

**JANUARY 5, 2017**

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 29, 2016 minutes. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

<b>TRAVEL REQUESTS</b>				
<b>DEPARTMENT</b>	<b>NAME</b>	<b>DATE</b>	<b>TO</b>	<b>RE:</b>
DJFS	Beth Moore	1/23 & 1/24	Columbus, Ohio	Readiness Training
DJFS	Dana Glassburn	1/9 & 1/10	Columbus, Ohio	OJFSDA Training
DJFS	Dana Glassburn	1/18	Columbus, Ohio	Workforce Committee Mtg.
DJFS	Dana Glassburn	1/25	Jackson, Ohio	OJFSDA District Mtg.
DJFS	Dana Glassburn	1/31	Columbus, Ohio	Fiscal (budget) Mtg.

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

<b>2017 Canine Shelter Weekly Report</b>														
<b>Week Ending</b>	<b>Came in</b>	<b>Adopted</b>	<b>Reclaimed</b>	<b>Euthanized</b>	<b>Out to Rescue</b>	<b>MIA</b>	<b>Died (Natural or unknown Causes)</b>	<b>Destroyed (in field)</b>	<b>Total Out</b>	<b>Remaining at shelter</b>	<b>Out to County Foster</b>	<b>In from County Foster</b>	<b>Died in Foster (Natural or Unknown Causes)</b>	<b>Total in Foster</b>
1/01	10	2	0	0	7	0	0	0	9	10	0	0	0	0

**ENGINEER - RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO PROCEED TO USE FORCE ACCOUNT PURSUANT TO THE OHIO REVISED CODE**

The Board of Commissioners received correspondence from County Engineer Brett Boothe requesting approval of a resolution authorizing more than routine maintenance of county roads and bridges. Harold G. Montgomery entertained a motion to deny Brett Boothe's request noting the resolution submitted encompasses more than routine maintenance and request he resubmit according to the ORC Section 5543.19. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**EXECUTIVE SESSIONS – PROSECUTOR – PERSONNEL**

At 9:33 a.m. the President entertained a motion to enter into executive session with Prosecutor Jason Holdren and County Administrator Karen Sprague to discuss a personnel. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 9:50 a.m.; no action taken.

**DECEMBER 2016 FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- The December 2016 Financial Reports for comparison with the December 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
  - 12/31/2015 ending unencumbered cash balance was \$1,283,358.99
  - 11/30/2016 ending unencumbered cash balance was \$1,273,028.66
  - Difference of (\$10,330.33)

**USDA - GREEN SEWER PHASE 1 PAYMENT RESOLUTION # 15**

County Administrator Karen Sprague presented the Commission with Payment Resolution # 15 for the Green Sewer Phase 1 Project for the following items:

- CJ Hughes Construction Co., Inc. Pay Application # 12 - \$420,000.01
- Stantec Invoice # 1138381 - \$27,641.99
- Ohio Power Company WR #64125880 - \$2,699.37
- Bricker & Eckler LLP # 688100 - \$1,036.20
- BREC Acct # 40034811 - \$180.00
- BREC Refund for Overpayment – (\$1,887.11)
- Total = \$449,670.46

Stantec Project Engineer Gary Silcott recommends approval of the above invoices & pay applications. Harold Montgomery entertained a motion to approve and pay invoices from pay resolution # 15. Brent Saunders moved and David K. Smith seconded a motion to approve payment resolution # 15 as submitted. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

Brent Saunders moved and David K. Smith seconded a motion to approve the USDA Engineering invoice form as submitted for the billing period of 11/12/16 – 12/09/2016. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

**OWDA - GREEN SEWER PHASE 1 CONSTRUCTION GRANT/LOAN DISBURSEMENT REQUEST # 1**

County Administrator Karen Sprague presented the Commission with OWDA Disbursement Request # 1 for the Green Sewer Phase 1 Project for the following items:

- CJ Hughes Construction pay application #12 - \$250,000.00 (will be paid directly to CJ Hughes from OWDA)
- Brent Saunders moved and David K. Smith seconded a motion to approve OWDA disbursement request # 1 and the following memo entry as submitted. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

**MEMO ENTRY – REVENUE/EXPENSE OWDA GREEN SEWER PHASE 1 CONSTRUCTION GRANT/LOAN**

County Administrator Karen Sprague advised the Commission that OWDA will make direct payments to vendors for the Green Sewer Phase 1 Project grant & loan funding. In order to reflect the receipt and expenditure of these grant/loan funds within the county fund established as OWDA Green Sewer Phase 1 Grant/Loan Fund the County Auditor must make the following memo entries:

- Memo payin in the amount of \$250,000.00 into 342.3000.400101 from OWDA Grant # 7150
- Memo expense in the amount of \$27,641.99 from 342.0342.531101 to CJ Hughes Construction vendor # 6031 for pay application # 12
- Credit Back \$250,000.00 from PO # BL170102

**OPWC - GREEN SEWER PHASE 1 DISBURSEMENT REQUEST # 13**

County Administrator Karen Sprague presented the Commission with OPWC Disbursement Request # 13 for the Green Sewer Phase 1 Project for the following items:

- Stantec invoice 1138381 - \$27,641.99 (will be paid directly to Stantec from OPWC)

Brent Saunders moved and David K. Smith seconded a motion to approve OPWC disbursement request # 13 and the following memo entry as submitted. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

**MEMO ENTRY – REVENUE/EXPENSE OPWC GREEN SEWER PHASE 1 GRANT/LOAN**

County Administrator Karen Sprague advised the Commission that OPWC will make direct payments to vendors for the Green Sewer Phase 1 Project grant & loan funding. In order to reflect the receipt and expenditure of these grant/loan funds within the county fund established as OPWC Green Sewer Phase 1 Grant/Loan Fund the County Auditor must make the following memo entries:

- Memo payin in the amount of \$27,641.99 into 322.3000.400100 from OPWC Grant # CO01R
- Memo expense in the amount of \$27,641.99 from 322.0322.531100 to Stantec Consulting Inc. vendor # 6899 for invoice # 1138381
- Credit Back \$27,641.99 from PO # BL170088

**ENGINEERING AGREEMENT AMENDMENT #2 FOR SERVICES  
GREEN TOWNSHIP SEWER PHASE 1 PROJECT**

County Administrator Karen Sprague presented the Commission with Amendment #2 to the Engineering Agreement with Stantec Consulting Services Inc. for services for the Green Township Sewer Phase 1 Project to increase the amount by \$80,000 from \$987,000 to \$1,067,000. Ms. Sprague noted this amendment is due to the projects anticipated 24 inspector months of RPR construction observation have been exhausted as described in the attached correspondence; the Engineer will provide an additional 14 inspector months of RPR construction observation with this increase.

Harold Montgomery entertained a motion to approve the Amendment #2 as presented. David K. Smith made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. All forms were signed by Harold G. Montgomery, as President of the Commission, and they are on file in the County's Green Township Sewer Phase 1 files.

**FINAL YEAR END APPROPRIATION RESOLUTION  
FOR FISCAL YEAR 2016**

County Administrator Karen Sprague presented the Commission with the Final 2016 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 2016 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 year end 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 = \$9,380,212.03

**Special Revenue Funds:**

- Appropriations = \$75,399,079.57

## Grand Total All Funds

- Appropriations = \$84,779,291.60

President Montgomery entertained a motion that the Final Year End Appropriation Resolution for the fiscal year 2016 be approved and signed by the Commission as presented. David K. Smith made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Document is on file with County Administrator's 2016 Budgetary Files.

s/ Harold G. Montgomery, Pres.

s/ David K. Smith, Vice-Pres.

s/ Brent Saunders, Commissioner

**DJFS**

Director Dana Glassburn gave basic update to the Board of Commissioners.

**GREEN SEWER PHASE 1 MONTHLY CONSTRUCTION MEETING**

Commissioners: Harold G. Montgomery, David K. Smith and Brent Saunders along with County Administrator Karen Sprague attended the Green Sewer Phase 1 monthly Construction meeting on second floor at 10:00 am. and returned at 10:35 am.

**PROSECUTOR – CONTRACT**

Harold Montgomery entertained a motion to enter into a contract for employee labor services with David Riepenhoff to represent Gallia County Prosecuting Attorney Jason Holdren. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**RESOLUTION - 2017 HEALTH INSURANCE RENEWAL**

County Administrator Karen Sprague and Local Agents John & Scott Saunders met with the Commission to discuss the Health Insurance Plan for Gallia County Employees for FY 2017 (February 1, 2017 thru January 31, 2018) as follows:

1. Original MMO Renewal Proposal for Medical/Rx/Dental made on 11/22/16 included a 20.6% increase from 2016 rates
2. Commission met again with MMO & local agents John & Scott Saunders on 12/22/16 with a revised MMO renewal proposal for Medical/Rx/Dental along with other plans & options as follows:
  - a. MMO revised renewal at 15.6% increase over 2016 rates
  - b. UHC Choice Plus Plan AG4B modified at 13.1% increase over 2016 rates
  - c. UHC Choice Plus Plan ANC9 at 2.6% decrease from 2016 rates
  - d. Jefferson Health Plan (Consortium) at 16.1% increase over 2016 rates
  - e. CEBCO/Anthem (Consortium) at 19.2% increase over 2016 rates
  - f. Aetna (note only Medical/Rx) at 18.4% increase over 2016 rates
3. UHC Representative Carly Fisher was present on 12/30/2016 to explain the differences between the two UHC plans.
4. Local Agents John & Scott Saunders met with the Commission for final presentation on 1/5/2017 of UHC discounts for bundling Med/Rx/Dental/Life with their Company as follows:

**Gallia County Employees 2/1/2017 MMO & UHC Comparisons**

Plan Info	Renewal Current MMO Plan	UHC Choice Plus AG4B Modified Option 13	UHC Primary Advantage AN-C9 Option 11
<b>DEDUCTIBLE</b>			
Member Individual / Family- Network	\$1,500 / \$3,000	\$1,500 / \$3,000	\$1,500 / \$3,000
County Individual / Family Non-Network	\$4,000 / \$8,000	\$4,000 / \$8,000	\$3,500 / \$7,000
	\$5,500 / \$11,000 Non- Network	\$5,500 / \$11,000 Non- Network	\$10,000 / \$20,000 Non- Network
<b>COINSURANCE</b>			
Network	20%	20%	20%
	40% Non-Network	40% Non-Network	50% Non-Network
<b>OUT OF POCKET LIMITS</b>			
Coinsurance Limit	\$4,000 / \$8,000 \$9,000 / \$18,000 Non- Network	Up to OOPM	Up to OOPM
Individual / Family Network	\$6,600 / \$13,200	\$6,600 / \$13,200	\$6,500 / \$13,000
	Unlimited Non-Network	\$10,000 / \$20,000 Non- Network	\$20,000 / \$40,000 Non- Network
<b>CO-PAYMENTS</b>			
Office Visits / Specialist Visits	\$40 / \$40	\$40 / \$40	\$0 / \$100
Virtual Office Visit	-	\$0	\$0
Hospital (Inpatient/Outpatient Services)	Deductible – 20%	Deductible – 20%	Deductible – 20%
MRI, Imaging, Labs/Blood Work, X-Ray	No Charge at Physician 20% Coinsurance All Other Places	No Charge at Physician 20% Coinsurance All Other Places	Deductible – 20%

Life Insurance	\$15,000 benefit	\$15,000 benefit	\$25,000 benefit
Urgent Care	\$75	\$75	\$50
Emergency Room	\$200 <small>Co-Pay Waived if Admitted</small>	\$200 <small>Co-Pay Waived if Admitted</small>	\$250 + Ded + 20%
Rehabilitation-Physical Therapy	\$40	\$40	Deductible – 20%
Skilled Nursing Care	\$250	\$250	Deductible – 20%
Home Health Care/Durable Medical Equip	Deductible- 20%	Deductible- 20%	Deductible – 20%
<b>PRESCRIPTION DRUGS</b>			
Generic (Mail Order)	\$15 (\$30)	\$15 (\$30)	\$0 (\$0)
Preferred Brand (Mail Order)	\$60 (\$120)	\$60 (\$120)	\$50 (\$125)
Non-Preferred Brand (Mail Order)	\$80 (\$160)	\$80 (\$160)	\$100 (\$250)
Specialty (Mail Order)	\$200 (\$400)	\$200 (\$400)	\$250 (\$625)
<b>PREVENTIVE CARE</b> <small>Including Routine medical exams, Mammograms, Pelvic Exams, Pap testing, PSA tests, Immunizations</small>			
	No Cost Share	No Cost Share	No Cost Share
<b>CANADAY CARE/ JEANNE INGLES</b>	No Cost Share	No Cost Share	No Cost Share
<b>TOTAL MONTHLY RATES Including Dental</b>			
Employee Only	\$734.86	\$719.08	\$616.74
Family	\$2,016.82	\$1,972.90	\$1,692.12

