

**SEPTEMBER 7, 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 31, 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:
Cik of Cts	Noreen Saunders	9/19 – 9/21	Columbus, Ohio	OCCA Mtg
Econ Dev	Melissa Clark	9/21	Jackson, Ohio	Jobs Ohio Bd of Directors Mtg
911	Sherry Daines & Keith Wilson	9/13	Columbus, Ohio	911 Symposium

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
9/3	21	6	0	0	8	0	0	0	14	27	0	0	0	0

**TCAP SUBSIDY GRANT AGREEMENT**

County Administrator Karen Sprague presented the Targeted Community Alternative to Prison (TCAP) Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction to the commission in the amount of \$98,397.00 in State calendar year 2018 and \$120,262.00 in State calendar year 2019 for a total of \$218,659.00. The President entertained a motion to sign the agreement. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**RIO GRANDE COMMUNITY COLLEGE BOARD OF TRUSTEE RE-APPOINTMENT**

Commissioners received a written request from Rebecca Long, Vice-President of Student & Administration Affairs requesting the re-appointment of Ms. Mary Lynne Jones. Ms. Jones has served on the Rio Grande Community College Board of Trustees as a Gallia County Commissioners' appointee since 2012 and her term expires October 11, 2017. She is a valuable member of the board and is an excellent representative for the students and residents of the Community College District. The President entertained a motion to re-appoint Ms. Jones to a five year term beginning October 12, 2017 through October 11, 2022. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea

**HOLZER – BOND INDENTURE**

Harold Montgomery entertained a motion to approve the modifications to the second supplement to indenture of Trust (Bond Indenture) signed August 17, 2017. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**SECOND SUPPLEMENT TO INDENTURE OF TRUST (BOND INDENTURE)**

**THIS SECOND SUPPLEMENT TO INDENTURE OF TRUST (BOND INDENTURE)** (this "Second Supplement"), dated as of August 1, 2017, is from COUNTY OF GALLIA, OHIO, a county and political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Ohio (the "Issuer"), to UMB BANK, N.A., a national banking association, duly organized, existing and authorized to accept and execute trusts of the character herein set out under the laws of the United States of America, as successor trustee to The Bank of New York Mellon Trust Company, N.A. (the "Trustee"), and amends the Indenture of Trust (Bond Indenture) dated as of March 1, 2012 (the "Original Indenture"), as amended by the First Supplement to Indenture of Trust (Bond Indenture), dated as of October 1, 2015, between the Issuer and the Trustee (collectively, the "Bond Indenture");

**WITNESSETH:**

**WHEREAS**, the Issuer previously determined that additional and refinanced Hospital Facilities, as defined in Section 140.01 of the Ohio Revised Code, should be provided for the public purpose of better providing for the health and welfare of the people of the Issuer by enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby, and in order to improve the health care of its residents and in furtherance thereof, issued its Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2012 (Holzer Hospital Foundation Obligated Group Project) (the "Series 2012 Bonds"), in the aggregate principal amount of \$155,315,000, for the benefit of the Holzer Health System and certain of its nonprofit affiliates (collectively, the "Lessees"), the debt service thereon being payable from an assignment by the Issuer to the Trustee of the Rents payable under the related Subleases; and

**WHEREAS**, Section 902 of the Original Indenture permits supplemental indentures to be entered into between the Trustee and the Issuer 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, except that any amendment which results in an extension of the stated maturity or reduction in the principal amount of, or reduction in the rate or extension of the time of paying of interest on a bond must have the consent of the holder of such bond, and Section 902 provides further that any required consent and approval of bondholders shall be evidenced by a written direction delivered to the Trustee and Issuer; and

**WHEREAS**, the Trustee has accepted the trusts created by this Second Supplement, and the Corporation, as an Obligated Issuer and the Obligated Group Representative, and the bondholders have consented to this Second Supplement, and in evidence thereof such necessary parties have joined in the execution hereof or delivered written directions to the Issuer and Trustee.

**NOW, THEREFORE**, in consideration of the agreements, conditions and covenants herein contained and to be observed at all times during the term hereof, the Issuer has agreed and covenanted, and does hereby agree and covenant, with the Trustee and with the respective holders and owners from time to time, of Series 2012 Bonds, or any part thereof, as follows:

## ARTICLE

I.

AMENDED SECTIONS EFFECTIVE UPON DELIVERY OF SECOND SUPPLEMENT TO INDENTURE OF TRUST (BOND INDENTURE)

**SECTION 1.01. Capitalized Terms.** Capitalized terms used in this Second Supplement and not otherwise defined herein shall, except as otherwise stated, have the meanings assigned to them in the Bond Indenture.

**SECTION 1.02. Amendment of Section 101 – Terms Defined.** Section 101 – Terms Defined of the Original Indenture is hereby amended by deleting the definition for the term "Subordinate Deferral Threshold" in its entirety and substituting in lieu thereof the following:

"Subordinate Deferral Threshold" means, for each Deferral Test Date, and based on the March 31 unaudited financials of the Obligated Group with respect to any June 1 Deferral Test Date and based on the September 30 unaudited financials of the Obligated Group with respect to any December 1 Deferral Test Date, (and after giving effect to the scheduled payment of interest or principal on the Series 2012 Bonds, including any mandatory sinking fund payments relating to the Series 2012B Bonds on the subsequent January 1 or July 1, as applicable) the requirement that: (i) the Debt Service Coverage Ratio is 1.30 or greater for the prior 12 month period, and (ii) the Cash to Senior Indebtedness Ratio is: (a) 20% or greater with respect to any Deferral Test Date in the year 2012, or (b) 30% or greater with respect to any Deferral Test Date in the year 2013 and thereafter.

## ARTICLE II.

EFFECT OF SECOND SUPPLEMENT TO INDENTURE OF TRUST  
(BOND INDENTURE)

From and after the time of taking effect of this Second Supplement, as provided in Section 3.01 hereof, the Bond Indenture shall be, and be deemed to be, modified and amended in accordance herewith, and the respective rights, duties and obligations under the Bond Indenture of the Issuer and the Trustee thereunder shall be determined, exercised and enforced thereunder subject in all respects to the provisions of this Second Supplement, and all provisions hereof shall be deemed to be part of the terms and conditions of the Bond Indenture for any and all purposes.

## ARTICLE III.

TIME OF TAKING EFFECT; MISCELLANEOUS PROVISIONS

**SECTION 3.01. Time of Taking Effect.** This Second Supplement shall be effective as of the day and year first above written.

**SECTION 3.02. No Abatement of Rent.** Except as provided herein, this Second Supplement shall in no way be construed to abate or diminish the Rent (as defined in the Subleases) required to be paid by the Lessees under the Subleases.

**SECTION 3.03. Invalidity of Any Provision.** In case any one or more of the provisions contained herein shall be adjudicated by any court of competent jurisdiction to be invalid, illegal or unenforceable in any respect, the validity, legality and enforceability of the remaining provisions contained herein shall not in any way be affected or impaired thereby.

**SECTION 3.04. Execution in Counterparts.** This Second Supplement may be simultaneously executed and delivered in any number of counterparts, each of which when so executed and delivered shall be deemed to be an original, but such counterparts shall together constitute but one and the same instrument.

**IN WITNESS WHEREOF,** the Issuer has caused these presents to be signed in its name and behalf by at least two members of its Board of County Commissioners, and to evidence its acceptance of the trusts hereby created, the Trustee has caused these presents to be signed in its name and behalf by its duly authorized officer, all as of the day and year first above written.

COUNTY OF GALLIA, OHIO  
*/s/ Harold G. Montgomery, President*  
*/s/ David K. Smith, Vice President*  
*/s/ Brent Saunders, Commissioner*

### EXECUTIVE SESSION - CONTRACTS

At 9:25 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss contracts. 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 9:37 a.m.; no action taken.

