

JANUARY 9, 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 January 2, 2014 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:
Auditor	Larry Betz	1/10	Logan, OH	CAAO Dist. Mtg.
JFS	Lori Church	1/13 1/28	Jackson, OH Union County	Southern 7 County Readiness Managers
Commissioners	Harold G. Montgomery	1/15	Waverly, OH	OVRC Integrating Committee

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
1/6	9	2	0	0	0	0	1	0	2	0	354	4	44

DECEMBER 2013 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The December 2013 Financial Reports for comparison with the December 2012 Financial Reports. The following was noted during the review:
 - 1/1/2012 beginning cash balance was \$259,796.89 (It was noted that \$160,000 of this balance is for Davis Hall Lot Purchase Bond, which means the true cash balance was \$99,769.98)
 - 1/1/2013 beginning cash balance was \$902,133.75
 - Difference of \$642,336.86
 - 12/31/2012 ending cash balance was \$902,133.75
 - 12/31/2013 ending cash balance was \$983,581.01
 - Difference of \$81,447.26
 - Final 32nd Amended Certificate of Estimated Resources (2013)
 - 1st Amended Certificate of Estimated Resources(2014)

FINAL YEAR END APPROPRIATION RESOLUTION FOR FISCAL YEAR 2013

County Administrator Karen Sprague presented the Commission with the Final 2013 Year End Appropriation Resolution for all the county's funds that was provided by the Gallia County Auditor's Office after all final year end business was concluded. The Commission must adopt this report as the County's Final 2013 Year End Appropriation Resolution. Adopting this document will reduce the cost of the County's audit and the audit will be able to be completed faster since the State Auditor's can start with this final year end report versus taking the beginning of year appropriation resolution and then having to research all the transfers and supplemental appropriations from the Commissioners Journal. The appropriations totaled as follows:

General Fund:

- Appropriations = \$8,391,662.95

Special Revenue Funds:

- Appropriations = \$76,516,025.96

Grand Total All Funds

- Appropriations = \$84,907,688.91

President Montgomery entertained a motion that the Final Year End Appropriation Resolution for the fiscal year 2013 be approved and signed by the Commission as presented. David K. Smith made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Document is on file with County Administrator's 2013 Budgetary Files.

HEALTHCARE SERVICES

The President entertained a motion to enter into a contract with Canaday Care, LLC (Betsy Canaday) 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. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

MERCERVILLE LIFT STATION - NATIONWIDE INSURANCE PROPERTY DAMAGE RELEASE

County Administrator Karen Sprague presented the Commission with a Property Damage Release form from Nationwide Insurance for damages to the Mercerville Lift Station when a truck hit the station June 2013. Corporate Equipment Company, contractor for repairs to the lift station, and Nationwide Insurance have agreed to a revised cost estimate amount of \$11,654. Nationwide Insurance email notes if further damage is found during the repair Gallia County can submit for coverage at a later date. Wiseman Insurance has reviewed the release form and feels it is a

standard release and should cause no problems. Harold Montgomery entertained a motion to approve the property damage release form as presented. David K. Smith made and Brent Saunders seconded a motion for approval. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Ms. Sprague further noted she has instructed CEC to place the order for the parts so the station can be repaired as soon as possible.

GREEN SEWER PHASE 1 OPWC GRANT/LOAN OFFER

County Administrator Karen Sprague advised the Commission of notification from OVRDC of an offer for funding for the Green Sewer Phase I project with OPWC Round 28 \$400,000 grant & \$600,000 loan. OVRDC has requested Gallia County reduce our OPWC Round 28 request by removing the \$341,000 Credit Enhancement Grant funding. OVRDC has advised Gallia County apply for Credit Enhancement grant funding for this project during next year's round of funding. Harold Montgomery entertained a motion to approve acceptance of a reduced amount from OPWC Round 28 at \$400,000 grant & \$600,000 loan. Brent Saunders made and David K. Smith seconded a motion for approval. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

GREEN SEWER – DRAW # 67

County Administrator Karen Sprague presented the Commission with Draw # 67 for the Green Sewer Project for the following items:

