

JANUARY 7, 2016

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 December 31 2015 minutes. David K. Smith 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:
Clk Of Cts	Noreen Saunders	1/19-1/20	Columbus, Oh.	OCCA
DJFS	Dana Glassburn	1/11-1/12	Columbus, Oh.	ODJFS Executive Mtg. & Training
DJFS	Dana Glassburn	1/20	Jackson, Oh.	OJFSDA District 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.

2016 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
1/03/16	16	3	1	0	3	0	0	0	7	25	0	1	0	1

**HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT
FY 2015 CDBG CHIP/HOME GRANTS (B-C-15-1AY-1 & B-C-15-1AY-2)**

County Administrator Karen Sprague presented the Commission with the Housing Revolving Loan Fund Administration Agreement for the period January 1, 2016 to December 31, 2018 for the County's FY 2015 CDBG CHIP/HOME Grants (B-C-15-1AY-1 & B-C-15-1AY-2) and any future CDBG CHIP/HOME grants, which must be submitted to the Ohio Department of Development. The purpose of this agreement is to maintain adequate program oversight and ensure that communities understand and adhere to the terms of the agreement in conjunction with the administration of the program. Brent Saunders entertained a motion that the agreement be approved and signed as presented. David K. Smith made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold G. Montgomery, yea; David K. Smith, yea. The form is on file in the County's CDBG grant files.

**COMP MANAGEMENT AGREEMENT
JFS UNEMPLOYMENT COMPENSATION SERVICES**

County Administrator Karen Sprague presented the Commission with the Comp Management Agreement for Unemployment Compensation Services for the JFS Department. The agreement notes the annual retainer will increase from \$525 to \$550 and will be effective February 2016. Brent Saunders entertained a motion that the agreement 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 G. Montgomery, yea; David K. Smith, yea.

QUOTE – LAPTOP FOR CANINE SHELTER

County Administrator Karen Sprague presented the Commission with a quote obtained by IT Director John Grubb for a laptop for the Canine Shelter to replace the PC that has crashed and is not repairable. The quote is from CDW-G in the amount of \$1,002.08 and includes a HP SB 650 G1 15-4210 M 500GB 4GB W7P laptop, a Targus Topload Case, Microsoft Office 2016 software and shipping. Brent Saunders entertained a motion that the quote be approved as presented. David K. Smith made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold G. Montgomery, yea; David K. Smith, yea.

QUOTE – KA SEWER LIFT STATION 3 REPAIR

County Administrator Karen Sprague presented the Commission with a quote obtained by Stantec Sewer Engineer Gary Silcott for repair of KA Sewer Lift Station 3 that was damaged when a car went off State Route 7 and hit the lift station. The quote is from Corporate Equipment Company, LLC in the amount of \$53,555 and includes all materials, labor & shipping. Note: pump down & vacuuming or bypassing is not included in the CEC scope, nor is the patching of impact damage to wet-well as this must be done in warmer weather by a concrete contractor. The quote and state highway patrol accident report have been sent to CORSA the county's liability insurance provider, who has forwarded the same to State Farm Insurance Claims division as of 1/6/2016. Ms. Sprague requested permission to place the order with Corporate Equipment immediately due to a lead time of 6 weeks after order is placed. Brent Saunders entertained a motion that the quote be approved as presented. David K. Smith made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold G. Montgomery, yea; David K. Smith, yea.

