

JANUARY 4, 2018**RE-ORGANIZATION MEETING**

At 9:00 a.m. before the second Monday of January, the Commissioners met for the re-organization meeting as required by the Ohio Revised Code Section 305.05. 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.

OFFICERS ELECTED

President Harold G. Montgomery called the meeting to order and entertained a motion to nominate a president for 2018. Harold G. Montgomery vacated chair and nominated David K. Smith for president of the 2018 Board of Commissioners and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, abstained.

Harold Montgomery nominated Brent Saunders for vice-president. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Saunders, abstained; Mr. Smith, yea.

MEETING TIME SET

Harold G. Montgomery made and Brent Saunders seconded the motion to continue the weekly meetings on Thursdays from 9:00 a.m. until business is completed and to conduct the meetings in Room 1292 of the Gallia County Courthouse, 18 Locust Street, Gallipolis, OH. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea.

BOARD DESIGNATIONS & APPOINTMENTS

The following boards will be represented by the Commission as designated below: Harold G. Montgomery made and Brent Saunders seconded the following designations: Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea.

Board	Member
Ariel Board of Directors	David K. Smith
Board of Revisions	Brent Saunders
Broadband Committee	Harold Montgomery
Canine Management Committee (BOC Vice President)	Brent Saunders
Community Action Agency	All
Community Improvement Corporation	Harold Montgomery
Data Processing (BOC President)	David K. Smith
SR 35 Corridor	Harold Montgomery
Exotic Animals	David K. Smith
Family & Children First Council	Brent Saunders
Family Svcs Planning Committee (BOC President & FCFC)	David K. Smith & Brent Saunders
Gallipolis in Bloom	David K. Smith
GJMV Solid Waste Management District	All
Health Dept. – Advisory Council (BOC President)	David K. Smith
Infrastructure Committee	Brent Saunders
Keep Gallia Beautiful	Harold Montgomery
Local Emergency Planning Committee (BOC President)	David K. Smith
Local Corrections Planning Board	Brent Saunders
Ohio Public Works Commission Integrating Committee	Harold Montgomery
Our House Museum	David K. Smith
Ohio Valley Resource Conservation & Development	David K. Smith
Planning Commission	David K. Smith
Records Commission	Harold Montgomery
Renewable Energy Committee	Brent Saunders, Harold Montgomery
Security Committee	Brent Saunders
Sewer Committee (Health Dept.)	Brent Saunders
SOACDF Tobacco Board	Harold Montgomery
Tax Incentive Review Council (TIRC)	All
Threat Risk Assessment	David K. Smith
TID	Harold G. Montgomery

COUNTY BUSINESS

The President entertained a motion for approval of the December 28, 2017 minutes. Harold Montgomery 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 Cts	Noreen Saunders	1/16 & 1/17	Columbus, Ohio	OCCA Monthly Mtg

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

2018 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
12/31	8	1	0	0	6	0	0	0	7	12	0	0	0	0

CDBG - FY 2017 CRITICAL INFRASTRUCTURE GRANT AGREEMENT & APPROPRIATION APPROVAL (B-X-17-1AY-1)

Karen Sprague, County Administrator, presented the Commission with Ohio Development Services Agency grant agreement forms for the FY 2017 Critical Infrastructure Grant for approval and signing and to request the County Auditor's Office to create a new fund for this grant titled "B-X-17-1AY-1" (for the period of 1/1/2018 – 2/29/2020), give that grant fund number 357, and to appropriate the \$57,200 grant into line items as follows:

Appropriate	\$51,500.00	into	357.0357.531100	title	Greenfield Twp Bridge Replacement
Appropriate	\$5,700.00	into	357.0357.531101	title	Administration

Also, request the County Auditor's Office to create the following revenue line items:
Create 357.3000.400100 B-X-17-1AY-1 Grant Revenue (\$57,200)

Harold Montgomery entertained a motion to approve the request and sign the grant agreement as presented. Brent Saunders moved and Harold G. Montgomery seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Final Yearend Sales Tax Report for 2017 for review of the Commission. The Commission noted the MCO Sales Tax Loss began affecting the County beginning in October, November & December 2017 collections. Commission further noted it is anticipated by the State that Gallia County will lose \$600,000 in annual sales tax revenue due to the MCO Sales tax situation.

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2017

Commissioner Harold G. Montgomery moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that David K. Smith is designated as the Official Voting Representative of Gallia County.

BE IT FURTHER RESOLVED that Brent Saunders is designated as the Alternate Voting Representative of Gallia County.

The motion was seconded by Commissioner Brent Saunders.

Roll Call Vote:
Commissioner Harold G. Montgomery, yea
Commissioner David K. Smith, yea
Commissioner Brent Saunders, yea

PASSED AND ADOPTED by the Board of County Commissioners of Gallia County at Gallipolis City, on the 4th Day of January, 2018.

STATE OF OHIO
COUNTY OF GALLIA

I, Anette Brown, Clerk of the Board of County of Gallia County, Ohio, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held on the stated date, which resolution is on file and of record in the office of said board.

s/ Anette L. Brown, Clerk of the Board

PROSECUTING ATTORNEY

Prosecutor Jason D. Holdren met with the commission for their weekly update, review and advice on any legal issues. 2018 budget versus 2017 actual expenditures were discussed. No action taken.

PROSECUTOR 2017 DELQ TAX & ASSESSMENT COLLECTION REPORT

The Prosecutor's Office 2017 Delinquent Tax and Assessment Collection (DRETAC) Fund report was received by the County Commissioners Office on 1/2/2018 and presented to the Commission for review.

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

EXECUTIVE SESSION

At 10:05 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues, resignation, disciplinary action and negotiations. Harold G. Montgomery moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 0:00 a.m.; no action taken.

DJFS - EMPLOYEE RETIREMENT - KUHN

Director Dana Glassburn submitted a letter of retirement for Cynde Kuhn, effective 1/31/2018. Brent Saunders made and Harold G. Montgomery seconded the motion to accept the resignation. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RECESSED for 2017 PRE AUDIT MEETING

At 10:15 am Harold G. Montgomery made and Brent Saunders seconded the motion to recess the meeting as per ORC 121.22(D). Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea. Harold G. Montgomery made and Brent Saunders seconded the motion to reconvene the regular meeting at 11:10 am. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea.

EXECUTIVE SESSION

At 10:47 a.m. the President entertained a motion to enter into executive session with County Auditor Larry Betz & County Prosecuting Attorney Jason Holdren to discuss a legal issue. Harold G. Montgomery moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:55 a.m.; no action taken.

EXECUTIVE SESSION

At 10:57 a.m. the President entertained a motion to enter into executive session with County Health Insurance Agents John & Scott Saunders to discuss health insurance contract proposals. Harold G. Montgomery moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. CEBCO representative Doug Foust & Anthem representative Joyce O'Daniel entered the Executive Session at 11:15 a.m. Returned to regular session at 11:49 a.m.; no action taken.

MARISA SANDERS, GREEN SEWER

Marisa Sanders and Tom Snodgrass met with the Commission to discuss a situation with Green Sewer Phase 1. Ms. Sanders noted she was here to discuss a bill for 708 Kraus Beck and wants to know what this bill is for. It is for the old office trailer that does not have water service, it does have an old septic tank. The Commission asked that they contact John McKean with the Gallia County Health Department to properly abandon the septic tank and provide our office notification of said closing and proof that it is not an active water tap on the property. Upon receipt of this documentation the County will remove them from the sewer system and void all billing.

CONTRACT – JEANNE INGLES FNP-BC FAMILY PRACTICE

Harold G. Montgomery moved and Brent Saunders seconded the motion to sign an agreement with Jeanne Ingalls for FY 2018 with an office visit rate remaining at \$35 as one of the nurse practitioners the Gallia County Employees can visit at no cost to them, paid through the County's 105 Plan Fund. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RESOLUTION - 2018 HEALTH INSURANCE RENEWAL

Local Agents John & Scott Saunders met with the Commission to discuss the Health Insurance Plan for Gallia County Employees for FY 2018 (February 1, 2018 thru January 31, 2019) as follows:

1. Original UHC Renewal Proposal for Medical/Rx/Dental made in December included a 19.8% increase from 2017 rates
2. Commission met again with local agents John & Scott Saunders and the CEBCO Consortium Insurance Rep. Doug Foust in December to discuss the CEBCO- Anthem Plan.
3. UHC reduced their original renewal proposal to 7% increase from 2017 rates shortly before the 1/4/2017 Commission meeting.
4. Then on 1/4/2017 Commissioners met again with CEBCO/Anthem Reps & Local Agents John & Scott Saunders. Later in the day the following proposals for Medical/Rx/Dental were presented:
 - a. UHC revised renewal at 5% increase over 2017 rates with an added change in the Drug to require deductible for all Tiers of \$250 for single & \$750 for family and a change in copay to \$50 for all types of office visits
 - b. MMO at 0% increase over 2017 rates with no change to drug copays, a change in copay to \$50 for all types of office visits and 100% coverage for x-rays, diagnostic test, and bloodwork
 - c. CEBCO/Anthem (Consortium) Plan 4D/Rx 5D at 14.6% increase over 2017 rates
 - d. CEBCO/Anthem (Consortium) Plan 3D/Rx 5D at 18.3% increase over 2017 rates
5. After review of the plan comparison by Local Agents John & Scott Saunders it was recommended to the Commission to select the MMO Proposal for Medical, Drug & Dental and to keep Vision with VSP and Life with UHC since both are currently on 2 year contracts ending in 2019.
6. It was noted the MMO single rates were slightly higher and the family rates slightly lower than the 2017 rates. Therefore, the Commission determined to buydown the single rates and increase the cost share for the family rate so that the rates for single and family for 2018 would remain the same as 2017.
 - i. 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
 - ii. 2017 UHC Rates including dental, life, vision and cost share (with buydown from 105 Plan): Single \$710.00 / Family \$1,876.00
 - iii. 2018 MMO Rates including dental, life, vision and cost share for 105 Plan (without buydown from 105 Plan): Single \$757.96 / Family \$1,837.88

