

JANUARY 12, 2015
RE-ORGANIZATION MEETING

At 12:00 p.m. on the second Monday of January 12, 2015, the Commissioners met for the re-organization meeting as required by the Ohio Revised Code Section 305.05. Commissioners present: President David K. Smith, Vice President Brent Saunders, Commissioner Harold G. Montgomery.

OFFICERS ELECTED

President David K. Smith called the meeting to order and entertained a motion to nominate a president for 2015. Harold G. Montgomery nominated Brent Saunders for president of the 2015 Board of Commissioners and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Saunders, abstain; Mr. Smith, yea.

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

MEETING TIME SET

Brent Saunders made and Harold G. Montgomery 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: Harold G. Montgomery 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	Brent Saunders
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	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
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 Brent Saunders is designated as the Official Voting Representative) of Gallia County Vice President Harold G. Montgomery 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 12th day of January 2015.

Brent Saunders President

Harold G. Montgomery Vice President

David K. Smith, Commissioner

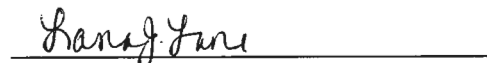
STATE OF OHIO
COUNTY OF GALLIA

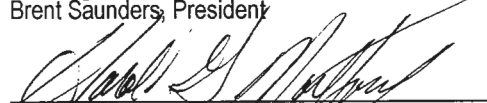
I, Lana J. Lane, Clerk of the Board of County of Gallia County, Ohio, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held on the stated date, which resolution is on file and of record in the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

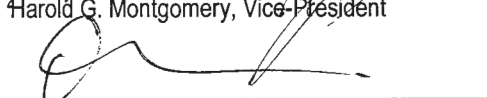
ADJOURN

At 12:10 p.m. David K. 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.


Brent Saunders, President


Lana J. Lane, Clerk


Harold G. Montgomery, Vice-President


David K. Smith, Commissioner