

NOVEMBER 5, 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, absent.

The President entertained a motion for approval of the October 29, 2015 2015 minutes. Harold G. Montgomery made and Brent Saunders seconded Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Treasurer	Steve McGhee	11/18	Columbus, Ohio	2015 Fall Conference

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and Brent Saunders seconded. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; 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
11/10	20	1	4	0	5	0	0	0	10	31	0	0	1	3

**CERTIFICATE OF COMPLETION
FY 2013 CDBG CHIP/HOME/OHTF GRANT**

County Administrator Karen Sprague presented the Commission with the Certificate of Completion form for the County's FY 2013 CDBG CHIP/HOME/OHTF Grants (B-C-13-1AY-1 & B-C-13-1AY-2 & S-C-13-1AY-1) which must be submitted to the Ohio Development Services Agency upon completion of the grant.

It was noted that all funds were expended in CHIP & OHTF grants, but in the HOME grant the county did not expend or draw \$12,232. However, all grant outcomes were met or exceeded as follows:

- Home Repair outcomes required 11, actual outcomes with OHTF funds 16 plus another 17 outcomes with the OAG Moving Ohio Forward grant
- POR outcomes required 3, actual outcomes 5
- DPA/Rehab outcomes required 3, actual outcomes 3

Brent Saunders entertained a motion that the Certificate of Completion be approved and signed as presented. Harold G. Montgomery made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, absent for vote; Brent Saunders, yea. The form is on file in the County's CDBG grant files.

OCTOBER 2015 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The October 2015 Financial Reports for comparison with the October 2014 Financial Reports. The following was noted during the review:
 - 1/1/2014 beginning cash balance was \$983,581.01
 - 1/1/2015 beginning cash balance was \$956,487.70
 - Difference of (\$27,093.31)
 - 10/31/2014 ending cash balance was \$1,196,238.35
 - 10/31/2015 ending cash balance was \$1,845,960.46
 - Difference of \$649,722.11
 - 21st Amended Certificate of Estimated Resources

USDA LOAN RESOLUTION – GREEN SEWER PHASE 1

Commission received the USDA Loan Resolution, RUS Bulletin 1780-27, for the Green Sewer Phase 1 Project for approval and signing. The USDA loan amount is \$3,089,000. Brent Saunders entertained a motion to approve the USDA Loan resolution as presented. Harold G. Montgomery made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; and David Smith, absent for vote.

**CONTRACT SIGNING
CDBG CD GRANT – GALLIPOLIS SR 588 PAVING PROJECT**

County Administrator Karen Sprague provided the Commission with the contract for the FY 2014 CDBG SR 588 Paving Project for Gallipolis City with Nuko Paving, Inc. of Jackson, Ohio in the amount of \$8,960.00. Brent Saunders entertained a motion to approve and sign the contract as presented. Harold G. Montgomery made and Brent Saunders seconded this motion. Roll call votes: Mr. Smith, absent; Mr. Saunders, yea; Mr. Montgomery, yea.

OWDA LOAN – GREEN SEWER PHASE 1 PROJECT

County Administrator Karen Sprague presented the Commission with the following documents as required by OWDA for the grant and loan for the Green Sewer Phase 1 Project:

- LGA Payment Instruction Form
- OWDA Loan Term Sheet; \$1,568,730 loan @ 3.15% interest rate for 30 years starting 1/1/2018
- OWDA Grant Term Sheet; \$250,000 grant

Brent Saunders entertained a motion to approve the paperwork for all three items stated above as presented. Harold G. Montgomery made and Brent Saunders seconded a motion to approve and sign the documents as presented and pass the following resolution. Roll call votes: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, absent.

GALLIA COUNTY LOCAL SCHOOL DISTRICT- SHERIFF
CONSULTANT AGREEMENT

This Agreement is entered into on the 5 day of November, 2015 by and between the Gallia County Local School District Board of Education ("Board") and Gallia County Sheriff's Office (Consultant"), an independent contractor, for the provision of services by the Consultant to the Board.

