

JANUARY 15, 2015

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

The President entertained a motion for approval of the January 8, 2015 minutes. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

The President entertained a motion for approval of the January 12, 2015 minutes. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Karen Sprague	1/20	Dublin, OH	CHIP Training
JFS	Dana Glassburn	1/20	Jackson, OH	Phone System Mtg.

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

2015 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
1/11	11	2	2	0	0	0	2	0	6	24 25	2	0	0	7

2014 GALLIA COUNTY CANINE SHELTER REPORT

For the year 2014, the Gallia County Canine Shelter served the following number of dogs:

- Started the year with 41 dogs in the shelter
- 985 dogs entered the shelter
- 244 dogs were adopted
- 79 dogs were reclaimed by owners
- 22 dogs were euthanized
- 4 dogs were MIA (escaped the shelter or the dog truck during transport)
- 8 dogs died of natural or unknown causes
- 2 dogs were destroyed in the field (None by County Dog Wardens)
- 657 dogs went to rescue
- 10 dogs remained at the shelter at year end

Prepared by Gallia County Dog Warden Laurie Cardillo, 1/12/2015

2014 GALLIA COUNTY CANINE SHELTER SAFETY & VICIOUS DOG RREPORT

- For the year 2014, Gallia County Sanitarian Barb Bradley reported 80 dog bites. While most of these were minor in nature, there were 2 that were significantly serious:
 - A female about 28 was bitten in late May, nearly died from the long term complications of this bite
 - 9 year old male was bitten in mid July & had to have 29 stitches due to his dog bite
- From 2/15/2014 through 12/31/2014 there were 10 dogs that were euthanized all by local Veterinarians.
 - Of these 10 euthanizations, 9 were dogs that had either bitten humans 2 or more times, and/or killed another dog, and/or killed livestock and were thus deemed to be vicious dogs and therefore could not be put back into the community due to risk to the public.
 - The one other euthanization was due to the dog being in poor health to the point the Veterinarian recommended euthanization.
- During 2014, there were 2 animal heads sent for rabies testing, one raccoon head, and the head of a Pit Bull, both of which tested negative. (NOTE: the Pit Bull's owner released the dog to shelter staff for quarantine and subsequent euthanization)
- Livestock losses for 2014:
 - There were several reported, most being chickens. However, none of the chicken losses were valid claims due to owners harboring unlicensed dogs on their property, or not reporting the losses until weeks after the incident.
 - The only livestock claim that was payable, was the loss of fair project rabbits being killed by a feral dog. That dog was later destroyed in the field by the owner of chickens also killed by this dog.
 - There was a report early in the year by a Mr. Short, who claimed that feral dogs killed one of his calves. However, Game Warden Roy Rucker reported that upon inspection of the carcass, it was determined that the calf had been killed by Coyotes.
- Dogs destroyed in the field for 2014:
 - There were 2 dogs destroyed in the field during 2014 (NOTE: none by County Dog Wardens)
 - One is listed above under livestock losses and was shot by the owner of the livestock on Duly Road
 - The other was shot by the family fostering the dog after the dog had attacked their 3 other dogs and also bit both the husband and wife

Prepared by Gallia County Dog Warden Laurie Cardillo, 1/12/2015

**2014 GALLIA COUNTY CANINE SHELTER
EUTHANIZATION REPORT**

During 2014, there were 22 dogs euthanized as follows:

- Week ending 2/17/2014, 12 dogs euthanized; Dog Warden Paul Simmers; euthanization performed by Asst. Dog Warden Jason Harris
- Week ending 5/16/2014, 2 dogs euthanized (Tigger & Leah); Dog Warden Brenda Wright; euthanization performed by Veterinarian Brian Hendrickson
- Week ending 5/31/2014, 1 dog euthanized (Great Pyrenees in poor health); Dog Warden Brenda Wright, euthanization performed by Veterinarian Angie Shelton
- Week ending 6/16/2014, 1 dog euthanized (Mastiff); Dog Warden Brenda Wright; euthanization performed by Veterinarian Brian Hendrickson
- Week ending 7/14/2014, 1 dog euthanized (Dalmatian Mix); Dog Warden Brenda Wright; euthanization performed by Veterinarian Brian Hendrickson
- Week ending 7/21/2014, 1 dog euthanized (Comet); Dog Warden Brenda Wright; euthanization performed by Veterinarian Brian Hendrickson
- Week ending 7/28/2014, 1 dog euthanized (Midnight); Dog Warden Brenda Wright; euthanization performed by Veterinarian Brian Hendrickson
- Week ending 8/11/2014, 1 dog euthanized (Bentley-Owner Released Pit Bull noted on Safety & Vicious Dog Report); Dog Warden Laurie Cardillo; euthanization performed by Veterinarian Brian Hendrickson
- Week ending 9/1/2014, 1 dog euthanized (Jack Russell/Terrier Mix-dog went after anything that got near it); Dog Warden Laurie Cardillo; euthanization performed by Veterinarian Brian Hendrickson
- Week ending 11/17/2014, 1 dog euthanized (Romeo-killed neighbors chickens & dog & went after neighbors kids); Dog Warden Laurie Cardillo; euthanization performed by Veterinarian Angie Shelton

