

JANUARY 14, 2013
RE-ORGANIZATION MEETING

At 12:00 p.m. on the second Monday of January 14, 2013, the Commissioners met for the re-organization meeting as required by the Ohio Revised Code Section 305.05. Commissioners present: President Harold G. Montgomery; Commissioner Brent Saunders; and Commissioner David K. Smith.

OFFICERS ELECTED

President Harold G. Montgomery called the meeting to order and entertained a motion for a nomination for president of the 2013 Board of Commissioners. Brent Saunders made a motion to nominate Harold G. Montgomery for president and David K. Smith seconded the motion. Roll call: Mr. Montgomery, abstained; Mr. Saunders, yea; Mr. Smith, yea.

President Montgomery entertained a motion for a nomination for vice-president of the board for 2013. Brent Saunders nominated David K. Smith for vice-president and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, abstained

MEETING TIME SET

President Montgomery entertained a motion to set a date and time for the weekly Commission meetings. David made a motion to continue the weekly meetings on Thursdays from 9:00 a.m. until business is completed and to conduct the meetings in Room 1292 of the Gallia County Courthouse, 18 Locust Street, Gallipolis, OH. Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea.

BOARD DESIGNATIONS & APPOINTMENTS

The following boards will be represented by the Commission as designated below: David K. Smith made and Brent Saunders seconded the following designations: Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea.

Board	Member
Ariel Board of Directors	David K. Smith
Board of Revisions	Brent Saunders
Broadband Committee	Harold Montgomery
Community Improvement Corporation	Harold Montgomery
SR 35 Corridor	Harold Montgomery
Family & Children First Council	Brent Saunders
Gallipolis in Bloom	David K. Smith
Infrastructure Committee	Brent Saunders
Keep Gallia Beautiful	Harold Montgomery
Local Emergency Planning Committee	David K. Smith
Local Corrections Planning Board	Brent Saunders
Ohio Public Works Commission Integrating Committee	Harold Montgomery
Our House	David K. Smith
Ohio Valley Resource Conservation & Development	David K. Smith
Planning Commission	Brent Saunders
Renewable Energy Committee	Brent Saunders, Harold Montgomery
Security Committee	Brent Saunders
SOACDF Tobacco Board	David K. Smith
Threat Risk Assessment	David K. Smith
TID	Harold G. Montgomery

FAA GRANT 2012 DRAW #2 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

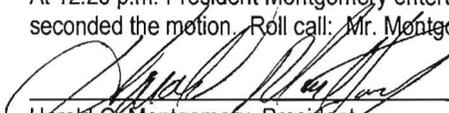
Commission received from Delta Airport Consultants the FAA grant 2012 draw #2 forms requesting \$5,400.00 from the County's FAA grant for Delta Airport Consultants, Inc. engineering services for the Gallia-Meigs Regional Airport Fuel Farm Project Phase 2. Harold G. Montgomery entertained a motion to approve and sign the grant draw #2 forms for payment of engineering invoices as presented. David K. Smith moved and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; Brent Saunders, yea; David K. Smith, yea.

FAA GRANT 2012 DRAW #3 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

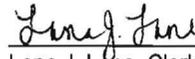
Commission received from Delta Airport Consultants the FAA grant 2012 draw #3 forms requesting \$5,400.00 from the County's FAA grant for Delta Airport Consultants, Inc. engineering services for the Gallia-Meigs Regional Airport Fuel Farm Project Phase 2. Harold Montgomery entertained a motion to approve and sign the grant draw #3 forms for payment of engineering invoices as presented. David K. Smith moved and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; Brent Saunders, yea; David K. Smith, yea.

ADJOURN

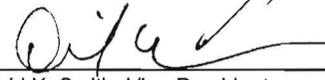
At 12:25 p.m. President Montgomery entertained a motion for adjournment. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea.



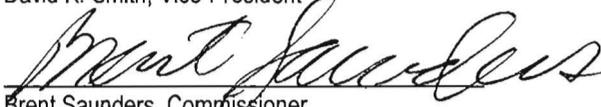
Harold G. Montgomery, President



Lana J. Lane, Clerk



David K. Smith, Vice-President



Brent Saunders, Commissioner