

**DECEMBER 14, 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, absent; Commissioner Brent Saunders, present.

The President entertained a motion for approval of the December 7, 2017 minutes. Brent Saunders made and Harold G. Montgomery seconded the motion Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Dana Glassburn	12/14	Columbus, Ohio	OJFSDA Directors Mtg
DJFS	Dana Glassburn	12/15	Columbus, Ohio	ODJFS Directors Mtg.
Commissioners	Harold G. Montgomery & Melisa Clark	12/15	Columbus, Ohio	Meeting with Dept. of D.D.
Commissioners	Harold G. Montgomery & Brent Saunders	12/14	Wellston, Ohio	GJMV Solid Waste Mtg.

The President entertained a motion to approve travel requests as submitted. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; 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
12/10	4	2	0	0	4	0	0	0	6	20	0	0	0	0

**GALLIA-MEIGE REGIONAL AIRPORT HANGAR LEASE AGREEMENT**

Brent Saunders made the motion to approve the newly revised Gallia-Meigs Regional Airport Hangar Lease Agreement and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea. The lease agreement will be effective February 1, 2018 and will be sent out December 15, 2018 with the next billing cycle.

**CHIP PROGRAM - SUBORDINATION AGREEMENT**

President Harold Montgomery entertained a motion to approve a Subordination Agreement presented to the Commission for signing by The Ohio Valley Bank Corporation, on behalf of Michael R. Miller and Amanda J. Miller, of Gallia County, Ohio, for the County's mortgage recorded for the CHIP Program, B-C-03-1AY-2. Brent Saunders made and Harold G. Montgomery seconded this motion. Upon roll call votes were as follows: Harold G. Montgomery, yea; David Smith, absent for vote; Brent Saunders, yea. Agreement is on file in the county's FY 2003 CDBG CHIP Program grant files, B-C-03-1AY-2.

**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 14<sup>th</sup> day of December, 2017,

/s/ Harold G. Montgomery, yea

Mr. Harold G. Montgomery, vote

David K. Smith, absent for vote

Mr. David K. Smith, vote

/s/ Brent Saunders, yea

Mr. Brent Saunders, vote

Adopted the 14<sup>th</sup> of December, 2017.

/s/ Anette Brown

Anette Brown, Clerk of the Board of Commissioners,  
Gallia County, Ohio

CERTIFICATE OF COPY  
ORIGINAL ON FILE

The State of Ohio, Gallia County, ss,

I, Anette Brown, Clerk of the Board of Commissioners, 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, 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 14<sup>th</sup> day of December, 2017.

/s/ Anette Brown

Anette Brown, Clerk of the Board of Commissioners,  
Gallia County, Ohio

**ED REVOLVING LOAN FUND ADMINISTRATION AGREEMENT 2018-2020**

County Administrator Karen Sprague presented the Commission with the ED Revolving Loan Fund Administration Agreement for the period January 1, 2018 to December 31, 2020 for the County's ED RLF Fund. This document is a required to be submitted to the Ohio Development Services Agency as the current agreement on file expires December 31, 2017. The purpose of this agreement is to maintain adequate program oversight and ensure that communities understand and adhere to the terms of the agreement in conjunction with the administration of the program. Harold Montgomery entertained a motion that the agreement be approved and signed as presented. Brent Saunders made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David K. Smith, absent for vote; Brent Saunders, yea. The form is on file in the County's CDBG grant files.

**RESOLUTION – HOLZER THERAPY & WELLNESS CENTER CORPORATE PLAN AGREEMENT**

County Administrator Karen Sprague presented the Commission with a renewal for Corporate Plan Agreement Option #3 for Gallia County Employees who have enrolled in Gallia County's Medical Health Insurance Plan 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 1/26/2018 thru 1/25/2019. 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 renewal agreement as presented, noting this benefit is strictly for Gallia County Employees who are enrolled in Gallia County's Medical Health Insurance Plan. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, absent for vote; 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

**HVAC SERVICE AGREEMENT**

County Administrator Karen Sprague presented the Commission with the HVAC Service Agreement with Casto Technical Services that covers 2 condensers, 1 boiler & pneumatic controls and 1 reciprocal chiller. The annual service fee with be as follows for 3 years:

- 2018 - \$5,868
- 2019 - \$5,984
- 2020 - \$6,104
- Offer an annual prepayment discount of 2% if we pay the entire annual premium within 30 days of invoice date.

Harold Montgomery entertained a motion to approve the HVAC Service Agreement with Casto Technical Services as stated above selecting the annual prepayment discount. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

**RESOLUTION FOR SALARY INCREASES FOR 2018**

Brent Saunders made the following motion.

To give county employees, under the employ of Gallia County as of 1/1/2018, except employees that have already received raises for 2018 or are under a collective bargaining agreement or having a certified exclusive representative under ORC 4117.1, a \$0.50 per hour raise effective the first pay in January, 2018.

For those departments outside of county general, if the allocation of raises to your office/department employees depends on what is done by the County Commission, and if you have adequate funds available in your budget to cover

the above approved raise, you may do so at your discretion at this time. Please be sure to consider the salary related line items, Worker's Comp., Medicare, PERS, when making this decision.

However, the ultimate decision regarding distribution of the above approved raises to all county employees, under both County General and other funds, is at the discretion of each elected official.

