

OCTOBER 2, 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 Vice President Q. Jay Stapleton. Roll Call: President Leslie Henry, absent; Vice President Q. Jay Stapleton, present; Commissioner Jeremy Kroll, present.

The Vice President entertained a motion for approval of the September 25, 2025 minutes. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, absent; Mr. Stapleton, yea; Mr. Kroll, yea.

2025 Canine Shelter Weekly Report														
Week Ending	Com In	Adopted	Reclaimed	Euthanized	Out to Rescue	MIA	Died (Natural or unknown Causes)	Destroyed (In Road)	Total Out	Remaining at shelter	Out to County Foster	In from County Foster	Died In Foster (Natural or Unknown Causes)	Total In Foster
9/28	13	1	0	0	16	0	0	0	17	21	0	0	0	23

LEAVE DONATION APPLICATION

Commissioners received leave donation applications going to Jacelyn Conley (Sheriff's Dept.) from Shallon Schuldt (Sheriff's Dept.). Total hours 21.18 for the pay period dated 10/17/2025.

Vice President Stapleton entertained a motion to approve the leave donation application as requested. Jeremy Kroll made and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, absent; Mr. Stapleton, yea; Mr. Kroll, yea.

SHERIFF - JACKSON COUNTY CONTRACT

Gallia County Sheriff Matt Champlin submitted the following Contract for approval. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, absent; Mr. Stapleton, yea; Mr. Kroll, yea.

GALLIA COUNTY SHERIFF'S OFFICE MEMORANDUM OF AGREEMENT FOR JAIL SERVICES

Upon the recommendations of the Sheriffs of Gallia County, Ohio and Jackson County, Ohio, this Agreement is entered into this 2nd day of October, 2025 between the Board of Gallia County Commissioners, (hereafter, the Board of Gallia County Commissioners and Sheriff are jointly referred to as 'Gallia County') and the Board of Jackson County Commissioners (hereafter, the Board of Jackson County Commissioners and Sheriff are jointly referred to as 'Jackson County'), for Gallia County's acceptance and incarceration of Jackson County prisoners at the Gallia County Jail.

In consideration of pertinent provisions of the Ohio Revised Code as well as the mutual covenants, agreements and conditions set forth herein, the parties agree as follows:

1. Definitions: For the purposes of this Agreement, the following words and terms shall have the indicated meanings:

"Prisoner" means an inmate held at the Gallia County Jail pursuant to ORC 341.12 and/or on charges relating to an offense in Jackson County's Jurisdiction before sentencing regardless of the offense charges, or after sentencing when the inmate is convicted or sentenced,

"Per day" means any calendar date during which Gallia County holds a prisoner or holds a bed for Jackson County under this Agreement. This includes prisoners taken to court hearing, medical appointments or treatments, etc.

2. Jackson County agrees to send Gallia County and Gallia County agrees to accept from Jackson County such prisoners as Jackson County is unable to care for and to provide custody supervision, confinement and board for Jackson County's prisoners. Jackson County shall furnish all transportation for prisoners to and from the Jackson County Jail for any and all purposes.

Gallia County shall receive Jackson County prisoners who are lawfully committed into custody upon being furnished with a copy of the process of commitment/booking/medical paperwork, and Jackson County shall provide all other proper documentation for said commitment.

3. Gallia County shall maintain the Gallia County Jail in accordance with applicable minimum adult detention center standards of the State of Ohio as well as other pertinent laws, rules or regulations. Gallia County shall maintain, support and safely keep Jackson County prisoners in the same manner and condition as its own prisoners.

