AUGUST 7, 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 July 31, 2025 minutes. Jeremy Kroll made 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	8/19/2025	Ross County	South East Sector Mtg.
Grants	Karen Sprague	8/7/2025	Meigs County	2018 CHIP Paper Modification Mtg.
DJFS	Dana Glassburn	8/13-8/15	Ashland County	OJFSDA Director Meeting

The President entertained a motion to approve travel requests as submitted. Jeremy Kroll made 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
8/3	17	0	2	0	6	0	0	0	0	25	0	0	0	23

RESOLUTION – 2019 CDBG RPIG GRANT AMENDMENT #4

Grants Administrator Karen Sprague presented the Commission with 2019 CDBG RPIG Grant Amendment #4 to be submitted to the Ohio Department of Development, Office of Community Infrastructure for approval and signing. Ms. Sprague noted the CDBG grant agreement has a deadline for work completion of 8/31/2025 and since lift station #1 pumps failed startup the lift station is offline and is not completed so only 90 connect notices have been sent out. There is only 1 applicant for the funding to date, but they cannot connect due to the list station noted above not being in operation. In order to not loose these funds for the project, ODOD has advised the county is allowed a one time, no fault amendment to move money between connections and an RPIG project activity. Therefore, Ms. Sprague recommends the 2019 CDBG RPIG Grant Amendment #4 to move $100,000 grant funds from household connections to sewer project construction as follows:

- Project Category #1 Tap-Ins, Activity #1 Household Connections $100,000 - $100,000 = $0
- Project Category #2 Sewer, Activity #1 Sewer Fac. Improvements $650,000 + $100,000 = $750,000
- Reduce Beneficiaries for Household Connections from 135 to 0
- Reduce Program Outcomes for Household Connections from 50 to 0

Grant deadlines remain as follows:

- Work Completion: extends from 1/31/2024 to 8/31/2025
- Draw Deadline: extends from 2/28/2024 to 9/30/2025
- Grant Completion: extends from 3/31/2024 to 10/31/2025

Ms. Henry entertained a motion to approve submission of the 2019 RPIG grant amendment #4 forms as presented. Jeremy Kroll made and Q. Jay Stapleton seconded the motion to approve the 2019 CDBG RPIG

HOME PROGRAM – MODIFICATIONS TO HOME WRITTEN AGREEMENT

Grants Administrator Karen Sprague presented the Commission with a Modifications to Home Written Agreements for the 2018 CHIP Grant as required by ODOD as follows:

- Deborah Oliver – modifications include: Section 1. Amount shall change from $16,724.10 to $17,848.36 to include change order 1. Section 2. Affordability Period shall hereby be corrected from 10-year term to 5-year term to comply with OCD Policy and & Section 3. Interest Rate and Loan Forgiveness shall hereby be corrected to state "The principal

amount of the loan shall be reduced over the first 5 years by 1/60th of the original principal balance of the Loan for each month the Loan is outstanding."

- Tonya Kelley – modifications include: Section 2. Affordability Period shall hereby be corrected from 10-year term to 5-year term to comply with OCD Policy and & Section 3. Interest Rate and Loan Forgiveness shall hereby be corrected to state "The principal amount of the loan shall be reduced over the first 5 years by 1/60th of the original principal balance of the Loan for each month the Loan is outstanding."

- A. Marvella & Carl W. Stover – modifications include: Section 1. Amount shall change from $9,750 to $24,263.76 to include contracts 1, 2 & 3 and 2 change orders. Section 2. Affordability Period shall hereby be corrected from 10-year term to 5-year term to comply with OCD Policy and & Section 3. Interest Rate and Loan Forgiveness shall hereby be corrected to state "The principal amount of the loan shall be reduced over the first 5 years by 1/60th of the original principal balance of the Loan for each month the Loan is outstanding."

- Mary Pendleton – modifications include: Section 1. Amount shall change from $24,700 to $25,050 to include contracts 1 & 2 and 1 change order. Section 2. Affordability Period shall hereby be corrected from 10-year term to 5-year term to comply with OCD Policy and & Section 3. Interest Rate and Loan Forgiveness shall hereby be corrected to state "The principal amount of the loan shall be reduced over the first 5 years by 1/60th of the original principal balance of the Loan for each month the Loan is outstanding."

- Kevin L. & Clorrisa M. Coppick – modifications include: Section 1. Scope of Program shall hereby be corrected as noted in the Deferred Mortgage "At that time, if the HOMEOWNER has complied with the terms of this AGREEMENT, the deferred, forgivable loan will have been 85% forgiven and 15% of the deferred loan will be due to the COUNTY upon sale of the property." Section 2. Affordability Period shall hereby be corrected from 10-year term to 5-year term to comply with OCD Policy & Section 3. Interest Rate and Loan Forgiveness shall hereby be corrected to state "The principal amount of the loan shall be reduced over the first 5 years by 1/60th of the original principal balance of the Loan for each month the Loan is outstanding."

- Kevin L. & Clorissa M. Coppick – modifications include: Section 2. Affordability Period shall hereby be corrected from 10-year term to 5-year term to comply with OCD Policy and & Section 3. Interest Rate and Loan Forgiveness shall hereby be corrected to state "The principal amount of the loan shall be reduced over the first 5 years by 1/60th of the original principal balance of the Loan for each month the Loan is outstanding."

- Jason R. & Brady L. Johnson – modifications include: Section 1. Amount shall change from $18,421 to $19,231 to include change order 1. Section 2. Affordability Period shall hereby be corrected from 10-year term to 5-year term to comply with OCD Policy and & Section 3. Interest Rate and Loan Forgiveness shall hereby be corrected to state "The principal amount of the loan shall be reduced over the first 5 years by 1/60th of the original principal balance of the Loan for each month the Loan is outstanding."

Leslie Henry entertained a motion to approve and sign the Home Written Agreement Modifications as presented. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call votes: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

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

FINANCIAL REPORT REVIEW

Interim County Administrator presented the Commission with the following financial report:

- The January 2024 Financial Reports for comparison with the July 2025 Financial Reports. The following was noted during the review:
  - 1/1/2024 beginning cash balance was $4,351,639.65
  - 1/1/2025 beginning cash balance was $3,945,348.16
  - Difference of $406,291.49
  - 7/1/2024 ending cash balance was $3,315,929.86
  - 7/31/2025 ending cash balance was $4,389,114.17
  - Difference of +$1,073,184.31

SENIOR CENTER

Special Projects Manager Tom White presented the Commissioners with an application from the City of Gallipolis for a water tap needed for the Senior Center to be signed. President Henry entertained a motion to allow her to sign the application on behalf of the County. Q. Jay Stapleton moved and Jeremy Kroll seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

PROCLAMATION – CHILD SUPPORT AWARENESS MONTH

DJFS Director Dana Glassburn submitted the following proclamation for approval:

WHEREAS, Ohio acknowledges that support from both parents is essential to meeting children's physical, social, and emotional needs and laying the groundwork for their future success; and

WHEREAS, Ohio is committed to helping families access community resources that can help them overcome barriers to paying child support; and

WHEREAS, Ohio's Child Support Program is dedicated to collaborating with multiple agencies and organizations to strengthen families and prioritize children's wellbeing; and

WHEREAS, Ohio recognizes parents, child support professionals, government agencies, employers, and other partners that help ensure children receive the support they need; and

NOW, THEREFORE, WE, the Gallia County Commissioners, do hereby proclaim the month of August as Child Support Awareness Month in the County of Gallia, State of Ohio, on this 7th day of August 2025.

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

Jeremy Kroll made a motion to approve the above proclamation, Q. Jay Stapleton seconded the motion. The roll being then called for the adoption of the resolution, and the results of the vote being as follows:
Leslie Henry, yea; Q. Jay Stapleton, yea; and Jeremy Kroll, yea.

COMMUNITY ACTION – INTRODUCTION

Lora Rawson, Gallia Meigs Community Action Agency, met with the Commissioners to introduce Jessica Russell as Ms. Rawson's replacement as the Executive Director for the agency. Ms. Russell will step into her new position on September 2nd. No action taken.

SPECIAL PROJECTS – CONLEY BUILDING – JULY 3RD JOURNAL ENTRY AMENDMENT

Special Projects Manager Tom White recommended an amendment to the following July 3rd, 2025 Journal entry. Mr. White informed the Commission that due to the lack of a Commercial License, Wolfe Heating and Cooling LLC., would no longer be completing the work below:

Special Projects Manager Tom White presented the Commissioners with an estimate in the amount of $27,000.00 from Wolfe Heating and Cooling LLC to:

- *Complete the ductwork (Install wrapped ductwork for 2 systems 4 ton each in attic flex runs to rooms with lay-in registers in drop ceiling)*
- *Furnace relocate and replacement (Relocate 2 gas furnace and indoor coil for new ductwork location. Replace out dated furnace with new Weather King 96% gas upflow)*

President Henry entertained a motion to amend the July 3rd journal entry as recommended by Mr. White. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

EMA – LEPC NOMINATIONS

Tim Miller, EMA Director presented the following resolution for approval. Jeremy Kroll made and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

WHEREAS, the County Commissioners established a Local Emergency Planning Committee and

WHEREAS, as a requirement of the State Emergency Response Commission, the Gallia County Local Emergency Planning Committee recommended members to be appointed pursuant to Resolution dated July 28,2025 and

WHEREAS, the original list of members has been revised as follows/attached:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Gallia County that we do hereby recommend that the State Emergency Response Commission appoint the members of the Gallia County Local Emergency Planning Committee as they appear on the revised list.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of County Commissioners of Gallia County, Ohio, on
August 7, 2025.

s/Leslie Henry, President
s/Q. Jay Stapleton, Vice President
s/Jeremy Kroll, Commissioner

AUGUST 7, 2025

/Amanda Phillips/ Clerk to the Board

LOCAL EMERGENCY PLANNING COMMITTEE APPLICATION OF LEPC MEMBER APPOINTMENTS FOR MULTIPLE MEMBERS

8/1/2025-7/31/2027

REPRESENTING	NAME	TITLE	EMPLOYER	LEPC OFFICER
Fire	Mark Mohr (M)	Firefighter	District 2 FD	
Law	Matt Champlin (M) Jason Rowe (M)	Sheriff Lt.	Gallia County Sheriff Ohio State Patrol	
Elected Official	Jeremy Kroll (M) Justin Rice (M)	Commissioner Police Chief	Gallia County Commissioner City of Gallipolis	
Emergency Management	Tim Miller *1,3, &5 (M) John Grubb	Director IT Director/Cameo	Gallia County EMA Gallia County	X
Hospital	Chris Smith (M) Scott Donley (A)	EM/Security Director EM Coordinator	Holzer Health System Holzer Health System	
First Aid	Robert Cornwell (M) Roy Grimmett (M)	EMS Director Disaster Services	Gallia County EMS American Red Cross	
Health	Kirk Carmouche (M) Angela Stowers (M)	Emergency Coordinator Asst. Director	Gallia Co. Health Dept. Gallia Co. Mental Health	
Environmental	John McKean	Dir. Environmental Health	Gallia Co. Health Dept.	
Transportation	Thomas Call (M) Stoney Johnson (A)	Transportation Director Safety Director	Gallipolis City Schools Gallipolis City Schools	
Media	Richard Grau (M) *2 Melissa Blank (M)	PIO PIO	Gallia County Muni Courts Athens County EMA	X
Community Group	Steve Wallis (M)*4 Keith Wilson (A)	Retired Industry Retired EMS Director	Citizen Gallia County Citizen Gallia County	X
Industry	Tye Schwall (M) Carlos Campbell (A)	Safety Director Asst Safety Director	Kyger Creek Power Plant Kyger Creek Power Plant	
Other	Brett Boothe (M) Sherry Daines (M)	Engineer 911 Director	Gallia Co. Engineer Dept. Gallia County 911	
Other	Chris Gruber (A) Mike Null (M)	Chief Deputy President	Gallia County Sheriff Gallia County Ham Club	

