

DECEMBER 13, 2018

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 David K. Smith. Roll Call: President David K. Smith, present; Vice President Brent Saunders, present; Commissioner Harold G. Montgomery, present.

The President entertained a motion for approval of the December 6, 2018 minutes. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	David K. Smith, Brent Saunders & Harold G. Montgomery	12/13	Wellston, Ohio	GJMV Solid Waste District Mtg.
911	Tim Miller	12/14	Athens, Ohio	EMA SECTOR 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. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, 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
12/9	19	2	4	0	7	1	1	0	15	26	0	1	0	0

**HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT
FY 2018 CDBG CHIP/HOME GRANTS (B-C-18-1AY-1 & B-C-18-1AY-2)**

County Administrator Karen Sprague presented the Commission with the Housing Revolving Loan Fund Administration Agreement for the period January 1, 2019 to December 31, 2021 for the County's FY 2018 CDBG CHIP/HOME Grants (B-C-18-1AY-1 & B-C-18-1AY-2) and any future CDBG CHIP/HOME grants, which must be submitted to the Ohio Department of Development. 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 RLF program. David Smith 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: David K. Smith, yea; Brent Saunders, yea; Harold G. Montgomery, yea. The form is on file in the County's CDBG grant files.

**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 13th day of December, 2018, at the office of Gallia County Commissioners with the following members present:

- David K. Smith, President
- Brent Saunders, Vice-President
- Harold G. Montgomery, Commission Member

Mr. Montgomery moved the adoption of the following Resolution:

Resolved, By the Governing Board of Commissioners, Gallia County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2019; and

Whereas, The Budget Commission of Gallia County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it .

Resolved, By the Governing Board of Commissioners Gallia County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

Resolved, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

- General Fund, Amount \$2,720,914.73, Inside 3.4
- 169 Board, \$1,179,483.11, Outside 1.8
- 169 Board, \$787,693.16, Outside 1.0

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

- 169 Board voted on 11/4/03 continuous, 0.5 rate, \$327,634.23 yield of levy
- 169 Board voted on 11/4/03 continuous, 1.3 rate, \$851,848.88 yield of levy
- 169 Board voted on 11/7/17 continuous additional, 1.0 rate, \$787,693.16 yield of levy; and be it further

RESOLVED, that the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Saunders seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- / David K. Smith, yea
- Mr. David K. Smith, vote
- / Brent Saunders, yea
- Mr. Brent Saunders, vote
- / Harold G. Montgomery, yea
- Mr. Harold G. Montgomery, vote

Adopted the 13th of December, 2018.

/ Anette L. 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 13th day of December, 2018.

/ Anette L. Brown
Anette Brown, Clerk of the Board of Commissioners,
Gallia County, Ohio

APIARY INSPECTOR

In accordance with Section 909.07 of the Ohio Revised Code, President entertained a motion to appoint Christopher Blank to serve as the county apiary inspector for the 2019 season (approximate season from March 15 to October 31, weather permitting), Brent Saunders made and Harold G. Montgomery seconded the motion. The annual appropriation for this service is set at \$1,500 and 40 cents a mile. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

HEALTH INCENTIVE RESOLUTION

The President entertained a motion to adopt the following resolution for health incentives to county employees that obtain health insurance from another source outside the county policy. Brent Saunders made and Harold G. Montgomery seconded the motion; Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

WHEREAS, the Gallia County Commissioners find that certain County Employees are able to obtain Health/Hospital Insurance from another source outside the County; and

WHEREAS, the Gallia County Commissioners further find, if any employee obtains insurance from an outside source it would be a financial benefit to Gallia County; and

WHEREAS, the Gallia County Commissioners agree to offer a cash incentive up to *Two Thousand Dollars (\$2,000.00) to employees who obtain Health/Hospital Insurance from another source outside the County, and are not receiving benefits from any County Health Insurance Program in any way (i.e., via Medical, Vision and/or Dental Health Insurance Coverage); and

WHEREAS, the Gallia County Commissioners further find that this resolution can only be superseded by **Union Contract Agreements** and **departments governed by their own respective boards** and is subject to the ***amounts specified by those boards and respective collective bargaining agreements.**

NOW, THEREFORE, BE IT RESOLVED that any employee of a department for Gallia County that receives its funding from the **County General Fund** shall receive up to Two Thousand Dollars *(\$2,000.00) cash incentive (prorated if less than a year) on the last payday of November.

BE IT FURTHER RESOLVED, that any employee who obtains Health/Hospital Insurance from an outside source, and is not receiving benefits from any County Health Insurance Program in any way (i.e., via Medical, Vision and/or Dental Health Insurance Coverage), must sign a release stating that they have obtained Health/Hospital insurance from an outside source and agree to dismiss Gallia County from its obligation to provide said insurance.

BE IT FURTHER RESOLVED that, if, for any reason, any employee's outside insurance is terminated during 2019, the County will re-admit the employee to the County Plan, based upon the County's insurance company's approval and the employee will receive the cash incentive on a pro rata basis.

This resolution shall take effect upon its signing this 13th day of December 2018.

GALLIA COUNTY COMMISSIONERS
/ David K. Smith, President
/ Brent Saunders, Vice President
/ Harold G. Montgomery, Commissioner

EXECUTIVE SESSION - PERSONNEL

At 9:19 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss personnel. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Returned to regular session at 10:14 a.m.; no action taken.

CASSTO & HARRIS, INC. — RE-ORDER NO. 19928-18

EXECUTIVE SESSION – CONTRACT

At 10:29 a.m. the President entertained a motion to enter into executive session with Local Insurance Agents John & Scott Saunders and MMO Jeff Fleming to discuss a contract. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Returned to regular session at 11:00 a.m.; no action taken.


OSU – BUDGET REVIEW

OSU representatives Jeff Moore and Michelle Stumbo met with the commission to discuss the 2019 budget request. No action taken.

***2:00 pm – Commissioners traveled to Wellston, OH for the GJMV Solid Waste District meeting.**

ADJOURN

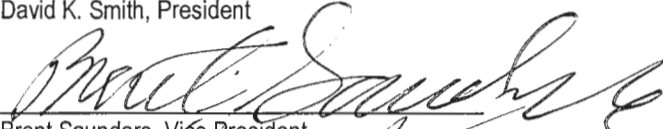
At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.



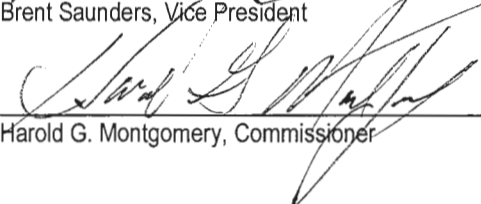
David K. Smith, President



Anette L. Brown, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner