

DECEMBER 8, 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 Harold G. Montgomery. Roll Call: President Harold G. Montgomery, present; Vice President David K. Smith, present; Commissioner Brent Saunders, present.

The President entertained a motion for approval of the December 1, 2016 minutes. Brent Saunders 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:
DJFS	Kathy Campbell	12/4 & 12/5	Columbus, Ohio	FSCAL Training
DJFS	Tina Smith	12/4 – 12/6	Columbus, Ohio	OIES Training
DJFS	Kathy Campbell & Tina Smith	12/6 -12/8	Dunlin, Ohio	SERB Training

The President entertained a motion to approve travel requests as submitted. David K. Smith David K. Smith made and Brent Saunders 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
12/4	12	3	0	0	16	0	0	0	19	10	0	0	0	0

SHERIFF – BOARDING OF PRISONERS WITHOUT A CONTRACT

The President entertained a motion to continue the rate of \$100 per day for FY 2017 any entity boarding prisoners in Gallia County facilities without a contract. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

HEALTH INCENTIVE RESOLUTION

The President entertained a motion to adopt the following resolution for health incentives to county employees that obtain health insurance from another source outside the county policy. David K. Smith made and Brent Saunders seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

WHEREAS, the Gallia County Commissioners find that certain County Employees are able to obtain Health/Hospital Insurance from another source outside the County; and

WHEREAS, the Gallia County Commissioners further find, if any employee obtains insurance from an outside source it would be a financial benefit to Gallia County; and

WHEREAS, the Gallia County Commissioners agree to offer a cash incentive up to *Two Thousand Dollars (\$2,000.00) to employees who obtain Health/Hospital Insurance from another source outside the County, and are not receiving benefits from any County Health Insurance Program in any way (i.e., via Medical, Vision and/or Dental Health Insurance Coverage); and

WHEREAS, the Gallia County Commissioners further find that this resolution can only be superseded by **Union Contract Agreements and departments governed by their own respective boards** and is subject to the ***amounts specified by those boards and respective collective bargaining agreements.**

NOW, THEREFORE, BE IT RESOLVED that any employee of a department for Gallia County that receives its funding from the **County General Fund** shall receive up to Two Thousand Dollars *(\$2,000.00) cash incentive (prorated if less than a year) on the last payday of November.

BE IT FURTHER RESOLVED, that any employee who obtains Health/Hospital Insurance from an outside source, and is not receiving benefits from any County Health Insurance Program in any way (i.e., via Medical, Vision and/or Dental Health Insurance Coverage), must sign a release stating that they have obtained Health/Hospital insurance from an outside source and agree to dismiss Gallia County from its obligation to provide said insurance.

BE IT FURTHER RESOLVED that, if, for any reason, any employee's outside insurance is terminated during 2017, the County will re-admit the employee to the County Plan, based upon the County's insurance company's approval and the employee will receive the cash incentive on a pro rata basis.

This resolution shall take effect upon its signing this 8th. day of December 2016.

GALLIA COUNTY COMMISSIONERS

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

EXECUTIVE SESSION – PERSONNEL

At 9:19 a.m. the President entertained a motion to enter into executive session to discuss a personnel. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 9:33 a.m.; no action taken.

CASTO & HARRIS, INC. — RE-ORDER NO. 14260-15

GALLIA COUNTY LOCAL SCHOOLS AGREEMENT – 911 TOWER SITES

911 Director Sherry Daines presented the following letter after being reviewed by Assist Prosecutor Britt Wiseman and signed by Gallia County Local Schools Superintendent, Jude Meyers:

Mr. Jude Meyers
Gallia County Local Schools
4386 State Route 325
Patriot, Ohio 45658

Dear Mr. Meyers,

This correspondence is to confirm our decision for the Gallia County Local Schools to house radio equipment in tower sites that are owned and maintained by Gallia County 911 and Gallia County Commissioners.

The tower sites include Mound Hill, Boggs Road and Hamilton Road. The building that houses 911 radio equipment at Cherry Ridge Road location is owned by Gallia County 911, however, you would need to contact Gallia County Rural Water Association for permission to install an antennae on their water tower.

