

**SEPTEMBER 4, 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 David K. Smith. Roll Call: President David K. Smith, present; Vice President Brent Saunders, present; Commissioner Harold G. Montgomery, present.

The President entertained a motion for approval of the August 28, 2014 minutes. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Clerk of Courts	Noreen Saunders	9/16, 17, & 18	Columbus, OH	Title Seminar

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2014 Canine Shelter 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
9/1	22	6	3	1	12	0	0	0	10	2	390	29	26

**PROSECUTING ATTORNEY – ANNUAL CRIMINAL PROSECUTION REPORT**

The Gallia County Prosecuting Attorney provided the Annual Criminal Prosecution Report for the period of 9/1/2013 thru 9/1/2014.

**AUGUST 2014 FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- The August 2014 Financial Reports for comparison with the August 2013 Financial Reports. The following was noted during the review:
  - 1/1/2013 beginning cash balance was \$902,133.75
  - 1/1/2014 beginning cash balance was \$983,581.01
  - Difference of \$81,447.26
  - 8/31/2013 ending cash balance was \$1,472,314.15
  - 8/31/2014 ending cash balance was \$1,557,470.19
  - Difference of \$85,156.04
  - Review of 20<sup>th</sup> Amended Certificate of Estimated Resources
  - Review Auditor Statement of Funds – Utility Reimbursement

**GALLIA METROPOLITAN HOUSING AUTHORITY FIVE YEAR PLAN**

County Administrator Karen Sprague presented the Commission with the Five Year Annual PHA Plan for Gallia Metropolitan Housing Authority for certification that it is consistent with the County's Consolidated Plan. Plan reflects waiting list of 99 families for Public Housing units and 55 families for Housing Choice Vouchers. Plan includes replacement of roofing, downspouts & gutters, yard gate equipment, foundation upgrades, sanitary line upgrade/replacement, water heater and metering shut-off valve/device replacement/installation project, maintenance yard gate equipment, siding & soffit replacement, exterior door, frame, sidelight and hardware equipment, kitchen sinks, faucets, shut-offs, interior doors including hardware, backboard, hoop, repaving basketball court, replace & install additional security cameras, new apartment sanitary laterals, parking lot, curb, sidewalk, porch slab, exterior steps, foundation, and related concrete or asphalt work. Harold G. Montgomery made and Brent Saunders seconded the motion to certify that the Five Year PHA Plan is consistent with the County's Consolidated Plan. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**CONTRACT APPROVAL – CDBG BRIDGE REPLACEMENT PROJECT – BOX CULVERTS**

Harold G. Montgomery made and Brent Saunders seconded the motion to approve the contract and signing with Scioto Valley Precast Co. in the amount of \$148,058.00 for the County Engineer's CDBG Bridge Replacement Project – Box Culverts. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**2014 EMANCIPATION PROCLAMATION**

In attendance were Gallipolis City Commissioner President Steve Wallis & Commission Member Tony Gallagher, Emancipation Celebration President Andy Gilmore, Vice-President Glenn Miller and Committee Member India Cullen. Gallipolis City Commission President presented the City's Proclamation.

Harold G. Montgomery made and Brent Saunders seconded the motion to approve the following 2014 Emancipation Proclamation. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

*WHEREAS, The Emancipation Proclamation has been celebrated and honored in Gallia County continuously since 1863 and is reported to be the longest continuous celebration in the United States, and*  
*WHEREAS, it began on September 22, 1863, the first anniversary of President Lincoln's Proclamation of slavery, and has continued consecutively to pay tribute to this historic document, and*  
*WHEREAS, the 151<sup>st</sup> Annual Emancipation Celebration is scheduled for Saturday, September 20 & Sunday, September 21, 2014 at Bob Evans Farms in Rio Grande.*  
**THEREFORE, BE IT HEREBY RESOLVED, that the Board of Gallia County Commissioners proclaim September 20<sup>th</sup> & 21<sup>st</sup>, 2014 as the**

*2014 Annual Emancipation Celebration Weekend*  
*in Gallia County and lend our full support to the efforts of the Emancipation Celebration Committee.*  
*s/ David K. Smith, President    s/ Brent Saunders, Vice-President    s/ Harold G. Montgomery, Commissioner*

**RECORDS COMMISSION MEETING**

President Smith chaired the Record's Commission meeting held in the Commissioner's office. The following were present: County Commission President David Smith, Auditor Representative Jim Clark and Recorder Roger Walker.

