

SEPTEMBER 24, 2015

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 Brent Saunders. Roll Call: President Brent Saunders, present; Vice President Harold G. Montgomery, present; Commissioner David K. Smith, present.

The President entertained a motion for approval of the September 17, 2015 minutes. Harold G. Montgomery made and David K. Smith seconded the motion.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
GCDJFS	Dana Glassburn	9/11	Columbus, Ohio	OJFSDA Meeting
GCDJFS	Dana Glassburn	9/23	Jackson, Ohio	OJFSDA District Meeting
GCDJFS	Dana Glassburn	9/27	Columbus or Jackson, Ohio	OJFSDA District Meeting
EMA	Sherry Daines & Tim Miller	9/22 & 9/23	Columbus, Ohio	LEPC Conference & EMA Conference

Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

The President entertained a motion to approve travel requests as submitted. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2015 Canine Shelter Weekly Report														
Week Ending	Came in	Adopted	Reclaimed	Euthanized	Out to Rescue	MIA	Died (Natural or unknown Causes)	Destroyed (in field)	Total Out	Remaining at shelter	Out to County Foster	In from County Foster	Died in Foster (Natural or Unknown Causes)	Total in Foster
9/20	6	3	0	1	6	0	5	0	15	32	1	1	0	1

MEETING RESCHEDULED

Due to the Thanksgiving falling on the regular meeting day, the President entertained a motion to reschedule the November 26th meeting to **Tuesday November 24th at 9:00 a.m.**, in December, the Christmas Eve and New Year's Eve meetings will not change the regular scheduled meeting date and time. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

OSU – AGENCY UPDATE

Director Tracy Winters and ANR Educator Jeff Moore presented the Commission with an agency update of various activities and presented a copy of their newsletter.

- September 1 – Gallia County Fair Board held public Fairgrounds relocation meeting
- September 15 – meet with local 4-H Advisory Board, discuss upcoming banquet & 4-H Halloween Spooktacular
- October 3 – the Cattleman’s Banquet at the Payne Family Farm starting at 4pm
- October 3-4 – Weekend Fall Training for all Shooting Sports 4-H Advisors at Canter’s Cave 4-H Camp
- September 9 – Ohio House Agriculture Committee hearing held at Green Valley Gathering Place
- September 17 – Gallia County Agriculture Society Annual Meeting and Election
- October 7-8 – Representatives from Burley Stabilization Corp. and International Leaf will be in Gallia County
- October 8 – Gallia County Pride in Tobacco Banquet at 7pm

EXECUTIVE SESSION – DJFS - 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. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:19 a.m.; no action taken.

VOICE & DATA/PHONES

The Commissioners discuss with John Grubb, I. T. Director the current maintenance company for telephones system, also setting up a backup plan to have the ability to answer the telephones if the system is down. no action taken.

RESOLUTION – HOLZER – BOND AND SUBLEASES

RESOLUTION AUTHORIZING THE SUPPLEMENT OF A BOND INDENTURE AND CERTAIN SUBLEASES ENTERED INTO IN CONNECTION WITH CERTAIN HOSPITAL FACILITIES REVENUE BONDS ISSUED BY THE COUNTY OF GALLIA, OHIO FOR THE BENEFIT OF HOLZER HEALTH SYSTEM AND ITS AFFILIATES

WHEREAS, Holzer Health System is a nonprofit Ohio corporation (the "Corporation") that, together with its nonprofit affiliates (the "Affiliates"), owns and operates healthcare facilities at various locations in Ohio, constituting Hospital Facilities, as defined in Section 140.01 of the Ohio Revised Code ("Hospital Facilities"); and WHEREAS, the County of Gallia, Ohio (the "County") previously issued its \$155,315,000 County of Gallia, Ohio Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2012 (Holzer Health System Obligated Group Project) (the "Series 2012 Bonds") for the benefit of the Corporation and the Affiliates to finance or refinance the costs of Hospital Facilities, which such Series 2012 Bonds do not represent or constitute a debt or pledge of the faith and credit or the taxing power of this County or any county or other political subdivision of the State of Ohio; and

WHEREAS, the Corporation and UMB Bank, N.A., as trustee, have requested the amendment of that certain Indenture of Trust (Bond Indenture) (the "Bond Indenture") dated as of March 1, 2012 between the County and UMB Bank, N.A., as successor trustee to The Bank of New York Mellon Trust Company, N.A., and those certain Subleases entered into in connection with the issuance of the Series 2012 Bonds, to provide for the more frequent payment of sublease payments by the Corporation and the Affiliates and to provide for cross defaults to certain related documents; and

