NOVEMBER 20, 2025

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 Leslie Henry. Roll Call: President Leslie Henry, present; Vice President Q. Jay Stapleton, present; Commissioner Jeremy Kroll, present.

The President entertained a motion for approval of the November 13, 2025 minutes. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

2025 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
11/16	2	1	1	0	0	0	0	0	2	21	0	0	0	23

SHERIFF – PROJECT AND OPERATIONS UPDATE

Sheriff Matt Champlain presented the following ongoing initiatives, operational considerations and recent developments for the commissioners to review. No action taken.

I. **Projected Utility Costs**

Estimated operational utility expenses for the Sheriff's Office located at 537 Second Avenue, Gallipolis, Ohio.

II. **Vehicle Fleet Status**

A current assessment of the vehicle fleet, including the status of the fleet and maintenance budget line approved earlier this year to ensure proper maintenance and future fleet acquisitions.

III. **Jail Heat Exchanger Replacement**

Details regarding the recent failure and replacement of the heat exchanger at the Gallia County Jail, with considerations for warranty and insurance.

IV. **Drug Task Force Pilot Program**

A progress update on the narcotics task force pilot program initiated in June 2025, along with points for future planning and program continuation.

CASTO & HARRIS, INC. — RE-ORDER NO. 26411-24

ECONOMIC DEVELOPMENT – CRA RESOLUTION

The Board of Commissioners of Gallia County, Ohio met in regular session on this date with the following members present:

Leslie Henry Q. Jay Stapleton Jeremy Kroll

Leslie Henry offered the following resolution, Jeremy Kroll moved the adoption of same, which was duly seconded by Q. Jay Stapleton.

RESOLUTION

APPROVING A COMMUNITY REINVESTMENT AREA AGREEMENT AND A COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENT WITH RUNNING G FARMS AND TYLER GANDEE

WHEREAS: the Gallia County Board of Commissioners adopted on September 5, 2024, and designated the area as a "Community Reinvestment Area" pursuant Chapter 3735.65-70 of the Ohio Revised Code; and

WHEREAS: RUNNING G FARMS AND TYLER GANDEE has made application for a Community Reinvestment Area Agreement to the County of Gallia, Ohio to construct on parcels 021-001-178-00 & 021-001-178-01 (13212 State Route 141 Patriot Ohio 45658); and

WHEREAS: The CRA rate would be 65% for ten years

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Gallia County, Ohio, that they did this day enact this Resolution.

Voting Yea thereon: Ms. Henry, Mr. Stapleton, Mr. Kroll

911 – 2026 BUDGET

911 Director Sherry Daines met with the Commissioners to discuss her 2026 budget. No action taken.

911 – MAPPING CONTRACT

911 Director Sherry Daines presented the Commissioners with an opportunity for her to enter into a 5 year Premium GIS Service Motorola Solutions mapping contract. President Henry entertained a motion that would allow Ms. Daines to move forward with the contract as presented. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

LAWRENCE COUNTY COMMISSIONERS' OFFICE

Member of the Lawrence County Commissioner's Office met with the Commission to discuss the combined interest in the Crown City strip mines for side by side trails. No action taken.

Those in attendance were: Field Rep from Congressman Taylor's Office, Michael Perkins; Lawrence Co. Commissioner Mike Finley; Lawrence County Commissioner Deanna Holiday; Lawrence County Administrator Dylan Bentley; Lawrence County Clerk to the Board, Colton Kuhn and their Director of Support Services Corey Watson.

SENIOR CENTER – BID OPENING

At 1:00 p.m. President Henry opened the following bids for the Gallia County Senior Center Phase 3 Bid Packages one and four.

Company	Bid Package #1	Bid Package #2	Bid Package #3	Bid Package #4	Total Amount
Resilience Construction				$312,738.00	$312,738.00
Crisenbery Electric LLC	$109,360.00				$109,360.00

*No bids were turned in for Bid Package 2 & 3.

The bids were turned over to Special Projects Manager Tom White for review and a recommendation.

EXECUTIVE SESSION – COMMISSIONERS

At 1:27 p.m. the president entertained a motion to enter into executive session with Special Projects Manager Tom White to discuss contracts. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea. Returned to regular session at 1:38 p.m.; no action taken.