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PROSOURCE – PRINTERS

Christian Hanna, Account Manager for Prosource met with the Commissioners to discuss previous discussions on a cost savings plan for bundling County printers. Commissioner Henry stated that she would like more information on the cost of invoicing the individual departments for the service. No action taken.

COMMISSIONERS– EXECUTIVE SESSION

At 11:23 a.m. the President entertained a motion to enter into executive session with Brian Butcher, President/CEO Clemans Nelson & Associates, INC. to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions for their employment. 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 11:44 a.m.; No action taken.

OPIOID SETTLEMENT – PURDUE PHARMA, L.P. RESOLUTION

President Henry entertained a motion to approve the following resolution. Jeremy Kroll made and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

Whereas, the Board of Gallia County Commissioners acknowledges that it has been notified of settlement agreements regarding nationwide opioid litigation.

Whereas, the Board of Gallia County Commissioners has been informed that it may participate in certain such opioid settlements.

Whereas, the Board of Gallia County Commissioners has determined that the receipt of such settlement funds will be beneficial to Gallia County for the purposes of addressing opioid abatement in the community.

Whereas, the Board of Gallia County Commissioners hereby authorizes its participation in the settlement agreement regarding the Purdue Pharma, L.P. National Opioid Settlement and in any and all additional opioid-related settlements, including, but not limited to the aforesaid settlement also known as the Purdue Pharma bankruptcy and Sackler settlement and recent settlements with nine additional opioid defendants.

Whereas, the Board of Gallia County Commissioners hereby authorizes all necessary actions required in order to participate in said settlements, including but not limited to submitting documentation, completing and filing forms, and other such actions as may be required from time to time.

Whereas, in the event further resolutions are needed to address specific settlement agreements regarding the nationwide opioid litigation, the Board of Gallia County Commissioners hereby authorizes such further resolutions as may be required.

Now, therefore, finding that the receipt of opioid settlement funds would be beneficial to addressing opioid abatement in Gallia County, Ohio, the Board of Gallia County Commissioners hereby authorizes its participation in the settlement agreement regarding the Purdue Pharma, L.P. National Opioid Settlement and in any and all additional opioid-related settlements, including, but not limited to the aforesaid settlement also known as the Purdue Pharma bankruptcy and Sackler settlement and recent settlements with nine additional opioid defendants; the Board of Gallia County Commissioners further authorizes all necessary actions required to participate in such settlements, and may issue further resolutions to participate in such settlement agreements as may be required.

911 – COLLECTIVE BARGAINING AGREEMENT

President Henry entertained a motion to approve the following 911 Collective Bargaining Agreement. Q. Jay Stapleton made and Jeremy Kroll seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

RESOLUTION APPROVING TENTATIVE
COLLECTIVE BARGAINING AGREEMENT
BETWEEN
GALLIA COUNTY 911 COMMUNICATION CENTER
AND
THE FRATERNAL ORDER OF POLICE,
OHIO LABOR COUNCIL, INC.

BY THE BOARD:

WHEREAS, Ohio Revised Code Chapter 4117 establishes collective bargaining procedures for public employers and public employees; and

WHEREAS, pursuant to the provisions of Ohio Revised Code Chapter 4117, it is the desire of this Board that the tentative collective bargaining agreement reached in SERB Case No. 2025-MED-04-0478 by the parties referenced above is approved by the legislative body.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gallia County, Ohio, that the tentative collective bargaining agreement reached in SERB Case No. 2025-MED-04-0478 by the parties referenced above is hereby deemed approved by the legislative body; and

BE IT FURTHER RESOLVED that the Director of Gallia County 911 Communication Center and its authorized representative, are authorized to execute the above referenced collective bargaining agreement on behalf of the Employer.

