

AUGUST 24, 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 August 17, 2017 minutes. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	David K. Smith	8/28 & 8/29	Washington DC	OCC

The President entertained a motion to approve travel requests as submitted. David K. Smith made and Brent Saunders 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
8/20	11	3	1	0	8	0	0	0	12	10	0	2	0	0

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- August 2017 Sales Tax Report
- 2017 2<sup>nd</sup> half Mobile Home as RE Settlement - \$8,203.80 + \$3,965.80 to be received from state

GREEN SEWER PHASE 2 – DRAW # 26

County Administrator Karen Sprague presented the Commission with Draw # 26 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv. # 1239444 - \$443.98
- Total = \$443.98

Harold Montgomery entertained a motion to approve draw resolution # 26 as submitted. Brent Saunders moved and David K. Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

EXECUTIVE SESSION - CONTRACT

At 9:16 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss contract. 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 9:23 a.m.; no action taken.

FIGHT AGAINST THE OPIOID

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER N/A / RESOLUTION DECLARING THAT THE UNLAWFUL DISTRIBUTION OF PRESCRIPTION CONTROLLED SUBSTANCES HAS CREATED A PUBLIC NUISANCE AND A SERIOUS PUBLIC HEALTH AND SAFETY CRISIS FOR THE CITIZENS OF GALLIA COUNTY ADOPTED**

Moved by Mr. Brent Saunders, seconded by Mr. David K. Smith, that the Board of County Commissioners approve the following recommendations:

Recommendation of Mr. Brent Saunders to adopt **Resolution Number N/A** resolving (1) to declare that opiate abuse, addiction, morbidity and mortality has created a serious public health and safety crisis in Gallia County, Ohio, and is a public nuisance, and (2) to authorize the filing of a Joint Application with the Gallia County Prosecuting Attorney to the Gallia County Court of Common Pleas, pursuant to and in compliance with the Section 305.14 of the Ohio Revised Code, **to retain the law firm of Greene, Ketchum, Farrell, Bailey & Tweel, LLP, 419 Eleventh Avenue, Huntington, West Virginia 25701 and such other legal counsel as needed, as Special Counsel to represent the Board of County Commissioners**, to investigate and, if appropriate, pursue all civil remedies which may be afforded under law as against the wholesale distributors in the chain of distribution of controlled substances who have caused or contributed to the public nuisance and serious public health and safety crisis involving opiate abuse, addiction, morbidity, and mortality in Gallia County, **with the compensation, therefore, on a contingent fee basis, in concert with the contingent fee agreement that is designated as "Authority to Represent" all members of the Board of County Commissioners are authorized to execute the afore stated contingent fee agreement**, the same of which, in its entirety, is identified as Exhibit A, attached thereto and made a part thereof, **and with the emphasis and understanding that if there is no recovery of funds, there is no fee and no reimbursement of litigation expenses, therefore, in and as it relates thereto, pursuant to and in compliance with the requisite terms and conditions set forth therein.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Montgomery yea

Mr. Smith yea

Mr. Saunders yea

I, Karen L. Sprague, Gallia County Administrator, do hereby certify the above to be a true and exact excerpt from the minutes of the Regular Session of the Board of County Commissioners, Gallia County, Ohio, on August 24, 2017.

ATTEST:

s/ Anette L. Brown

Anette L. Brown, Clerk of Gallia County Commissioners  
August 24, 2017

Gallia County Board of Commissioners  
Gallia County, Ohio

RESOLUTION # N/A - 2017

August 24, 2017

A RESOLUTION: DECLARING THAT THE UNLAWFUL DISTRIBUTION OF PRESCRIPTION PAIN PILLS HAS CREATED A PUBLIC NUISANCE IN GALLIA COUNTY AND HAS CAUSED HARM TO THE RESIDENTS OF GALLIA COUNTY.

