

MAY 11, 2017

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

The President entertained a motion for approval of the May 4, 2017 minutes. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Auditor	Larry M. Betz	5/12	Pike County, Ohio	Southeastern CAAO Mtg
DJFS	Dana Glassburn	5/11 Correction	Columbus, Ohio	Workforce Mtg
DJFS	Dana Glassburn	5/17 – 5/19	Columbus, Ohio	OJFSDA Mtg & Training Conference
DJFS	Dana Glassburn	5/24	Columbus, Ohio	Phone Svc
DJFS	Dana Glassburn	5/31	Jackson, Ohio	District Mtg
Commissioners	Harold G. Montgomery David K. Smith, & Brent Saunders	5/11	Wellston, Ohio	GJMV Solid Waste Dist.

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

2017 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
5/7	14	5	3	0	12	0	0	0	20	18	0	2	0	0

RESOLUTIONS OF SUPPORT

Anette L. Brown, Clerk presented the following OVRDC recommended Resolutions for approval:

The Board of Commissioners of Gallia County, Ohio met in regular session on the 11th day of May, 2017 at the office of the Commissioners with the following members present: President Harold G. Montgomery, Vice President David K. Smith and Commissioners Brent Saunders.

**Resolution of Support for the
U.S. Department of Commerce, Economic Development Administration (EDA)**

David K. Smith moved the adoption of the following:

WHEREAS, Gallia County is served by the Ohio Valley Regional Development Commission (including the counties of Adams, Brown, Clermont, Fayette, Gallia, Highland, Jackson, Lawrence, Pike, Ross, Scioto, and Vinton) as its Economic Development District for the US Department of Commerce, Economic Development Administration (EDA);

WHEREAS, EDA's investments in planning, technical assistance, infrastructure and capacity building support business start-up and expansion to enable towns and cities all across the country to build strong, durable and resilient local economies that produce good wages for American workers;

WHEREAS, instead of a Washington-knows-best approach, EDA works hand-in-hand with local economic development partners to advance their locally-developed projects which are linked to the region's longer-term, sustainable economic development strategy;

WHEREAS, from grants that help build rail lines, improve wastewater treatment facilities, or construct business incubators and roads, EDA invests in the critical infrastructure needed by businesses to locate or expand in the U.S., generating thousands of middle-class jobs in areas of the country that need them the most;

WHEREAS, EDA also makes strategic investments that equip American workers with the skills new or expanding businesses need to be successful;

WHEREAS, through its network of regionally-based staff and a portfolio of flexible investment mechanisms, EDA helps hundreds of communities, especially those suffering economic distress, take control of their future.

NOW THEREFORE BE IT RESOLVED: that the Board of Commissioners of Gallia County hereby supports funding the US Department of Commerce, Economic Development Administration at a minimum of \$261 million (the Federal FY'2016 level) in Federal FY'2018, and supports the Ohio Valley Regional Development Commission as its EDA Economic Development District. Brent Saunders seconded the foregoing Resolution.

GALLIA COUNTY COMMISSIONERS

/s/ Harold G. Montgomery, President

/s/ David K. Smith, Vice President

/s/ Brent Saunders, Commissioner

**Resolution of Support for the
Ohio Development Services Agency (ODSA)
Appalachian Assistance Fund Line Item**

David K. Smith moved the adoption of the following:

WHEREAS, Gallia County is served by the Ohio Valley Regional Development Commission (including the counties of Adams, Brown, Clermont, Fayette, Gallia, Highland, Jackson, Lawrence, Pike, Ross, Scioto, and Vinton) as its Local Development District for the Appalachian Regional Commission (ARC);

WHEREAS, the ARC is a model for federal economic development programs and has assisted the OVRDC region to improve the social and economic climate and improve critical infrastructure;

WHEREAS, the Ohio Development Services Agency (ODSA) Appalachian Assistance Fund provides much needed economic development project funding in the region and also assists communities to improve the social and economic climate and improve critical infrastructure;

WHEREAS, Ohio is the ONLY state in the 13-state ARC region that matches federal project funding with state funding to ensure the monies go even farther toward serving the region;

WHEREAS, the ODSA Appalachian Assistance Fund provide funding for business development, education and job training, telecommunications, infrastructure, community development, housing, and transportation projects creating new jobs; improvements to local water and sewer systems; increasing workforce readiness; expanding access to health care; assisting local communities with strategic planning; and providing technical and managerial assistance to emerging businesses;

