

DECEMBER 30, 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 December 23, 2014 minutes. 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
12/29	11	6	1	0	4	0	1	0	10	1	410	20	

**AMENDED RESOLUTION
2015 AGREEMENT FOR INDIGENT DEFENSE SERVICES
GALLIA COUNTY CRIMINAL DEFENSE LAWYERS**

County Administrator Karen Sprague presented the Commission with an amended agreement for Indigent Defense Services with the Gallia County Criminal Defense Lawyers for FY 2015, noting that Item 6 has been amended. Harold G. Montgomery made and Brent Saunders seconded the motion to amend the contract, as submitted. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

GREEN SEWER PHASE I RIGHT OF WAY EASEMENT MAP

Harold G. Montgomery made and Brent Saunders seconded the motion to authorize President David K. Smith to sign right of way maps for Green Sewer Phase I Sewer Project, as required by USDA-RD. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

REORGANIZATIONAL MEETING

The President entertained a motion to have the reorganizational meeting on Monday, January 12, 2015 at 12:00 pm. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea, Mr. Smith, yea.

**ANNUAL APPROPRIATION RESOLUTION
FOR FISCAL YEAR 2015**

County Administrator Karen Sprague presented the Commission with the Annual Appropriation Resolution for the county general fund only for the fiscal year beginning January 1, 2015 thru December 31, 2015. Note: Special Revenue Funds will be adopted at a later date. The appropriations totaled as follows:

General Fund:

- Appropriations = \$8,331,303.65
- Encumbrances = \$104,743.41

Special Revenue Funds:

- Appropriations = \$23,660,134.80
- Encumbrances = \$100,495.62
- Balances Carried Forward = \$3,099,939.34

Grand Total All Funds

- Appropriations = \$31,991,438.45
- Encumbrances = \$205,239.03
- Balances Carried Forward = \$3,099,939.34

David Smith entertained a motion that the County General Fund Annual Appropriation Resolution for the fiscal year 2015 be approved and signed by the Commission. Harold G. Montgomery made and Brent Saunders seconded that motion. Upon roll call votes were as follows: David K. Smith, yea; Brent Saunders, yea; Harold G. Montgomery, yea.

QUOTES FOR PROBATE COURTROOM

County Administrator Karen Sprague presented the Commission with copies of quotes to replace the Probate Courtroom ceiling:

- Mid-Atlantic Construction, Inc. - \$9,575.00
- Primary Colors Painting - \$12,581.00

Brent Saunders made and Harold G. Montgomery seconded the motion to award the quote to Mid-Atlantic Construction, Inc. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

YEAR-END ADVANCES

The President entertained a motion to authorize Deputy Auditor Terri Short to advance funds from County General Fund to the following funds, if they remain in the red after final pay-ins dated 12/31/2014:

- Sewer Fund # 034 \$13,252.83
- Sheriff's Bullet Proof Vest Fund # 135 \$ 5,168.79
- B-F-14-1AY-1 Fund # 323 \$ 2,329.30

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

*Commissioner Montgomery left the meeting

ADJOURN

At 12:00 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

Brent Saunders, Vice President

Harold G. Montgomery, Commissioner

Karen Sprague, County Administrator
(Minutes recorded by Clerk Lana J. Larie)