

GALLATIN COUNTY FISCAL COURT
July 13, 2017

The meeting of the Gallatin County Fiscal Court was called to order by Judge Ken McFarland on July 13, 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. Assistant County Attorney Corey Gamm was also present. Everyone stood for the pledge of allegiance.

Minutes: Minutes from the Regular Meeting of June 15, 2017 were approved by Joel Shinkle. Eric Moore seconded the motion. All ayes.

Consent Agenda: Jeff Wallace moved to approve the consent agenda. Joel Shinkle seconded. All ayes.

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

June 2017 Financial Reporting

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending June 30, 2017. Joel Shinkle moved to approve the Treasurer’s Report and Jeff Wallace seconded. All ayes.
2. Interfund Cash Transfers – Jeff Wallace moved to approve the budget transfers and Joel Shinkle seconded. All ayes.
3. Budget Transfers – Eric Moore moved to approve the budget transfers for the month of June. Sally Davis seconded. All ayes.
4. Quarterly Financial Statement – Jeff Wallace moved to approve the Quarterly Financial Statement. Joel Shinkle seconded. All ayes.
5. Annual Financial Report – Treasurer Bullard presented the summary for Fiscal Year July 1, 2016 through June 30, 2016. Eric Moore moved to approve the report. Jeff Wallace seconded. All ayes.

OLD BUSINESS

ORDINANCE 07132017 – 2ND READING - SERVICE FEES FOR DEPLOYMENT OF PUBLIC SAFETY SERVICES

Judge McFarland reminded the court that unless this ordinance is in place then insurance won’t pay for services rendered. It prevents the burden from being placed on the county for incidents involving citizens from elsewhere. Jeff Wallace moved to approve the ordinance. Joel Shinkle seconded. All ayes.

NEW BUSINESS

RESOLUTION – MITIGATION PLAN

Judge McFarland offered a Resolution adopting the Mitigation Plan for the Northern Kentucky Area Development District. The Resolution allows for the county to be able to apply for FEMA money if there is a disaster. Sally Davis moved to adopt the resolution. Joel Shinkle seconded. All ayes.

GALLATIN COUNTY COMMUNITY BUILDING

Joel Shinkle informed the court that the county has been given a building by Heritage Bank that was a former bank building. The property was originally offered for sale to the county, but later offered as a gift. The Magistrates and Judge McFarland all agreed the building was a good addition to the county. Sally Davis asked that in the future if something like this or otherwise takes place in her district, she would like to know more quickly, as she felt she was initially unaware of this occurrence. Judge McFarland explained that it was an out of the blue offer that happened very quickly, and immediately upon being notified by the bank, the bank contacted the property caretaker who is a Glencoe City Council Member who in-turned called Mrs. Davis. He continued by saying that in actuality Mrs. Davis was informed as soon as it was known by him. Motion to accept the building as a gift was made by Jeff Wallace and seconded by Joel Shinkle. All ayes.

BIDS – MARS PLACE AND HOMESTEAD ACRES

Judge McFarland informed the court that two bids had been received for the paving projects in Mars Place and Homestead Acres. Assistant County Attorney Corey Gamm opened and read the bids aloud. The first bid was from Kemper Construction in the amount of \$124,895. The second bid from Ohio Valley Asphalt (OVA) was for \$84,141. All specs for the two bids were the same. Joel Shinkle moved to accept the bid from Ohio Valley Asphalt. Sally Davis seconded. All ayes.

CONSENT AGENDA

BIDS – BUSHHOGGING GLENCOE PARK

Judge McFarland reported that only one bid for bush hog work at the County Park & Fairgrounds was received. Assistant County Attorney Gamm opened the bid from Jonathan Berkshire, which detailed a price of \$4,000 or \$65 an hour. Motion to accept the bid was made by Eric Moore and seconded by Jeff Wallace. All ayes.

COMMUNITY SERVICES INITIATIVE – OWEN ELECTRIC SPONSOR – COMMUNITY PROJECTS

Judge McFarland informed the court of a Community Services Initiative that is being sponsored by Owen Electric to complete community based projects. He asked that the Magistrates compile a list of possible projects that could be provided to Owen Electric for consideration.

LEVYFOODS (SPEEDWAY) – THANK YOU

Judge McFarland informed the court that three truckloads of food was given to the Food Pantry from Levy Foods after race weekend. He expressed his thanks to them and indicated that he would send a letter of thanks to the company directly.

COMMENTS

Magistrate Jeff Wallace informed the court of some bobcat work that was performed by Richard Whitt to clean up some issues around the road in the Campbell Lane area. He wanted to express his thanks and asked if a letter could be sent from the Judge's office. Judge McFarland agreed to have the letter of thanks sent.

Judge McFarland reminded the Magistrates if they see any properties or areas that need attention to please write down the address and let his office know, in order to start the process via letter to have it taken care of. Judge McFarland also noted that Code Enforcement Officer Fuellhart is retiring. He explained that the position is staffed via the Sheriff's Office and the county will continue to work through the Sheriff's Office for this function.

Magistrate Sally Davis asked to revisit the discussion regarding patient choice when it comes to facilities when being transported by EMS. Judge McFarland expressed his agreement that the patient should have the choice of facility when possible and if reasonable. Treasurer Bullard noted that the county is having to absorb a bill for \$3,000 due to insurance denying a claim where a patient requested to go to Lexington instead of to Florence, where the same service could have taken place, illustrating that patient choice may not always be best or what is acceptable. Magistrate Davis asked that the policy be reviewed for options to give patients the choice.

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