5. After review of the discounts & plan comparison by Local Agents John & Scott Saunders it was recommended to the Commission to select UHC Option 11: Primary Advantage Plan ANC9:
  - i. 2016 MMO Rates including dental, life, vision and cost share for 105 Plan (without buydown from 105 Plan): Single \$729.84 / Family \$1,930.36
  - ii. 2016 MMO Rates including dental, life, vision and cost share (with 3.25% buydown from 105 Plan): Single \$710.00 / Family \$1,876.00
  - iii. 2017 UHC Rates including dental, life, vision and cost share for 105 Plan (without buydown from 105 Plan): Single \$713.38 / Family \$1,880.28
  - iv. 2017 UHC Rates including dental, life, vision and cost share (with 0.57% buydown single & 0.26% buydown family from 105 Plan): Single \$710.00 / Family \$1,876.00
  - v. UHC Life Insurance Benefit increases from \$15,000 to \$25,000
  - vi. UHC Office Copay \$0; Specialist Office Copay \$100
  - vii. UHC Other Copays: ER \$250 / Urgent Care \$50
  - viii. Deductible Single \$5,000 / Family \$10,000
    1. employer deductible \$3,500 / \$7,000
    2. employee deductible \$1,500 / \$3,000
  - ix. Coinsurance 80%/20%
    1. Max employee out of pocket (including deductible) \$6500 / \$13000
  - x. Pharmacy 30 Day Supply copay \$0/\$50/\$100/\$250
  - xi. Mail Order 90 Day Supply copay \$0/\$125/\$250/\$625
- b. Note – Dental plan remains the same as current for all options:
  - i. \$50/\$150 Deductible with 100%/80%/50% coverage; Child & adult ortho 50% to \$1,000

It was also recommended to utilize funds from the 105 Plan to buy down the rate increase by \$9,189.12 or 0.57% single & 0.26% family.

UHC Rates for Medical/Drug/Dental with a 0.57% buydown single & 0.26% buydown family from the 105 Plan for Medical/Drug only would be as follows versus the current rates:

1. Single Medical/Drug/Dental from \$616.20 to \$613.36
2. Family Medical/Drug/Dental from \$1,690.68 to \$1,687.84
2. Retain Vision Service Plan for Vision coverage (2yr plan 6/1/15 – 5/31/2017)
  1. Single Vision \$9.13 (rounded to \$9.14)
  2. Family Vision \$20.65 (rounded to \$20.66)
3. Contributions for the Cost Share Plan recommended by Saunders and Sprague to remain the same as 2016:
  1. Single Cost Share at \$80.00 per month
  2. Family Cost Share at \$160.00 per month
4. Life insurance rates will move from MMO at \$4.65 per month to UHC at \$7.50 per month, with an increase in benefit coverage from \$15,000 to \$25,000
5. 105 Fund currently has a cash balance of \$400,937.51 as of 12/28/2016 and was deemed adequate to cover anticipated costs for the county share of the deductible as well as the 0.57% single & 0.26% family buydown of the 2017 rates.

David K. Smith made and Brent Saunders seconded the motion to approve the recommendation as stated above and switch to the United Healthcare Primary Advantage Plan ANC9 for 2017. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

FY 2017 health insurance rates after 0.57% single & 0.26% family buydown for medical/drug only from the 105 Plan as stated above for the Gallia County Employees keeps the rates the same as 2016 with the fund/employee costs as follows:

- Single Plan
  - Med/Drug \$587.52
  - Cost Share \$80.00
  - Dental \$25.84
  - Vision \$9.14

- Life/AD&D \$7.50
- Total \$710.00 (\$710.00 for FY 2016) (Decrease \$0.00 per mo.)
- No Increase
- Employee share (which is 12.5%) remain the same as 2016 at \$88.74
- Family Plan
  - Med/Drug \$1,616.76
  - Cost Share \$160.00
  - Dental \$71.08
  - Vision \$20.66
  - Life/AD&D \$7.50
  - Total \$1,876.00 (\$1,876.00 for FY 2016) (Decrease \$0.00 per mo.)
  - No Increase
  - Employee share (which is 15%) remain the same as 2016 at \$281.40

**EXECUTIVE SESSION - 911 – CONTRACT**

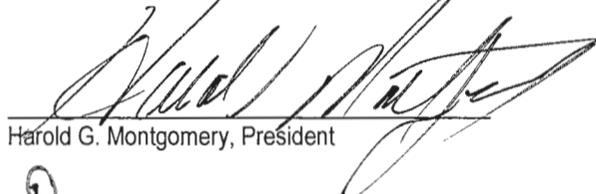
At 11:27 a.m. the President entertained a motion to enter into executive session with 911 Director Sherry Daines and Keith Wilson to discuss a contract. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 11:45 a.m.; no action taken.

**EXECUTIVE SESSION - PERSONNEL**

At 12:07 p.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss personnel. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 12:15 p.m. County Administrator Karen Sprague exited the session. Returned to regular session at 12:19 p.m.; no action taken.

**ADJOURN**

At 4:00 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