

September 10, 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 September 3, 2026, minutes. Tony Hughes made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
EMA	TIM MILLER	9.15.26	JACKSON OH	EMA TRAINING

The President entertained a motion to approve travel requests as submitted. 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
9/6	9	1	2	0	0	0	0	0	3	20	0	0	0	23

FAA AIP GRANT 2026 DRAW #1 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Commission received from Delta Airport Consultants the FAA AIP grant 2026 draw #1 forms requesting \$10,116.09 from the County's FAA grant for the 95% share of the following invoices:

- Delta Airport Consultants Inv # 25016 CA-1 - \$10,648.50
- Total = \$10,648.50
- 95% FAA grant = \$10,116.08
- 5% ODOT Grant Match = \$532.42

Mr. Kroll entertained a motion to approve and sign the grant draw #1 forms for payment of invoices 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.

FAA BIL GRANT 2026 DRAW #1 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Commission received from Delta Airport Consultants the FAA BIL grant 2026 draw #1 forms requesting \$10,945.90 from the County's FAA grant for the 95% share of the following invoices:

- Delta Airport Consultants Inv # 25015 CA-1 - \$11,522.00
- Total = \$11,522.00
- 95% FAA grant = \$10,945.90
- 5% ODOT Grant Match = \$576.10

Mr. Kroll entertained a motion to approve and sign the grant draw #1 forms for payment of invoices 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.

CONTRACT SIGNING
CDBG 2025 CRITICAL INFRASTRUCTURE GRANT
CLAY TOWNSHIP EBLIN HOLLOW ROAD SLIP REPAIR PROJECT

Grants Administrator Karen Sprague provided the Commission with the contract documents for the FY 2025 CDBG Critical Infrastructure grant funded project titled Clay Township Eblin Hollow Road Slip Repair Project with bid awarded on 9/3/2026 as follows:

- D.G.M., Inc. in the amount of \$189,730.00

President Kroll entertained a motion to approve and sign the contract documents as presented. Tony Hughes made and Q. Jay Stapleton seconded this motion. Roll call votes: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

SEPTEMBER 10, 2026

TRANSIT – EXECUTIVE SESSION

At 10:06 a.m. the president entertained a motion to enter into executive session with Transit Administrator Kathy Campbell and County Administrator Amanda Phillips, concerning the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Q. Jay Stapleton moved and Tony Hughes seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea. Returned to regular session at 10:13 a.m.; No action taken.

TRANSIT – TRANSITION FROM PART-TIME TO FULL-TIME

Kathy Campbell, Transit Administrator, recommended the Board of County Commissioners approve the transition of James Johnson, a current part-time employee within the Gallia County Transit System, to a full-time position effective Monday, September 14, 2026. This change is necessary to support operational demands, ensure continuity of services, reduce scheduling issues and maintain efficiency in daily transit operations. Funding for this position is available within the current transit budget.

James Johnson to fill the classified, non-bargaining, position of Transit Vehicle Operator, Classification Number 40006.0 Position #86005.8

Tony Hughes made the motion to accept Transit Administrator Ms. Campbell's recommendation and Q. Jay Stapleton seconded the motion.

Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

RECORDS COMMISSION MEETING

President Jeremy Kroll chaired the Record's Commission Meeting held in the Commissioner's office. The following were present: Commissioner Jeremy Kroll, Auditor Robert J. Jacks, Jason Holdren from the Prosecutors Office and Stephanie Dixon from the Records Office. Also present: Commissioners Q. Jay Stapleton and Tony Hughes. Minutes are on file in the Recorder's office.

BID OPENING – CDBG HUNTINGTON TWP DURGAN ROAD PAVING PROJECT

At 10:45 a.m. President Kroll opened the following bids for the CDBG Huntington Twp. Durgan Road Paving project:

Company	
Shelly Co.	\$103,916.00
McKee Paving Co.	\$147,493.00

The bids were turned over to Karen Sprague, Grant Administrator, for review and recommendation. Project Estimate: \$141,656.

*11:15 a.m. – The Commissioners attended the Airport Apron Pre-Construction Meeting at the airport.

3 p.m. – The Commissioners attended the Clay Twp. Eblin Hollow Slip Pre-construction meeting in the Commissioner's office.

EMERGENCY PROCLAMATION

President Kroll entertained a motion to approve the following proclamation. Motion made by Tony Hughes, seconded by Q. Jay Stapleton. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

DECLARATION OF EMERGENCY

WHEREAS, the area known as **Gallia County**, Ohio and all Townships and Municipalities contained therein, and those residents within those communities are, because of technical or natural causes, facing eminent threat to their general safety;

WHEREAS, all citizens are called upon and directed to comply with appropriate necessary emergency measures and to cooperate with public officials and disaster relief forces in their execution of emergency operation plans and to comply with the lawful directions of properly identified public officers; and to curtail any unnecessary travel, into the affected areas; and

NOW, THEREFORE, BE IT RESOLVED, we the Board of **Gallia County** Commissioners, hereby declare that a state of emergency exists in Gallia County and hereby invoke and declare in full force in effect in **Gallia County**, statutes and ordinances applicable to this emergency by the government of United States, the State of Ohio and the County of **Gallia** for the exercising of all necessary authority for the protection of lives and property of the people of **Gallia County** and restoration of local government with minimum of interruption.

All operating forces will direct their communication and requests for assistance and operations directly at the Emergency Operation Center.

In witness, whereof, we have hereunto set out this 10th day of September 2026, at 03:30 pm hours.

GALLIA COUNTY BOARD OF COMMISSIONERS

/s/ Jeremy Kroll, President

/s/ Q. Jay Stapleton, Vice President

/s/ Tony Hughes, Commissioner

SEPTEMBER 10, 2026

DJFS – CONTRACT

President Kroll entertained a motion to approve Transit to enter into a short-term contract with Shaynaco for accounting services to assist with setting up QuickBooks, providing training, and being available for questions and assistance for a 3-month period. The expense, in an amount not to exceed \$5,000.00, has been approved by the Ohio Department of Transportation and will be paid through the grant. This motion further authorizes DJFS Director Dana Glassburn to execute the agreement on behalf of the County. 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.

ADJOURN

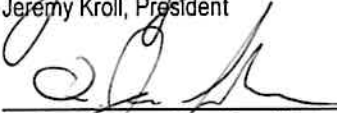
At 5:00 p.m. the President entertained a motion for adjournment. Q. Jay Stapleton made and Tony Hughes seconded the motion Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.



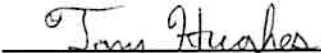
Jeremy Kroll, President



Amanda Phillips, Clerk to the Board



Q. Jay Stapleton, Vice President



Tony Hughes, Commissioner