

GALLATIN COUNTY FISCAL COURT
August 10, 2021

The Special Meeting of the Gallatin County Fiscal Court was called to order by Judge Ryan Morris on August 10, 2021 at 6:00 p.m. at the Gallatin County Senior Center, Warsaw, Kentucky. Magistrates present were Ethan Moore, Donnie Sullivan, Joel Shinkle and M. J Haddix. County Attorney John G. Wright was also present. Everyone stood for the pledge of allegiance.

The Special Meeting was published at the Gallatin County Courthouse, Gallatin County Judge/Executive's office and the Gallatin County Senior Center on August 5, 2021. The Special Meeting date was also given at the Regular Fiscal Court Meeting on July 8, 2021.

NEW BUSINESS

The American Rescue Plan Act

The Judge explained this meeting is for planning purposes for the American Rescue Plan Act. The county has been awarded \$1,722,699.00 with the first distribution of \$861,349.50 having been received in May and deposited into a new Fund and new bank account as required by the Department of Treasury for auditing purposes and reporting. The second distribution will be 12 months after the first distribution with an estimated date of March 11, 2022.

The Judge reviewed the "Coronavirus State and Local Fiscal Recovery Funds objectives and examples of uses of the funds.

Dates of importance include:

July 9, 2021 – Deadline to submit comments to U.S. Treasury's Interim Final Rule

August 31, 2021 – County deadline to submit first Interim Report to the U.S. Treasury

October 31, 2021 – Deadline for counties to submit first Quarterly Project & Expenditure report

December 31, 2024 – Funds must be incurred and obligated

December 31, 2026 – Funds must be expended to cover obligations and all work must be completed.

The Judge explained to the court to read and review eligible and ineligible expenses that he provided in the binder and how we need to spend the funds based on the allowable categories defined by the Treasury. There are separate funds for water, wastewater and broadband projects that are also high priority for our community and we will apply for those funds separately.

The Fiscal Court set another planning date on September 7, 2021 at 5:00 p.m. at the Gallatin County Senior Center, 301 Third St Warsaw, KY 41095.

ADJOURN

Magistrate Haddix made a motion to adjourn. Magistrate Moore seconded. All ayes