

APRIL 24, 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 April 17, 2025 minutes. Q. Jay Stapleton moved and Jeremy Kroll seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Tom White	5/7-5/8	Dublin Ohio	Ohio Construction Training

The President entertained a motion to approve travel requests as submitted. Q. Jay Stapleton moved and Jeremy Kroll 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
4/20	0	2	0	0	0	0	0	0	0	30	0	0	0	11

COMMON PLEAS – TCAP GRANT

Michael Smith, Chief Probation Officer for the Common Pleas Court submitted the Targeted Community Alternatives to Prison grant application to be signed by the Commissioners. President Henry entertained a motion to sign the grant application as submitted by Mr. Smith. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

SPECIAL PROJECTS – CONLEY BUILDING

County Administrator Brian Rutherford presented the Commissioners with the following estimates to install new 2x4 interior walls and door headers at the Conley Building:

Company	Total Bid
JTW Masonry	\$ 24,500.00
Amish Builders LLC.	\$ 15,600.00

Mr. Rutherford recommended to hire Amish Builders LLC. to do the work on the Conley Building in the amount of \$15,600.00. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

COMMISSIONERS – AGRICULTURAL SOCIETY CONTRIBUTION

County Administrator Brian Rutherford presented the Commissioners with the Gallia County Agricultural Society Certificate of Compliance. County and independent ag societies receive financial assistance from their respective county governments on an annual basis. The amount of funding is determined through Ohio Revised Code (ORC) which has set minimum limits. The document showed the following:

Description	Ohio Revised Code	Minimum
Senior Fair	1711.01/1711.02	\$1600
Junior Fair Premiums	1711.03	\$100
General Encouragement	1711.22	\$1500

President Henry entertained a motion to contribute the minimum amounts, a total of \$3200.00 to the Gallia County Agricultural Society. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

COMMISSIONERS – EXECUTIVE SESSION

At 9:30 a.m. the president entertained a motion to enter into executive session with County Administrator Brian Rutherford concerning the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a

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Total USDA Disbursement Request = \$145,393.68

Q. Jay Stapleton moved and Jeremy Kroll seconded a motion to approve and sign the USDA Disbursement #32 as submitted. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

#### EXECUTIVE SESSION – DJFS

At 10:08 a.m. the president entertained a motion to enter into executive session with DJFS Director Dana Glassburn to discuss the employment, compensation of a public employee and complaint against a public employee. Q. Jay Stapleton moved and Jeremy Kroll seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea. Returned to regular session at 10:24 a.m.; no action taken.

#### DJFS – RESOLUTION

DJFS, Dana Glassburn presented the following Resolution for approval:

##### Resolution to Appoint Representative for Safe Opportunity Foster Alliance

WHEREAS, on November 21, 2024, the Gallia County Board of Commissioners authorized Director Dana Glassburn to work on a Child Wellness Project and pledged \$45,000 of the Department of Job and Family Services allocation towards the project; and

WHEREAS, the creation of a Council of Governments was not feasible resulting in the need for a nonprofit for said purpose;

WHEREAS, Safe Opportunity Foster Alliance ("SOFA") was formed as an Ohio nonprofit corporation pursuant to Articles of Incorporation filed with the Ohio Secretary of State on April 2, 2025, to serve the needs of foster children and families in southeastern Ohio;

WHEREAS, pursuant to such Articles of Incorporation and SOFA's adopted Code of Regulations, Gallia County is a Member of SOFA and is represented by the Gallia County Public Children Services Agency ("PCSA") relative to Gallia County Department of Job and Family Services;

WHEREAS, Section 2.1(c) requires each Member to pay initial membership dues of \$45,000 in the aggregate per-PCSA representation;

WHEREAS, Section 2.2 of SOFA's Code of Regulations authorizes the appointing authority of each Member per-PCSA representation to appoint by resolution an authorized representative (an "Authorized Representative") to act on behalf of the Member at Member meetings; and

WHEREAS, the Gallia County Board of Commissioners is the appointing authority for Gallia County.

NOW, THEREFORE, BE IT RESOLVED, Gallia County Department of Job and Family Services is hereby authorized and directed to pay the SOFA initial membership dues of \$45,000 as required by Section 2.1(c) of SOFA's Code of Regulations, upon receipt of invoice. Such dues equal Gallia County's full payment of its initial \$45,000 membership dues.

BE IT FURTHER RESOLVED, the Gallia County Board of Commissioners hereby appoints Dana Glassburn, in his official capacity as Gallia County Department of Job and Family Services Director, to serve as the County's Authorized Representative to act on behalf of Gallia County as a Member of SOFA at Member meetings of SOFA.

BE IT FURTHER RESOLVED, Dana Glassburn shall serve as Gallia County's Authorized Representative for the purposes set forth in this resolution until his successor is appointed by further resolution of the Gallia County Board of Commissioners.

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

Amanda Phillips, Clerk to the Board of Gallia County Commissioners, hereby attests to the accuracy of the above motion and corresponding approval of the Gallia County Board of Commissioners on April 24, 2025.

*s/Amanda Phillips*      4/24/25

#### DJFS – AGREEMENT

Kathy Campbell, Business Administrator of the Gallia Department of Job and Family Services, (GCDJFS) respectfully requests approval to enter into an agreement with Accreditation Guru, a consulting firm specializing in accreditation services (Gallia County Prosecutor has reviewed the content). The initial cost is \$67,300 plus travel expenses. This agreement will help secure accreditation through the Commission on Accreditation of Rehabilitation Facilities (CARF),

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public employee. Q. Jay Stapleton moved and Jeremy Kroll seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea. Returned to regular session at 9:58 a.m.; No action taken.

**EMPLOYEE – COMMISSIONER – RESIGNATION**

County Administrator Brian Rutherford requests the Commissioners acceptance of the resignation of Joshua Skidmore effective May 2, 2025. The President entertained a motion to accept the resignation as recommended by Mr. Rutherford. Q. Jay Stapleton moved and Jeremy Kroll seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

\*Discussion from Commissioner Stapleton was that he hates to see Josh go but wishes him well on his next endeavor Mr. Kroll expressed his best wishes for Mr. Skidmore as well.

**NOTICE OF PROJECT RECOMMENCEMENT**

Grant Administrator Karen Sprague presented a Notice of Project Recommencement for the Reconstruct Existing General Aviation Airport Terminal Building at the Gallia-Meigs Regional Airport. President Henry entertained a motion that would allow her to sign the notice on behalf of the County. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

**GREEN SEWER PHASE 2 PAYMENT RESOLUTION # 39**

GMCAA Grants Administrator Karen Sprague presented the Commission with Payment Resolution # 39 for the Green Sewer Phase 2 Project for the following items:

- Construction - \$68,610.59
- Legal Fees = \$0.00
- Engineering: \$26,589.31
- Administration: \$2,347.35
- Bond/Loan payments: \$132,069.00
- Other: \$0.00
- Total = \$229,616.25

Invoices to be paid as follows:

- Field Excavating Pay Application #18 = \$68,610.59 paid by Gallia County from USDA Loan Fund #372
- DLZ invoice 225681 = \$26,589.31 paid by Gallia County from USDA Loan Fund #372
- GMCAA March 2025 Administration Billing = \$2,347.35 paid by Gallia County from Settlement Fund #410
- USDA Bonds 92-12 & 92-15 = \$132,069.00 paid by Gallia County as follows:
  - \$81,875.22 from Settlement Fund # 410
  - \$50,193.78 from USDA Loan Fund #372

Q. Jay Stapleton moved and Jeremy Kroll seconded a motion to approve payment resolution # 39 as submitted. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

**GREEN SEWER PHASE 2 SETTLEMENT FUND DISBURSEMENT #18**

GMCAA Grants Administrator Karen Sprague presented the Commission with Settlement Fund Disbursement #18 for the Green Sewer Phase 2 Project for the following items:

- GMCAA March 2025 Administration Billing = \$2,347.35 paid by Gallia County from Settlement Fund #410
- USDA Bonds 92-12 & 92-15 = \$81,875.22 paid by Gallia County from Settlement Fund # 410
- Total Settlement Fund Disbursement Request = \$84,222.57

Q. Jay Stapleton moved and Jeremy Kroll seconded a motion to approve the Green Sewer 2 Settlement Fund Disbursement #18 as submitted. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

**USDA - GREEN SEWER PHASE 2 DISBURSEMENT #32**

GMCAA Grants Administrator Karen Sprague presented the Commission with USDA Disbursement #32 for the Green Sewer Phase 2 Project for the following items:

- Field Excavating Pay Application #18 = \$68,610.59 paid by Gallia County from USDA Loan Fund #372
- DLZ invoice 225681 = \$26,589.31 paid by Gallia County from USDA Loan Fund #372
- USDA Bonds 92-12 & 92-15 = \$50,193.78 paid by Gallia County from USDA Loan Fund #372

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**FY ' 2025 FAA BIL AIG GRANT FINAL APPLICATION RESOLUTION**

Grants Administrator Karen Sprague presented the Commission, on behalf of the Gallia-Meigs Regional Airport consultants Delta Airport Consultants Inc., with FY 2025 FAA BIL AIG Final Grant application for approval. This project will expand the apron (Terminal) 160' x 85' [Phase 1 of 2; Design Only]. The task order obtained 4/24/2025 from Delta Airport Consultants to perform the project design totaled \$175,000.

The application reflects \$182,500.00 total project cost broken down as follows:

- \$175,000 Delta (design/engineering fees) = \$166,250 Federal + \$8,750 local
- \$7,500 Administration = \$7,125 Federal + \$375 local
- \$182,500 TOTAL = \$173,375 Federal + \$9,125 local

The application reflects a 95% federal grant, with balance as local match. The matching funds are from the County's Airport Fund.

President Henry entertained a motion to approve the FY 2025 FAA BIL AIG final grant application along with FAA Sponsor Certification Forms (5100-129, -130, -131, -132, -134, -135) and the Uncommitted IIJA Grant Funds Carryover Letter as presented. Q. Jay Stapleton made and Jeremy Kroll seconded a motion to approve the application as submitted. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea. Ms. Henry, Pres, signed all signature blocks for the grant.

**FY ' 2025 FAA NPE AIP GRANT FINAL APPLICATION RESOLUTION**

Grants Administrator Karen Sprague presented the Commission, on behalf of the Gallia-Meigs Regional Airport consultants Delta Airport Consultants Inc., with FY 2025 FAA NPE AIP Final Grant application for approval. This project will rehabilitate the apron (Terminal) 4,950 square yards [Phase 1 of 2; Design Only]. The task order obtained 4/24/2025 from Delta Airport Consultants to perform the project design totaled \$155,000.

The application reflects \$162,500 total project cost broken down as follows:

- \$155,000 (design/engineering fees) = \$147,250 Federal + \$7,750 local
- \$7,500 Administration = \$7,125 Federal + \$375 local
- \$162,500 TOTAL = \$154,375 Federal + \$8,125 local

The application reflects a 90% federal grant, 5% state grant with a 5% local match. The matching funds are from the County's Airport & General Fund.

President Henry entertained a motion to approve the FY 2025 FAA NPE AIP final grant application along with Sponsor Certifications (5100-129, -130, -131, -132, -134, -135) and Uncommitted NPE Grant Funds Carryover Letter as presented.

Q. Jay Stapleton made and Jeremy Kroll seconded a motion to approve the application and FAA Forms as submitted. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea. Ms. Henry, Pres, signed all signature blocks for the grant.

**PROFESSIONAL SERVICES AGREEMENTS - AIRPORT  
DELTA AIRPORT CONSULTANTS**

GMCAA Grants Administrator Karen Sprague presented the Commission with the Professional Services Agreements as follows:

- Task Order 1 – Expand Asphalt Apron (160' x 85') (Design):
  - Proposal from Delta Airport Consultants for the 2025 FAA BIL AIG grant for Design Services for the Expand Asphalt Apron Project that includes the Scope of Services, Rate Schedule, Fee Summary, Scope of Services with Estimated Hours, Labor Detail and Plan Sheets. The total amount of \$175,000 for the following services:
  - Design Services - \$132,000
  - Subconsultants - \$39,400
  - Travel & Miscellaneous - \$3,600
- Task Order 2 – Rehabilitate Apron (Terminal):
  - Rehabilitate Asphalt Apron Project that includes the Scope of Services, Rate Schedule, Fee Summary, Scope of Services with Estimated Hours, Labor Detail and Plan Sheets. The total amount of \$155,000 for the following services:
  - Design Services - \$120,000
  - Subconsultants - \$31,000
  - Travel & Miscellaneous - \$4,000

These will be paid for in part with the 2025 FAA BIL AIG grant, 2025 FAA NPE AIP grant & local matching funds. Ms. Henry entertained a motion to approve the professional services agreements with Delta Airport Consultants outlined in Task Orders 1 & 2 above, in the total amount of \$330,000. Q. Jay Stapleton made and Jeremy Kroll seconded the motion. Roll call votes: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea. Agreements are on file in the County's Airport files.

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a requirement for Qualified Residential Treatment Programs (QRTF) serving foster youth, as mandated by the Department of Children and Youth (DCY). Accreditation Guru boasts a 100% success rate with foster agencies. The fees are allowable under the DCY grant for the Child Wellness Project.

Q. Jay Stapleton made a motion to approve Kathy Campbell, GCDJFS Business Administrator, to sign the agreement on behalf of GCDJFS and Jeremy Kroll seconded. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

#### **EMPLOYEE HIRE – EMS – JOSEPH (JD) SHRADER**

EMS Director Keith Wilson recommended to hire Joseph (JD) Shrader, who was hired as a part-time employee at EMS, as a full-time employee effective May 1, 2025, with a one-year probationary period and a pay rate of \$20.45 per hour. The president entertained the motion to hire Mr. Shrader full-time as recommended by Mr. Wilson. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

#### **EMPLOYEE HIRE – EMS – JOSEPH SIZEMORE**

EMS Director Keith Wilson recommended to hire Joseph Sizemore as a part-time employee for EMS effective May 1, 2025, with a one-year probationary period and a pay rate of \$17.52 per hour. The president entertained the motion to hire Mr. Sizemore part-time as recommended by Mr. Wilson. Q. Jay Stapleton moved and Jeremy Kroll seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

#### **OSU – AGENCY UPDATE**

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

#### **911 – 911/EMA OPERATIONS**

Sherry Daines met with the Commissioners to continue the discussion on the operations for the 911/EMA center and her request for an assistant. No action taken.

#### **SENIOR CENTER**

Marlene Stout and Paul Koch from the Senior Center met with the Commissioners to discuss the plan and agenda for the Groundbreaking Ceremony for the new Senior Center. No action taken.

**\*11:30 AM – The Commissioners left to attend the Farm Bureau Policy Development Luncheon at Courtside**

#### **COMMISSIONERS – NEW HIRE**

President Henry entertained a motion to hire Amy Sisson pursuant to the terms of the existing VOCA grant award. This is a part-time salaried position at \$39,000 annually (\$1500 biweekly) without health insurance benefits and the employee will not accrue vacation or sick time as the grant will not reimburse the County for the use of either. This would be retroactive from January 1, 2025. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

#### **GREEN SEWER 2 RESIDENT**

Tammy McConnell met with the Commissioners, along with Larry Jarrell, LJ and Sons Excavating to discuss an issue with the Green 2 sewer project. Ms. McConnell's mother, Evelyn Elliott, is a resident that is affected by the project. Larry Jarrell discussed some issues that Ms. Elliott will face with tying on to the new sewer system. No action taken.