It was moved by Mr. David K. Smith and seconded by Mr. Brent Saunders that the following resolution be adopted:

WHEREAS, the Board of County Commissioners is the policy-determining body of the County and may act in any matter not specifically prohibited by general law;

WHEREAS, the Board of County Commissioners may sue and be sued in any court;

WHEREAS, the Board of County Commissioners has the authority to take action to protect the public welfare of the citizens of Gallia County;

WHEREAS, there exists a serious public health and safety crisis in Gallia County involving opioid abuse, addiction, morbidity and mortality;

WHEREAS, the Controlled Substances Act ("CSA") and its implementing regulations create restrictions on the distribution of controlled substances. See 21 U.S.C. §§ 801-971 (2006); 21 C.F.R. §§ 1300-1321 (2009). The CSA authorizes the DEA to establish a registration program for manufacturers, distributors, and dispensers of controlled substances designed to prevent the diversion of legally produced controlled substances into the illicit market. H.R. Rep. No. 91-1444, 1970 U.S.C.C.A.N. 4566, 4572 (Sept. 10, 1970); see 21 U.S.C. § 801(2); 21 U.S.C. §§ 821-824, 827, 880. Any entity that seeks to become involved, in the production or chain of distribution of controlled substances, must first register with the DEA. 21 U.S.C. § 822; 21 C.F.R. § 1301.11.

WHEREAS, wholesale distributors of Schedule II drugs—controlled substances with a "high potential for abuse," 21 U.S.C. §§ 812(b), 812(2)(A)-(C)—must maintain "effective control against diversion of particular controlled substances into other than legitimate medical, scientific, and industrial channels," id. § 823(b)(1). In addition, distributors that supply controlled substances to pharmacies must "design and operate a system to disclose to the [distributor] suspicious orders of controlled substances" and, in turn, disclose those suspicious orders to the DEA. 21 C.F.R. § 1301.74(b). "Suspicious orders include orders of unusual size, orders deviating substantially from a normal pattern, and orders of unusual frequency."

WHEREAS, recent media sources have documented the role of wholesale distributors in contributing to this public health and safety crisis by refusing to abide by federal regulations specifically designed to prevent the diversion of prescription opiates into the illicit market;

WHEREAS, Paul T. Farrell, Jr., a West Virginia attorney licensed to practice law in Ohio, has designed a plan, and assembled a national consortium of elite trial counsel, to investigate, pursue civil litigation and hold responsible the wholesale distributors who repeatedly violated federal law and dumped millions of prescription opiates into communities across the country;

WHEREAS, the Board of County Commissioners has the authority to abate, or cause to be abated, any public nuisance including those acts that significantly interfere with public health, safety, and peace;

WHEREAS, the retention of special counsel is necessary and desirable given the expertise required to prosecute this complex case against the wholesale distributors. The citizens of Gallia County will benefit from the retention of special counsel on a contingent fee basis. There is no fee if there is no recovery. There is no reimbursement of litigation expenses if there is no recovery. Such counsel shall not exercise any administrative discretion in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the state or any political subdivision, or execution of public trusts. The Gallia County Commissioners shall retain the authority to decide the disposition of the case and maintain absolute control of the litigation and seek approval of the Court of Common Pleas to retain special counsel pursuant to ORC 305.14.

THEREFORE BE IT RESOLVED that the Gallia County Commissioners hereby declare that opiate abuse, addiction, morbidity and mortality is a serious public health and safety crisis in Gallia County, Ohio, and is a public nuisance;

FURTHERMORE, the Gallia County Commissioners hereby retain the law firm of GREENE, KETCHUM, FARRELL, BAILEY & TWEEL, LLP, with Paul T. Farrell, Jr., Esq. to serve as lead counsel, on a contingent fee basis, to investigate and hold accountable the wholesale distributors in the chain of distribution of prescription opiates who caused and/or contributed to this public nuisance and abate the same by seeking all civil remedies which may be afforded under law. Any such civil action shall be filed in federal court and SEIF & MCNAMEE, LLC and OTHS, HEISER, MILLER, WAIGAND, & CLAGG, LLC shall serve as local counsel.

As to such action each member voted as follows:

Mr. Harold Montgomery - yea      Mr. David K. Smith - yea      Mr. Brent Saunders - yea

CERTIFICATION

I, Karen L. Sprague, the duly appointed and acting Administrator of Gallia County, Ohio, do hereby certify the above to be a true and correct copy of a resolution adopted by the Gallia County Board of Commissioners on August 24, 2017, Journal 51, Page 71.

