

**DECEMBER 26, 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 December 19, 2019 minutes. David K. Smith moved 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
12/22	4	0	1	0	9	0	0	0	10	8	1	2	0	1

**FY ' 2021 - 2030 TEN YEAR AIRPORT CAPITAL IMPROVEMENT PROGRAM PACKAGE**

County Administrator Karen Sprague presented, on behalf of the Gallia-Meigs Regional Airport Consultants Delta Airport Consultants, the Commission with the FY 2021 – 2030 Ten Year Airport Capital Improvement Program Package for approval. The package reflects projects for funding during the 10-year period as follows:

1. FY 2020 Reimbursement Construct General Aviation Terminal Building – P/S, Bidding = \$121,000 total = \$108,900 federal entitlement grant + \$6,050 State Non-FAA grant + \$6,050 local match
2. FY 2020 Construct General Aviation Terminal Building – CCM/A = \$545,667 total = \$491,100 federal entitlement grant + \$27,283 State Non-FAA grant + \$27,283 local match
3. FY 2021 Reimbursement Construct General Aviation Terminal Building = \$166,667 total = \$150,000 federal entitlement grant + \$8,333 State Non-FAA grant + \$8,333 local match
4. FY 2022 Reimbursement Construct General Aviation Terminal Building = \$166,667 total = \$150,000 federal entitlement grant + \$8,333 State Non-FAA grant + \$8,333 local match
5. FY 2023 Reimbursement Construct General Aviation Terminal Building = \$53,299 total = \$47,969 federal entitlement grant + \$2,665 State Non-FAA grant + \$2,665 local match
6. FY 2023 Conduct Wildlife Hazard Assessment (WHS) per FAA WHS Group 3 Classification = \$20,000 total = \$18,000 federal entitlement grant + \$1,000 State Non-FAA grant + \$1,000 local match
7. FY 2024 TW "A" (650' x 30'), TW "B" (1912' x 30') Removal; TW "A" Relocation – P/S = \$127,000 total = \$114,300 federal entitlement grant + \$6,350 State Non-FAA + \$6,350 local match
8. FY 2024 TW "A" (650' x 30'), TW "B" (1912' x 30') Removal; TW "A" Relocation – Bidding, CCM/A = \$625,000 total = \$185,700 federal entitlement grant + \$376,800 Apportionment + \$31,250 State Non-FAA + \$31,250 local match
9. FY 2025 Carryover NPE
10. FY 2026 ALP/MP Update per current airport conditions and AGIS, Exhibit A requirements = \$145,000 total = \$130,500 federal entitlement grant + \$7,250 State Non-FAA grant + \$7,250 local match
11. FY 2027 Runway 5-23 runway/taxiway extension – BCA = \$35,000 total = \$31,500 federal entitlement grant + \$1,750 State Non-FAA grant + \$1,750 local match
12. FY 2027 Aeronautical Survey for WAAS LPV IAP Runways 5 and 23 = \$67,000 total = \$60,300 federal entitlement grant + \$3,350 State Non-FAA grant + \$3,350 local match
13. FY 2028 Runway 5-23 runway/taxiway extension – Environmental Assessment = \$180,000 total = \$162,000 federal entitlement grant + \$9,000 State Non-FAA grant + \$9,000 local match
14. FY 2029 Carryover NPE
15. FY 2030 Runway 5-23 runway/taxiway extension – P/S = \$250,000 total = \$225,000 federal entitlement grant + \$12,500 State Non-FAA grant + \$12,500 local match
16. FY 2031 Reimbursement for Runway 5-23 Runway/taxiway extension – Land Acquisition = \$200,000 total = \$180,000 federal entitlement grant + \$10,000 State Non-FAA grant + \$10,000 local match
17. FY 2031 Runway 5-23 runway/taxiway extension – CCM/A = \$2,500,000 total = \$33,000 federal entitlement grant + \$2,217,000 federal apportionment grant + \$125,000 State Non-FAA grant + \$0 local match + \$125,000 other (possibly SODI, ARC, ODOT, DOD grants)

Karen Sprague advised that Delta Airports noted that this is a wish list and the Federal and State funding is not certain.

David K. Smith made and Harold G. Montgomery seconded a motion to approve the grant application as presented. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea. Brent Saunders, Pres, will sign all signature blocks for the ACIP submittal.

**2019 YEAR-END ADVANCES & TRANSFERS**

The President entertained a motion to authorize the County Auditor to advance funds from the County General Fund to the following funds, if they remain in the red after the final pay-ins dated 12/31/2019 (the following amounts are as of 12/26/2019):

- 105 – Green Sewer 1 Debt Ret Fund (\$66,022.80)
- 190 – Work Release Center Fund (\$27,753.91)
- 359 – VOCA-Survivor Services Grant Fund (\$11,520.35)
- 367 – 2019 FAA Airport Grant Fund (\$6,125.89)
- 321 – Green Sewer 2 – OWDA Loan Fund (\$5,630.43)
- 350 – Comm. Pleas T-CAP Grant Fund (\$4,590.00)
- 352 – Pros. VOCA Grant Fund (\$2,222.58)
- 373 – B-F-19-1AY-1 Grant Fund (\$9.89)

Transfer funds from the County General Fund to D&K Fund & Bond Retirement Fund, if the funds remains in the red after the final pay-ins dated 12/31/2019 (the following amounts are as of 12/26/2019):

- 005 – D&K Fund (\$18,212.67)
- 078 – Bond Retirement Fund (\$3,795.72)

DECEMBER 26, 2019

Further to grant the County Administrator & County Auditor the authority to agree on the final fund advances, fund transfers and line item transfers should any other funds or line items end the year in the red once final payroll & fringes are posted to funds. David K. Smith moved and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

**ANNUAL APPROPRIATION RESOLUTION**  
**FOR FISCAL YEAR 2020**

County Administrator Karen Sprague presented the Commission with the Annual Appropriation Resolution for all funds for the fiscal year beginning January 1, 2020 thru December 31, 2020. The appropriations totaled as follows:

General Fund:

- Appropriations = \$9,991,899.49
- Encumbrances = \$124,890.19

Special Revenue Funds:

- Appropriations = \$28,498,243.87
- Encumbrances = \$151,151.10
- Balances Carried Forward = \$10,054,860.53

Grand Total All Funds:

- Appropriations = \$38,490,143.36
- Encumbrances = \$276,041.29
- Balances Carried Forward = \$10,054,860.53

Brent Saunders entertained a motion that the Annual Appropriation Resolution for the fiscal year 2020 be approved and signed by the Commission. Harold G. Montgomery made and David K. Smith seconded that motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold G. Montgomery, yea; David K. Smith, yea.

**RESOLUTION - 2020 HEALTH INSURANCE RENEWAL**

Local Agents John & Scott Saunders met with the Commission to discuss the Health Insurance Plan for Gallia County Employees for FY 2020 (February 1, 2020 thru December 31, 2020) as follows:

1. Original MMO Renewal Proposal for Medical/Rx/Dental presented by MMO Rep Jeff Fleming & local agents John & Scott Saunders on November 21<sup>st</sup> included a 43% increase for single & 32% increase for family from 2019 rates
2. On December 19<sup>th</sup> Commissioners received updated proposals from local agents John & Scott Saunders as follows:
  - Jefferson Health Plan at 35% increase for single & 25% increase for family from 2019 rates
  - CEBCO-Anthem Plan at 28% increase for single & 26% increase for family from 2019 rates
3. On December 26<sup>th</sup> Commissioners received the final updated MMO Proposal which reflects a 38% increase for single & 28% increase for family.
4. After review of the plan comparisons by Local Agents John & Scott Saunders it was recommended to the Commission to select the CEBCO Anthem proposal for Medical, Drug & Dental and to keep Vision with VSP (expires 5/31/2021) and Life with UHC (expires 1/31/2021).
5. In comparison of the MMO renewal plan and the CEBCO plan the local agents noted the following differences:
  - i. Deductible decrease for employees:
    1. Single will decrease from \$1,500 to \$1,200
    2. Family will decrease from \$3,000 to \$2,400
  - ii. Coinsurance out of pocket percentage will increase however the maximum out of pocket amount per employee decreases more than 50% as stated below:
    1. Coinsurance percentage will increase from 20% to 25%
  - iii. Coinsurance out of pocket limits will decrease more than 50%:
    1. Single will decrease from \$7,500 to \$3,500
    2. Family will decrease from \$15,000 to \$7,000
    3. RX will now have an out of pocket limit of \$2,500 single/\$5,000 family
  - iv. Office Visit copay will decrease from \$50 to \$25
  - v. Specialist visit copay will remain the same at \$50
  - vi. Emergency room copay will remain the same at \$250; however there will not be deductible or coinsurance
  - vii. Lab Bloodwork & X-rays (Diagnostic Tests) will change:
    1. If performed at office will have \$25/\$50 copay
    2. If performed elsewhere will have deductible + 25% coinsurance
  - viii. Rehabilitation-Physical Therapy visits will increase from 20 PT Visits/40 OT Visits to 30 PT Visits/30 OT Visits
  - ix. Home Healthcare/Durable Medical Equipment visits will increase from 60 to 90
  - x. Prescription Drug copay will change as follows with some increasing and some decreasing:
    1. Tier 1 (Mail Order) will increase from \$0 (\$0) to \$15 (\$30)
    2. Tier 2 (Mail Order) will increase from \$50 (\$125) to \$70 (\$140)
    3. Tier 3 (Mail Order) will decrease from \$100 (\$250) to \$90 (\$180)
    4. Specialty (Mail Order) will decrease from \$210 (no mail order) + \$250/\$500 Tier ¾ Rx Deductible to \$90 (\$180)
  - xi. Dental deductible will decrease in network and out of network
    1. Single \$50/Family \$150 decrease to \$0 in network & Single \$25/Family \$75 non-network
  - xii. Same: VSP vision benefits & rates will remain the same:

