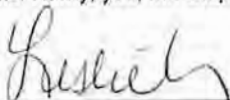


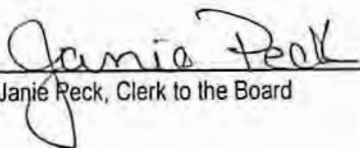
BILLS
10/23/2025

VENDOR	DEPARTMENT	LINE ITEM #	AMOUNT	SUB TOTALS
AMERICAN ELECTRIC POWER	KA O&M	107.2107.530700	\$48.40	
AMERICAN ELECTRIC POWER	KA O&M	107.2107.530700	\$458.12	
AMERICAN ELECTRIC POWER	KA O&M	107.2107.530700	\$121.40	
A T & T	KA O&M	107.2107.530700	\$996.66	\$2,232.23
TYLER MOUNTAIN WATER CO, INC.	Title IV-D-Clerk of Courts	122.0122.530700	\$22.80	22.8
REDWOOD TOXICOLOGY LABS, INC	Title IV-D CP Non Support	125.0125.530400	\$276.00	276
GALLIA COUNTY COMMISSIONERS	Victims Assistance Grant	351.8351.531100	\$29.60	\$29.60
AMY N. SISSON	VOCA	359.7359.531100	\$207.98	\$207.98
ACCENT INFORMATION SYSTEMS	Transit Fund	427.0427.531100	\$157.36	
CDW GOVERNMENT INC	Transit Fund	427.0427.531100	\$130.48	
AMERICAN ELECTRIC POWER	Transit Fund	427.0427.531100	\$16.12	
AMERICAN ELECTRIC POWER	Transit Fund	427.0427.531100	\$114.62	\$418.58
TOTAL				\$517,084.33


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



Leslie Henry, President



Janie Reck, Clerk to the Board



Q. Jay Stapleton, Vice President



Jeremy A. Kroll, Commissioner

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

October 23, 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 October 19, 2025 minutes. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

2025 Canine Shelter Weekly Report														
Week Ending	Came In	Adopted	Reclaimed	Euthanized	Out to Rescue	MIA	Died (Natural or unknown Causes)	Destroyed (In field)	Total Out	Remaining at shelter	Out to County Foster	In from County Foster	Died In Foster (Natural or Unknown Causes)	Total In Foster
10/19	11	0	0	0	0	0	0	0	0	30	0	0	0	23

SEWER- GREEN 2-CREATE NEW FUND

Janie Peck, County Administrator presented the Commission with a request to create a new fund line for Green 2. Commissioner Henry entertained the motion to request the County Auditor's Office to create a new fund titled Green 2 Capital Improvement", assign that fund number 437, and create the following revenue and expense line items, for the amount of \$198,810.63. Q. Jay Stapleton moved and Jeremy Kroll seconded the motion.

Expense:

- Create 437.0437.540100 Principal \$160,587.58
- Create 437.0437.540200 Interest \$38,223.05
- Create 437.0437.531100 Annual Reserve
- Create 437.0437.536000 Advanced Re-paid

Revenue:

- 437.7000.400100 Transfers
- 437.8000.400100 Adv. In
- 437.9001.400200 Bond Retirement

**FAA BIL GRANT 2024 DRAW #13 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

Commission received from Delta Airport Consultants the FAA BIL grant 2024 draw #13 forms requesting \$6,969.67 from the County's FAA grant for the 65/95% share of the following invoices:

- Delta CA-13 23048 - \$10,503.24
- Gallia County Admin - \$783.67
- Total = \$11,286.91
- 65/95% FAA grant = \$6,969.67
- Co. ED Funds = \$2,683.58
- Co. Gen Funds Match = \$1,633.66
- Total Local Match = \$4,317.24

Ms. Henry entertained a motion to approve and sign the grant draw #13 forms for payment of invoices as presented. moved and seconded this motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

**FAA 2024 AIP GRANT ANNUAL FEDERAL FINANCIAL REPORT
GALLIA-MEIGS REGIONAL AIRPORT**

Grants Administrator Karen Sprague presented the Commission with the 2024 FAA AIP grant Annual Reporting as follows for approval and signing:

- SF-425 Federal Financial Report
- SF-271 Outlay Report

Ms. Sprague advised that FAA grants open as of September 30, 2025 are required to submit an annual report by the end of December each year with info through September 30. Ms. Sprague noted the report reflects \$113,525.06 FAA grant funds were expended through 9/30/2025. Leslie Henry entertained a motion to approve and sign the SF-425 Annual Federal Financial Report form, the SF-271 Outlay Report as presented. Q. Jay Stapleton moved and Jeremy Kroll seconded this motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

OCTOBER 23, 2025

FAA 2024 AIP GRANT ANNUAL FEDERAL FINANCIAL REPORT
GALLIA-MEIGS REGIONAL AIRPORT

Grants Administrator Karen Sprague presented the Commission with the 2024 FAA AIP grant Annual Reporting as follows for approval and signing:

- SF-425 Federal Financial Report
- SF-271 Outlay Report

Ms. Sprague advised that FAA grants open as of September 30, 2025 are required to submit an annual report by the end of December each year with info through September 30. Ms. Sprague noted the report reflects \$778,152.11 FAA grant funds were expended through 9/30/2025. Leslie Henry entertained a motion to approve and sign the SF-425 Annual Federal Financial Report form, the SF-271 Outlay Report as presented. Q. Jay Stapleton moved and Jeremy Kroll seconded this motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

CHANGE ORDER #1 – BURKHART LANE CULVERT & SLIP REPAIR PROJECT – SHELLY CONTRACT

GMCAA Grants Administrator Karen Sprague presented the Commission with Change Order No. 1 paperwork for the Burkhart Lane Culvert & Slip Repair Project with Shelly Company. The change order is being requested as follows:

- Address site conditions as determined during construction prep for additional base repair – 905 SY pavement repairs 4" @ \$68.25 = \$61,766.25.
- Price includes mill out removal of 4" of existing material and replacing with 4" of 301 asphalt concrete base.

Contract amount adjustments as follows:

- Original contract price = \$276,420.55
- Change order #1 = \$61,766.25
- New contract total = \$338,186.80
- Change in contract time: increase by 49 calendar days; final completion of all work will be 10/31/2025

DLZ Project Engineer Gary Silcott is in agreement with this change order. Ms. Henry entertained a motion to approve the change order form as requested. Jeremy Kroll made and Q. Jay Stapleton seconded that motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea. Form was signed by Ms. Henry, as President of the Commission.

DJFS-EXECUTIVE SESSION

At 9:58 a.m. the President entertained a motion to enter into executive session with Kathy Campbell, GCDHFS Business Administrator and Administrator Janie Peck concerning the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. 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 10:05 a.m.; No action taken.

DJFS-RESIGNATION

Kathy Campbell, GCDHFS Business Administrator on behalf of Director Dana Glassburn, submitted letter of resignation for Jacqueline Figgins to be effective November 30, 2025. Q. Jay Stapleton made and Jeremy Kroll seconded the motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

DJFS – LEASE AGREEMENT
AMENDMENT No. 1

Kathy Campbell, GCDHFS Business Administrator on behalf of Director Dana Glassburn, presented the following Amendment for Approval. Jeremy Kroll made and Q. Jay Stapleton seconded the motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

**GALLIA COUNTY BOARD OF COUNTY COMMISSIONERS AND GALLIA
COUNTY JOB AND FAMILY SERVICES**

This Amendment No. 1 ("Amendment") to the Building Lease Agreement ("Original Lease") is made and entered into as of July 24, 2025 by and between the Gallia County Board of Commissioners ("Landlord") and the Gallia County Department of Job and Family Services ("Tenant").

RECITALS

WHEREAS, the parties entered into the Original Lease for the premises located at 848 Third Avenue, Gallipolis, Ohio, signed on 7/26/2012 and

WHEREAS, the parties desire to amend the Original Lease to increase the threshold for maintenance expenses requiring the use of maintenance fees from five thousand dollars (\$5,000) to ten thousand dollars (\$10,000).

