

OCTOBER 16, 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 October 9, 2014 minutes. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
EMA	Sherry Daines	10/21	Meigs County	EMA Meeting
	Tim Miller	10/23	Vinton County	Hazard Mitigation Meeting
EMA	Sherry Daines Tim Miller Keith Wilson	10/27-29	Columbus, OH	Debris Management Class
Commissioners	Karen Sprague	10/17	Waverly, OH	Deliver Issue I Apps.

The President entertained a motion to approve travel requests as submitted. Brent Saunders made and Harold G. Montgomery 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
10/13	24	1	4	0	15	1	0	0	1	1	397	21	29

FINANCIAL UPDATE

County Administrator Karen Sprague presented the Commission with the following financial documents:

- 25th. Amended Certificate of Estimated Resources

APPLICATION TO EMPLOY LEGAL COUNSEL

Commissioners received a request from Prosecutor Jeff Adkins to make application to the Gallia County Common Pleas Court, to appoint legal counsel to represent the Board of Township Trustees of Guyan Township in legal matters arising from a dispute regarding school property. The Prosecuting Attorney, as the legal representatives for both entities, has a conflict of interest. Harold G. Montgomery made and Brent Saunders seconded a motion to approve the application for appointment as requested. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
JFS	David Carmen	Tannya Henry	13.25	10/31/14
JFS	Kathy Campbell	Tannya Henry	10	10/31/14
JFS	Belinda Jones	Tannya Henry	10	10/31/14

The President entertained a motion to approve the leave donation application contingent upon signature by the receiving employee as requested. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

*11:00 am – Commissioner Montgomery left the meeting.

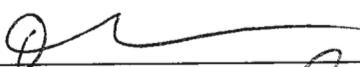
INVESTMENT ADVISORY COMMITTEE

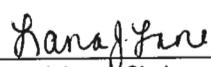
Gallia County Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 3rd. Quarter 2014 investment report for review. The Investment reports are submitted monthly; with meetings held quarterly. Members present were the Commissioners David K. Smith and Brent Saunders and Steve McGhee, County Treasurer.

The Investment Report is on file in the Treasurer's office and in the Commissioner's office for review.

ADJOURN

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


David K. Smith, President


Lana J. Lane, Clerk


Brent Saunders, Vice President


Harold G. Montgomery, Commissioner