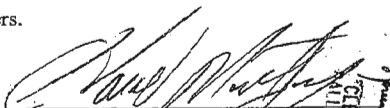
COURT OF COMMON PLEAS  
GALLIA COUNTY, OHIO

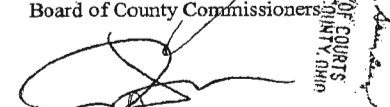
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IN RE: COUNSEL FOR HAROLD MONTGOMERY, :  
DAVID K. SMITH, AND BRENT SAUNDERS; :  
GALLIA COUNTY COMMISSIONERS; : JOINT APPLICATION FOR  
GALLIA COUNTY, OHIO : OUTSIDE LEGAL COUNSEL

Now comes Harold Montgomery, David K. Smith, and Brent Saunders, the Board of County Commissioners of Gallia County, Ohio, and Jason D. Holdren, Prosecuting Attorney of Gallia County, Ohio, and hereby make joint application to the Court, pursuant to Ohio Revised Code 305.14, to employ the law firm of Greene, Ketchum, Farrell, Bailey & Tweel, LLP, 419 Eleventh Street, Huntington, WV 25701, as special counsel to assist the Board of County Commissioners in the public business in regard to the investigation and pursuit of civil litigation to abate or cause to be abated the public nuisance of opioid abuse, addiction, morbidity and mortality caused by the opiate drug wholesale distributors. Compensation paid to outside legal counsel shall be pursuant to a contingent fee agreement that is designated as "Authority to Represent."

The parties hereto believe that it is in the best interest of all parties that separate independent counsel be appointed for these matters.

  
Harold Montgomery, President  
Board of County Commissioners

  
Jason D. Holdren  
Prosecuting Attorney

COMMON PLEAS COURT  
2017 AUG 24 AM 9:58  
FILED  
CLERK OF COURTS  
GALLIA COUNTY, OHIO

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

**AUTHORITY TO REPRESENT**

RE: Gallia County (Ohio) civil suit against those legally responsible for the wrongful distribution of prescription opiates and damages caused thereby

The BOARD OF COMMISSIONERS OF GALLIA COUNTY, OHIO (hereinafter "CLIENT") hereby retains the law firm GREENE, KETCHUM, FARRELL, BAILEY & TWEEL, LLP, pursuant to the Ohio Rules of Professional Responsibility and O.R.C. § 305.14, on a contingent fee basis, to pursue all civil remedies against those in the chain of distribution of prescription opiates responsible for the opioid epidemic which is plaguing Gallia County (Ohio) including, but not limited to, filing a claim for public nuisance to abate the damages caused thereby. **Paul T. Farrell, Jr., Esq.** (Ohio #70257), of the law firm GREENE, KETCHUM, FARRELL, BAILEY & TWEEL, LLP, shall serve as LEAD COUNSEL. CLIENT authorizes lead counsel to employ and/or associate additional counsel, with consent of CLIENT, to assist LEAD COUNSEL in the just prosecution of the case. CLIENT consents to the participation of the following firms:

GREENE, KETCHUM, FARRELL, BAILEY & TWEEL, LLP  
419 11th Street  
Huntington, West Virginia

LEVIN, PAPANTONIO, THOMAS, MITCHELL, RAFFERTY & PROCTOR, PA  
316 South Baylen Street  
Pensacola, Florida

BARON & BUDD, PC  
3102 Oak Lawn Avenue #1100  
Dallas, Texas

HILL PETERSON CARPER BEE & DEITZLER PLLC  
500 Tracy Way  
Charleston, West Virginia

MCHUGH FULLER LAW GROUP  
97 Elias Whiddon Rd  
Hattiesburg, Mississippi

## Local Counsel:

D. Dale Seif, Jr.  
Seif & McNamee, LLC  
110 East Emmitt Avenue  
Waverly, Ohio

Robert R. Miller  
Oths, Heiser, Miller, Waigand & Clagg, LLC  
16 East Broadway  
Wellston, Ohio

In consideration, CLIENT agrees to pay thirty percent (30%), of the total recovery (gross), in favor of the CLIENT, as an attorney fee, whether the claim is resolved by compromise, settlement, or trial and verdict (and appeal). The gross recovery shall be calculated on the amount obtained before the deduction of costs and expenses. CLIENT grants Attorneys an interest in a fee based on the gross recovery. If a court awards attorneys' fees, Attorneys shall receive the "greater of" the gross recovery-based contingent fee or the attorneys' fees awarded. **There is no fee if there is no recovery.**