It is our understanding the Gallia County Local Schools will purchase and maintain equipment owned by Gallia County Local Schools.

Gallia County Local Schools agrees to hold harmless Gallia County and Gallia County Commissioners for any and all damage or injury which occurs as a result of the housing/storage of Gallia County Local School's radio equipment. Said damage or injury includes, but is not limited to, damage or injury to equipment, towers, facilities, and persons. Gallia County Local Schools expressly assumes any and all liability associated with the housing/storage of said radio equipment.

This agreement is revocable by either party by providing thirty (30) days' notice to the other party.

Please contact the Gallia County 911 Center for access to the individual sites.

s/ Harold G. Montgomery
President, Gallia County Commissioners

December 8, 2016

s/ Jude Meyers
Superintendent, Gallia County Local Schools

November 18, 2016

President entertained a motion to approve and sign the agreement with Gallia County Local Schools. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

PROSECUTOR 2016 DELQ TAX & ASSESSMENT COLLECTION REPORT

The Prosecutor's Office 2016 Delinquent Tax and Assessment Collection (DRETAC) Fund report was received by the County Commissioners Office on 12/7/2016 and presented to the Commission for review.

NOVEMBER 2016 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The November 2016 Financial Reports for comparison with the November 2015 Financial Reports. The following was noted during the review:
 - 1/1/2015 beginning cash balance was \$956,487.70
 - 1/1/2016 beginning cash balance was \$1,397,241.36
 - Difference of \$440,753.66
 - 11/30/2015 ending cash balance was \$1,586,624.84
 - 11/30/2016 ending cash balance was \$1,945,566.60
 - Difference of \$358,941.76
 - 16th Amended Certificate of Estimated Resources

SHERIFF ELECT TRAINING COMPENSATION REQUEST

Sheriff-elect Matt Champlin provided a letter to the County Commissioners notifying he would be attending two weeks of required training in Worthington, Ohio before his term of office begins. The letter further requests approval by the County Commission of the compensation that is allowed by Ohio Revised Code Section 311.01 (D) which states the following: *Newly elected sheriffs shall attend a basic training course conducted by the Ohio peace officer training commission pursuant to Division (A) of Section 109.80 of the Revised Code. A newly elected sheriff shall complete not less than two weeks of this course before the first Monday in January next after the sheriffs election. While attending the basic training course, a newly elected sheriff may, with the approval of the board of county commissioners, receive compensation, paid for from funds established by the sheriffs county for this purpose, in the same manner and amounts as if carrying out the powers and duties of the office of sheriff.*

President entertained a motion to approve compensation as noted in the Ohio Revised Code for Sheriff-elect Matt Champlin for the two weeks required training in the same manner and amounts as the current Sheriff; \$2,202.92 from 001.0601.510200 & reimbursement for meals & travel expenses (excluding lodging that is being paid by the Buckeye State Sheriff's Association) as properly submitted from 001.0601.530800. David K. Smith moved and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

The Governing Board of Commissioners, Gallia County, Ohio, met in regular session on the 8th day of December, 2016, at the office of Gallia County Commissioners with the following members present:

Harold G. Montgomery, President
David K. Smith, Vice-President
Brent Saunders, Commission Member

Mr. David K. Smith moved the adoption of the following Resolution:

Resolved, By the Governing Board of Commissioners, Gallia County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2017; and

Whereas, The Budget Commission of Gallia County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

Resolved, By the Governing Board of Commissioners Gallia County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

Resolved, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

General Fund, Amount \$2,653,038.41, Inside 3.4
169 Board, \$1,184,948.37, Outside 1.8

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES
169 Board voted on 11/4/03 continuous, 0.5 rate, \$328,321.58 yield of levy
169 Board voted on 11/4/03 continuous, 1.3 rate, \$856,626.79 yield of levy
and be it further

RESOLVED, that the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

Mr. Brent Saunders seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

s/ Mr. Harold G. Montgomery, yea
s/ Mr. David K. Smith, yea
s/ Mr. Brent Saunders, yea

