

**FEBRUARY 12, 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 February 5, 2015 minutes. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Auditor	Larry Betz Rosie Casey	2/13	Lancaster, OH	CAAO Dist. Meeting
Commissioners	Harold G. Montgomery Brent Saunders David K. Smith	2/12	Wellston, OH	GJVM Solid Waste Dist. 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
2/8	10	3	0	0	13	0	0	0	16	30	0	13	0	8

**VISION SERVICE PLAN RENEWAL**

County Administrator Karen Sprague provided the Commission with paperwork from Vision Service Plan, the County's Vision Insurance Provider, for renewal of the plan for the period of 6/1/2015 to 5/31/2017. The VSP current and renewal rates are as follows:

- Current Rates
  - Single \$8.44
  - Family \$19.10
- Renewal Rates
  - Single \$9.13
  - Family \$20.65
- The following plan terms items will remain the same:
  - Plan Frequency – eye exam every 12 months, new lenses (either glasses or contacts) every 12 months, new frames every 24 months
  - Copay for Exam \$10; Copay for Materials \$25
  - Retail Frame Allowance \$130.00; Elective Contact Lenses Allowance \$130.00
  - Enhanced Contact Lens Benefit allows members to use their full contract lens allowance toward contact lenses and provides both standard and premium fit contact lens wearers a covered-in-full contact lens exam after a copay that will never exceed \$60.

Brent Saunders entertained a motion to approve renewal of the County's Vision Service Plan for the period of 6/1/2015 to 5/31/2017 at the renewal rates & terms noted above. The increase will be covered through the 105 fund for the balance of 2015. Harold G. Montgomery made and David K. Smith seconded this motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

**FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- 4<sup>th</sup> Amended Certificate of Estimated Resources

**JAIL MOU – RIO GRANDE VILLAGE**

County Administrator Karen Sprague presented the Commission with the jail memorandum of understanding for boarding of prisoners with Rio Grande Village for FY 2015 for approval and signing. Brent Saunders entertained a motion to approve the agreement as presented. David K. Smith made and Harold G. Montgomery seconded this motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea. It was noted the rate for 2015 is \$68 per day.

**FAA GRANT 2014 DRAW #7 APPROVAL  
GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

Commission received from Delta Airport Consultants the FAA grant 2014 draw #7 forms requesting \$1,189.00 from the County's FAA grant for Delta Airport Consultants engineering services for the Gallia-Meigs Regional Airport Grading & Drainage Project. Brent Saunders entertained a motion to approve and sign the grant draw #7 forms for payment of engineering invoices as presented.

David K. Smith moved and Harold G. Montgomery seconded this 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 2/10/2015. The Claimant was Robert St. Clair, 1245 Williams Hollow for a loss of three pygmy goats valued at \$50 each and one boar goat valued at \$50, with a total loss of \$200.00. The President entertained a motion to allow the claim and pay the loss amount of \$200.00 to Mr. St. Clair. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

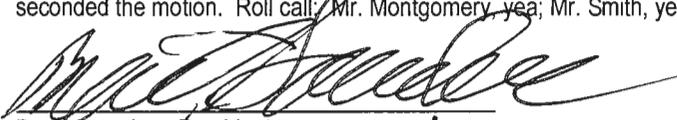
IV-D-PROSECUTOR CONTRACT AMENDMENT

Director Dana Glassburn presented an IV-D Contract Amendment for the Prosecutor which amends the existing contract to cover additional expenses, increasing the contract from \$231,279 to 236,902. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

\*2:30 pm – Commissioners traveled to Wellston, OH for the GJMV Solid Waste District meeting.

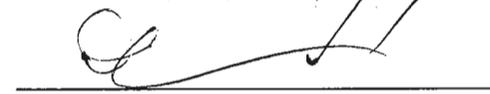
ADJOURN

At 5:00 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