NOVEMBER 25, 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 20, 2025 minutes. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
EMA	TIM MILLER	12/18/25	PERRY COUNTY	EMA SECTOR MEETING

The President entertained a motion to approve travel requests as submitted. 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
11/23	6	1	0	0	12	0	0	0	0	14	0	0	0	23

CHAMBER OF COMMERCE – MEMBERSHIP RENEWAL

County Administrator Janie Peck presented the Commissioners with the 2026 Chamber of Commerce Membership renewal for approval. President Henry entertained a motion to renew the membership for the standard level fee of $200.00. Jeremy Kroll moved to approve and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

GREEN SEWER PHASE 2 PAYMENT RESOLUTION # 42

GMCAA Grants Administrator Karen Sprague presented the Commission with Payment Resolution # 42 for the Green Sewer Phase 2 Project for the following items:

- Construction - $460,776.64
- Legal Fees = $0.00
- Engineering: $31,275.41
- Administration: $6,014.72
- Bond/Loan payments: $0.00
- Bond Counsel: $0.00
- Total = $498,066.77

Invoices to be paid as follows:

- Fields Excavating Pay Application #21 = $460,776.64 to be paid by Gallia County from USDA Loan Fund #372
- DLZ invoice 227579 = $8,625.41 already paid by Gallia County from USDA Loan Fund #372
- DLZ invoice 228011 = $7,840.18 already paid by Gallia County from USDA Loan Fund #372
- DLZ invoice 228688 = $3,826.73 to be paid by Gallia County from USDA Loan Fund #372
- DLZ invoice 228291 = $1,520.74 to be paid by Gallia County from USDA Loan Fund #372
- DLZ invoice 228291 = $9,462.35 to be paid by Gallia County from Green Sewer 2 Settlement Fund #410
- GMCAA August 2025 Administration Billing = $2,493.44 already paid by Gallia County from Settlement Fund #410
- GMCAA September 2025 Administration Billing = $1,100.40 already paid by Gallia County from Settlement Fund #410
- GMCAA October 2025 Administration Billing = $1,383.36 already paid by Gallia County from Settlement Fund #410
- GMCAA November 2025 Administration Billing = $1,037.52 to be paid by Gallia County from Settlement Fund #410

Jeremy Kroll moved and Q. Jay Stapleton seconded a motion to approve payment resolution # 42 as submitted. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

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

GREEN SEWER PHASE 2 SETTLEMENT FUND DISBURSEMENT #21

GMCAA Grants Administrator Karen Sprague presented the Commission with Settlement Fund Disbursement #21 for the Green Sewer Phase 2 Project for the following items:

- DLZ invoice 228291 = $9,462.35 to be paid by Gallia County from Green Sewer 2 Settlement Fund #410
- GMCAA August 2025 Administration Billing = $2,493.44 already paid by Gallia County from Settlement Fund #410
- GMCAA September 2025 Administration Billing = $1,100.40 already paid by Gallia County from Settlement Fund #410
- GMCAA October 2025 Administration Billing = $1,383.36 already paid by Gallia County from Settlement Fund #410
- GMCAA November 2025 Administration Billing = $1,037.52 to be paid by Gallia County from Settlement Fund #410
- Total Settlement Fund Disbursement Request = $15,477.07

Jeremy Kroll moved and Q. Jay Stapleton seconded a motion to approve the Green Sewer 2 Settlement Fund Disbursement #21 as submitted. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

USDA - GREEN SEWER PHASE 2 DISBURSEMENT #34

GMCAA Grants Administrator Karen Sprague presented the Commission with USDA Disbursement #34 for the Green Sewer Phase 2 Project for the following items:

- Fields Excavating Pay Application #21 = $460,776.64 to be paid by Gallia County from USDA Loan Fund #372
- DLZ invoice 227579 = $8,625.41 already paid by Gallia County from USDA Loan Fund #372
- DLZ invoice 228011 = $7,840.18 already paid by Gallia County from USDA Loan Fund #372
- DLZ invoice 228688 = $3,826.73 to be paid by Gallia County from USDA Loan Fund #372
- DLZ invoice 228291 = $1,520.74 to be paid by Gallia County from USDA Loan Fund #372
- Total USDA Loan Funds Disbursement Request = $482,589.70

Jeremy Kroll moved and Q. Jay Stapleton seconded a motion to approve and sign the USDA Disbursement #34 as submitted. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

CDBG RPIG GRANT (B-W-19-1AY-1) FINAL PERFORMANCE REPORT

GMCAA Grants Administrator Karen Sprague presented the Commission with the Final Performance Report for the period February 1, 2020 thru November 26, 2025 for the County's FY 2019 CDBG Residential Public Infrastructure Grant (B-W-19-1AY-1) which has been submitted to the Ohio Department of Development on 11/24/2025. The following project/activity were noted:

- Sewer Facility Improvements – Green Sanitary Sewer Phase 2 Project – Grant award $750,000; Drawn/Expended $750,000
  - Project Local Match:
  - Federal ARC Grant $250,000; Expended $250,000
  - OPWC Loan $650,000; Expended $650,000
  - OWDA Construction Loan $463,617; Expended $463,617
  - Bond Settlement Funds $6,880,126.16; Expended $6,815,623.58
  - USDA Loan $2,500,000; Expended $2,500,000
  - USDA Grant $3,664,000; Expended $3,664,000
  - USDA COR Loan $900,000; Expended $900,000
- Total CDBG Grant Award $750,000; Grant Expended $750,000; Local Match expended $15,243,240.58

Ms. Sprague advised the status report further notes:

- 63,825.25 LF of pipe installed to date
- 5,731 LF of pipe reinstalled to date
- 116.31 manholes installed to date
- 8 manholes reinstalled to date
- 3 lift stations/grinder pumps installed to date
- 1 lift stations/grinder pumps reinstalled to date
- 1 flow meter and pit installed to date.

Ms. Henry entertained a motion that the Final Performance Report be approved as submitted to ODOD on 11/24/2025. Q. Jay Stapleton made and Jeremy Kroll seconded that motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea. The report is on file in the County's CDBG grant files.

OSU – AGENCY UPDATE

Micha Holcomb, Michelle Stumbo and Tracey Winters presented the Commission with an agency update for November of various activities and presented a copy of their newsletter and upcoming events. No action taken.

EMS – 2026 BUDGET

EMS Director Robert Cornwell met with the Commissioners to discuss his 2026 budget. No action taken.

EMA – 2026 BUDGET

EMA Director Tim Miller met with the Commissioners to discuss his 2026 budget. No action taken.

1 :30 p.m. – The Commissioners' attended the GAS Reconstruct Existing Airport Meeting.

SHERIFF – 2026 BUDGET

Sheriff Champlin and his Administrative Assistant Heather Casto met with the Commissioners to discuss their 2026 budget. No action taken.

INSURANCE RATES

President Henry entertained a motion to approve the following 2026 Health Insurance rates that are inclusive of a $10 per month for single and a $30 per month for family buydown from the 105 Plan. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

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

RENEWAL WITH CURRENT HEALTH PLAN BENEFITS PER PAY

2026 Medical Renewal Rates	Medical & RX	Total Monthly
EE Only	$75.86	$151.71
Family	$240.77	$481.54

2026 Dental Renewal Rates	Dental Plan	Total Monthly
EE Only	$5.04	$10.08
Family	$14.37	$28.74

2026 Vision Renewal Rates	Vision Plan	Total Monthly
EE Only	$0.63	$1.26
Family	$1.71	$3.43

RENEWAL WITH HIGHER DEDUCTIBLE OPTION PER PAY

2026 Medical Renewal Rates	Medical & RX	Total Monthly
EE Only	$76.15	$152.31
Family	$240.89	$481.78

2026 Dental Renewal Rates	Dental Plan	Total Monthly
EE Only	$5.04	$10.08
Family	$14.37	$28.74

2026 Vision Renewal Rates	Vision Plan	Total Monthly
EE Only	$0.63	$1.26
Family	$1.71	$3.43

ADJOURN

At 3:35 p.m. the President entertained a motion for adjournment. Jeremy Kroll moved and Q. Jay Stapleton 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