Adopted the 8th of December, 2016.

s/ *Karen Sprague*, County Administrator
Board of Commissioners, Gallia County, Ohio

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Gallia County, ss,

I, Karen Sprague, Gallia County Administrator, in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept (in the absence of the Clerk of the Board), do hereby certify that the foregoing is taken and copied from the original Commissioners Journal now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

Witness my signature, this 8th day of December, 2016.

s/ *Karen Sprague*, County Administrator
Board of Commissioners, Gallia County, Ohio

RESOLUTION – OHIO POWER COMPANY WORK REQUEST FOR LS #2 GREEN PHASE 1

County Administrator Karen Sprague presented the Commission with a work request for Ohio Power Company for installation of Lift Station #2 for Green Sewer Phase 1 in the amount of \$2,699.37. Harold Montgomery entertained a motion to approve the work request as presented. Brent Saunders moved and David K. Smith seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

REVIEW RECORD - B-F-16-1AY-1

CERTIFICATION OF DETERMINATION OF A CATEGORICAL EXCLUSION PROJECT

County Administrator Karen Sprague presented the Commission with the paperwork for approval of the Environmental Review Record for the following projects for which a certification of determination of a categorical exclusion project could be made:

- #3 – Clay Township –Street Improvement Project (Bear Run Road Paving Project)
- Harold Montgomery entertained a motion to approve the forms as presented noting no complaints were received thru end of the local comment period ending 4 pm 12/7/2016. Brent Saunders made and David K. Smith seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. All forms were signed after the comment period by Harold Montgomery, as President of the Commission, and they are on file in the County's CDBG files.

ENGINEER 2017 BUDGET REVIEW

Gallia County Engineer Brett Boothe met with the commission to discuss the Tax Maps & Prints and M&R 2017 budget request. No action taken.

EXECUTIVE SESSION - CONTRACT

At 10:24 a.m. the President entertained a motion to enter into executive session to discuss contract. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 10:46 a.m. by the request of the commissioners, County Administrator Karen Sprague enter the sessions. Returned to regular session at 10:57 a.m.; no action taken.

BID OPENING – KEMPER HOLLOW ROAD SLIP REPAIR - ENGINEER

The Kemper Hollow Road Slip Repair estimate is \$102,750.00 and this project is being funded with 75% FEMA and 25% local. The slip repair is in Addison Township. At 11:00 a.m. President Harold G. Montgomery opened the following bids for the County Engineer Project:

Company	Total Bid
Alan Stone Co., Inc.	\$110,700.00
U.S. Bridge	\$116,970.00
D.G.M., Inc	\$103,825.00
Cross Road Construction Inc.	\$119,465.00

The bids were turned over to the Assistant County Engineer for review and recommendation. The following were in attendance: Assistant Engineer Jenny Barnes; D.G.M. Inc., Seth Salisbury; U.S. Bridge, Art Rogovin; Cross Roads Construction, Nat Wutrick.

4-YEAR DEPOSITORY AGREEMENT

Treasurer Steve McGhee stated that he had reviewed the bids received for the 4-year depository agreement for the investment of county funds. After much study and research, he recommended that OVB be awarded the depository agreement as being the best bid for Gallia County. Brent Saunders made and David K. Smith seconded the motion based on the recommendation from the Gallia County Treasurer Steve McGhee to award the depository agreement to Ohio Valley Bank. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BID OPENING –LINCOLN PIKE 15-6 REPAIR - ENGINEER

The Lincoln Pike 15-6 Slip Repair estimate is \$367,305.00 and this project is being funded with 75% FEMA and 25% local. The slip repair is in Harrison Township. At 11:15 a.m. President Harold G. Montgomery opened the following bids for the County Engineer Project:

Company	Total Bid
Alan Stone Co., Inc.	\$319,500.00
U.S. Bridge	\$379,458.13
Cross Road Construction Inc.	\$292,200.00
D.G.M., Inc.	\$263,887.50

The bids were turned over to the Assistant County Engineer for review and recommendation. The following were in attendance: Assistant Engineer Jenny Barnes; D.G.M. Inc., Seth Salisbury; U.S. Bridge, Art Rogovin; Cross Roads Construction, Nat Wutrick.

