

JANUARY 23, 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 January 16, 2014 minutes. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

Animal Shelter Canine Weekly Report

<u>Week Ending</u>	<u>Came in</u>	<u>Adopted</u>	<u>Reclaimed</u>	<u>Euthanized</u>	<u>Rescued</u>	<u>MIA</u>	<u>Died (Natural Causes)</u>	<u>Destroyed (in field)</u>	<u>To Foster Care</u>	<u>Back from Foster</u>	<u>Foster Care Total</u>	<u>Total Out</u>	<u>Shelter Total</u>
1/20	26	1	0	0	11	0	0	0	11	11	351	12	43

FINANCIAL MANAGEMENT

County Administrator Karen Sprague presented the Commission with the following financial reports for review:

- January 2014 sales tax report

HEALTH DEPARTMENT QUARTERLY REPORT

Commissioners noted the receipt of the Health Department's activities for August, September, and October 2013. There was also an accumulation of the Board of Health's minutes for October, November, and December 2013. The information was reviewed and is on file in the Commissioner's office.

JOBS AND COMMERCE ECONOMIC DEVELOPMENT AGREEMENT

The County Engineer's Office presented the Jobs and Commerce Economic Development Agreement between the State of Ohio, Department Of Transportation And Gallia County Commissioners. The agreement was forwarded to the Prosecuting Attorney for his review and approval.

EXECUTIVE SESSION – PERSONNEL

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

JFS - PERSONNEL

JFS Director Dana Glassburn recommended the following employee promotions and hires:

- JFS Employee Jamie Eplin promoted to Employment Services Interviewer (position # 31008.0)
- Transfer Kelli DeWitt from another County Department to fill the position of Employment Services Interviewer (position #31009.0)
- Hire Lori Clary as Income Maintenance Worker III (position #21002.0)
- Hire Alyssa Smith as Income Maintenance Worker III (position #21001.5)

Start dates will be established by the Director.

The President entertained a motion to make the promotions and hires as recommended. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

At 11:30 am, Commissioners travelled onsite to view progress of KA Sewer project. Viewed were Flamingo Drive, Myrtle Ave, Georges Creek, Kelly Drive, Addison Pike, Lyla Drive, and Tara Development. Commissioners also viewed the progress of the punch list and the close out of the project.

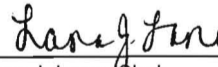
At 5:30 pm, Commissioners attended the Gallia County Chamber of Commerce annual banquet.

ADJOURN

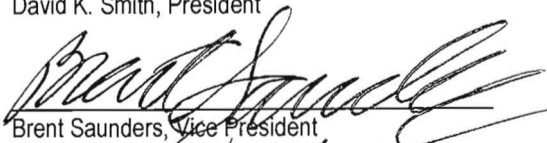
At 8:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



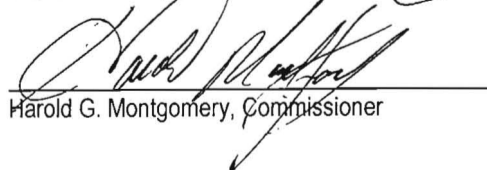
David K. Smith, President



Lana J. Lane, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner