

SEPTEMBER 15, 2022

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 M. Eugene Greene, present; Commissioner Q. Jay Stapleton, present.

The President entertained a motion for approval of the September 8, 2022 minutes. Q. Jay Stapleton made and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
None				

2022 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
9/11	2	4	0	0	0	0	0	0	4	29	0	0	0	7

DJFS - UPDATE

Director Dana Glassburn, DJFS discussed additional telework job opportunities that would be funded by a grant and allow employees to conduct the same phone and computer-based work for DJFS, normally performed in the DJFS building, from their home. This reduces the cost of additional office space and resources needed at the DJFS facility.

EXECUTIVE SESSION – DJFS – PERSONNEL

At 10:14 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel matters. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Returned to regular session at 10:29 a.m. No action taken.

DJFS – EMPLOYEE RESIGNATION – BRANDI MCGUIRE

Director Dana Glassburn, presented a resignation letter from Brandi McGuire. The President entertained a motion to accept Ms. McGuire's resignation letter. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

DJFS – VACATION PAY OUT

Director Dana Glassburn discussed the 280 hours of vacation time he has accumulated and that he would not be able to take the time off prior to the end of 2022. Mr. Glassburn requested his vacation hours be payed out by the commissioners. Mr. Montgomery discussed the hardship the DJFS would endure if Mr. Glassburn attempted to use all these vacation hours between now and the end of the year. The President entertained a motion to pay out Mr. Glassburn's 280 vacation hours. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

SUICIDE PREVENTION & AWARENESS MONTH

The Gallia County Commissioners and the Gallipolis City Commissioners, represented by Tony Gallagher, President of Gallipolis City Commissioners, both conducted a proclamation for Suicide Prevention & Awareness month. There were representatives from Gallipolis City Schools, Gallia County Local Schools, Buckeye Hills Career Center, Integrated Services, River City Fellowship, The Hopewell Center, River Cities Tribune, and Suicide Prevention Collaborative Gallia-Jackson-Meigs.

**PROCLAMATION RECOGNIZING
THE MONTH OF SEPTEMBER 2022
AS SUICIDE PREVENTION & AWARENESS MONTH**

WHEREAS; September is known throughout the United States as National Suicide Prevention Awareness Month and is intended to help promote awareness surrounding each of the Suicide Prevention resources available to us and our community; and

WHEREAS; suicidal thoughts can affect anyone regardless of age, gender, race, orientation, income level, religion, or background; and

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WHEARAS; suicide is the 10th leading cause of death among adults in the US, and the 2nd leading cause of death among people aged 10-24; and

WHEREAS, our goal is to actively connect and reach out to individuals who may be struggling and talk about suicide without increasing the risk of harm; and

WHEREAS; Gallia County chooses to publicly place its full support behind local educators, mental health professionals, athletic coaches, law enforcement, and caretakers as partners in supporting our community in simply being available to one another; and

NOW, THEREFORE, BE IT PROCLAIMED, by all members of the Gallia County Board of Commissioners on this 15th Day of September, 2022, that the month of September, 2022, be declared **“SUICIDE PREVENTION AWARENESS MONTH”** throughout Gallia County.

Gallia County Commissioners

s/ Harold G. Montgomery

Harold G. Montgomery, President

s/ M. Eugene Greene

M. Eugene Greene, Vice-President

s/ Q. Jay Stapleton

Q. Jay Stapleton, Commissioner

2023 CEBCO RENEWAL

John Saunders and Scott Saunders, Saunders Insurance Agency, and Justin Grant, CEBCO, presented the 2023 CEBCO Employee Benefits Renewal package. The 2023 employee and family benefits will remain the same coverage as the 2022 year, yet individual employee premiums and county cost share will decrease by 2.5 percent. John Saunders discussed that Gallia County was one of only three counties out of 43 counties that decreased premiums for their employees and the county. Harold G. Montgomery discussed that the benefits package, with a decrease in premiums, was a very positive outcome for the county's employees. Mr. Montgomery recommended that the county renew the 2023 benefits package with CEBCO. The President entertained a motion to approve the rate renewal for the 2023 year for CEBCO employee benefits with the same coverage as the 2022 year, and a decrease of 2.5 percent in premiums. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