OCTOBER 23, 2025

AMENDMENT

1. Maintenance Fee Threshold

Section 10 of the Original Lease is hereby amended to read as follows:
"Maintenance fees are for the sole purpose of covering all structural and potentially non-structural maintenance/repair expenses greater than ten thousand dollars (\$10,000) in any given year, unless otherwise agreed to by Tenant and Landlord. These maintenance fees may also be utilized by the Landlord for additional improvements or enhancements to the facility located at 848 Third Avenue, Gallipolis, Ohio, as deemed necessary by the Landlord."

2. No Other Modifications

Except as expressly amended herein, all other terms and conditions of the Original Lease shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the day and year first above written.

*The full lease is on file in the Commissioner's Office

DJFS TRANSFER TO TRANSIT

Kathy Campbell, Transit Administrator, recommended the transfer of Wade Carroll currently holding a temporary part-time position, Classification Number 40006.0 and Position Control Number 86005.1, from GCDJFS to the Gallia County Transit Department as a permanent part-time position. This transfer is in accordance with the previously approved recommendation dated July 24, 2025. This transfer will be effective November 1, 2025, with no change to the employee's job classification, position number or rate of pay. Q. Jay Stapleton made and Jeremy Kroll seconded the motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

DJFS-CREATE NEW FUND

Commissioner Henry entertained the motion to request the County Auditor's Office to create a new fund titled "Transit Capitalized Maintenance", assign that fund number 439, and create the following revenue and expense line items, for \$27,742 from Ohio Department of Transportation under the Federal Transit Administration.

Create 439.0439.534700 Purchase of Service \$27,742.00

Also, request the County Auditor's Office to create the following revenue line item:

Create 439.3000.400100 Federal/ State \$27,742.00

Q. Jay Stapleton made and Jeremy Kroll seconded the motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

DJFS-CREATE NEW FUND

Commissioner Henry entertained the motion to request the County Auditor's Office to create a new fund titled "Transit Capital Projects", assign that fund number 438, and create the following revenue and expense line items, for \$161,989 from Ohio Department of Transportation under the Federal Transit Administration.

Create 438.0438.531100 Other Expense-Hardware-Workstations \$8,605.00
Create 438.0438.531101 Other Expense-Hardware-Misc. \$6,511.00
Create 438.0438.531102 Other Expense-Software-Scheduler \$86,712.00
Create 438.0438.531103 Other Expense-Software-Other \$1,251.00
Create 438.0438.531104 Other Expense-Misc. Equipment \$26,131.00
Create 438.0438.531105 Other Expense-Misc./Radios \$7,493.00
Create 438.0438.531106 Other Expense-Sur/Sec Bus \$5,286.00
Create 438.0438.531107 Other Expense-Marketing \$20,000.00

Also, request the County Auditor's Office to create the following revenue line item:

Create 438.3000.400100 Local \$28,402.00
Create 438.3000.400200 Federal \$113,587.00
Create 438.3000.400300 State \$20,000.00

Jeremy Kroll made and Q. Jay Stapleton seconded the motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

OCTOBER 23, 2025

DJFS-CREDIT CARD

Kathy Campbell, GCDHFS Business Administrator on behalf of Director Dana Glassburn met with the Commissioners to request permission to apply for an OVB credit card for the Transit department. President Henry entertained a motion to allow Ms. Campbell to apply for a credit card from OVB up to \$5000.00. Q. Jay Stapleton made and Jeremy Kroll seconded the motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

PUBLIC HEARING: VACATION ROAD PETITIONSHAD STREET

At 10:45 AM, the Commissioners held the public hearing for the following road petition for vacation of Shad Street:

The Undersigned petitioners, The Board of Gallipolis Township Trustees, of Gallia County, Ohio, pursuant to Ohio Revised Code Section 5553.045, respectfully represented that the public convenience and welfare require the vacating of Shad Street, a Township Road in Gallipolis Township, Gallia County, Ohio, 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 a road on the State Highway System.

