

APRIL 9, 2026

The Gallia County Board of Commissioners met on this date for the purpose of approving the minutes of the previous meeting and current transfers, appropriations and bills. At 9:00 a.m. the meeting was called to order by President Leslie Henry. Roll Call: President Leslie Henry, present; Vice President Jeremy Kroll, present; Commissioner Q. Jay Stapleton, present.

The President entertained a motion for approval of the April 2, 2026 minutes. Q. Jay Stapleton moved and Jeremy Kroll seconded the motion. Roll call: Ms. Henry, yea; Mr. Kroll, yea; Mr. Stapleton, yea.

2026 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
4/5	9	0	0	0	0	0	1	0	1	13	0	0	0	23

911 – PROCLAMATION

911 Director Sherry Daines presented the following proclamation for approval. Jeremy Kroll made and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Kroll, yea; Mr. Stapleton, yea.

National Public Safety Telecommunications Week

April 12-18, 2026

Proclamation

Whereas emergencies can occur at any time that require police, fire or emergency medical services; and

Whereas when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

Whereas the safety of our law enforcement and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Gallia County 911 Communications Center; and

Whereas Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

Whereas Public Safety Telecommunicators are the single vital link for our law enforcement police officers and firefighters by monitoring their activities by radio, providing them information and ensuring their safety; and

Whereas Public Safety Telecommunicators of the Gallia County 911 Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

Whereas each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year; and

Therefore, Be It Resolved that the Gallia County Commissioners declares the week of April 12th through 18th, 2026 to be National Public Safety Telecommunications Week in Gallia County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Signed this 9th day of April 2026

Gallia County Commissioners

s/Leslie Henry, President

s/Jeremy Kroll, Vice President

s/Q. Jay Stapleton, Commissioner

RESOLUTION – AMENDMENT #1 - PROFESSIONAL SERVICES CONTRACT - GMCAA

Grant Administrator Karen Sprague requested Commission approval of Amendment #1 to the Professional Services Contract with GMCAA for Grant Administration to include the new 2025 CDBG Flexible Program Grant (25FLEX-1AY-25CDBG) as follows:

- Original Agreement amount: \$127,964.00
 - Net change for prior amendments: \$0.00
 - This amendment amount: \$7,600.00
 - Adjusted agreement amount: \$135,564.00
 - Change in time for service: completion of 25FLEX-1AY-25CDBG Grant is 4/30/2028
- Reason noted in amendment request: Addition of 2025 Community Development Block Grant, Flexible Program

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Grant (25FLEX-1AY-25CDBG): Outreach Center Electrical & HVAC Project. Addition of CDBG Administration Funds in the amount of \$7,600. The 2025 CDBG Flexible Program Grant 25FLEX-1AY-25CDBG term is 3/1/2026 thru 4/30/2028.

Ms. Henry entertained a motion to approve the Amendment #1 to the Professional Services Contract as presented. Q. Jay Stapleton made and Jeremy Kroll seconded that motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Kroll, yea; Mr. Stapleton, yea.

The amendment form was signed by Leslie Henry, as President of the Commission, and is on file in the County's CDBG Grant files.

2024 FAA BIL GRANT DRAW #20 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Commission received from Delta Airport Consultants the 2024 FAA BIL grant draw #20 forms requesting \$3,046.67 from the County's FAA grant for the 65/95% share of the following invoices:

- Delta CA-17, 23048 = \$4,703.78
- Total = \$4,703.78
- 61.75% FAA grant = \$2,904.58
- S-P-21-1AY-1 Grant = \$0.00
- Co. ED Funds = \$1,201.82
- Co. Gen Funds Match = \$597.38
- ARPA Grant = \$0.00
- Total Local Match = \$1,799.20

Ms. Henry entertained a motion to approve and sign the grant draw #20 forms for payment of invoices as presented. Q. Jay Stapleton moved and Jeremy Kroll seconded this motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Kroll, yea; Mr. Stapleton, yea.

FAA AIP GRANT 2025 DRAW #6 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Commission received from Delta Airport Consultants the FAA AIP grant 2025 draw #6 forms requesting \$12,688.50 from the County's FAA grant for the 95% share of the following invoices:

- Delta Airport Consultants Inv # 25016-06 - \$13,000.00
- Gallia County Administration 3/1/2026 to 3/28/2026 = \$356.32
- Total = \$13,356.32
- 95% FAA grant = \$12,688.50
- 036 Fund Co Match = \$667.82

Ms. Henry entertained a motion to approve and sign the grant draw #6 forms for payment of engineering & 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. Kroll, yea; Mr. Stapleton, yea.

FAA BIL GRANT 2025 DRAW #6 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Commission received from Delta Airport Consultants the FAA BIL grant 2025 draw #6 forms requesting \$19,148.50 from the County's FAA grant for the 95% share of the following invoices:

- Delta Airport Consultants Inv # 25015-06 - \$19,800.00
- Gallia County Administration 3/1/2026 to 3/28/2026 = \$356.32
- Total = \$20,156.32
- 95% FAA grant = \$19,148.50
- 036 Fund Co Match = \$1,007.82

Ms. Henry entertained a motion to approve and sign the grant draw #6 forms for payment of engineering & 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. Kroll, yea; Mr. Stapleton, yea.

EMA – RESOLUTION

EMA Director Tim Miller presented the following resolution for approval. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Kroll, yea; Mr. Stapleton, yea.

