

**February 12, 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 Leslie Henry. Roll Call: President Leslie Henry, present; Vice President Jeremy Kroll, present; Commissioner Q. Jay Stapleton, present.

The President entertained a motion for approval of the February 5, 2026 minutes. Q. Jay Stapleton made and Jeremy Kroll seconded the motion. Roll call: Ms. Henry, yea; Mr. Kroll, yea; Mr. Stapleton, 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 |
| 2-8                               | 1       | 1       | 0         | 0          | 12            | 0   | 0                                | 0                    | 13        | 17                   | 0                    | 0                     | 0  | 23              |

**2024 FAA BIL GRANT DRAW #18 APPROVAL**  
**GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

Commission received from Delta Airport Consultants the 2024 FAA BIL grant draw #18 forms requesting \$34,790.88 from the County's FAA grant for the 65/95% share of the following invoices:

- Hoon CPR 9, 23047 = \$0.00
- Hoon CPR 9, 23048 = \$56,341.50
- Total = \$56,341.50
- 61.75% FAA grant = \$34,790.88
- S-P-21-1AY-1 Grant = \$1,104.29
- Co. ED Funds = \$0.00
- Co. Gen Funds Match = \$2,721.29
- ARPA Grant = \$17,725.04
- Total Local Match = \$21,550.62

Ms. Henry entertained a motion to approve and sign the grant draw #18 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. Kroll, yea; Mr. Stapleton, yea.

**RESOLUTION – PUBLIC HEARING FOR B-X-24-1AY-1 GRANT AMENDMENT #1**

Grants Administrator Karen Sprague requests the Commission give permission to hold a public hearing for a grant amendment for the B-X-24-1AY-1 Grant. Ms. Sprague noted the amendment is needed to move \$47,517.32 grant funds from the Professional Fees activity to the Street Improvement activity to cover the cost of a proposed change order to reinforce the culvert headwalls on Burkhart Lane for integrity and longevity.

Culy Contracting LLC provided a change order cost of \$74,317.32 to perform the following headwall work:

1. Create a 2' wide path on each side of pipe from road to where the headwall would be installed and put a concrete chute.
2. Excavate on each side of the pipe to install an 18" deep footer.
3. Install rebar and form head wall on each side.
4. Pour concrete in form.
5. Remove forms and backfill on backside of new headwall.
6. Landscape.

There is a balance of \$26,800 in the Street Improvement activity after paying Culy Contracting for lining the culvert. Therefore, we need \$47,517.32 transferred from the Professional Fees activity to cover the headwall change order.

This amendment will leave \$8,080.97 in the Professional Fees activity and DLZ projects target engineering costs for the balance of the project to be \$4,348.29 which would leave a cushion of \$3,732.68 in the Professional Fees activity.

The B-X-24-1AY-1 Grant Amendment #1 will move \$47,517.32 CDBG grant funds from professional fees to street improvements as follows:

- Project Category #2 Burkhart Slip & Culvert Repair, Activity #1 Professional Fees \$116,000 - \$47,517.32 = \$68,482.68
- Project Category #2 Burkhart Slip & Culvert Repair, Activity #2 Street Improvements \$341,000 + \$47,517.32 = \$388,517.32

FEBRUARY 12, 2026

Grant deadlines will remain as follows:

- Work Completion: 8/31/2026
- Draw Deadline: 9/30/2026
- Grant Completion: 10/31/2026

Ms. Henry entertained a motion to approve holding a public hearing for submission of the B-X-24-1AY-1 grant amendment #1 form on Thursday, February 26, 2026 at 11:00 am. Jeremy Kroll made and Q. Jay Stapleton seconded the motion to approve holding the public hearing as noted. Roll call votes: Ms. Henry, yea; Mr. Kroll, yea; Mr. Stapleton, yea.

#### COMMISSIONERS – EXECUTIVE SESSION

At 9:42 a.m. the president entertained a motion to enter into executive session with County Administrator Amanda Phillips, Transit Director Kathy Campbell and DeBra-Kuempel representatives Tim Hayes and Richard Davis, concerning contract negotiation matters to be kept confidential. 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 10:33 a.m.; No action taken.

#### RECORDS COMMISSION MEETING

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

#### HEART MONTH PROCLAMATION – HOLZER CARDIOLOGY DEPT

The President entertained a motion to approve the following proclamation for the month of February 2026, as American Heart Month. Jeremy Kroll moved and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Kroll, yea; Mr. Stapleton, yea.



**Whereas**, we the Gallia County Commissioners, recognize the month of February as American Heart Month and do hereby encourage all citizens to wear red to raise awareness of cardiovascular disease; and

**Whereas**, we recognize the extraordinary progress in heart health and recognize that more needs to be done in Gallia County to safeguard heart health for generations to come; and

**Whereas**, As stated by the American Heart Association, Heart Disease (including Coronary Heart Disease, Hypertension, and Stroke) continues to be the number one cause of death in the US. and accounts for 1 in 5 deaths in the United States.

**Whereas**, The risk factors for heart disease are smoking, high blood pressure, high cholesterol and high triglyceride levels, overweight/obesity, physical inactivity, metabolic syndrome, diabetes and pre-diabetes, a family history of early heart disease, age, history of preeclampsia.

**Whereas**, Individuals can take action to protect their heart health and prevent heart disease by taking steps to prevent and control the risk factors for the disease. More than 70% of heart disease deaths could be prevented by lifestyle changes and medication

**Whereas**, keeping our communities healthy and promoting awareness of health issues including heart disease, is an important responsibility and depends on the actions of many organizations and groups in our community; and

**Whereas**, heart health remains a priority for families, communities, and government, and our commitment to keeping our citizens, especially our women, healthy is stronger than ever;

**Therefore**, be it resolved that in recognition of the ongoing fight against heart disease we do hereby proclaim February as American Heart Month in Gallia County and urge everyone to show their support for the fight against heart disease.

*/s/ Leslie Henry, President*

FEBRUARY 12, 2026

*of Jeremy Kroll, Vice President*

*of Q. Jay Stapleton, Commissioner*

**SENIOR CENTER**

Senior Center Director Marlene Stout appeared before the Board of Commissioners to provide updates regarding the Senior Center. Ms. Stout reviewed current programs, participation levels and highlighted continued efforts to enhance services and engagement opportunities for Gallia County Seniors. Ms. Stout also shared her vision for green space associated with the new Senior Center. No action taken.

1:30 p.m. – The Commissioners attended the GAS Reconstruct Existing Airport Meeting @ the Gallia Meigs Regional Airport.

**FAA AIP GRANT 2025 DRAW #4 APPROVAL**  
**GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

Commission received from Delta Airport Consultants the FAA AIP grant 2025 draw #4 forms requesting \$54,393.92 from the County's FAA grant for the 95% share of the following invoices:

- Delta Airport Consultants Inv # 25016-04 - \$57,000.00
- Gallia County Administration 1/3/2026 to 1/29/2026 = \$256.76
- Total = \$57,256.76
- 95% FAA grant = \$54,393.92
- 036 Fund Co Match = \$2,862.84

Ms. Henry entertained a motion to approve and sign the grant draw #4 forms for payment of engineering & administration invoices as presented. Q. Jay Stapleton made and Jeremy Kroll seconded the motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Kroll, yea; Mr. Stapleton, yea.

**FAA BIL GRANT 2025 DRAW #4 APPROVAL**  
**GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

Commission received from Delta Airport Consultants the FAA BIL grant 2025 draw #4 forms requesting \$25,323.92 from the County's FAA grant for the 95% share of the following invoices:

- Delta Airport Consultants Inv # 25015-04 - \$26,400.00
- Gallia County Administration 1/3/2026 to 1/29/2026 = \$256.76
- Total = \$26,656.76
- 95% FAA grant = \$25,323.92
- 036 Fund Co Match = \$1,332.84

Ms. Henry entertained a motion to approve and sign the grant draw #4 forms for payment of engineering & administration invoices as presented. Jeremy Kroll moved and Q. Jay Stapleton seconded this motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Kroll, yea; Mr. Stapleton, yea.

FEBRUARY 12, 2026

ADJOURN

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

*Leslie Henry*

Leslie Henry, President

*Amanda Phillips*

Amanda Phillips, Clerk to the Board

*Jeremy Kroll*

Jeremy Kroll, Vice President

*Q. Jay Stapleton*

Q. Jay Stapleton, Commissioner