

JUNE 18, 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 June 11, 2020 minutes. David K. Smith moved and Brent Saunders 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
6/14	13	0	5	0	13	0	0	0	18	2	0	0	0	0

DONATION TO JOHN GEE BLACK HISTORICAL CENTER

County Administrator Karen Sprague advised the Commission she had received a request from Robin Payne with the John Gee Black Historical Center asking if the County had the following excess items for donation to the Center: 4 draw filing cabinet. County Sheriff Matt Champlin advised the County had all items in excess from the closure of the Work Release Center. Brent Saunders moved and David Smith seconded the motion to approve the donation. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague provided the Commission with the following on behalf of County Administrator Karen Sprague:

- June Sales Tax Report reviewed with Commission – noting June 2020 sales tax is for the month of April 2020 and reflects a decrease in sales tax collection from February collection of (\$86,313.44) for general fund
- 9th Amended Certificate of Estimated Resources reviewed with Commission – noting no changes made to county general fund

OHIO OFFICE OF BUDGET MANAGEMENT – CARES ACT RESIGTRATION & RESOLUTION

County Administrator Karen Sprague noted she had received a call from the state last Friday advising Gallia County had not been registered with the Ohio Office of Budget Management to be able to receive Cares Act funds through HB 481 (formerly SB 310), therefore the state had her perform the registration on behalf of the County Auditor's Office.

The state also noted in the phone call that the following resolution would need to be adopted by the County Commission and emailed to the Ohio Office of Budget Management.

CARES ACT RESOLUTION

In the matter of fulfilling the requirements of Ohio House Bill 481 for the passage of a resolution in order to receive and expend federal funds under section 5001 of the Coronavirus Aid, Relief, and Economic Security (CARES) Act

A motion was made by Commissioner Brent Saunders to adopt the following and seconded by Commissioner David K. Smith. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

WHEREAS, the Ohio General Assembly established a process for distributing funds provided by the "Coronavirus Aid, Relief, and Economic Security Act" in House Bill 481 of the 133rd General Assembly (H.B. 481); and

WHEREAS, H.B. 481 requires subdivisions receiving funds, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

WHEREAS, the Gallia County Board of Commissioners is requesting its share of funds from the County Coronavirus Relief Distribution Fund; and, therefore be it

RESOLVED by the Gallia County Board of Commissioners affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to H.B. 481 be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:

- (1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- (2) Were not accounted for in Gallia County's most recently approved budget as of March 27, 2020; and
- (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020. And be it further

RESOLVED by the Gallia County Board of Commissioners that the Gallia County Auditor take the following actions and all other necessary actions to remain in compliance with H.B. 481:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the county's local coronavirus relief fund to the county coronavirus relief distribution fund;
- (2) On or before December 28, 2020, pay the balance of any money in the county's local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and
- (3) Provide any information related to any payments received under H.B. 481 to the Director of the Ohio Office of Budget and Management as requested.

RESOLVED, that the Clerk to the Board is hereby authorized and instructed to transmit a certified copy of this resolution to the county auditor and to the Director of the Ohio Office of Budget and Management.

Adopted on: 6/18/2020

Gallia County Commissioners

/s/ Harold G. Montgomery, President

/s/ David K. Smith, Vice-President

/s/ Brent Saunders, Commissioner

JUNE 18, 2020

**REVIEW RECORD – ED RLF PROGRAM INCOME
CERTIFICATION OF DETERMINATION OF SUBSEQUENT EXEMPTION FOR A CATEGORICAL EXCLUSION PROJECT**

County Administrator Karen Sprague presented the Commission with the paperwork for approval of the Environmental Review Record for the following project for which a certification of determination of subsequent exemption for a categorical exclusion project could be made:

- Clay Township –Public Facility Project (Clearview Estates Subdivision WWTP Equipment Replacement Project)

Harold Montgomery entertained a motion to approve the forms as presented. David Smith made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. All forms were signed by Harold Montgomery, as President of the Commission, and they are on file in the County's CDBG files.

BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH – BOARD REAPPOINTMENT

The Commissioners received the following letter from Gallia-Jackson-Meigs Board of Alcohol, Drug Addiction and Mental Health Services Executive Director Robin Harris:

May 19, 2020

Mr. Harold Montgomery, President

Gallia County Board of Commissioners

18 Locust Street

Gallipolis, OH 45631

Dear Mr. Montgomery:

As you are aware, Chapter 340 of the Ohio Revised Code requires that multi-county Boards of Alcohol, Drug Addiction and Mental Health (ADAMH) maintain a membership of 14 appointed members. While the Ohio Department of Mental Health and Addiction Services is responsible for appointing 6 members; the remaining 8 are to be appointed by the Boards of County Commissioners in a manner that distributed a balance between the counties served.

At this time, I am requesting the following action from the Gallia County Commissioners:

1. The reappointment of Dr. John Ellison to a second four-year term commencing July 1, 2020 and ending June 30, 2024. Dr. Ellison is a member in good standing and actively serves to represent the interests of those affected by mental illness and substance use disorders.

I have attached the public announcement of the OhioMHAS and County Commissioner appointed vacancies that we are seeking to fill. As always, I appreciate your assistance and will make myself available for any questions or discussions.

Sincerely,

Robin Harris, Executive Director

The President entertained the motion as recommended by Director Harris to reappoint Dr. John Ellison to the Board of Alcohol Drug Addiction and Mental Health. Brent Saunders made and David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2020 MATERIAL AND SERVICES CONTRACT

The County Engineer submitted a 2020 general road work and dust control contract for O.O. McIntyre Park District. The President entertained a motion to approve the submitted contract, David K. Smith made and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

The contract is as follows:

THIS CONTRACT AND AGREEMENT, MADE AND CONCLUDED IN GALLIPOLIS, OHIO, THIS 18th DAY OF June, 2020 BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINTOFTER CALLED THE FIRST PARTY, AND O.O. McIntyre Park District HEREINTOFTER CALLED THE SECOND PARTY.

WITNESSTH:

WHEREAS, THE SECOND PARTY IS DESIROUS OF HAVING CERTAIN STREETS AND ROADS WITHIN ITS TERRITORY CONSTRUCTED, RELOCATED, REPAIRED, OR IMPROVED, AND ANY OTHER WORK REQUIRED OF THE FIRST PARTY, AS FOLLOWS:

GENERAL ROAD WORK AND DUST CONTROL.

WHEREAS, THE SECOND PARTY DOES NOT HAVE THE NECESSARY EQUIPMENT AND/OR PERSONNEL TO PERFORM THE WORK AFORESAID AND DOES DESIRE TO HAVE SAID WORK PERFORMED BY THE FIRST PARTY, THROUGH THE GALLIA COUNTY ENGINEER BRETT BOOTHE AND HIGHWAY DEPARTMENT OF SAID COUNTY; AND O.O. McIntyre Park District.

WHEREAS, THE ENGINEER'S OFFICE AND THE EMPLOYEES OF SAID GALLIA COUNTY HIGHWAY DEPARTMENT MAY BE AVAILABLE ON SATURDAYS AND OTHER DAYS OF EACH WEEK (PROVIDING IT DOES NOT INTERFERE WITH OVERALL MAINTENANCE OF COUNTY HIGHWAY SYSTEM AND EMPLOYEES ARE AVAILABLE) TO PERFORM WORK AND LABOR FOR, AND ON BEHALF OF, OTHER POLITICAL SUB-DIVISIONS WITHIN THE COUNTY.

WHEREAS, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER'S "PAYMENT OF MATERIAL AND SERVICES POLICY".

NOW THEREFORE, THE FIRST PARTY IS WILLING TO FURNISH THE NECESSARY EQUIPMENT AND LABOR, AND TO PERFORM THE WORK AFORESAID, AS A CHARGE TO THE SECOND PARTY FOR THE USE OF SAID EQUIPMENT, MATERIALS, AND LABOR. ALL LABOR, MATERIALS USED, AND FRINGE BENEFIT RATES WILL BE CHARGED AT THE CURRENT COUNTY RATES. EQUIPMENT WILL BE CHARGED AT THE "GALLIA COUNTY ENGINEER'S 2020 EQUIPMENT RATES".