ADOPTED at a regularly adjourned meeting of the Board of County Commissioners of Gallia County, Ohio, this 7th day of August, 2025.

Ms. Henry yea; Mr. Stapleton yea; Mr. Kroll yea.

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution adopted by the Board of County Commissioners in session the 7th day of August, 2025.

AUGUST 7, 2025

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Office of County Commissioners of Gallia County, Ohio this 7th day of August, 2025.

S/ Amanda Phillips, Clerk
Gallia of County Commissioners
Gallia County, Ohio

RESOLUTION TO TERMINATE
THE GALLIA COUNTY 911 COMMUNICATION CENTER'S
FRINGE BENEFIT PICK-UP OF EMPLOYEE CONTRIBUTIONS TO
THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM (OPERS)

President Henry entertained a motion to approve the following 911 resolution. Q. Jay Stapleton made and Jeremy Kroll seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

BY THE BOARD:

WHEREAS, The Gallia County Board of County Commissioners ("Employer") previously adopted a policy to pick up eight and a half percent (8.5%) of the employee share of contributions to the Ohio Public Employees Retirement System (OPERS) for employees of the Gallia County 911 Communication Center; and

WHEREAS, the Employer wishes to terminate any fringe benefit pick up plan approved January 1, 2003 (OPERS 208518) for all employees of the Gallia 911 Communication Center, effective the first full pay period following August 7, 2025;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gallia County, Ohio, effective the first full pay period following August 7, 2025, the Employer hereby terminates the prior policy and practice of picking up eight and a half percent (8.5%) of the employee share of OPERS contributions for employees of the Gallia County 911 Communication Center; and

BE IT FURTHER RESOLVED that effective the first full pay period following August 7, 2025, the affected employees will be responsible for paying their full share of the OPERS employee contribution, in accordance with applicable laws and OPERS regulations; and

BE IT FURTHER RESOLVED that the Auditor or authorized representative is hereby authorized and directed to notify OPERS of this change and to take all necessary actions to implement the termination of the employer pick up of employee contributions, for employees of the Gallia County 911 Communication Center.

ADOPTED at a regularly adjourned meeting of the Board of County Commissioners of Gallia County, Ohio, this 7th day of August, 2025.

Ms. Henry yea; Mr. Stapleton yea; Mr. Kroll yea.

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution adopted by the Board of County Commissioners in session the 7th day of August, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Office of County Commissioners of Gallia County, Ohio this 7th day of August, 2025.

S/Amanda Phillips, Clerk
Gallia of County Commissioners
Gallia County, Ohio

RESOLUTION THAT THE GALLIA COUNTY BOARD OF COUNTY COMMISSIONERS WILL PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES FOR EMPLOYEES OF THE GALLIA COUNTY 911 COMMUNICATION CENTER PURSUANT TO THE INTERNAL REVENUE CODE SECTION 414(h)(2)

President Henry entertained a motion to approve the following 911 resolution. Q. Jay Stapleton made and Jeremy Kroll seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

BY THE BOARD:

WHEREAS, pursuant to federal and Ohio laws, the federal and state income taxes on a portion of the wages or salaries of the employees of the Gallia County 911 Communication Center will be deferred if the Gallia County Board of County Commissioners "picks up" (assumes and pays) the contributions statutorily required to be made by such elected officials and covered employees to Ohio Public Employees Retirement System (OPERS); and