- Stantec Inv. # 752535 - \$2,930.66
- Total = \$2,930.66

Harold Montgomery entertained a motion to approve draw resolution # 67 as submitted. David K. Smith moved and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

JAIL AGREEMENT – BOARDING RIO GRANDE VILLAGE PRISONERS

The Sheriff's Office presented the Commission with the agreement for boarding prisoners for Rio Grande Village, which was already approved and signed by Rio Grande Village officials and Gallia County Prosecutor. The President entertained a motion to approve the agreement as presented. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2014 MEMORANDUM OF UNDERSTANDING FOR THE BOARDING OF PRISONERS IN JAIL

THIS AGREEMENT, made and concluded at Gallipolis, Ohio this 9th day of December 2013 by and between Gallia County, Ohio, hereinafter referred to as "County", and The Village of Rio Grande, Ohio, hereinafter referred to as "Village", witnesseth:

1. *Upon availability, County agrees to allow the Gallia County Sheriff to board, feed and otherwise care for Village prisoners, which prisoners have been arrested for, or are serving sentences for, violations of Municipal Ordinances of the Village, or of State criminal codes, in the Gallia County Jail. If the jail is overcrowded so that no more prisoners may be admitted, the Village Police shall transport all Village prisoners charged under Municipal and State Affidavits and be responsible for transportation, incarceration and costs related thereto.*
2. *The Village of Rio Grande shall pay to the Gallia County Sheriff's Office the sum of \$68.00 per day, per Prisoner for the room and boarding of all Village prisoners, except felons who have been bound over. Should the Village of Rio Grande have any pay-per-stay prisoners, when the prisoner has paid for his/her jail stay, the Village of Rio Grande shall be reimbursed the amount paid by said prisoner.*
3. *The Village shall be responsible for all medical expenses for Village prisoners prior to their confinement, for those charged with both felonies and misdemeanors.*

Other than for the exception noted below, the Village shall also be responsible for medical treatment for any confined Village Prisoner charged with a felony, until a preliminary hearing is held and the Court files an Entry binding the prisoner over, or the Grand Jury indicts said prisoner, whichever first occurs, after which the County shall assume responsibility for all medical expenses. The Village shall also be responsible for the medical expenses for any Village prisoner charged with, or convicted of, a misdemeanor crime any time during their confinement. Any time during their confinement, the Village will provide transportation to a medical facility for said prisoners.

If an inmate is required to have medical care and there is a delay in the Village being available to transport and guard them then the Sheriff (as required by law) will have them transported by county staff and will bill the Village for the man hours involved as well as the medical costs.

An exception to the Village's responsibility as listed above for medical treatment of Village Prisoners, is for any medical treatment necessitated by any event occurring during their incarceration while in the custody of the Gallia County Sheriff's Office, such as, but not limited to, an attack by another prisoner, self-inflicted injury, a slip or fall, choking, food poisoning, etc. The Village may have continuing liability for prisoners whose medical or mental conditions are known to the Village but undisclosed to the Gallia County Sheriff's Office at the time of incarceration.

4. *As a means of dispute resolution, clarification, or reimbursement for damages or medical expenses, when a prisoner housed in the Gallia County Jail under a municipal conviction is involved, the County Sheriff and the Village Chief of Police shall meet and determine appropriate liability for each organization.*
5. *This contract shall become effective January 1, 2014, and shall continue for a term of one (1) year, expiring December 31, 2014.*

IN WITNESS WHEREOF, Gallia County and The Village of Rio Grande have hereunto set their hands to duplicates hereof the day and year first above written.

