

JULY 9, 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 July 3, 2025 minutes. Jeremy Kroll moved and Q. Jay Stapleton 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
7/6	4	0	1	0	12	0	0	0	13	17	0	0	0	13

COMMISSIONERS – EXECUTIVE SESSION

At 9:45 a.m. the president entertained a motion to enter into executive session with Interim 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: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea. Returned to regular session at 10:04 a.m.; No action taken.

DJFS– EXECUTIVE SESSION

At 10:05 a.m. the president entertained a motion to enter into executive session with DJFS Director Dana Glassburn concerning the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Q. Jay Stapleton moved and Leslie Henry seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea. Returned to regular session at 11:10 a.m.; No action taken.

MAINTENANCE – EXECUTIVE SESSION

At 10:37 a.m. the president entertained a motion to enter into executive session with Maintenance Director Sam Garber and Interim 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: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea. Returned to regular session at 10:04 a.m.; No action taken.

**FAA BIL GRANT 2024 DRAW #10 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

Commission received from Delta Airport Consultants the FAA BIL grant 2024 draw #10 forms requesting \$7,678.17 from the County's FAA grant for the 65/95% share of the following invoices:

- Delta Airport Consultants Inv # 23048 CA-10 - \$11,903.29
- Gallia County Administration = \$531.00
- Total = \$12,434.29
- 65/95% FAA grant = \$7,678.17
- Co. ED Funds Match = \$3,041.29
- Co. Gen Funds Match = \$1,714.83
- Total Local Match = \$4,756.12

Ms. Henry entertained a motion to approve and sign the grant draw #10 forms for payment of invoices as presented. Jeremy Kroll moved and Q. Jay Stapleton seconded this motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

911 – EMPLOYMENT – NEW HIRE

Sherry Daines, 911 Director recommended to the commission to hire Landon Faught as a full-time employee effective on July 25, 2025, (In the event of scheduling emergency he could start as early as 7/9/25) at \$15.50 per hour with a one-year probationary period. The President entertained a motion to hire Mr. Faught as recommended by Ms. Daines. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

1 p.m. – Commissioner Stapleton attended the GAS Reconstruct Existing Airport Meeting.

JULY 9, 2025

COMMISSIONERS – EXECUTIVE SESSION

At 1:37 p.m. the president entertained a motion to enter into executive session with Clemans Nelson & Associates Inc's. Brian Butcher (President and Chief Executive Officer) and Jacob Boothe (Senior Consultant) and Interim County Administrators Amanda Phillips and Janie Peck to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions for their employment. Jeremy Kroll moved and Leslie Henry seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, absent; Mr. Kroll, yea. Returned to regular session at 2:24 p.m.; No action taken.

1:55 p.m. – Commissioner Stapleton re-joined the meeting.

RECESS

At 3:00 p.m. the President entertained a motion to recess today's meeting and reconvene on July 10, 2025, at 10:30 a.m. to attend the Engineer's Bid Opening at the Commissioner's office of the Courthouse. Jeremy Kroll moved and Leslie Henry seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

July 10, 2025

The Gallia County Board of Commissioners reconvened on this date for the purpose of attending the Engineer's Bid Opening for the 2025 Gallia County Road Surface Improvements Project in the Commissioner's office. At 10:30 a.m. the meeting was called to order by President Leslie Henry. Roll Call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

ENGINEER – BID OPENING
2025 GALLIA COUNTY ROAD SURFACE IMPROVEMENTS

The Commission held a bid opening for the Engineer's 2025 Gallia County Road Surface Improvements Project starting at 10:30 am Thursday, July 10, 2025. The project was advertised as follows:

Project Cost Estimates:

Asphalt – \$577,513.39

Chipseal – \$798,608.91

Project Source & Amount:

OPWC 47%

Local 53%

Bids received were as follows:

Company	Total Project
Shelly Company	\$1,399,480.71

Bids were turned over to County Engineer for review/compliance with bid packet requirements.

11 a.m. – Commissioners Henry and Kroll along with Interim County Administrators Amanda Phillips and Janie Peck went to visit some of the County owned buildings and sites.

ADJOURN

At 1:30 p.m. the President entertained a motion for adjournment. Jeremy Kroll made and Leslie Henry seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, absent; Mr. Kroll, yea.

Absent

Leslie Henry, President

Amanda Phillips

Amanda Phillips, Clerk to the Board

[Signature]

Q. Jay Stapleton, Vice President

Jeremy A. Kroll, Commissioner

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