

September 3, 2026

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 Jeremy Kroll. Roll Call: President Jeremy Kroll, present; Vice President Q. Jay Stapleton, present; Commissioner Tony Hughes, present.

The President entertained a motion for approval of the August 27, 2026 minutes. Q. Jay Stapleton moved and Tony Hughes seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

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
8/30	4	2	0	0	13	0	0	0	15	14	0	0	0	23

BID AWARD – CLAY TOWNSHIP EBLIN HOLLOW ROAD SLIP REPAIR PROJECT

Grants Administrator Karen Sprague advised the Commission the two (2) bids received for the Clay Township Eblin Hollow Road Slip Repair Project have been reviewed by County Engineer Boothe.

County Engineer Brett Boothe provided the following in a letter of recommendation dated 8/27/2026:
"I have reviewed the proposals for the Eblin Hollow Road Slip Repair Project Clay Township, Gallia County. The lowest bid was received from D.G.M., Inc. The bid is responsive and within 10% of the engineer's estimate. The contractor meets all specifications and is qualified to perform the work. Therefore, it is my recommendation that the above named project be awarded to D.G.M., Inc."

Ms. Sprague noted both the Excluded Parties search on www.sam.gov (D.G.M., Inc. has an active & valid sam.gov registration) and the Ohio Auditor of State website Certified Search for Unresolved Findings for Recovery reflect nothing negative for D.G.M., Inc. Also, Ms. Sprague noted the bid submitted by D.G.M., Inc. included all the required fully executed documents. Therefore, she recommended the Commission follow the recommendation of the County Engineer for award to D.G.M., Inc. in the amount of \$189,730. Ms. Sprague noted the bid exceeds the grant amount of \$174,600 by \$15,130 and Clay Township has been notified by email they will have to cover any overages above the grant funding. Ms. Sprague noted County Engineer Operations Manager Adam Edwards advised his office felt actual driven feet of pilings would be less than the Engineer's cost estimate and therefore the final project costs would be within the grant award amount.

Mr. Kroll entertained a motion to award the bid as recommended. Tony Hughes, made and Q. Jay Stapleton seconded this motion to award the bid to D.G.M., Inc. in the amount of \$189,730 as recommended. Roll call votes: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

ENGINEER – OPWC CAPITAL IMPROVEMENT/LOCAL TRANSPORTATION IMPROVEMENT PROGRAM

Adam Edwards, Engineer's Office, submitted the following Resolution for approval. Q. Jay Stapleton moved to approve the resolution as presented by Mr. Abbott and Jeremy Kroll seconded the motion. Roll call Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

AUTHORIZING LEGISLATION

A RESOLUTION AUTHORIZING BRETT A. BOOTHE, P.E., P.S., GALLIA COUNTY ENGINEER TO PREPARE AND SUBMIT AN EMERGENCY APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S)

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Gallia County is planning to make capital improvements to Project/Projects, and

WHEREAS, the infrastructure improvements herein above described is considered to be a priority need for the community and are qualified projects under the OPWC programs, N

NOW THEREFORE, BE IT RESOLVED by Gallia County:

Section 1: The Gallia County Engineer Brett A. Boothe, P.E., P.S. is hereby authorized to apply to the OPWC for emergency funds as described above.

Section 2: The Gallia County Engineer is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance and executing contracts for said projects.

Passed: 9/3/2026

Approved by:

/Jeremy Kroll, President

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s/D. Jay Stapleton, Vice-President

s/Tony Hughes, Commissioner

PUBLIC ROAD PETITION

County Administrator Amanda Phillips presented the following petition that she received on 8/17/2026:

PUBLIC ROAD PETITION

Gallia County, Ohio

June 11, 2026

To the Honorable Board of County Commissioners of Gallia County, Ohio:

The undersigned petitioners, freeholders of said county residing in the vicinity of the proposed improvement hereinafter described, respectfully represent that the public convenience and welfare require the vacation of various alleys, a Public Alley on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises for vacating all of such alley, the same not being a road on the State Highway System.

The following is a general route and termini of said road:

Beginning at the southwest corner of lot 47 and the intersection of State route 588, located in the Village of Rodney, thence running approximately 171 feet with the east line of lot 47 in a northwesterly direction to the northeast corner of lot 47, thence running in a southeasterly direction approximately 25 feet to the northwest corner of lot 46. Thence running southwesterly direction with the west line of lot 46 171 feet to the southwest corner of lot 46. Thence in a northwesterly direction 25 feet to the southeast corner of lot 47 being the place of beginning.

PUBLIC ROAD PETITION

County Administrator Amanda Phillips presented the following petition that she received on 8/17/2026:

PUBLIC ROAD PETITION

Gallia County, Ohio

June 11, 2026

To the Honorable Board of County Commissioners of Gallia County, Ohio:

The undersigned petitioners, freeholders of said county residing in the vicinity of the proposed improvement hereinafter described, respectfully represent that the public convenience and welfare require the vacation of an alley in Village of Rodney, a Public Alley on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises for vacating such road, the same not being an alley on the State Highway System.

The following is a general route and termini of said road:

Beginning at the northeast corner of lot #45; thence in a north westerly direction 394 feet to the northwest corner of lot #49; thence northeast 25 feet to the southwest corner of lot #63; thence in a southeasterly direction 420 feet to the southwest corner of lot #59; thence in a south westerly direction 25 feet to the point of beginning being 0.23 acres more or less.

FINANCIAL REPORT REVIEW

County Administrator, Janie Peck presented the Commission with the following financial report:

• The August 2026 Financial Reports for comparison with the August 2025 Financial Reports. The following was noted during the review:

- 1/1/2025 beginning cash balance was \$3,945,348.16
- 1/1/2026 beginning cash balance was \$4,483,450.26
- Increase of \$538,102.10
- 08/31/2025 ending cash balance was \$5,439,273.63
- 08/31/2026 ending cash balance was \$4,745,601.42
- Decrease of \$693,672.21

SEWER - ASSESSMENTS

Janie Peck, County Administrator, presented the Commissioners with the delinquent sewer accounts from September 2025-June 2026. Per ORC Section 6117.02 the County hereby directs the County Auditor and Treasurer to add all County delinquent sewer accounts in the amount of \$83,949.42 to the real estate taxes as a special assessment for

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collection. Q. Jay Stapleton moved to turn the delinquent accounts over to the Auditor and Treasurer based on the ORC rule. Tony Hughes seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

911 & ENGINEER MOU

911 Director Sherry Daines submitted the following MOU between her dept. and the Engineer. President Kroll entertained a motion to approve the MOU as presented by Ms. Daines. Tony Hughes moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is made and entered into on the 27th day of August 2026 by and between:

Gallia County Engineer, 1167 State Route 160 Gallipolis, Ohio 45631 (Engineer)

Gallia County 911, 1191 State Route 160 Gallipolis, Ohio 45631 (Gallia 911)

Whereas, The Engineer and Gallia 911 desire to enter into an agreement in which they will work together to support Gallia 911.

Whereas, The Engineer will provide addressing for the Gallia 911 system and Emergency Mapping/Support Services.

Whereas, The Gallia 911 will provide \$3 per hour "rate" (\$6,240) to the County Engineer for said Tax Map Department services. Said rate would be added atop the Tax Map Draftsman's current hourly rate.

Whereas, The Gallia 911 will pay the rate beginning July 1st, 2026, for the remainder of 2026 on a prorated basis. Gallia 911 will pay the rate to the Engineer at the beginning of each calendar year thereafter and not later than January 15th each year for said benefit of the Tax Map Department.

Whereas, The Parties desire and wish that this document will not create any form or manner of a formal agreement, but rather an agreement between the Parties to work together in such a manner that would promote a genuine atmosphere of collaboration in support of an effective and efficient partnership and leadership meant to maintain, safeguard, and sustain sound and optimal financial, managerial, and administrative commitment with regards to all matters related to the 911 addressing and Emergency Mapping/Support Services.

And shall be effective as of the date first written above.