RESOLUTION – 2023 HEALTH INSURANCE RENEWAL

County Administrator Melissa Clark presented for signature the 2023 Rate Renewal Acceptance and Summary of Benefits (January 1, 2023 thru December 31, 2023). Ms. Clark noted the renewal at -2.5% reduction for medical plan rates and also retain the current health benefits as follows:

- Deductible will remain the same:
 - Single- \$1,200 (Network)
 - Family- \$2,400 (Network)
- Coinsurance out of pocket percentage will remain the same at 25%
- Coinsurance out of pocket limits will remain the same
 - Single- \$3,500 Medical; \$2,500 Rx
 - Family- \$7,000 Medical; \$5,000 Rx
- Office Visit copay will remain the same at \$25
- Specialist visit copay will remain the same at \$50
- Virtual Office visit
 - \$0 for LiveHealth Online
- Urgent Care will remain the same at \$50
- Emergency Room copay will remain the same at \$250
- Lab-Bloodwork & X-rays (Diagnostic Tests) will remain the same
 - If performed by LabCorp/Quest No Charge; No Charge if billed by Physician with Office Visit (Not Hospital)
 - If performed elsewhere will have deductible- 25% coinsurance
- Imaging: CT/PET scans, MRIs will remain the same
 - Deductible- 25% coinsurance
- Hospital (Inpatient/ Outpatient Services) will remain the same
 - Deductible- 25% coinsurance
- Rehabilitation – Physical Therapy will remain the same
 - Office = \$25/\$50
 - Outpatient = Deductible– 25% coinsurance
 - 30 PT Visits/ 30 OT Visits / 20 ST Visits
- Skilled Nursing Care will remain the same
 - Deductible- 25% coinsurance

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- Home Health Care/ Durable Medical Equipment will remain the same
 - Deductible- 25%
 - 100 Visits
- Ambulance/ Emergency Transportation will remain the same
 - Deductible- 25% coinsurance
- Prenatal & Postnatal Care
 - Deductible- 25% coinsurance
- Preventative Care will remain the same with No Cost Share
- Prescription Drug copay will remain the same:
 - Tier 1 (Mail Order) - \$15 (\$30- Mail Order 90 Day Supply)
 - Tier 2 (Mail Order) - \$70 (\$140- Mail Order 90 Day Supply)
 - Tier 3 (Mail Order) - \$90 (\$180- Mail Order 90 Day Supply)
 - Specialty - \$90 (ONLY Dispensed in 30-Day Supply)
- Dental Benefits will remain the same
 - Deductible: \$0 Network - Single \$25/ Family \$75 Non-Network
 - \$1,500 Max Payment
 - 20%/ 30% - Basic Services
 - 50%/ 60% Child/Adult Ortho (\$1,000 Max)
 - 0%/ 10%- Preventative Services
- VSP Vision Service Plan for vision coverage (2-year plan 6/1/21 thru 5/31/23)
 - VSP vision benefits and rates will remain the same:
 - i. Plan Frequency – eye exam every 12 months, new lenses (either glasses or contacts) every 12 months, new frames every 24 months
 - ii. Copay for exam \$10.00; Copay for Materials \$25
 - iii. Retail Frame Allowance \$130; Elective Contact Lenses Allowance \$130.00
- Life Insurance rates (2-year plan 2/1/21 thru 1/31/23)
 - UHC Life Insurance Benefit will remain same at \$25,000.

