

NOVEMBER 25, 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 November 20 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	12/2-4	Columbus, OH	Winter Conference

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
11/24	26	3	0	0	11	0	1	0	0	0	401	15	33

BADAMHS BOARD MEMBER APPOINTMENT

Commissioners received the following correspondence:

To: David Smith, President
Gallia Co. Commissioners

From: Ronald A. Adkins, Executive Director
GJM BADAMHS

RE: Board Member Appointment

Since I met with you and the other Commissioners in August, I've had some further conversations with individuals regarding membership to the GJM BADAMHS. A recommendation that came out of that meeting was to have someone with an education/school background. I am submitting for your review and appointment the application of Mr. Gary Phillips (175 Brentwood Drive, Gallipolis, Ohio 45631). Mr. Phillips is retired from the Gallia Co. Local Schools after a 35 year career as both a classroom educator and administrator. Mr. Phillips' background and interest in the work of this Board makes him an excellent candidate for this appointment. Mr. Phillips' First Term appointment would be from your date of action through June 30, 2018.

I have also attached a copy of the Legal Notice that was posted advertising the positions and a copy of our current Board Roster. I will continue to solicit interest from other Gallia County residents to fill the other two (2) vacant seats.

As always, thank you for your cooperation and assistance in this matter. If you have any questions, please feel free to contact me.

The President entertained a motion to approve the appointment of Gary Phillips. His term will be effective from today thru June 30, 2018. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION- PERSONNEL

At 9:22 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. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 9:32 a.m.; no action taken.

EMPLOYEE RETIREMENT-JFS

Harold G. Montgomery made and Brent Saunders seconded the motion to accept the resignation, due to retirement, of Polly Bryant, effective 11/30/14, as recommended by JFS Director Dana Glassburn. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

GALLIA COUNTY AUDITOR-PAYROLL SOFTWARE

County Auditor Larry Betz, Payroll Clerk Cristal Caldwell, and Billing Clerk Anette Brown were in attendance to discuss updating the payroll software. Cristal Caldwell stated that she had confirmation from all departments to share in the cost of the software. Larry Betz also confirmed that he had spoken to some of the offices, too, including the County Engineer. Harold G. Montgomery made a motion to enter into a contract upon the recommendation of County Auditor Larry Betz, with the General fund having an obligation of \$5,291.12. Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

OSU EXTENSION AGENCY UPDATE/BUDGET

Extension Agent Tracy Winters and ANR Educator Jeff Moore met with the commission regarding the 2015 budget as well as activities within the agency. Ms. Winters presented the November newsletter.

The following budgetary issues were discussed:

- A breakdown of the budget history was distributed and reviewed
- Temporary and part time employees – she noted they are now fully staffed

MUNICIPAL COURT-BUDGET

Municipal Judge Margaret Evans and Clerk of Court Lou Ellen Werry met with the Commission to discuss 2015 budget requests. Judge Evans stated they had a change in health insurance this year and next year's budget reflects the changes. Juror fees, transcripts, and acting judge expenses were also discussed.

PROBATE/JUVENILE COURT- BUDGET

Probate/Juvenile Judge Tom Moulton, Jr. and Probation Officer Kevin Plantz met with the Commission to discuss 2015 budget requests. Judge Moulton reported the biggest difference is they took a \$63,000 cut in grants, which means the grant will be reduced in 2015. He had an employee retire and his salary was paid out of the grant and he needs money to replace the employee, which explains why the salary and hospitalization line items were increased for 2015. The replacing of ceiling tiles in the courtroom was briefly discussed.

SHERIFF- BUDGET

Sheriff Joe Browning and Administrative Assistant Heather Casto met with the Commission to discuss the 2015 budget. Salaries, personnel, jail costs, and medical expenses, among other line items were reviewed and discussed for the sheriff, jail, and work release center. 2015 equipment purchases were also discussed.

EXECUTIVE SESSION-CONTRACTS

At 11:08 a.m. the President entertained a motion to enter into executive session with Sheriff Joe Browning and Administrative Assistant Heather Casto to discuss contracts. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 11:10 a.m.; no action taken.

DELINQUENT TAX AND ASSESSMENT COLLECTION FUND REPORT

Pursuant to ORC 321.261, the Commissioners received and reviewed the 2014 Delinquent Tax & Assessment Collection Fund Report (DRETAC) from the Prosecutor's Office. The report is on file in the Commissioners office.

PROSECUTOR BUDGET

Prosecutor Jeff Adkins, Terri James, and Eric Mulford were in attendance discuss the 2015 budget request. Eric Mulford discussed line items for the DRETAC fund. He noted that 2.5% of all delinquent taxes that are collected go to the Prosecutors DRETAC fund. Prosecutor Adkins discussed the Prosecutor and Title IV-D line items and he stated that he has less employees in the IV-D program.

2015 BUDGETS

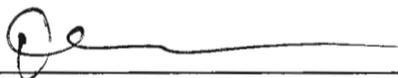
RECORDER: Recorder Roger Walker was in attendance to discuss the 2015 budget. Line items were reviewed and discussed. He stated the main change in his budget was in the hospitalization line.

CLERK OF COURTS: Clerk of Courts Noreen Saunders was in attendance to discuss the 2015 budget. The Title IV-D program was discussed. Salary line items, healthcare, and other various budget items were reviewed.

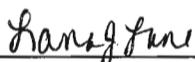
TREASURER: Treasurer Steve McGhee was present to review his 2015 budget request for his office and DRETAC fund. Line items were reviewed and discussed.

ADJOURN

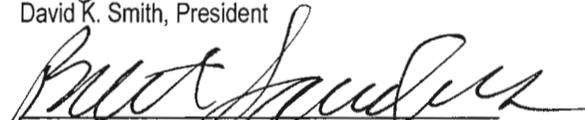
At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



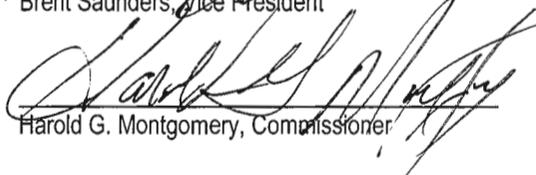
David K. Smith, President



Lana J. Lane, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner

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