

APRIL 6, 2023

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 David K. Smith. Roll Call: President David K. Smith, present; Vice President Q. Jay Stapleton, present; Commissioner Leslie Henry, present.

The President entertained a motion for approval of the March 23, 2023 minutes. Q. Jay Stapleton made and Leslie Henry seconded motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Auditor	Robbie Jacks	4/5-4/6	Dublin, Ohio	County Auditors Association
Auditor	Robbie Jacks	4/14	Zanesville, Ohio	Auditors District Meeting

The President entertained a motion to approve travel requests as submitted. Q. Jay Stapleton made and Leslie Henry seconded motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

2023 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
4/2/23	0	1	0	0	4	0	0	0	5	29	0	0	0	8

GRANT ADMINISTRATOR UPDATE

Karen Sprague, Grant Administrator shared with the commissioners the ARPA reporting through March 31, 2023 and also the Federal Grants spreadsheets for year 2022. No action taken.

CHILD ABUSE PREVENTIION AWARENESS MONTH - PROCLAMATION

DJFS Director Dana Glassburn presented the following proclamation for approval to the Commissioners. Leslie Henry moved to approve and Q. Jay Stapleton seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

**Child Abuse Prevention Awareness Month Proclamation**

Whereas, child abuse and neglect are recognized as one of our most pressing social problems, affecting many of Ohio's children each year; and

Whereas, each child has the right to live and grow in a safe, secure and supportive environment; and

Whereas, high quality child protection, foster care and adoption represent a worthy commitment to our children's future; and

Whereas, since it takes a community to protect a child, county action is needed to break the cycle of abuse and improve family life; and

Whereas, the state of Ohio and the Ohio Department of Job and Family Services support and promote the partnership between state, county and local public and private agencies to prevent child abuse and neglect; and

Whereas, April has been designated "Child Abuse Prevention Month" nationwide by the National Center of Child Abuse and Neglect;

Now therefore, we the Gallia County Commissioners do hereby proclaim the month of April as Child Abuse Prevention Month in the County of Gallia, State of Ohio, on this day 6<sup>th</sup> day of April 2023. Join us in promoting awareness by wearing blue April 12<sup>th</sup>.

Gallia County Commissioners

*s/ David K. Smith, President*

*s/ Q. Jay Stapleton, Vice President*

*s/ Q. Leslie Henry, Commissioner*

EXECUTIVE SESSION – COMMISSIONERS – PERSONNEL

10:10 a.m., the President entertained a motion to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Leslie Henry made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea. Returned to regular session at 10:50 a.m. No action taken.

APRIL 6, 2023

CRIMES OF VIOLENCE REDUCTION INITIATIVE

The Gallia County Sheriff's Office presented the Commission with the Ohio Department of Public Safety Sub-Grant Award Agreement. The President entertained a motion to approve and accept the agreement, and to request the County Auditor's Office to create a new department for this grant titled "Crimes of Violence Reduction Initiative", give that department number 0404, and to appropriate \$90,950.00 into line items as follows:

**Expense line items needed are as follow:**

- Appropriate \$85,000.00 into 404.0404.530400 title Equipment
- Appropriate \$5,950.00 into 404.0404.531100 title Other Expenses

**Also create one revenue line for grant fund pay-ins as follows:**

Create 404.3000.400300 \$90,950.00 title OCJS Grant

Leslie Henry made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea

INFINITY TECH SERVICES PHONE SOLUTIONS – INTRODUCTION

Travis Denney, with Infinity Tech Services Phone Solutions wanted to introduce himself and inform the commissioners on what the company provides and all the local companies they provide service to in our area. Commissioner Smith requested that Mr. Denney get with John Grubb and Sherry Daines and get some ideas on how he could benefit the county and come back with some specifics on pricing. No action taken.

JAIL PROJECT – PAYMENT RESOLUTION #24

Special Projects Manager, Tom White presented the Commission with Payment Resolution #24 for the Gallia County Jail Project to Granger Construction Company in the amount of \$627,321.38. DLZ Principle Architect, Greg Galieti recommends approval of the above invoice and pay application. The President entertained a motion to approve and pay invoices from pay resolution #24. Q. Jay Stapleton moved and Leslie Henry seconded the motion to approve payment resolution #24 as submitted. Upon Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

EXECUTIVE SESSION – MAINTENANCE – PERSONNEL

11:04 a.m., the President entertained a motion to enter into executive session with Josh Skidmore, Maintenance Supervisor to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Leslie Henry made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea. Returned to regular session at 11:25 a.m. No action taken.