**FAA 1st QUARTER REPORT
GALLIA-MEIGS REGIONAL AIRPORT PROJECTS**

Commission President Brent Saunders entertained a motion to approve the FAA 1st Quarter Report for October, November & December 2015 for the FAA 2014 Airport Grant. David K. Smith moved and Harold G. Montgomery seconded this motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

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

**FINAL YEAR END APPROPRIATION RESOLUTION
FOR FISCAL YEAR 2015**

County Administrator Karen Sprague presented the Commission with the Final 2015 Year End Appropriation Resolution for all the county's funds that was provided by the Gallia County Auditor's Office after all final year end business was concluded. The Commission must adopt this report as the County's Final 2015 Year End Appropriation Resolution. Adopting this document will reduce the cost of the County's audit and the audit will be able to be completed faster since the State Auditor's can start with this final yearend report versus taking the beginning of year appropriation resolution and then having to research all the transfers and supplemental appropriations from the Commissioners Journal. The appropriations totaled as follows:

General Fund:

- Appropriations = \$8,665,125.94

Special Revenue Funds:

- Appropriations = \$68,744,016.10

Grand Total All Funds

- Appropriations = \$77,409,142.04

President Saunders entertained a motion that the Final Year End Appropriation Resolution for the fiscal year 2015 be approved and signed by the Commission as presented. David K. Smith made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea. Document is on file with County Administrator's 2015 Budgetary Files.

s/ Brent Saunders, Pres.

s/ Harold G. Montgomery, Vice-Pres.

s/ David K. Smith, Commissioner

FINAL 2015 YEAR-END ADVANCES

The following is the final list of 2015 Year-End Advances made by Deputy Auditor Terri Short to advance funds from County General Fund & County Health Department General Fund to the following funds that were in the red after final pay-ins dated 12/31/2015:

<u>032</u>	ROTARY from County General Fund	(\$15,030.20)
<u>034</u>	SEWER from County General Fund	(\$8,874.09)
<u>081</u>	REPRODUCTIVE H & W GRANT from County General Fund	(\$14,882.80)
<u>324</u>	2014 FAA AIRPORT GRANT from County General Fund	(\$642.14)
<u>334</u>	2015 FAA AIRPORT GRANT from County General Fund	(\$18.00)
	Advances from County General Fund #001	(\$39,447.23)
<u>064</u>	BCMH from Health Dept. General Fund	(\$1,567.96)
<u>069</u>	SWIMMING POOLS from Health Dept. General fund	(\$1,143.27)
<u>081</u>	REPRODUCTIVE H & W GRANT from Health Dept. General Fund	(\$15,060.05)
<u>083</u>	PHEP Grant from Health Dept. General Fund'	(\$34.05)
<u>086</u>	CFHS GRANT from Health Dept. General Fund	(\$4,001.79)
<u>087</u>	WIC GRANT from Health Dept. General Fund	(\$8,895.59)
<u>091</u>	SEWAGE TREATMENT SYSTEMS from Health Dept. General Fund	(\$3,667.70)
	Advances from Health Dept. General Fund #063	(\$34,370.41)

DECEMBER 2015 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The December 2015 Financial Reports for comparison with the December 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)
 - 12/31/2014 ending cash balance was \$956,487.70
 - 12/31/2015 ending cash balance was \$1,397,241.36
 - Difference of \$440,753.66
 - 27th & Final 2015 Amended Certificate of Estimated Resources

PUBLIC ROAD HEARING – (2) UNNAMED KANAUGA ALLEYS

At 9:30 AM, the President opened the road hearing for Two (2) Unnamed Kanauga Alleys in Gallipolis Township with the following attendees: Dean Brownell, Gallipolis Township Trustee and Ron Brinker, resident.

Following an explanation of the petition there were objections from public input to the vacation. The Engineer's recommendation had not been received at the time of the hearing; Harold G. Montgomery moved to reject the petition due to the report has not been received at the time of hearing and to public objections. Harold Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**RESOLUTION AUTHORIZING THE COUNTY ENGINEER
TO PROCEED BY FORCE FOR NORMAL MAINTANCE AND REPAIR OF COUNTY ROADS**

The Board received correspondence from the County Engineer Brett Boothe requesting approval of the following resolution authorizing routine maintenance of county roads and bridges by force account in accordance with the provisions of OVC 5543.19. Gallia County Engineer, Brett A. Boothe recommended this resolution to comply with auditing requirements included as part of revised force account legislation. The President entertained a motion to approve and sign the resolution as requested. Harold G. Montgomery made and David K. Smith seconded the motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

