

DECEMBER 26, 2013

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, absent; Commissioner Brent Saunders, present.

The President entertained a motion for approval of the December 19, 2013 minutes. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

Animal Shelter Canine Weekly Report

Week Ending	Came in	Adopted	Reclaimed	Euthanized	Rescued	MIA	Died (Natural Causes)	Destroyed (in field)	To Foster Care	Back from Foster	Foster Care Total	Total Out	Shel Tot
12/23	20	8	1	0	0	0	4	0	16	2	334	27	39

**REVISED - ANNUAL APPROPRIATION RESOLUTION
FOR FISCAL YEAR 2014**

County Administrator Karen Sprague presented the Commission with the Revised Annual Appropriation Resolution for all funds for the fiscal year beginning January 1, 2014 thru December 31, 2014. The appropriations totaled as follows:

General Fund:

- Appropriations = \$8,198,776.35
- Encumbrances = \$100,032.47

Special Revenue Funds:

- Appropriations = \$21,596,881.06
- Encumbrances = \$140,937.55
- Balances Carried Forward = \$2,768,863.19

Grand Total All Funds

- Appropriations = \$29,795,657.41
- Encumbrances = \$240,970.02
- Balances Carried Forward = \$2,768,863.19

Harold Montgomery entertained a motion that the Revised Annual Appropriation Resolution for the fiscal year 2014 be approved and signed by the Commission. Brent Saunders made and Harold Montgomery seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David K. Smith, absent for vote; Brent Saunders, yea.

2013 YEAR END ADVANCES & TRANSFERS

County Administrator presented the Commission with the following information for funds that are currently in the red and will need to be covered by advance or transfer from the County General Fund unless they have payins before year end to cover them:

- Dog & Kennel Fund #005 (\$5,033.91) - Transfer
- BP Sewer Capital Improvement Fund #113 (\$413.20) - Transfer
- Sheriff OT Grant Fund #137 (\$3,106.16) - Advance
- MV Sewer Debt Retirement Fund #191 (\$7,881.84) - Transfer
- FY 2011 FAA Airport Grant Fund #199 (\$2,693.00) - Advance
- Victim Assistance Grant Fund #314 (\$696.41) - Advance
- Total (\$19,824.52)

Harold Montgomery entertained a motion to give permission to Terry Short in the County Auditor's Office to make advances and transfers in the amounts these funds are in the red at year end. Brent Saunders moved and Harold Montgomery seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

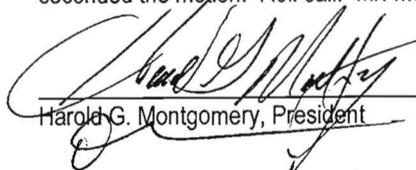
s/Karen Sprague, County Administrator 12/26/2013

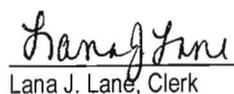
HOLZER HEALTH SYSTEM LEASE AMENDMENT

The Commission received the First Amendment to Agreement of Lease Dated As Of March 1, 2012 between Holzer Health System and County of Gallia, Ohio due to the sale of a portion of a vacant lot by Holzer Health System. The President entertained a motion to sign the lease as presented. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

ADJOURN

At 2:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.


Harold G. Montgomery, President


Lana J. Lane, Clerk

David K. Smith, Vice President

Brent Saunders, Commissioner