#### **GREEN SEWER 2 CONSTRUCTION MEETING**

At 1:30 p.m. the Commissioners, County Administrator Brian Rutherford, Grant Administrator Karen Sprague, and Assistant Clerk to the Board Janie Peck attended the Green Sewer 2 Construction monthly meeting in the Commissioners' office. Others in attendance were: DLZ Reps. Gary Silcott, Rob Snedden & Eli Walker and Tracy Shoults, Josh Fields and from Fields Excavating and Tommy Dillon, sewer department.

**\*2 pm the Commissioners attended the Monthly Planning Commission Meeting.**

#### **COMMISSIONERS – EXECUTIVE SESSION**

At 2:28 p.m. the president entertained a motion to enter into executive session with County Administrator Brian Rutherford concerning the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Q. Jay Stapleton moved and Leslie Henry seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea. Returned to regular session at 2:42 p.m.; No action taken

BILLS  
5/1/2025

VENDOR	DEPARTMENT	LINE ITEM #	AMOUNT	SUB TOTALS
QUILL CORPORATION	Treasurer	001.0103.530300	\$48.99	
OHIO VALLEY BANK CO	Treasurer	001.0103.530800	\$150.00	
QUILL CORPORATION	Prosecutor	001.0105.530300	\$107.74	
SUPERIOR OFFICE SERVICE INC	Prosecutor	001.0105.530700	\$127.30	
CAPITAL ONE, N.A.	Common Pleas	001.0201.530300	\$81.09	
MATTHEW BENDER & CO. INC	Common Pleas	001.0201.530700	\$164.07	
EQUIP BUSINESS SOLUTIONS	Common Pleas	001.0202.530300	\$92.78	
OHIO VALLEY BANK CO	Common Pleas	001.0202.530300	\$707.71	
MATTHEW BENDER & CO. INC	Common Pleas	001.0202.530700	\$1,480.77	
THOMAS E. SAUNDERS	Common Pleas	001.0202.530800	\$384.19	
KIMBERLY R ROCCHI	Common Pleas	001.0202.532000	\$1,124.90	
OHIO VALLEY BANK CO	Juvenile Court	001.0203.531100	\$159.90	
OHIO ASSOC. OF PROBATE JUDGES	Probate Court	001.0204.531100	\$450.00	
A T & T	Coroner	001.0206.530700	\$959.59	
UNIVERSITY OF RIO GRANDE	Economic Development	001.0208.530700	\$25,000.00	
OHIO VALLEY BANK CO	CH-Jail	001.0401.530300	\$544.24	
THOMAS DO-IT CENTER	CH-Jail	001.0401.530300	\$12.77	
O'DELL LUMBER CO.	CH-Jail	001.0401.530300	\$1,072.56	
CHARLESTON ACOUSTICS	CH-Jail	001.0401.530300	\$67.00	
LANE'S WAREHOUSING, INC.	CH-Jail	001.0401.530700	\$1,558.00	
A T & T	CH-Jail	001.0401.530700	\$295.20	
AMAZON CAPITAL SERVICES, INC	Sheriff	001.0601.530300	\$109.95	
OHIO VALLEY BANK CO	Sheriff	001.0601.530300	\$173.25	
DE LAGE LANDEN FINANCIAL	Sheriff	001.0601.530700	\$261.43	
VALSOFT CORPORATION INC	Recorder	001.0602.530700	\$24,300.00	
OHIO VALLEY BANK CO	Jail	001.0603.530300	\$449.84	
GALLIA JACKSON VINTON JVSD	Jail	001.0603.530700	\$674.66	
DE LAGE LANDEN FINANCIAL	Jail	001.0603.530700	\$129.98	
TRINITY SERVICES GROUP, INC	Jail	001.0603.530700	\$5,222.40	
COMPTON OFFICE MACHINE	Jail	001.0603.530700	\$337.77	
TREASURER OF STATE (FUND 83F)	Jail	001.0603.530700	\$680.00	
COLER LONG TERM CARE, LTD	Jail	001.0603.530700	\$916.22	
