

JANUARY 2, 2014

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 December 26, 2013 minutes. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
JFS	Dana Glassburn	1/8	Circleville, OH	OJFSDA Dist. Mtg.
		1/13-14	Lewis Center	OJFSDA Exec. Mtg.
		1/29	Circleville, OH	OJFSDA Dist. Mtg.
Commissioners	Karen Sprague	1/16	Columbus, OH	Comm. Dev. Program training

The President entertained a motion to approve travel requests as submitted. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; 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	Shelter Total
12/31	24	3	0	0	0	0	1	0	18	0	352	22	41

SCHEDULES FOR 2014

County Administrator Karen Sprague presented the Commission with FY2014 schedules for the 2015 budget process, the 2014 CDBG Formula Program and the 2014 Issue I Round 29 program.

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
Sheriff	Anthony Werry	Patrick Cochran	56.3	01/10/14

The President entertained a motion to approve the leave donation application as requested. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

COMMUNITY DEVELOPMENT SUPPORT

Economic Director Melissa Clark presented the following support letters for signatures:

January 2, 2014

The Honorable Ryan Smith
77 South High Street
Columbus, OH 43215-6111

Dear Representative Smith:

This letter is to show our support of the Community Development funds request that was submitted by the City of Gallipolis for the upcoming Capital budget.

The approval of this request will have a significant impact on downtown Gallipolis and the local economy. Much like many communities along the Ohio River, we feel this great waterway should be utilized as a driver for economic activity. The return on investment of the Gallipolis Riverfront Project will be realized by many, including businesses that will prosper from the enhanced facilities at the Gallipolis Riverfront and increase in traffic in the downtown Gallipolis area. The completion of this project will also encourage growth and new development, from which local residents will also benefit.

The completion of this project will also align directly with the 2012 Gallia County Strategic Plan to establish a riverfront amphitheater and entertainment facility in Gallipolis.

As our State Representative, we appreciate your continued support of Gallia County.

s/ Harold G. Montgomery
President

s/ David K. Smith
Vice President

s/ Brent Saunders
Commissioner

January 2, 2014

The Honorable Bob Peterson
Statehouse, Senate Building
Columbus, OH 43215

Dear Senator Peterson:

This letter is to show our support of the Community Development funds request that was submitted by the City of Gallipolis for the upcoming Capital budget.

The approval of this request will have a significant impact on downtown Gallipolis and the local economy. Much like many communities along the Ohio River, we feel this great waterway should be utilized as a driver for economic activity. The return on investment of the Gallipolis Riverfront Project will be realized by many, including businesses that will prosper from the enhanced facilities at the Gallipolis Riverfront and increase in traffic in the downtown Gallipolis area. The completion of this project will also encourage growth and new development, from which local residents will also benefit.

The completion of this project will also align directly with the 2012 Gallia County Strategic Plan to establish a riverfront amphitheater and entertainment facility in Gallipolis.

As our State Senator, we appreciate your continued support of Gallia County.

s/ Harold G. Montgomery
President

s/ David K. Smith
Vice President

s/ Brent Saunders
Commissioner

David K. Smith made and Brent Saunders seconded the motion to sign the letters as submitted. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

GAL-CR50-VAR GR RESOLUTION

The Commission was in receipt of the following resolution from the County Engineer:

Resolution

The Board of County Commissioners of Gallia County, Ohio met with the following members present: President Harold G. Montgomery, Vice President David K. Smith, Commissioner Brent Saunders.

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the GAL-CR50-VAR GR, PID 96785, is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the LPA (County) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved, and

WHEREAS; it is the mutual desire for both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and

WHEREAS; the Gallia County Board of County Commissioners authorizes the Gallia County Engineer to enter into an agreement with ODOT for the above mentioned improvements.

NOW, THEREFORE a motion was made by David K. Smith and duly seconded by Brent Saunders, to adopt the foregoing resolution/ordinance.

s/ Harold G. Montgomery
President

s/ David K. Smith
Vice President

s/ Brent Saunders
Commissioner

Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION – PERSONNEL

At 9:30 a.m. the President entertained a motion to enter into executive session to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. County Administrator Karen Sprague joined the meeting at 9:55 am. Returned to regular session at 10:00 a.m.; no action taken.

REORGANIZATIONAL MEETING

The President entertained a motion to have the reorganizational meeting on Monday, January 13, 2013 at 12:00 pm. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea, Mr. Smith, yea.

HEALTHCARE SERVICES

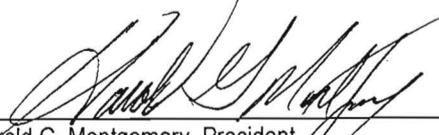
The President entertained a motion to enter into a contract with Jeanne Ingles FNP-BC Family Practice for healthcare services to eligible employees, spouses and dependents of the Gallia County employees. The basic office visit will be at the rate of \$35.00. Contract is on file in the Commissioners office. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

PUBLIC DEFENDER

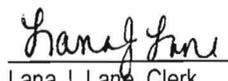
Attorney William Conley spoke to the Commission regarding the Indigent Defense Services. Mr. Conley presented a Report of Extraordinary Expenses for 2011-2013 and Criminal Defense Corporation Caseload Reports for September, October, and November 2013. No action taken. Attorney Rick Hedges was also in attendance.

ADJOURN

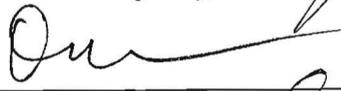
At 3:00 p.m. the President entertained a motion for adjournment. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



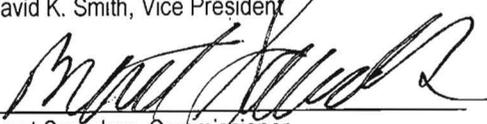
Harold G. Montgomery, President



Lana J. Lane, Clerk



David K. Smith, Vice President



Brent Saunders, Commissioner