WHEREAS, without the ODSA Appalachian Assistance Fund and their ability to consider a county or community's current assets and ability to "match" funding, many projects would go unfunded because counties simply do not have local funds to complete the projects; and

WHEREAS, in 2016, Ohio's LDDs administered 50 ARC and ODSA Appalachian Assistance Fund projects totaling over \$61,653,671 in total project costs and resulting in 748 new jobs and another 1,782 jobs retained in the region with funding provided from these sources.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Gallia County hereby supports Governor John Kasich's original State Biennium Budget request to continue funding of the ODSA Appalachian Assistance Fund Line Item as follows:

Line Item #	Name	Actual		Estimated Recommended	
		FY2016	FY2017	FY2018	FY2019
GRF195455	Appalachian Asst.	\$5,748,749	\$5,748,749	\$5,748,749	\$5,748,749;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Board of Commissioner of Gallia County do not support the addition of earmarks to the GRF 195455 – Appalachian Assistance line item other than the amounts to support the four local development districts to pay operating costs involved with coordinating with the Governor's Office of Appalachia.

Brent Saunders seconded the foregoing Resolution.

GALLIA COUNTY COMMISSIONERS

of Harold G. Montgomery, President

of David K. Smith, Vice President

of Brent Saunders, Commissioner

**Resolution of Support for the
Appalachian Regional Commission (ARC)**

David K. Smith moved the adoption of the following:

WHEREAS, Gallia County is served by the Ohio Valley Regional Development Commission (including the counties of Adams, Brown, Clermont, Fayette, Gallia, Highland, Jackson, Lawrence, Pike, Ross, Scioto, and Vinton) as its Local Development District for the Appalachian Regional Commission (ARC);

WHEREAS, the ARC is a model for federal economic development programs and has assisted the OVRDC region to improve the social and economic climate and improve critical infrastructure;

WHEREAS, the ARC provides funding for business development, education and job training, telecommunications, infrastructure, community development, housing, and transportation projects creating new jobs; improvements to local water and sewer systems; increasing workforce readiness; expanding access to health care; assisting local communities with strategic planning; and providing technical and managerial assistance to emerging businesses;

WHEREAS, without the ARC and its ability to consider a county or community's current assets and ability to "match" funding, many projects would go unfunded because counties simply do not have local funds to complete the projects; and

WHEREAS, in 2016, Ohio's LDDs administered 50 projects totaling \$61,653,671 in total project costs and resulting in 748 new jobs and another 1,782 jobs retained in the region with funding provided by the Appalachian Regional Commission and Ohio Development Services Agency Appalachian Assistance Fund.

NOW THEREFORE BE IT RESOLVED: that the Board of Commissioners of Gallia County hereby supports funding the Appalachian Regional Commission at a minimum of \$146 million (the Federal FY'2016 level) in Federal FY'2018, and supports the Ohio Valley Regional Development Commission as its ARC Local Development District.

Brent Saunders seconded the foregoing Resolution.

GALLIA COUNTY COMMISSIONERS

of Harold G. Montgomery, President

of David K. Smith, Vice President

of Brent Saunders, Commissioner

RESOLUTION OF SUPPORT OF ROTH 457

Anette L. Brown, Clerk presented the following CCAO recommended Resolutions for approval:

The Board of Commissioners of Gallia County, Ohio met in regular session on the 11th day of May, 2017 at the office of the Commissioners with the following members present: President Harold G. Montgomery, Vice President David K. Smith and Commissioners Brent Saunders.

A resolution of the Board of County Commissioners of Gallia County in support of the adoption of the Roth 457 option as an expanded portfolio choice within the CCAO DEFERRED COMPENSATION PROGRAM, as was authorized into law by the passage of Senate Bill 220, which became Ohio law on March 19, 2017.

Commissioner Brent Saunders moved the adoption of the following resolution:

WHEREAS, CCAO Service Corporation ("CCAOSC"), a subsidiary of the County Commissioners' Association of Ohio ("CCAO"), operates a CCAO DEFERRED COMPENSATION PROGRAM available to employees in this county; and

WHEREAS, The State of Ohio passed Senate Bill 220 into law effective March 19, 2017 to allow Roth options within public employee deferred compensation programs. The Roth 457 option has been identified as an additional benefit that can assist county employees to save for retirement by expanding their portfolio options to include additional possible tax advantages.