GREENE, NEICHUM, FARKELL, DALEY & TWEEB, LLP AND ANOTHER LAW FIRM, NOTORIOUSLY KNOWN  
to as the "Attorneys," agree to advance all necessary litigation expenses necessary to prosecute these 073  
claims. All such litigation expenses, including the reasonable internal costs of electronically stored  
information (ESI) and electronic discovery generally or the direct costs incurred from any outside  
contractor for those services, will be deducted from any recovery after the contingent fee is calculated.  
**There is no reimbursement of litigation expenses if there is no recovery.**

The CLIENT acknowledges this fee is reasonable given the time and labor required, the novelty and  
difficulty of the questions involved, and the skill requisite to perform the legal service properly, the  
likelihood this employment will preclude other employment by the Attorneys, the fee customarily charged  
in the locality for similar legal services, the anticipated (contingent) litigation expenses and the anticipated  
results obtained, the experience, reputation, and ability of the lawyer or lawyers performing the services  
and the fact that the fee is contingent upon a successful recovery.

This litigation is intended to address a significant problem in the community. The litigation focuses  
on the wholesale distributors and their role in the diversion of millions of prescription opiates into the illicit  
market which has resulted in opioid addiction, abuse, morbidity and mortality. There is no easy solution  
and no precedent for such an action against this sector of the industry. Many of the facts of the case are  
locked behind closed doors. The billion dollar industry denies liability. The litigation will be very  
expensive and the litigation expenses will be advanced by the Attorneys with reimbursement contingent  
upon a successful recovery. The outcome is uncertain, as is all civil litigation, with compensation  
contingent upon a successful recovery. Consequently, there must be a clear understanding between the  
CLIENT and the Attorneys regarding the definition of a "successful recovery."

The Attorneys intend to present a damage model designed to abate the public health and safety  
crisis. This damage model may take the form of money damages or equitable remedies (e.g., abatement  
fund). The purpose of the lawsuit is to seek reimbursement of the costs incurred in the past fighting the  
opioid epidemic and/or recover the funds necessary to abate the health and safety crisis caused by the  
unlawful conduct of the wholesale distributors. The CLIENT agrees to compensate the Attorneys,  
contingent upon prevailing, by paying 30% of any settlement/resolution/judgment, in favor of the CLIENT,  
whether it takes the form of monetary damages or equitable relief. For instance, if the remedy is in the  
form of monetary damages, CLIENT agrees to pay 30% of the gross amount to Attorneys as compensation  
and then reimburse the reasonable litigation expenses. If the remedy is in the form of equitable relief (e.g.,  
abatement fund), CLIENT agrees to pay 30% of the gross value of the equitable relief to the Attorneys as  
compensation and then reimburse the reasonable litigation expenses. To be clear, Attorneys shall not be  
paid nor receive reimbursement from public funds. However, any judgment arising from successful  
prosecution of the case, or any consideration arising from a settlement of the matter, whether monetary or  
equitable, shall not be considered public funds for purposes of calculating the contingent fee. Under no  
circumstances shall the CLIENT be obligated to pay any Attorneys fee or any litigation expenses except  
from moneys expended by defendant(s) pursuant to the resolution of the CLIENT's claims. If the  
defendant(s) expend their own resources to abate the public health and safety crisis in exchange for a  
release of liability, then the Attorneys will be paid the designated contingent fee from the resources  
expended by the defendant(s). CLIENT acknowledges this is a necessary condition required by the  
Attorneys to dedicate their time and invest their resources on a contingent basis to this enormous project. If  
the defendant(s) negotiate a release of liability, then the Attorneys should be compensated based upon the  
consideration offered to induce the dismissal of the lawsuit.