WHEREAS, THE SECOND PARTY IS DESIROUS OF MATERIAL PURCHASES FROM THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT FOR THEIR USE.

WHEREAS, MATERIAL PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE BY THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT.

WHERE, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER "PAYMENT OF MATERIAL AND SERVICES POLICY".

JUNE 18, 2020

THEREFORE, BE IT RESOLVED, THE FIRST PARTY IF WILLING TO FURNISH MATERIAL WITH LOADING AT COUNTY COST AS A CHARGE TO THE SECOND PARTY.

THE SECOND PARTY AGREES, DOES COVENANT, TO SAVE HARMLESS THE FIRST PARTY FROM ANY AND ALL LOSS AND RESPONSIBILITY FOR ANY DAMAGES AND/OR FOR INJURY TO PERSONS, PROPERTY, OR OTHERWISE, ARISING FROM THE USE OF THIS EQUIPMENT PERFORMANT OF THE WORK AND LABOR UNDER THIS AGREEMENT.

THE FIRST PARTY AGREES THAT THE WORK SHALL BE DONE UNDER THE SUPERVISION OF THE GALLIA COUNTY ENGINEER OR PERSONS DESIGNATED BY HIM.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS TO DUPLICATES HEREOF THE 18TH DAY OF JUNE, 2020 (original contract on file in the engineer's office and copies at the Gallia County Commissioners office)

SIGNED IN THE PRESENCE OF:
(AS TO FIRST PARTY
/s/ Alette L. Brown, Clerk

THE BOARD OF COUNTY COMMISSIONERS
OF GALLIA COUNTY, OHIO 6/18/2020
/s/ Harold G. Montgomery, President
/s/ David K. Smith, Vice President
/s/ Brent Saunders, Commissioner

DJFS – COMMON PLEAS COURT – TITLE IV-D CONTRACT APPROVAL

Director Dana Glassburn presented the following contracts with Common Pleas Court and Probation officers for approval:

Ohio Department of Job and Family Services IV-D CONTRACTS

Pursuant to Title IV-D of the Social Security Act, Parts 302, 303, and 304 of Title 45 of the Code of Federal Regulations (CFR); sections 3125.13 to 3125.17 of the Ohio Revised Code; and rules 5101:12-1-80 to 5101:12-1-80.4 of the Ohio Administrative Code (hereafter "IV-D Contract rules"), the Gallia County Child Support Enforcement Agency (hereafter "CSEA") enters into this IV-D Contract with Gallia County Common Pleas Court and Probation Department (hereafter "Contractor") to purchase services for the effective administration of the support enforcement program.

The CSEA and the Contractor certify that all IV-D Contract activities shall be performed in compliance with Title IV-D of the Social Security Act, 45 CFR Parts 302, 303, and 304, and the rules in Division 5101:12 of the Administrative Code.

Unless otherwise specified, the terms of this IV-D Contract apply to both governmental contractors and private contractors.

The IV-D Contract consists of this document and all attached forms or documents that are incorporated and deemed to be a part of the IV-D Contract as if fully written herein. Nothing in this IV-D Contract shall be construed contrary to state or federal laws and regulations.

Brent Saunders made and David K. Smith seconded the motion to approve the contracts. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. A copy of the complete contracts is on file in the commissioner's office.

DJFS – PANDEMIC PRC

Director Dana Glassburn presented Pandemic PRC Program, noting they did not utilize all of the funds so they are running it again to try to utilize the remaining funds. Director Glassburn noted he did not think a lot of the residents of Gallia County was aware of it. WSAZ, John Lowe was also in attendance and followed up with an interview with Director Glassburn.

BANK PROPOSALS - FINANCING FOR GALLCO WORKSHOP RENOVATION PROJECT

At 10:30 am President Montgomery opened the following bank proposal for financing the Gallico Workshop Renovation Project.

