

**GALLATIN COUNTY FISCAL COURT
December 8, 2016**

The meeting of the Gallatin County Fiscal Court was called to order by Judge Ken McFarland on December 8, 2016 at 6:30 p.m. at the Gallatin County Senior Center, Warsaw, Kentucky. Magistrates present were Eric Moore, Joel Shinkle, Jeff Wallace and Sally Davis. County Attorney John G. Wright was also present. Everyone stood for the pledge of allegiance.

Minutes: Minutes from the Regular Meeting of November 10, 2016 were approved by Joel Shinkle. Jeff Wallace seconded the motion. All ayes.

Vendor Claims: Claims were presented for approval to pay including the added blue sheet. Eric Moore moved to approve the vendor claims as presented and Joel Shinkle seconded. All ayes.

November 2016 Financial Reporting

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending November 30, 2016. Jeff Wallace moved to approve the Treasurer’s Report and Eric Moore seconded. All ayes.
2. Budget Transfers – Jeff Wallace moved to approve the budget transfers. Joel Shinkle seconded. All ayes.
3. Interfund Cash Transfers – Eric Moore moved to approve the transfers and Sally Davis seconded. All ayes.

Visitors: Judge McFarland introduced Gary Osborne, Construction Manager for Saver Group, a Franchisee of SAV-A-LOT. Mr. Osborne gave a brief overview of Saver Group and noted that the new store in Warsaw is their 53rd store. He further added that the store, which is to have its State Inspection on Monday, would be well lit, safe and clean and will include a meat department. He invited everyone to an Open House to take place on Monday, December 12 at 5:00 pm. Employees and their families along with company management will be in attendance and look forward to meeting the community.

Judge McFarland commented that it appeared the folks being employed at the new store are local people. Mr. Osborne answered that yes the company tries to hire locally whenever possible and added that there will be 18 – 25 employees at the store.

NEW BUSINESS

JOSH NEALE - SHERIFF BUDGET

Gallatin County Sheriff Josh Neale came before the court to present his annual budget for 2017. He explained that there was very little change from previous years. Eric Moore moved to approve the Sheriff’s Budget. Joel Shinkle seconded. All ayes.

TRACY MILES – COUNTY CLERK

Gallatin County Clerk Tracy Miles came before the court to present her annual budget for 2017. She explained that the budget was very similar to previous years but have added in an increase to computer support as her contract with Software Management is up and she is looking into adding scanning capabilities for Voter Registration. Jeff Wallace made a motion to approve the County Clerk's budget. Joel Shinkle seconded. All ayes.

COMPENSATORY TIME POLICY

Judge McFarland presented a Compensatory Time Policy for regular full-time employees to be entered into the Personnel Policy. Jeff Wallace moved to approve the Compensatory Time Policy. Eric Moore seconded. All ayes.

KENTUCKY OFFICE OF HOMELAND SECURITY LAW ENFORCEMENT PROTECTION GRANT PROGRAM

Judge McFarland presented a letter from the Executive Director of the Kentucky Office of Homeland Safety informing the county that they have been awarded a grant in the amount of \$3,840 for the purchase of 6 body armor vests so the Prisoner Transport Officers can better protect and serve the citizens of the county. Jeff Wallace moved to accept the grant. Joel Shinkle seconded. All ayes.

2017 HOLIDAY CALENDAR

Judge McFarland presented the 2017 Holiday Calendar for the county. Joel Shinkle moved to approve the Holiday Calendar. Sally Davis seconded. All ayes.

EMERGENCY MANAGEMENT VEHICLE PURCHASE

Judge McFarland informed the court of the opportunity to purchase a 2004 Chevrolet Tahoe 4x4 as a County Emergency Management Vehicle in the amount of \$3,000. He noted that the current vehicle will be auctioned off, and that there are several others to be auctioned as well. Jeff Wallace moved to approve the purchase. Joel Shinkle seconded the motion. All ayes.

MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS

County Clerk Miles presented her annual order setting the maximum amount for Deputies and Assistants at \$123,000. Eric Moore made a motion to approve the order. Joel Shinkle seconded. All ayes.

Sheriff Josh Neale presented his annual order setting the maximum amount for Deputies and Assistants at \$461,464.08. Jeff Wallace moved to approve the order. Sally Davis seconded. All ayes.

COMMENTS

Brad Willhoite came before the court with questions about the Dog Bite Ordinance and the differentiation between a vicious dog and a young pup learning. Discussion between Mr. Willhoite, County Attorney Wright and Sheriff Neale in reference to the ordinance and process took place.

Doug Young informed the court that the Park Board feels there is a need for the installation of a "Not Responsible for Accidents" sign at the Hartig Property. Judge McFarland answered that yes that could be taken care of.

Mr. Young also asked about the possibility of a Shelter and picnic tables being placed at the River Overlook at 127 & 42. Judge McFarland informed Mr. Young that the site is state property and thus would be tough to accomplish. Sheriff Josh Neale added that all previous requests for

similar type additions have been turned down due to the spot being a right of way. Further discussion around the area included the need for flashing lights at 127 & 42 sitting truck traffic as being a major concern. Judge McFarland offered to send a letter to have it reviewed, as is the process with such requests.

Judge McFarland reported to the court that the Airport process is moving along. The State has agreed to do the bonding, which they are getting in order to purchase the land. He expects that to take place sometime after the first of the year.

With no further business before the court, Eric Moore made a motion to adjourn. Sally Davis seconded the motion. All Ayes.

Doug Miles
Gallatin County Fiscal Court Clerk