

JANUARY 11, 2016
RE-ORGANIZATION MEETING

At 8:00 a.m. on the second Monday of January, the Commissioners met for the re-organization meeting as required by the Ohio Revised Code Section 305.05. Commissioners present: Commissioners David K. Smith, Vice President Harold G. Montgomery.

OFFICERS ELECTED

Vice President Harold G. Montgomery called the meeting to order and entertained a motion to nominate a president for 2016. David K. Smith nominated Harold G. Montgomery for president of the 2016 Board of Commissioners and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Saunders, absent; Mr. Smith, yea.

Harold G. Montgomery vacated the chair and nominate David K. Smith for vice-president. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Saunders, absent; Mr. Smith, yea.

MEETING TIME SET

David K. Smith 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, absent; Mr. Smith, yea.

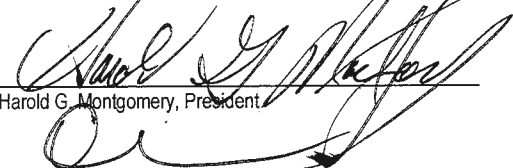
BOARD DESIGNATIONS & APPOINTMENTS

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

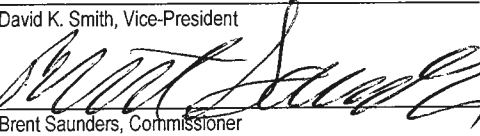
Board	Member
Ariel Board of Directors	David K. Smith
Board of Revisions	Brent Saunders
Broadband Committee	Harold Montgomery
Canine Management Committee	David K. Smith
Community Improvement Corporation	Harold Montgomery
Data Processing	Harold Montgomery
SR 35 Corridor	Harold Montgomery
Exotic Animals	David K. Smith
Family & Children First Council	Brent Saunders
Family Services Planning Committee	Harold G. Montgomery
Gallipolis in Bloom	David K. Smith
Health Dept. – Advisory Council	Harold Montgomery
Infrastructure Committee	Brent Saunders
Keep Gallia Beautiful	Harold Montgomery
Local Emergency Planning Committee	Harold Montgomery
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 (Health Dept.)	Brent Saunders
SOACDF Tobacco Board	Harold Montgomery
Threat Risk Assessment	David K. Smith
TID	Harold G. Montgomery

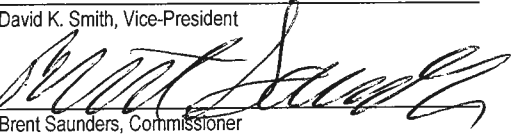
ADJOURN

At 8:15 a.m. The President entertained a motion for adjournment. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absept.


Harold G. Montgomery, President


Anette L. Brown, Clerk


David K. Smith, Vice-President


Brent Saunders, Commissioner

CASTO & HARRIS, INC. --- RE-ORDER NO. 11596-13