

June 25, 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 Jeremy Kroll. Roll Call: President Jeremy Kroll, present; Vice President Q. Jay Stapleton, present; Commissioner Tony Hughes, present.

The President entertained a motion for approval of the June 18, 2026, minutes. Q. Jay Stapleton made and Tony Hughes seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, 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
6/21	14	0	0	0	9	0	0	0	9	32	0	0	0	23

SERVICE CENTER – FIRE ALARM

County Administrator Janie Peck presented the following quotes to for the Fire Alarm at the Gallia County Service Center:

- Snouffer's Fire & Safety: \$24,541.14
- Silco Fire & Security: \$65,986.00
- New Tech Systems: \$44,892.13

President Kroll entertained a motion to allow Snouffer's Fire & Safety to install the Fire alarm in the amount of \$24,541.14. Q. Jay Stapleton moved and Tony Hughes seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

SHERIFF – CITY OF JACKSON JAIL SERVICES AGREEMENT

Sheriff Champlin submitted the Gallia County Sheriff's Office Memorandum of Agreement for Jail Services with Jackson County Ohio. The agreement is entered into the 10th day of June 2026 between the Board of Gallia County Commissioners and Sheriff and the Board of Jackson County Commissioners and Sheriff for Gallia County's acceptance and incarceration of Jackson County prisoners at the Gallia County Jail. Jackson County agrees to pay Gallia County the sum of one hundred dollars per day as full compensation for receiving, supervising, confining & boarding each prisoner. Q. Jay Stapleton moved to approve the agreement as submitted. Jeremy Kroll seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

SHERIFF – CITY OF POMEROY JAIL SERVICES AGREEMENT

Sheriff Champlin submitted the Gallia County Sheriff's Office Memorandum of Agreement for Jail Services with City of Pomeroy. The agreement is entered into on the 16th day of June 2026 between the Board of Gallia County Commissioners and Sheriff and the Board of City of Pomeroy Commissioners and Sheriff for Gallia County's acceptance and incarceration of City of Pomeroy prisoners at the Gallia County Jail. City of Pomeroy agrees to pay Gallia County the sum of one hundred dollars per day as full compensation for receiving, supervising, confining & boarding each prisoner. Q. Jay Stapleton moved to approve the agreement as submitted. Tony Hughes seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

SHERIFF – VILLAGE OF MIDDLEPORT JAIL SERVICES AGREEMENT

Sheriff Champlin submitted the Gallia County Sheriff's Office Memorandum of Agreement for Jail Services with Village of Middleport. The agreement is entered into on the 16th day of June 2026 between the Board of Gallia County Commissioners and Sheriff and the Village of Middleport and Mayor for Gallia County's acceptance and incarceration of Village of Middleport prisoners at the Gallia County Jail. Village of Middleport agrees to pay Gallia County the sum of one hundred dollars per day as full compensation for receiving, supervising, confining & boarding each prisoner. Tony Hughes moved to approve the agreement as submitted. Q. Jay Stapleton seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

RELEASE OF REAL ESTATE MORTGAGE GALLIA COUNTY CHIP PROGRAM (B-C-13-1AY-1)

Grants Administrator Karen Sprague advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant will be paid in full and in order to meet land sale closing deadlines, recommends the county release the mortgage contingent upon receipt of payoff in the amount of \$4,215.60. The Prosecuting Attorney prepared the Release of Real Estate Mortgage forms. President Kroll entertained a motion that Release of Real Estate Mortgage documents for the following person be approved and signed as presented, noting contingent upon receipt of payoff in the amount of \$4,215.60:

JUNE 25, 2026

- Michael E. & Darryl F. Warren, Records Mortgage Records Volume 557, Page 570 Q. Jay Stapleton made, and Jeremy Kroll seconded the motion. Upon roll call votes were as follows: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

Release of real estate mortgage form was signed by Jeremy Kroll, as President of the Commission, and is on file in the County's CHIP files.

RELEASE OF REAL ESTATE MORTGAGE

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a real estate mortgage executed by MICHAEL E. & DARRYL F. WARREN to the above named County of Gallia, Office of Gallia County Commissioners, dated September 11, 2014, and recorded in Volume 557, Page 570 of the Mortgage Records of Gallia County, Ohio.