### AUGUST 2017 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The August 2017 Financial Reports for comparison with the August 2016 Financial Reports. The following was noted during the review:
- 1/1/2016 beginning cash balance was \$1,397,241.36
- 1/1/2017 beginning cash balance was \$1,469,989.52
- Difference of \$72,748.16
- 8/31/2016 ending cash balance was \$2,488,031.14
- 8/31/2017 ending cash balance was \$3,411,909.56
- Difference of \$923,878.42
- 13<sup>th</sup> Amended Certificate of Estimated Resources
- Combine Mobile Home Settlements for 2017 was \$4,376.69

### USDA - GREEN SEWER PHASE 1 PAYMENT RESOLUTION # 23

County Administrator Karen Sprague presented the Commission with Payment Resolution # 23 for the Green Sewer Phase 1 Project for the following items:

- CJ Hughes Construction Co., Inc. Pay Application # 20 - \$30,733.65
- Stantec Invoice # 1239439 - \$14,210.48
- AT&T Acct # 740 446-7882 790 0 & 740 446-9109 790 3 - \$117.32
- AEP Acct # 105-900-132-0-6; 102-227-470-0-7; 106-396-175-0-4; 102-361-714-1-8; 107-042-447-0-5; 103-932-332-0-9; 104-989-614-0-7; 102-916-749-0-0 - \$248.80
- BREC Acct # 40034811, 40033591 & 40033590 - \$370.15
- Total = \$45,680.40
- Payment Breakdown:
  - ARC - \$736.27
  - OWDA - \$39,286.41
  - OPWC - \$5,657.72

Stantec Project Engineer Gary Silcott recommends approval of the above invoices & pay applications. Harold Montgomery entertained a motion to approve and pay invoices from pay resolution # 23. Brent Saunders moved and David K. Smith seconded a motion to approve payment resolution # 23 as submitted. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

David K. Smith moved and Brent Saunders seconded a motion to approve the USDA Engineering invoice form as submitted for the billing period of 7/15/17 – 8/11/2017. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

**OPWC - GREEN SEWER PHASE 1 DISBURSEMENT REQUEST # 21 - FINAL**

County Administrator Karen Sprague presented the Commission with OPWC Disbursement Request # 21 (Final Draw) for the Green Sewer Phase 1 Project for the following items:

- Stantec invoice 1239439 - \$5,657.72 (will be paid directly to Stantec from OPWC)
- Total = \$5,657.72

Brent Saunders moved and David K. Smith seconded a motion to approve OPWC disbursement request # 21 and the following memo entry as submitted. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

**MEMO ENTRY – REVENUE/EXPENSE OPWC GREEN SEWER PHASE 1 GRANT/LOAN**

County Administrator Karen Sprague advised the Commission that OPWC will make direct payments to vendors for the Green Sewer Phase 1 Project grant & loan funding. In order to reflect the receipt and expenditure of these grant/loan funds within the county fund established as OPWC Green Sewer Phase 1 Grant/Loan Fund the County Auditor must make the following memo entries:

- Memo payin in the amount of \$5,657.72 into 322.3000.400100 from OPWC Grant # CO01R
- Memo expense in the amount of \$5,657.72 from 322.0322.531100 to Stantec Consulting Inc. vendor # 6899 for invoice # 1239439
- Credit Back \$5,657.72 from PO # BL170088

**OWDA - GREEN SEWER PHASE 1 CONSTRUCTION GRANT/LOAN DISBURSEMENT REQUEST # 8**

County Administrator Karen Sprague presented the Commission with OWDA Disbursement Request # 8 for the Green Sewer Phase 1 Project for the following items:

- CJ Hughes Construction pay application #20 - \$30,733.65 (will be paid directly to CJ Hughes from OWDA)
- Stantec Invoice # 1239439 - \$8,552.76

David K. Smith moved and Brent Saunders seconded a motion to approve OWDA disbursement request # 8 and the following memo entry as submitted. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

**MEMO ENTRY – REVENUE/EXPENSE OWDA GREEN SEWER PHASE 1 CONSTRUCTION GRANT/LOAN**

County Administrator Karen Sprague advised the Commission that OWDA will make direct payments to vendors for the Green Sewer Phase 1 Project grant & loan funding. In order to reflect the receipt and expenditure of these grant/loan funds within the county fund established as OWDA Green Sewer Phase 1 Grant/Loan Fund the County Auditor must make the following memo entries:

