

DECEMBER 3, 2020

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, present; Commissioner Brent Saunders, present.

The President entertained a motion for approval of the November 24, 2020 minutes. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2020 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
11/29	5	3	0	0	0	0	0	0	3	10	0	0	0	1

BP SEWER LINES – ODOT SR 160 ROUNDABOUT PROJECT

Sewer Superintendent Tommy Dillon gave the Commissioners an update on moving sewer lines for the ODOT SR 160 Roundabout Project planned at the intersections of State Route 160 and State Route 554. Mr. Dillon noted he is working with Stantec engineer Gary Silcott and has requested the ODOT's input on placement. At this time, he has not heard back from ODOT and request the Commissioners assistance working with the State.

Mr. Dillon also noted the need for replacing the sewer department trucks with high mileage in the near future. No action taken.

COUNTY ADMINISTRATOR UPDATE

FINANCIAL REPORT REVIEW

County Administrator Melissa Clark provided the Commission with the following financial report:

- The November 2020 Financial Reports for comparison with the November 2019 Financial Reports. The following was noted during the review:
 - 1/1/2019 beginning cash balance was \$1,579,015.62
 - 1/1/2020 beginning cash balance was \$1,407,189.99
 - Difference of (\$171,825.63)
 - 11/30/2019 ending cash balance was \$1,119,513.45
 - 11/30/2020 ending cash balance was \$3,811,398.92
 - Difference of \$2,691,885.47

Ms. Clark noted the increase in the November 2020 cash balance was due to CARES Funding.

- November Sales Tax Report – Ms. Clark noted that sales tax decreased slightly from the prior month, but collections remained higher than November 2019 Sales Tax report.
- 18th Amended Certificate of Estimated Resources

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 3rd day of December, 2020 at the office of Gallia County Commissioners with the following members present:

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

Mr. David K. Smith 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, 2021; 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 \$2,613,055.58, Inside 3.4
169 Board, \$1,117,876.73, Outside 1.8
169 Board, \$756,184.66, 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, \$310,521.38 yield of levy
169 Board voted on 11/4/03 continuous, 1.3 rate, \$807,355.35 yield of levy
169 Board voted on 11/7/17 continuous additional, 1.0 rate, \$756,184.66 yield of levy; and be it further

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

Mr. Harold G. Montgomery, vote: yea

Mr. David K. Smith, vote: yea

Mr. Brent Saunders, vote: yea

Adopted the 3rd of December, 2020.

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

2021 HEALTH INCENTIVE RESOLUTION

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

HEALTH INCENTIVE RESOLUTION

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 shall 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 covered by outside source for less than a year but must be covered by outside source at least three months) to be able to receive the incentive 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) for at least three months of the year, 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 to receive this incentive.

BE IT FURTHER RESOLVED that, if, for any reason, any employee's outside insurance is terminated during 2021, 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-rated basis.

This resolution shall take effect upon its signing this 3rd day of December 2020.

GALLIA COUNTY COMMISSIONERS

s/ Harold G. Montgomery, President

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

REORGANIZATIONAL MEETING

As per ORC 305.05, the Board of County Commissioners shall organize no later than the second Monday of January of each year. The President entertained a motion to have the reorganizational meeting on Thursday, January 7, 2021 at 9:00 am David K. Smith made and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

PROSECUTING ATTORNEY

Prosecutor Jason D. Holdren and Amber Fellure met with the commission to discuss the 2020 budget request. No action taken

DJFS – SUBGRANT AGREEMENT

DJFS Director Dana Glassburn and Educational Service Center- OCSE Superintendent Denise Shockley presented the commissioners the following G-FFY21 – 0002:

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES SUBGRANT AGREEMENT

RECITALS

This Subgrant Agreement between the Gallia County Department of Job and Family Services, (hereinafter referred to as "CDJFS") located at 848 3rd Avenue, Gallipolis OH 45631 and Educational Service Center, (hereinafter referred to as "SUBGRANTEE ESC") at P.O. Box 178 Rio Grande, Ohio 45674. SUBGRANTEE hereby accepts the Subgrant and agrees to comply with all the terms and conditions set forth in this Agreement.

This Subgrant is made pursuant to the following federal award: Child Support Enforcement Research CFDA 93.564 (original award date 8/26/2020; FAIN# 90FD0232) Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services, Federal Award signed on 8/26/2020. At the time of signing the subgrant the FFY21 CFDA Federal Award had not been signed. CDJFS will place updated Federal Award sign date once received.

This Subgrant Agreement will be in effect from October 1, 2020 to September 30, 2023 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date.

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This grant is in the total amount of Three Hundred Eighty-Two Thousand and Two Hundred dollars (\$382,200) to be used over a course of three years. Year one (1) amount of \$117,800, Year two (2) \$130,714 and Year three (3) \$133,686.

The President entertained the motion to sign the agreement as recommended. David K. Smith made and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

PROBATE JUVENILE COURT SUBGRANT AWARD AGREEMENT

Patty Myers requested the approval and signature of the President of the Board of Gallia County Commissioners for the 2020-CE-CTF-2161 Subgrant Award Agreement, Titled: Covid-19 prevention project. OCJS Funds \$17,292.83 100%. Brent Saunders moved and David K. Smith seconded the motion to approve and sign the application. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION - PERSONNEL

At 10:33 a.m. the David K. Smith moved to enter into executive session with County Administrator Melissa Clark to consider public employment of county employees. and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 11:20 a.m.; no action taken.

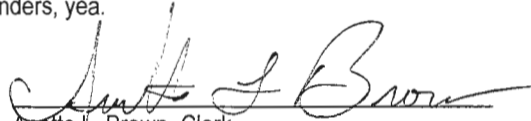
COMMISSIONERS – ADDITIONAL DUTIES - EMPLOYEES


County Administrator Melissa Clark made recommendation for \$1.00 per hour pay increase for both Anette L. Brown, Clerk & Kimberly S. Elliott due to an increase of duties and responsibilities of assuming the administrative duties of the accounts payable clerk for the Gallia County Coroner. The pay increase is to be effective December 5, 2020. Brent Saunders moved and David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ADJOURN

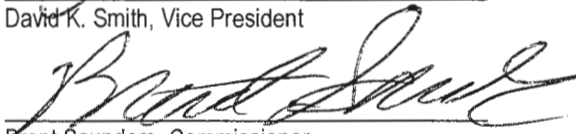
At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

Harold G. Montgomery, President


Anette L. Brown, Clerk



David K. Smith, Vice President



Brent Saunders, Commissioner