Prepared by Gallia County Dog Warden Laurie Cardillo, 1/12/2015

2014 & 2015 TAX LEVY INFORMATION FROM BOARD OF ELECTIONS

County Administrator Karen Sprague presented the Commission with 2014 & 2015 Tax Levy information from the Board of Elections Office.

2015 SCHEDULES PRESENTED

County Administrator Karen Sprague presented the Commission with the following tentative schedules:

- Proposed dates for FY '2015 CDBG Community Development (Formula) Program
- Proposed dates for FY '2015 Issue I Round 30 Program
- Tentative dates for 2016 Budget Process during calendar year 2015

CDBG GRANTS - SIGNATURE CARD RESOLUTION

County Administrator Karen Sprague presented the Commission with the Signature Card documents to update those allowed to sign for CDBG grants for 2015, which must be submitted to the Ohio Development Services Agency. Brent Saunders entertained a motion that the Signature Card forms be approved and signed as presented. Harold G. Montgomery made and David K. Smith seconded that motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea. The form is on file in the County's CDBG grant files.

GREEN SEWER PHASE 1 – DRAW # 74

County Administrator Karen Sprague presented the Commission with Draw # 74 for the Green Sewer Phase 1 Project for the following items:

- Stantec Inv. # 862058 - \$2,432.00
- Bricker & Eckler LLP Inv. # 637625 & 639685 - \$6,184.88
- Total = \$8,616.88

Brent Saunders entertained a motion to approve draw resolution # 74 as submitted. David K. Smith moved and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

GREEN SEWER PHASE 2 – DRAW # 2

County Administrator Karen Sprague presented the Commission with Draw # 2 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv. # 862069 - \$3,394.50
- Total = \$3,394.50

Brent Saunders entertained a motion to approve draw resolution # 2 as submitted. David K. Smith moved and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

UPDATED GRANTS/LOANS AWARDED SPREADSHEET

County Administrator Karen Sprague presented the Commission with an updated spreadsheet of the grants/loans awarded to the County, Townships & Villages that she has been involved with since being hired in 1991; totaling \$63,700,532 in grants/loans. Ms. Sprague also presented an updated Issue 1 Program spreadsheet noting the recent announcement of the Round 29 projects totaling \$1,173,119 in grants/loans for projects in Gallia County recommended for award by the Ohio Valley Regional Development Commission:

- Gallia Co. Engineer & Township Road Joint Improvement Project to receive \$550,000 grant & \$150,000 loan
- Green Sewer Phase 1 Project to receive \$353,000 grant
- Addison Township Brick School Road Paving Project to receive \$120,119 loan.

RECORDER

The Board received correspondence from the County Recorder requesting any new Zoning Resolutions or Zoning Amendments be filed with his office. No action taken.

GALLIA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Commissioners received the following correspondence:

Dear Commissioners:

The Gallia County Board of Developmental Disabilities has two current board members whose terms have expired but who are eligible for reappointment. Those two members are: Carlene Greene, 357 Maple Drive, Gallipolis, Ohio, who serves as a parent representative and Barbara Burnett, 890 Burnett Road, Gallipolis, Ohio, who serves as a community representative. Both are interested in serving an additional term.

Their second term, began on January 21, 2014 and continues through December 31, 2017. Through an oversight, the reappointments were previously missed. I recommend the reappointments of both Board Members retroactive to January 21st. Thank you in advance for your consideration and attention to this matter.

Respectfully submitted,
s/Rosalie A. Durbin,
Superintendent

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

CONTRACT FOR ENHANCED LAW ENFORCEMENT SERVICE

The Sheriff's Office submitted the following contract:

This AGREEMENT made and concluded this 15th day of January 2015 by and between the Gallia County Sheriff, Joseph R Browning, and the Gallia Metropolitan Housing Authority, Gallipolis, Ohio.