The following is the general route and termini of said road, being approximately 60 feet in width and 1,020 feet in length:

Beginning at the Northerly terminus, being the Northeast corner of Lot No. 1 of Block 10 and the Northwest corner of Lot No. 16 of Block 6, and going in a Southerly direction for approximately 1,020 feet to the Southerly terminus, being the Southeast corner of Lot No. 4 of Block 12 and the Southwest corner of Lot No. 8 of Block 8, all of said lots being in the Village of Kanauga;

Shad Street is bordered on the West by Lots Nos. 1 & 7 of Block 10 (Auditor's Parcel I.D. Nos. 006-004-156-00 & 006-004-155-00), Lots Nos. 1 & 7 of Block 11 (Auditor's Parcel I.D. Nos. 006-004-143-00 & 006-004-142-00) and Lots Nos. 1, 2, 3 & 4 of Block 12 (Auditor's Parcel I.D. Nos. 006-004-106-00, 006-004-105-00, 006-004-104-00 and 006-004-103-00), all of said lots being in the Village of Kanauga;

Shad Street is bordered on the East by Lots Nos. 16 & 24 of Block 6 (Auditor's Parcel I.D. Nos. 006-004-080-00 & 006-004-081-00), Lots Nos. 12 & 16 of Block 7 (Auditor's Parcel I.D. Nos. 006-004-094-00 & 006-004-095-00) and Lots Nos. 5, 6, 7 & 8 of Block 8 (Auditor's Parcel I.D. Nos. 006-004-099-00, 006-004-100-00, 006-004-101-00 and 006-004-102-00), all of said lots being in the Village of Kanauga.

No objections were given at the hearing. No action taken.

IT-AIRPORT UPDATE

Tracy Atkins, IT Director presented an update with the technology wiring of the new airport project. No action Taken.

IT/911-INTERNET

Sherry Daines, 911 Director and Tracy Atkins, IT Director presented the commission with a proposal of adding a connection from 911 to the Courthouse that would be fiberoptic to allow for better connection and liability. Glo Fiber quoted a price of \$550.00 a month. President Henry entertained a motion to allow Sherry Daines, 911 Director to sign the contract with Glo Fiber. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea

911-BUILDING REMOVAL

Sherry Daines, 911 Director informed the Commission that the 911 building that stores the equipment and salt, continues to leak and is not repairable. Ms. Daines is requesting to allow Rod Clary Excavating to tear down the building and clean up in the amount he quoted her at \$3000.00. Rod Clary. President Henry entertained a motion to allow Mr. Clary to perform the work as requested in an amount up to \$5000.00. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

911 - STORAGE BUILDING

Sherry Daines, 911 Director presented the Commission with a quote to replace the storage building at 911 from Mountaineer Buildings LLC in the amount of \$22,663.25. This quote is for a complete building with 2 garage doors. President Henry entertained a motion to approve the building quote from Mountaineer Buildings LLC of \$22,663.25. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

SHERIFF-CONLEY BUILDING

Matt Champlin presented the commission with a quote for the Conley building for cabinets, evidence lockers, and security infrastructure. No Action Taken.

OCTOBER 23, 2025

EXECUTIVE SESSION-LEGAL

At 1:00 p.m. the President entertained a motion to enter into executive session with Attorney David Riepenhoff, Prosecuting Jason Holdren, County Administrators Janie Peck and Amanda Phillips (via telephone) concerning legal matters to be kept confidential. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea. Returned to regular session at 1:15 p.m.; No action taken.

SPECIAL PROJECTS-CONLEY BUILDING

Janie Peck, County Administrator presented the Commissioners with the following two quotes to do the floor covering, interior doors, interior moldings, ceiling tile and grid work on behalf of Special Projects Manager Tom White

- Resilience Construction LLC.: \$99,454.00
- Amish Builders LLC.: \$70,500.00

Upon the recommendation of Mr. White, Jeremy Kroll moved to allow Amish Builders LLC. to complete the work at the Conley Building, Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

COMMISSIONERS-CEBCO 2026 RENEWAL ACCEPTANCE

President Henry entertained a motion to approve the 2026 Rate Renewal from CEBCO. This will be an increase of 11.5%. Employees will have the option between 2 different plans, which are as follows:

3D Plan Renewal

5G Plan Renewal

Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

COMMISSIONERS-WELX

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

A RESOLUTION RECOGNIZING WELX AS AN AMERICA 250-OHIO COMMUNITY AND AUTHORIZING GRANT APPLICATIONS

WHEREAS, the United States Semi-quincentennial (America 250-Ohio, or AM250-OH) Commission was established to commemorate the 250th anniversary of the founding of the United States, and to provide grants and resources to communities across Ohio that seek to celebrate, educate, and engage citizens in this historic milestone; and

WHEREAS, WELX, a nonprofit organization located in Gallia County, Ohio, has demonstrated a commitment to providing educational programming, outdoor recreation, and community engagement consistent with the mission and goals of AM250-OH; and

WHEREAS, designation as an AM250-Ohio Community is required for organizations to access grant opportunities and participate in official programming; and

WHEREAS, WELX has requested recognition by Gallia County as an official AM250-Ohio Community and seeks authorization to apply for related grant funding;

NOW, THEREFORE, BE IT RESOLVED by the Board of Gallia County Commissioners, State of Ohio, that:

1. **Recognition:** Gallia County hereby recognizes WELX as an America 250-Ohio Community eligible to apply for AM250-Ohio grants.
2. **Authorization:** WELX is authorized to submit all necessary applications, forms, and supporting documentation required by the AM250-Ohio Commission, including this resolution as evidence of local governmental support.
3. **Liaison Designation:** The Gallia County Commissioners designate Jay Stapleton or his designee to serve as the County liaison for communications with AM250-Ohio regarding WELX's application and related activities.
4. **Endorsement:** Gallia County Commissioners express their support for WELX's efforts to secure grant funding and advance programming that benefits the citizens of Gallia County in alignment with the AM250-Ohio initiative.

OCTOBER 23, 2025

5. **Certification:** The Clerk of the Board of County Commissioners is hereby directed to provide a certified copy of this Resolution to WELX, and to submit a copy to the America 250-Ohio Commission as required.

PASSED this 23rd day of October, 2025, by the Board of Gallia County Commissioners.

JFS- OPIOID GRANT AGREEMENT

Commissioners approved the following agreement on October 16, 2025 for JFS to use opioid funds to sustain essential services, supports, and residential treatment to promote safety, stability, recovery, and long-term wellness for youth and families exceed available funding sources. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, abstain; Mr. Stapleton, yea; Jeremy Kroll, yea.

Between the Gallia County Board of Commissioners and the Gallia County Family and Children First Council

This Grant Agreement is made and entered into this 16th day of October, 2025, pursuant to

the Ohio Opioid Settlement and the OneOhio Memorandum of Understanding, which require that all settlement funds be used for the abatement of the opioid epidemic and the mitigation of its effects within Ohio communities. The Gallia County Board of Commissioners, ("Grantor"), whose principal office is located at 18 Locus Street, Gallipolis, Ohio 45631, as the authorized recipient of opioid settlement funds, hereby establishes this grant to the Gallia County Family and Children First Council ("Grantee" or "Council"), whose principal office is located at 53 Shawnee Lane, Gallipolis, Ohio 45631, to implement and manage programs and services that directly contribute to opioid abatement efforts as defined in applicable state and national settlement guidance.

PURPOSE

The purpose of this Agreement is to provide financial support to the Council for the abatement of the opioid epidemic within Gallia County. This is accomplished through the provision of care, treatment, stabilization, and transition supports for children and families whose physical, emotional, or behavioral needs result from substance use disorders, prenatal substance exposure, or trauma caused by opioid misuse.

Grant funds will be used to sustain essential services, supports, and residential treatment necessary to promote safety, stability, recovery, and long-term wellness for youth and families affected by the opioid epidemic.

BACKGROUND AND NEED

Gallia County continues to experience significant impacts from the opioid epidemic, including increased child welfare involvement, multi-system youth cases, and families struggling with addiction and trauma. The effects of opioid misuse have created intergenerational harm, leading to complex emotional, behavioral, and developmental needs among affected children and families.

Local systems of care, including child welfare, behavioral health, and education, have been strained by these needs, and many services required by youth and families exceed available funding sources.

The program seeks to fill those service gaps, ensuring that children and families impacted by substance use receive the care necessary to prevent service disruption, promote family stability, and support recovery and independence. Through this initiative, Gallia County aims to reduce the ongoing harm caused by the opioid crisis and promote healing across generations.