PREMIER HEALTH CARE SERVICES, LLC CONTRACT – GALLIA COUNTY JAIL

Chris Gruber, Sheriff's Department submitted a 2023 amendment to the Agreement between Premier Health Care Services, LLC and Gallia County Jail. The President entertained a motion to approve the submitted contract, Q. Jay Stapleton made and Leslie Henry seconded the motion. Roll calls: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

The agreement is as follows:

**AMENDMENT to the AGREEMENT between  
PREMIER HEALTH CARE SERVICES, LLC  
and GALLIA COUNTY JAIL**

This Amendment to the Agreement between **Premier Health Care Services, LLC**, an Ohio limited liability company (hereinafter "PHCS") and **Gallia County Jail**, located in the state of Ohio (hereinafter "JAIL") is entered into as of the last date of signature set forth below and made effective as of the 1<sup>st</sup> day of June, 2023 (the "Amendment Effective Date") by and between PHCS and JAIL.

- A. **WHEREAS**, JAIL and PHCS are parties to an Agreement for the provision of healthcare services at the JAIL by PHCS, effective June 1, 2023 (the "Agreement");
- B. **WHEREAS**, JAIL and PHCS now desire to amend the Agreement as set forth in this Amendment;

Now, therefore, the Agreement is amended as follows:

- 1. The address for the JAIL shall be updated to 535 Second Avenue, Gallipolis, Ohio 45631.
- 2. Section 1.1 is deleted in its entirety and replaced by the following:

"1.1 **Clinical Services and Staffing.** In order to provide quality health care services, JAIL hereby engages PHCS to provide the following:

- 1.1.1 Physician oversight and on-call services of a physician twenty-four (24) hours per day, seven (7) days per week. Physician or advanced practice clinician visits on a weekly basis.

APRIL 6, 2023

- 1.1.2 Nursing services forty-five (45) hours per week, with the exclusion of eight (8) holidays, and on-call services twenty-four (24) hours per day, seven (7) days per week.”
3. Exhibit A shall be deleted in its entirety and replaced with the amended and restated Exhibit A attached hereto and incorporated herein.
4. Except as set forth in this Amendment, all terms of the Agreement remain in full force and effect.

By affixing their signatures below, PHCS and JAIL agree to this Amendment, commencing as of the Amendment Effective Date set forth above.

SIGNATURES:

PHCS:

**PREMIER HEALTH CARESERVICES, LLC**

By: *s/Michael Long*  
 Its: Authorized Representative

JAIL:

**GALLIA COUNTY SHERIFF'S OFFICE**

By: *s/Matt Champlin*  
 Name: Sheriff Matt Champlin

**Approved as to form:**

By: *s/Jason Holdren*  
 Name: Jason Holdren, Prosecutor

**Gallia County Commissioners:**

By: *s/David K. Smith*  
 Name: David K Smith, President

By: *s/Q Jay Stapleton*  
 Name: Q Jay Stapleton, Vice-President

By: *s/Leslie Henry*  
 Name: Leslie Henry, Member

EXHIBIT A

**COMPENSATION FOR SERVICES**

**A.1 Compensation.** During the term of this Agreement, JAIL shall pay PHCS for the provision of clinical and medico-administrative services described herein in the amount of One Hundred Thirty-Seven Thousand Dollars and No Cents (\$137,000.00).

**A.2 Method of Compensation Payment.** The JAIL shall pay PHCS under the above Section pursuant to a monthly invoice provided by PHCS to JAIL. The monthly invoice shall be in the amount of Eleven Thousand Four Hundred Sixteen Dollars and 67 Cents (\$11,416.67). JAIL shall have thirty (30) days from the date of the invoice to make payment for the services provided by PHCS pursuant to this Agreement.

**A.3 Inflation Adjustment.** Beginning on the first day of the first renewal and on the first day of each subsequent renewal term, an adjustment of three percent (3.0%) will be applied to the charges listed in A.1 and A.2.

APRIL 6, 2023

\* 1:30 pm – The Commissioners David K. Smith, Q. Jay Stapleton, Leslie Henry and County Administrator Brian Rutherford met with Granger and DLZ for the Jail OAC meeting in the Granger field office conference room, 537 2<sup>nd</sup> Ave. Gallipolis, Ohio.

911 – EQUIPMENT CONTRACT

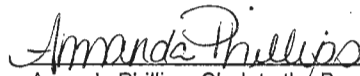
911 Director, Sherry Daines presented the commissioners with her final contract on the equipment upgrade that needed signed by the President. David K. Smith entertained approving and signing the final contract with Motorola Radio and Console Solutions in the amount of \$382,527.00 and also Motorola Solution Flex Software in the amount of \$207,683.00. Leslie Henry made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

ADJOURN

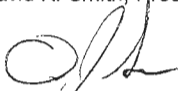
At 4:00 p.m. the President entertained a motion for adjournment. Leslie Henry made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.



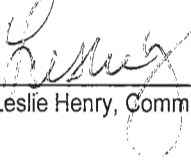
David K. Smith, President



Amanda Phillips, Clerk to the Board



Q. Jay Stapleton, Vice President



Leslie Henry, Commissioner