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WHEREAS, the Gallia County Board of County Commissioners will not incur any additional costs in the picking up of such contributions.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gallia County, Ohio, that effective the first full pay period following August 7, 2025, the full amount of the statutorily required employee contributions to OPERS shall be withheld from the gross pay of each person within any of the classes established in Section 2 herein and shall be "picked up" (assumed and paid to OPERS) by the Gallia County Board of County Commissioners. This "pick up" by the Gallia County Board of County Commissioners shall be designated as public employee contributions and shall be in lieu of contributions to OPERS by each person within any of the classes established in Section 2 herein. No person subject to this "pick up" shall have the option of choosing to receive the statutorily required contribution to OPERS directly instead of having it "picked up" by the Gallia County Board of County Commissioners or of being excluded from the "pick up". The Gallia County Board of County Commissioners shall, in reporting and making remittance to OPERS, report that the public employees contribution for each person subject to this "pick up" has been made as provided by the statute. Therefore, contributions, although designated as employee contributions, are employer-paid, and employees do not have the option to receive the contributions directly. All contributions are paid by the employer directly to the plan.

SECTION 2: The "pick up" by the Gallia County Board of County Commissioners provided by this resolution shall apply to all persons that are employees of the Gallia County 911 Communication Center who are or become contributing members of OPERS.

SECTION 3: The Gallia County Board of County Commissioners method of payment of salary to employees who are participants in OPERS is hereby modified as provided in Section 4, in order to provide for a salary reduction pick up of employee contributions to OPERS.

SECTION 4: The total salary for each employee shall be the salary otherwise payable under the Gallia County Board of County Commissioner policies. Such total salary of each employee shall be payable by the Gallia County Board of County Commissioners in two parts: (a) deferred salary and (b) cash salary. An employee's deferred salary shall be equal to that percentage of that employee's total salary which is required from time to time by OPERS to be paid as an employee contribution by that employee, and shall be paid by the Gallia County Board of County Commissioners to OPERS on behalf of that employee as a pick up and in lieu of the OPERS employee contribution otherwise payable by that employee. An employee's cash salary shall be equal to that employee's total salary less the amount of the pick up for that employee, and shall be payable, subject to applicable payroll deductions, to that employee. The Gallia County Board of County Commissioners shall compute and remit its employer contributions to OPERS based upon an employee's total salary. The total combined expenditures of the Gallia County Board of County Commissioners for such employees' total salaries payable under applicable Gallia County Board of County Commissioners policies and the pick-up provisions of this resolution shall not be greater than the amounts it would have paid for those items had this provision not been in effect.

SECTION 5: The Auditor or authorized representative is hereby authorized and directed to implement the provisions of this ordinance to institute the "pick up" of the statutorily required contributions to OPERS for those persons reflected in Section 2 herein so as to enable them to obtain the result in federal and state tax deferments.

ADOPTED at a regularly adjourned meeting of the Board of County Commissioners of Gallia County, Ohio, this 7th day of August, 2025.

Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution adopted by the Board of County Commissioners in session the 7th day of August, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Office of County Commissioners of Gallia County, Ohio this 7th day of August, 2025.

S/Amanda Phillips, Clerk
Gallia of County Commissioners
Gallia County, Ohio

RESOLUTION ADOPTING BENEFITS AND WAGE INCREASES FOR NON-BARGAINING EMPLOYEES OF THE GALLIA COUNTY 911 COMMUNICATION CENTER

President Henry entertained a motion to approve the following 911 Resolution that is **effective only from July 1, 2025 – June 30, 2026.** Jeremy Kroll made and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

BY THE BOARD:

WHEREAS, the Gallia County Board of County Commissioners establishes the benefits and wage increases of non-bargaining Gallia County 911 Communication Center employees; and

WHEREAS, it is the desire of this Board that the non-bargaining unit employees of the Gallia County 911 Communication Center shall have the same benefits and wage increase as outlined in the SERB Case No. 2025-MED-04-0478;.