HOLZER CLINIC	Jail	001.0603.530700	\$3,829.41	
GALLIA JACKSON VINTON JVSD	Jail	001.0603.532200	\$1,257.59	
OHIO VALLEY BANK CO	Soldiers Relief	001.0903.530800	\$375.00	
NACVSO	Soldiers Relief	001.0903.530800	\$400.00	
NACVSO	Soldiers Relief	001.0903.530800	\$400.00	
JAMES CONNER	Soldiers Relief	001.0903.530800	\$50.00	
A T & T MOBILITY	Soldiers Relief	001.0903.531100	\$84.34	\$74,240.64
LEMON LANE CLEANING , LLC	M&R	002.0002.531100	\$320.00	
RUMPKE TRANSPORTATION CO.LLC.	M&R	002.0002.531100	\$75.08	
SOUTHEASTERN EQUIPT. CO, INC	M&R	002.0004.530400	\$2,609.44	
NEWEGG BUSINESS INC	M&R	002.0004.530400	\$1,381.40	
KIMBALL MIDWEST	M&R	002.0004.530400	\$671.32	
TERMINAL SUPPLY CO	M&R	002.0004.530400	\$232.80	
SHELLY MATERIALS INC	M&R	002.0004.535200	\$28,481.14	\$33,771.18
SAFE OPPORTUNITY	Childrens Services	003.0003.531100	\$45,000.00	
FRENCH CITY PRESS	Childrens Services	003.0003.531100	\$600.00	
OAK GROVE TERMITE AND	Childrens Services	003.0003.531100	\$495.00	
AMAZON CAPITAL SERVICES, INC	Childrens Services	003.0003.531100	\$36.10	
BETHANY BOLIN	Childrens Services	003.0003.531500	\$1,241.65	\$47,372.75
SMITH CHEVROLET, INC	D&K	005.0005.531100	\$71.90	\$71.90
STAPLES BUSINESS ADVANTAGE	DJFS	006.0006.530300	\$29.99	
FRENCH CITY PRESS	DJFS	006.0006.530300	\$4,672.20	
QUILL CORPORATION	DJFS	006.0006.530300	\$101.57	
PROSOURCE	DJFS	006.0006.530600	\$280.59	
OHIO VALLEY BANK CO	DJFS	006.0006.530800	\$21.00	
BENEFIT BRIDGE	DJFS	006.0006.531100	\$2,363.75	
BIG SANDY FURNITURE, INC	DJFS	006.0006.531100	\$800.00	
OPTIMUM	DJFS	006.0006.531100	\$355.95	
LAUREN COOPER	DJFS	006.0006.531100	\$394.00	

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SPECIAL PROJECTS – COMMON PLEAS OFFICE SPACES

Special Projects Manager Tom White presented the Commissioners with the following estimates for removal of existing walls, flooring, ceiling tile and grid, install new wall, drywall, paint, carpet tile flooring, install new vinyl cove base ceiling tile and grid and raise existing ceiling in the Common Pleas Office spaces:

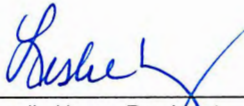
Company	Total Bid
Rod Clary Excavating	\$ 77,500
Amish Builders LLC.	\$ 64,275.00

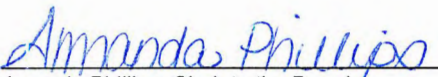
Mr. White recommended to hire Amish Builders LLC. to perform the work as described in the amount of \$64,275.00. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

\*It was agreed by the Commissioners to pay for this project from the LATCF fund line and the remainder from the General fund.

ADJOURN

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

  
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Leslie Henry, President

  
\_\_\_\_\_  
Amanda Phillips, Clerk to the Board

  
\_\_\_\_\_  
Q. Jay Stapleton, Vice President

  
\_\_\_\_\_  
Jeremy A. Kroll, Commissioner