WHEREAS, Sections 902 and 1002 of the Bond Indenture and related sections of the Subleases provide that the Bond Indenture and the Subleases may be amended for the purposes enumerated therein with the consent and approval of the owners of not less than a majority in aggregate principal amount of outstanding Series 2012 Bonds, which consent and approval shall be evidenced by a written direction of such owners, delivered to the Trustee and Issuer; and

WHEREAS, it is necessary and this Board of County Commissioners is authorized by the authority contained in Chapter 140 of the Ohio Revised Code and in the documents to so amend the Bond Indenture and the Subleases, such amendments will promote the public purpose set forth in Ohio Revised Code Section 140.02, and the County will be duly benefitted thereby;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gallia, Ohio:

SECTION 1. That this Board of County Commissioners hereby approves the amendment of the Bond Indenture by the "First Supplement Indenture of Trust (Bond Indenture)" between the County and the Trustee, and the amendment of the Subleases by the "Second Amendment To Sublease Dated as of March 1, 2012" between the County and the Corporation and the "First Amendment To Sublease Dated as of March 1, 2012" between the County and Holzer Hospital Foundation, and that any two members of this Board of County Commissioners be and they are hereby authorized to execute and deliver on behalf of the County such First Supplement Indenture of Trust (Bond Indenture), Second Amendment To Sublease Dated as of March 1, 2012 and First Amendment To Sublease Dated as of March 1, 2012, substantially in the forms submitted to this Board, subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution thereof by such members of this Board;

SECTION 2. That the Clerk of this Board and any member of this Board be and they hereby are separately authorized to execute and deliver such certificates, documents and instruments in connection with such amendments as may be required, necessary or appropriate, including, without limitation, memoranda of lease and sublease, general and transcript certificates and documents relating to or regarding tax compliance. Such documents, including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution thereof by the Clerk or a member of this Board.

SECTION 3. That the provisions of this Resolution are hereby declared to be severable, and if any section, phrase or provision shall, for any reason, be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Resolution.

SECTION 4. All resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 5. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code, and the rules of this Board in accordance therewith.

Harold G. Montgomery made and David K. Smith seconded the motion seconded the motion and the roll being called for adoption of the foregoing resolution, the vote thereon resulted as follows:

Ayes:3

Nays:0

ADOPTED this 24th day of September, 2015.

Sl Aetie L. Brown

Clerk, Board of County Commissioners, Gallia County, Ohio

Tree Removal

The Commissioners discuss with Noreen Saunders, Clerk of Court and John Grubb, I.T. Director the temporary construction easements needed for tree removal with all private property owners applicable for the I.T. Grant project. David K. Smith made and Harold G. Montgomery seconded the motion to approve the temporary construction easement as presented and the roll being called to sign on behalf of the county for release of liability. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

PROCLAMATION – FARM CITY DAY

The President entertained a motion to proclaim the following:

Farm City Day Proclamation

- Whereas,** *In 1983, the Gallia Soil & Water Conservation District, partnering with multiple agencies, organizations, & individuals, set forth a day to celebrate agriculture, conservation, & natural resources of Gallia County, and*
- Whereas,** *This day, called Farm City Day, was first observed at the Raccoon Creek County Park/O.O. McIntyre Park, and*
- Whereas,** *This event brought together Gallia County residents, both rural and urban, to learn the importance of good stewardship of Gallia County's natural resources & local sustainable agriculture,*
- Now Therefore,** *We, Brent Saunders, Harold G. Montgomery, & David K. Smith, Commissioners of Gallia County, Ohio, do hereby proclaim September 26, 2015 as*

Farm City Day

in the County of Gallia, and we urge all citizens to celebrate & promote efforts to protect our natural resources & agricultural productivity.

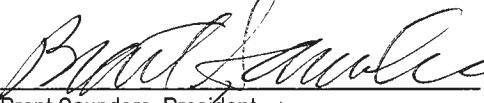
Dated this 24th day of September in the year 2015

s/ Brent Saunders, President s/ Harold G. Montgomery, Vice President s/ David K. Smith, Commissioner

David K. Smith made and Harold G. Montgomery seconded the motion seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Those in attendance were: Nick Mills, District Program Administrator SWCD and Erica Preston, Education Coordinator SWCD.

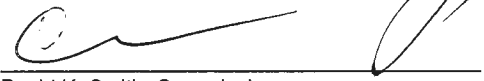
ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.


Brent Saunders, President


Anette L. Brown, Clerk


Harold G. Montgomery, Vice President


David K. Smith, Commissioner