

JANUARY 9, 2017
RE-ORGANIZATION MEETING

At 7:30 a.m. on the second Monday of January 9, 2017, 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 a president for 2017.

David K. Smith nominated Harold G. Montgomery for president of the 2017 Board of Commissioners and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, abstain; Mr. Saunders, yea; Mr. Smith, yea.

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

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.

2017 BOARD DESIGNATIONS & APPOINTMENTS

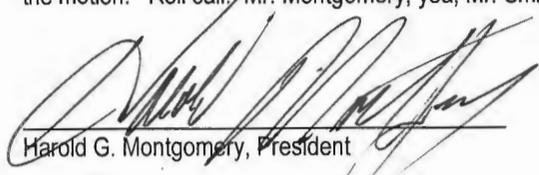
The following boards will be represented by the Commission as designated below: David K. Smith made and Brent Saunders seconded the following designations: Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea.

Board	2016 Member	2017 Member
Ariel Board of Directors	David K. Smith	
Board of Revisions	Brent Saunders	
Broadband Committee	Harold Montgomery	
Canine Management Committee (BOC VP)	David K. Smith	
Community Action Agency	All 3 BOC	All 3 BOC
Community Improvement Corporation	Harold Montgomery	
SR 35 Corridor	Harold Montgomery	
Data Processing (BOC President)	Harold Montgomery	
Exotic Animals (BOC VP)	David K. Smith	
Family & Children First Council	Brent Saunders	
Family Svcs. Planning Committee (BOC Pres. & Comm. on FCFC)	Harold Montgomery Brent Saunders	
Gallipolis in Bloom	David K. Smith	
Health Dept. Advisory Council (BOC President)	Harold Montgomery	
Infrastructure Committee	Brent Saunders	
Investment Advisory Committee	All 3 BOC	All 3 BOC
Keep Gallia Beautiful	Harold Montgomery	
Local Emergency Planning Committee (BOC Pres.)	Brent Saunders	
Local Corrections Planning Board	Brent Saunders	
Ohio Public Works Commission Integrating Comm	Harold Montgomery	
Our House	David K. Smith	
Ohio Valley Resource Conservation & Development	David K. Smith	
OVRDC Executive	Harold Montgomery	
OVRDC Full	All 3 BOC	All 3 BOC
Planning Commission	David K. Smith	
Records Commission	Harold Montgomery	
Renewable Energy Committee	Brent Saunders & Harold Montgomery	
Security Committee	Brent Saunders	
Sewer Committee	Brent Saunders	
SOACDF/Tobacco Board	Harold Montgomery	

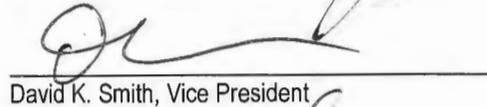
Solid Waste Mtg. Dist.	All 3 BOC	All 3 BOC
Tax Incentive Review Council (TIRC)	All 3 BOC	All 3 BOC
Threat Risk Assessment	David K. Smith	
TID	Harold G. Montgomery	

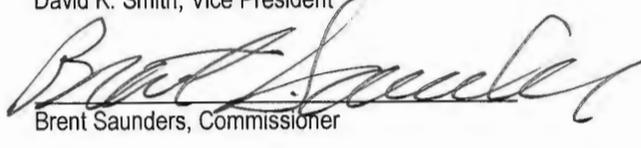
ADJOURN

At 7:45 a.m. the President entertained a motion for adjournment. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.


Harold G. Montgomery, President


Anette L. Brown, Clerk


David K. Smith, Vice President


Brent Saunders, Commissioner