WHEREAS, there exists a need for law enforcement protection from a policing unit for the residents of the G.M.H.A., 381 Buckridge Road Complex, Green Township, Gallia County, Ohio and

WHEREAS, Section 311.29 of the O.R.C. provides for authority of a taxing district to enter into agreement with the Sheriff of the County, whereby the Sheriff undertakes and is authorized to contract to perform any policing function, in behalf of the contracting subdivision.

NOW THEREFORE, it is hereby agreed and understood that the employees of the Gallia County Sheriff's Office have voted, approved and accepted the Ohio Labor Council/Fraternal Order of Police (FOP/OLC), as the exclusive bargaining unit for patrol, corrections, investigative divisions and Sergeant divisions of the Gallia County Sheriff's Office. THEREFORE, upon recognition of the FOP/OLC, each party of the agreement reserves the right to modify this agreement if the FOP/OLC causes a change in terms set forth herein. If there is no change caused by the FOP/OLC, the parties are bound by the terms below. The Housing Authority agrees to pay directly to the deputies, in consideration for police protection, the amount of \$17.50 per hour plus fringe benefits applicable under the Ohio Revised Code, including Workers Compensation.

The Gallia Metropolitan Housing Authority, in consideration for this police protection, agrees to pay direct to the Sheriff of Gallia County, Ohio, the amount of \$3.75 per contract hour, to be used for the expense and maintenance of Gallia County Sheriff's Office cruiser, for the use by the Gallia Metropolitan Housing Authority. Said sum shall be made payable to the TREASURER OF GALLIA COUNTY, to be credited to a special fund known as the "Sheriff's Policing Rotary Fund".

The Housing Authority prefers the shifts to be between 4:00 p.m. and 4:00 a.m., unless other problems or developments occur to change time of patrol hours. Housing Authority will set a meeting date and have regular meetings with deputies to assess crime related topics and management issues. Every attempt will be made to fill vacancies by the Gallia County Sheriff's Office with manpower as per contract. Housing Authority prefers two (2) deputies, each working 9 hours per week in an organized and cooperative manner, patrolling within the Housing Authority properties.

The contracted deputies will present a detailed activity log and serve at the pleasure of the Housing Authority.

The Gallia County Sheriff's Office will provide personnel acceptable to the Housing Authority Administrator. Housing Authority prefers patrol division deputies with fully equipped functioning marked patrol cruisers and be prepared for foot patrol as the weather permits. The Housing Authority prefers the concept of "Community Policing" and interaction with residents for crime prevention measures.

This Contract can be canceled by either party, with thirty (30) days written notice. This Contract shall be in effect from January 1 through December 31, 2015.

IN WITNESS WHEREOF, the parties hereto have, by their duly authorized officers, executed this Agreement on this _____ day of _____ 2014.

SIGNED AND ACKNOWLEDGED
IN THE PRESENCE OF:

s/Heather Casto
s/Richard E. Graa

s/Heather Casto
s/Richard E. Graa

Approved as to form:
s/Jeffrey Adkins
Gallia County Prosecutor

GALLIA COUNTY SHERIFF'S OFFICE

s/Joseph R. Browning, Sheriff

GALLIA METROPOLITAN HOUSING AUTHORITY

s/Leah B. Young, Director

GALLIA COUNTY COMMISSIONERS

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

The President entertained a motion for approval of the contract. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

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

EXECUTIVE SESSION - PERSONNEL

At 10:05 a.m. David K. Smith made a motion and Harold G. Montgomery seconded the motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues, resignation, disciplinary action and negotiations. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:25 a.m.; no action taken.

RESOLUTION – JEANNE INGLES FAMILY PRACTICE AGREEMENT

County Administrator Karen Sprague presented the Commission with the 2015 Family Practice Agreement for the Gallia County Employees as a supplement to the health insurance coverage the county provides full time employees. The office visit rate will remain the same at \$35 per visit, with other fees for various services that can be provided in office. The President entertained a motion to approve the agreement as submitted. David K. Smith moved and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

Jeanne Ingles FNP-BC Family Practice
21 Central Avenue, Suite D
Gallipolis, Ohio 45631
Business Phone: (740) 446-7393 Fax: (740) 446-7391

Currently health care costs are increasing, budgets are being cut and money must be saved in any way possible. As a provider, I feel people are important and value their choice to select the health care provider they feel most comfortable with and that will provide them with quality care. As for the payee, our goal is to insure they are satisfied they are not being charged too much.

Objectives:

- Provide quality health care to County Employees
- Propose an effective alternative cost to what is currently offered
- Create more choice in providers for County Employees

Measures of Success:

- Decrease health care costs as measured in dollars spent per patient
- Increase employee satisfaction of health care services

Timing:

We are prepared to start offering these services to Gallia County Employees beginning January 1, 2015

Hours for service: Monday through Friday **9:00am-5:00pm**; Saturday- **9:00am-12:00pm**. The office is closed from 12:00pm-1:00pm for lunch, we take our last walk in patient at 4:30pm and our last scheduled appt. is 4:45pm.

Joint Accountabilities:

Jeanne Ingles FNP-BC Family Practice would like to offer the employees of the county, health care for chronic and acute problems at the rate of \$35.00 for a basic office visit with additional fees for extra care or procedures.

On the part of County employees, we ask that fees be paid in a timely manner once you receive our monthly bill. We are asking to compete with providers you are already using, not to be the sole provider for all employees.

Patients will be responsible to state that they are employees of the County and provide documentation of such before they are seen, this allows us to bill correctly.

We ask the County to provide Jeanne Ingles FNP-BC a list of employees with the contract, this will allow us better to serve you with only the clients that you provide to us for billing purposes only.

Terms and Conditions:

Jeanne Ingles FNP-BC Family Practice will bill the County for services.

Services at the following rates are listed below:

*Acute and Chronic illness visit- **\$35.00***

Additional fees for ancillary testing for diagnostic purposes:

• Urinalysis	\$15.00
• Pregnancy Test	\$15.00
• Steroid Injection	\$15.00
• Rocephin 250mg injection	\$40.00
• Phenergan 25mg	\$15.00
• Toradol 15mg	\$15.00
• B12 Injection	\$15.00
• Flu Swab	\$35.00
• Strep Test	\$15.00
• Abscess Incision & drainage	\$40.00
• Wart Removal	\$30.00
• Nail Excision	\$25.00
• Ear Lavage	\$30.00
• Mono Test	\$20.00
• Pap Smear	\$40.00
• Nebulizer Treatment	\$15.00
• Laceration repair (stitches)	\$75.00
• DOT Physicals	\$50.00
• Student sports Physical	\$25.00
• Pre-Employment Physical	\$35.00
• Urine Drug Screen	\$40.00

Labs Services are also available, please see price list below.

• CBC	\$25.00
• CMP	\$25.00
• Hemoglobin A1C	\$25.00
• Lipid	\$25.00
• Rheumatoid Arthritis Factor	\$25.00
• TSH	\$25.00
• Urine culture	\$25.00
• Vitamin B12	\$30.00
• Vitamin D	\$40.00

This is a list of the most common labs, any and all other labs and prices are available upon request.

Acceptance:

The signatures below form an agreement between Jeanne Ingles FNP-BC Family Practice and the County.

For Jeanne Ingles FNP-BC
Family Practice

For Gallia County

s/ Jeanne Ingles FNP-BC

s/ Brent Saunders, President

MEDICAL MUTUAL REVIEW

Insurance representatives John and Scott Saunders and Melinda Brown and Jeffrey Fleming of Medical Mutual met for a health insurance 1st. quarter review of the following: Health Cost Savings; premium break down per month; \$50,000+ report; Rx utilization; medical, dental, & drug rates.

CLERK OF COURTS CREDIT CARD MACHINE

Clerk of Courts Noreen Saunders updated the Commission on getting a credit card machine for her department. She will be submitting the contract to the Prosecuting Attorney for his review. She noted the vendor has worked closely with other Clerks of Courts. Ms. Saunders is hoping the presence of a credit card machine will cut down on account receivables.

INVESTMENT ADVISORY COMMITTEE

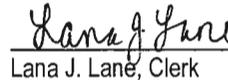
Gallia County Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 4th. quarter 2014 investment report for review. The Investment reports are submitted monthly; with meetings held quarterly. Members present were the Commissioners Harold G. Montgomery, David K. Smith and Brent Saunders, Clerk of Courts Noreen Saunders, and Steve McGhee, County Treasurer.

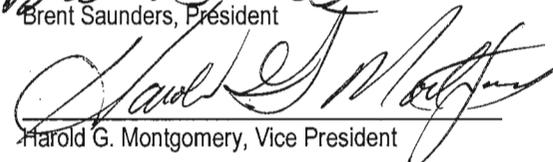
The Investment Report is on file in the Treasurer's office and in the Commissioner's office for review.

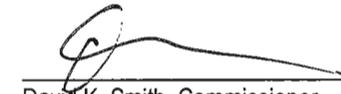
ADJOURN

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


Brent Saunders, President


Lana J. Lane, Clerk


Harold G. Montgomery, Vice President


David K. Smith, Commissioner