

GALLATIN COUNTY FISCAL COURT
February 9, 2017

The meeting of the Gallatin County Fiscal Court was called to order by Judge Ken McFarland on February 9, 2017 at 6:30 p.m. at the Gallatin County Senior Center, Warsaw, Kentucky. Magistrates present were Eric Moore, Jeff Wallace and Sally Davis. Magistrate Joel Shinkle was absent. County Attorney John G. Wright was also present. Everyone stood for the pledge of allegiance.

Minutes: Minutes from the Regular Meeting of January 12, 2016 were approved by Jeff Wallace. Sally Davis seconded the motion. All ayes.

Consent Agenda: Eric Moore moved to approve the consent agenda. Jeff Wallace seconded. All ayes.

Vendor Claims: Claims were presented for approval to pay which included the added blue sheet and three additional late arriving items. \$1,594.22 from Carroll County Animal Clinic for spay/neuter vouchers - \$1,000 of which was received from the Humane Society. \$119 in reimbursement for mileage/meals for Jailers and Deputies. \$375 from Youth Sports for pizza party and post season recognition. Magistrate Eric Moore asked about the \$500 for Secretary to Tourism in addition to secretarial duties. Jeff Wallace moved to approve the vendor claims as presented and Eric Moore seconded. All ayes.

January 2017 Financial Reporting

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending January 31, 2017. Eric Moore moved to approve the Treasurer’s Report and Sally Davis seconded. All ayes.
2. Budget Transfers – Eric Moore moved to approve the budget transfers. Sally Davis seconded. All ayes.
3. Interfund Cash Transfers – Jeff Wallace moved to approve the transfers and Sally Davis seconded. All ayes.
4. Budget Amendment 011217 #5: 2nd 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.

Judge McFarland noted that through January the actual revenues are right on line or maybe slightly ahead of what was budgeted. Also, as of January the internet service has produced approximately two times the expected revenue as was budgeted at \$90,000 – 95,000 so far with another \$80,000 expected by the end of the fiscal year.

OLD BUSINESS

FAIRGROUNDS – REPAIR EXCAVATED AREAS

Judge McFarland commented that the area needs to be fixed. Jeff Wallace moved to seek bids to repair the disturbed area and put it back properly. Eric Moore seconded. Motion passed with Sally Davis abstaining. Judge McFarland noted that once the bids are received, the next action will be discussed.

NEW BUSINESS

ETHICS COMMITTEE (GLENCOE)

Judge McFarland informed the court that there is a vacancy on the County Ethics Committee and someone from the Glencoe area is needed to fill the spot. He asked Magistrate Sally Davis to look into some possible recommendations. Eric Moore moved to appoint the recommendation of Sally Davis to the County Ethics Committee. Jeff Wallace seconded. All ayes.

TOURISM APPOINTMENT – DAVE SULLIVAN/JACOB BRODERICK (ALTERNATE)

Judge McFarland offered Dave Sullivan as an appointment to the Tourism Board with Jacob Broderick as alternate. Eric More made a motion to approve the appointment. Jeff Wallace seconded. All ayes.

RESOLUTION – KY HOMELAND SECURITY PROJECT

County Attorney Wright read aloud a Resolution for the Kentucky Homeland Security Project. The resolution allows the county to receive grants if needed related items are found. Jeff Wallace moved to approve the resolution. Sally Davis seconded. All ayes.

FYI NUGENT – REQUEST

Judge McFarland informed the court that Nugent Sand has filed application with Planning and Zoning related to adjoining property to their current site.

FYI AIRPORT – CONDITIONAL AIRPORT LAYOUT PLAN

Judge McFarland informed the court that the airport layout plan has been submitted and approved and the property for the airport has been purchased. The process is moving right along.

CONSENT AGENDA

SHERIFF SETTLEMENT

Judge McFarland presented the Sheriff's Settlement for review and approval. Jeff Wallace moved to approve the Sheriff's Settlement. Eric Moore seconded. All ayes.

PROCLAMATION – WAYNE RASSMAN

Judge McFarland read aloud a proclamation honoring Wayne Rassman for Service on the Gallatin County Tourism Board for over 10 years.

COMMENTS

Judge McFarland announced that John Farris of Nucor Steel has informed him of plans for a \$30 million expansion/renovation project that will create 50 to 100 new jobs. Judge McFarland added that Nucor has been a great neighbor and this project says a lot about the confidence they have in our county with that kind of investment.

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

Doug Miles
Gallatin County Fiscal Court Clerk