

**FEBRUARY 9, 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 February 2, 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:
Auditor	Larry Betz	2/10	Athens County, Ohio	CAAO Mtg.
Commissioners	Harold Montgomery, David K. Smith, Brent Saunders & Karen Sprague	2/16	Meigs County, Ohio	CHIP Grant

The President entertained a motion to approve travel requests as submitted. David K. Smith made and Brent Saunders 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
2/5	28	3	3	0	17	0	0	0	23	15	0	0	0	0

**VISION SERVICE PLAN RENEWAL**

County Administrator Karen Sprague provided the Commission with paperwork from Vision Service Plan, the County's Vision Insurance Provider, for renewal of the plan for the period of 6/1/2017 to 5/31/2019. The VSP current and renewal rates are as follows:

- Current Rates
  - Single \$9.13
  - Family \$20.65
- Renewal Rates
  - Single \$9.45
  - Family \$21.38
- The following plan terms items will remain the same:
  - Plan Frequency – eye exam every 12 months, new lenses (either glasses or contacts) every 12 months, new frames every 24 months
  - Copay for Exam \$10; Copay for Materials \$25
  - Retail Frame Allowance \$130.00; Elective Contact Lenses Allowance \$130.00
  - Enhanced Contact Lens Benefit allows members to use their full contact lens allowance toward contact lenses and provides both standard and premium fit contact lens wearers a covered-in-full contact lens exam after a copay that will never exceed \$60.

Harold Montgomery entertained a motion to approve renewal of the County's Vision Service Plan for the period of 6/1/2017 to 5/31/2019 at the renewal rates & terms noted above. The increase will be covered through the 105 Fund for the balance of 2017. Brent Saunders made and David K. Smith seconded this motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**EXECUTIVE SESSION - PERSONNEL**

At 9:20 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague 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 9:41 a.m.; no action taken.

**PROSECUTING ATTORNEY**

Randy Dupree met with the commissioners to give office update, also noted he would be available throughout the day if they would need legal assistance.

**COMMON PLEAS – OFFICE SPACE**

Common Pleas Judge Margaret Evans met with the commission to request office space for an additional probation officer pending certification for the new Drug Court. President Harold G. Montgomery noted the courthouse currently has office space being used as storage space and they will need to discuss with the departments doing so. No action taken.

**RECORDS COMMISSION MEETING**

President Harold G. Montgomery chaired the Record's Commission Meeting held in the Commissioner's office. The following were present: Auditor Kevin Nicholas, Recorder Roger Walker and Clerk of Courts Noreen Saunders. Also present, Tribune Reporter Dean Wright and Tony Gallagher President of the City Commission.

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

**INFORMATION TECHNOLOGY COMMITTEE - POLICY**

Information Technology Director John Grubb informed the Commissioners that the I.T. Committee had finished their review and recommendations on the following policies:

- Gallianet Equipment Disposal Policy
- I.T. Service Priorities
- Virus Protection Policy
- Third Party Access Policy
- Third Party Approval Form
- Software Policy
- URL Filter Rules
- Move/Add/Change Policy

Also in attendance: Matt Clickenger, PC Technician; Probate/Juvenile Judge Tom Moulton; Deputy Auditor, Jim Clark; Common Pleas Judge Margret Evans; Michael Smith, Chief Probation; Auditor, Larry M. Betz; Economic Development Director Melissa Clark; Noreen Saunders, Clerk of Courts; Roger Walker, Recorder; Sherry Daines, Director of 911 & EMA; and Assistant Prosecutor Jeremy Fisher.

Commissioner Harold G. Montgomery made the motion to approve all policy updates as recommended by the Information Technology Committee with Commissioner Brent Saunders seconding; Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea. Policies are on file in the Commissioners Office and I.T. Department.

**EXECUTIVE SESSION – ECONOMIC DEVELOPMENT**

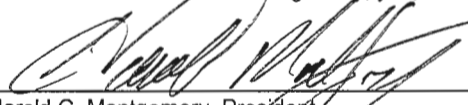
At 11:38 a.m. Harold G. Montgomery made a motion to enter into executive session with Children Services Director Russ Moore, Jeff Mohrman and Kevin Gillespie with Integrated Services and Robin Harris with the GJM Board of ADAMHS to discuss Economic Development. Brent Saunders made and David K. Smith seconded. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 12:27 a.m.; no action taken.

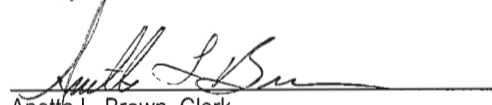
**RESOLUTION – SETTLEMENT AGREEMENT VILLAGE OF GALLIPOLIS**


President Harold Montgomery entertained a motion to approve a Settlement Agreement with the Village of Gallipolis regarding Workers Comp Claim # 12-848820 contingent upon approval and signature of the Gallia County Prosecuting Attorney. President noted the Village of Gallipolis will be paid \$20,000 by Gallia County through the Gallia County Sheriff's Department funding sources. David Smith moved and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. The Settlement Agreement will be on file in the Gallia County Commissioners Office.

**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