

MARCH 6, 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 February 27, 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 & Tim Miller	3/11/2025	Athens County	New Facility Open House

The President entertained a motion to approve travel requests as submitted. Jeremy Kroll moved and Q. Jay Stapleton 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
3/2	3	0	0	0	5	0	0	0	0	16	0	0	0	7

MAINTENANCE

County Administrator Brian Rutherford requested allowance for Maintenance Director Sam Garber to spend up to \$1804.00 for radiator panel trim. Jeremy Kroll moved to approve the requested allowance and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

SPECIAL PROJECTS – BID AWARD

Special Projects Manager Tom White provided the commissioners with a recommendation for replacing the Conley building roof. Mr. White recommended Amish Builders LLC with the bid of \$58, 600.00. The President entertained approving the recommendation as presented. Jeremy Kroll made and Q. Jay Stapleton seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.

CDBG COMMUNITY DEVELOPMENT GRANT (B-F-23-1AY-1) 3rd STATUS REPORT

GMCAA Grants Administrator Karen Sprague presented the Commission with the 3rd Status Report for the period September 1, 2023 thru February 28, 2025 for the County's FY 2023 CDBG Community Development Grant (B-F-23-1AY-1) which has been submitted to the Ohio Department of Development before the 3/15/2025 due date. The following project/activities were noted:

- Outreach Center Roof Replacement Project – Grant award \$77,500; Drawn/Expended \$3,000.00
 - Project Local Match – \$8,500; Expended \$0.00
- GCDD Handicap Parking Lot Paving Project – Grant award \$59,700; Drawn/Expended \$59,700
 - Project Local Match - \$8,520; Expended \$7,308.85
- Fair Housing – Grant award \$4,800; Drawn/Expended \$4,109.15
- Administration – Grant award \$20,000; Drawn/Expended \$16,567.19
- Total Grant Award \$162,000; Grant Drawn/Expended \$83,376.34; Local Match expended \$7,308.85

Ms. Sprague advised the GCDD Handicap Parking Lot Paving Project is complete and paid in full as of 8/23/2024. Outreach Center Project Engineer Randy Breech advised the contractor estimates beginning the project later this month and be completed by late March/Early April. Engineer Breech wil set up a preconstruction meeting 5 days prior to construction start. President Henry entertained a motion that the 3rd Status Report be approved as submitted to ODOD on 3/1/2025. Q. Jay Stapleton made and Jeremy Kroll seconded that motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea. The form is on file in the County's CDBG grant files.

CDBG CRITICAL INFRASTRUCTURE GRANT (B-X-23-1AY-1) 3rd STATUS REPORT

GMCAA Grants Administrator Karen Sprague presented the Commission with the 3rd Status Report for the period September 1, 2023 thru February 28, 2025 for the County's FY 2023 CDBG Critical Infrastructure Grant (B-X-23-1AY-1) which has been submitted to the Ohio Department of Development before the 3/15/2025 due date. The following project/activities were noted:

- Professional Fees – Crown City Village Sewer Improvement Project – Grant award \$45,500; Drawn/Expended \$32,532.09
- Crown City Village Sewer Improvement Project – Grant award \$319,000; Drawn/Expended \$257,965.30

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- Administration – Grant award \$30,000; Drawn/Expended \$28,287.21
- Total Grant Award \$394,500; Grant Expended \$318,784.60

Ms. Sprague advised the project was completed on 2/23/2025 and that the Project Engineer is finalizing project as-builts and other paperwork. Also noted the County should be able to submit the final draw later in March or Early April. After the final draw is submitted and funds received from ODOD, then the County can submit the Final Performance Report to ODOD. President Henry entertained a motion that the 3rd Status Report be approved as submitted to ODOD on 3/1/2025. Q. Jay Stapleton made and Jeremy Kroll seconded that motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea. The form is on file in the County's CDBG grant files.

CDBG CRITICAL INFRASTRUCTURE GRANT (B-X-24-1AY-1) 1st STATUS REPORT

GMCAA Grants Administrator Karen Sprague presented the Commission with the 1st Status Report for the period September 1, 2024 thru February 28, 2025 for the County's FY 2024 CDBG Critical Infrastructure Grant (B-X-24-1AY-1) which has been submitted to the Ohio Department of Development before the 3/15/2025 due date. The following project/activities were noted:

- Professional Fees – Burkhart Lane Slip & Culvert Repair Project – Grant award \$116,000; Drawn/Expended \$767.88
 - Project Local Match – \$29,050; Expended \$29,050
- Burkhart Lane Slip & Culvert Repair Project – Grant award \$341,000; Drawn/Expended \$0.00
 - Project Local Match – \$456,500; Expended \$0.00
- Administration – Grant award \$30,000; Drawn/Expended \$2,511.20
- Total Grant Award \$487,000; Grant Drawn/Expended \$3,279.08; Local Match expended \$29,050.00

Ms. Sprague advised the environmental review is complete, the request for release of funds was submitted to ODOD on 2/13/2025 and the state comment period is estimated to end 2/28/2025. The County is planning a prebid meeting with DLZ Project Engineers, Gallipolis City and Gallipolis Township so all parties understand the County's plans before bidding begins late March/early April. President Henry entertained a motion that the 1st Status Report be approved as submitted to ODOD on 3/1/2025. Q. Jay Stapleton made and Jeremy Kroll seconded that motion. Upon roll call votes were as follows: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea. The form is on file in the County's CDBG grant files.

COMMISSIONERS – EXECUTIVE SESSION

At 9:48 a.m. the president entertained a motion to enter into executive session with County Administrator Brian Rutherford 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 10:26 a.m.; No action taken.

DEBBIE DRIVE – SEWER ISSUE

Beth Frazier, resident on Debbie Drive met with the Commissioners to discuss some issues she claims are from the Green Sewer installation that she would like addressed and resolved by the County. No action taken.

COMMISSIONERS – EXECUTIVE SESSION

At 10:49 a.m. the president entertained a motion to enter into executive session with County Administrator Brian Rutherford and County Prosecutor Jason Holdren concerning legal matters and 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 11:22 a.m.; No action taken.

ADJOURN

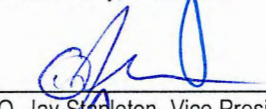
At 11:24 a.m. the President entertained a motion for adjournment. Jeremy Kroll moved and Leslie Henry seconded the motion. Roll call: Ms. Henry, yea; Mr. Stapleton, yea; Mr. Kroll, yea.



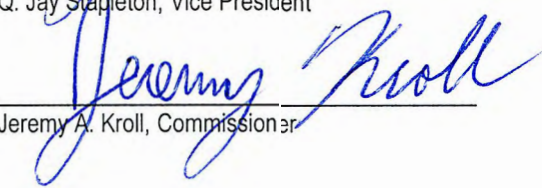
Leslie Henry, President



Amanda Phillips, Clerk to the Board



Q. Jay Stapleton, Vice President



Jeremy A. Kroll, Commissioner

CASTO & HARRIS, INC. — RE-ORDER NO. 25403-23