- Memo payin in the amount of \$39,286.41 into 342.3000.400100 from OWDA Loan # 7150
- Memo expense in the amount of \$30,733.65 from 342.0342.531100 to CJ Hughes Construction vendor # 6031 for pay application # 20
- Memo expense in the amount of \$8,552.76 from 342.0342.531100 to Stantec Consulting Inc. vendor # 6899 for invoice # 1239439
- Credit Back \$39,286.41 from PO # BL170101

**CHANGE ORDER #2 – GREEN SEWER 1 CONTRACTS A&B**

Sewer Engineer Gary Silcott presented the Commission with Change Order No. 2 paperwork for the Green Sewer Phase 1 Contracts A&B with CJ Hughes Construction Co. Inc. Gary Silcott, Project Engineer with Stantec Consulting, has recommended the change order to adjust quantities from what was originally proposed to actual based on as built conditions. Quantity adjustments as follows:

CONTRACT A:

- Decrease 625 LF of 8 inch sanitary sewer pipe at \$47.50 / LF = (\$29,687.50)
- Increase 898 LF of 3 inch force main at \$15.40 / LF = \$13,829.20
- Decrease 8 each of 8"x6" WYE at \$138.00 / each = (\$1,104.00)
- Increase 432 LF of 6 inch sanitary sewer service at \$43.40 / LF = \$18,748.80
- Decrease 4 standard precast manhole at \$2,380.00 = (\$9,520.00)
- Decrease 1 drop manhole at \$4,300.00 = (\$4,300.00)
- Increase 61.85 CY 6" crushed limestone, road/drive at \$44.00 CY = \$2,721.40
- Decrease 57.36 SY 6" non-reinforced concrete at \$82.00 = (\$4,703.52)
- Decrease 1 headwall, ODOT Type 1 at \$3,500.00 = (\$3,500.00)
- Decrease 2 CY Type C rock channel protection at \$75.00 = (\$150.00)
- Increase 260 LF of 6 inch & smaller pipe, drains, Type D at 13.00 / LF = \$3,380.00
- Increase 135 LF of 8 inch pipe, drains, Type D at \$15.00 / LF = \$2,025.00
- Increase 478 LF of 12 inch pipe, drains, Type D at \$17.00 / LF = \$8,126.00
- Decrease 256 LF of 15 inch pipe, drains, Type D at \$19.00 / LF = (\$4,864.00)

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- Decrease 82 LF of 18 inch pipe, drains, Type D at \$25.00 / LF = (\$2,050.00)
- Decrease 21 LF of 24 inch pipe, drains, Type D at \$34.00 / LF = (\$714.00)
- Decrease 1 LF of 36 inch pipe, drains, Type D at \$67.00 / LF = (\$67.00)
- Decrease 5 LF of 42 inch pipe, drains, Type D at \$110.00 / LF = (\$550.00) -
- Decrease 5 LF of 48 inch pipe, drains, Type D at \$55.00 / LF = (\$775.00)
- Decrease 4,995.71 CY of compacted granular backfill at \$25.00 / each = (\$124,892.75)

