

GALLATIN COUNTY FISCAL COURT
July 12, 2018

The meeting of the Gallatin County Fiscal Court was called to order by Judge Ken McFarland on July 12, 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 pointed out the two items on the Consent Agenda. Eric Moore made a motion to approve the Consent Agenda. Sally Davis seconded. All ayes.

Minutes: Minutes from the Regular Meeting of June 14, 2018 were approved by Joel Shinkle and seconded by Jeff Wallace. 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.

June 2018 Financial Reporting

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending June 30, 2018. Jeff Wallace moved to approve the Treasurer’s Report and Joel Shinkle seconded. All ayes.
2. Interfund Cash Transfers – Joel Shinkle moved to approve the interfund transfers for the month of June. Jeff Wallace seconded. All ayes.
3. Budget Transfers – Eric Moore moved to approve the budget transfers and Sally Davis seconded. All ayes.
4. Quarterly Financial Report – Treasurer Bullard presented the financial report the quarter ending June 30, 2018. She reported that it is in balance and has been uploaded to the Department for Local Government. Jeff Wallace moved to approve the quarterly financial report. Joel Shinkle seconded. All ayes.
5. Annual Financial Report – Treasurer Bullard presented the annual financial report for review. Judge McFarland noted that this is the overall picture of the Fiscal Court for 2017 - 18. Joel Shinkle moved to approve the annual financial report. Sally Davis seconded. All ayes.

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

SURPLUS PROPERTY – RESULTS OF SALE

Judge McFarland presented the results of the county surplus property auction. After fees paid to the Commonwealth Attorney, the county collected \$2,406.25. Jeff Wallace moved to approve the results of the surplus property sale. Eric Moore seconded. All ayes.

GALLATIN COUNTY PUBLIC LIBRARY BOARD APPOINTMENT – MATTHEW ZUBATY

Judge McFarland presented a recommendation from the Gallatin County Library Board to appoint Matthew Zubaty to fill a vacancy on their Board. Joel Shinkle moved to approve the appointment of Mr. Zubaty to the Library Board. Jeff Wallace seconded. All ayes.

BILLBOARDS ON HWY 35

Judge McFarland informed the court that he has been in discussion since February to clean up the billboards on Highway 35 just outside of Warsaw past Blue Heron. He informed the owner, a company based in Louisville that their billboards would be discussed at tonight's meeting. Correspondence has gone unreturned. Joel Shinkle made a motion for the Judge to take the necessary steps to move forward with the cleanup of the billboards. Eric Moore seconded. All ayes.

RADIO, SIREN & INTERNET TOWER – KNOX LILLARD

Judge McFarland informed the court that a new triple purpose tower that will enhance the county's capabilities for 911 radio signals, internet and have a storm siren will be constructed on Knox Lillard Road. The county has agreed to a 20 year lease with the landowner which consists of a one-time \$2,000 payment and free internet as long as the tower is on the property. Jeff Wallace motioned to approve the lease for the triple purpose tower. Joel Shinkle seconded. All ayes.

CONSENT AGENDA

RESOLUTION – KACO FOR TIMBERLINE ROAD

Judge McFarland brought before the court, Ordinance No. 071218 approving the financing of the Timberline Road project. Upon completion the road will be brought into the county road system. Joel Shinkle moved to approve Ordinance No. 071218 and bring Timberline Road into the county road system. Jeff Wallace seconded. All ayes.

UPDATED SOG'S – EMPLOYMENT CATEGORIES

Standard Operating Guidelines to include employment for Gallatin County EMS was presented for approval. Jeff Wallace moved to approve the updated Standard Operating Guidelines. Sally Davis seconded. All ayes.

COMMENTS/OTHER

Judge McFarland reported that Steele's Bottom Road is in terrible shape. He explained that he has been working with District 6 and the state over the last several weeks to find a solution. The current scenario being discussed would have the state repair the road from the bridge back and then turn the road over to the county. Questions still remain as to how soon this could occur and the exact cost. The road would be added to the county road system moving forward. He continued by explaining the classification of the road, which has led to its current condition. He added that the current scenario being discussed seems like the only option to be able to get improvements to the road. A question was posed from the audience asking what the county has to gain by taking the road into their system. Judge McFarland explained that it would hopefully bring the needed improvements to the road and the county gets ample funding annually to be able to maintain it. He concluded by saying he looks forward to worthwhile discussions with the state this week.

Ryan Bailey reported to the court that a grant was approved for new radio equipment. Under the grant Gallatin County will have to match 5%, which equates to \$3,088 to receive over \$71,000 in equipment.

Magistrate Joel Shinkle commended Eaton Asphalt on the great paving job they did. He added that they were very professional in the interactions he had with them.

County Jailer Jerry Webb discussed with the court the matter of a new van. He explained that with the safety of both inmates and officers at stake it is of the utmost priority. He noted that the add-on to section off the interior of the van can be reused on another van in the future, once the vehicle has gone past its life. This upgrade, while carrying a cost of \$20,000 will lessen the number of trips required when inmates must be separated for a variety of reasons and also mostly eliminate the need for additional vehicles on transports. The vehicle will take 16 to 18 weeks to build, but Grant County has offered for the county to use theirs for as much as 6 months. Eric Moore moved to approve the purchase of a new Jailer Transport Van. Jeff Wallace seconded. All ayes.

Judge McFarland reminded the court that the 4H Fair Festival is going on at the County Park in Glencoe. He noted that the free event has had numerous volunteers and includes great food, hot air balloon rides and a livestock show.

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