Signatures:

s/Sherry Daines
Gallia 911 Director

s/Bratt Beebe
Gallia County Engineer

911 – LEASE

911 Director Sherry Daines requested from the Commission permission to renew the 3-year chair lease with Thomas Shelby Co. President Kroll entertained a motion to allow Ms. Daines to renew the lease as requested. Tony Hughes moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

JFS– EXECUTIVE SESSION

At 10:19 a.m. the president entertained a motion to enter into executive session with DJFS Director Dana Glassburn, Transit Administrator Kathy Campbell and County Administrators Amanda Phillips and Janie Peck, concerning the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Tony Hughes moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea. Returned to regular session at 10:26 a.m.; No action taken.

JFS – RESIGNATION

Dana Glassburn, GCDJFS Director, requested acceptance of the resignation of Rebecca Vaughn effective September 15, 2026. Q. Jay Stapleton moved to accept the resignation of Ms. Vaughn and Tony Hughes seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

JFS – NEW HIRE

Dana Glassburn, GCDJFS Director, recommended the following new hire, with an effective hire date to be determined by the Director upon successful completion of preliminary employment screening processes and in accordance with ORC 5101:2-33-55 (B)(1). Compensation will be set as per the collective bargaining agreement.

Julie Brown – Eligibility Referral Unit Aide - Classification Number 17203; Position control # 4116.0

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Tony Hughes moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

JFS – NEW HIRE

Dana Glassburn, JFS Director, recommended the following new hire, with an effective hire date to be determined by the Director upon successful completion of preliminary employment screening processes and in accordance with ORC 5101:2-33-55 (B)(1). Compensation will be set as per the collective bargaining agreement.

Stephanie Ratcliff – Eligibility Referral Case Manager 2 - Classification Number 17223; Position control # 21009.0

Q. Jay Stapleton moved and Tony Hughes seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

JFS – IV-D CONTRACT

DJFS Director Dana Glassburn presented the following IV-D Contract with the Common Pleas Court for approval. Q. Jay Stapleton moved to approve the contract as presented by Mr. Glassburn and Tony Hughes seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

Ohio Department of Job and Family Services IV-D CONTRACT

Pursuant to Title IV-D of the Social Security Act, Parts 302, 303, and 304 of Title 45 of the Code of Federal Regulations (CFR); sections 3125.13 to 3125.17 of the Ohio Revised Code; and rules 5101:12-1-80 to 5101:12-1-80.4 of the Ohio Administrative Code (hereafter "IV-D Contract rules"), the Gallia County Child Support Enforcement Agency (hereafter "CSEA") enters into this IV-D Contract with Gallia County Common Pleas Court (hereafter "Contractor") to purchase services for the effective administration of the support enforcement program.

The CSEA and the Contractor certify that all IV-D Contract activities shall be performed in compliance with Title IV-D of the Social Security Act, 45 CFR Parts 302, 303, and 304, and the rules in Division 5101:12 of the Administrative Code.

Unless otherwise specified, the terms of this IV-D Contract apply to both governmental contractors and private contractors.

The IV-D Contract consists of this document and all attached forms or documents that are incorporated and deemed to be a part of the IV-D Contract as if fully written herein, and are referred to as ODJFS Contract Number 27260704. Nothing in this IV-D Contract shall be construed contrary to state or federal laws and regulations.

IV-D Contract Terms:

1. IV-D Contract Period: The IV-D Contract is effective from 07/01/2026 through 06/30/2027, unless terminated earlier in accordance with the terms listed in paragraph 23 of this IV-D Contract. The IV-D Contract period shall not exceed twelve (12) months. The CSEA and contractor may agree upon a IV-D Contract period that is less than twelve (12) months.

2. Unit of Service: Subject to the terms and conditions set forth in this IV-D Contract, the CSEA agrees to purchase and the Contractor agrees to provide the following Unit of Service for a IV-D case: . The CSEA and the Contractor certify that all units of service are eligible for federal financial participation (FFP) reimbursement in accordance with rules 5101:12-1-60 and 5101:12-1-60.1 of the Ohio Administrative Code, the IV-D Contract rules, and 2 CFR, Subtitle A, Chapter II, Part 225 (Circular A-87 of the Federal Office of Management and Budget).

