

GALLATIN COUNTY FISCAL COURT
February 8, 2018

The meeting of the Gallatin County Fiscal Court was called to order by Judge Ken McFarland on February 8, 2018 at 6:30 p.m. at the Gallatin County Senior Center, Warsaw, Kentucky. Magistrates present were Eric Moore, Jeff Wallace and Joel Shinkle. Sally Davis 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 11, 2018 were approved by Joel Shinkle and seconded by Jeff Wallace. All ayes.

Consent Agenda: Motion to approve the consent agenda items to include an Interagency Agreement between the County, City of Glencoe and the Sheriff's Office was made by Eric Moore and seconded by Jeff Wallace.

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

January 2018 Financial Reporting

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending January 31, 2018. Joel Shinkle moved to approve the Treasurer's Report and Jeff Wallace seconded. All ayes.
2. Budget Transfers – Treasurer Bullard noted that \$12,500 was received in State Grants that came to the General Fund Account but should have gone to the Jail Fund. She has been working with the Office of the Controller to get it straightened out so the budget transfers will not have to occur. Eric Moore moved to approve the budget transfers for the month of January. Joel Shinkle seconded. All ayes.
3. Interfund Cash Transfers – Jeff Wallace moved to approve the interfund cash transfers and Eric Moore seconded. All ayes.
4. Budget Amendment #011118 #01: 2nd Reading realizing unbudgeted receipts of the General and Road Funds totaling \$48,580.26. Motion to approve the 2nd Reading of the budget amendment made by Joel Shinkle and seconded by Jeff Wallace. All ayes.
5. Budget Amendment #020818 #02: 1st Reading to show KACO Bond/Lease Agreement for Ashley Estates & River Valley Run per auditor recommendation to show the proceeds passing through the budget. Motion to approve Budget Amendment #020818 #02 made by Jeff Wallace and seconded by Eric Moore. All ayes.

NEW BUSINESS

GED PROGRAM UPDATE

Judge McFarland presented a report of facts and figures provided by the program and highlighted some of the items. He noted that the program appears to be on track for its goal of 15 GED attainments, with 9 so far this Fiscal Year.

HARTIG PARK WATERSHED RESTORATION

Judge McFarland presented a map and description of a proposed watershed project to be conducted by NKU at no cost to the county. He explained that the project is similar to one that took place on Walnut Valley Road as both beautification and improvement to current erosion issues. He noted that the project would likely take 2 – 3 years. Joel Shinkle made a motion to enter into the Environmental Restoration and Preservation Contract with the Northern Kentucky Stream and Wetland Restoration Program. Jeff Wallace seconded. All ayes.

SOCIAL MEDIA POLICY

Judge McFarland presented a policy on Social Media use to be added to the personnel policy. Motion to approve the policy was made by Jeff Wallace and seconded by Eric Moore. All ayes.

GALLATIN 4H FAIR & EVENTS COMMITTEE – PROGRESS REPORT

Judge McFarland reported that County Attorney Wright has put together by-laws for the group to operate under. He also noted that the Fair is tentatively scheduled for July 11 – 14. Meetings of the new committee will be advertised and open to the public.

EMS SOP's – RUN ORDER FOR EMS CREWS

Judge McFarland presented additions to the Standard Operating Procedures for EMS as recommended by Kentucky Emergency Management. Motion to approve the additions to the Standard Operating Procedures for EMS was made by Jeff Wallace and seconded by Joel Shinkle. All ayes.

SPRING PROJECTS

Judge McFarland reported on a number of Spring Projects that are planned including a new Internet Tower on Knox Lillard Road, Canoe/Kayak Boat Launch at Hartig Park, County Road Paving needs with use of Rural Secondary Road Program Flex Funds and continued improvements and repairs at the Fair Grounds including new light poles that have been priced and were very reasonable.

GLENCOE BANK BUILDING PROGRESS

Judge McFarland reported that volunteers are continuing to make progress on the improvements to the bank building in Glencoe, such as drywall and other interior work.

CONSENT AGENDA

SOLID WASTE

Judge McFarland explained that the previously approved solid waste plan had to be reapproved to make a minor correction to the advertisement which involved the border around the ad. Eric Moore made a motion to approve the Solid Waste plan re-advertisement. Jeff Wallace seconded. All ayes.

2017 SHERIFF SETTLEMENT

Sheriff Josh Neale presented his settlement for 2017 and noted that they were able to turn over excess funds to the county of over \$130,000. Jeff Wallace made a motion to accept the Sheriff's 2017 Settlement. Joel Shinkle seconded the motion. All ayes.

Magistrate Shinkle asked about the vehicle that had been previously discussed that Sheriff Neale was looking to purchase to add to the fleet. Sheriff Neale explained that he was not able to work out a deal for used Durango with approximately 100,000 miles for the price of \$10,500 as approved. When that didn't work out he priced a 2018 Dodge 4x4 full sized pickup under the

State Contract per the specs as needed and it came in at \$24,108 which was over \$6,000 less than they were during 2017. He reported that it will take approximately 2 – 3 months to get and that the cage from the current Durango will fit in this vehicle. Judge McFarland explained that there are funds in the budget to nearly cover the cost of the truck and upon the completion of the upcoming excess property auction additional funds will be available to complete the outfitting of the truck so there is no need to finance the vehicle.

INTERAGENCY AGREEMENT

Judge McFarland and Sheriff Neale explained to the court an agreement between the City of Glencoe and the Sheriff's office in which the Sheriff will be the code enforcement officer. Both agreed that the agreement should lessen confusion about the process and help to streamline responses. Joel Shinkle moved to approve the Interagency Agreement. Eric Moore seconded. All ayes.

COMMENTS/OTHER

Judge McFarland informed the court that there are some grant funds available for public water. He asked that if anyone knew of areas in the county that aren't served with public water access to please let him know. He added that he hoped the funds could be used for some upgrades and improvements to the current system.

Josh Davis mentioned the area at the end of South Fork. Judge McFarland and Magistrate Shinkle would check with some residents there.

Magistrate Joel Shinkle asked about the status of Timberline Road. Judge McFarland explained that he had not heard back from them, they are still considering their options.

Kentucky Davis brought forth concerns with the look and condition of the County Animal Shelter. County Attorney Wright asked for specifics and Mr. Davis noted the appearance of possible mold and the overall look of the facility that does not look like it is county owned due to its condition. Judge McFarland said he would take a further look at the property and see what can be done. He noted that volunteers in the area have been looking for projects and this could be something for them to clean and freshen up possibly.

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