

October 1, 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 24, 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
9/27	4	0	3	0	13	0	0	0	16	5	0	0	0	23

2026 GOA ARC GRANT AGREEMENT APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Grants Administrator Karen Sprague presented the Commission with a grant award letter from the Appalachian Regional Commission for the FY 2026 GOA ARC Grant agreement, OH-23222. This grant is for the Airport AWOS (Automated Weather Observation System) Upgrade Project. Mr. Kroll entertained a motion to approve and grant authority to the President of the Board to sign the grant agreement electronically as received and request the County Budget Commission to create a new fund for this grant titled "2026 GOA ARC OH-23222 Airport Grant", give that grant fund number 449 and increase the amended certificate by this \$125,000 grant (79.9%). It was noted the County's share of 20.1% for this grant agreement is \$31,455 and will be paid from the County General or Airport Fund. 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.

APPROPRIATE 2026 GOA ARC GRANT
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Appropriate the funds into the grant fund titled "2026 GOA ARC OH-23222 Airport Grant", grant fund number 449, \$125,000 grant into the following grant line items:

Appropriate \$125,000 into 449.0449.531100 title ARC OH-23222 AWOS Upgrade

Create Revenue Line Items as follows:

 Create 449.3000.400100 Payins for 2026 GOA ARC OH-23222 Airport Grant (\$125,000)

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.

MEETING RESCHEDULED

Due to the Software Solutions Training for the County Administrator's, the President entertained a motion to reschedule the October 29, 2026, meeting to Tuesday October 27, 2026, at 9:00 a.m. Q. Jay Stapleton moved and Tony Hughes seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

JFS – EXECUTIVE SESSION

At 10:14 a.m. the president entertained a motion to enter into executive session with Transit Administrator Kathy Campbell, DJFS Director Dana Glassburn and County Administrators Amanda Phillips and Janie Peck, 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: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.. Returned to regular session at 10:27 a.m.; No action taken.

TRANSIT – NEW HIRE

Kathy Campbell, Gallia County Transit Administrator, recommended the following new hire, with an effective hire date to be determined by the Transit Administrator upon successful completion of preliminary employment screening processes and in accordance with ORC 5109.572. This position is a part-time position with the Gallia County Transit System. The starting pay rate is \$14.00/hour.

Craig Barron to fill the position of Transit Vehicle Operator, Classification Number 40006.0 Position control #86005.10

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Tony Hughes made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

911 – PHONE SYSTEM

911 Director Sherry Daines and guests Brian Fluegeman and Ashton Robinson from Central Square Technologies met with Gallia County Commissioners to discuss the need to upgrade the current phone system at 911 Center. Ms. Daines explained that updating the system is part of the State of Ohio 911 plan to implement Next Gen 911 services and the state ESINET system. The Central Square team discussed the estimate they provided along with equipment and software details. The estimated total to replace the current dated equipment would be approximately \$375,000.00. No action taken.

911 – GRANT APPLICATION

Director Daines requested from the Commission permission to apply for the Rural Emergency Medical Services (EMS) and Dispatch Modernization Grant offered through the Ohio Department of Health (ODH). This grant is available to offset the cost for rural agencies to upgrade equipment, training programs, Next Gen 911 systems etc. The potential award is \$120,000.00 that would be used to assist with the 911 phone system upgrade if approved. Q. Jay Stapleton moved to allow Ms. Daines to apply for the grant and Tony Hughes seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

OUTREACH CENTER HVAC/ELECTRIC INSTALLATION – PROPOSAL BID OPENING

At 11:00 a.m. Commissioner Tony Hughes opened the following sealed Proposal:

Company	Electrical Bid	HVAC Bid
Crisenberry Electric	\$39,630.01	
1 st Choice		\$59,450.00

The proposal was turned over to the Grant Administrator's for review. No action taken.

SOFA/HOPEWELL – MOU

DJFS Director Dana Glassburn requested that the Commissioners authorize Safe Opportunity Foster Alliance and Hopewell to create a temporary Memorandum of Understanding (MOU) under the current Hopewell lease agreements for 100 Holley Lane. The authorization would provide temporary authority for the organizations to share space while SOFA completes renovation and establishes a process for the reimbursement of expenses incurred in connection with the shared use of the facility without creating a sublease or altering the existing lease agreements for the campus. This authorization shall remain in effect through June 30, 2027, or upon completion of renovations at 200 and 300 Holley Lane, whichever comes first. The Gallia County Commissioners are not a part of this MOU and said MOU cannot transfer responsibility under said lease agreements. Tony Hughes moved to approve the creation of the temporary MOU as requested by Mr. Glassburn. Q. Jay Stapleton seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

BOARD OF ELECTIONS – PARKING

Eric Whitt and Jerrod Roberts met with the Commissioners to request special parking for the upcoming early voting. Commissioners were in agreement. No action taken.

FINANCIAL REPORT REVIEW

County Administrator, Janie Peck presented the Commission with the following financial report:

- The September 2026 Financial Reports for comparison with the August 2025 Financial Reports. The following was noted during the review:
- 1/1/2025 beginning cash balance was \$3,945,348.16
- 1/1/2026 beginning cash balance was \$4,483,450.26
- Increase of \$538,102.10
- 09/30/2025 ending cash balance was \$5,480,669.67
- 09/30/2026 ending cash balance was \$5,754,285.17
- Increase of \$273,615.50

***1:30 PM Commissioners left for a road viewing concerning the Hickory Drive Road Petition**

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

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RECESS

At 4:00 p.m. the President entertained a motion to recess today's meeting and reconvene on October 6, 2026, at 9:00 a.m. to discuss and review the 2027 County Budget. Q. Jay Stapleton moved and Tony Hughes seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

October 6, 2026

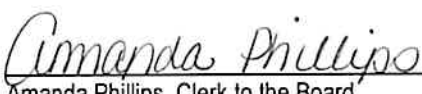
The Gallia County Board of Commissioners reconvened on this date for the purpose of reviewing the 2027 County Budget with the County Administrator's. At 9:00 a.m. the meeting was called to order by President Jeremy Kroll. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.

ADJOURN

At 2:00 p.m. the President entertained a motion for adjournment. Q. Jay Stapleton moved and Tony Hughes seconded the motion. Roll call: Mr. Kroll, yea; Mr. Stapleton, yea; Mr. Hughes, yea.



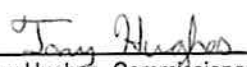
Jeremy Kroll, President



Amanda Phillips, Clerk to the Board



Q. Jay Stapleton, Vice President



Tony Hughes, Commissioner