4. Jackson County agrees to pay Gallia County the sum of one hundred (\$100.00) dollars per day as full compensation for receiving, supervising, confining & boarding each prisoner. Provided, however, should the actual cost to Gallia exceed one hundred dollars (\$100.00) per day by reason of having to confine such prisoner under the provisions of one of the collateral contractual agreements of Gallia County, then Jackson County agrees to pay Gallia County the actual cost incurred by Gallia County under its contractual arrangements.

v
v
m
x
0
z
a:
w
0
9
l
j
3a
ic
1
ed
f?
u
u

OCTOBER 2, 2025

5. For the purpose of determining compensation to be paid, any calendar day or part thereof of confinement, shall constitute one day.
6. Gallia County will invoice Jackson County monthly for its use of beds. Jackson County agrees to pay each Invoice within thirty (30) days of the date of the invoice. Compensation for rendering of the services hereinbefore described during such calendar month shall be paid by Jackson County on or before the 15th of each month.
7. Jackson County shall be responsible for transporting Jackson all non-emergency medical and/or dental appointments. In the event a County's prisoner is hospitalized, Jackson County shall be responsible for the security of such Jackson County prisoner during their hospital stay.
8. Jackson County agrees they are responsible for the cost and expense of all medical, dental, vision, and prescriptions required by a Jackson County prisoner.
9. Jackson County authorizes Gallia County to determine whether and when a Jackson County prisoner requires emergency medical and/or dental care. Gallia County will immediately notify the shift commander or other officer in charge designated by Jackson County when Gallia County has authorized the removal of a Jackson County prisoner for emergency medical and/or dental care.
10. Jackson County agrees that upon notice that a Jackson County prisoner has been removed for emergency medical and/or dental care, Jackson County shall immediately assume responsibility for guarding such Jackson County prisoner until he or she is returned to the Gallia County Jail. Written notice shall be given under this paragraph as soon as practicable after a prisoner has been removed for emergency medical and/or dental care.
11. Jackson County agrees they are responsible for any ambulance/life squad fees as well as Forty dollars (\$40.00) per hour fee payable to Gallia County for the personnel to provide the medical escort to and/or from the emergency room and/or until such time as Jackson County has relieved Gallia County from the medical escort for all Jackson County prisoners. (Minimum 2-hour charge)
12. Gallia County agrees that where hospital services are required for any such prisoner, such services shall be provided at Holzer Medical Center, unless the emergency of the situation prevents such use.
13. Gallia County agrees to obtain written approval from Jackson County before obtaining any non-emergency medical and/or dental device or appliance for a Jackson County prisoner. Examples of such devices and appliances include but are not limited to eyeglasses, trusses and braces. Jackson County agrees to pay for the cost of any approved device or appliance plus all care and services related to providing any approved item.
14. Jackson County may elect to allow Jackson County prisoners to use inmate medical and/or dental services contracted by Gallia County for non-emergency care. Jackson County shall notify Gallia County of such elections in writing. If Jackson County so elects, Jackson County agrees to pay the pertinent Medicaid rates established under HB 66 for all medical services provided and billed to Jackson County prisoners.
15. Gallia County will provide invoices, as received by providers, to Jackson County. Jackson County agrees to pay these within thirty (30) days of receipt directly to the provider or services.
16. In the event of the death of a prisoner, Gallia County shall not be liable for any costs or expenses related to said death. Jackson County shall pay for all expenses and costs related to said death.
17. Gallia County reserves the right, in its sole discretion, to reject, refuse, and/or have removed, any Jackson County prisoner regardless of contracted bed availability. Jackson County agrees to promptly (without delay) respond to Gallia County's request for the removal of any Jackson County prisoner(s).
18. Gallia County shall not be responsible for returning a Jackson County prisoner to Jackson County upon the completion of said prisoner's sentence. Jackson County shall pick up all prisoners who have completed their sentence and release them from their facilities.
19. Gallia County may maintain and support a Jackson County prisoner whose confinement extends beyond the terms of this Agreement consistent with the terms set forth in this Agreement or any subsequent modification or agreement entered into between the parties.
20. Jackson County shall reimburse Gallia County for any and all damage to the Gallia County Jail, its fixtures, appliances, equipment or other property owned by Gallia County caused by Jackson County prisoners intentionally or negligently.
21. Jackson County shall have no obligation to reimburse Gallia County for ordinary wear and tear to Gallia's real and personal property or for any personal injury to any of Gallia County's officials, agents, or employees caused by Jackson County's prisoners.

OCTOBER 2, 2025

22. Jackson County prisoners confined in the Gallia County Jail shall be subject to the rules and regulations of the Gallia County Jail, which apply to all the prisoners therein.

23. No person under eighteen (18) years of age shall be received by the Gallia County Sheriff as a prisoner in the Gallia County Jail.

24. Nothing contained in this Agreement is intended to create or establish the relationship of a partnership, joint venture or other business organization between the parties hereto nor to create an agency, representative or employment relationship between the parties. Neither party nor their respective employees shall be considered an employee of the other party, nor shall they acquire or be entitled to any compensation, rights, benefits and/or participation of any kind whatsoever offered by the other party, including, without limitation, participation in Ohio Public Employees Retirement System, worker's compensation coverage and/or benefits, medical and hospital care, sick and vacation leave, unemployment compensation, disability and severance pay.

25. No Jackson County prisoner, other person, or organization, other than the parties hereto shall have any interest hereunder and nothing contained herein shall be construed so as to give any Jackson County prisoner, other person or organization other than the parties hereto any legal or equitable right, remedy or claim under or in respect to this Agreement.

26. Gallia and Jackson Counties shall maintain liability insurance coverage in a minimum amount of \$1,000,000.

27. Gallia and Jackson Counties shall provide each other with written proof of coverage.

28. If Jackson County is not a CORSA insured county, Jackson County shall, if possible, name Gallia County as an additional insured under Jackson County's liability insurance.

29. Gallia County and Jackson County are not responsible for the action(s) or inaction of the other including their respective employees, officers, or agents and shall not be liable in damages to the other for services rendered or failure to render services under this agreement including but not limited to inadequacy of equipment or for the negligence, misfeasance or nonfeasance of their employees or for any other cause related to the rendering of services under this agreement.

30. The term of this Agreement shall be from the 1st day of January, 2025 and continue until December 31, 2025.

31. This Agreement may be modified, extended and/or terminated upon the mutual agreement of the parties. Any such extension, modification and/or termination shall not become effective until set forth in writing and executed by both parties.

32. Jackson County agrees to remove and transport Jackson County prisoners from Gallia County within five (5) days of the termination date.

33. The law of the State of Ohio shall apply to the construction and interpretation of this Agreement and any dispute between the parties shall be determined in the Gallia County, Ohio Common Pleas Court

SHERIFF - CITY OF WELLSTON CONTRACT

Gallia County Sheriff Matt Champlin submitted the following Contract for approval. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, absent; Mr. Stapleton, yea; Mr. Kroll, yea.

GALLIA COUNTY SHERIFF'S OFFICE MEMORANDUM OF AGREEMENT FOR JAIL SERVICES

Upon the recommendations of the Sheriffs of Gallia County, Ohio and City of Wellston, Ohio, this Agreement is entered into this 2nd day of October, 2025 between the Board of Gallia County Commissioners, (hereafter, the Board of Gallia County Commissioners and Sheriff are jointly referred to as "Gallia County") and the Board of City of Wellston Commissioners (hereafter, the Board of City of Wellston Commissioners and Sheriff are jointly referred to as "City of Wellston"), for Gallia County's acceptance and incarceration of City of Wellston prisoners at the Gallia County Jail.

In consideration of pertinent provisions of the Ohio Revised Code as well as the mutual covenants, agreements and conditions set forth herein, the parties agree as follows:

1. Definitions: For the purposes of this Agreement, the following words and terms shall have the indicated meanings:

"Prisoner" means an inmate held at the Gallia County Jail pursuant to ORC 341.12 and/or on charges relating to an offense in City of Wellston's jurisdiction before sentencing regardless of the offense charges, or after sentencing when the inmate is convicted or sentenced.

"Per day" means any calendar date during which Gallia County holds a prisoner or holds a bed for City of Wellston under this Agreement. This includes prisoners taken to court hearings, medical appointments or treatments etc.

...
7;
N
0
Z
a:
W
C
Q
a:
I
U
1a
...
ii:
:x
of
0
r-
6

OCTOBER 2, 2025

2. City of Wellston agrees to send Gallia County and Gallia County agrees to accept from City of Wellston such prisoners as City of Wellston is unable to care for and to provide custody supervision, confinement and board for City of Wellston's prisoners. City of Wellston shall furnish all transportation for prisoners to and from the Gallia County Jail for any and all purposes. Gallia County shall receive City of Wellston prisoners who are lawfully committed into custody upon being furnished with a copy of the process of commitment/booking/medical paperwork, and City of Wellston shall provide all other proper documentation for said commitment.
3. Gallia County shall maintain the Gallia County Jail in accordance with applicable minimum adult detention center standards of the State of Ohio as well as other pertinent laws, rules or regulations. Gallia County shall maintain, support and safely keep City of Wellston prisoners in the same manner and condition as its own prisoners.
4. City of Wellston agrees to pay Gallia County the sum of one hundred (\$100.00) dollars per day as full compensation for receiving, supervising, confining & boarding each prisoner. Provided, however, should the actual cost to Gallia exceed one hundred dollars (\$100.00) per day by reason of having to confine such prisoner under the provisions of one of the collateral contractual agreements of Gallia County, then the City of Wellston agrees to pay Gallia County the actual cost incurred by Gallia County under its contractual arrangements.
5. For the purpose of determining compensation to be paid, any calendar day or part thereof of confinement, shall constitute one day.
6. Gallia County will invoice City of Wellston monthly for its use of beds. City of Wellston agrees to pay each invoice within thirty (30) days of the date of the invoice. Compensation for rendering of the services hereinbefore described during such calendar month shall be paid by City of Wellston on or before the 15th of each month.
7. City of Wellston shall be responsible for transporting City of Wellston all non-emergency medical and/or dental appointments. In the event a City of Wellston prisoner is hospitalized, City of Wellston shall be responsible for the security of such City of Wellston prisoner during their hospital stay.
8. City of Wellston agrees they are responsible for the cost and expense of all medical, dental, vision, and prescriptions required by a City of Wellston prisoner.
9. City of Wellston authorizes Gallia County to determine whether and when a City of Wellston prisoner requires emergency medical and/or dental care. Gallia County will immediately notify the shift commander or other officer in charge designated by City of Wellston when Gallia County has authorized the removal of a City of Wellston prisoner for emergency medical and/or dental care.
10. City of Wellston agrees that upon notice that a City of Wellston prisoner has been removed for emergency medical, and/or dental care, City of Wellston shall immediately assume responsibility for guarding such City of Wellston prisoner until he or she is returned to the Gallia County Jail. Written notice shall be given under this paragraph as soon as practicable after a prisoner has been removed for emergency medical and/or dental care.
11. City of Wellston agrees they are responsible for any ambulance/life squad fees as well as Forty dollars (\$40.00) per hour fee payable to Gallia County for the personnel to provide the medical escort to and/or from the emergency room and/or until such time as City of Wellston has relieved Gallia County from the medical escort for all City of Wellston prisoners. (Minimum 2-hour charge)
12. Gallia County agrees that Where hospital service is required for any such prisoner, such services shall be provided at Holzer Medical Center, unless the emergency of the situation prevents such use.
13. Gallia County agrees to obtain written approval from City of Wellston before obtaining any non-emergency medical, and/or dental device or appliance for a City of Wellston prisoner. Examples of such devices and appliances include but are not limited to eyeglasses, trusses and braces. City of Wellston agrees to pay for the cost of any approved device or appliance plus all care and services related to providing any approved item.
14. City of Wellston may elect to allow City of Wellston prisoners to use the inmate medical and/or dental services contracted by Gallia County for non-emergency care. City of Wellston shall notify Gallia County of such elections in writing. If Lawrence County so elects, City of Wellston agrees to pay the pertinent Medicaid rates established under HS 66 for all medical services provided and billed to City of Wellston prisoners.
15. Gallia County will provide invoices, as received by providers, to City of Wellston. City of Wellston agrees to pay these within thirty (30) days of receipt directly to the provider of services.
16. In the event of the death of a prisoner, Gallia County shall not be liable for any costs or expenses related to said death. City of Wellston shall pay for all expenses and costs related to said death.
17. Gallia County reserves the right, in its sole discretion, to reject, refuse, and/or have removed, any City of Wellston prisoner regardless of contracted bed availability. City of Wellston agrees to promptly (without delay) respond to Gallia County's request for the removal of any City of Wellston prisoner(s).
18. Gallia County shall not be responsible for returning a City of Wellston prisoner to City of Wellston upon the completion of said prisoner's sentence. City of Wellston shall pick up all prisoners who have completed their sentence and release them from their facilities.

OCTOBER 2, 2025

Clerk to the Board. Jeremy Kroll moved to approve and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, absent; Mr. Stapleton, yea; Mr. Kroll, yea.

FINANCIAL REPORT REVIEW

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

- 11/1/2024 beginning cash balance was \$4,351,639.65
- 1/1/2025 beginning cash balance was \$3,945,348.16
- Difference of \$406,291.49
- 9/30/2024 ending cash balance was \$5,160,619.51
- 9/30/2025 ending cash balance was \$5,439,273.63
- Difference of +\$278,654.12

OPIOID EXPENSE LINE

County Administrator Janie Peck presented the Commissioners with the need to create a One Ohio fund expense line (Opioid Settlement). Ms. Peck stated that the expense line number would be 396.0396.531100. Jeremy Kroll moved to approve the creation of the expense line as presented and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, absent; Mr. Stapleton, yea; Mr. Kroll, yea.

HEALTH REIMBURSEMENT ARRANGEMENT - DOCUMENT

County Administrator Janie Peck presented the Health Reimbursement agreement from Marsh McClellan's office for approval. The plan is for one year and would be effective beginning January 1, 2026. Vice President Stapleton entertained a motion that would allow him to sign the agreement as presented by Ms. Peck. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, absent; Mr. Stapleton, yea; Mr. Kroll, yea.

BOARD OF ELECTIONS - PARKING

Board of Elections Director Eric Whitt met with the Commissioner to discuss parking for the upcoming election. No action taken.

CORSA- COUNTY PROPERTY APPRAISALS

Nick Roach, Wiseman Agency presented the Commissioners with the Property Appraisal Report for Gallia County. No action taken.

COMMUNITY MEMBER

Robert Boster, a member of the Community met with the Commissioners to discuss Constitutional Rights. No action taken.

SPECIAL PROJECTS - EXECUTIVE SESSION

At 11:05 a.m. the Vice President entertained a motion to enter into executive session with Special Projects Manager Tom White and County Administrators Amanda Phillips and Janie Peck concerning contracts. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, absent; Mr. Stapleton, yea; Mr. Kroll, yea. Returned to regular session at 11:27 a.m.; No action taken.

SPECIAL PROJECTS- CONLEY BUILDING

Special Projects Manager Tom White presented the following two quotes to complete the work at the Conley Building (Drywall/Pain Insulation of Ceiling & Walls, Debris Removal and Clean Up):

- Resilience Construction LLC.: \$107,435.00
- Amish Builders LLC.: \$63,400.00

The cost estimate from Project Engineer Randall Breech was \$57,000. Upon the recommendation of Mr. White, Jeremy Kroll moved to allow Amish Builders LLC. to complete the work at the Conley Building, Vice President Stapleton seconded the motion. Roll call: Ms. Henry, absent; Mr. Stapleton, yea; Mr. Kroll, yea.

SHERIFF- EXECUTIVE SESSION

At 1:30 p.m. the Vice President entertained a motion to enter into executive session with Sheriff Matt Champlin, Chief Deputy Chris Gruber and Heather Casto 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, absent; Mr. Stapleton, yea; Mr. Kroll, yea. Returned to regular session at 2:30 p.m.; No action taken.

OCTOBER 2, 2025

Section 1. The Board of County Commissioners hereby makes the determinations set out in the preamble to this resolutions, and further determines and declares that a port authority to be designated and known as the "Gallia County Port Authority" (the "Port Authority") and further described below is hereby created pursuant to the Act.

Section 2. The Port Authority shall have territorial limits coterminous with the boundaries of the County as they now or hereafter exist. The Port Authority shall be a body corporate and politic and, except as described below, shall have the powers and jurisdiction now or hereafter given to it by the Act. The exercise of those powers and jurisdiction by the Port Authority are hereby deemed to be essential government functions of the State of Ohio. The Port Authority will be granted, and therefore shall have, the power to exercise the right or eminent domain to appropriate any land, rights, rights-of-way, franchises, easements, or other property, subject to the approval of the County Commissioners.

Section 3. It is necessary that the Port Authority be governed by a five member board of directors (the "Board of Directors") each or whom shall serve for a term or four years, provided that the Board of Directors initially shall be composed of members having terms of office commencing on the effective date of their appointment and expiring as follows: one member shall have a term or office expiring December 31, 2025; one member shall have a term or office expiring December 31, 2026; one member shall have a term of office expiring December 31, 2027; and two members shall each have a term of office expiring December 31, 2028. A majority of the members of the Board of Directors shall be qualified electors of, or shall have their businesses or places of employment in, the County for a period or at least three years next preceding their appointment. All of the members of the Board of Directors shall be appointed by the Board of County Commissioners. Upon the resignation or removal of a member of the Board of Directors, or the expiration of the term or office of a member of the Board of Directors, a new member of the Board of Directors shall be appointed by the Board of County Commissioners. Any person appointed to fill a vacancy on the Board of Directors shall be appointed to only the unexpired term of that vacancy. Any member of the Board of Directors may be eligible for reappointment to the Board of Directors.

Section 4. Each member of the Board of Directors shall serve without compensation, but expenses incurred by any member of the Board of Directors may be paid or reimbursed as the Board of Directors may determine. No person appointed to the Board of Directors shall hold any other public office except that of notary public, member of the State militia or member of a reserve component of the United States Armed Forces.

Section 5. Any member of the Board of Directors may be removed by the Board of County Commissioners for misfeasance, nonfeasance, or malfeasance in office. No member of the Board of Directors shall be interested in the profits or emoluments of any contract, job, work or service of the Port Authority. Any member of the Board of Directors who is so interested in such profits or emoluments shall be deemed guilty of malfeasance. Any member of the Board of Directors shall scrupulously follow Ohio's ethics laws and the adopted policy regarding conflicts of interest adopted by the Board of Directors.

Section 6. Upon the appointment of the third member to the Board of Directors, the Clerk of the Board of County Commissioners, after consultation with the individuals appointed as directors of the Port Authority at that time, shall establish the place, time, and manner of the organizational meeting of the Board of Directors and shall give notice of the time, place, and manner of the organizational meeting of the Board of Directors in the manner established for giving notice of regular meetings of the Board of County Commissioners. The Clerk shall also give notice, at least twenty-four hours prior to the meeting, of the time, place and purpose of the organizational meeting of the Board of Directors to any news media to which notice of special meetings of the Board of County Commissioners is required to be given, or which have requested notice of such meeting. The Board of Directors at such organizational meeting shall, in accordance with the Act elect one of its members as chairperson and the other as vice-chairperson and shall designate their terms of office, and shall appoint a secretary, who need not be a member of the Board of Directors.

Section 7. The Board of Commissioners desires and intends that the Board of Directors shall work with and be subject to the direction of the University of Rio Grande and Rio Grande Community College's

Director of Economic Development, who shall serve as the point of contact for the Port Authority and who shall coordinate its activities to support Gallia County's overall economic development strategy.

Section 8. Subject to compliance with the Act and any applicable provisions of law or contract, the Port Authority may be dissolved or its powers amended at any time by the passage of a resolution by the Board of County Commissioners.

Section 9. The Board of County Commissioners finds and determines that all formal actions of the Board of County Commissioners concerning and relating to the passage of this resolution were taken in an open meeting of the Board of County Commissioners and that all deliberations of the Board of County Commissioners and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Section 10. This resolution shall take effect immediately upon its adoption, provided that the Port Authority shall exist from and after the date of the organizational meeting of the Board of Directors referred to in Section 7.

Q. Jay Stapleton seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Q. Jay Stapleton, Jeremy Kroll

Nays: None

