

+REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY SEPTEMBER 18, 2018, AT 9:30 A.M.
PRESENT:

HON. MELANIE J ROBERTS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING
AND MAGISTRATES: Dennis Mitchell, Gary Lawson, Joe Laswell, Joe Rayhill
BULLITT COUNTY ATTORNEY: John W. Wooldridge DEPUTY JUDGE: Lisa Craddock
BULLITT COUNTY SHERIFF: Donnie Tinnell DEPUTY CLERK: Samantha Shaner

Judge Roberts called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Judge Melanie Roberts gave the invocation and led the pledge to the flag.

TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through August 31, 2018 has been submitted for Fiscal Court's review and approval. Copies are on file in the County Clerk's Office.

On motion by Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, accepting the Transfers: Expenditures by Date Report as presented.

Vote: Unanimous for—motion carried.

FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through September 18, 2018 had been submitted for Fiscal Court's review and approval and copies are on file in the County Clerk's Office. Disbursements from each fund totaled: #01 - \$243,287.63; #02 - \$6,441.45; #03 - \$87,129.46; #04 - \$28,139.73; #09 - \$28,952.29; #77 - \$80,239.38. Grand total disbursements from all funds: \$474,189.94.

Open Invoice Reports from the Treasurer's Office dated through September 13, 2018 had been submitted for Fiscal Court's review and approval and copies are on file in the County Clerk's Office. Disbursements from each fund totaled: #00 - \$44,146.39; #01 - \$134,561.65; #02 - \$51,844.70; #03 - \$148,906.15; #09 - \$159,709.20. Grand total disbursements from all funds: \$539,168.09.

On motion of Esq. Rayhill, seconded by Esq. Lawson, with Fiscal Court having concurred, the claims referenced above totaling \$1,013,358.03 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

TREASURER'S REPORTS

The Treasurer's Financial Reports for the month of August 2018 and/or the fiscal year to date through August 31, 2018 as reported to the Department of Local Government had been submitted for Fiscal Court's review and copies are on file in the County Clerk's Office. The Reports included: Financial Cover Sheet (as recorded below); Bank Reconciliation State for each fund; Appropriation Condition Report; Transfers/Expenditures by Date; Long Term Liabilities; Warrant Distribution List; Monthly Revenue Journal; and, Fund Receipts Report.

On motion of Esq. Lawson, seconded by Esq. Laswell, and with Fiscal Court having concurred, the Financial Report for August 2018 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Financial Cover Sheet - Fiscal Year to Date: 8/31/2018

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$2,560,032.96	\$1,402,686.22	\$482,728.43	\$708,064.52	\$168,594.83	\$729,422.28	\$3,543,256.48	\$9,594,774.72
DISBURSMENTS	\$1,979,446.88	\$465,377.76	\$923,652.72	\$0.00	\$0.00	\$808,323.31	\$217,888.32	\$4,394,488.99
CASH BALANCE	\$560,596.08	\$937,317.46	(\$440,924.29)	\$708,064.52	\$168,594.83	(\$78,901.03)	\$3,325,548.16	\$5,200,285.73
TOTAL ENCUMBERANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$560,596.08	\$937,317.46	(\$440,924.29)	\$708,064.52	\$168,594.83	(\$78,901.03)	\$3,325,548.16	\$5,200,285.73
BANK BALANCE	\$631,348.51	\$951,788.77	(\$402,387.43)	\$708,064.52	\$168,594.83	(\$49,125.96)	\$3,327,625.70	\$5,335,908.94
DEPOSITS IN TRANSIT	\$0.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01
LESS OUTSTANDING CHECKS	\$50,763.44	\$14,471.31	\$38,536.86	\$0.00	\$0.00	\$29,775.07	\$2,077.54	\$135,624.22
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$560,596.08	\$937,317.46	(\$440,924.29)	\$708,064.52	\$168,594.83	(\$78,901.03)	\$3,325,548.16	\$5,200,285.73

TO THE BEST OF MY KNOWLEDGE THE INFORMATION CONTAINED HEREIN IS ACCURATE AND COMPLETE.

(SIGNED) _____ DATE _____
 COUNTY JUDGE/EXECUTIVE
 (SIGNED) *Travis Kelley* DATE *9/10/18*
 COUNTY TREASURER

PRESENTATION BEE IS FOR BULLITT COUNTY

Travis Kelley spoke to Fiscal Court about his program called Bee is for Bullitt County. He wants to bring awareness to the lack of bugs and pollinators in the area and how it is affecting this region. He proposes a plan to meet with the Road Department to create areas where pollinators can create a habitat to grow and flourish, which will in turn help the farmers and the community. With the county continuing to grow rapidly, the pollinators are losing their habitats, which decrease the number of pollinators dramatically.

MINUTES APPROVED

On motion of Esq. Rayhill, seconded by Esq. Laswell, and Fiscal Court having agreed to dispense with the formal reading, the minutes of the regular session of Bullitt County Fiscal Court held on Tuesday, September 4, 2018, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

PRESENTATION BULLITT COUNTY PUBLIC LIBRARY TAX RATE

Joe Schweiss presented the Bullitt County Public Library Tax Rate to the Fiscal Court. He stated that Real Property Tax Rates will be 6.8 cents per \$100.00, the Personal Property Tax Rate will be 6.8 cents per \$100.00, and the Motor Vehicle Tax Rate will be 2.12 cents per \$100.00. Real Property and Personal Property Tax Rates were lowered by 0.1 cents.

