

JANUARY 24, 2019

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

The President entertained a motion for approval of the January 17, 2019 minutes. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

| TRAVEL REQUESTS | | | | |
|-----------------|--------------|------|----------------|-------------------|
| DEPARTMENT | NAME | DATE | TO | RE: |
| DJFS | Kelli Dewitt | 1/17 | Columbus, Ohio | Title XX Training |
| DJFS | Kelli Dewitt | 1/23 | Jackson, Ohio | Area 7 Mtg |
| DJFS | Kelli Dewitt | 1/29 | Columbus, Ohio | RMS Training |

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

| 2019 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 |
| 1/20 | 10 | 3 | 2 | 0 | 7 | 0 | 0 | 0 | 12 | 16 | 0 | 0 | 0 | 1 |

*County Administrator Karen Sprague out of town for OCCD Qtrly Meeting in Dublin, Ohio

RESOLUTION – HOLZER THERAPY & WELLNESS CENTER CORPORATE PLAN AGREEMENT

Commissioners Clerk Anette Brown 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 1/24/2019 thru 1/23/2020. 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. Saunders 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. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Saunders, yea; Montgomery, yea; Mr. Smith, 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

LEAVE DONATION APPLICATIONS

Sheriff Administrator Heather Casto submitted leave donation forms of 16 hours of sick time from Chris Gruber to Jeff Smith of the Gallia County Sheriff department and 8 hours of sick time from Brady Curry to Jeff Smith of the Gallia County Sheriff department. The President entertained a motion to approve both the leave donations as submitted. Harold G. Montgomery made and David K. Smith seconded the motion. Upon roll call votes were as follows: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

EXECUTIVE SESSION – PROSECUTOR - LEGAL

At 9:25 a.m. the President entertained a motion to enter into executive session with Prosecutor Jason D. Holdren to discuss legal. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea. At 9:47 a.m. Sheriff Matthew D. Champlin entered the session. Returned to regular session at 10:17 a.m.; no action taken.

CHILDREN SERVICES AGENCY 4th Qtr. UPDATE

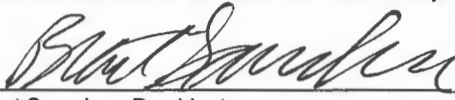
Executive Director Russ Moore met with the Commission for an update of the agency's fiscal condition. Cash, expenditures, intake were distributed for October 2018 through December 2018 and screening reports for July 2018 through December 2018 and reviewed by everyone. No action taken.

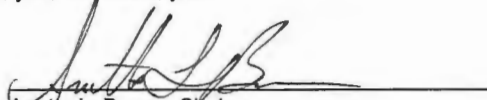
11:15 am – Commissioner Montgomery and Economic Development Director Melissa Clark traveled to Waverly, Ohio for the OVRDC Executive Committee Meeting

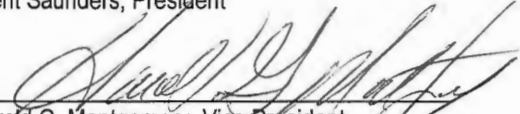
The Gallia County Commissioners Brent Saunders and Harold G. Montgomery attended 82nd Annual Gallia County Chamber Commerce meeting.

ADJOURN

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


Brent Saunders, President


Anette L. Brown, Clerk


Harold G. Montgomery, Vice President


David K. Smith, Commissioner