

GALLATIN COUNTY FISCAL COURT
July 11, 2019

The meeting of the Gallatin County Fiscal Court was called to order by Judge Ryan Morris on July 11, 2019 at 6:30 p.m. at the Gallatin County Senior Center, Warsaw, Kentucky. Magistrates present were M.J Haddix and Joel Shinkle. County Attorney John G. Wright was also present. County Attorney Wright verified that with the majority of the court present, there was a quorum. Everyone stood for the pledge of allegiance.

Minutes: M.J Haddix made a motion to approve the minutes from the regular meeting of June 13, 2019 and the special meeting of June 19, 2019. Joel Shinkle seconded. All ayes.

Recognition of Audience: Judge Morris asked if anyone would like to address the court. There was no one.

Approval of Agenda: Joel Shinkle moved to approve the meeting agenda. M.J Haddix seconded. All ayes.

Monthly Bills: Monthly Bills were presented for approval to pay, which included the added blue sheet. M.J Haddix moved to approve the claims as presented. Joel Shinkle seconded. All ayes.

June 2019 Financial Reporting

1. Treasurer Report – Treasurer Lesa Bullard presented the report for the month ending June 30, 2019. Joel Shinkle moved to approve the Treasurer’s Report and M.J Haddix seconded. All ayes.
2. Budget Transfers – Joel Shinkle moved to approve the budget transfers for the month of June. M.J Haddix seconded. All ayes.
3. Interfund Cash Transfers – M.J Haddix moved to approve the interfund cash transfers for the month of June. Joel Shinkle seconded. All ayes.
4. Quarterly Report – Lesa Bullard presented the quarterly report which has been uploaded to DLG. M.J Haddix moved to approve the quarterly report. Joel Shinkle seconded. All ayes.
5. Annual Financial Report – Lesa Bullard presented the Annual Financial Report for Fiscal year July 1, 2018 – June 30, 2019. Joel Shinkle moved to approve the quarterly report. M.J Haddix seconded. All ayes.

OLD BUSINESS

PERSONNEL POLICY AMENDMENTS

Joel Shinkle made a motion to table this issue until next month when all magistrates can be present. M.J Haddix seconded the motion. All ayes.

EMS BILLING AND RATE POLICY CHANGE

Bud Webster presented the EMS billing and rate policy change. Gallatin County has the lowest billing rate in the area. It has been over five years since there was an increase. We need to have a yearly increase or review each year. We need to stay on track with others. The current contract was signed in 2003.

Joel Shinkle made a motion to accept BLS, ALS1 ALS2, and mileage increase. M.J Haddix seconded. All ayes.

Joel Shinkle made a motion to table the refusal fee and 15% increase yearly until next month. M.J Haddix seconded. All ayes.

SQUAD REPLACEMENT COSTS

M.J Haddix made a motion to purchase the 2019 E450 ambulance with the cot warranty and the Ford \$5,150 warranty. Joel Shinkle seconded. All ayes.

ANIMAL SHELTER REPORT

Judge Morris, County Attorney Wright, Magistrate Haddix and Daria Kelleher met with Animal Control Officer Bobby Nunn and Kayla at the animal shelter on Thursday July 11th. They toured the shelter and saw the animals. It was a positive meeting. Mrs. Kelleher agreed. A volunteer program at the shelter was discussed. Magistrate Haddix asked Mr. Nunn about volunteers. Mr. Nunn does not think volunteers are needed. Magistrate Haddix respectfully disagreed and stated that people should be able to volunteer if they want. Marion Dunkerley said a good way for people to help is to donate supplies etc. Bobby Nunn also mentioned that the Friends of Gallatin Shelter logo cannot be used as it is patented in the name of Edie Bain. Judge Morris will look into this.

NEW BUSINESS

KU/MONTGOMERY ROAD REPAIR

Brian Isaac & Brad Pabian of KU reported to the court that repairs are needed at the intersections of Black Rock and Montgomery Road and Craig Road and Montgomery Road. M.J Haddix made a motion to allow the repairs as presented. Joel Shinkle seconded the motion. All ayes.

SUMMERFEST

Sherri Broderick handed out Summerfest papers and invited everyone to attend. The dates are July 18, 19, & 20 and admission is free.

BIG BROTHERS BIG SISTERS

Sherri Broderick spoke about the Big Brothers Big Sisters organization and the hope to get it established in Gallatin County. A volunteer in this organization can make a big difference in someone's life. The contact person for more information is Gina Lawrence 812-273-0797 or gina_y_freeman@yahoo.com.

PLANNING AND ZONING APPOINTMENT

The replacement for Ron Courtney will be presented to the court at the next meeting.

COMMENTS

Magistrate Haddix asked if a letter had been sent to KYTC along with the school board regarding Steeles Bottom Road. County Attorney Wright replied that it has not been sent but Judge Morris has made phone calls regarding this.

Judge Morris has contacted Chief District Engineer Robert Yeager and the speed limit has been lowered to 35 mph from Knox Lillard Road to Markland Dam.

M.J Haddix clarified his comment regarding volunteers. He explained that volunteers are hard to get and we need to use volunteers with guidelines in place.

With no further business before the court, Joel Shinkle made a motion to adjourn. M.J Haddix seconded his motion. All Ayes.

Tracy Miles, Gallatin County Fiscal Court Clerk