I. SERVICES TO BE PROVIDED BY THE CONSULTANT

The Consultant shall provide the following services:

The Service of two (2) full time School Resource Deputies for eight (8) hour per day each for the 2015-2016 school year. The Student Resource Deputies will be assigned by the Gallia County Local School Board.

The Consultant shall exercise independent professional judgment at all time and shall determine the manner by which the described services are to be rendered. Services shall be provided in accordance with all applicable laws, rules and regulations, including policies and regulations of the Board. The Consultant shall maintain strict confidentiality with respect to all services rendered. Notwithstanding the Consultant's status as an independent contractor, the Board has the right to monitor the Consultant's performance in order to ensure a high level of quality in the services provided and in the relationship between the Consultant and the recipient(s) of services or others with whom the Consultant interacts in performing this Agreement.

II. FEES

The Board shall pay the Consultant \$22.30 per hour for Deputy A and \$29.87 per hour for Deputy B for the 2015-2016 school year. The Consultant shall provide documentation of services as required by the Board, and payment shall be made within thirty (30) days of receipt of documentation. These rates are subject to change due to modifications of the union contract. The Board shall pay \$100 per month per cruiser to the Gallia County Sheriff's Office.

III. FREQUENCY OF SERVICES [Select Option]

 The Consultant shall provide the described services on an as-needed basis upon request of the Board's superintendent, who shall have the sole discretion to determine the quantity of services, if any, to be provided by the Consultant under this Agreement; use of the Consultant shall not create any expectation regarding further use, and the Board shall have no continuing obligation to utilize the services of the Consultant during the term of this Agreement or thereafter.

OR

 X The Consultant shall provide the following quantity of services during the term of this Agreement, two (2) full time School Resource Deputies for eight (8) hours per day each.

IV. TERM

This Agreement shall be in effect from the assignment from November 2015 through May 2016 unless earlier terminated by the Board. The Board or consultant may terminate this Agreement at any time by giving notice to the other party at the address contained herein if the Board or consultant determines, in its sole discretion exercised in good faith, that the other party has violated any applicable law, rule, regulation, or policy; failed to perform any duty or warranty under this Agreement; or made a misrepresentation which materially affects the level or quality of services; or if the Board is otherwise dissatisfied with the Consultant's performance.

V. RELATIONSHIP OF THE PARTIES

The consultant is an independent contractor and may not hold himself/herself out to individuals receiving services or to others as the employee or agent of the Board. The Consultant is not required to perform services exclusively for the Board and may perform the same or similar services for others. The Consultant is responsible for all expenses incurred in rendering services under this Agreement, and the Consultant agrees to hold the Board harmless from any such expenses. At his or her sole cost, the Consultant shall maintain all licenses/certifications required by law, shall secure professional liability insurance and any other insurance required by law, and shall pay all taxes and/or fees required by law. The Consultant shall indemnify and hold the Board harmless from and against any claim asserted by, or any liability to, any person on account of injury, death, or damage to property arising out of the Consultant's acts or omissions in the performance of the Agreement. Any services provided by the Consultant pursuant to this Agreement are in the nature of personal services and may not be subcontracted or assigned without the prior written consent of the Board.

The Gallia County Sheriff's Office will be the exclusive provider of this service during this agreement.

VI. MISCELLANEOUS PROVISIONS

This Agreement creates no third party beneficiaries.

This document sets forth the entire agreement of the parties and supersedes all prior agreements or contracts, whether oral or written between the parties.

CONSULTANT

BOARD OF EDUCATION

Gallia County Sheriff's Office
18 Locust Street
Gallipolis, OH 45631

Gallia County Local School District
4836 SR 325
Patriot, OH 45658

s/ Joe Browning 10/30/2015
Gallia County Sheriff

s/ Jade Myers 10/30/2015
Superintendent

s/ Jeff Atkins 11/3/2015
Gallia County Prosecuting Attorney

s/ Brent Saunders 11/5/2015
President, Gallia County Commissioner

s/ Harold G. Montgomery 11/5/2015
Vice President, Gallia County Commissioner

Brent Saunders entertained a motion to approve the Consultant Agreement as presented. Harold G. Montgomery made and Brent Saunders seconded a motion to approve and sign the documents as presented. Roll call votes: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, absent.

EXECUTIVE SESSION - CONTRACT

At 10:01 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues, resignation, disciplinary action and negotiations. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea. Returned to regular session at 10:20 a.m.; no action taken.

GREEN SEWER PHASE 1 – AWARD CONTRACTS - SIGN

The following were in attendance; Gary Silcott and Tracy Shoults, Stantec; Josh Fields, Fields Excavating; David Combs and associates, C.J. Hughes Construction Co., Inc.; Trent Holcomb, Gallipolis Van H. Harold G. Montgomery made and Brent Saunders seconded the motion to award and execute signing of contracts for Green Phase 1. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

NATIONAL HOME CARE & HOSPICE PALLIATIVE CARE MONTH

The President entertained a motion to adopt the following proclamation for National Home Care & Hospice Palliative Care Month as follows:

WHEREAS, home care, hospice and palliative care empower people to live as fully as possible, surrounded and supported by family and loved ones, despite serious and life-limiting illness;

WHEREAS, home care, hospice and palliative care bring patients and family caregivers the highest quality care delivered by an interdisciplinary team of skilled professionals that includes physicians, nurses, social workers, therapists, counselors, health aides, spiritual care providers and others who make the wishes of each patient and family a priority;

WHEREAS, through pain management and symptom control, caregiver training and assistance, and emotional and spiritual support, allowing patients to live fully up until the final moments, surrounded and supported by the faces of loved ones, friends, and committed caregivers;

WHEREAS, Each year, home care, hospice saves Medicare more than \$2 billion by providing solutions for physicians, care to patients and comfort to families anywhere, at any time.

WHEREAS, every year more than 1.65 million Americans living with life-limiting illness, and their families, received care from the nation's home care, hospice programs in communities throughout the United States;

WHEREAS, more than 450,000 trained volunteers contribute 21 million hours of service to home care, hospice programs annually;

WHEREAS, home care, hospice and palliative care providers encourage all people to learn more about options of care and to share their wishes with family, loved ones, and their healthcare professionals;

NOW, THEREFORE, be it resolved that we, The Gallia County Commissioners, by virtue of the authority vested in us do hereby proclaim November 2015 as **National Home Care, Hospice Palliative Care Month** and encourage citizens to increase their understanding and awareness of care at the end of life and to observe this month with appropriate activities and programs.

In witness whereof I have here unto set my hand this 5th. day of November 2015 and caused this seal to be affixed
Brent Saunders, President, Harold G. Montgomery, Vice President

Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea. Attending: Sarah Snodgrass, Amanda Johnson, Sara Gore, Lori Arbogast of Holzer Home Care; Natali Massie of Holzer Hospice and Karri Dawson of Holzer Marketing.

MMO - 2016 HEALTH INSURANCE

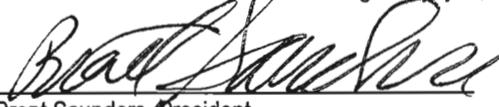
The following were in attendance; Local Insurance Representatives John & Scott Saunders with SIA and Melinda Brown with MMO met with the Commissioners to go over the experience since the last renewal and begin discussions for the February 1, 2016 renewal. Information was distributed and reviewed regarding the 2015 formula, experiences, claims and loss ratio. They will continue to look for possible plan savings and return at a later date; no action taken.

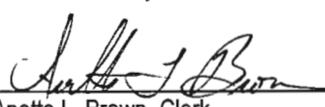
EXECUTIVE SESSION – CONTRACT

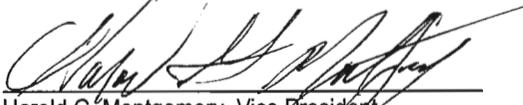
At 11:55 a.m. the President entertained a motion to enter into executive session with MMO to discuss the 4th quarter report and renewal. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea. Returned to regular session at 1:00 p.m.; no action taken.

ADJOURN

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


Brent Saunders, President


Anette L. Brown, Clerk


Harold G. Montgomery, Vice President


David K. Smith, Commissioner