

JANUARY 26, 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 January 19, 2017 minutes. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Clk of Ct	Noreen Saunders	1/17 & 1/18	Columbus, Ohio	OCCA Mtg.
Clk of Ct	Noreen Saunders	2/14 & 2/15	Columbus, Ohio	OCCA Mtg.
Commissioners	Harold G. Montgomery	1/26	Waverly, Ohio	OVRDC Exec. 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.

2017 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
1/22	6	0	2	0	3	0	0	0	5	10	0	0	0	0

GREEN SEWER PHASE 2 – DRAW # 19

County Administrator Karen Sprague presented the Commission with Draw # 19 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv. # 1150081 - \$2,551.00
- Total = \$2,551.00

Harold Montgomery entertained a motion to approve draw resolution # 19 as submitted. Brent Saunders moved and David K. Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

**SEMI-ANNUAL REPORT
CDBG ED REVOLVING LOAN FUND**

County Administrator Karen Sprague presented the Commission with the Semi-Annual Report for the CDBG ED Revolving Loan Fund for the period of June 30, 2016 thru December 31, 2016. Harold Montgomery entertained a motion that the report be approved and signed as presented. David K. Smith moved and Brent Saunders seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. The form is on file in the County's CDBG grant files.

HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT

Karen Sprague, County Administrator, presented the Commission with the Housing Semi-Annual Program Income Report for the period of June 30, 2016 thru December 31, 2016 for the County's CHIP/HOME Grants Program Income, which must be submitted to the Ohio Development Services Agency, Office of Community Development. Harold Montgomery entertained a motion that the Housing Program Income Report be approved and signed as presented. Brent Saunders made and David K. Smith seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; Brent Saunders, yea; David Smith, yea. The form is on file in the County's CDBG grant files.

BP SEWER – USDA ANNUAL REPORT

County Administrator Karen Sprague presented the Commission with USDA Annual Report for the BP Sewer System for approval and signing. Ms. Sprague noted the annual report reflects the actual revenues and expenditures for the BP Sewer System for FY 2016 and estimated for FY 2017, as well as providing documentation of users, CORSA liability & property insurance, sewer rates, class I operator certificate, bank pledge of collateral letters and list of delinquent accounts. Ms. Sprague noted progress has slowed with regard to collection of delinquent accounts, \$92,000 as of Jan 2011; \$68,041.26 as of 12/31/2012; \$64,718.81 as of 2/14/2013; \$75,678.64 as of 2/11/2014, \$61,792.01 as of 2/19/2015, \$69,242.36 as of 3/1/2016 and \$75,710.30 as of 1/25/2017. Mr. Montgomery entertained a motion to approve and sign the annual report as presented. David K. Smith made and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- 2015 Auditor of State County Financial Health Indicators Report
- 2016 Federal/State Grants/Loans Spreadsheet – noting \$7,787,577.13 Federal/State Grants/Loan expended during 2016 for projects managed by the County Commissioners Office
- 2016 County General Fund Annual Report:
 - 2015 carryover balance \$1,397,241.36
 - 2016 Revenue \$9,350,579.64 by source as follows:
 - Real Estate Taxes \$2,714,652.85
 - Sales Tax \$4,033,064.48
 - Local Government Funds \$339,087.81

- Statutory Fees, Licenses & Fines \$1,147,762.19
- Sales & Services \$12,959.13
- Leases \$61,957.05
- Depository & Investment Income \$59,588.76
- Refunds & Reimbursements \$842,426.56
- Other Receipts \$139,080.81
- 2016 Expenditures \$9,474,792.34 by department as follows:
 - County Commission \$545,232.87
 - County Auditor \$372,237.95
 - County Treasurer \$237,462.02
 - Prosecuting Attorney \$342,954.70
 - Annual Audits \$106,317.80
 - Economic Dev/Planning Commission \$69,940.30
 - Common Pleas Court \$276,503.45
 - Juvenile/Probate Court \$310,502.33
 - Clerk of Courts \$238,837.98
 - Coroner \$119,240.45
 - Municipal Court \$101,330.59 (County share is 40%)
 - Information Technology Dept. \$133,330.99
 - Board of Election \$276,169.96
 - County Buildings & Grounds \$767,784.87
 - Airport \$21,941.01
 - Sheriff, Jail & Court Security \$2,594,042.39
 - Recorder \$198,048.46
 - Dog & Kennel \$50,000.00
 - Law Library \$32,593.43
 - Agriculture \$276,724 (Soil & Water \$100,000, Extension Office \$175,000, Apiary Inspection \$1,724)
 - Health \$60,677.05 (State Crippled Children invoice \$59,481.05 & Health Dept. Registration of Vital Statistics \$1,196)
 - Veterans Service Agency \$351,776.37
 - Job & Family Services & CSEA \$100,532.00 (State Mandated Share)
 - EMS \$400,000.00
 - County Engineer Maps & Prints Dept. \$64,165.42
 - Insurance \$184,177.00 (CORSA Liability Insurance \$182,177.00 & County Official Bonds \$2,000.00)
 - GovDeals Fees \$655.64
 - Defense of Indigent \$322,373.36
 - Advances to Funds in the Red \$351,418.89
 - Workers Comp Annual Payment \$219,220.35
 - Real Estate Settlement Fees \$51,392.90
 - EMA \$40,000.00
 - Trust Self Insurance \$10,000.00
 - Bond Retirement \$12,300.18
 - Transfer to Sheriff Grant Funds for local match \$1,339.67
 - Unanticipated Emergencies \$23,607.10
 - Encumbrances for 2016 bills to be paid in 2017 \$196,960.86
- 2016 carryover balance \$1,273,028.66