More specifically, this program goals and services are to support the abatement of the opioid epidemic through coordinated services that address the complex needs of youth and families affected by substance use. The Council will coordinate with community partners to deliver or fund services including, but not limited to:

- Residential or transitional placement for youth affected by substance exposure or parental addiction;
- Behavioral health, psychiatric, and counseling services not covered by Medicaid;
- Service coordination and wraparound supports for youth and families with multi- system involvement;
- Family reunification, preservation, and independent living programs;
- Transportation and family engagement activities that promote recovery, treatment, and family stability.

All services funded under this program align with the purposes of opioid abatement as outlined under the OneOhio Recovery Foundation and the National Opioid Settlement.

OCTOBER 23, 2025

TERM OF AGREEMENT

This Agreement shall commence on October 16, 2025, and shall remain in effect through December 31, 2026., unless otherwise terminated or extended in writing by mutual consent of both parties.

FUNDING AND PAYMENT

Funding Source:

This grant is funded through Gallia County's allocation of Opioid Settlement funds, as authorized by the Gallia County Board of Commissioners in accordance with the OneOhio Memorandum of Understanding and applicable settlement guidelines. All expenditures must directly support recovery, treatment, or prevention services that address harms caused by opioid addiction or its generational consequences.

Total Grant Amount:

The Grantor agrees to allocate funds not to exceed \$125,000 for the term of this Agreement, distributed as follows:
Remainder of Calendar Year 2025: \$28,000, Calendar Year 2026: \$97,000

Use of Funds:

Grant funds shall be used exclusively for costs to deliver or fund services including, but not limited to:

- Residential or transitional placement for youth affected by substance exposure or parental addiction;
- Family reunification, preservation, and independent living programs;
- Transportation and family engagement activities that promote recovery, treatment, and family stability.

All expenditures must align with the categories approved under the Ohio Opioid Settlement Framework and are detailed in Exhibit A and B attached hereto.

The Council must maintain documentation for all expenditures and may not exceed category totals by more than ten percent (10%) without prior written approval from the Grantor. Under no circumstances may total grant expenditures exceed the approved grant amount per budgeted year.

Payment Procedure:

Payments shall be made on a reimbursement basis upon submission of monthly itemized invoices and supporting documentation by the Council. Supporting documentation shall include proof of payment, service invoices, and a quarterly narrative report summarizing services provided, expenditures, and outcomes achieved.

REPORTING AND ACCOUNTABILITY

The Council shall:

Submit Quarterly Reports summarizing populations served, types of services provided, progress toward opioid abatement goals, financial expenditures for each reporting period, and measurable outcomes such as stabilization, reunification and improved functioning of families served.

Submit a Final Report no later than January 31, 2027, detailing all expenditures, outcomes achieved, and recommendations for ongoing support.

Maintain all financial and programmatic records related to this Agreement for a minimum of five (5) years.

Records and documentation shall be subject to audit or inspection by the Gallia County Auditor, the Grantor, or any state agency responsible for overseeing opioid settlement fund compliance and/or audits.

COMPLIANCE

The Council shall comply with all applicable federal, state, and local laws, regulations, and policies governing the use of public funds, including:

The Council shall ensure that all funds distributed under this Agreement are used solely for opioid abatement purposes as defined in the National Opioid Settlement,

Any Gallia County fiscal and procurement policies applicable to opioid settlement distributions.

The Council shall ensure that all expenditures funded under this Agreement are traceable to the opioid settlement fund and that no duplication of funding occurs from other sources for the same expense.

OCTOBER 23, 2025

TERMINATION

Either party may terminate this Agreement with thirty (30) days' written notice. In such case, the Council shall be reimbursed only for approved expenditures incurred through the effective date of termination.

INDEMNIFICATION

The Council agrees to hold harmless and indemnify the Grantor, its officers, agents, and employees from and against any and all claims, damages, or liabilities arising out of the performance of this Agreement, except those arising solely from the negligence or willful misconduct of the Grantor.

