

**JANUARY 13, 2014**  
**RE-ORGANIZATION MEETING**

At 12:00 p.m. on the second Monday of January 13, 2014, the Commissioners met for the re-organization meeting as required by the Ohio Revised Code Section 305.05. Commissioners present: President Harold G. Montgomery, Vice President David K. Smith, Commissioner Brent Saunders.

**OFFICERS ELECTED**

President Harold G. Montgomery called the meeting to order and entertained a motion to nominate David K. Smith for president of the 2014 Board of Commissioners. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, abstain.

Harold G. Montgomery entertained a motion to nominate Brent Saunders for vice-president. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Saunders, abstain; Mr. Smith, yea.

**MEETING TIME SET**

David K. Smith made and Brent Saunders seconded the 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. 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
Exotic Animals	David K. Smith
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
Records Commission	Harold Montgomery
Renewable Energy Committee	Brent Saunders, Harold Montgomery
Security Committee	Brent Saunders
SOACDF Tobacco Board	Harold Montgomery
Threat Risk Assessment	David K. Smith
TID	Harold G. Montgomery

**CCAO DESIGNATED REPRESENTATIVES**

*RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2014*

*Commissioner Saunders moved the adoption of the following resolution:*

**WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

**WHEREAS**, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

**WHEREAS**, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

**NOW THEREFORE BE IT RESOLVED** that President David K. Smith is designated as the Official Voting Representative) of Gallia County Vice President Brent Saunders is designated as the Alternate Voting Representative of Gallia County.

The motion was seconded by Commissioner Smith. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

PASSED AND ADOPTED by the Board of County Commissioners of Gallia County at Gallipolis, on the 13<sup>th</sup> day of January 2014.

*David K. Smith, President*

*Brent Saunders, Vice President*

*Harold G. Montgomery, Commissioner*

STATE OF OHIO  
COUNTY OF GALLIA

I, Lana J. Lane, Clerk of the Board of County of Gallia County, Ohio, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held on the stated date, which resolution is on file and of record in the office of said board. *s/ Lana J. Lane, Clerk*

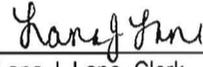
**EXECUTIVE SESSION - PERSONNEL**

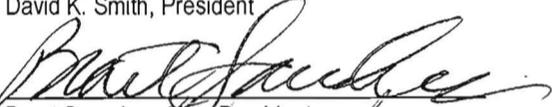
At 12:05 p.m. David K. Smith made and Brent Saunders seconded the motion to enter into executive session to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 12:30 p.m.; no action taken.

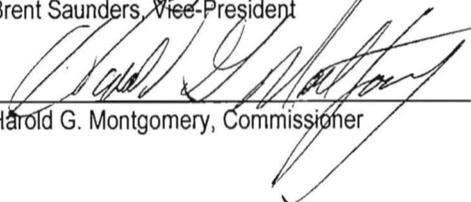
**ADJOURN**

At 12:35 p.m. President Smith 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.

  
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David K. Smith, President

  
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Lana J. Lane, Clerk

  
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Brent Saunders, Vice-President

  
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Harold G. Montgomery, Commissioner