WHEREAS, it being determined by the Gallia County Board of County Commissioners that the health, welfare and safety of the people of the Gallia County area can best and most efficiently be served by force account, as outlined in Section 5543.19 of the Ohio Revised Code, in the matter pertaining to the maintenance, repair, construction and reconstruction of Gallia County roads, bridges, and culverts, in Gallia County during the year 2016; and

THEREFORE, BE IT RESOLVED, that Mr. Brett A. Boothe, Gallia County Engineer, is hereby authorized to employ labor and proceed by force account in the maintenance, repair and construction of roads, bridges, and culverts in Gallia County during the Year 2016 as the Gallia County Engineer may determine necessary.

Adopted this 4th day of January, 2016

s/ Brent Saunders
s/ Harold G. Montgomery
s/ David K. Smith

RESOLUTION – JEANNE INGLES FAMILY PRACTICE AGREEMENT

County Clerk to the Board, Anette L. Brown presented the Commission with the 2016 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, 2016

Hours for service: Monday, Tuesday, Thursday and Friday 9:00am-5:00pm. **Closed Wednesday and Saturday.**

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 apt. is 4:30pm.

Joint Accountabilities:

Jeanne Ingles FNP-BC Family Practice would like to offer the employees of Gallia 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 Gallia 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 Gallia County and provide documentation of such before they are seen, this allows us to bill correctly.

We ask Gallia 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 Gallia 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** \$75.00
- 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 Gallia County.

For Jeanne Ingles FNP-BC
Family Practice

For Gallia County

SI Jeanne Ingles FNP-BC

SI Brent Saunders, President

DJFS - EMPLOYEE RETIREMENT - LYNCH

Director Dana Glassburn submitted a letter of retirement for Julie Lynch, effective 1/31/2016. David K. Smith made and Harold G. Montgomery seconded the motion to accept the resignation. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

GREEN SEWER PHASE 1 MONTHLY CONSTRUCTION MEETING

Commissioners: Brent Saunders, Harold G. Montgomery and David K. Smith along with County Administrator Karen Sprague attended the meeting on second floor at 10:00am and returned at 11:15am.

USDA - GREEN SEWER PHASE 1 PAYMENT RESOLUTION # 2

County Administrator Karen Sprague presented the Commission with Payment Resolution # 2 for the Green Sewer Phase 1 Project for the following items:

- Fields Excavating - \$137,018.19
- Stantec Engineering Fees - \$11,381.71
- Total = \$148,399.90

Stantec Project Engineer Gary Silcott recommended approval of pay resolution #2. Harold Montgomery moved and David Smith seconded a motion to approve payment resolution # 2 as submitted. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

Harold Montgomery moved and David Smith seconded a motion to approve the USDA Engineering invoice form as submitted for the billing period of 11/14/15-12/11/15. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

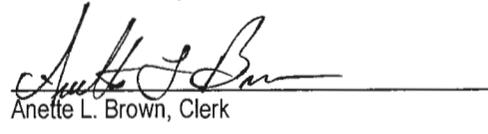
SENATOR PETERSON – CAPITAL IMPROVEMENT BUDGET

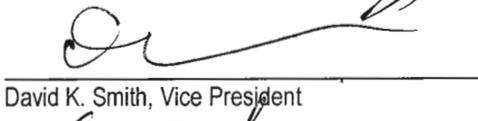
Senator Robert Peterson meet with the commissioners to discuss relevant local and state issues with the following attendees: B.O.E. Director, Jeff Halley; Gallipolis City Manager, Gene Greene; Gallipolis City Commissioner President, Tony Gallagher; Gallipolis Dailey Tribune, Dean Wright.

ADJOURN

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


Harold G. Montgomery, President


Anette L. Brown, Clerk


David K. Smith, Vice President


Brent Saunders, Commissioner