

MARCH 27, 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 March 20, 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:
911/EMA	Sherry Daines	4/2-4/3	Columbus, Ohio	Mandatory EMA Spring Conference
911/EMA	Tim Miller	4/10	Jackson County	Haz Mat Exercise

The President entertained a motion to approve travel requests as submitted. Q. Jay Stapleton moved and Jeremy Kroll 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
3/23	13	0	0	0	0	0	0	0	41	0	0	0	0	7

NATIONAL VIETNAM WAR VETERANS DAY

Larry Marr with VFW submitted the following proclamation for approval: The President entertained a motion to approve the proclamation. Q. Jay Stapleton made and Jeremy Kroll seconded the motion to proclaim the following. Roll calls: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

**National Vietnam War Veterans Day**  
March 29, 2025

**WHEREAS**, between 1959 and 1975, over 3 million Americans served overseas in a series of battles and conflicts that has come to be known as the Vietnam War and

**WHEREAS**, the servicemen and women who served in the Vietnam War represent a generation who represented the very meaning of courage, bravery, honor and sacrifice, and

**WHEREAS**, of the 3 million veterans who served, over 58,000 of those veterans either gave their lives in combat or remain missing to this day and are honored on the Vietnam Memorial Wall in Washington, D.C.; and

**WHEREAS**, of the servicemen and women who survived, none of them returned unscathed and all of whom suffered injuries to body and soul; and

**WHEREAS**, the highest military decoration "The Medal of Honor" was awarded 258 times; and

**WHEREAS**, all of those veterans who served our county in uniform during this tumultuous and difficult period of our nation's history are deserving of homage and solemn reverence; and

**WHEREAS**, Gallia County pays tribute and honor to those Vietnam veterans who live in our county, especially to the twelve Gallia County combat heroes who lost their lives in Vietnam fighting for our freedom.

**NOW, THEREFORE**, we, the Board of Gallia County Commissioners do recognize March 29, 2025, as National Vietnam War Veterans Day.

*s/Leslie Henry, President*

*s/Q. Jay Stapleton, Vice President*

*s/Jeremy Kroll, Commissioner*

JFS WORKFORCE CENTER PROJECT – LIMBACH PAYMENT ESTIMATE #1

Grants Administrator Karen Sprague presented the Commission with Payment Estimate # 1 from Limbach for the JFS Workforce Center Bldg B HVAC Project for the following items:

- HVAC System Replacement - \$69,300.00
- Total= \$69,300.00

Invoices will be paid as follows:

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- Limbach Company LLC Pay Estimate #1 = \$25,225.20 (36.4%) to be paid by County from B-D-22-1AY-1 CDBG Grant in Fund #411
- Limbach Company LLC Pay Estimate #1 = \$18,780.30 (27.1%) to be paid by County from GOA-AD-23-64 ARC Grant in Fund #407
- Limbach Company LLC Pay Estimate #1 = \$5,613.30 (8.1%) to be paid by County from ARPA Grant (ARC Match) in Fund #384
- Limbach Company LLC Pay Estimate #1 = \$5,613.30 (8.1%) to be paid by County from ARPA Grant (CDBG Match) in Fund #384
- Limbach Company LLC Pay Estimate #1 = \$14,067.90 (20.3%) to be paid by County from Jobs Center Fund in Fund #400

Ms. Henry entertained a motion to approve the contractor's payment estimate #1 for as submitted for payment as stated above. Q. Jay Stapleton moved and Jeremy Kroll seconded a motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

#### GREEN SEWER PHASE 2 PAYMENT RESOLUTION # 38

GMCAA Grants Administrator Karen Sprague presented the Commission with Payment Resolution # 38 for the Green Sewer Phase 2 Project for the following items:

- Construction - \$44,127.44
- Legal Fees = \$0.00
- Engineering: \$0.00
- Administration: \$0.00
- Bond/Loan payments: \$0.00
- Other: \$0.00
- Total = \$44,127.44

Invoices to be paid as follows:

- Field Excavating Pay Application #17 = \$44,127.44 paid by Gallia County from Settlement Fund #410

Q. Jay Stapleton moved and Jeremy Kroll seconded a motion to approve payment resolution # 38 as submitted. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

#### GREEN SEWER PHASE 2 SETTLEMENT FUND DISBURSEMENT #17

- GMCAA Grants Administrator Karen Sprague presented the Commission with Settlement Fund Disbursement #17 for the Green Sewer Phase 2 Project for the following items:
- Field Excavating Pay Application #17 = \$33,095.58 (75%) of the pay application paid by Gallia County from Settlement Fund #410
- Total Settlement Fund Disbursement Request = \$33,095.58

Q. Jay Stapleton moved and Jeremy Kroll seconded a motion to approve the Green Sewer 2 Settlement Fund Disbursement #17 as submitted. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

#### USDA – GREEN SEWER PHASE 2 DISBURSEMENT #31

GMCAA Grants Administrator Karen Sprague presented the Commission with USDA Disbursement #31 for the Green Sewer Phase 2 Project for the following items:

- Field Excavating Pay Application #17=\$11,031.86 (25%) of the pay application paid by Gallia County from USDA Grant Fund #372
- Total USDA Disbursement Request=\$11,031.86

Mr. Q. Jay Stapleton moved and Mr. Jeremy Kroll seconded a motion to approve and sign the USDA Disbursement #31 as submitted. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

#### VETERANS-MEMORIAL DAY EXPENSE

Commissioners received the following requests in accordance with O.R.C. 307.66m for funds to defray the Memorial Day expense for 2025.

