

**GALLATIN COUNTY FISCAL COURT**  
**May 11, 2017**

The meeting of the Gallatin County Fiscal Court was called to order by Judge Ken McFarland on May 11, 2017 at 6:30 p.m. at the Gallatin County Senior Center, Warsaw, Kentucky. Magistrates present were Eric Moore, Jeff Wallace, Joel Shinkle and Sally Davis. County Attorney John G. Wright was also present. Everyone stood for the pledge of allegiance.

Judge McFarland welcomed the audience which included a large group of students from Gallatin County Upper Elementary.

**Minutes:** Minutes from the Regular Meeting of April 13, 2017 were approved by Joel Shinkle. Eric Moore seconded the motion. All ayes.

**Consent Agenda:** Jeff Wallace moved to approve the consent agenda. Sally Davis seconded. All ayes.

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

**April 2017 Financial Reporting**

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending April 30, 2017. Jeff Wallace moved to approve the Treasurer's Report and Eric Moore seconded. All ayes.
2. Budget Transfers – Joel Shinkle moved to approve the budget transfers for the month of April. Sally Davis seconded. All ayes.
3. Interfund Cash Transfers – Jeff Wallace moved to approve the budget transfers and Joel Shinkle seconded. All ayes.

**OLD BUSINESS**

**PUBLIC HEARING – MAY 16, 2017**

Judge McFarland informed the court of a public hearing on May 16, 2017 from 6:00 to 8:00 pm at the Gallatin County Senior Center in reference to the new Airport. He noted that the engineer will be present along with some of the board members and that the hearing should be very informative.

**PEONY SPRING FESTIVAL**

Judge McFarland reminded the court of the upcoming Peony Spring Festival to be held in Warsaw on May 13.

## **NEW BUSINESS**

### **MOTORCYCLE AWARENESS**

Judge McFarland proclaimed May, 2017 as Motorcycle Awareness Month in Gallatin County and County Attorney Wright read aloud a proclamation to that effect.

### **1<sup>st</sup> READING – 2017/2018 BUDGET**

Judge McFarland and Treasurer Bullard presented the 2017/2018 Budget for its 1<sup>st</sup> Reading. Judge McFarland noted that he felt it was a good budget for the county and that the budget caucus was very productive. He also added that any suggestions for changes can take place between now and the second reading. Eric Moore made a motion to accept the 1<sup>st</sup> Reading of the 2017/2018 budget. Joel Shinkle seconded. All ayes.

Jeff Wallace made a motion to approve standing orders for reoccurring monthly expenses. Eric Moore seconded. All ayes.

### **RESOLUTION – EMS MEDICAL DIRECTOR**

Judge McFarland led discussion with the court in regard to appointing a new EMS Medical Director, Jason Murray. He gave some background information about Mr. Murray and noted that although there will be a slight increase in cost it is a necessity for the county and hands on training will take place at least once per month. County Attorney Wright read aloud the resolution appointing Mr. Murray to the position of EMS Medical Director. Joel Shinkle moved to approve the resolution. Eric Moore seconded. All ayes.

### **2017 – 2018 SALT BID WINNER**

Judge McFarland informed the court that the bid has not yet been awarded but was hopeful that the salt would be cheap after the mild winter.

### **REQUEST – GED PROGRAM**

Judge McFarland presented a copy of a summary from Christina Marsh, JCTC Adult Education Director providing facts and figures in regard to the adult education program along with a request for contribution of \$2,000. Jeff Wallace moved to approve the funding request and Joel Shinkle seconded. All ayes.

### **JUNE MEETING CHANGE**

Judge McFarland informed the court of a need to move the regularly scheduled meeting of the Gallatin County Fiscal Court to the 3<sup>rd</sup> Thursday of the month, June 15 in order to accommodate some scheduling conflicts. Jeff Wallace moved to approve the meeting date change. Sally Davis seconded. All ayes.

### **BLACKTOP BIDS – NICHOLAS RIDGE and JENNA DRIVE**

Judge McFarland reminded the court that when previously solicited, no bids were received for blacktop paving on Nicholas Ridge and Jenna Drive. Upon a second request for bids, two bids were received. One from Ohio Valley Asphalt and another from Michels Construction. Michels Construction was the low bidder. The information will be provided to the property owners in the area for their review.

## **CONSENT AGENDA**

### **SHERIFF SETTLEMENT**

The Gallatin County Sheriff's Settlement for 2016 was presented for review and approval. Also submitted was an audit report for the year ending December 31, 2015. Sheriff Josh Neale noted

that the settlement turned out very similar to previous years. Joel Shinkle moved to approve the Sheriff's Settlement for 2016 and accept the Audit of 2015. Eric Moore seconded. All ayes.

**COMMENTS**

Sheriff Neale informed the court of a Town Forum to take place at Kentucky Speedway on May 16 regarding substance abuse/recovery and overall health/wellness. He added that it will be a very worthwhile evening.

Judge McFarland thanked everyone for coming.

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