**CONTRACT B:**

- Increase 255.50 LF of 8 inch sanitary sewer pipe at \$39.50 / LF = \$10,092.25
- Decrease 800 LF of 8 inch HDPE DR 17 at \$104.00 / LF = (\$8,320.00)
- Increase 1 each of 8"x6" WYE at \$245.00 / each = \$245.00
- Decrease 2 each of 12"x6" WYE at \$290.00 / each = (\$580.00)
- Decrease 113.50 LF of 6" sanitary sewer service at \$39.00 / LF = (\$4,426.50)
- Decrease 2 standard precast manhole at \$2,320.00 = (\$4,640.00)
- Increase 4 LF of 12" casing pipe at \$150.00 / LF = \$600.00
- Decrease 45 LF of 24 inch casing pipe at \$250.00 / LF = (\$11,250.00)
- Increase 24.23 CY of 6" crushed limestone, road/drive at \$55.00 CY = \$1,332.65
- Increase 50 LF of Guardrail Type 5 at \$142.00 / LF = \$7,100.00
- Increase 1 each of anchor assembly Type E at \$2,300.00 / each = \$2,300.00
- Increase 213.50 LF of 6 inch & smaller pipe, drains, Type D at 13.00 / LF = \$2,775.50
- Increase 64 LF of 12 inch pipe, drains, Type D at \$19.00 / LF = \$1,216.00
- Increase 22 LF of 15 inch pipe, drains, Type D at \$20.00 / LF = \$440.00
- Increase 60 LF of 18 inch pipe, drains, Type D at \$26.00 / LF = \$1,560.00
- Decrease 6 LF of 21 inch pipe, drains, Type D at \$30.00 / LF = (\$180.00)
- Decrease 10 LF of 30 inch pipe, drains, Type D at \$60.00 / LF = (\$600.00)
- Decrease 5 LF of 36 inch pipe, drains, Type D at \$62.00 / LF = (\$310.00)
- Decrease 5 LF of 48 inch pipe, drains, Type D at \$152.00 / LF = (\$760.00)
- Decrease 4 each of catch basin, Type 2-2-B at \$1,250.00 / each = (\$5,000.00)
- Decrease 5 CY of law strength mortar backfill at \$190.00 / CY = (\$950.00)
- Decrease 790.63 CY of compacted granular backfill at \$25.00 / CY = (\$19,765.75)
- Increase 1 LS of overlay pavement repairs at \$283,787.97 / LS = \$283,787.97
- Increase 1 LS of MH 88 remove section at \$700.00 / LS = \$700.00
- Increase 1 LS of service modification for GP3 at \$1,497.00 / LS = \$1,497.00
- Total Cost of Change Order #2 \$118,816.75; Increases contract from \$6,633,395.91 to \$6,752,212.66

CJ Hughes Construction Co. Inc. has signed and is in agreement with this change order.

Harold Montgomery entertained a motion to approve the change order form as requested. David K. Smith made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, absent for vote; and Mr. Saunders, yea. Form was signed by Harold Montgomery, as President of the Commission and will be forwarded to USDA for final approval and signing.

### **PROSECUTING ATTORNEY – ANNUAL CRIMINAL PROSECUTION REPORT**

The Gallia County Prosecutor Jason D. Holdren provided the Annual Criminal Prosecution Report for the period of December 1, 2017 thru September 1, 2017. The criminal prosecution report for the dates of September 2, 2016 through December 31, 2016 is not available to Gallia County prosecutor's office as this record would have been completed through the prior administration and no such account has been located. This report is prepared pursuant to Section 309.16 of the Ohio Revised Code. Report is on file in the Commissioners office.

### **EXECUTIVE SESSION – CONTRACTS**

At 9:55 a.m. the President entertained a motion to enter into executive session with Gary Silcott Project Engineer with Stantec Consulting to discuss contracts. 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 10:00 a.m.; no action taken.

### **GALLIA-MEIGS REGIONAL AIRPORT HANGAR LEASE AGREEMENT**

Brent Saunders made the motion to approve the new Gallia-Meigs Regional Airport Hangar Lease Agreement and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, abstain; Mr. Saunders, yea. The lease agreement will be effective November 1, 2017 and will be sent out September 15, 2017 with the next billing cycle.

### **GREEN SEWER PHASE 1 MONTHLY CONSTRUCTION MEETING**

Commissioners: Harold G. Montgomery, David K. Smith and Brent Saunders along with County Administrator Karen Sprague attended the meeting at 10:01 a.m. and returned at 10:55 a.m.

### **NEWS RELEASE**

#### **Gallia County Joins the Fight Against the Opioid Distributors**

GALLIA COUNTY, Ohio – September 7, 2017 – The Gallia County Board of County Commissioners announced today that Gallia County, Ohio, is taking an important step to hold accountable the companies responsible for dumping millions of dollars' worth of prescription opiates into our community, filing a public nuisance lawsuit against the wholesale drug distributors that made the opioid epidemic possible.