GALLIA COUNTY

Sl Harold G. Montgomery

By: **Harold G. Montgomery**, President

Sl David K. Smith

By: **David K. Smith**, Vice-President

Sl Brent Saunders

By: **Brent Saunders**, Commissioner

VILLAGE OF RIO GRANDE, OHIO

Sl Robert M. Easter

By: **Robert M. Easter**, Village Mayor

APPROVED AS TO FORM:

s/ Jeff Adkins
JEFF ADKINS
Prosecuting Attorney
Gallia County, Ohio

APPROVED AS TO FORM:

s/ Graham Woodward
Graham Woodward
Village Solicitor
Village of Rio Grande, Ohio

CONTRACT FOR ENHANCED LAW ENFORCEMENT SERVICE

The Sheriff's Office presented the following contract:

This AGREEMENT made and concluded this 2nd. day of January 2014 by and between the Gallia County Sheriff, Joseph R Browning, and the Gallia Metropolitan Housing Authority, Gallipolis, Ohio.

WHEREAS, there exists a need for law enforcement protection from a policing unit for the residents of the G.M.H.A., 381 Buckridge Road Complex, Green Township, Gallia County, Ohio and

WHEREAS, Section 311.29 of the O.R.C. provides for authority of a taxing district to enter into agreement with the Sheriff of the County, whereby the Sheriff undertakes and is authorized to contract to perform any policing function, in behalf of the contracting subdivision.

NOW THEREFORE, it is hereby agreed and understood that the employees of the Gallia County Sheriff's Office have voted, approved and accepted the Ohio Labor Council/Fraternal Order of Police (FOP/OLC), as the exclusive bargaining unit for patrol, corrections, investigative divisions and Sergeant divisions of the Gallia County Sheriff's Office. THEREFORE, upon recognition of the FOP/OLC, each party of the agreement reserves the right to modify this agreement if the FOP/OLC causes a change in terms set forth herein. If there is no change caused by the FOP/OLC, the parties are bound by the terms below. The Housing Authority agrees to pay directly to the deputies, in consideration for police protection, the amount of \$17.50 per hour plus fringe benefits applicable under the Ohio Revised Code, including Workers Compensation.

The Gallia Metropolitan Housing Authority, in consideration for this police protection, agrees to pay direct to the Sheriff of Gallia County, Ohio, the amount of \$3.75 per contract hour, to be used for the expense and maintenance of Gallia County Sheriff's Office cruiser, for the use by the Gallia Metropolitan Housing Authority. Said sum shall be made payable to the TREASURER OF GALLIA COUNTY, to be credited to a special fund known as the "Sheriff's Policing Rotary Fund".

The Housing Authority prefers the shifts to be between 4:00 p.m. and 4:00 a.m., unless other problems or developments occur to change time of patrol hours. Housing Authority will set a meeting date and have regular meetings with deputies to assess crime related topics and management issues. Every attempt will be made to fill vacancies by the Gallia County Sheriff's Office with manpower as per contract. Housing Authority prefers two (2) deputies, each working 9 hours per week in an organized and cooperative manner, patrolling within the Housing Authority properties.

The contracted deputies will present a detailed activity log and serve at the pleasure of the Housing Authority.

The Gallia County Sheriff's Office will provide personnel acceptable to the Housing Authority Administrator. Housing Authority prefers patrol division deputies with fully equipped functioning marked patrol cruisers and be prepared for foot patrol as the weather permits. The Housing Authority prefers the concept of "Community Policing" and interaction with residents for crime prevention measures.

This Contract can be canceled by either party, with thirty (30) days written notice. This Contract shall be in effect from January 1, 2014 through June 30, 2014.

IN WITNESS WHEREOF, the parties hereto have, by their duly authorized officers, executed this Agreement on this 9th. day of January 2014.

SIGNED AND ACKNOWLEDGED
IN THE PRESENCE OF:

s/Heather Casto
s/Richard E. Grau

s/Heather Casto
s/Richard E. Grau

Approved as to form:
s/Jeffrey Adkins
Gallia County Prosecutor

GALLIA COUNTY SHERIFF'S OFFICE

s/Joseph R. Browning, Sheriff

GALLIA METROPOLITAN HOUSING AUTHORITY

s/Leslie B. Young, Director

GALLIA COUNTY COMMISSIONERS

s/Harold G. Montgomery, President
s/David K. Smith, Vice President
s/Brent Saunders, Commissioner

The President entertained a motion for approval of the contract. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BOSSARD MEMORIAL LIBRARY BOARD APPOINTMENT

The Commissioners were in receipt of the following:

January 7, 2014

Dear Gallia County Board of Commissioners:

Thank you for your continued support of the Gallia County District (Bossard) Memorial Library. As I was reviewing the terms of our current library board members, I discovered an error in our records. The records of the County Commissioners from 2005 state:

Following a recommendation by the Bossard Library Board, David Smith made and Fred Deel seconded a motion to appoint Traci Sisson to position #1, from April 1, 2005 to March 31, 2012, and Leanna Martin to position #2, from April 1, 2005 to March 31, 2007 on the Board of Library Trustees. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Deel, yea.