IN WITNESS WHEREOF, the above-named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 25 day of June 2026.

WITNESSES:

COUNTY OF GALLIA, OFFICE

GALLIA COUNTY COMMISSIONERS

s/ Karen Sprague

s/ Jeremy Kroll

JEREMY KROLL, PRESIDENT

s/ Amber Clary

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared Jeremy Kroll, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written

s/ Janie Peck

NOTARY PUBLIC

This instrument Prepared by: Jason Holdren, Gallia County Prosecuting Attorney
18 Locust Street, Gallipolis, Ohio 45631.

PARTIAL RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-15-025-1)

Grants Administrator Karen Sprague advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met the term of the mortgage being 10 years and a partial release is now warranted. A partial release is required since the county can only release 85% of the mortgage, which amount equals \$14,564.75. The balance of 15%, which amount equals \$2,570.25, must remain in effect until paid in full. The Prosecuting Attorney prepared the Partial Release of Real Estate Mortgage forms. Mr. Kroll entertained a motion that the Partial Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Corrine N. Adams, Records Mortgage Records Volume 583 Page 369

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

Release of real estate mortgage forms will be signed by Mr. Kroll, as President of the Commission, and is on file in the County's CHIP files.

PARTIAL RELEASE OF REAL ESTATE MORTGAGE

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a portion of a real estate mortgage executed by CORRINE N. ADAMS, to the above named County of Gallia, Office of Gallia County Commissioners, dated March 31, 2016, and recorded in Volume 583, Page 369, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$14,564.75. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$2,570.25)

IN WITNESS WHEREOF, the above-named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 25th day of June 2026.

WITNESSES:

COUNTY OF GALLIA, OFFICE

GALLIA COUNTY COMMISSIONERS

s/ Karen Sprague

s/ Jeremy Kroll

JEREMY KROLL, PRESIDENT

s/ Amber Clary

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared Jeremy Kroll, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written

JUNE 25, 2026

s/ Janie Peck
NOTARY PUBLIC

This instrument Prepared by: Jason Holdren, Gallia County Prosecuting Attorney
 18 Locust Street, Gallipolis, Ohio 45631.

PARTIAL RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-15-025-1)

Grants Administrator Karen Sprague advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met the term of the mortgage being 10 years and a partial release is now warranted. A partial release is required since the county can only release 85% of the mortgage, which amount equals \$33,234.15. The balance of 15%, which amount equals \$5,864.85, must remain in effect until paid in full. The Prosecuting Attorney prepared the Partial Release of Real Estate Mortgage forms. Mr. Kroll entertained a motion that the Partial Release of Real Estate Mortgage for the following people be approved and signed as presented:

- Teresa D. & Jon D. Lewis, Records Mortgage Records Volume 585 Page 535

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

Release of real estate mortgage forms will be signed by Mr. Kroll, as President of the Commission, and is on file in the County's CHIP files.

PARTIAL RELEASE OF REAL ESTATE MORTGAGE

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a portion of a real estate mortgage executed by **TERESA D. & JON D. LEWIS**, to the above named County of Gallia, Office of Gallia County Commissioners, dated May 10, 2016, and recorded in Volume 585, Page 535, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$33,234.15. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$5,864.85.)

IN WITNESS WHEREOF, the above-named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 25th day of June 2026.

WITNESSES:

COUNTY OF GALLIA, OFFICE

s/ Karen Sprague

GALLIA COUNTY COMMISSIONERS

s/ Jeremy Kroll

JEREMY KROLL, PRESIDENT

s/ Amber Clary

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared Jeremy Kroll, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written

s/ Janie Peck

NOTARY PUBLIC

This instrument Prepared by: Jason Holdren, Gallia County Prosecuting Attorney
 18 Locust Street, Gallipolis, Ohio 45631.