WHEREAS, the adoption of the Roth option as a portfolio choice of the CCAO DEFERRED COMPENSATION PROGRAM has been duly considered, analyzed and recommended by the CCAO Deferred Compensation Committee, CCAO Service Corporation Advisory Board, and this Board is satisfied with the CCAO's Deferred Compensation Committee's recommendation to include a Roth 457 option within the portfolio option lineup; and

WHEREAS, in order to assist Empower Retirement with its immediate communication needs to county staff and county employees regarding the law change and the expansion of allowed plans within the CCAO Deferred Compensation Plan to include the Roth 457 option;

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. This Board hereby authorizes and endorses by vote that this county shall expand the CCAO Deferred Compensation Plan to include the Roth 457 option pursuant to Ohio law.

Section 2. This Board directs Empower Retirement, the administrator of the CCAO Deferred Compensation Plan, to contact county staff and employees regarding the new Roth 457 plan option so employees may become fully informed as to their retirement options.

Section 3. This Resolution was adopted in a regular or special session of the Board in full compliance with Ohio's sunshine laws.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY does hereby fully support and endorse the addition of the Roth 457 option into the CCAO Deferred Compensation Plan.

Seconded by Commissioner David K. Smith. Roll Call Vote: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

GALLIA COUNTY COMMISSIONERS

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

LETTER OF SUPPORT - JAG GRANT

Anette L. Brown, Clerk presented the Commission with the following letter of support for a Justice Assistant Grant (JAG) 2017. David K. Smith made a motion to approve the letter. Brent Saunders seconded the motion. Roll call votes were as follows: Harold G. Montgomery, yea; David K. Smith, yea; Brent Saunders, yea.

May 11, 2017

Gallipolis Municipal Court
518 Second Avenue
Gallipolis, Ohio 45631

RE: Edward Byrne Memorial Justice Grant (JAG) 2017
2017-JG-D02000020

To Whom It May Concern:

It is via this letter that we would like to lend our support to the Justice Assistant Grant being solicited by the Gallipolis Municipal Court. The funds, if received, would be used to support the Court's special docket (Drug Court).

As you are aware Ohio, and especially Southeastern Ohio, leads the nation in the number of opiate related addictions and death. Our families, friends, and neighbors all have been touched by this plague. The fight requires all of our community, state, and national partners to be engaged in this battle.

At the time of this letter we were able to determine this particular court established, and has been continually operating a drug court since 2007. The Court has been providing services to hundreds of persons in need; furthermore, it is doing so presently without any grant funding from any source earmarked just for this cause. This remains difficult for the court as it has to take needed revenue from other areas within their operating budget to support this cause.

In closing, we remain available to discuss this matter with you personally. We thank you in advance for any consideration you may lend to this solicitation.

Sincerely,

Gallia County Commissioners
18 Locust Street, Ste. 1292
Gallipolis, OH 45631

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

BOARD OF ELECTIONS – MOU FOR ELECTRONIC POLLBOOKS

County Administrator Karen Sprague presented the Commission with a Memorandum of Understanding between the Gallia County Commissioners and the Ohio Department of Administrative Services for 85% state reimbursement of the cost of the electronic poll books only for the Gallia County Board of Elections, which totals \$31,667.64 to be reimbursed to Gallia County. Total project costs for new poll books is \$45,790.54 broken down as follows:

- 30 electronic poll books including one year hardware and software warranty = \$40,070.50
- Data conversion fees = \$1,520.04
- Database company fees for software, installation of software on poll books & training = \$4,200.00

The county share of this project totals \$14,122.90 and is being covered by transfer of funds already within Board of Elections 2017 budget. Harold Montgomery entertained a motion to approve and sign the MOU with the Ohio Department of Administrative Services and the Electronic Poll book Sales Order Agreement with the company providing the poll books, ES&S. Brent Saunders moved and David K. Smith seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CASTO & HARRIS, INC. — RE-ORDER NO. 14260-15

EXECUTIVE SESSION – LEGAL

At 9:59 a.m. the President entertained a motion to enter into executive session with Prosecutor Jason D. Holdren to discuss legal. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 10:10 a.m. County Administrator Karen Sprague was requested and joined the session. Returned to regular session at 10:24 a.m.; no action taken.

EXECUTIVE SESSION – PERSONNEL

At 10:25 a.m. the President entertained a motion to enter into executive session with I.T. Director John Grubb and County Administrator Karen Sprague to discuss personnel. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:30 a.m.; no action taken.