RESOLUTION

A RESOLUTION ADOPTING THE REVISED GALLIA COUNTY ALL NATURAL HAZARDS MITIGATION PLAN

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WHEREAS, on April 9th, 2026, the Gallia County Commissioners hereby move to adopt the revised edition of the Gallia County All Natural Hazards Mitigation Plan pursuant to the Disaster Mitigation Act of 2000; and

WHEREAS, a Mitigation Plan for Gallia County was required as of November 1st, 2004 to receive any state or federal mitigation funding; and

WHEREAS, the Mitigation Planning Core Group, comprised of representatives from the County, municipalities and stakeholder organizations, has revised the recommended Mitigation Plan; and

WHEREAS, the recommended Mitigation Plan has been widely circulated for review by the County's residents and federal, state and regional agencies and has been supported by those reviewers.

NOW, THEREFORE BE IT RESOLVED by the Gallia County Commissioners that: The (Revised Edition) of the Gallia County All Natural Hazards Mitigation Plan is hereby adopted as an official plan of Gallia County.

BE IT FURTHER RESOLVED that the Gallia County Emergency Management Agency prepare and submit to the Federal Emergency Management Agency in accordance with the draft rules and regulations published by FEMA, the Gallia County All Natural Hazards Mitigation Plan.

Passed by the Gallia County Board of Commissioners on April 9, 2026.

COMMISSIONERS – EXECUTIVE SESSION

At 10:43 a.m. the president entertained a motion to enter executive session concerning the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Q. Jay Stapleton moved and Jeremy Kroll seconded the motion. Roll call: Ms. Henry, yea; Mr. Kroll, yea; Mr. Stapleton, yea. Returned to regular session at 11:00 a.m.; No action taken.

ENGINEER – BID AWARD

Adam Edwards from the Engineers office provided the commissioners with a recommendation from the Gallia County Engineer Bret Boothe, awarding the 2026 Gallia County Roadside Mowing project to Running G Farms, Mowing A in the amount of \$95.00 per mile (total \$43,082.50) and Mowing B in the amount of \$68.00 per mile (total \$30,838.00). The President entertained approving the recommendation as presented by Mr. Edwards. Q. Jay Stapleton made and Jeremy Kroll seconded the motion. Roll call: Ms. Henry, yea; Mr. Kroll, yea; Mr. Stapleton, yea

HANGAR LEASE DISCUSSION

Hangar Tenants Bob McCarly met with the Commissioners to discuss concerns he had concerning the newly revised non-commercial hangar lease. Airport Manager Kaleb Arms and Delta Airport Consultants Steve Potoczak were present to address these concerns as well. No action taken.

INVESTMENT ADVISORY COMMITTEE

Gallia County Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 1st quarter 2026 investment report for review. The Investment reports are submitted monthly; with meetings held quarterly. Members present were the Commissioners Leslie Henry, Q. Jay Stapleton, Jeremy Kroll, and representing Steve McGhee, County Treasurer was his deputy Treasurer Tammy McConnell. The Investment Report is on file in the Treasurer's office and in the Commissioner's

SENIOR CENTER – OPERABLE PARTITONS

Special Projects Manager Tom White presented the Commission with the following two estimates to furnish, deliver and install operable partition walls at the Senior Center:

- J.C. Sharp Corp. - \$38,975.00
- ACP Architectural - \$45,600.00

Mr. White recommended to the Commission to allow him to sign the contract on behalf of the County with J.C. Sharp Corporation with the lowest estimated cost of \$38,975.00. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Kroll, yea; Mr. Stapleton, yea.

*1:30 p.m. – Commissioners attended the Pre-bid meeting at the Gallia Meigs Regional Airport.

COMMISSIONERS – EXECUTIVE SESSION

At 3:30 p.m. the president entertained a motion to enter executive session with County Administrators Amanda Phillips and 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. Kroll, yea; Mr. Stapleton, yea. Returned to regular session at 4:25 p.m.; No action taken.

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COURTHOUSE ROOF

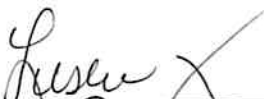
Due to storm damage that occurred to the courthouse roof, the Commission declared an emergency to expedite necessary repairs and prevent further deterioration of the building. The Board reviewed the following two estimates for the repair work:

- Cosam Contracting South LLC - \$124,028.83
- Diamon J Roofing - \$64,700.00

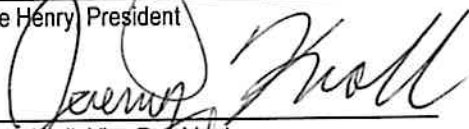
After review and consideration, Q. Jay Stapleton moved to select Diamond J Roofing to complete the necessary repairs in the amount of \$64,700.00 in accordance with emergency procurement procedures. Jeremy Kroll seconded the motion. Roll call: Ms. Henry, yea; Mr. Kroll, abstain; Mr. Stapleton, yea.

ADJOURN

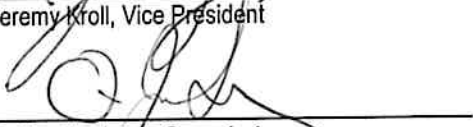
At 4:30 p.m. the President entertained a motion for adjournment. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Kroll, yea; Mr. Stapleton, yea.



Leslie Henry, President



Jeremy Kroll, Vice President



Q. Jay Stapleton, Commissioner



Amanda Phillips, Clerk to the Board