M. Eugene Greene made and Q. Jay Stapleton seconded the motion to approve the recommendations as stated above and remain on current CEBCO Anthem plan for 2023. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

EMANCIPATION COMMITTEE PROCLAMATION

WHEREAS, The Emancipation Proclamation has been celebrated and honored in Gallia County continuously since 1863 and is reported to be the longest continuous celebration in the United States, and

WHEREAS, it began on September 22, 1863, the first anniversary of President Lincoln's Proclamation of slavery, and has continued consecutively to pay tribute to this historic document, and

WHEREAS, the 159th Annual Emancipation Celebration is scheduled for Saturday, September 17 & Sunday, September 18, 2022 at the Gallia County Fairgrounds in Gallipolis.

THEREFORE, BE IT HEREBY RESOLVED, that the Board of Gallia County Commissioners proclaim September 17th & 18th, 2022 as the

2022 Annual Emancipation Celebration Weekend

in Gallia County and lend our full support to the efforts of the Emancipation Celebration Committee.

Signed this 15th day of September, 2022.

Gallia County Commissioners

SI Harold G. Montgomery

Harold G. Montgomery, President

SI M. Eugene Greene

M. Eugene Greene, Vice-President

SI Q. Jay Stapleton

Q. Jay Stapleton, Commissioner

RESOLUTION – FY 2022 ODOT AVIATION GRANT APPLICATION

Grants Administrator Karen Sprague presented the Commission with the FY 2022 ODOT Aviation Grant application that will provide 5% matching funds for the FY 2022 FAA AIP Grant for the Construct Terminal Building – Design only project. The ODOT Aviation Grant application requests \$5,937.00 of the \$180,000 total project costs. The other funds are as follows: FAA AIP \$106,875 & County Local Match \$67,188 (it was noted the FAA AIP allows 90% of the eligible 65%; \$118,750 of the total \$180,000 is eligible). Mr. Montgomery entertained a motion to approve the application package which includes: this resolution authorizing the application, Appendix A – format application letter, Appendix B – Standard Assurances, Appendix O – Compliance Form, Ohio Airport Protection Act and the executed 2022 FAA AIP Grant Agreement. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

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A RESOLUTION AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE FROM THE OHIO DEPARTMENT OF TRANSPORTATION -OFFICE OF AVIATION FOR FUNDING UNDER THE OHIO AIRPORT GRANT PROGRAM PROJECT: CONSTRUCT TERMINAL BUILDING - DESIGN

WHEREAS, the Gallia County Commissioners intend to apply to the Ohio Department of Transportation-Office of Aviation for funding under the Ohio Airport Matching Grant Program for the project(s) listed above.

NOW THEREFORE BE IT RESOLVED:

Section 1: That the President is hereby authorized and directed to file an application for grant assistance for the project(s) listed above.

Section 2: That if the grant is awarded the President is hereby authorized to accept the grant and enter into an agreement with the Ohio Department of Transportation -Office of Aviation for the implementation and administration of the grant.

PASSED: 9/15/2022

SIGNED: Gallia County Board of Commissioners

s/ Harold G. Montgomery

Harold G. Montgomery, President

s/ Kevin T. Nicholas

Kevin T. Nicholas, Clerk

s/ M. Eugene Greene

M. Eugene Greene, Vice-President

s/ Q. Jay Stapleton

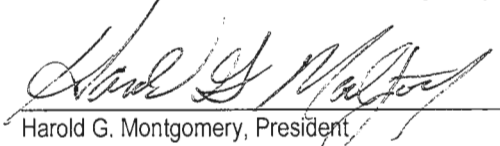
Q. Jay Stapleton, Commissioner

JAIL OAC MEETING

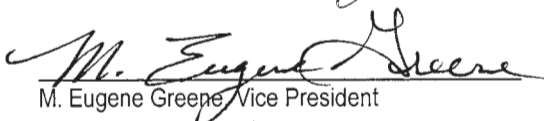
Commissioners Montgomery, Greene & Stapleton, and Melissa Clark, County Administrator, left the office at 1:30 pm to attend the biweekly Jail OAC meeting held in the Granger office. Returned from meeting at 2:35pm. No action taken.

ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.


Harold G. Montgomery, President


Kevin Nicholas, Clerk


M. Eugene Greene, Vice President


Q. Jay Stapleton, Commissioner