CASTO & HARRIS, INC. — RE-ORDER NO. 11596-13

Unfortunately, the Library unintentionally confused the two terms for these board members. Therefore, as shown in the following record of the Commission, we asked for Mrs. Martin's seven-year term to be renewed until March 2019, which was approved by the Commission.

On behalf of the Gallia County District Library Board of Trustees and Library Administration, I sincerely thank you for your continued support of the Dr. Samuel L. Bossard Memorial Library. Both the Board and Administration kindly request that you reappoint Mrs. Leanna Martin to the Board for another term, as Mrs. Martin's current term will expire in March 2012.

Mrs. Martin serves the community well as a library trustee. Please consider re-appointing her to the Library Board for another term to commence in 2012. The Board and I greatly appreciate your time and attention to this matter.

Sincerely,

s/ Deborah Saunders
Library Director

Harold Montgomery made and Joe Foster seconded the motion to reappoint as recommended. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

Therefore, please consider approving the following clarification of board member appointments, retroactively:

Traci Sisson-Good: April 1, 2005 – March 31, 2007 with reappointment April 1, 2007- March 31, 2014

Leanna Martin: April 1, 2005 – March 31, 2012 (as noted below, she has already been reappointed by the Commissioners for a seven year term to expire March 31, 2019).

I apologize for this error. I ask that you kindly consider approving these board member appointments at your next meeting. If approved, please note that we will be asking the Commissioners to appoint a new board member, whose term will commence April 1, 2014 to replace Traci Sisson-Good, should she not seek reappointment. I will contact the Board of Commissioners regarding this appointment later this month.

Sincerely,

Debbie Saunders, Library Director

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

AEP LETTER OF NOTIFICATION

The Commission was in receipt of a Letter of Notification per OA 4906-11-02 regarding the Gavin 138 kV Extension No. 2 Project. No action taken.

EMS PART TIME HIRE

EMS Director Larry Boyer recommended the following hire for approval:

EMS New Hire recommendations					
Name	City	Rate of Pay	Position	Full/PT	Start Date
Eric Perry	Gallipolis	\$9.27	EMTA	PT	1/10/2014
Dennis K. Saunders	Gallipolis	\$9.27	EMTA	PT	1/10/2014

David K. Smith made and Brent Saunders seconded the motion to approve the hire as recommended by Director Boyer. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RECORDER

The Board received correspondence from the County Recorder requesting any new Zoning Resolutions or Zoning Amendments be filed with his office. No action taken.

ADDISON TOWNSHIP OPT-OUT BALLOT

The President entertained a motion to approve the following resolution:

A RESOLUTION AUTHORIZING ALL ACTION NECESSARY TO EFFECT A GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20, OHIO REVISED CODE, DIRECTING THE GALLIA COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS OF ADDISON TOWNSHIP

WHEREAS, the Ohio Legislature has enacted electric deregulation legislation ("Am. Sub. S.B. No.3") which authorizes the legislative authorities of municipal corporations, townships or counties to aggregate the retail electrical loads located in their respective jurisdictions and to enter into service agreements to facilitate for those loads the purchase and sale of electricity; and

WHEREAS, such legislative authorities may exercise such authority jointly with any other legislative authorities and

WHEREAS, governmental aggregation provides an opportunity for residential and small business customers collectively to participate in the potential benefits of electricity deregulation through lower electric rates which they would not otherwise be able to have individually; and

WHEREAS, the Board of Gallia County Commissioners seeks to establish a governmental aggregation program with opt-out provisions pursuant to Section 4928.20, Ohio Revised Code (the "Aggregation Program"), for the residents, businesses and other electric consumers within the Township of Addison and in conjunction jointly with any other corporation, township, county or political subdivision of the State of Ohio as permitted by law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Gallia County, State of Ohio that:

Section 1. The Board of Gallia County Commissioners finds and determines that it is in the best interest of the

Township of Addison, its residents, businesses and other electric consumers located within the Township of Addison limits to establish the Aggregation Program in the Township. Provided that this Resolution and the Aggregation Program is approved by the electors of the Township of Addison, pursuant to Section 2 of this Resolution, the Township is hereby authorized to aggregate in accordance with Section 4928.20, Ohio Revised Code, the retail electrical loads located within the Township, and, for that purpose, to enter into service agreements to facilitate for those loads the sale and purchase of electricity. The Township may exercise such authority jointly with any other municipal corporation, township or county or other political subdivision of the State of Ohio. The aggregation will occur automatically for each person owning, occupying, controlling, or using an electric load center proposed to be aggregated and will provide for the opt-out rights described in Section 3 of this Resolution.

Section 2. The Board of Elections of Gallia County is hereby directed to submit the following question to the electors of the Township of Addison at the primary election on May 6, 2014:

Shall the Township of Addison have the authority to aggregate the retail electric loads located within the Township of Addison, and for that purpose, enter into service agreements to facilitate for those loads the sale and purchase of electricity, such aggregation to occur automatically except where any person elects to opt out, all in accordance with Section 4928.20 of the Ohio Revised Code and Resolution, adopted by the Board of Gallia County Commissioners.

The Clerk of the Board of Gallia County Commissioners is instructed immediately to file a certified copy of this Resolution and the proposed form of the ballot question with the County Board of Elections not less than seventy-five (75) days prior to May 6, 2014. The Aggregation Program shall not take effect unless approved by a majority of the electors voting upon this Resolution and the Aggregation Program provided for herein at the election held pursuant to this Section 2 and Section 4928.20 Ohio Revised Code.

Section 3. Upon the approval of a majority of the electors voting at the general election provided for in Section 2 of this Resolution, this Board of Gallia County Commissioners individually or jointly with any other political subdivision shall develop a plan of operation and governance for the Electric Aggregation Program. Before adopting such plan, this Board of Gallia County Commissioners shall hold at least two public hearings on the plan. Before the first hearing, notice of the hearings shall be published once a week for two consecutive weeks in a newspaper of general circulation in the Township. The notice shall summarize the plan and state the date, time, and location of each hearing. No plan adopted by this Board of Commissioners shall aggregate the electrical load of any electric load center within the Township unless it in advance clearly discloses to the person owning, occupying, controlling, or using the load center that the person will be enrolled automatically in the Aggregation Program and will remain so enrolled. The disclosure shall state prominently the rates, charges, and other terms and conditions of enrollment. The stated procedure shall allow any person enrolled in the Aggregation Program the opportunity to opt out of the program every two (2) years, without paying a switching fee. Any such person that opts out of the Aggregation Program pursuant to the state procedure shall default to the standard service offer provided under division (a) of Section 4928.14 or division (d) of Section 4928.35, Ohio Revised Code until the person chooses an alternative supplier.

Section 4. This Board of Commissioners finds and determines that all formal actions of this Board of Commissioners concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board of Commissioners that all deliberations of this Board of Commissioners and any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

The President entertained a motion to approve the foregoing Resolution. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution adopted by the Board of County Commissioners in session the 9th. day of January, 2014.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Office of County Commissioners of Gallia County, Ohio this 9th. day of January, 2014.

s/ Lana J. Lane, Clerk
Gallia of County Commissioners, Gallia County, Ohio

JUVENILE COURT AMENDMENT FORM/FISCAL ACCOUNTABILITY

Greg Shrader presented an amendment form/fiscal accountability form for approval and signature. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