The division of fees, expenses and labor between the Attorneys will be decided by private  
agreement between the law firms and subject to approval by the CLIENT. Any division of fees will be  
governed by the Ohio Rules of Professional Conduct including: (1) the division of fees is in proportion to  
the services performed by each lawyer or each lawyer assumes joint responsibility for the representation  
and agrees to be available for consultation with the CLIENT; (2) the CLIENT has given *written* consent after

full disclosure of the identity of each lawyer, that the fees will be divided, and that the division of fees will be in proportion to the services to be performed by each lawyer or that each lawyer will assume joint responsibility for the representation; (3) except where court approval of the fee division is obtained, the *written* closing statement in a case involving a contingent fee shall be signed by the CLIENT and each lawyer and shall comply with the terms of Rule 1.5 (c)(2) of the Ohio Rules of Professional Conduct; and (4) the total fee is *reasonable*.

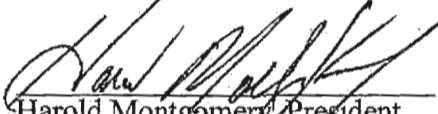
LEAD COUNSEL shall appoint a contact person to keep the CLIENT reasonably informed about the status of the matter in a manner deemed appropriate by the CLIENT. The CLIENT at all times shall retain the authority to decide the disposition of the case and maintain absolute control of the litigation.


Upon conclusion of this matter, LEAD COUNSEL shall provide the CLIENT with a written statement stating the outcome of the matter and, if there is a recovery, showing the remittance to the client and the method of its determination. The closing statement shall specify the manner in which the compensation was determined under the agreement, any costs and expenses deducted by the lawyer from the judgment or settlement involved, and, if applicable, the actual division of the lawyers' fees with a lawyer not in the same firm, as required in Rule 1.5 (e)(3) of the Ohio Rules of Professional Conduct. The closing statement shall be signed by the CLIENT and each attorney among whom the fee is being divided.

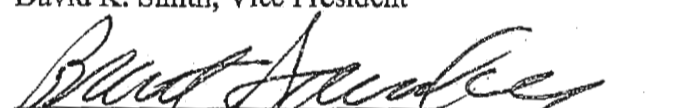
Nothing in this Agreement and nothing in the Attorneys' statement to the CLIENT may be construed as a promise or guarantee about the outcome of this matter. The Attorneys make no such promises or guarantees. Attorneys' comments about the outcome of this matter are expressions of opinion only and the Attorneys make no guarantee as to the outcome of any litigation, settlement or trial proceedings.

SIGNED, this 24 day of August, 2017.

GALLIA COUNTY COMMISSION

  
Harold Montgomery, President

  
David K. Smith, Vice President

  
Brent Saunders, Commissioner

Accepted:

GREENE, KETCHUM,  
FARRELL, BAILEY & TWEEL, LLP  
419 11<sup>th</sup> Street  
P O Box 2389  
Huntington, WV 25724-2389  
(304) 525-9115 or (800) 479-0053



By \_\_\_\_\_  
Paul T. Farrell, Jr., Esq.  
Lead Counsel

\_\_\_\_\_ Date

**GALLIA-MEIGS REGIONAL AIRPORT POLICY**

David K. Smith made the motion to adopt the following policy at the Gallia-Meigs Regional Airport to be effective September 1, 2017.

**Gallia-Meigs Region Airport Policy  
(Effective 9/01/2017)**

1. These rules are adopted with the operation and safety of the airport in mind and will be adhered to by all until modified by the Gallia County Commissioners.
2. All tenants (hangar Lessee) must have a valid lease signed, copy of State of Ohio aircraft registration and copy of current and ongoing proof of insurance on file with the manager of the Gallia-Meigs Regional Airport before occupying any hangar space.
  - All tenants must adhere to this no later than October 1, 2017. Or must vacate the premises until all required documentations (current signed lease, State of Ohio aircraft registration, copy of current and ongoing proof of insurance) has been provided to the airport manager.
3. Any attempt by the lessee or his/her representatives to violate these rules will terminate their hangar lease agreement.
4. Tie-Down fee will be waived with minimum of twenty dollars (\$20) fuel purchase and used no longer than 96 hours.
  - Tie-Downs are not intended to be used by tenants for long term (more than 96 hours) use and will be charged monthly fee of forty dollars \$40.
  - Any aircraft being tied down outside more than 96 hours must provide the airport manager a copy of the state registration for that aircraft and a copy of the insurance coverage page documenting said aircraft has liability insurance.
5. Any commercial activity conducted on Gallia-Meigs Regional Airport property must have proof of a Vendor's License, acquired from the Gallia County Auditor's Office. Any Tenant conducting any commercial activity on Gallia-Meigs Regional Airport property must also have a copy of their Vendor's License on file at the Gallia County Commissioners Office.
6. No pets of any kind (domestic or any animal) is allowed on airport property un-tethered (no greater than 6 ft. leash) or not confined (cage or carrier).
  - No pets of any kind allowed inside the airport terminal or surrounding area with the exception of a service animal.
7. After fueling is complete please move aircraft from (Fuel Farm) fueling area.
8. Forty dollars (\$40) fee will be charged for any bad (NSF) check written for payment of any kind to the Gallia County Commissioners.
9. The Gallia-Meigs Region Airport does not charge landing fee.

Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea

**EXECUTIVE SESSION – LEGAL**

At 9:52 a.m. the President entertained a motion to enter into executive session with Prosecutor Jason D. Holdren and Attorney Rusty Miller to discuss legal. 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 10:11 a.m.; no action taken.

**EXECUTIVE SESSION – DJFS - PERSONNEL**

At 10:26 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Dana Glassburn exited the session at 10:34 a.m. At 10:37 a.m. County Administrator Karen Sprague and Anette L. Brown, Clerk joined the session. Ms. Brown exited the session at 10:40 a.m. At 10:42 a.m. Mr. Glassburn rejoined the session. Returned to regular session at 10:56 a.m.; no action taken.

**GREG WASHINGTON - SEWER**

Greg Washington failed to attend the appointment he had requested with commissioners.

**EXECUTIVE SESSION – SHERIFF - CONTRACT**

At 11:02 a.m. the President entertained a motion to enter into executive session with Sheriff Matthew D. Champlin and Assistant Prosecutor Randy Dupree to discuss a contract. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Sheriff Matthew D. Champlin exited the session at 11:26 A.M. Returned to regular session at 11:36 a.m.; no action taken.

**AUDITOR – BUDGET**

Gallia County Auditor Larry Betz, chief deputy auditor Teresa Short, Auditor payroll clerk Cristal Caldwell and deputy auditor Brenda Thompson met with the Commissioners to request an adjustment for the Auditor's 2018 Budget of one dollar (\$1) per hour raise for the auditor's office employees. Mr. Montgomery replied duly noted. No action taken.

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

**EXECUTIVE SESSION - DEVELOPMENTAL DISABILITIES - CONTRACT**

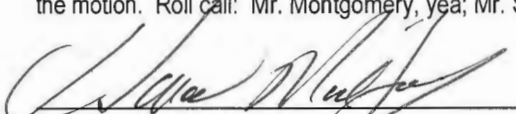
At 11:41 a.m. the President entertained a motion to enter into executive session with Developmental Disabilities Director Pamela Combs to discuss contract. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 12:06 p.m.; no action taken.

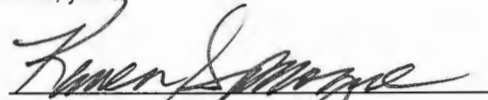
**ROAD VIEWING - MCGEE ROAD**

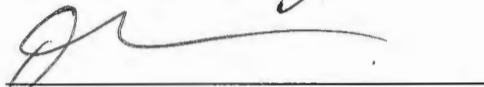
At 12:20 p.m. the Commissioners left to perform the required road viewing of McGee Road in Huntington Township as required by the Ohio Revised Code when petitioned to vacate.

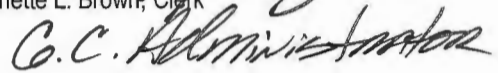
**ADJOURN**

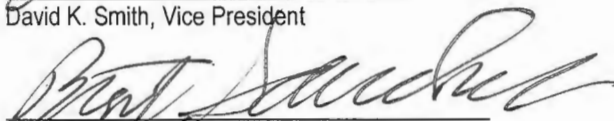
At 4:00 p.m. the President entertained a motion for adjournment. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

  
\_\_\_\_\_  
Harold G. Montgomery, President

  
\_\_\_\_\_  
Anette L. Brown, Clerk

  
\_\_\_\_\_  
David K. Smith, Vice President

  
C.C. Administrator

  
\_\_\_\_\_  
Brent Saunders, Commissioner