Cadot-Blessing Camp #126 Sons of Union Veterans of the Civil War	\$500.00
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Q. Jay Stapleton moved and Jeremy Kroll seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea

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**COMMISSIONERS – EXECUTIVE SESSION**

At 9:30 a.m. the president entertained a motion to enter into executive session with Sheriff Matt Champlin 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. Stapleton, yea; Mr. Kroll, yea. Returned to regular session at 9:37 a.m.; No action taken.

**DJFS – EXECUTIVE SESSION**

At 10:02 a.m. Director Glassburn requested to discuss imminent court action relative to Gallia County Job and Family Services in executive session pursuant to R.C. 121.22(G)(3). 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 10:20 a.m.; No action taken.

**DJFS – APPROVAL**

DJFS Director, Dana Glassburn requested approval for an agreement to obtain legal representation beginning March 24<sup>th</sup> for a case they are working on. Q. Jay Stapleton moved and Jeremy Kroll seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

**OSU – AGENCY UPDATE**

Erin Daily and Tracey Winters presented the Commission with an agency update for March of various activities and presented a copy of their newsletter and upcoming events. No action taken.

**PROBATE – EXECUTIVE SESSION**

At 10:48 a.m. the president entertained a motion to enter into executive session with Judge Moulton and Prosecuting Attorney Jason Holdren concerning the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and legal matters regarding imminent court action. 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 11:56 a.m.; No action taken.

**DD – HOPEWELL BUILDING LEASE**

Melinda Kingery met with the Commissioners to discuss the details of the Hopewell Lease. No action taken.

**\*12 p.m. – The Commissioners attended a lunch and learn with DLZ regarding the Burkhart slip repair project.**

**GREEN SEWER 2 CONSTRUCTION MEETING**

At 1:30 p.m. the Commissioners, County Administrator Brian Rutherford, Grant Administrator Karen Sprague, and Assistant Clerk to the Board Janie Peck attended the Green Sewer 2 Construction monthly meeting in the Commissioners' office. Others in attendance were: DLZ Reps. Gary Silcott, Rob Snedden & Eli Walker and Tracy Shoultz, Josh Fields and from Fields Excavating and Tommy Dillon, sewer department.

**\*2 pm the Commissioners attended the Monthly Planning Commission Meeting.**

**GLOFIBER**

Josh Martin and Rick Provenzano with Glofiber met with the Commissioners seeking approval for new firewall for the Courthouse and the jail. The current firewall is not FIPS compliant. The Commissioners stated they would like to discuss this further with IT Director John Grubb to gather more information about the current contract. No action taken.

**AIRPORT CHANGE ORDER**

Cassandra Bowen, Hoon Construction met with the Commissioners to discuss the proposed change order for the Gallia Airport Project. Also in attendance were: Rod Clary with Rod Clary Excavating, Karen Sprague Grant Administrator, Tom White Special Projects Manager, and Kaleb Arms Airport Manager. No action taken.

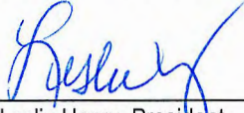
**AIRPORT**

Kaleb Arms, Airport Manager met with the Commissioners to discuss having a Fly In at the Airport on 8/23/25. The Commissioners gave approval to hold the Fly In at the Airport. No action taken.

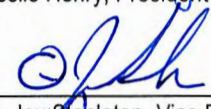
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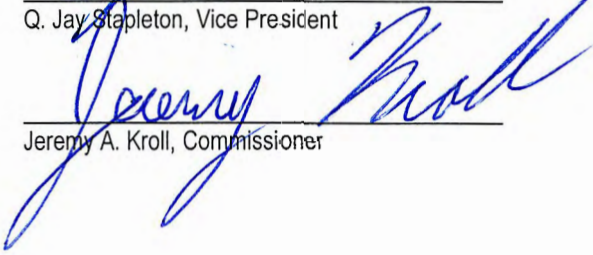
ADJOURN

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

  
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Leslie Henry, President

  
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Amanda Phillips, Clerk to the Board

  
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Q. Jay Stapleton, Vice President

  
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Jeremy A. Kroll, Commissioner