DETENTION CENTER TILT SKILLET

Jailer Martha Knox spoke to Fiscal Court about the Detention Center's need for a new Tilt Skillet for the kitchen. She obtained three different quotes and stated they use this equipment everyday to prepare meals for the inmates. Chief Financial Officer stated that we should wait until the Tax Rate is settled and we generate some revenue from the bills. Fiscal Court decided to revisit later in the meeting. Jailer Martha Knox also informed Fiscal Court that the control board is going out and will need to be replaced in the future as well.

JUDICIAL CENTER
LEASE RENEWAL

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to renew the Lease Agreement, between Unified Prosecutorial System and Fiscal Court, for the Judicial Center until 2020.

Vote: Unanimous for—motion carried.

DISPATCH
ID NETWORKS QUOTE

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to approve the purchase of ID Network's CAD System in the amount of \$355,500.00 for Bullitt County Dispatch.

Vote: Unanimous for—motion carried.

DISPATCH
FURNITURE QUOTES

Fiscal Court decided to skip and discuss at a later meeting.

EMERGENCY MANAGEMENT SERVICES
ZONETON FIRE PROTECTION DISTRICT
PURCHASED VEHICLE

On motion of Esq. Mitchell, second by Esq. Lawson, with Fiscal Court having concurred, to allow Emergency Management Services to purchase a 2011 Expedition in the amount of \$7,500.00 from Zoneton Fire Protection District.

Vote: Unanimous for—motion carried.

EMERGENCY MANAGEMENT SERVICES
NEW HIRES/ PROMOTIONS

On motion of Judge Roberts, seconded by Esq. Lawson, with Fiscal Court having concurred, to hire Brittney Lockard, Dakota Allen, Michelle Swanson, Blake Risen, and Nick Worley as Full Time EMT's at \$13.50 per hour, effective September 26, 2018.

Vote: Unanimous for—motion carried.

On motion of Judge Roberts, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Victoria Buckley as Part Time Paramedic at \$17.75 per hour, effective September 26, 2018.

Vote: Unanimous for—motion carried.

On motion of Judge Roberts, seconded by Esq. Rayhill, with Fiscal Court having concurred, to promote the following: Dusty Lyle to Supervisor with \$1.00 pay increase, Summer Cook to Team Leader with \$.50 pay increase, Kristofer Morrison to Team Leader with \$.50 pay increase, Deborah Thompson to Team Leader with \$.50 pay increase, and Johnathan Martin to Team Leader with \$.50 pay increase.

Vote: Unanimous for—motion carried.

PRIVATE ROAD
NAME CHANGES

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to name

Active Heros Drive the .9 miles at the end of Ridgeview Drive and UAW Ford Way the .41 miles to the left of Active Heros Street.

Vote: Unanimous for—motion carried.

ROAD DEPARTMENT
DIESEL FUEL AND GASOLINE BIDS

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the quote with A and M Oil Company, Inc. for Diesel Fuel and Gasoline for the Road Department.

Vote: Unanimous for—motion carried.

ROAD DEPARTMENT
ROCK BIDS

On motion of Esq. Rayhill, seconded by Esq. Lawson, with Fiscal Court having concurred, to accept the rock quote with Quality Stone and Ready Mix, Inc for the Road Department.

Vote: Unanimous for—motion carried.

PARKS AND RECREATION BOARD
DISBANDMENT

Judge Roberts spoke to Fiscal Court about her wishes to disban the Parks and Recreation Board because the members do not wish to meet anymore. Magistrate Rayhill stated that he does not understand the purpose in disbanding the Board, they can just choose to not meet. No action was taken on this issue.

EMERGENCY MANAGEMENT SERVICES
BUILDING ROOF REPAIRS

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to authorize the Judge to sign the addendum to add the Emergency Management Services Building roof repairs into the scope of work listed in the Perfection Group's Energy Savings Project.

Vote: Unanimous for—motion carried.

DETENTION CENTER
TILT SKILLET

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the quote with the Dine Company in the amount of \$20,122.00 for a Tilt Skillet for the Detention Center, pending payment December 1st, 2018.


Vote: Unanimous for—motion carried.

SPEAKER
ROOM IN THE INN

Carl Rogers spoke to Fiscal Court about the leasing of the old Red Cross Building in Shepherdsville. He wishes to gain access to the building and hopes to share the building with another nonprofit organization. He is in need of office space for the Room in the Inn program and hopes for consideration in this building. Discussion was had amongst Carl Rogers, Judge Roberts, Sheriff Tinnell, Board Members of Housing First, and Pastor David Rose. Judge Roberts hopes the Room in the Inn and Housing First can work together and merge to help one another.

ADJOURNMENT

There being no further business, on motion of Judge Roberts, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 11:35 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
October 2, 2018

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk