

GALLATIN COUNTY FISCAL COURT
November 9, 2017

The meeting of the Gallatin County Fiscal Court was called to order by Judge Ken McFarland on November 9, 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.

Minutes: Minutes from the Regular Meeting of October 12, 2017 were approved by Joel Shinkle and seconded by Jeff Wallace. All ayes.

Consent Agenda: Eric Moore 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. Jeff Wallace moved to approve the claims as presented. Eric Moore seconded. All ayes.

October 2017 Financial Reporting

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending October 31, 2017. Joel Shinkle moved to approve the Treasurer’s Report and Jeff Wallace seconded. All ayes.
2. Budget Transfers – Jeff Wallace moved to approve the budget transfers and Eric Moore seconded. All ayes.
3. Interfund Cash Transfers – Eric Moore moved to approve the interfund cash transfers for the month of October. Sally Davis seconded. All ayes.

OLD BUSINESS

SHELTER AT HARTIG PARK

Judge McFarland reported that the new shelter has been completed and provided a picture for everyone to see. He noted that the work was performed by the Road Department on days that it was too wet to do other work. He also informed the court that there are apx 10-12 hunters that will be using the park this weekend and next weekend is a Veterans group.

AOC BLACKTOPPING – COURTHOUSE PARKING

Judge McFarland informed the court that OVA is scheduled for Friday, November 10 to blacktop, this week had been used to prep the area for the blacktopping.

JENNA DRIVE BLACKTOPPING

Judge McFarland informed the court that the patchwork has been completed on Jenna Drive. The base will be put down tomorrow and it will sit through the winter with the top coat being applied in the spring. He explained that this will allow a chance to make sure there are no deficiencies.

NEW BUSINESS

GALLATIN COUNTY PUBLIC LIBRARY BOARD APPOINTMENT

Judge McFarland presented for consideration the reappointment of Janet McGaha to the Gallatin County Public Library Board with the alternate being Mr. Joe Wright. Jeff Wallace moved to approve the reappointment and alternate. Joel Shinkle seconded. All ayes.

SOLID WASTE MANAGEMENT RESOLUTION

Judge McFarland informed the court that the county's Solid Waste Management Resolution needed to be updated for the next five year period. County Attorney Wright read Resolution No. 09-13-07-01 update for 2018 – 2022. Jeff Wallace made a motion to accept the Solid Waste Management Resolution Update. Eric Moore seconded. All ayes.

FAIRGROUNDS REPAIRS

Judge McFarland informed the court of additional repairs that were needed at the County Park in Glencoe per an inspection performed by Jim's Electrical Inspections. He noted that the dangerous items from the list have already been addressed. He explained further that the remaining items mentioned in the inspection need to be taken care of before the property can be used in the spring. Jeff Wallace made a motion to make the repairs needed that were identified in the inspection. Eric Moore seconded. All ayes.

BUSINESS LICENSE REVISIONS

Judge McFarland discussed with the court that the Business License Ordinance needs updating. He apologized for not having it ready for a 1st Reading and explained that he would have it prepared for the December meeting.

CONSENT AGENDA

KENTUCKY WIRED – EASEMENT FOR FIBER AT NUCOR

Judge McFarland reported that Kentucky Wired is piggybacking along Cincinnati Bell and are requesting permission to gain access to utility poles via easement at the Nucor property. Joel Shinkle moved to grant the easement. Eric Moore seconded. All ayes.

TIMBERLINE ROAD

Judge McFarland reported that the price to pave Timberline Road was better than anticipated. The approximately 1 mile project was bid at \$160,000 by OVA. The road is only 12 feet wide so it will need 3 or 4 pull-offs and quite a few culverts will need to be added. The total cost to do the project correctly is \$200,000 – 220,000. He noted that there are in the mid-20s range of homeowners.

CARROLL COUNTY WATER BOARD APPOINTMENT/REAPPOINTMENT

Judge McFarland informed the court of the need for an appointment to the Carroll County Water Board by the first of the year. Jeff Wallace moved to table the issue until the December meeting. Sally Davis seconded the motion. All ayes.

COMMENTS

Judge McFarland informed the court that the EMS Facility in Warsaw has been designated a "Safe Place". Signage is in place.

Joel Shinkle asked for an updated in regard to the situation on Jenna Drive between neighbors. County Attorney Wright informed the court that the issue was mediated but was pulled out as "failed mediation". The case will be going to trial sometime in December.

Eric Moore moved to go into closed session per KRS 61.810c to discuss litigation. Sally Davis seconded the motion. All ayes.

Eric Moore made a motion to come out of closed session. Sally Davis seconded. All ayes.

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

Account Claims Summary

GALLATIN COUNTY FISCAL COURT

NOVEMBER 2017 UTILITIES

All Funds

From: 07/01/2017 To: 06/30/2018

| Account | Name | Amount |
|--------------------|--|-----------|
| 01-5001-333- | MAINTENANCE AGREEMENTS-COPIER,COMPUTER | 403.43 |
| 01-5001-573- | TELEPHONE | 264.16 |
| 01-5010-331- | CO. CLERK LEASE SPACE&UTILITIES | 257.53 |
| 01-5020-573- | TELEPHONE | 52.18 |
| 01-5070-573- | P/Z TELEPHONE | 46.13 |
| 01-5076-578- | GLENCOE COMMUNITY BLDG (UTILITIES) | 63.56 |
| 01-5080-578- | UTILITIES | 2,637.34 |
| 01-5085-578- | CONCORD BUILDING-UTILITIES | 471.57 |
| 01-5086-578-1 | UTILITIES - ANNEX I | 329.80 |
| 01-5086-578-2 | UTILITIES - ANNEX 2 | 245.73 |
| 01-5091-319- | COMPUTER SERVICE FEES/AGRMNTS | 2,546.01 |
| 01-5091-578- | UTILITIES | 323.27 |
| 01-5121-348- | FIRE DEPT SUPPORT - GALLATIN | 341.60 |
| 01-5121-348-1 | FIRE DEPT SUPPORT-GLENCOE | 443.00 |
| 01-5205-573- | ANMAL CONTROL-TELEPHONE | 220.86 |
| 01-5205-578- | SHELTER-UTILITIES | 316.49 |
| 01-5305-578- | UTILITIES | 429.88 |
| 02-6105-573- | TELEPHONE | 59.81 |
| 02-6105-578- | UTILITIES | 148.44 |
| 03-5101-573- | TELEPHONE | 103.91 |
| 04-5217-468- | RECYCLING PROGRAM | 160.00 |
| 04-5401-578- | UTILITIES | 482.06 |
| 09-5140-573- | TELEPHONE | 80.02 |
| 09-5140-578- | UTILITIES | 648.76 |
| 75-5145-573- | TELEPHONE | 1,037.65 |
| 75-5145-578- | UTILITIES | 501.25 |
| 75-5145-585- | MAINTENANCE AGREEMENTS | 75.04 |
| 27 Accounts Listed | | 12,689.48 |