SEPTEMBER 11, 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 September 4, 2025 minutes. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Grants	Karen Sprague	10/9/2025	Columbus, Ohio	CDBG Meeting
Commissioners	Tom White	10/15/2025-10/16/2025	Columbus, Ohio	Bricker Graydon Construction Seminar

The President entertained a motion to approve travel requests as submitted. 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
9/7	1	14	2	0	28	0	0	0	0	9	0	0	0	23

JUV/PROBATE – AGREEMENT

Brian Rutherford, Chief Probation Officer submitted to the Commission an agreement between the Gallia county Juvenile Court and the Multi-County Juvenile Detention District of Fairfield, Hocking, Licking and Perry Counties, located in Lancaster, Ohio to secure detention for Juvenile offenders in the amount of $150 per diem per day based on availability of space. Jeremy Kroll moved to approve the agreement as submitted and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

PROSOURCE CONTRACT ADDITIONS

President Henry entertained a motion to add the Airport to the previously signed contract with Prosource for County printers. Q. Jay Stapleton moved and Jeremy Kroll seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

AT&T CLASS ACTION SETTLEMENT

President Henry entertained a motion for 911 Director Sherry Daines to opt into the AT&T 2 Settlement Class. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

CDBG CRITICAL INFRASTRUCTURE GRANT (B-X-24-1AY-1) 2nd STATUS REPORT

GMCAA Grants Administrator Karen Sprague presented the Commission with the 2nd Status Report for the period September 1, 2024 thru August 31, 2025 for the County's FY 2024 CDBG Critical Infrastructure Grant (B-X-24-1AY-1) which has been submitted to the Ohio Department of Development before the 9/15/2025 due date. The following project/activities were noted:

- Professional Fees – Burkhart Lane Slip & Culvert Repair Project – Grant award $116,000; Drawn/Expended $22,742.83
  - Project Local Match – $29,050; Expended $29,050
- Burkhart Lane Slip & Culvert Repair Project – Grant award $341,000; Drawn/Expended $0.00
  - Project Local Match – $456,500; Expended $0.00
- Administration – Grant award $30,000; Drawn/Expended $19,309.43
- Total Grant Award $487,000; Grant Drawn/Expended $42,052.26; Local Match expended $29,050.00

Ms. Sprague advised the following timeline for the project since the 2nd Status Report:

- Bid Opening held 5/29/2025
- Bid Award 6/5/2025
- Contract Signing 6/12/2025
- Preconstruction Conference held 6/26/2025
- Notice to Proceed 7/14/2025

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

- Contract A: The Shelly Company $276,420.55; Substantial Completion 8/13/2025, Final Completion 9/12/2025 (will need contract time extension due to culvert contractor work is not complete)
- Contract B: Culy Contracting LLC $314,200; Substantial Completion 9/12/2025, Final Completion 10/12/2015 (may need a time extension)

President Henry entertained a motion that the 2nd Status Report be approved as submitted to ODOD on 9/5/2025. Q. Jay Stapleton made and Jeremy Kroll seconded that motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea. The form is on file in the County's CDBG grant files.

FAA AIP GRANT 2024 DRAW #7 APPROVAL

GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Commission received from Delta Airport Consultants the FAA AIP grant 2024 draw #7 forms requesting $28,240.38 from the County's FAA grant for the 90% share of the following invoices:

- Delta Airport Consultants Inv # 23046 CA-7 - $200.00
- Delta Airport Consultants Inv # 23046 CA-8 - $400.00
- Hoon CPR 4 23046 - $0.00
- Hoon CPR 5 23046 - $30,578.20
- Gallia County Admin - $200.00
- Total = $31,378.20
- 90% FAA AIP grant = $28,240.38
- 5% ARC S-P-21-1AY-1 Grant = $1,568.91
- 5% 2025 ODOT Grant = $1,568.91
- Total Local Match = $3,137.82

Ms. Henry entertained a motion to approve and sign the grant draw #7 forms for payment of engineering, construction & administration invoices as presented. Jeremy Kroll moved and Q. Jay Stapleton seconded this motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

FAA BIL GRANT 2024 DRAW #12 APPROVAL

GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Commission received from Delta Airport Consultants the FAA BIL grant 2024 draw #12 forms requesting $185,239.55 from the County's FAA grant for the 65/95% share of the following invoices:

- Delta CA-11 23048 - $15,174.93
- Delta CA-12 23048 - $30,763.38
- Hoon CPR 5 23047 - $0.00
- Hoon CPR 5 23048 - $253,536.76
- Gallia County Admin - $508.00
- Total = $299,983.07
- 65/95% FAA grant = $185,239.55
- ARC S-P-21-1AY-1 Grant = $4,969.32
- Co. ED Funds = $11,737.23
- Co. Gen Funds Match = $18,274.31
- ARPA Funds Match = $79,762.66
- Total Local Match = $114,743.52