ENTIRE AGREEMENT

This document constitutes the entire agreement between the parties and supersedes any prior understandings or representations, whether oral written. Any amendments or modifications shall be made in writing and approved by both parties.

EXHIBIT A-2025 BUDGET AND USE SUMMARY

October - December 2025

Description of Use	Projected Cost (2025)
Residential or transitional placement for youth affected by substance exposure or parental addiction	\$25,000
Behavioral health, psychiatric, and counseling services not covered by Medicaid.	\$750
Service coordination and wraparound supports for youth and families with multi-system involvement	\$750
Family reunification, preservation, and independent living programs	\$750
Transportation and family engagement activities that promote recovery, treatment, and family stability.	\$750
Total Estimated 2025 Expenditures: \$28,000	

January - December 2026

Description of Use	Projected Cost (2026)
Residential or transitional placement for youth affected by substance exposure or parental addiction	\$85,000
Behavioral health, psychiatric, and counseling services not covered by Medicaid.	\$2,000
Service coordination and wraparound supports for youth and families with multi-system involvement	\$3,000
Family reunification, preservation, and independent living programs	\$5,000
Transportation and family engagement activities that promote recovery, treatment, and family stability.	\$2,000
Total Estimated 2026 Expenditures: \$97,000	

Exhibit A and B Notes:

Expenditures are divided to reflect projected annual needs and timing of services.

All expenditures must be clearly linked to opioid-related harm mitigation or recovery support.

The Council must maintain documentation for all expenditures. Re-allocation between budget categories of up to ten percent (10%) of a category total is permitted, while reallocations exceeding

OCTOBER 23, 2025

tenpercent(10%) require prior written approval fromthe Gallia County Board of Commissioner's . Under no circumstances may total grant expenditures exceedthe approved grant amount for each budget year.

2:05 PM – Commissioner Stapleton left the meeting due to a family emergency.

FAA 2025 AIP GRANT ANNUAL FEDERAL FINANCIAL REPORT
GALLIA-MEIGS REGIONAL AIRPORT

Grants Administrator Karen Sprague presented the Commission with the 2025 FAA AIP grant Annual Reporting as follows for approval and signing:

- SF-425 Federal Financial Report
- SF-271 Outlay Report
- FAA Form 5100-140

Ms. Sprague advised that FAA grants open as of September 30, 2025 are required to submit an annual report by the end of December each year with info through September 30. Ms. Sprague noted the report reflects no FAA grant funds were expended through 9/30/2025. Leslie Henry entertained a motion to approve and sign the SF-425 Annual Federal Financial Report form, the SF-271 Outlay Report as presented. Jeremy Kroll moved and Leslie Henry seconded this motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, absent; Mr. Kroll, yea.

FAA 2025 BIL GRANT ANNUAL FEDERAL FINANCIAL REPORT
GALLIA-MEIGS REGIONAL AIRPORT

Grants Administrator Karen Sprague presented the Commission with the 2025 FAA BIL grant Annual Reporting as follows for approval and signing:

- SF-425 Federal Financial Report
- SF-271 Outlay Report
- FAA Form 5100-140

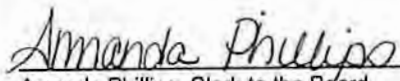
Ms. Sprague advised that FAA grants open as of September 30, 2025 are required to submit an annual report by the end of December each year with info through September 30. Ms. Sprague noted the report reflects no FAA grant funds were expended through 9/30/2025. Leslie Henry entertained a motion to approve and sign the SF-425 Annual Federal Financial Report form, the SF-271 Outlay Report as presented. Jeremy Kroll moved and Leslie Henry seconded this motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, absent; Mr. Kroll, yea.

ADJOURN

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



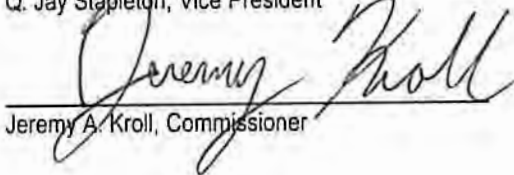
Leslie Henry, President



Amanda Phillips, Clerk to the Board



Q. Jay Stapleton, Vice President



Jeremy A. Kroll, Commissioner