SENIOR CENTER – BID PACKAGE #1

Special Projects Manager Tom White informed the Commissioners that the Proposal request for Bid Package #1 was incomplete and recommended re-advertising with the added specs and to re-bid the project. President Henry entertained a motion to re-advertise and re-bid the project as recommended by Mr. White. Q. Jay Stapleton moved and Jeremy Kroll seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

SENIOR CENTER – BID PACKAGES #2 & #3

Special Projects Manager Tom White informed the Commission that no bids were received for Bid Package #2 (plumbing) nor Bid Package #3 (HVAC) and recommended re-advertising the two projects. President Henry entertained a motion to re-advertise the projects as recommended by Mr. White. Q. Jay Stapleton moved and Jeremy Kroll seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

SENIOR CENTER – BID PACKAGE #4

Special Projects Manager Tom White informed the Commission that the only bid received for Bid Package #4 (interior work) at the Senior Center was 20% over the estimated cost for the project and could not be awarded. Mr. White recommended re-advertising Bid Package #4. President Henry entertained a motion to re-advertise the project as recommended by Mr. White. Q. Jay Stapleton moved and Jeremy Kroll seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

SOIL & WATER – 2026 BUDGET

Nick Mills, Office Manager/District Program Administrator and Garrett Fulk, Engineering/Forestry/Wildlife Technician for Gallia Soil and Water Conservation District met with the Commissioners to discuss their 2026 budget.

NOVEMBER 20, 2025

2 PM – The Commissioners attended the monthly Planning Commission Meeting.

RENEWAL RATES – ENROLLMENT MANAGEMENT SERVICES

Cara Plummer, Enrollment Management Services met with the Commissioners to address some questions they had with the 2026 Health Insurance Renewal Rates. No action taken.

EXECUTIVE SESSION – HEALTH DEPARTMENT

At 3:28 p.m. the president entertained a motion to enter into executive session with the Health Dept.'s Dr. Fisher, Brittany Muncy, Melissa Conkle and County Prosecutor Jason Holdren to discuss matters to be confidential. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea. Returned to regular session at 3:56 p.m.; no action taken.

EPA LETTER

Special Project Manager Tom White presented the following letter for signing and approval:

President Henry entertained a motion to sign the letter to the Ohio EPA Southeast District Office as presented by Mr. White. Q. Jay Stapleton moved and Jeremy Kroll seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

November 20, 2025

Moses Mcina, Engineer
Ohio EPA-Southeast District Office
2195 Front Street
Logan, Ohio 43138

Dear Mr. Mcina,

In conjunction with Ohio EPA and the Gallia County Health Department, Gallia County has conducted explosive gas migration and formation monitoring at the Old Gallia County Landfill in accordance with the approved explosive gas monitoring plan, Ohio Administrative Code Rule 3745.27.12, and Ohio EPA's guidance document, Ending Explosive Gas Monitoring for Solid Waste Landfills that Ceased Accepting Waste Prior to June1, 1994. Based on data collected during these monitoring events, Gallia County has demonstrated that gas formation and migration from the solid waste landfill facility is no longer a threat to human health, safety, or the environment.

Please accept this letter as Gallia County's request to cease explosive gas monitoring at the Old Gallia County Landfill.

Thank you for your consideration,

Gallia County Commissioners

s/Leslie Henry
s/Q. Jay Stapleton
s/Jeremy Kroll

PROBATE/JUVENILE – FLEX TIME

Chief Probation Officer Brian Rutherford presented the following Amended Entry to be put on the record:

IN THE MATTER OF THE
FLEX TIME BALANCE
OF THE GALLIA COUNTY
PROBATE/JUVENILE COURT EMPLOYEES

NO. 8813 &
NO. 79

AMENDED ENTRY

Now comes the Gallia County Probate/Juvenile Court and hereby authorizes its employees to accumulate and carry over any flex time they have earned. This only applies to the Gallia County Probate/Juvenile Court employees.

SO, ORDERED.

s/Thomas S. Moulton
Thomas S. Moulton JR., JUDGE

CASTO & HARRIS, INC. — RE-ORDER NO. 26411-24

ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. Q. Jay Stapleton moved and Jeremy Kroll seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

Leslie Henry, President

Amanda Phillips, Clerk to the Board

Q. Jay Stapleton, Vice President

Jeremy A. Kroll, Commissioner