The appropriations for this increase are included in the 2018 annual appropriation resolution for the County General Fund.

Harold G. Montgomery seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; David K. Smith, absent for vote; Brent Saunders, yea.

I, Anette Brown, Clerk of the Board of Gallia County Commissioners, do hereby certify that the above is a true and accurate copy of the resolution passed this 14th day of December, 2017.

*/s/ Harold G. Montgomery*

Harold G. Montgomery, President

*/s/ Brent Saunders*

Brent Saunders, Commissioner

*/s/ Anette Brown*

Anette Brown, Clerk of the Board

**COMMISSIONERS PERMANENT APPOINTMENT - MAYNARD**

County Administrator Karen Sprague recommended the permanent appointment of William Maynard as I.T. Technician, an unclassified salary position, at an annual salary of \$27,040.00 with full benefits effective for work period ending December 22, 2017; noting the probationary period expires 12/12/2017. Harold G. Montgomery entertained a motion to approve the action as recommended by the County Administrator. Brent Saunders moved and Harold G. Montgomery seconded a motion. Roll call votes: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea.

**EXECUTIVE SESSION - LEGAL**

At 9:38 a.m. the President entertained a motion to enter into executive session with Prosecutor Jason D. Holdren to discuss legal. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea. . At 9:50 a.m. Auditor Larry M. Betz and payroll clerk Susan Hill entered into the session. Returned to regular session at 10:04 a.m.; no action taken.

**PROSECUTING ATTORNEY**

Prosecutor Jason D. Holdren met with the commission for their weekly update, review and advice on any legal issues. No action taken.

**GALLIA COUNTY PUBLIC DEFENDER CORPERATION - CONTRACT**

The Gallia County Public Defender Corp. Britt Wiseman, Tom Saunders, Rick Hedges and Andy Noe met with commissioners to discuss the FY 2018 contract for Defense of the Indigent. Mr. Wiseman noted the rising crime due to the Opioid epidemic has increased their work load and they are requesting the amount of \$500,000.00 for the FY 2018 contract. Commissioner Montgomery noted the FY 2017 contract, effective January 1, 2017 through December 31, was in the amount of \$312,900.00 and came with the recommendation of the Gallia County Public Defender Commission. Mr. Montgomery also noted the State's reimbursement for the Defense of the Indigent has decreased this year. No action taken

**MELVIN CLAGG - GREEN SEWER**

Mr. Melvin Clagg met with the commissioners to enquire about the tap placement on his property located on Graham School road for the Green Sewer Phase 1 project. President Montgomery noted the tap placement was agreed upon with the previous property owner. No action taken.

**PROCLAMATION**

The President entertained a motion to proclaim the following:

**A Proclamation  
BY  
The Gallia County Board of Commissioners  
Recognizing the Service of  
Chester Michael Polcyn  
As Santa Claus**

**WHEREAS**, the members of the Gallia County Commissioners recognize Mr. Polcyn for devotedly serving as Gallia County's very own Santa Claus to the Gallia County community for over 40 years.

**WHEREAS**, Mr. Polcyn served on the Gallia County Local School Board from January 2000 to December 2011.

**WHEREAS**, Mr. Polcyn, through these commitments, has contributed greatly to the well-being of children in Gallia County as well as the strengthening of families and overall community.

**WHEREAS**, Mr. Polcyn successfully instilled the magic of Christmas in hearts of Gallia County youth and adults alike.

**WHEREAS**, Mr. Polcyn's dedication has served as a sincere example of holiday giving and volunteerism for the betterment of Gallia County.

**THEREFORE, BE IT RESOLVED**, that we, the Gallia County Board of Commissioners, do hereby commend Chester Michael Polcyn for his service to the Gallia County citizens and congratulate him upon his retirement; and

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

*IN WITNESS WHEREOF*, we have here unto set our hand on the 14<sup>th</sup> day of December 2017 and caused this seal to be affixed.

*s/ Harold G. Montgomery*, President

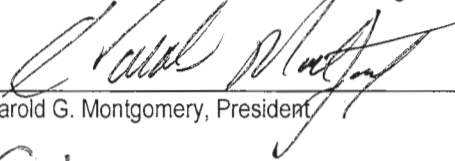
*s/ David K. Smith*, Vice President

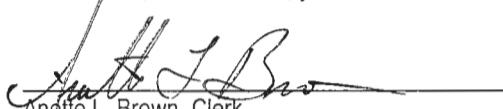
*s/ Brent Saunders*, Commissioner

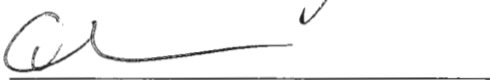
Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, absent for vote. Also in attendance: Mike & Karen Polcyn, Shannon Polcyn, John Polcyn, Jennifer Blake and Kari La Bello; Ollie Paxton Tipple and Crystal Cox, Jr. Women's Club; Noreen Saunders, Clerk of Courts; Michelle Miller, Gallia Herald; and Dean Wright, Gallipolis Daily Tribune.

**ADJOURN**

At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

  
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Harold G. Montgomery, President

  
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Anette L. Brown, Clerk

  
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David K. Smith, Vice President

  
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Brent Saunders, Commissioner