EXECUTIVE SESSION - LEGAL

At 9:39 a.m. the President entertained a motion to enter into executive session with Prosecuting Attorney Jason Holdren to discuss a legal issue. 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 9:57 a.m.; no action taken.

DJFS

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

RESOLUTION – HOLZER THERAPY & WELLNESS CENTER CORPORATE PLAN AGREEMENT

County Administrator Karen Sprague presented the Commission with a Corporate Plan Agreement Option #3 for Gallia County Employees who have enrolled in Gallia County's Medical Health Insurance Plan with UHC to join the Holzer Therapy & Wellness Center at reduced rates. Gallia County's 1 year annual membership will be \$5,000 for the period of 2/1/2017 thru 1/31/2018. The reduced rates for Gallia County Employees to join Holzer Therapy & Wellness Center under this Corporate Agreement are as follows:

- Single - \$19.00/month or \$228.00/annually
- Single + 1 - \$32.00/month or \$384.00/annually
- Family - \$49.00/month or \$588.00/annually

Mr. Montgomery entertained a motion to approve and sign the agreement as presented, noting this benefit is strictly for Gallia County Employees who are enrolled in Gallia County's Medical Health Insurance Plan with UHC. Brent Saunders made and David Smith seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. It was noted the savings to employees through this agreement would be as follows:

- Single - savings of \$14.00/month or \$168.00/annually
- Single + 1 - savings of \$18.00/month or \$216.00/annually
- Family - savings of \$11.00/month or \$132.00/annually

EXECUTIVE SESSION – EMS – PERSONNEL

At 10:50 a.m. the President entertained a motion to enter into executive session with EMS Director Larry Boyer 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 10:57 a.m.; no action taken.

EXECUTIVE SESSION – I.T. – PERSONNEL

At 11:02 a.m. the President entertained a motion to enter into executive session with Information Technology Director John Grubb 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. At 11:15 a.m. Mr. Grubb exited the session. Returned to regular session at 11:22 a.m.; no action taken.

GKN – INDEMNITY AGREEMENT

Deron Deem, Tony Dicken and Gale Hess with GKN Sinter Metals presented the commissioners an Indemnity Agreement and the quite claim deed. This gives the property that overlapped with GKN to Gallia County Commission. David K. Smith made the motion to give Harold G. Montgomery the authority to sign on the commissioners behalf and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

PROSECUTING ATTORNEY PERSONNEL POLICY

Prosecutor Jason D. Holdren submitted changes he has adopted for the prosecutor's office staff from the current County Personnel Policy Manual. It will allow the prosecutor's staff to use vacation time as it is accrued and the compensatory time they are earning will be used within twelve (12) months. The adopted Prosecutor Personnel Policy will be on file in the Clerk's office and a copy will be given to the Auditor's Payroll clerk's office.

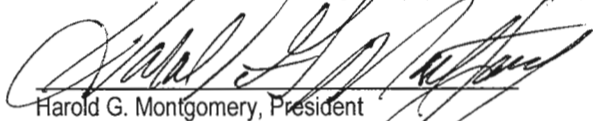
WILLIAM CONLEY

William Conley met with the commissioners to discuss 2016 contract for the Defense of the Indigent. Also in attendance: attorneys Barbara Wallen, Richard Hedges and Thomas Saunders. County Administrator Karen Sprague presented the group with a report from Authority Finance of all payments made to the corporation. No action taken.

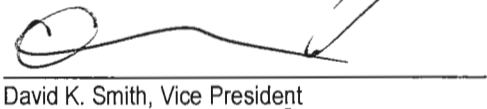
The Gallia County Commissioners attended 80th Annual Gallia County Chamber Commerce meeting and Dinner

ADJOURN

At 8:30 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

CASTO & HARRIS, INC. — RE-ORDER NO. 14280-15