

DECEMBER 20, 2012

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: Harold G. Montgomery, present; Vice President Mr. Howard J. "Joe" Foster, present; Commissioner Lois M. Snyder, present.

President Montgomery entertained a motion for approval of the December 13, 2012 minutes. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

EXECUTIVE SESSION – NEG

At 9:23 a.m. the President entertained a motion to enter into executive session with DJFS Director Dana Glassburn and Program Manager Mike Daines to discuss contracts. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 9:40 a.m.; no action taken.

AMENDMENT TO CONTRACT

DJFS Director Dana Glassburn recommended an amendment to the contract for Council on Aging, increasing the total contract amount ending 6/20/2013 to \$40,000. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

DEBRIS REMOVAL - CONTRACT AWARDED

DJFS Director Dana Glassburn requested the approval of a vendor contract with Safe All Land Clearing for debris removal assistance on Raccoon Creek for \$34,600. This is a month to month contract with the period being through 9/30/2013 with the right to extend. Glassburn made this recommendation pending the review and approval "as to legal form" from the Prosecutor and any changes thereof for legality purposes. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

PLAN FOR VARIOUS ROAD IMPROVEMENTS

Assistant Engineer Jennifer Brown submitted a plan for various road improvements for signature. The President entertained a motion to approve based on Brown's recommendation. Joe Foster made and Harold Montgomery seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

CAPITAL ASSET POLICY

Assistant Engineer Jennifer Brown advised the Engineer recently wrote a new Capital Asset Policy and requested the Commission adopt the new infrastructure asset policy. It has been reviewed and approved by State Auditor personnel. This will reduce future audit findings. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

Animal Shelter Canine Weekly Report													
Week Ending	Came in	Adopted	Reclaimed	Euthanized	Rescued	MIA	Died (Natural Causes)	Destroyed (in field)	To Foster Care	Back from Foster	Foster Care Total	Total Out	Shelter Total
12/17	46	13	1	5	33	2	0	0	0	1	30	54	52

EMS PART TIME HIRE

EMS Director Larry Boyer submitted the following hire recommendation for approval:

EMS New Hire recommendations					
Name	City	Rate of Pay	Position	Full/PT	Start Date
Nanette Elliott	Gallipolis	\$10.05	EMT-B	PT	12/21/2012

Joe Foster moved and Lois Snyder seconded the motion to approve the hires as recommended by Director Boyer; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

BOND CONTINUATION CERTIFICATE

Sheriff Joseph Browning submitted his official bond continuation certificate in the amount of \$50,000 through the Western Surety Company. This bond term beginning 1/9/2013 ending 1/9/2017. The President entertained a motion to accept and approve the bond certificate as submitted. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Bond was forwarded to County Auditor as per ORC.

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
Probate/Juvenile Ct	Wendy L Russell	Chris Gill	70.8	12/28/12

The President entertained a motion to approve the leave donation application as requested. Lois Snyder made and Joe Foster seconded the motion; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

DYS - JABG SUBGRANT AWARD PACKAGE

Juvenile Court Director Greg Shrader submitted the Ohio Department of Youth Services Subgrant Award Package for signature. The President entertained a motion to sign the award as submitted. Lois Snyder made and Joe Foster seconded the motion; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

MARINE PATROL GRANT RESOLUTION

Sheriff Joe Browning, Chief Deputy Richard Grau and Sergeant Kevin Werry submitted a Marine Patrol Grant for signature. This grant will be used to assist the Sheriff Department with operation of the boat with fuel, equipment and man hours. Maximum amount on the grant is \$35,000 25% match required in which in kind services will be applied.

The President entertained a motion to approve the grant as submitted and recommended by the Sheriff and Chief Grau. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

DECEMBER FINANCIAL REPORT REVIEW

The County Administrator presented and reviewed the December sales tax report with the Commission.

AIRPORT – LETTER OF UNDERSTANDING WITH PURVIS BROTHERS

The County Administrator presented the Commission with a Letter of Understanding and Procedural Requirements-Aviation Fuel Quality Assurance form for approval for the Gallia-Meigs Regional Airport to contract with Purvis Brothers for ConocoPhillips 66-Branded Fuel. The President entertained a motion to approve the LOU and Procedural Requirements form as submitted. Joe Foster moved and Lois Snyder seconded the motion; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

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 advised that it must be for a four year term. Therefore, he recommended that OVB be awarded the depository agreement as being the best bid.

EXECUTIVE SESSION

At 10:35 a.m. the President entertained a motion to enter into executive session with the County Administrator to discuss a personnel issue. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 10:51 a.m.; no action taken.

EXECUTIVE SESSION - EMA

At 10:55 a.m. the President entertained a motion to enter into executive session with 911 Director and Deputy Director to discuss a personnel issue. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 11:10 a.m.; no action taken.