I.T. – PERSONNEL

I.T. Dept. employee Matthew Clickenger has declined the fulltime position due to accepting a fulltime position with the State of Ohio at GDC. The President entertained a motion to accept the resignation of Matthew S. Clickenger effective May 19, 2017. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RECORDS COMMISSION MEETING

President Harold G. Montgomery chaired the Record's Commission Meeting held in the Commissioner's office. The following were present: Auditor Larry M. Betz, Treasurer Steve McGhee, Recorder Roger Walker and Clerk of Courts Noreen Saunders.

NATIONAL NURSING HOME WEEK PROCLAMATION

The President entertained a motion to proclaim the following:

NATIONAL NURSING HOME WEEK
May 14 – 20, 2017

WHEREAS, we honor and respect our elders and citizens of any age with physical or intellectual disabilities who reside in skilled nursing care centers in Gallia County, Ohio; and,

WHEREAS, skilled nursing care centers throughout our area are holding events in observance of National Nursing Home Week, May 14 – 20, 2017, using this year's theme of, "The Spirit of America", and,

WHEREAS, I urge all citizens to visit a loved one, family member or friend residing in any care setting and offer a kind word, a personal touch, and spend time participating in various activities to unite those from all walks of life in need of our continuing love and support; and,

WHEREAS, my administration is committed to quality health care, we take this moment to embrace the essence of the theme, "The Spirit of America." Let's join all residents, patients, caregivers, nurses, other staff, volunteers and visitors in celebrating their special week; and,

THEREFORE, we, the Gallia County Commissioners, declare the week of May 14th through the 20th, 2017, as National Nursing Home Week, a week to honor both our vulnerable citizens who receive care and the dedicated ones giving care.

This proclamation shall take effect upon its signing this 11th day of May, 2017.

Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

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

Also in attendance: Jeri Long, Leah Smith and Karrie Davis of Holzer Senior Care Center

BID OPENING – COUNTY FUEL

At 11:15 a.m. The President opened the following bids for county fuel:

FUEL BIDS								
GASOLINE 87 octane w/ethanol	LOCATION	CENTS PER GALLON ABOVE RACK	ON ROAD DIESEL	LOCATION	CENTS PER GALLON ABOVE RACK	OFF ROAD DIESEL	LOCATION	CENTS PER GALLON ABOVE RACK
Lykins Energy Solutions	Catlettsburg, Ky.	\$0.139	Lykins	Catlettsburg, Ky.	\$0.139	Lykins	Catlettsburg, Ky.	\$0.139

The bid were turned over to County Administrator Karen Sprague for review and recommendation. In attendance: Kathleen Burke, Lykins Energy Solutions

BID AWARD – COUNTY FUEL

County Administrator Karen Sprague advised the Commission the bid was complete containing all documents and affidavits as required, further noting the Ohio Auditor of State website Certified Search for Unresolved Findings for Recovery reflect nothing for Lykins Energy Solutions and therefore made a recommendation to award. Brent Saunders moved and David K. Smith seconded the motion to approve the bid award as recommended. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CAPITAL IMPROVEMENT & ENERGY PROJECTS

Pete Aamoth and Mark Zappiz with Trane met with the commission to discuss how to improve energy efficiency for the county. No action Taken.

CHILDREN SERVICES – SUBGRANT AGREEMENT

Gallia County Children’s Services Director, Russ Moore, recommended accepting the Subgrant agreement between Ohio Department of Job and Family Services (ODJFS) and the Ohio Department of Medicaid (ODM), the Gallia County Board of County Commissioners and the Gallia County Children Services Board effective from July 1, 2017 through June 30, 2019. David K. Smith made the motion and Brent Saunders seconded the motion to approve as recommended. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent. Motion passed

**OHIO DEPARTMENT OF JOB AND FAMILY SERVICES
SUBGRANT AGREEMENT
G-1819-11-5741**

This Subgrant Agreement is entered into between the Ohio Department of Job and Family Services (ODJFS) and the Ohio Department of Medicaid (ODM) (hereinafter referred to as "Departments"), the Gallia County Board of County Commissioners and the Gallia County Children Services Board (hereinafter referred to as "Boards"), in accordance with Sections 307.98, 5101.21, and 5160.30 Ohio Revised Code (ORC).

The intent of this Subgrant Agreement is to establish between the Departments and the Boards the relationship of two "pass-through entities" and "sub recipients" as those terms are used in OMB 2 CFR 200, promulgated by the United States Office of Management and Budget (OMB).