DECEMBER 26, 2019

1. Plan Frequency – eye exam every 12 months, new lenses (either glasses or contacts) every 12 months, new frames every 24 months
2. Copay for Exam \$10; Copay for Materials \$25
3. Retail Frame Allowance \$130.00; Elective Contact Lenses Allowance \$130.00
4. 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.

xiii. Same: UHC Life Insurance Benefit will remain at \$25,000

It was also noted the County will continue to fund the 105 Plan to cover the costs of the free nurse practitioner visits and the Holzer Therapy & Wellness Center Corporate Plan agreement for reduced rates for county employees to join.

CEBCO Anthem Rates for Medical/Drug/Dental versus the current rates:

1. Single Medical/Drug/Dental from \$705.04 to \$994.06
2. Family Medical/Drug/Dental from \$1,929.12 to \$2,625.00
2. Retain Vision Service Plan for Vision coverage (2yr plan 6/1/19 – 5/31/2021)
  1. Single Vision \$10.10
  2. Family Vision \$22.85 (rounded to \$22.86)
3. Contributions for the Cost Share Plan recommended by Saunders and Sprague as follows:
  1. Single Cost Share to decrease from \$80 to \$16 per month
  2. Family Cost Share to decrease from \$167 to \$34 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 \$211,722.52 as of 12/20/2019 and was deemed adequate to cover anticipated costs for the county share of the deductible to close out the MMO plan as well as cover the nurse practitioner costs for 2020.

Harold G. Montgomery made and David K. Smith seconded the motion to approve the recommendations as stated above and change to CEBCO Anthem for 2020. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

FY 2020 health insurance rates for the Gallia County Employees with the fund/employee costs as follows:

- Single Plan
  - Med/Drug \$972.52
  - Cost Share \$16.00
  - Dental \$21.54
  - Vision \$10.10
  - Life/AD&D \$7.50
  - Total \$1,027.66 (\$802.64 for FY 2019) (Change of \$225.02 per mo.)
  - Employee share (which is 12.5%) will increase to \$127.52 per month or \$63.76 per pay
  - Increase in Employee Share equals \$28.12 per month or \$14.06 per pay
- Family Plan
  - Med/Drug \$2,563.58
  - Cost Share \$34.00
  - Dental \$61.42
  - Vision \$22.86
  - Life/AD&D \$7.50
  - Total \$2,689.36 (\$2,126.48 for FY 2019) (Change \$562.88 per mo.)
  - Employee share (which is 15%) will increase to \$402.28 per month or \$201.14 per pay
  - Increase in Employee Share equals \$84.42 per month or \$42.21 per pay

It was noted the previously approved 2020 \$0.50 per hour pay increase totaling \$40.00 per pay will cover the employee share of health insurance increases for 2020 single plan employees and cover almost all of the increase for family plan employees.

**2020 HOLIDAY SCHEDULE**

The President entertained a motion to accept the recommendation of County Administrator Karen Sprague to acknowledge legal holidays for the year 2020, under the authority of ORC Section 325.19 (D) all County Offices may observe holidays as follows:

HOLIDAY	Date
New Year's Day	Wednesday, January 1
Martin Luther King Day	Monday, January 20
President's Day	Monday, February 17
Memorial Day	Monday, May 25
Independence Day	Friday, July 3
Labor Day	Monday, September 7
Columbus Day	Monday, October 12
Veterans Day	Wednesday, November 11
Thanksgiving	Thursday, November 26
Christmas Day	Friday, December 25

This resolution does not supersede or alter applicable provisions of collective bargaining agreements.

David K. Smith moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

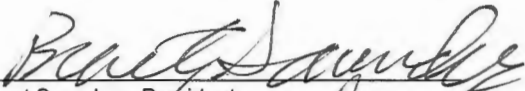
DECEMBER 26, 2019

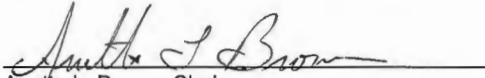
INFORMATION TECHNOLOGY


I.T. Director John Grubb met with the Commissioners to discuss email issues.


ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery moved and David K. Smith 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