Chairman of the Gallia County Records Commission called the meeting to order. Recorder Roger Walker reported there were no submitted applications to the records commission. Roger Walker made a motion to adjourn the Records Commission Meeting and Jim Clark seconded the motion. Roll call: Mr. Smith, yea; Mr. Walker, yea; Mr. Clark, yea. Minutes are on file in the Commissioners office.

**EMS**

Director Larry Boyer met with the Commission to present a mutual aid agreement with Life Ambulance and advised that Portsmouth Ambulance has also agreed to provide a mutual aid agreement. Also, reviewed current and previous year budget and noticed a downward trend on income and will be monitoring that closely. David Smith entertained approval of mutual aid agreements with both Life Ambulance and Portsmouth Ambulance contingent upon approval as to form by the County Prosecuting Attorney and subject to both companies agreement to our terms, granting Director Boyer approval to sign the mutual aid agreements. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**DJFS**

Director Dana Glassburn advised the union contract negotiation response should happen this week. The Child Support IV-D contract is working well.

**SHERIFF - NEW CRUISERS**

Sheriff Joe Browning met with the Commission to present 2 new cruisers, which are in addition to one new cruiser that was delivered earlier this year. The first cruiser delivered earlier this year was funded by 80% grant money and the remaining 20% was from the county general fund. One of the new cruisers delivered today was funded by drug forfeiture money and the remaining cruiser was purchased from county general fund money by the county commission. County wants to thank the Sheriff for working with the Commission as we want to provide his department with the needed equipment to provide needed services to our residents.

**NATIONAL ASSISTED LIVING WEEK**

In attendance today were: Holzer Assisted Living representatives: Debbie Harper, Betty Ryal, Maxine Antal, Mary Harrison, Barbara Russell and Carrie Davison. Commissioners proclaimed the following:

**Proclamation**

**National Assisted Living Week® 2014  
"The Magic of Music"**

- WHEREAS**, the number of elderly and Americans with disabilities is dramatically increasing;
- WHEREAS**, assisted living is a long term care service that fosters choice, dignity, independence and autonomy in our elderly nationwide;
- WHEREAS**, the National Center for Assisted Living proudly created National Assisted Living Week® to demonstrate how much we care for our residents and appreciate the staff members that deliver care every day;
- WHEREAS**, the theme of National Assisted Living Week® 2014— "The Magic of Music"— highlights the healing effect music can have on individuals living with dementia, such as Alzheimer's disease;
- WHEREAS**, almost 40 percent of assisted living residents have some type of dementia;
- NOW, THEREFORE**, We, the Gallia County Commissioners, do hereby proclaim the week of September 7 -13, 2014 as National Assisted Living Week® in Gallia County, Ohio. We urge all citizens to visit friends and loved ones who reside at these communities and to learn more about how assisted living services benefit our communities.

Signed this 4<sup>th</sup> day of September, 2014

*SI David K. Smith*  
President

*SI Brent Saunders*  
Vice President

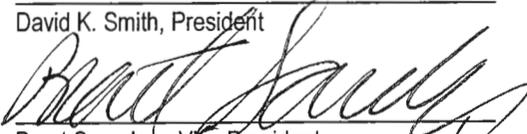
*SI Harold G. Montgomery*  
Commissioner

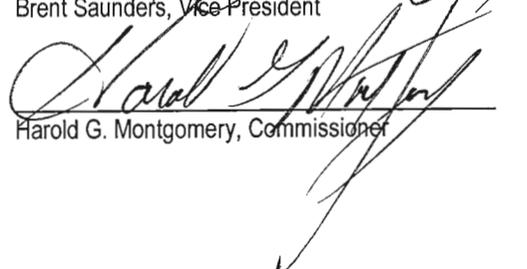
Harold G. Montgomery made and Brent Saunders seconded the motion to approve the proclamation. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

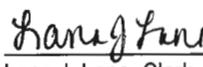
**ADJOURN**

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

  
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David K. Smith, President

  
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Brent Saunders, Vice President

  
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Harold G. Montgomery, Commissioner

  
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Lana J. Lane, Clerk  
(Minutes recorded by Karen Sprague, Co. Admin.)

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