FAA BIL GRANT 2025 DRAW #8 FINAL APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Grants Administrator Karen Sprague presented the Commission with the FAA Final Project Closeout Report for the design portion of the Airport Apron Expansion Project (1,500 sq yds) and the FAA BIL grant 2025 draw #8 Final forms requesting \$20,341.71 from the County's FAA grant for the 95% share of the following invoices:

- Delta Airport Consultants Inv # 25015-08 Final - \$19,200.00
- Gallia County Administration 5/10/2026 to 6/30/2026 = \$2,212.33
- Total = \$21,412.33
- 95% FAA grant = \$20,341.71
- 036 Fund Co Match = \$1,070.62

Mr. Kroll entertained a motion to approve and sign the grant draw #8 Final forms for payment of engineering & administration invoices and the Final Project Closeout Report as presented. Tony Hughes moved and Q. Jay Stapleton seconded this motion. Upon roll call votes were as follows: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

JUNE 25, 2026

FAA AIP GRANT 2025 DRAW #8 FINAL APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Grants Administrator Karen Sprague presented the Commission with the FAA Final Project Closeout Report for the design portion of the Airport Apron Rehabilitation Project (4,950 sq yds) and the FAA AIP grant 2025 draw #8 Final forms requesting \$12,717.72 from the County's FAA grant for the 95% share of the following invoices:

- Delta Airport Consultants Inv # 25016-08 Final - \$11,174.75
- Gallia County Administration 5/10/2026 to 6/30/2026 = \$2,212.33
- Total = \$13,387.08
- 95% FAA grant = \$12,717.72
- 036 Fund Co Match = \$669.36

Mr. Kroll entertained a motion to approve and sign the grant draw #8 Final forms for payment of engineering & administration invoices and the Final Project Closeout Report as presented. Q. Jay Stapleton moved and Tony Hughes seconded this motion. Upon roll call votes were as follows: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

DJFS – NEMT CONTRACT JACKSON TRANSPORTATION

DJFS Director Dana Glassburn presented the following contract for approval. Tony Hughes moved to approve, and Jeremy Kroll seconded the motion. Upon roll call votes were as follows: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

NON-EMERGENCY MEDICAL TRANSPORTATION (NEMT)
PURCHASE OF SERVICE
CONTRACT EXTENSION NO. 2

This Contract Extension No. 2 ("Extension") amends and extends the Non-Emergency Medical Transportation (NEMT) Purchase of Service Contract ("Original Contract") between the Gallia County Department of Job and Family Services (GCDJFS) and Jackson Transportation (Contractor), originally dated July 1, 2024, through June 30, 2025, as previously extended by Contract Extension No. 1 July 1, 2025, through June 30, 2026.

This Extension shall be effective from July 1, 2026, through June 30, 2027.

I. Extension of Contract Term

This Extension is authorized to ensure continuity of Non-Emergency Medical Transportation services following the Gallia County Board of Commissioners' June 5, 2026, action rejecting all bids received in response to the Request for Bids for Non-Emergency Medical Transportation Services and authorizing the Department to pursue one-year extensions of the existing NEMT provider contracts.

This Extension is executed pursuant to the extension provisions contained in the 2024/2025 Request for Bids and Section I (Term) of the Purchase of Service Vendor Contract and Contract Extension No. 1.

Except as expressly modified herein, all terms and conditions of the Original Contract, the 2024/2025 Request for Bids, and Contract Extension No. 1 shall remain in full force and effect during the extension period.

II. Duplicate Billing Prevention

By executing this Amendment, the Contractor certifies that it has not billed or sought reimbursement from both the Agency and Medicaid, a Medicaid Managed Care Organization (MCO), or any other third-party payer for the same transportation service, trip, or unit of service during the term of the Contract through the effective date of this Amendment and further certifies that it shall not do so during the extension period established by this Amendment.

For any month during the extension period in which the Contractor submits claims to Medicaid, a Medicaid Managed Care Organization, or another third-party payer for non-emergency medical transportation services, the Contractor shall provide, with its monthly invoice, sufficient documentation to demonstrate that transportation services billed under this Contract have not also been billed to another funding source for the same trip, service, or unit of service.

Failure to provide the required documentation may result in withholding payment until the documentation is received and reviewed by the Agency.

III. Acknowledgment

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

JUNE 25, 2026

By signing below, both parties acknowledge and agree to the terms and conditions set forth in this Contract Extension No. 2.