- Farmers Bank \$700,000.00 fixed interest rate at 3% with a Twenty (20) year Term

The President entertained a motion for selection Farmers Bank as recommended by Gallia County Board of Developmental Disabilities Supt. Melinda Kingery. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DEVELOPMENTAL DISABILITIES BUILDING BOND RESOLUTION

Ms. Sprague provided the Commission with the following documents for approval for the Developmental Disabilities Building Bond:

- Engagement Letter to be approved and signed by County Commissioners and the County Auditor
- Certificate of Membership and Transcript Certificate to be signed by the Clerk of the Board of County Commissioners
- Certificate as to Maximum Maturity of the Bonds to be signed by the County Auditor prior to commissioners meeting
- Bond Resolution to be signed by Clerk of the Board of County Commissioners and County Auditor

The President entertained a motion to approve and sign the Developmental Disabilities Building Bond documents as prepared by County Bond Counsel Dennis Schwallie and presented by County Administrator Sprague. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ENTERED IN COMMISSIONERS' JOURNAL
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The Board of County Commissioners of the County of Gallia, Ohio, met in regular session at 10:30 a.m., on June 18, 2020, at the office of said board of county commissioners, 18 Locust Street, Gallipolis, Ohio, with the following members present:

Harold G. Montgomery David K. Smith Brent Saunders

Absent: none

David K. Smith moved the adoption of the following resolution:

COUNTY OF GALLIA, OHIO
RESOLUTION NO. N/A

JUNE 18, 2020

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$700,000 COUNTY DEVELOPMENTAL DISABILITIES BUILDING BONDS, SERIES 2020 FOR THE PURPOSE OF PAYING PART OF THE COSTS OF THE RENOVATION, INSTALLATION AND EQUIPPING OF CERTAIN IMPROVEMENTS TO THE COUNTY'S DEVELOPMENTAL DISABILITIES GALLCO WORKSHOP FACILITY AND MATTERS RELATED THERETO

WHEREAS, the County of Gallia, Ohio (the "County") desires to renovate, install and equip certain improvements to the County's Developmental Disabilities GALLCO Workshop Facility (the "Project"); and

WHEREAS, the County Auditor, as fiscal officer of the County, has estimated that the life of the improvements and assets constituting the Project is at least five (5) years, and certified that the maximum maturity of securities issued therefor is twenty seven (27) years; and

WHEREAS, this Board of County Commissioners (the "Board") desires to finance such Project, in part, by issuing general obligation bonds under the provisions of Chapter 133 of the Ohio Revised Code (the "Act"); and

WHEREAS, the Board expects that debt service on such bonds will be paid from lease payments to be received from the County's Board of Developmental Disabilities (the "Revenues"); and

WHEREAS, pursuant to the Internal Revenue Code of 1986, as amended, and the regulations thereunder (the "Code"), and particularly Section 147(f) thereof, a public hearing concerning the Project and the issuance of such bonds and notes was held by this Board at 10:30 a.m. on June 11, 2020 at which there were no public comments, and notice of such hearing was published on the County's website on Friday, May 29, 2020; and

WHEREAS, Section 147(f) of the Code requires that prior to their issuance, the Bonds must be approved by the "applicable elected representative" as defined therein, which approval must be given by this Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gallia, Ohio:

SECTION 1. That it is necessary to issue securities in the form of bonds of the County (the "Bonds") in the principal sum of \$700,000, for the purpose of paying part of the costs of the Project and "financing costs" related to the Bonds, under authority of the general laws of the State of Ohio, particularly the Act. The Bonds shall be designated "County Developmental Disabilities Building Bonds, Series 2020" or such other designation as the County Administrator may determine in the hereinafter-defined Certificate of Award. It is hereby determined that notes shall not be issued in anticipation of the Bonds

SECTION 2. The Bonds shall (i) be in the principal amount, (ii) be dated, numbered and of denominations, (iii) mature on dates and in such amounts, provided that the final maturity of the Bonds shall not be later than December 31, 2040, and (iv) bear interest at a rate or rates payable on dates (the "Interest Payment Dates"), provided that the net interest cost payable by the County over the life of the Bonds shall not exceed six percent (6.00%) per annum, all as determined in the Certificate of Award. It is determined by the Board of County Commissioners that (a) the issuance of the Bonds as provided herein is necessary and will be in the best interests of the County and its citizens and taxpayers for the reasons set forth in the preamble hereto, and (b) the principal amount of the Bonds does not exceed the portion of the Project comprising building improvements and sites therefor.

Certain Bonds as may be designated as "term bonds" in the Certificate of Award, and as such, shall be subject to mandatory sinking fund redemption at a redemption price of 100% of the principal amount to be redeemed plus accrued interest to the date of redemption on the dates and in the respective principal amounts as may be set forth in the Certificate of Award.

Certain Bonds or portions thereof shall be subject to redemption prior to maturity at the option of the County, in the manner and on such dates at a redemption price of not more than 100% of the principal amount to be redeemed, plus accrued interest to the date of redemption, or not at all, as may be specified in the Certificate of Award.

SECTION 3. The Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this Resolution. The Bonds shall be in fully registered form and shall bear the signatures of at least two of the members of the Board and of the County Auditor, provided that any or all of such signatures may be facsimile signatures, and shall bear the manual authenticating signature of the County Auditor as the paying agent, registrar and transfer agent for the Bonds, or an authorized officer of a bank or trust company designated by the County Auditor without further action of this Board of County Commissioners to serve in such capacity (in either case, the "Paying Agent and Registrar"). The principal of and interest on each Bond shall be payable by the Paying Agent and Registrar to the registered holder thereof, by check or draft mailed by the County to such holder's address as it appears on the registration records, as provided in the Certificate of Award, without deduction for exchange, collection or service charges, and shall recite that they are issued pursuant to the provisions of the Act and this resolution. Upon the final payment of such Bond, the then registered holder of such bond shall mark such Bond as paid and return the cancelled Bond to the County.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the County upon presentation and surrender thereof to the County. No such transfer shall be effective until entered upon the registration records maintained by the County. Upon such transfer, a new bond for the then unpaid principal amount will be issued to the transferee in exchange therefor.

The County may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and the Board shall not be affected by any notice to the contrary.

SECTION 4. That the Board hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, and take such other actions as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder, including any expenditure requirements, investment limitations, or rebate requirements. The County Auditor or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the County, on the date of delivery of the bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

The Bonds are hereby designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3)(B) of the Code. The Board does not anticipate issuing and covenants that it will not issue more than \$10,000,000 of such "qualified tax-exempt obligations" during this calendar year.

SECTION 5. The Bonds shall be sold by the County Administrator without further action of the Board of County Commissioners to a purchaser or purchasers (the "Purchaser"), as set forth in the Certificate of Award, in accordance with the offer to purchase the Bonds made by the purchaser of the Bonds which the County Auditor is authorized to accept on behalf of the County and without further action of the Board of County Commissioners. The proceeds from such sale, except any premium or accrued interest thereon, if any, shall be used for the purpose aforesaid and for no other purpose, which may include any "financing costs" related to the Bonds, as defined in Section 133.01 of the Ohio Revised Code, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest received by the County from the sale of the Bonds shall be either used to pay such "financing costs" or transferred to the bond retirement fund to be applied as permitted by law, and for which purpose moneys are hereby appropriated.

JUNE 18, 2020

Such sale shall be evidenced by the execution of a certificate of award (the "Certificate of Award") by the County Administrator setting forth the terms of such sale, the other matters to be set forth therein referred to in this Resolution, and such other matters as the County Administrator determines are consistent with this Resolution. That the matters contained in the Certificate of Award are consistent with this Resolution shall be conclusively evidenced by the execution of the Certificate of Award by such officer. The Certificate of Award shall be and hereby is incorporated into this Resolution.

The County Administrator, the County Auditor, each member of the Board of County Commissioners and other appropriate officials of the County, are each hereby separately authorized, without further action of the Board of County Commissioners, to take any and all actions and to execute such other instruments that may be necessary or appropriate in the opinion of Dinsmore & Shohl LLP, as bond counsel for the Bonds, in order to effect the issuance of the Bonds and the intent of this Resolution. The County Auditor, or other appropriate officer of the County, shall certify a true transcript of all proceedings had with respect to the issuance of the Bonds, along with such information from the records of the County as is necessary to determine the regularity and validity of the issuance of the Bonds.

SECTION 6. That for the payment of such Bonds and the interest thereon, the full faith, credit and revenue of the County are hereby irrevocably pledged, and for the purpose of providing the necessary funds to pay the principal of and interest on the Bonds promptly when and as the same falls due, there shall be and is hereby levied on all the taxable property in the County within applicable limitations, in addition to all other taxes, a direct tax annually during the period the Bonds are to run in an amount sufficient to provide funds to pay the principal of and interest upon the bonds as and when the same falls due, which tax shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended or collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the interest on and the principal of the bonds when and as the same shall fall due; provided, that in each year to the extent that the Revenues or moneys from other sources are available for the payment of the bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of such revenues so available and appropriated.

SECTION 7. The law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Bonds and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement, which at least two members of the Board of County Commissioners or the County Auditor are hereby separately authorized to execute and deliver on behalf of the County, with such changes thereto not substantially adverse to the County as may be approved by the officer(s) executing the same. The approval of such changes by such officer(s), and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officer(s). Such law firm shall be compensated by the County for the above services in accordance with such written agreement.

SECTION 8. The County Auditor is hereby authorized to execute and deliver an agreement with a bank or trust company determined by the County Auditor to serve as the Paying Agent and Registrar in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 9. That this Board, as the "applicable elected representative" of the County for purposes of Section 147(f) of the Code, hereby approves the issuance of the Bonds in the maximum principal amount of \$700,000 for the purposes of (1) financing the renovation, installation and equipping of the certain improvements to the County's Developmental Disabilities GALLCO Workshop Facility located at 8317 State Route 7 North, Cheshire, Ohio 45620; and (2) paying certain costs of issuance of the Bonds. The expected initial legal owners or principal users of the project listed in this notice are anticipated to be the County and/or the Gallia-Meigs Community Action Agency, a nonprofit corporation described in Section 501(c)(3) of the Code.

SECTION 10. That it is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of such Bonds in order to make the same legal, valid and binding obligations of the County have been done, have happened and have been performed in regular and due form as required by law, and that such issue of Bonds and the tax for the payment of their principal and interest as the same fall due and are payable do not exceed any limitations of indebtedness or taxation fixed by law.

SECTION 11. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board; and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 12. That the Clerk of the Board be and is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 13. This Resolution shall take effect immediately upon its adoption.

Brent Saunders seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: Harold G. Montgomery David K. Smith Brent Saunders
NAYS: none

ADOPTED, this 18th day of June, 2020.

/s/ Anette Brown
Clerk
Board of County Commissioners
County of Gallia, Ohio

CERTIFICATE OF CLERK

I hereby certify that the foregoing is a true and correct copy of a resolution adopted on June 18, 2020 and that a copy thereof was certified to the county auditor on June 18, 2020.

/s/ Anette Brown
Clerk
Board of County Commissioners
County of Gallia, Ohio

RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution.

/s/ Larry M. Bots
County Auditor
County of Gallia, Ohio

Dated: June 18, 2020

JUNE 18, 2020

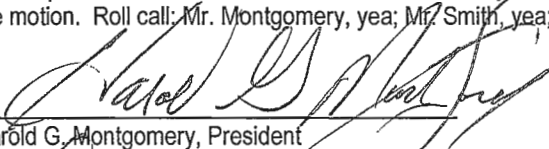
JAIL PROJECT – SCHEMATIC DESIGN

DLZ Architects, Greg Galieti presented a schematic jail design for approval. Harold G. Montgomery, David K. Smith and Brent Saunders expressed concerns about the cost estimate of the current design proposal being above the original overall project budget. No action taken.

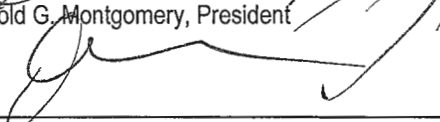
*2:00 pm – Commissioners traveled to Wellston, OH for the GJMV Solid Waste District meeting.

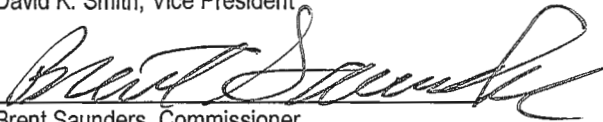
ADJOURN

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