- iv. 2018 MMO Rates including dental, life, vision and cost share (with buydown for single from 105 Plan & increase cost share for family to 105 Plan): Single \$710.00 / Family \$1,876.00
- v. UHC Life Insurance Benefit will remain at \$25,000
- vi. MMO Office Copay \$50; Specialist Office Copay \$50
- vii. MMO 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 (\$250/\$500 Tier 3 & 4 Rx Deductible)
- xi. Mail Order 90 Day Supply copay \$0/\$125/\$250/\$625 (\$250/\$500 Tier 3 & 4 Rx Deductible)
- xii. Note – Dental plan remains the same as current for all options:
 - 1. \$50/\$150 Deductible with 100%/80%/50% coverage; Child & adult ortho 50% to \$1,000
- xiii. Also Note – MMO Plan covers Lab-Bloodwork & x-ray at 100%

It was also recommended to utilize funds from the 105 Plan to buy down the single rate increase and to increase the cost share for family rate to keep both rates the same as 2017 at an overall cost to the 105 Plan of \$8,133.60.

MMO Rates for Medical/Drug/Dental with a buydown for single & cost share increase for family from the 105 Plan for Medical/Drug only would be as follows versus the current rates:

- 1. Single Medical/Drug/Dental from \$613.36 to \$613.04
- 2. Family Medical/Drug/Dental from \$1,687.84 to \$1,649.00
- 2. Retain Vision Service Plan for Vision coverage (2yr plan 6/1/17 – 5/31/2019)
 - 1. Single Vision \$9.45 (rounded to \$9.46)
 - 2. Family Vision \$21.38
- 3. Contributions for the Cost Share Plan recommended by Saunders and Sprague as follows:
 - 1. Single Cost Share to remain at \$80.00 per month
 - 2. Family Cost Share from \$160.00 to \$198.12 per month
- 4. Life insurance rates will remain with UHC at \$7.50 per month, with the benefit coverage remaining at \$25,000
- 5. 105 Fund currently has a cash balance of \$351,122.80 as of 12/31/2017 and was deemed adequate to cover anticipated costs for the county share of the deductible as well as the single rate buydown of the 2018 rates in the amount of \$55,249.92. It is estimated the increase in the cost share will bring in \$47,116.32 over the 12 month period, bringing the overall cost of the buydown to \$8,133.60

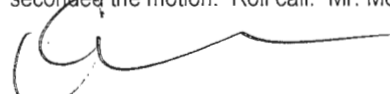
Harold Montgomery made and Brent Saunders seconded the motion to approve the recommendations as stated above and switch to Medical Mutual of Ohio for 2018. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

FY 2018 health insurance rates for the Gallia County Employees with the fund/employee costs as follows:

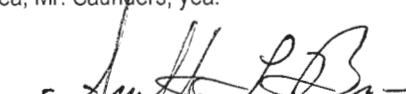
- Single Plan
 - o Med/Drug \$585.04
 - o Cost Share \$80.00
 - o Dental \$28.00
 - o Vision \$9.46
 - o Life/AD&D \$7.50
 - o Total \$710.00 (\$710.00 for FY 2017) (Change of \$0.00 per mo.)
 - o No Increase
 - o Employee share (which is 12.5%) remain the same as 2017 at \$88.74
- Family Plan
 - o Med/Drug \$1,575.00
 - o Cost Share \$198.12
 - o Dental \$74.00
 - o Vision \$21.38
 - o Life/AD&D \$7.50
 - o Total \$1,876.00 (\$1,876.00 for FY 2017) (Change \$0.00 per mo.)
 - o No Increase
 - o Employee share (which is 15%) remain the same as 2017 at \$281.40

ADJOURN

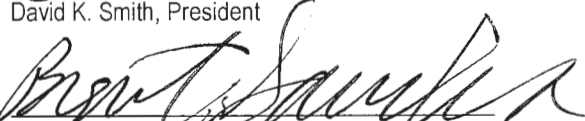
At 4:00 p.m. the President entertained a motion for adjournment. Harold Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



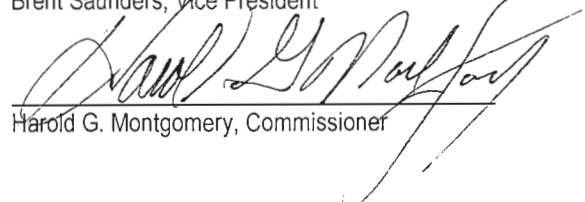
David K. Smith, President



Anette L. Brown, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner

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