERGENCY MANAGEMENT AGREEMENT WITH POLITICAL SUBDIVISIONS**

EMA Director Sherry Daines and Assistant Director Tim Miller submitted the following resolution for adoption:

*RESOLUTION TO ENTER INTO A WRITTEN AGREEMENT WITH OTHER POLITICAL SUBDIVISIONS TO ESTABLISH EMERGENCY MANAGEMENT SERVICES PURSUANT TO SECTION 307.5 OF THE OHIO REVISED CODE AND TO CONTINUE TO PROVIDE SUPPORT AND FUNDING PURSUANT TO THE COUNTY AGREEMENT*

*WHEREAS, there now exists in the County of Gallia an Emergency Management organization pursuant to Chapter 5502.271 of the Ohio Revised Code; and*

*WHEREAS, the General Assembly of the State of Ohio has enacted Amended Substitute H.B. No 131, which changed the name of the Disaster Services Agency to the Emergency Management Agency and made other changes in the Civil Defense Law; and*

*WHEREAS, there now exists a need to include the terms of Civil Defense and Disaster Services under the title of Emergency Management; and*

*WHEREAS, the coordination of emergency management activities within Gallia County, including measures and actions designated or undertaken to minimize the effects upon the population causes or which could be caused by natural, technological or man-made incidents, emergencies, disasters, or enemy attack, is of paramount importance to all of the local governments of the county; and*

*WHEREAS, the Board of County Commissioners has been a participant in the Emergency Management Agency of Gallia County and has established the Emergency Management Agency of Gallia County; and*

*WHEREAS, the Board of County Commissioners is authorized by Section 307.15 of the Ohio Revised Code to enter into a written contract with other political subdivisions of the county to provide County Emergency Management Services, and to provide financial support to the agency for the protection, health and safety of the citizens of Gallia County pursuant to the legislation and agreement pertaining thereto; now, therefore, upon motion of Commissioner*

*BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO:*

*Section 1. That the attached agreement with other political subdivisions of Gallia County to establish a county Emergency Management Agency is hereby approved.*

Attest: *s/Lara J. Lane*, Clerk

11/13/2014

*s/David K. Smith*, President

*s/Brent Saunders*, Vice President

*s/Harold G. Montgomery*, Commissioner

Brent Saunders made and Harold G. Montgomery seconded the motion to approve the 2-year agreement as recommended by Director Daines. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

#### **VETERANS BUDGET REVIEW**

Executive Director John Thomas was present to review the 2015 Budget. Mr. Thomas took the opportunity to thank the Commission for their continued support. He also presented a listing of services provided to our veteran community, as well as statistics for the first three quarters of 2014. Additionally, they are diligently working to get the clinic to a full week schedule, as it is currently operational 4 days per week. Commissioner Montgomery stated that he has seen a 180 degree turn in the operations of the Veterans Services offices and commended everyone on their hard work and positive outlook. Also, in attendance were Gary Fenderbosch, Dick Moore, and Jon Lynch.

#### **INFORMATION TECHNOLOGY- BUDGET DISCUSSION**

IT Director John Grubb stated his budget is pretty much the same as usual. He has put in to make the part time person full time so that he can be utilized better. In the next year, there are several projects to be completed. Mr. Grubb noted the more hours he works at JFS the more money he brings in to his department. There will be two servers that need replaced next year. He is also working on replacing switches.

#### **BOARD OF ELECTIONS – BUDGET DISCUSSION**

Director Jeff Halley met with the Commission to discuss the current budget and 2015 budget request. Mr. Halley stated they had an increase in health insurance premiums this year, as a Board member switched from a single to a family policy. He noted to pay all remaining bills, excluding health insurance, he projects he will need approximately \$19,500 to finish out the year. After looking at the appropriations, County Administrator Karen Sprague estimated they would need approximately \$16,500. Mr. Halley stated he may have to replace a server next year, as the current server is several years old. At this time, John Grubb has replaced the hard drive and it is working and they will continue to use it as long as it will work. Attending: Board Members Robbie Jenkins, John Burnett, Carol Cremeans and Charla Whobrey.

EXECUTIVE SESSION - PERSONNEL

At 11:29 a.m. the President entertained a motion to enter into executive session with EMS Director Larry Boyer to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. 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 11:32 a.m.; no action taken.

EMS - BUDGET DISCUSSION

EMS Director Larry Boyer met with the Commission to discuss the 2015 budget request. Mr. Boyer stated he included in the budget the purchase of a new ambulance and the re-chassis of an ambulance. The re-chassis should cost about \$55,000. Commissioner Smith said they will be watching closely the EMS funds through the end of the year.

SHERIFF BUDGET DISCUSSION

Sheriff Joe Browning and Heather Casto met with the Commission to discuss the current budget. Sheriff Browning stated they had originally asked for some budget considerations of \$140,000 but they now have a more manageable figure of \$50,000 after they do some transfers within their budget. Heather Casto stated they may be able to take money from the Sheriff (county general) fund and move to the Work Release Center fund to finish out the year. No action taken.

EXECUTIVE SESSION - CONTRACT & PERSONNEL

At 11:46 a.m. the President entertained a motion to enter into executive session with Sheriff Joe Browning to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and contract. 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 12:07 p.m.; no action taken.

EXECUTIVE SESSION - CONTRACT

At 12:08 p.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague, John Saunders and Scott Saunders of Saunders Insurance and Melinda Brown and Jeff Fleming of Medical Mutual to discuss contracts. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 12:55 p.m.; no action taken.

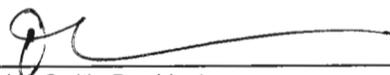
COUNTY AUDITOR

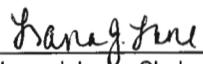
County Auditor Larry Betz, Deputy Auditor Terri Short, and Payroll Clerk Cristal Caldwell discussed upgrading the finance and payroll modules with CMI. They have a quote from them for \$52,898. They broke it down by department employees, which would be \$160.14 per employee. This would be a one-time fee. Payroll Clerk Cristal Caldwell stated the new system is a web based system, which allows employees access to their account. She said she has to do three payrolls at a time because of the way the departments are paid, some are current, one week back, and two weeks back. Deputy Auditor Terri Short stated she has worked their department funding so they can transfer money around to accommodate their share of the cost. Mr. Betz also discussed getting all departments on the same pay schedule. Commissioner Montgomery stated that Mr. Betz put his recommendation in writing and submit it to the Commission.

\*1:30 pm Commissioner Montgomery left the office

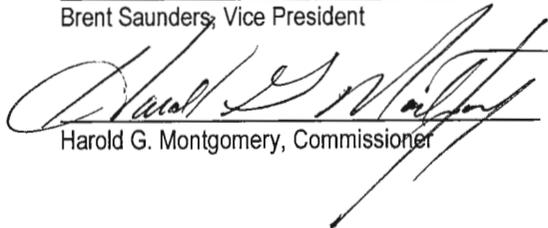
ADJOURN

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

  
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David K. Smith, President

  
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Lana J. Lane, Clerk

Absent  
\_\_\_\_\_  
Brent Saunders, Vice President

  
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Harold G. Montgomery, Commissioner

CASTO & HARRIS, INC. — RE-ORDER No. 11596-13