NOW, THEREFORE, BE IT RESOLVED by the Gallia County Board of County Commissioners of Gallia County, Ohio, that the non-bargaining unit employees of the Gallia County 911 Communication Center shall have the same benefits and wage increase as outlined in the SERB Case No. 2025-MED-04-0478; and

BE IT FURTHER RESOLVED that the Director of Gallia County 911 Communication Center and its authorized representative, are authorized to execute the above referenced collective bargaining agreement on behalf of the Employer.

ADOPTED at a regularly adjourned meeting of the Board of County Commissioners of Gallia County, Ohio, this 7th day of August, 2025.

Ms. Henry yea; Mr. Stapleton yea; Mr. Kroll yea.

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution adopted by the Board of County Commissioners in session the 7th day of August, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Office of County Commissioners of Gallia County, Ohio this 7th day of August, 2025.

s/Amanda Phillips, Clerk
Gallia of County Commissioners
Gallia County, Ohio

TREASURER – OATH OF OFFICE

Treasurer Steven McGhee submitted the following State of Ohio, County of Gallia, Oath of Office for public record:

STATE OF OHIO
COUNTY OF GALLIA
OATH OF OFFICE

I, STEVEN MCGHEE, DO SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THE STATE OF OHIO, THAT I WILL FAITHFULLY AND IMPARTIALLY DISCHARGE THE DUTIES INCUMBENT UPON ME AS TREASURER OF GALLIA COUNTY, OHIO, TO WHICH I HAVE BEEN ELECTED, TO THE BEST OF MY ABILITY AND UNDERSTANDING, SO HELP ME GOD.

s/Steven McGhee

THE UNDERSIGNED HEREBY CERTIFIES THAT ON THE 7TH DAY OF AUGUST 2025, THE ABOUVE PERSON APPEARED BEFORE ME AND TOOK THE OATH OF OFFICE AS AOVE SHOWN PURSUANT TO OHIO REVISED CODE SECTION 3.24, 3.22, 32.23, 321.02, AND SECTION 7 OF ARTICLE XV, OHIO CONSTITUTION.

s/Eric R. Mefford
GALLIPOLIS MUNICIPAL COURT

EMS – UPDATES

Robert Cornwell, EMS Director met with the Commissioners to provide updates since his recent transition into the EMS Director position. No action taken.

EMS – RE-CHASSIS AMBULANCE

Robert Cornwell, EMS Director met with the Commissioners to request an amendment to agreement to re-chassis an ambulance this year, and another early in 2026. Mr. Cornwell stated the following:

- 4 of the five front line vehicles are comprised of smaller boxes than industry standards. No manufacturer makes an ambulance with this small of a body, primarily because of the widespread use of Power Load cot systems designed to decrease injury from lifting patients into the back of the unit.
- These smaller boxes are 144 inches in length vs. today's minimum standard of 148" and provide optimal room at the head of the patient.
- Ambulance manufacturing representative presented the option to upgrade to a longer box, which is the new minimum sized box built by considering the purchase of a stock re-chassis unit that is immediately available.
- The stock unit proposed will be as a new vehicle as everything has been replaced including the entire electrical system which wouldn't be replaced on the unit sent for re-chassis. This would essentially give a new unit fully guaranteed on every component of the vehicle. It also has a few features that aren't included on our current agreement including: back up camera, rear chevron striping, safety netting at the end of the

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bench seat, and compartments for glove storage. It also allows for the Power Load system and room for patient care by adding 4" in length and 2" added head room.

Mr. Cornwell recommended to the Commission to trade our unit scheduled to be re-mounted to this stock unit. The original contract for re-chassis was $198,200 and the price for the stock unit is $219,494.00, a difference of $21,294.00. The Director also recommends that we do the same for the scheduled unit in 2026. No action taken.

ADJOURN

At 3:20 p.m. the President entertained a motion for adjournment. Jeremy Kroll made 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

Absent

Q. Jay Stapleton, Vice President

Jeremy A. Kroll, Commissioner