DJFS – NEMT GALLIA COUNCIL ON AGING

DJFS Director Dana Glassburn presented the following contract for approval. Q. Jay Stapleton moved to approve, and Jeremy Kroll seconded the motion. Upon roll call votes were as follows: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

**NON-EMERGENCY MEDICAL TRANSPORTATION (NEMT)
PURCHASE OF SERVICE
CONTRACT EXTENSION NO. 2**

This Contract Extension No. 2 ("Extension") amends and extends the Non-Emergency Medical Transportation (NEMT) Purchase of Service Contract ("Original Contract") between the Gallia County Department of Job and Family Services (GCDJFS) and Gallia County Council on Aging (Contractor), originally dated July 1, 2024, through June 30, 2025, as previously extended by Contract Extension No. 1 July 1, 2025, through June 30, 2026.

This Extension shall be effective from July 1, 2026, through June 30, 2027.

I. Extension of Contract Term

This Extension is authorized to ensure continuity of Non-Emergency Medical Transportation services following the Gallia County Board of Commissioners' June 5, 2026, action rejecting all bids received in response to the Request for Bids for Non-Emergency Medical Transportation Services and authorizing the Department to pursue one-year extensions of the existing NEMT provider contracts.

This Extension is executed pursuant to the extension provisions contained in the 2024/2025 Request for Bids and Section I (Term) of the Purchase of Service Vendor Contract and Contract Extension No. 1.

Except as expressly modified herein, all terms and conditions of the Original Contract, the 2024/2025 Request for Bids, and Contract Extension No. 1 shall remain in full force and effect during the extension period.

II. Duplicate Billing Prevention

By executing this Amendment, the Contractor certifies that it has not billed or sought reimbursement from both the Agency and Medicaid, a Medicaid Managed Care Organization (MCO), or any other third-party payer for the same transportation service, trip, or unit of service during the term of the Contract through the effective date of this Amendment and further certifies that it shall not do so during the extension period established by this Amendment.

For any month during the extension period in which the Contractor submits claims to Medicaid, a Medicaid Managed Care Organization, or another third-party payer for non-emergency medical transportation services, the Contractor shall provide, with its monthly invoice, sufficient documentation to demonstrate that transportation services billed under this Contract have not also been billed to another funding source for the same trip, service, or unit of service.

Failure to provide the required documentation may result in withholding payment until the documentation is received and reviewed by the Agency.

III. Acknowledgment

By signing below, both parties acknowledge and agree to the terms and conditions set forth in this Contract Extension No. 2.

DJFS – NEMT ON THE GO TRANSPORTATION

DJFS Director Dana Glassburn presented the following contract for approval. Q. Jay Stapleton moved to approve, and Tony Hughes seconded the motion. Upon roll call votes were as follows: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

**NON-EMERGENCY MEDICAL TRANSPORTATION (NEMT)
PURCHASE OF SERVICE
CONTRACT EXTENSION NO. 2**

This Contract Extension No. 2 ("Extension") amends and extends the Non-Emergency Medical Transportation (NEMT) Purchase of Service Contract ("Original Contract") between the Gallia County Department of Job and Family Services (GCDJFS) and On the Go Transportation (Contractor), originally dated July 1, 2024, through June 30, 2025, as previously extended by Contract Extension No. 1 July 1, 2025, through June 30, 2026.

This Extension shall be effective from July 1, 2026, through June 30, 2027.

I. Extension of Contract Term

This Extension is authorized to ensure continuity of Non-Emergency Medical Transportation services following the Gallia County Board of Commissioners' June 5, 2026, action rejecting all bids received in response to the Request for Bids for Non-Emergency Medical Transportation Services and authorizing the Department to pursue one-year extensions of the existing NEMT provider contracts.

This Extension is executed pursuant to the extension provisions contained in the 2024/2025 Request for Bids and Section I (Term) of the Purchase of Service Vendor Contract and Contract Extension No. 1.

Except as expressly modified herein, all terms and conditions of the Original Contract, the 2024/2025 Request for Bids, and Contract Extension No. 1 shall remain in full force and effect during the extension period.

II. Duplicate Billing Prevention

JUNE 25, 2026

By executing this Amendment, the Contractor certifies that it has not billed or sought reimbursement from both the Agency and Medicaid, a Medicaid Managed Care Organization (MCO), or any other third-party payer for the same transportation service, trip, or unit of service during the term of the Contract through the effective date of this Amendment and further certifies that it shall not do so during the extension period established by this Amendment.

