

DECEMBER 1, 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 Vice President Q. Jay Stapleton. Roll Call: President Harold G. Montgomery, absent; Vice President Q. Jay Stapleton, present; Commissioner David K. Smith, present.

The President entertained a motion for approval of the November 22, 2022 minutes. Mr. Smith moved and Mr. Stapleton 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
11/27	10	0	0	0	4	0	0	0	4	38	0	0	0	8

GREEN SEWER 2 CONSTRUCTION – UPDATE

Mr. Montgomery entertained to rescind the motion from the November 22, 2022, Green Sewer 2 Construction meeting that granted permission to J&H Reinforcing & Structural Erectors to move into the roadway of Cora Mill Road to conduct necessary work. The motion was rescinded due to the issue in that area along Cora Mill Road had been resolved. Mr. Smith moved and Mr. Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, yea.

2023 HEALTH INCENTIVE RESOLUTION

President Harold G. Montgomery entertained a motion to adopt the following resolution for 2023 health incentives to county employees that obtain health insurance from another source outside the county policy. Mr. Smith made and Mr. Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, 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/Medical 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) to be able to receive the incentive on the last payday of November.

BE IT FURTHER RESOLVED, that any employee who obtains Health/Medical 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/Medical 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 2023, the County will re-admit the employee to the County Health Insurance 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 1st day of December, 2022.

GALLIA COUNTY COMMISSIONERS

s/ Harold G. Montgomery, President
s/ Q. Jay Stapleton, Vice President
s/ David K. Smith, Commissioner

TOWNSHIP ALLOCATION FOR 2023

The President entertained a motion for approval of the FY 2023 allocation of \$4,000 to each of the fifteen (15) Townships in Gallia County, totaling \$60,000 and approve vouchering the FY 2023 allocation of \$4,000 directly to each

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of the 15 Townships in Gallia County. Mr. Smith moved and Mr. Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, yea.

RESOLUTION FOR COMMISSIONER-ELECT – CCAO WINTER CONFERENCE

David K. Smith made the motion to approve Commissioner-Elect Leslie Henry's attendance and reimbursement for the CCAO Winter Conference.

The County Commissioners Association of Ohio (CCAO) encourages newly elected County Commissioners to attend the CCAO Winter Conference. This year's conference is 7-9 December, 2022, at the Hyatt Regency Hotel at the Columbus Convention Center.

Commissioner-Elect Leslie Henry was mailed an invitation letter by the CCAO to attend this year's Winter Conference. Commissioner-Elect Henry has requested the Commissioner's approval to attend and be reimbursed the cost of the conference (\$575.00), hotel stay (\$343.10), and County authorized mileage rate.

Per Ohio Rev. Code Section 325.20, the Ohio Auditor of State indicates that a county may reimburse a newly elected county commissioner for attendance at the CCAO winter conference even though they have not yet taken office.

Q. Jay Stapleton seconded this motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, yea.

I, Kevin Nicholas, Interim County Administrator do hereby certify that the above is a true and accurate copy of the resolution passed this 1st day of December, 2022.

GALLIA COUNTY COMMISSIONERS

s/ Harold G. Montgomery, President

s/ Kevin T. Nicholas, Interim County Administrator

s/ Q. Jay Stapleton, Vice-President

s/ David K. Smith, Commissioner

VINTON FIRE DEPARTMENT – EQUIPMENT PURCHASE

The President entertained a motion for approval to purchase four fire hose nozzles for a total of \$4,000 for the Vinton Volunteer Fire Department. Mr. Smith moved and Mr. Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, yea.

EMPLOYEE HIRE – 911 – PERSONNEL

911 Director Sherry Daines recommended to hire Ayden Roettker for part-time employment at the 911 center with a one-year probation period and a start date of December 3, 2022. The president entertained the motion to hire Ayden Roettker as recommended by Mrs. Daines. Mr. Smith moved and Mr. Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, yea.

EXECUTIVE SESSION – PERSONNEL

At 10:12 a.m. the President entertained a motion to enter into executive session to discuss personnel. Q. Jay Stapleton moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, yea. Returned to regular session at 10:31 a.m. No action taken.

COURTHOUSE HVAC CONTRACTOR

Mr. Steve Haley, area service manager for Limbach HVAC company presented an estimate to service and test all VAV HVAC boxes located in the ceilings of the main building of the courthouse (estimated 50 boxes) for \$25,000. Mr. Haley had previously inspected portions of the HVAC components in the new section of the courthouse to include some of the VAV boxes in the ceiling and he stated these repairs will improve the airflow circulation and temperature control of the overall HVAC system. Mr. Montgomery requested that Limbach inspect the remaining components to the courthouse HVAC system in all areas of the main courthouse and annex section and then provide a proposed estimate to replace or rebuild the entire system beyond the work needed for the VAV boxes. Mr. Montgomery entertained a motion for the Limbach company to conduct the work quoted for the VAV boxes in the amount not to exceed \$25,000. Mr. Stapleton moved and Mr. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, yea.