EXECUTIVE SESSION – EMS - CONTRACT

At 10:32 a.m. the President entertained a motion to enter into executive session with Larry Boyer to discuss a contract and personnel. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 10:23 a.m. by the request of the commissioners, County Administrator Karen Sprague and EMS office administrator Lori Waugh enter the sessions. Returned to regular session at 11:34 a.m.; no action taken.

EXECUTIVE SESSION – DJF- PERONNEL

At 11:35 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 11:43 a.m. by the request of the commissioners, County Administrator Karen Sprague enter the sessions. Returned to regular session at 11:45 a.m.; no action taken.

DJFS NON-BARGAINING UNIT PAY

GCDJFS Director Dana Glassburn proposed that the Non-Bargaining Unit Pay Ranges previously adopted by the Board be eliminated and that the Board set the initial hire rate of pay and the initial rate of pay upon promotion of non-bargaining unit employees, based upon the recommendation of the Director. President Harold G. Montgomery entertained a motion to eliminate the Non-Bargaining Unit Pay Ranges previously adopted by the Board, and that the Board will approve the initial hire rate of pay and the initial rate of pay upon promotion of non-bargaining unit employees, based upon the recommendation of the Director of GCDJFS. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

RESOLUTION – RECOGNIZING STEVE JAGERS

The President entertained a motion for the following resolution to recognize the service of Steve Jagers on the Gallia County Children Services Board:

A Resolution

BY

The Gallia County Board of Commissioners

Recognizing The Service of Steve Jagers on the Gallia County Children Services Board

WHEREAS, The members of the Gallia County Commissioners are pleased to recognize the service of Steve Jagers on the Gallia County Children Services Board; and

WHEREAS, Steve Jagers faithfully served on the Children Services Board for a period of eight (8) years, beginning in 2009 and ending 2016; and

WHEREAS, Steve Jagers faithfully discharged his Board duties and responsibilities in a way that brought honor, esteem and professionalism to the agency; and

WHEREAS, Steve Jagers service on the Board contributed greatly to protection and well-being of children in Gallia County and to the strengthening of families and the overall community. His service was accomplished in a selfless manner and for the betterment of Gallia County citizens; therefore be it

RESOLVED, That we, the Gallia County Board of Commissioners, in adopting this Resolution, do hereby compliment Steve Jagers for his service and congratulate him upon his retirement from the Gallia County Children Services Board; and be it further

RESOLVED, That the Clerk of the Board make available copies of this resolution to all interested persons and to the news media of Gallia County.

*of Harold G. Montgomery, President
of David K. Smith, Vice President
of Brent Saunders, Commissioner*

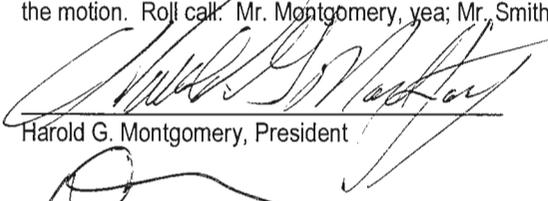
December 8, 2016
Date Adopted

David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea. The following were in attendance: Gallia County Children Services Board members Steve Jagers, Carolyn Casey, Robbie Jacks, Kent Shawver, Philip Skidmore, and Jan Koronich; Gallia County Children Services Russ Moore and Cynthia Dailey; GCJC Div. officer, Anita Moore.

***2:30 pm – Commissioners Montgomery, Smith and Saunders traveled to Wellston, Ohio for the GJMV Solid Waste District meeting.**

ADJOURN

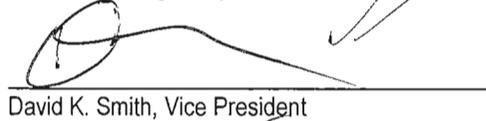
At 5:00 p.m. the President entertained a motion for adjournment. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



Harold G. Montgomery, President



Anette L. Brown, Clerk



David K. Smith, Vice President



Brent Saunders, Commissioner