

**GALLATIN COUNTY FISCAL COURT
December 14, 2017**

The meeting of the Gallatin County Fiscal Court was called to order by Judge Ken McFarland on December 14, 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 November 9, 2017 were approved by Eric Moore and seconded by Sally Davis. All ayes.

Consent Agenda: Jeff Wallace 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. It was noted that a major Fire Truck repair was needed for Truck #811 and that the Fire Department paid for half. Joel Shinkle moved to approve the claims as presented. Jeff Wallace seconded. All ayes.

November 2017 Financial Reporting

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending November 30, 2017. Jeff Wallace moved to approve the Treasurer’s Report and Joel Shinkle seconded. All ayes.
2. Interfund Cash Transfers – Eric Moore moved to approve the interfund cash transfers and Joel Shinkle seconded. All ayes.
3. Budget Transfers – Jeff Wallace moved to approve the budget transfers for the month of November. Sally Davis seconded. All ayes.

OLD BUSINESS

CARROLL COUNTY WATER BOARD APPOINTMENT/REAPPOINTMENT

Judge McFarland presented Ron Courtney for reappointment to the Carroll County Water District via letter of transmittal from Manager, Obe Cox. The reappointment is for a term of four years. Jeff Wallace moved to approve the reappointment. Joel Shinkle seconded. All ayes.

GLENCOE BANK BUILDING - PROGRESS

Judge McFarland informed that steady progress has been made on the project. He noted that the building is pretty much weather tight now.

FAIRGROUNDS - PROGRESS

Judge McFarland informed the court that the hazardous issues at the Fairgrounds in Glencoe have been taken care of. Trenway is going to donate concrete barricades for use there, which would normally cost \$3,000 – 4,000.

NEW BUSINESS

1st READING - BUSINESS LICENSE REVISIONS

Judge McFarland presented for consideration the 1st Reading of Business License Revisions. Sally Davis asked for clarification in regard to the fee for a Cluster Rental, as in an apartment complex. Judge McFarland explained that the general idea is that they would be assessed a lesser fee of \$20 per unit with a maximum charge of \$500. Jeff Wallace moved to approve the 1st Reading. Joel Shinkle seconded. All ayes.

2018 HOLIDAYS

Judge McFarland presented the schedule of County Recognized Holidays for 2018 for approval. Joel Shinkle moved to approve the Holiday Calendar. Jeff Wallace 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.

TOURISM APPOINTMENT

Judge McFarland informed the court of the need for an individual to fill a seat on the Tourism Commission. He noted that Jacob Broderick is an alternate now and could be appointed to fill the vacancy and another alternate be named. Eric Moore moved to approve the appointment of Jacob Broderick to the Tourism Commission. Sally Davis seconded. All ayes.

2018 SHERIFF'S BUDGET

Sheriff Josh Neale came before the court to present his budget for 2018. He explained that it allowed for raises but included some cuts in other areas, but it was the same overall money as 2017. Magistrate Sally Davis asked if there is currently a Code Enforcement Officer. Sheriff Neale explained that he has been covering the position but that Mr. Fuelhart is coming back to the position upon approval that it won't conflict with his retirement. Mrs. Davis further questioned a line item of \$10,000 for Law Enforcement Officer. Sheriff Neale explained that was an allowance for equipment for the officers.

2018 CLERK'S BUDGET

County Clerk Tracy Miles presented her budget for 2018. She explained that it was quite similar to 2018 with a projection to again turn over excess fees to the county at the end of the year. Eric Moore made a motion to accept the County Clerk's Budget for 2018. Sally Davis seconded. All ayes.

County Clerk Miles also presented her Annual Order setting the maximum amount for deputies and assistants for 2018. Joel Shinkle moved to approve the Order. Eric Moore seconded. All ayes.

Sheriff Neale also presented his Annual Order setting the maximum amount for deputies and assistants. Jeff Wallace moved to approve the Order. Joel Shinkle seconded. All ayes.

GALLATIN COUNTY WATER BOARD – VIC SATCHWELL

Judge McFarland presented to the court for approval, the reappointment of Vic Satchwell to the Gallatin County Water Board. Jeff Wallace moved to approve the reappointment. Sally Davis seconded. All ayes.

CONSENT AGENDA

RETIREMENT INCREASE – (APX \$150,000 YEARLY)

Judge McFarland reported to the court that he has received notice from the state that the increase to the retirement costs for the coming year will be \$150,000 – 170,000. He noted that it is quite a burden but the county is currently in the position to be able to absorb it but of course don't know if this will be a fix. Magistrate Joel Shinkle asked how many employees is that covering, Judge McFarland answered that it was approximately 50.

RESOLUTION – REVISED S.O.P'S

Judge McFarland presented to the court revisions to the EMS Standard Operating Procedures. Sally Davis motioned to table the matter to have time to review further. She also added that there needs to be a clause added for patient choice of facilities. Judge McFarland noted that he would be glad to ask the Medical Director to attend the next meeting to discuss. Jeff Wallace seconded the motion. All ayes.

RESOLUTION – AMEND FLOOD PLAIN ORDINANCE

Judge McFarland presented to the court an amendment to the flood plain ordinance. He explained that the amendment solidifies what is currently in place, whereas the flood map changes are being observed. Magistrate Sally Davis made a motion to table the matter, stating she had not have time to review. Judge McFarland noted that the amendment needs to be approved by January 1 to meet the criteria of the State and Federal Governments. He further explained that it is an amendment to the current ordinance in place. Mrs. Davis asked if the amendment asks for any money from the county. She was informed that it does not, it only affirms the flood maps that are in place. Judge McFarland mentioned to Mrs. Davis if she had any further questions upon review of the amendment to please let him know and he would contact FEMA to get those answered. Motion died for lack of second. Joel Shinkle moved to approve the amended flood plain ordinance. Jeff Wallace seconded. All ayes.

Judge McFarland and the Magistrates concluded the meeting by wishing everyone in attendance a Merry Christmas.

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