For any month during the extension period in which the Contractor submits claims to Medicaid, a Medicaid Managed Care Organization, or another third-party payer for non-emergency medical transportation services, the Contractor shall provide, with its monthly invoice, sufficient documentation to demonstrate that transportation services billed under this Contract have not also been billed to another funding source for the same trip, service, or unit of service.

Failure to provide the required documentation may result in withholding payment until the documentation is received and reviewed by the Agency.

III. Acknowledgment

By signing below, both parties acknowledge and agree to the terms and conditions set forth in this Contract Extension No. 2.

DJFS – NEMT NEED A LIFT

DJFS Director Dana Glassburn presented the following contract for approval. Tony Hughes moved to approve, and Q. Jay Stapleton seconded the motion. Upon roll call votes were as follows: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

NON-EMERGENCY MEDICAL TRANSPORTATION (NEMT) PURCHASE OF SERVICE CONTRACT EXTENSION NO. 2

This Contract Extension No. 2 ("Extension") amends and extends the Non-Emergency Medical Transportation (NEMT) Purchase of Service Contract ("Original Contract") between the Gallia County Department of Job and Family Services (GCDJFS) and Need A Lift (Contractor), originally dated July 1, 2024, through June 30, 2025, as previously extended by Contract Extension No. 1 July 1, 2025, through June 30, 2026.

This Extension shall be effective from July 1, 2026, through June 30, 2027.

I. Extension of Contract Term

This Extension is authorized to ensure continuity of Non-Emergency Medical Transportation services following the Gallia County Board of Commissioners' June 5, 2026, action rejecting all bids received in response to the Request for Bids for Non-Emergency Medical Transportation Services and authorizing the Department to pursue one-year extensions of the existing NEMT provider contracts.

This Extension is executed pursuant to the extension provisions contained in the 2024/2025 Request for Bids and Section I (Term) of the Purchase of Service Vendor Contract and Contract Extension No. 1.

Except as expressly modified herein, all terms and conditions of the Original Contract, the 2024/2025 Request for Bids, and Contract Extension No. 1 shall remain in full force and effect during the extension period.

II. Duplicate Billing Prevention

By executing this Amendment, the Contractor certifies that it has not billed or sought reimbursement from both the Agency and Medicaid, a Medicaid Managed Care Organization (MCO), or any other third-party payer for the same transportation service, trip, or unit of service during the term of the Contract through the effective date of this Amendment and further certifies that it shall not do so during the extension period established by this Amendment.

For any month during the extension period in which the Contractor submits claims to Medicaid, a Medicaid Managed Care Organization, or another third-party payer for non-emergency medical transportation services, the Contractor shall provide, with its monthly invoice, sufficient documentation to demonstrate that transportation services billed under this Contract have not also been billed to another funding source for the same trip, service, or unit of service.

Failure to provide the required documentation may result in withholding payment until the documentation is received and reviewed by the Agency.

III. Acknowledgment

By signing below, both parties acknowledge and agree to the terms and conditions set forth in this Contract Extension No. 2.

DJFS – EXECUTIVE SESSION

At 10:04 a.m. the president entertained a motion to enter executive session with DJFS Director Dana Glassburn, Transit Director Kathy Campbell and along with County Administrator's Amanda Phillips and Janie Peck concerning the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Tony Hughes moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea. Returned to regular session at 10:14 a.m.; No action taken.

JUNE 25, 2026

DJFS – VOLUNTARY DEMOTION

Dana Glassburn, GCDJFS Director, recommended the voluntary demotion of Carita Montgomery effective June 29, 2026, to Supportive Services Case Manager 1 position, Classification Number 30120; Position control # 41180.0. Q. Jay Stapleton moved to approve the demotion as recommended by Mr. Glassburn. Tony Hughes seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

TRANSIT – FISCAL OFFICER APPOINTMENT

Dana Glassburn, DJFS Director, recommended accepting Kathy Campbells request to transfer Kelli DeWitt, currently holding the Fiscal Officer position, Classification Number 70181 and Position Control Number 10009.0, from GCDJFS and appoint her into the Gallia County Transit Department Fiscal Officer position classification number 4003.0, Position control number 82001.0. This transfer/appointment requires a transition process though should be completed no later than December 12, 2026, with effective date to be corresponded by both departments to the county auditor's office to correspond with the final transition date. Due to transfer/appointment reflecting a lateral transfer between departments, there will be no change to the employee's rate of pay at the time of transfer, with no probationary period. Q. Jay Stapleton moved to approve the appointment as recommended, Tony Hughes seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

TRANSIT – SUPERVISOR APPOINTMENT

Dana Glassburn, DJFS Director, recommended accepting Kathy Campbells request to transfer Skylar Willford currently holding the Eligibility Referral Case Manager 2 Classification Number 17223 and Position Control Number 21001.0 from GCDJFS and appoint him to the Gallia County Transit Department as Transit Supervisor, classification number 40002.00, Position Control Number 82001.0 at a starting rate of \$25.50. This transfer/appointment would be effective July 6, 2026, with a twelve (12) month probationary period as per Personnel Policy Manual Section 4.04D. Q. Jay Stapleton moved to approve the appointment as recommended, Tony Hughes seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

ODOT DISTRICT 10

ODOT District 10 Deputy Director Rich Oster met with the Commissioners to discuss upcoming projects. No action taken.

LAW LIBRARY BOARD

Law Librarian Libby Fitzwater along with Law Library Board members Brian Rutherford, Dean Evans and Emily Vansickle met with the commissioners to discuss plans to modernize the Law Library and it's space. No action taken.

LIMBACH

Limbach's area Service Manager Mike Stanley met with the Commissioners to address their concerns and to propose a solution. Mr. Stanley identified invoices 43102, 43809, and 43981 should have and would be covered under the warranty. He also stated that invoice 42425 that was already paid will be credited to the 2027 maintenance agreement as a "paid in full" amount. No further action taken.

*The email from Mike Stanley can be found on file in the Commissioner's office.

12 p.m. – The Commissioners attended a luncheon with CCAO

ENROLLMENT MANAGEMENT SOLUTIONS

Tyson Marlowe and Cara Plummer from Enrollment Management Solutions met with the Commissioners to provide the following:

- Financial Summary
- Upcoming and Potential Enrollment Changes
- Enrollment Changes Implemented
- Reporting Assumptions

MARSH MCLENNAN

Michelle Hanna, Account Executive from Marsh McLennan Agency met with the Commissioners to discuss Voluntary benefit carrier options with Employee Navigator benefit admin. No action taken.

3 p.m. – Commissioners attended the Planning Commission Meeting

JUNE 25, 2026

COMMISSIONERS – EXECUTIVE SESSION

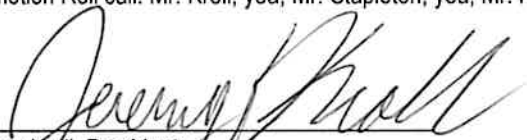
At 3:23 p.m. the president entertained a motion to enter executive session with County Administrator's Amanda Phillips and Janie Peck concerning the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Jeremy Kroll moved and Tony Hughes seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, Mr. Hughes, yea. Returned to regular session at 3:50 p.m.; No action taken

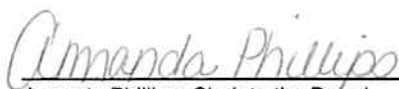
911 – FOLLOW UP NON-BARGAINING EMPLOYEE WAGES

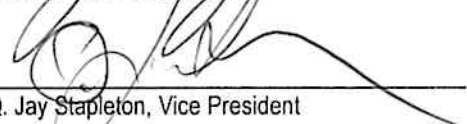
911 Director Sherry Daines met with the Commissioners to follow up on a previous discussion concerning the non-bargaining employee wages. No action taken.

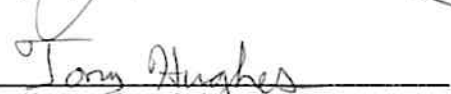
ADJOURN

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



Jeremy Kroll, President

Amanda Phillips, Clerk to the Board

Q. Jay Stapleton, Vice President

Tony Hughes, Commissioner