

**GALLATIN COUNTY FISCAL COURT**  
**October 11, 2018**

The meeting of the Gallatin County Fiscal Court was called to order by Judge Ken McFarland on October 11, 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. Everyone stood for the pledge of allegiance.

**Consent Agenda:** Consent Agenda was approved by Eric Moore and seconded by Sally Davis. All ayes.

**Minutes:** Minutes from the Regular Meeting of September 13, 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. Eric Moore seconded. All ayes.

**September 2018 Financial Reporting**

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending September 30, 2018. Joel Shinkle moved to approve the Treasurer’s Report and Sally Davis seconded. All ayes.
2. Budget Transfers – Jeff Wallace moved to approve the budget transfers for the month of September. Eric Moore seconded. All ayes.
3. Interfund Cash Transfers – Eric Moore moved to approve the interfund cash transfers for the month of August. Joel Shinkle seconded. All ayes.
4. Quarterly Report – Treasurer Bullard reported that the report for the 1<sup>st</sup> Quarter of 2018-19, July through September, is in balance and has been uploaded to the Department for Local Government. Joel Shinkle moved to approve the quarterly report. Jeff Wallace seconded. All ayes.
5. Budget Amendment 091318 #02 – 2<sup>nd</sup> Reading: Emergency Management Siren Grant, Timberline Bond Agreement and 911 Call Handling System. Joel Shinkle moved to approve the budget amendment and Eric Moore seconded. All ayes.
6. Budget Amendment 100818 #03 – 1<sup>st</sup> Reading: Lease Proceeds – Jailer Van. Jeff Wallace moved to approve the budget amendment. Joel Shinkle seconded. All ayes.

**OLD BUSINESS**

**ROAD UPDATES**

Judge McFarland that he has received confirmation of a \$228,000 grant from State discretionary funds. He also reported that he hopes that work will start on Timberline and Hwy 35 soon.

**NUISANCE PROPERTIES UPDATE – JOHN FUELHART**

Code Enforcement Officer John Fuelhart reported on the over 70 properties he has visited and noted that he is down to 9 that need to be dealt with. He added that it may be as few as 3-4

that will end up going to court. He also explained that the nuisances aren't only homes, but also include just campers or tents set up, but the same process must be followed. He passed around pictures of some of the properties in question.

## **NEW BUSINESS**

### **PROCLAMATION – KENTUCKY EXTENSION HOMEMAKERS WEEK**

Judge McFarland read aloud a Resolution declaring the week of October 14 to 20 as Kentucky Extension Homemakers Week.

### **COMMUNICATIONS CENTER – MANDATORY OVERTIME POLICY**

Judge McFarland presented to the court, a policy in regard to mandatory overtime for the communications center in case of emergency situations. The shifts are a minimum of 2 hours and the policy will be entered in the personnel policy. Joel Shinkle moved to approve the policy and Jeff Wallace seconded. All ayes.

### **SKYTECH INTERNET FINANCIALS – 1ST QUARTER**

Judge McFarland presented a financial report for Skytech Internet for the first quarter for review. He also noted that a grant for a generator on Ambrose Road was received. It is a 50/50 match.

### **ELECTRIC SERVICE AT FOOD PANTRY**

Judge McFarland informed the court that the current electric service at the Food Pantry is not sufficient for all of the freezers and refrigerators. A quote has been received for approximately \$2,000 to add 200 amp service. Eric Moore moved to approve to upgrade the electric service at the Food Pantry. Joel Shinkle seconded. All ayes.

### **2018 ANNUAL REPORT OF PUBLIC LIBRARIES**

Judge McFarland reported that the 2018 Annual Report of Public Libraries has been received. Jeff Wallace made a motion to accept it into the official record. Eric Moore seconded. All ayes.

## **CONSENT AGENDA**

### **PROCLAMATION – HONOR FLIGHT – NUCOR, GREG MITCHELL**

Judge McFarland expressed appreciation on behalf of the county and the court and presented a proclamation recognizing Nucor for their sponsorship of the Honor Flight. Greg Mitchell of Nucor thanked all of the Veterans for their service on behalf of Nucor. A Standing Ovation was given to the Veterans.

### **COMMENTS/OTHER**

Magistrate Sally Davis asked about a bad spot in Highway 127 between I-71 and Spencer Road. Judge McFarland reported that it should be repaired soon.

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