Gallia County has filed suit against the country's three largest wholesale drug distributors – AmerisourceBergen, Cardinal Health and McKesson Corporation. These three companies, with combined annual revenues of \$400 billion and profits in the billions of dollars, together control more than 80 percent of the market for prescription opioids.

"Opioid addiction is the biggest issue facing our community and families," stated Gallia County Prosecuting Attorney Jason Holdren. "My office is working diligently to remove drug dealers from our county and offer rehabilitation options for those suffering from opioid addiction. However, this lawsuit will hold distributors accountable for their irresponsibility in this epidemic."

"The opioid epidemic has torn apart families and the community," Commissioner Harold Montgomery said. "While individuals are responsible for their own actions, companies are accountable for the responsible distribution of their products and for not putting individuals into harm's way. And it was the wholesale distributors that failed in their legal obligation to notify the Drug Enforcement Administration of suspicious orders, even as the number of pills flowing into our county rose and rose."

Because prescription opioids are a highly addictive substance, in 1970 Congress designed a system to control the volume of opioid pills being distributed in this country. It let only a select few wholesalers gain the right to deliver opioids. In exchange, those companies agreed to do a very important job – halt suspicious orders and control against the diversion of these dangerous drugs to illegitimate uses. But in recent years they failed to do that, and today the Gallia County community is paying the price.

The Gallia County Commissioners are working with a consortium of law firms to hold pharmaceutical wholesale distributors accountable for failing to do what they were charged with doing under the federal Controlled Substances Act – monitor, identify and report suspicious activity in the size and frequency of opioid shipments to pharmacies and hospitals.

The opioid epidemic has grown worse as people who were addicted to prescription pills have, thanks to heightened enforcement efforts, found them harder to come by. But the residents of Gallia County continue to bear the burden of the epidemic, as the costs of treatment for addiction, education and law enforcement have continued to rise. According to a federal study, roughly 1 in 7 people who received a refill or had a second opioid prescription authorized were still on opioids one year later.

The county has hired expert law firms, experienced in holding the powerful pharmaceutical industry accountable. Those firms include: Baron & Budd; Levin, Papantonio, Thomas, Mitchell, Refferty & Proctor; Greene, Ketchum, Bailey, Farrell & Tweel; Hill, Peterson, Carper, Bee & Deitzler; McHugh Fuller Law Group; Oths, Heiser, Miller, Waigand & Clagg; and Seif & McNamee.

**NATIONAL POW/MIA RECOGNITION DAY PROCLAMATION**

The President entertained the motion to approve the following proclamation. Brent Saunders moved and David K. Smith seconded a motion to approve. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea. Also in attendance were: Gary Fenderbosch, County Administrator Karen Sprague, Gallipolis City Commissioner Tony Gallagher, Gallia Herald Carrie Gloeckner and Gallipolis Tribune Dean Wright.

**National POW/MIA Recognition Day  
September 15, 2017**

**PROCLAMATION**

**WHEREAS**, since the founding of our nation, millions of courageous men and women have answered the call to defend democracy both at home and abroad, and many have made the ultimate sacrifice in the fight for freedom, liberty and peace; and **WHEREAS**, according to the Department of Defense, there are still 1,741 American personnel listed as missing and unaccounted for, including from the Vietnam War, as of April 2009; and **WHEREAS**, more than 82,600 Americans are still missing and unaccounted for from World War II, the Korean War, the Vietnam War, the Cold War, the Gulf Wars and other conflicts; and **WHEREAS**, the Gallia County Commissioners supports our nation's commitment to account as fully as possible for Americans still missing and unaccounted-for from our nation's past wars and conflicts; and **WHEREAS**, the service and sacrifice of prisoners of war or those missing in action are a testament to their love of country, and we pray for their safe return and owe them a debt of gratitude which can never be fully repaid. **NOW, THEREFORE**, We, the Gallia County Commissioners, do hereby recognize September 15, 2017 as