This Subgrant Agreement is applicable to all sub awards by the Departments to Gallia County for the operation of the Gallia County Public Children Services Agency (PCSA) that is a standalone agency and performs all duties assigned to a public children services agency. It is not applicable to sub awards relating to any duties assigned to a county department of job and family services (CDJFS) under ORC Section 329.04, or to any duties assigned to a child support enforcement agency (CSEA), nor is it applicable to sub awards funded or authorized by the Workforce Investment Act (WIA), the Workforce Innovation and Opportunity Act (WIOA), ORC Chapter 4141, the Wagner-Peyser Act, or any other funds for which the United States Department of Labor is responsible for direct or indirect oversight. Sub awards subject to this Subgrant Agreement include all sub awards of grant awards to the State of Ohio by the United States Department of Health and Human Services (DHHS). Sub awards subject to this Subgrant Agreement are not for research and development purposes.

The ODJFS Subgrant Agreement mentioned above is on file at Gallia County Children’s Services and the Gallia County Commissioner’s office.

NATIONAL PEACE OFFICERS MEMORIAL DAY AND NATIONAL POLICE WEEK PROCLAMATION

The President entertained a motion to proclaim the following:

National Peace Officers Memorial Day and Police Week

WHEREAS, the Congress and President of the United States have designated May 15 as Peace Officers Memorial Day, and the week in which it falls as Police Week; and

WHEREAS, the International Association of Chiefs of Police has declared law enforcement officer safety and wellness a top priority, and the IACP's Center for Officer Safety and Wellness promotes the importance of individual, agency, family, and community safety and wellness awareness; and

WHEREAS, the members of law enforcement agencies of Gallia County play an essential role in safeguarding the rights and freedoms of the citizens of Gallia County; and

WHEREAS, it is important that all citizens know and understand the problems, duties and responsibilities of their law enforcement agencies, and that members of our law enforcement recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and

WHEREAS, the law enforcement agencies within Gallia County have grown to be modern and scientific law enforcement agencies which unceasingly provide a vital public service;

NOW, THEREFORE, We, the Board of Gallia County Commissioners call upon all citizens of Gallia County and upon all patriotic, civil and educational organizations to observe the week of May 14th – May 20th, as Police Week with appropriate ceremonies in which all of our people may join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

We FURTHER call upon all citizens of Gallia County to observe, as Peace Officers Memorial Day to honor those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty.

IN WITNESS WHEREOFF, We have hereunto set my hand and caused the Seal of Gallia County to be affixed.

DONE at the City Gallipolis, Ohio this Eleventh day of May in the year of our Lord two thousand and seventeen.

David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

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

In attendance were: County Administrator Karen Sprague; Gallipolis City Manager Eugene Green; President of Gallipolis City Commission Tony Gallagher; Prosecutor Jason D. Holdren; Gallipolis City Police Chief Jeff Boyer; BCI Larry McCoy; Gallia County Sheriff Matthew D. Champlin, Sheriff Detectives Brady Curry and Chris Gruber, Sheriff Deputy Dakota Wroten and Matt Jenkins.

CASTO & HARRIS, INC. — RE-ORDER NO. 14260-15

COUNTY ENGINEER – PURCHASE NEW TRACTOR & MOWER

Commission President Harold Montgomery noted receipt of a request from County Engineer Boothe for approval to purchase through State Cooperative Purchasing the following equipment:

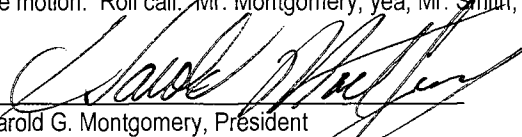
- New 2016 John Deere 6105M Cab Tractor from Bridgeport Equipment, Bidwell, Ohio - \$64,820.98
- New 2017 Alamo 22ft Machete 11 Boom with a 60 inch rotary blade including mounting from Southeastern Equipment, Gallipolis, Ohio - \$55,544.00

David Smith moved and Brent Saunders seconded the motion to approve the equipment purchase with the stipulation the total cost be paid from the Engineer's M&R Fund. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

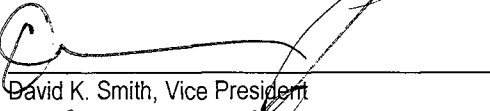
***2:00 pm – Commissioners Harold G. Montgomery and Brent Saunders traveled to Wellston, OH for the GJMV Solid Waste District meeting.**

ADJOURN

At 8:00 p.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