

GALLATIN COUNTY FISCAL COURT
June 14, 2018

The meeting of the Gallatin County Fiscal Court was called to order by Judge Ken McFarland on June 14, 2018 at 6:30 p.m. at the Gallatin County Senior Center, Warsaw, Kentucky. Magistrates present were Jeff Wallace, Joel Shinkle and Sally Davis. Eric Moore was absent. 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. Joel Shinkle made a motion to approve the Consent Agenda. Sally Davis seconded. All ayes.

Minutes: Minutes from the Regular Meeting of May 10, 2018 were approved by Jeff Wallace and seconded by Joel Shinkle. 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. Sally Davis seconded. All ayes.

May 2018 Financial Reporting

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending May 31, 2018. 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 for the month of March. Sally Davis seconded. All ayes.
3. Interfund Cash Transfers – Joel Shinkle moved to approve the interfund cash transfers and Jeff Wallace seconded. All ayes.
4. Budget Amendment #051018-1 #4: 2nd and final 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. Jeff Wallace moved to approve the 2nd Reading of Budget Amendment #051018-1 #4. Joel Shinkle seconded. All ayes.
5. Resolution – Jeff Wallace moved to approve a resolution designating Lesa Bullard as the applicant’s agent for FEMA. Joel Shinkle seconded. All ayes.
6. Resolution #06142018: KACO Lease agreement for a short term loan to purchase a 2018 Dodge Ram for the Sheriff’s Department. The duration of the loan will be June – December, 2018 and will be paid off with the Sheriff’s excess fees. Jeff Wallace moved to approve the resolution and Sally Davis seconded. All ayes.
7. 2018 – 2019 Budget: Treasurer Bullard and Judge McFarland presented the 2018-19 Budget for the 2nd Reading. Jeff Wallace moved to approve the 2nd Reading of the Budget as presented. Sally Davis seconded. All ayes.

OLD BUSINESS

DEMOLITION – DAVID JONES PROPERTY AT 7095 HWY 42 E

Judge McFarland informed the court that a certified letter had been sent to Mr. Jones. He promised that he is going to clean up the property. Mr. Jones will have 30 days to clean it up and if it is not, the county will proceed with demolition.

NEW BUSINESS

SUE LEGRAND GALLATIN COUNTY CORONER RESIGNATION

Sue Legrand came before the court with her letter of resignation as Gallatin County Coroner. Judge McFarland commended Coroner Legrand and her staff for their professionalism and the great strides she had made with the coroner's office. Judge McFarland recommended Jack Webster, deputy coroner as Mrs. Legrand's replacement until the November election. Joel Shinkle moved to appoint Mr. Webster as coroner. Jeff Wallace seconded. All ayes.

RESOLUTION 06-14-01 KOHS AGREEMENT

Joel Shinkle moved to approve the resolution authorizing Judge McFarland to make application for and to enter into an agreement with KOHS, to execute any documents deemed necessary to facilitate and administer the project. Jeff Wallace seconded. All ayes.

MEMORANDUM OF UNDERSTANDING

Joel Shinkle moved to approve the Memorandum of Understanding for the 911 Call handling system and grant request between Boone, Campbell, Gallatin, Kenton and Pendleton Counties Dispatch and Fiscal Courts. Sally Davis seconded. All ayes.

STEEL TECHNOLOGIES

Judge McFarland reported he is talking to the Superintendent of Schools and other taxing districts regarding the impact of Revenue Bonds for Steel Technologies.

BLACKTOPPING COUNTY ROADS

Judge McFarland stated that the roads to be blacktopped are Sayersville, part of Spencer, and all of South Fork from the bridge to the back.

WORK READY COMMUNITIES REVIEW

Gallatin County has requested an extension for the Work Ready Communities status.

HONOR FLIGHT

Nucor has chartered a flight to Washington DC for Veterans in Gallatin County who are 65 years or older. Younger veterans may go as chaperones. It is an all expense paid one day trip on October 3. The Senior bus will take the attendees to the airport. There are 30 spaces open.

COMMENTS/OTHER

Sally Davis thanked the Road Department for trimming the bushes on the sides of the road.

Joel Shinkle asked about bringing Dispatch into the Sheriff's Building. The Judge, Lesa Bullard, and Paula Giles from Dispatch looked into moving. Some changes and repairs will be made to the current Dispatch Building making it more feasible to stay there.

The work at the Fairgrounds is coming along.

Family Resource Director Conte Flowers has reported to Judge McFarland that a group of 15 is coming to the Kentucky Speedway for the races and will take a few days to help work on the bank building in Glencoe.

With no further business before the court, Sally Davis made a motion to adjourn. Jeff Wallace seconded the motion. All Ayes.

Tracy Miles
Gallatin County Fiscal Court Clerk