MUNICIPAL COURT – 2023 BUDGET

Judge Eric Mulford presented his proposed 2023 budget request to the commissioners. No action taken.

OSU EXTENSION – 2023 BUDGET

Erin Dailey & Jordan Penrose presented their proposed 2023 budget request to the commissioners. Ms. Dailey and Mr. Penrose also provided a written update on OSU Extension office activities for the last month. No action taken.

2023 NURSE PRACTITIONER AGREEMENTS

Interim County Administrator Kevin Nicholas presented the Commission with the following nurse practitioner agreements for approval with an office visit rate of \$45.00 that is paid by the county from the 105 Plan Fund, further noting these

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services are free to the county employees, spouses and dependents who are enrolled in healthcare coverage with the County. Contract amount for office visit-acute illness increased from \$35 to \$45 and all other approved services remains unchanged from the current 2022 agreement and as with the current agreement, labs and ancillary services beyond approved procedures and costs listed within the agreement were the responsibility of the patient and billed to health insurance or patient accordingly. Mr. Nicholas noted that two additional practitioners elected to participate in 2023.

- Gallia County Health Department
499 Jackson Pike, Suite, D, Gallipolis, OH
- Smith Family Healthcare, LLP
254 Pinecrest Drive, Gallipolis, OH
- Rio Family Health Care
100 SR 325 S. Rio Grande, OH
- Holzer Health Systems – Retail Clinics
 - Fruth's Pharmacy Gallipolis- 204 2nd Avenue, Gallipolis, OH
 - Fruth's Pharmacy Wellston - 120 W. 2nd St, Wellston, OH
 - Walmart Athens – 929 E. State St. Athens, OH
- Canaday Care LLC
10 Airport Rd, Gallipolis, OH
- Pleasant Valley Family Healthcare Gallipolis-Jeanne Ingles FNP-BC
346 3rd Ave, Gallipolis, OH

The President entertained a motion to approve the above stated nurse practitioner agreements for 2023 with an office visit at current rate of \$45.00. Mr. Q. Jay Stapleton moved and Mr. David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, yea.

RESOLUTION – GRANGER CHANGE ORDER #8

Interim County Administration Kevin Nicholas presented the Commissioners with Granger Construction Company's Change Order #8 issued on November 17, 2022, in the amount of \$223,010.51. The county's architect for the Jail, DLZ has also verified the work and materials required of this Change Order. The Change Order to the contract for the new Jail project was the result of the Ohio Bureau of Adult Detention (BAD) directing a DRC Vestibule area to be included in a section of the jail that was never part of the original design. The President entertained a motion to approve the Owner Change Order #8 as submitted by the Granger Construction Company and presented by Mr. Nicholas. Mr. Smith moved and Mr. Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, yea.

GALLIA COUNTY DEFENSE ATTORNEY CORPORATION (GCDAC)

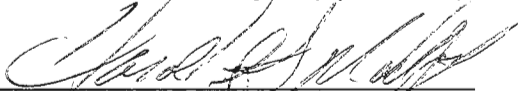
Mr. Montgomery discussed the Gallia County Defense Attorney Corporation's proposed agreement for providing the 2023 Indigent Defense Services for Gallia County. Mr. Montgomery stated that the GCDAC would need to answer questions about specific terms of the agreement prior to the approval process. No action taken.

NOBLE COUNTY AGREEMENT FOR JAIL SERVICES

Interim County Administrator Kevin Nicholas, presented a Memorandum of Agreement for jail services between the Gallia County Board of Commissioners, the Gallia County Sheriff's office, the Noble County Board of Commissioners, and the Noble County Sheriff for approval. The contract is effective from January 1, 2023 to December 31, 2023 and is an agreement for Noble County to house Gallia County prisoners at a rate of \$65.00 per day, per prisoner. The President entertained a motion to approve the agreement. Mr. Smith moved and Mr. Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, yea.

ADJOURN

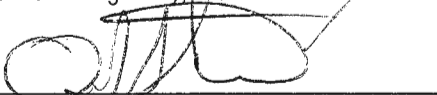
At 4:00 p.m. the President entertained a motion for adjournment. Mr. Stapleton moved and Mr. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, yea.




Harold G. Montgomery, President



Kevin Nicholas, Interim County Administrator



Q. Jay Stapleton, Vice President



David K. Smith, Commissioner