2013 BUDGET MEETINGS

The following agencies and departments met to discuss their 2013 budgets with the Commissioners:

EMA & 911 AGENCIES

Director Sherry Daines and 911 Deputy Director Keith Wilson met to discuss the 2013 Budgets. In 2013 they would like to put a committee together to review future equipment needs and upgrades. They would be reviewing the age of equipment and inoperability, as well as projecting future electronic needs and fast changing cellular technology.

SOIL & WATER

Program Manager Nick Mills and Clifton Ford, Joe Dailey, Dave Carter and Erica Massey met to review the 2013 budget. Mills advised that they are projecting a 60 - 65% match from the State and they have requested \$95,000 from the county. Carter stated the addition of Erica Massey in their office has been a huge benefit to our agency. She has been great encouraging student involvement and offering great ideas; she is very much appreciated by the board.

They reviewed the programs planned for next year. Commissioners commended them on the recycling program and their assistance with the NEG program.

RECORDER

Recorder Roger Walker explained the large increase in his request was due to an employee change in health care from a single to family plan; all else remains nearly the same.

CLERK OF COURTS

Clerk of Courts Noreen Saunders advised that the legislature just passed law to raise our fees from \$2 to \$3 per page and \$20 per case up from \$10 on the clerk computer; in hopes of increasing our revenues. She also requested that they reconsider the need for a part time person for the clerk's office. Commissioners advised they would take this under advisement.

VACATION COMPENSATION

Due to the efficiency of the JFS department, the Commissioners rescinded Mr. Glassburn's week of vacation leave for time spent reviewing and execute contracts. Therefore, we will compensate him for 40 hours of unused vacation time for the 2012 year. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

NETWORK-USER FEES

Information Technology Director John Grubb advised that he met with the City Manager Randy Finney this week and they were looking at other options for I.T. Support. The company that installed the equipment and wiring in the new Justice Center has made them an offer for support services. Finney inquired if they opt to separate from GalliaNet support, there would be certain services they would like to maintain with the county. Grubb submitted a list of those probable services.

Commissioners expressed a concern with security breaches by maintaining any connections on our network with a third party vendor. We also would not be interested in any back up or emergency support by our staff to the new company. Grubb will follow up with the City Manager.

GOETTING ROAD

Resident Mark Hager expresses concerns over 100 foot of roadway that is not being maintained by the township that was originally part of the 1938 established road. From the 1950's there was no need for access from this road as all parcels had other access so it was not maintained. In trying to find documentation on this road, we were only able to find one entry for July 18, 1938 where it was set for viewing and public hearing. No other entries were found from that date. Trustees have requested the County Engineer to set a stake to designate the end of the road. Commissioners stated they would do what they could to help but encouraged him to check back with the County Engineer to see if any further records had been located by his staff.

RESOLUTION – JEANNIE INGLES FAMILY PRACTICE AGREEMENT

County Administrator Karen Sprague presented the Commission with the 2013 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. Harold Montgomery entertained a motion to approve the agreement as submitted. Joe Foster moved and Lois Snyder seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, 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 Gallia County Employees
- Propose an effective alternative cost to what is currently offered
- Create more choice in providers for Gallia 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, 2013

Hours for service: Monday through Friday 9:00am-5:00pm

Saturday- 9:00am-12:00pm

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 appt. is 4:45pm.

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 monthly 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 | \$50.00 |
| • 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

s/ Jeanne Ingles FNP-BC

s/ Harold G. Montgomery, President

EXECUTIVE SESSION – ECONOMIC DEVELOPMENT

At 2:47 p.m. the President entertained a motion to enter into executive session with Economic Development Director Melissa Clark to discuss a contract. Joe Foster made and Harold Montgomery seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 2:58 a.m.; no action taken.

ATLAS CONTRACT

Economic Development Director Melissa Clark advised that after much discussion and meetings with Grow Gallia Strategic Project, a major goal of the plan was the development of a comprehensive marketing strategy for Gallia County. Ms. Clark submitted a recommendation to enter into a 3 year consulting advertising contract with Atlas Advertising to assist with professional comprehensive marketing services for Gallia County. To date, total cash commitment of \$195,000 funding for the project, with the following local partners:

- Gallia County Commissioners \$75,000 total (\$30,000 cash & \$45,000 of in-kind contributions of past and future work on the project)
- Gallia County Community Improvement Corporation: \$75,000 (\$25,000/ year for three years)
- City of Gallipolis: \$40,000 (\$20,000 year 1, then \$10,000/year for years 2-3)
- Gallia County Agricultural Center Board \$30,000 (\$10,000/year for 3 years)
- Bob Evans Inc: \$15,000
- AEP: \$5,000

Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

Commissioners commended Ms. Clark for putting this together; one of the common denominators is unprecedented in the fact that she brought together this multi agency effort which shows the level of support for a project of this kind in our county. Also thanking the City of Gallipolis, Community Improvement Corporation, and the Gallia County Agricultural Center Board for their involvement in the Strategic Planning process and their contributions in this regard. Ms. Clark advised she anticipates project work to begin in January, 2013.

