

**GALLATIN COUNTY FISCAL COURT**  
**January 12, 2017**

The meeting of the Gallatin County Fiscal Court was called to order by Judge Ken McFarland on January 12, 2017 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 December 8, 2016 were approved by Joel Shinkle. Jeff Wallace seconded the motion. All ayes.

**Vendor Claims:** Claims were presented for approval to pay. Judge McFarland mentioned the pass through money for the airport. He noted that is only a portion of the \$500,000. Jeff Wallace moved to approve the vendor claims as presented and Eric Moore seconded. All ayes.

**December 2016 Financial Reporting**

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending December 31, 2016. Eric Moore moved to approve the Treasurer’s Report and Sally Davis seconded. All ayes.
2. Budget Transfers – Joel Shinkle moved to approve the budget transfers. Jeff Wallace seconded. All ayes.
3. Interfund Cash Transfers – Eric Moore moved to approve the transfers and Sally Davis seconded. All ayes.
4. Quarterly Financial Statement – Treasurer Bullard reported that the 2<sup>nd</sup> Quarter Financial Statement is in balance and ready to upload to the Department for Local Government. Jeff Wallace moved to approve the quarterly financial statement. Joel Shinkle seconded. All ayes.
5. Budget Amendment 011217 #5: 1<sup>st</sup> Reading realizing unbudgeted receipts from Cincinnati Bell, Meadowlark Taxing District and KACO all totaling \$39,511.97. Budget amendment approved by Jeff Wallace and seconded by Eric Moore. All ayes.

**Consent Agenda:** Judge McFarland presented the Consent Agenda for approval which added Kentucky Transportation Cabinet - 2017 Road Projects. Jeff Wallace moved to approve the Consent Agenda. Joel Shinkle seconded. All ayes.

**OLD BUSINESS**

**SHERIFF’S ADDITION**

Judge McFarland reported that the addition to the Sheriff’s Office is coming along very well. He noted that HVAC will be installed in the next week then drywall shortly thereafter. He added that the project is currently under budget and hopes to keep the addition of the much needed space below budget.

**CONSENT AGENDA**

**KY TRANSPORTATION CABINET – 2017 ROAD PROJECTS**

Kevin Rusk, Branch Manager for the Rural Area of District 6 came before the court and introduced his colleagues Ken McCarty, Steve Dempsey and Bob Yager who is the new Chief

District Engineer. Mr. Rusk gave an overview of the 2016-17 projects and then turned the floor over to Mr. McCarty who presented the projects for 2017-18. Judge McFarland noted that he was good with the project plan for the upcoming year and added that he felt there was a need to retain the flex funds for projects that can be carried out by the County Road Department. Joel Shinkle moved to approve the Rural Secondary Program Projects for Fiscal Year 2017-18 and to retain the flex funds. Eric Moore seconded the motion. Motion passed unanimously.

## **NEW BUSINESS**

### **RESOLUTION – CONFIRMATION OF GALLATIN COUNTY AIRPORT BOARD**

County Attorney Wright read aloud Resolution No. 01-12-2017 related to the Confirmation of the Gallatin County Airport Board. The resolution converts the Advisory Airport Board into the Gallatin County Airport Board per KRS 183.132. The members of the board were identified as Mark Simendinger and Jamie Johnson each with 2 year terms, Travis Simpson and Bill LeGrand with 3 year terms and Brent Brown and Paula Lillard with four year terms. Jeff Wallace moved to approve the resolution confirming the Gallatin County Airport Board. Sally Davis seconded. All ayes.

### **NORTHERN KENTUCKY COMMUNITY ACTION COMMISSION AUDIT**

Judge McFarland presented the Northern Kentucky Community Action Commission Audit. Joel Shinkle moved to accept the audit. Eric Moore seconded. All ayes.

### **GALLATIN COUNTY CLERK AUDIT**

Judge McFarland presented the Gallatin County Clerk's Audit and read a statement from it, stating they did not find any negative items of note in the financial management of the office. He added that it was a very clean audit and commended County Clerk Tracy Miles and her staff. Jeff Wallace moved to accept the County Clerk's Audit. Sally Davis seconded. All ayes.

### **COMMENTS**

Magistrate Sally Davis brought to the court's attention that the street in Willow Point is getting into bad shape again. Judge McFarland explained that since the spot is a bus turnaround, the county can put some rock out to address the problem.

Eric Moore moved to go into closed session per KRS 61.810 to discuss employee evaluations. Jeff Wallace seconded. All ayes.

Joel Shinkle moved to return to open session. Jeff Wallace seconded. All ayes.

Jeff Wallace moved to approve merit raises up to a total cost of \$18,000 per Supervisors recommendations in county departments and confirmation of Fiscal Court. Joel Shinkle seconded. Motion passed unanimously.

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