3. Optional Purchase of Non-CSEA Initiated Activities: In a IV-D Contract with a court for magistrate services, the CSEA may elect to purchase non-CSEA initiated activities in addition to CSEA initiated activities. If the CSEA elects to purchase non-CSEA initiated activities in addition to CSEA initiated activities, the CSEA and the court shall signify the decision by placing their initials on the lines below.

4. IV-D Contract Costs:

4A. Unit Rate: The Unit Rate (or Adjusted Unit Rate, if applicable) for this IV-D Contract is \$977.89 per Unit of Service as determined by:

- The calculation listed in the JFS 07020 (Governmental Contractor IV-D Contract Budget) for a IV-D Contract with a governmental entity; or
 - The procurement process for a IV-D Contract with a private entity.
- 4B. Total IV-D Contract Cost: The Total IV-D Contract Cost is \$553974.38

5. Availability of Funds: The CSEA certifies that it has adequate funds to meet its obligations under this IV-D Contract, that it intends to maintain this IV-D Contract for the full period set forth herein, that it believes that it will have sufficient funds to enable it to make all payments due hereunder during such period, and that it will use its best effort to obtain the appropriation of any necessary funds during the term of this IV-D Contract.

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5A. Payments for all services provided in accordance with the provisions of this IV-D Contract are contingent upon the availability of the non-federal share and FFP reimbursement, as follows:

	Amount	Source
Non-Federal Share	\$188351.29	Local Sources
FFP Reimbursement	\$365623.09	
Total IV-D Contract Cost	\$553974.38	

5B. The CSEA certifies that the non-federal share is not provided from any source that is prohibited by state or federal law.

6. Performance Standards: The performance standards shall be based upon the requirements in 45 CFR Part 303. The performance standards are attached to this IV-D Contract in a separate document with a label at the top of the first page that reads, "Performance Standards."

7. Access to the Public: The CSEA and the Contractor agree to make all reasonable efforts to allow public access by providing services between the hours of 8:00 am and 4:00 pm on the following days Monday through Friday with the exception of the following days: All holidays as stipulated in the Ohio Revised Code and any other day as designed by the Gallia County Board of Commissioners. The public may check the Court's open access by its Website at www.galliacountycommonpleascourt.gov.

8. Amendments to and Modifications of the IV-D Contract: The Office of Child Support (OCS) will review all IV-D Contract amendments or modifications and determine whether the amendments or modifications are acceptable for purposes of FFP reimbursement. Language in this IV-D Contract shall not be modified, deleted, struck out, or added, except for the following:

· Amendments: The CSEA or Contractor may amend any information in the insertable fields in the first paragraph of the IV-D Contract or IV-D Contract Terms 1 through 7, provided that both the CSEA and Contractor agree to the amendments, the CSEA submits the amendments to OCS on the JFS 07037 (IV-D Contract Amendment), and OCS accepts the JFS 07037; or

· Modifications: The CSEA or Contractor may modify the language in this IV-D Contract, provided that both the CSEA and the Contractor agree to the modifications, the CSEA submits the proposed modifications to OCS, and OCS accepts the modifications. If the CSEA or Contractor modifies the language in this IV-D Contract without the agreement of both parties to the IV-D Contract and acceptance from OCS, the modified IV-D Contract will have no force or effect of law.

9. Billing Requirements: When the Contractor is a private entity, the Contractor shall ensure that the JFS 07035 (IV-D Contract Invoice) is submitted to the CSEA no later than thirty (30) days after the last day of the month in which services were provided.

When the Contractor is a governmental entity, the Contractor shall ensure that the JFS 07034 (Governmental Contactor Monthly Expense Report) and the JFS 07035 are submitted to the CSEA no later than thirty (30) days after the last day of the month in which services were provided. If the Contractor neglects or refuses to submit the JFS 07034 or JFS 07035 to the CSEA for payment within the appropriate time frame, the CSEA reserves the right to refuse payment.

If the Contractor neglects or refuses to submit the JFS 07035 to the CSEA for payment within the appropriate time frame, the CSEA reserves the right to refuse payment.

10. Expensed Equipment: Equipment that has been included in the unit rate on the JFS 07020 and expensed rather than depreciated during the IV-D Contract period shall be transferred to the CSEA or the appropriate residual value shall be paid to the CSEA when the equipment is no longer needed to carry out the work under this IV-D Contract or a succeeding IV-D contract.

11. Monitoring and Evaluation: The CSEA and the Contractor shall monitor and evaluate the extent to which services described in the IV-D Contract are being performed. The CSEA shall evaluate the performance of the Contractor on the JFS 02151 (IV-D Contract Evaluation) and provide a copy of the completed JFS 02151 to the Contractor.

12. Recordkeeping: The Contractor shall maintain accounting procedures and practices that sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this IV-D Contract. All books, records, payroll, and documents related to this IV-D Contract that are in the possession of the Contractor or of a third party performing work related to this IV-D Contract shall be maintained and preserved by the Contractor for a period of three years after final payment, unless otherwise directed by the CSEA. Such records shall be subject at all reasonable times for inspection, review, or audit by duly authorized federal, state, and CSEA personnel or their designees. If an audit, litigation, or other action involving the records is started before the end of the three-year period, the records must be retained until all issues arising from the action are resolved or until the end of the three-year period, whichever is later.

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13. Responsibility for Review or Audit Findings and Recommendations: The Contractor agrees to accept responsibility for replying to and complying with any review or audit findings and recommendations by an authorized state or federal review or audit that are directly related to the provisions of this IV-D Contract.

14. Indemnity: When the Contractor is a private entity, the Contractor shall certify that it will at all times during the existence of this IV-D Contract indemnify and hold harmless the CSEA, the Ohio Department of Job and Family Services, and the Board of County Commissioners or county administrator in the same county as the CSEA against any and all liability, loss, damage, and/or related expenses incurred through the provision of services under this IV-D Contract.

15. Insurance: When the Contractor is a private entity, the Contractor shall contract for such insurance as is reasonably necessary to adequately secure the persons and estates of eligible individuals against reasonable, foreseeable torts that could cause injury or death.

16. Finding for Recovery: The Contractor certifies that the Contractor is not subject to a finding for recovery or it has taken the appropriate remedial steps required under section 9.24 of the Ohio Revised Code or it otherwise qualifies to contract with the State of Ohio under section 9.24 of the Ohio Revised Code.

17. Licenses: The Contractor certifies that all approvals, licenses, or other qualifications necessary to conduct business or, if applicable, practice law in Ohio have been obtained and are operative. If at any time during the IV-D Contract period the Contractor becomes disqualified or suspended from conducting business or, if applicable, practicing law in Ohio, the Contractor must immediately notify the CSEA of the disqualification or suspension and the Contractor will immediately cease performance of any obligations under this IV-D Contract.

18. Independent Capacity for the Contractor: The Contractor and its agents, employees, and subcontractors will act in performance of this IV-D Contract in an independent capacity and not as officers or employees or agents of the State of Ohio or the CSEA.

19. Confidentiality: The Contractor agrees that information regarding an individual shall only be used for purposes related to the IV-D program, in accordance with rules 5101:12-1-20 to 5101:12-1-20.2 of the Ohio Administrative Code. Disclosure of information for any other purpose is prohibited.

20. Americans with Disabilities Act (ADA) Compliance: The Contractor certifies that it is in full compliance with all statutes and regulations pertaining to the ADA of 1990 and with section 504 of the Rehabilitation Act of 1973.

21. Civil Rights: The Contractor certifies compliance with rule 5101:9-2-01 of the Ohio Administrative Code.

22. Equal Employment Opportunity: In carrying out this IV-D Contract, the Contractor shall not discriminate against any employee or applicant for employment because of race, religion, national origin, ancestry, color, sex, age, disability, or veteran status. The Contractor shall ensure that applicants are hired and that employees are treated during employment without regard to their race, religion, national origin, ancestry, color, sex, age, disability, or veteran status. Such action shall include but not be limited to the following: employment, upgrading, demotion, transfer, recruitment, recruitment advertising, layoff, termination, rates of pay or other forms of compensation, and selection for training including apprenticeship.

23. Termination: This IV-D Contract may be terminated:

23A. By mutual agreement at any time after the date on which the two parties reach their decision.

23B. If FFP reimbursement or the non-federal share designated for the purchase of services under this IV-D Contract is not available to the CSEA in an amount adequate to support the IV-D Contract as determined by the CSEA. When termination of the IV-D Contract occurs under this paragraph, the termination date is the date upon which the FFP reimbursement or non-federal share is no longer available; however, the CSEA may determine a later termination date. The CSEA shall provide the Contractor written notice of the termination but is not required to provide written notice in advance of the termination. Reimbursement to the Contractor will cease on the date of termination of the IV-D Contract.

23C. If the CSEA has discovered any illegal conduct on the part of the Contractor, immediately upon delivery of written notice to the Contractor by the CSEA.

23D. If the Contractor does not faithfully and promptly perform its responsibilities and obligations under this IV-D Contract as determined by the CSEA. If the CSEA elects to terminate the IV-D Contract, the CSEA shall provide the Contractor with written notice thirty days in advance of the termination date.

23E. If the CSEA does not faithfully and promptly perform its responsibilities and obligations under this IV-D Contract, as determined by the Contractor. If the Contractor elects to terminate the IV-D Contract, the Contractor shall provide the CSEA with written notice thirty days in advance of the termination date.

23F. If the IV-D Contract is for legal services and the Contractor becomes disqualified or suspended from conducting business or practicing law in Ohio, all obligations under this IV-D Contract shall immediately terminate and the Contractor shall immediately notify the CSEA and cease the performance of any obligations under this IV-D Contract.

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When the IV-D Contract terminates, the Contractor shall be entitled to compensation upon submission of the appropriate form(s), as described in paragraph 9, for the work performed prior to:

- The date on which the parties reached their decision, in accordance with paragraph 23A;
- The receipt of the written notice of termination, in accordance with paragraphs 23B through 23E; or
- The Contractor being disqualified or suspended from conducting business or practicing law, in accordance with paragraph 23F.

The CSEA shall calculate the compensation based on the Total IV-D Contract Cost less any funds previously paid by or on behalf of the CSEA. The Contractor shall not exceed the Total IV-D Contract Cost. The CSEA shall not be liable for any further claims.

*The full signed contract is on file in the Commissioner's office.

RECESS – STATE AUDITORS AUDIT MEETING

* 10:30 a.m. Q. Jay Stapleton made and Tony Hughes seconded the motion to recess from regular session to participate in a conference with the State Auditor's to discuss the County's audit. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

In accordance with Ohio Revised Code §121.22(D)(2), this meeting is limited to the individuals invited by the Auditor of State and is not considered an open meeting."

* 10:50 a.m. Q. Jay Stapleton made and Tony Hughes seconded the motion to reconvene the meeting. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

BOARD OF ELECTIONS

BOE Eric Whitt and Jerrod Roberts met with the Commissioners to discuss upcoming budget regarding new voting machine costs. No action taken.

SEWER CUSTOMER

Jonathan Rice, Mercerville Sewer System resident, met with the Commissioners to discuss concerns with the system. No action taken.

ADJOURN

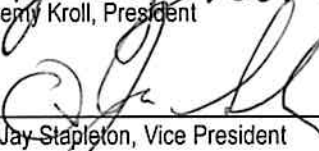
At 4:00 p.m. the President entertained a motion for adjournment. Q. Jay Stapleton made and Tony Hughes seconded the motion Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.



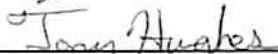
Jeremy Kroll, President



Amanda Phillips, Clerk to the Board



Q. Jay Stapleton, Vice President



Tony Hughes, Commissioner