Ms. Henry entertained a motion to approve and sign the grant draw #12 forms for payment of invoices as presented. Jeremy Kroll moved and Q. Jay Stapleton seconded this motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

DJFS – SUBGRANT AGREEMENT

Kathy Campbell, GCDJFS Business Administrator on behalf of Dana Glassburn, GCDJFS Director, presented the Commissioners with the Ohio START (Sobriety, Treatment and Reducing Trauma) Subaward Agreement between the Public Children Services Association of Ohio (PCSAO) and Gallia Co. DJFS. This biannual agreement will be in effect from July 1, 2025-June 30, 2027. Although there is no specific dollar amount associated with this agreement, approval of this agreement allows expenditures to be reimbursed by the Ohio Department of Children and Youth for Ohio START services provided by Gallia County Department of Job and Family Services.

SEPTEMBER 11, 2025

Q. Jay Stapleton moved to approve the subgrant agreement as presented and authorize Dana Glassburn to sign the agreement on behalf of the county. Jeremy Kroll seconded the motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

ECONOMIC DEVELOPMENT

Taylor Stepp, Economic Development Director provided the Commissioners with various Economic Development updates. No action taken.

ECONOMIC DEVELOPMENT – CRA RESOLUTION

The Board of Commissioners of Gallia County, Ohio met in regular session on this date with the following members present:

Leslie Henry Q. Jay Stapleton Jeremy Kroll

Leslie Henry offered the following resolution, Jeremy Kroll moved the adoption of same, which was duly seconded by Q. Jay Stapleton.

RESOLUTION

APPROVING A COMMUNITY REINVESTMENT AREA AGREEMENT AND A COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENT WITH DEIP II SPEC LLC

WHEREAS: the Gallia County Board of Commissioners adopted on September 5, 2024, and designated the area as a "Community Reinvestment Area" pursuant Chapter 3735.65-70 of the Ohio Revised Code; and

WHEREAS: DEIP II SPEC LLC has made application for a Community Reinvestment Area Agreement to the County of Gallia, Ohio to construct on parcel 028-001-704-03 (3351 SR 850 Bidwell, Ohio 45614); and

WHEREAS: The CRA rate would be 100% for years 1-5, 75% for years 6-8 and 50% for years 9-15.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Gallia County, Ohio, that they did this day enact this Resolution.

Voting Yea thereon: Ms. Henry, Mr. Stapleton, Mr. Kroll

Adopted September 11, 2025

COMMISSIONERS – PROCLAMATION

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

The Board of Gallia County Commissioners

Presents this

Award of Appreciation

To Lora Rawson for 6 years of dedicated service to the Gallia-Meigs Community Action Agency as Executive Director, from January 2019 to your retirement in 2025. The Gallia County Commission recognizes and appreciates the outstanding leadership you provided our county over the past 6 years. Your wealth of knowledge in all facets of Community Service has been a true asset to Gallia County. We also recognize your prior Community Service positions that led you to Executive Director of the Gallia-Meigs Community Action Agency: Corporation for Ohio Appalachian Development Professional Development Programs Manager from August 2012 to January 2019; COAD Administrative Assistant Ohio Weatherization Training Center from April 2010 to August 2012; GMCAA Community Services Administration-Clerk/Administrative Assistant from October 2009 to April 2010; and Holzer Medical Center Tobacco Prevention Adult Coordinator from February 2005 to July 2008. Your contributions, not only to Gallia County, but to southeastern Ohio will long be remembered and we wish you the best of luck and health in the future.

Signed this 11th day of September, 2025.

s/Leslie Henry

s/Q. Jay Stapleton

s/Jeremy Kroll

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

SEPTEMBER 11, 2025

ENGINEER

County Engineer Brett Boothe met with the Commissioners to discuss the following topics:

- Crown City Culvert
- 105 plan re-imbursement for his employees
- Blue prints proposal for the separation of the Engineer's office from the Senior Center

No action taken.

ENGINEER – EXECUTIVE SESSION

At 3:23 p.m. the President entertained a motion to enter into executive session with County Engineer Brett Boothe, and Interim County Administrators Amanda Phillips and Janie Peck concerning contracts. 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 3:35 p.m.; No action taken.

ADJOURN

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

Leslie Henry, President

Amanda Phillips, Clerk to the Board

Q. Jay Stapleton, Vice President

Jeremy A. Kroll, Commissioner