PAVEMENT MARKING PLANS APPROVAL

The County Engineer's Office presented the Commission the GAL-CR50-VAR-GR guardrail construction plans for approval. Engineer Boothe advised he has allocated county road/bridge funds and an HSIP grant to pay 100% of the project. He also noted a bid date has not been finalized. David K. Smith made and Brent Saunders seconded the motion to sign the plans as presented. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

911 HIRE

The Commission was in receipt of the following letter:

January 8, 2014
Gallia County Commissioners
Harold Montgomery
Brent Saunders
David Smith

Re: 911 Full Time Position

Dear Sirs,

For the past several months, I have been working on a variation of schedules with the full time and part time staff at the 911 Center attempting to save more in the salary lines of our budget. I have not replaced the last two (2) full time employees who have moved on to other careers; instead I have tried to fill the vacant shifts with part-time employees. Due to recent changes in the status of part time hours and much research with my schedules and interviewing interested applicants, I would like to at this time promote one (1) employee to a full time 911 Operator.

CASTO & HARRIS, INC. — RE-ORDER NO. 11596-13

It is my recommendation to promote Bryan Devin Kirby to a full-time 911 Operator position. Mr. Kirby has been a part-time employee with 911 for one year, he has completed the APCO forty (40) hour dispatch training, is involved with the Gallipolis Fire Department and has completed his basic EMT training. He is well trained in dispatching for all of the agencies we serve.

I feel that at this time he is a well-qualified candidate for this position. Please let me know if you have any questions or concerns.

He will begin full-time employment on January 17, 2014 and will serve a one year probationary period upon your approval.

*Sincerely,
Sherry Daines
Sherry Daines, Director
Gallia County 911, EMA, LEPC*

The President entertained a motion to promote Bryan Devin Kirby to full time as recommended by Ms. Daines. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DJFS-EMPLOYEE RETIREMENT

Director Dana Glassburn presented a letter of retirement for Debbie O'Dell, effective 2/28/14. David K. Smith made and Brent Saunders seconded the motion to accept the resignation. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION - PERSONNEL

At 10:05 a.m. David K. Smith made and Brent Saunders seconded the motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues, resignation, disciplinary action and negotiations. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:30 a.m.; no action taken.

2013 PRE AUDIT MEETING

State Auditor's Lori Webb and Mike Leach conducted the 2013 Pre Audit Meeting. David K. Smith made and Brent Saunders seconded the motion approving President Montgomery to sign the engagement letter. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea. In attendance were JFS Director Dana Glassburn, Prosecuting Attorney Jeff Adkins, Clerk of Courts Noreen Saunders, Deputy Auditor Jim Clark, and County Administrator Karen Sprague. County Auditor Larry Betz entered at the conclusion of the meeting.

EXECUTIVE SESSION – PERSONNEL

At 11:50 a.m. David K. Smith made and Harold G. Montgomery seconded the 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. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 12:05 p.m.; no action taken.

MAINTENANCE DEPARTMENT HIRE

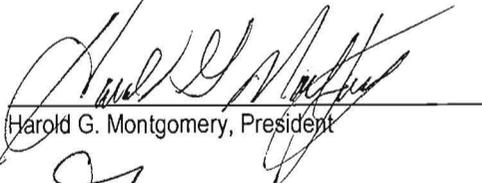
David K. Smith made and Brent Saunders seconded the motion to hire Joshua Skidmore, based on his prior interview, to the Maintenance Department beginning January 27, 2014 at the rate of \$9.00 per hour for a 90 day probation period. After successful completion of probation period salary will increase to \$10.00 per hour. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

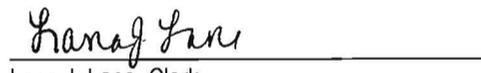
***1:45 pm - Commissioners conducted sewer meeting.**

***2:55 pm – Commissioners proceeded with regular meeting.**

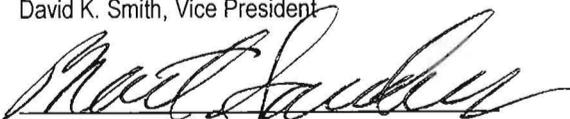
ADJOURN

At 4:00 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