

**GALLATIN COUNTY FISCAL COURT
SPECIAL MEETING**

June 18, 2020

6:00 p.m.

**Mary Ellen Bogardus Extension Office
Warsaw, KY 41095**

The Special Meeting of the Gallatin County Fiscal Court was called to order by Judge Ryan Morris on June 18, 2020 at 6:00 p.m. at the Mary Ellen Bogardus Extension Office, 395 Hwy 42W, Warsaw, Kentucky. Magistrates present were Ethan Moore, Joel Shinkle, M.J. Haddix and Donnie Sullivan. County Attorney John Wright was also present. Everyone stood for the pledge of allegiance.

The first item on the agenda was the second reading of the 2020-2021 budget. Judge Morris stated that the 1st reading was sent to the Department for Local Government. DLG made a few recommendations (see attached) that did not change the bottom line. Judge Morris asked for any more questions or comments. Ethan Moore made a motion to accept the 2nd reading of the Gallatin County Fiscal Court 2020-2021 budget. All ayes.

The second and last item on the agenda was the county's health insurance. The insurance was discussed at the June 11, 2020 meeting and tabled. Mike Williams from Humana was present and discussed some points regarding the benefits. Joel Shinkle said that whatever decision was made, the court wants to make sure we take care of the employees. Ethan Moore made a motion to draft a new policy and bring it before the court at the next meeting for a vote. Joel Shinkle seconded it. Motion passed with all ayes.

Adjournment

A motion to adjourn was made by M.J. Haddix and seconded by Ethan Moore. All ayes.

Tracy Miles
Gallatin County Fiscal Court Clerk