

GALLATIN COUNTY FISCAL COURT
May 10, 2018

The meeting of the Gallatin County Fiscal Court was called to order by Judge Ken McFarland on May 10, 2018 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.

Consent Agenda: Judge McFarland noted the items on the Consent Agenda. Eric Moore made a motion to approve the Consent Agenda. Joel Shinkle seconded. All ayes.

Minutes: Minutes from the Regular Meeting of April 12, 2018 were approved by Jeff Wallace and seconded by Sally Davis. 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. Joel Shinkle seconded. All ayes.

April 2018 Financial Reporting

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending April 30, 2018. Joel Shinkle moved to approve the Treasurer's Report and Eric Moore seconded. All ayes.
2. Budget Transfers – Eric Moore moved to approve the budget transfers for the month of March. Sally Davis seconded. All ayes.
3. Interfund Cash Transfers – Joel Shinkle moved to approve the interfund cash transfers and Eric Moore seconded. All ayes.
4. Budget Amendment #051018-1 #4: 1st Reading to realize miscellaneous revenues in the General Fund for the Glencoe Community Building and account for the Jail Allotment and the Airport Grant in the State Grants Fund. Eric Moore moved to approve the 1st Reading of Budget Amendment #051018-1 #4. Jeff Wallace seconded. All ayes.
5. 2018 – 2019 Budget: Treasurer Bullard and Judge McFarland presented the 2018-19 Budget for the 1st Reading. Joel Shinkle moved to approve the 1st Reading of the Budget as presented. Eric Moore seconded. All ayes.
6. Approval of Recurring Regular Expenses: Treasurer Bullard requested approval for the payment of recurring regular expenses for Fiscal Year 2018 -19. Jeff Wallace moved to approve the recurring regular expenses. Sally Davis seconded the motion. All ayes.

OLD BUSINESS

TIMBERLINE ROAD PROJECT

County Attorney Wright opened and read aloud the votes for the project. Final tally was 11-4, in favor of the road project. Judge McFarland's office will contact the bonding company and paving companies to get the ball rolling. Larry Brock, resident of the area thanked the Fiscal Court for all of their help.

NEW BUSINESS

PROCLAMATION – MOTORCYCLE SAFETY MONTH

Judge McFarland read aloud a proclamation declaring the Month of May, Motorcycle Safety Month.

LEPC – MERGING REQUEST

The Local Emergency Planning Committee (LEPC) has approached Gallatin County about merging into the Northern Kentucky Regional Group. Emergency Management Director Brandon Terrell recommends that the county move forward with the merger as it will help with the pooling of funds and allocation of grant money. He noted that the county already pays annual hazmat dues to NKEPC. He reported that the Gallatin County Local Emergency Planning Committee has voted to join the Northern Kentucky group and requests the approval of the Gallatin County Fiscal Court. Jeff Wallace moved to approve the merger. Sally Davis seconded. All ayes.

Director Terrell also informed the court that a grant for weather sirens in the county has finally been approved. The \$80,000 grant for five storm sirens, includes a required contribution from the county of \$10,400 which can be "in-kind". Judge McFarland reported that the \$10,400 is included in the 2018-19 Budget. Eric Moore made a motion to accept the grant and approve the counties matching contribution. Joel Shinkle seconded. All ayes.

DEMOLITION – DAVE JONES PROPERTY AT 7095 HWY 42 E

Judge McFarland informed the court that the property has been abandoned after a fire and is seeking approval for demolition of the property per the steps required by ordinance. Upon those steps being followed, bids will be sought to carry out the demolition. Joel Shinkle moved to approve moving forward with the process for demolition. Jeff Wallace seconded. All ayes.

ADF GRANT – APPROVAL OF TWO PROJECTS

Judge McFarland presented two projects to submit applications for area development funds. The projects are for a new parking lot for the Glencoe City Park and for new radios for Dispatch. Sally Davis made a motion to accept the ADF applications. Jeff Wallace seconded. All ayes.

GALLATIN COUNTY SHERIFF – STATEMENT OF SETTLEMENT 2017 TAXES

Sheriff Josh Neale came before the court to present his settlement for 2017. He reported that it was a good collection year. Eric Moore moved to approve the Sheriff's Settlement. Sally Davis seconded the motion. All ayes.

GALLATIN COUNTY CONSERVATION DISTRICT – VIC SATCHWELL

Vic Satchwell of the Gallatin County Conservation District presented their annual plan and budget. Jeff Wallace moved to accept the budget and plan. Joel Shinkle seconded. All ayes.

BOARD OF ADJUSTMENTS – SULLIVAN RESIGNATION

Judge McFarland presented a letter of from Cindy Sullivan thanking the county for the opportunity to serve. The Judge and Court acknowledged her for her time of service. Jeff Wallace will look for a replacement to fill the vacancy.

COUNTY ROAD AID COOPERATIVE AGREEMENT

Judge McFarland reported that the plan as presented was an apportionment of \$505,041.37 to the county. He explained that there is always 3% of the funds held back and those haven't been used in the last 7+ years. Lesa will inquire about the balance of those funds with the State. That can be used for needed road projects in the county. Eric Moore moved to accept the Cooperative Program Agreement. Sally Davis seconded. All ayes.

CONSENT AGENDA

TOURISM ALTERNATE – ROYCE NEELEY

Royce Neeley of Neeley Family Distillery has expressed interest in being a part of the Tourism Committee. Jeff Wallace moved to add Mr. Neeley as an alternate to the Tourism Committee. Sally Davis seconded. All ayes.

COMMENTS/OTHER

Sheriff Josh Neale came to the court with a recommendation to bring Dispatch into the Sheriff's Building. Since the addition to the building there is more than enough space and it will streamline some of the processes but most importantly will provide more security for Dispatch. Currently new wiring is being installed in the building and with some additional added it will easily accommodate the needs of Dispatch.

Magistrate Joel Shinkle said he felt it was something that needs to be seriously considered. Judge McFarland committed to investigating the possibility further before the next meeting.

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