AMERICAN FFA DEGREE RECOGNITION

The following were present for the American FFA Degree Recognition: FFA Advisor Jarrod Ferguson, recipients Lawrence Wedemeyer and Mandy Foster. President Harold Montgomery entertained a motion for the following recognition award:

**American FFA Degree
Recognition**

Whereas, the FFA and agricultural education provide a strong foundation for the youth of America and the future of food, fiber, and natural resources systems; and

Whereas, the FFA promotes premier leadership, personal growth and career success among its members; and

Whereas, agricultural education and the FFA ensure a steady supply of young professionals to meet the growing demands in science, business and technology of agriculture; and

Whereas, the FFA Motto- "learning to do, doing to learn, earning to live, living to serve" gives direction of purpose to those students who take an active role in succeeding in agricultural education; and

Whereas, the American FFA Degree is the highest degree bestowed to an FFA member who accomplishes an outstanding FFA career,

Whereas,

**Lindsay Brown
Mandy Foster
Lawrence Wedemeyer**

Are 2012 recipients of the American FFA Degree, as members of the Gallipolis FFA Chapter.

Now therefore we, the Gallia County Commissioners hereby recognize their outstanding accomplishments.

Presented on this 20th day of December 2012.

s/ Harold G. Montgomery, President

s/ Howard "Joe" Foster, Vice President

s/ Lois M. Snyder, Commissioner

Joe Foster made and Lois Snyder seconded the motion; to present the recognition award as described. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

Commissioner congratulated and commended the recipients stating "you have made Gallia County proud". They also expressed gratitude to Mr. Ferguson for his guidance and encouragement to the students to reach for the award. Ferguson advised this makes 20 students to receive this award since its inception.

EXECUTIVE SESSION - CONTRACTS

At 3:22 p.m. the President entertained a motion to enter into executive session with the Prosecutor to discuss contracts. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 3:38 p.m.; no action taken.

AIRPORT AUTHORITY BOARD RESIGNATION

Commissioners were in receipt of the following email correspondence:

Commissioners,

This is to notify you of my official resignation from the Gallia-Meigs Airport Authority Board effective today December, 20, 2012. I do regret not being able to continue to participate on this board. My current business and family obligations are not allowing for the necessary time required to properly manage this post.

I thank you for all of the support and assistance you have given me while in this post, and hope that my past efforts will have a positive influence in the way the airport is managed and operated. Stan Jones and Karen Sprague both have been informed that I will be available for assistance if needed.

Thank you all for the help and encouragement you have given me with the airport and the industrial park purchase.

s/ Bret Little

Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Commissioners expressed their appreciation to Mr. Little for his untiring efforts and dedication to improving the operations and facilities of the Airport.

AIRPORT AUTHORITY BOARD DISSOLUTION

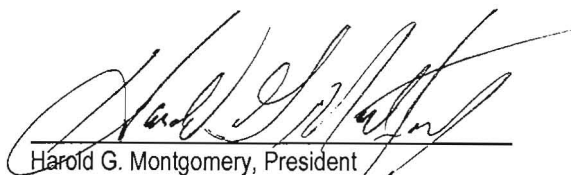
Upon receipt of resignations from 3 of the 5 board members, no budget submission for 2013, nor presenting any new members for consideration; the Commissioners deemed the Airport Authority Board to be non functional. In order to take control of daily operations and management of airport staff, Lois Snyder made and Joe Foster seconded the motion to dissolve the Airport Authority Board with the responsibilities of the board being assumed by the Gallia County Commissioners effective this date. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

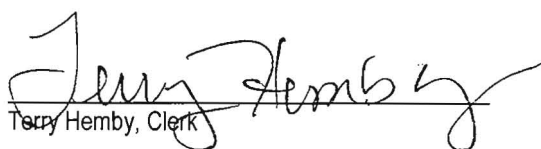
WORKERS COMP COORDINATOR APPOINTED

Due to the upcoming retirement of the current WC Coordinator, the President entertained a motion to appoint Melissa Clark as the County Workers Compensation Coordinator effective immediately with the equivalent of a 50 cent on the hour raise effective December 17th, 2012. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

ADJOURN

At 4:30 p.m. President Montgomery entertained a motion for adjournment. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.


Harold G. Montgomery, President


Terry Hemby, Clerk


Howard J. Foster, Vice President


Lois M. Snyder, Commissioner