**POW/MIA RECOGNITION DAY**

Throughout Gallia County and encourage all Gallia County to join us in honoring the sacrifice of our nation's prisoners of war and those who are still missing in action.  
On this 7<sup>th</sup> day of September 2017

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

**PROCLAMATION – 154<sup>th</sup> EMANCIPATION CELEBRATION - COUNTY & CITY**

David K. Smith moved and Brent Saunders seconded a motion to approve the following proclamation. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea. Also in attendance were: Emancipation Board President Vice President Glen Miller, County Administrator Karen Sprague, Gallipolis City Commissioner Tony Gallagher, Gallia Herald Carrie Gloeckner and Gallipolis Tribune Dean Wright

**PROCLAMATION**

**WHEREAS**, The Emancipation Proclamation has been celebrated and honored in Gallia County continuously since 1863 and is reported to be the longest continuous celebration in the United States, and **WHEREAS**, it began on September 22, 1863, the first anniversary of President Lincoln's Proclamation of slavery, and has continued consecutively to pay tribute to this historic document, and **WHEREAS**, the 154<sup>th</sup> Annual Emancipation Celebration is scheduled for Saturday, September 16 & Sunday, September

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17, 2017 at Bob Evans Farms in Rio Grande.

**THEREFORE, BE IT HEREBY RESOLVED**, that the Board of Gallia County Commissioners proclaim September 16<sup>th</sup> & 17<sup>th</sup>, 2017 as the

**2017 Annual Emancipation Celebration Weekend**

in Gallia County and lend our full support to the efforts of the Emancipation Celebration Committee.

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

**NATIONAL ASSISTED LIVING WEEK**

In attendance today were: Holzer Assisted Living representatives: Carla Crawford, (Bobbie) Roberta W. Holzer, Jeannine Cunningham and Rose Skidmore, County Administrator Karen Sprague, Gallipolis City Commissioner Tony Gallagher, Gallia Herald Carrie Gloeckner and Gallipolis Tribune Dean Wright. Commissioners proclaimed the following:

**2017 National Assisted Living Week**

**"Family is Forever"**

**WHEREAS**, residents of assisted living communities are active members of the larger community, offering their knowledge, life experiences and involvement; their past contributions continue to be a vital part of Gallia County's rich history; and their ongoing participation deepens our County's identity;

**WHEREAS**, assisted living is a critical long term care service for the elderly and individuals with disabilities that fosters choice, dignity, and independence; assisted living communities are committed to excellence, innovation and the advancement of person-centered care;

**WHEREAS**, in 1995, the National Center for Assisted Living established National Assisted Living Week® to honor the contributions of assisted living communities in providing long term care to America's seniors and individuals with disabilities;

**WHEREAS**, this year's theme of National Assisted Living Week is "Family is Forever," which recognizes the unique bonds assisted living residents and staff members form; and

**WHEREAS**, the 2017 theme is inspired by a quote from the famed poet Maya Angelou: "Family isn't always blood, it's the people in your life who want you in theirs: the ones who accept you for who you are, the ones who would do anything to see you smile and who love you no matter what";

**WHEREAS**, it takes a special person to work in assisted living, as caregivers spend countless hours providing high quality care to residents; therefore, staff and residents often come to think of each other as family;

**WHEREAS**, during this special week, assisted living communities across the country are encouraged to organize activities and events which celebrate the deep connections between the dedicated staff members and residents;

**NOW, THEREFORE**, We, Gallia County Commissioners do hereby proclaim the week of September 10-16, 2017, as Assisted Living Week in Gallia County. We urge all citizens to volunteer in an assisted living community, to visit friends and loved ones who reside at these communities, and to learn more about how assisted living services benefit Gallia County, Ohio.

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

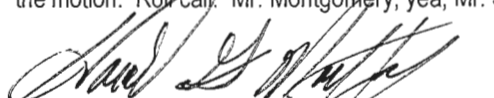
David K. Smith made and Brent Saunders seconded the motion to approve the proclamation. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**TITLE IV-D**


At 2:37 the commissioners attended the Title IV-D meeting on the 3rd floor and returned at 3:55 p.m.


**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

  
Brent Saunders, Commissioner