

APRIL 2, 2020

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 Harold G. Montgomery. Roll Call: President Harold G. Montgomery, present; Vice President David K. Smith, present; Commissioner Brent Saunders, present.

The President entertained a motion for approval of the March 26, 2020 minutes. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2020 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
3/29	5	0	1	0	1	0	0	0	2	9	0	0	0	0

WOOLPERT CONSULTANT AGREEMENT

The Commissioners were in receipt of a Consultant agreement from the Gallia County engineer between Gallia County and Woolpert, Inc. The agreement is for consulting services for rehabilitation of the Gal-CR71-0.90, PID 98248 project (aka Adamsville Bridge). The Gallia County engineer has secured 100% funds agreed to and committed by the Ohio Department of Transportation (ODOT) to pay for the consultant. Further, ODOT has agreed to pay the consultant direct. The President entertained a motion to approve the consultant agreement with Woolpert, Inc. based on the county engineer's recommendation. David K. Smith made and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

MARCH 2020 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The March 2020 Financial Reports for comparison with the March 2019 Financial Reports. The following was noted during the review:
 - 1/1/2019 beginning cash balance was \$1,579,015.62
 - 1/1/2020 beginning cash balance was \$1,407,189.99
 - Difference of (\$171,825.63)
 - 3/31/2019 ending cash balance was \$400,910.25
 - 3/31/2020 ending cash balance was \$531,422.32
 - Difference of \$130,512.07

CDBG - FY 2019 RPIG GRANT AGREEMENT & APPROPRIATION APPROVAL: B-W-19-1AY-1

County Administrator Karen Sprague presented the Commission with Ohio Development Services Agency grant agreement forms for the FY 2019 RPIG Grant for approval and signing and to request the County Auditor's Office to create a new fund for this grant titled "B-W-19-1AY-1" (for the period of 2/1/2020 – 3/31/2022), give that grant fund number 376, and to appropriate the \$750,000 grant into line items as follows:

Appropriate \$650,000.00 into 376.0376.531100 title Green Sewer 2 Fac. Impr.
 Appropriate \$100,000.00 into 376.0376.531101 title Green Sewer 2 tap-ins

Also, request the County Auditor's Office to create the following revenue line items:
 Create 376.3000.400100 B-W-19-1AY-1 Grant Revenue (\$750,000)

Harold Montgomery entertained a motion to approve the request and sign the grant agreement as presented. Brent Saunders moved and David K. Smith seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

BP SEWER – USDA ANNUAL REPORT

County Administrator Karen Sprague presented the Commission with the 2019 USDA Annual Report for the BP Sewer System for approval and signing. Ms. Sprague noted the annual report reflects the actual revenues and expenditures for the BP Sewer System for FY 2019 and estimated for FY 2020, as well as providing documentation of users, CORSA liability & property insurance, sewer rates, class I operator certificate, bank pledge of collateral letters and list of delinquent accounts. Ms. Sprague noted some progress with regard to collection of delinquent accounts, \$92,000 as of Jan 2011; \$68,041.26 as of 12/31/2012; \$64,718.81 as of 2/14/2013; \$75,678.64 as of 2/11/2014, \$61,792.01 as of 2/19/2015, \$69,242.36 as of 3/1/2016, \$75,710.30 as of 1/25/2017, \$74,373.55 as of 1/12/2018, \$51,122.91 as of 1/17/19 and \$59,511.89 as of 3/31/2020. Ms. Sprague noted although the dollar amount of delinquencies had increased from January 2019 to March 2020 the number of delinquent accounts had decreased from 32 in 2018 to 28 in 2020. Mr. Montgomery entertained a motion to approve and sign the annual report as presented. David K. Smith made and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

KA SEWER – USDA ANNUAL REPORT

County Administrator Karen Sprague presented the Commission with 2019 USDA Annual Report for the KA Sewer System for approval and signing. Ms. Sprague noted the annual report reflects the actual revenues and expenditures for the KA Sewer System for FY 2019 and estimated for FY 2020, as well as providing documentation of users, CORSA liability & property insurance, sewer rates, class I operator, bank pledge of collateral letters and list of delinquent accounts. Ms. Sprague noted delinquent accounts information as follows, \$17,510.45 as of 2/11/2014, \$14,450.53 as of 2/19/2015, \$19,740.26 as of 3/1/2016, \$32,644.92 as of 1/25/2017, \$33,622.99 as of 1/12/2018, \$37,399.78 as of 1/17/2019 and \$56,183.36 as of 3/31/2020. Mr. Montgomery entertained a motion to approve and sign the annual report as presented. David K. Smith made and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

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GREEN SEWER 1 – USDA ANNUAL REPORT

County Administrator Karen Sprague presented the Commission with 2019 USDA Annual Report for the Green Sewer 1 System for approval and signing. Ms. Sprague noted the annual report reflects the actual revenues and expenditures for the Green Sewer 1 System for FY 2019 and estimated for FY 2020, as well as providing documentation of users, CORSA liability & property insurance, sewer rates, class I operator, bank pledge of collateral letters and list of delinquent accounts. Ms. Sprague noted the delinquent accounts totaled \$54,905.98 as of 1/17/2019 and \$38,509.03 as of 3/31/2020. Mr. Montgomery entertained a motion to approve and sign the annual report as presented. Brent Saunders made and David K. Smith seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

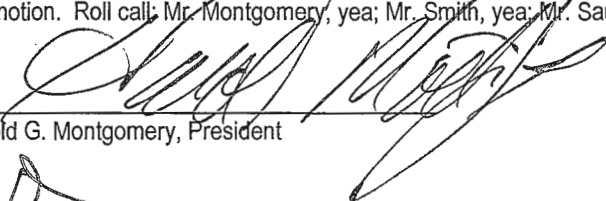
JFS BUILDING – USDA ANNUAL REPORT

County Administrator Karen Sprague presented the Commission with 2020 USDA Annual Report for the JFS Building Loan for approval and signing. Ms. Sprague noted the annual report reflects the actual revenues and expenditures for the County General Fund, JFS Bond Retirement Fund & JFS Permanent Improvement Construction/Maintenance Fund for FY 2019 and estimated for FY 2020, as well as providing CORSA liability & property insurance and bank pledge of collateral letters. Mr. Montgomery entertained a motion to approve and sign the annual report as presented. Brent Saunders made and David K. Smith seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.


* Commissioners Harold G. Montgomery, David K. Smith, and Brent Saunders conducted a phone conference for the daily updates from the EMA on COVID-19.

ADJOURN


At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



 Harold G. Montgomery, President



 Anette L. Brown, Clerk



 David K. Smith, Vice President



 Brent Saunders, Commissioner