

REGULAR SESSION BULLITT COUNTY FISCAL COURT
 HELD ON TUESDAY FEBRUARY 20, 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 ASSISTANT ATTORNEY: Rob Flaherty DEPUTY JUDGE: Lisa Craddock
 BULLITT COUNTY DEPUTY SHERIFF: Mike Cook DEPUTY CLERK: Samantha Shaner

Judge Roberts called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Chief Financial Officer Keith Griffiee 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 February 8, 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. Lawson, with Fiscal Court having concurred, accepting the Transfers: Expenditures by Date Report as presented.
 Vote: Unanimous for—motion carried.

TREASURER'S REPORTS

The Treasurer's Financial Reports for the month of January 2018 and/or the fiscal year to date through January 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 Statement 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. Rayhill, seconded by Esq. Laswell, and with Fiscal Court having concurred, the Financial Report for January 2018 was approved and accepted as presented and recorded below.
 Vote: Unanimous for—motion carried.

Financial Cover Sheet - Fiscal Year to Date: 1/31/2018 *UC*

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.C.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$10,087,372.73	\$1,221,763.66	\$2,382,404.40	\$1,060,553.66	\$172,806.72	\$2,303,130.70	\$1,931,416.59	\$ 19,159,448.70
DISBURSMENTS	\$6,014,477.80	\$1,301,628.79	\$2,655,067.03	\$5,404.45	\$7,506.74	\$2,414,416.57	\$807,573.16	\$ 12,987,404.54
CASH BALANCE	\$4,072,894.93	(\$80,165.11)	(\$243,692.63)	\$1,045,149.43	\$165,299.98	(\$111,285.87)	\$1,323,843.43	\$ 6,172,044.16
TOTAL ENCUMBERANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$4,072,894.93	(\$80,165.11)	(\$243,692.63)	\$1,045,149.43	\$165,299.98	(\$111,285.87)	\$1,323,843.43	\$ 6,172,044.16
BANK BALANCE	\$4,074,841.47	(\$80,165.11)	(\$238,261.55)	\$1,045,149.43	\$165,299.98	(\$110,427.25)	\$1,323,843.43	\$ 6,180,280.39
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$1,946.54	\$0.00	\$5,431.06	\$0.00	\$0.00	\$658.81	\$0.00	\$8,236.23
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$4,072,894.93	(\$80,165.11)	(\$243,692.63)	\$1,045,149.43	\$165,299.98	(\$111,285.87)	\$1,323,843.43	\$ 6,172,044.16

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

(SIGNED) _____ DATE _____
 COUNTY JUDGE/EXECUTIVE
 (SIGNED) *Samantha Shaner* DATE *2/13/18*
 COUNTY TREASURER

FISCAL COURT/TREASURER BILLS APPROVED

Open Invoice Reports from the Judge/Executive's office dated through February 16, 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- \$208,924.37; #02- \$17,423.92; #03- \$76,493.92; #09- \$24,628.94; #77- \$77,552.73. Grand total disbursements from all funds: \$405,023.88.

Open Invoice Reports from the Treasurer's office dated through February 15, 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- \$7,520.40; #01- \$146,584.42; #02- \$46,055.16; #03- \$123,705.76; #09- \$127,521.39. Grand total disbursements from all funds: \$451,387.13.

On motion of Esq. Lawson, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$856,411.01 were approved as presented and were ordered to be paid.

Vote: Unanimous for—motion carried.

MINUTES APPROVED

On motion of Esq. Mitchell, seconded by Esq. Rayhill, 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, February 2, 2018, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

ZONING ORDINANCE: SECOND READING
ORDINANCE #18-03

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on February 6, 2018.

- Ordinance #18-03; Docket #2018Z-02; The Givhan Family Partnership, LLC—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 5.406 acres, more or less, located on Old Highway 44 East in an unincorporated area of the county.

On motion of Esq. Rayhill, seconded by Esq. Mitchell, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #18-03, Docket #2018Z-02 was adopted as presented and recorded below and the Judge was authorized to sign the same.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY
COUNTY OF BULLITT
ZONING ORDINANCE NO. 18-03

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 5.406 ACRES, MORE OR LESS, LOCATED ON OLD HIGHWAY 44 E, IN AN UNINCORPORATED AREA OF THE COUNTY.

WHEREAS, the Fiscal Court of Bullitt County has considered the evidence of the public hearing held by the Planning Commission and the recommendations of the Commission; and

WHEREAS, the Fiscal Court concurs in and adopts the reasons of the Planning Commission for said zoning change and approves and accepts the recommendations of the Planning Commission in this matter as set out in said minutes; and

NOW, THEREFORE, BE IT ORDAINED BY THE FISCAL COURT OF COUNTY OF BULLITT, COMMONWEALTH OF KENTUCKY:

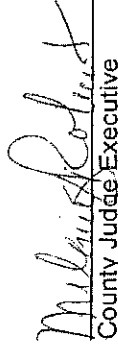
SECTION ONE: That the above property located in the unincorporated area of Bullitt County and more particularly described in the minutes and records of the Planning Commission in Docket Number 2018Z-02 is hereby changed from Agricultural to R-1 Residential.

SECTION TWO: This Ordinance shall take effect upon passage and publication.

SECTION THREE: Should any section, provision or part of this Ordinance be declared unconstitutional or invalid for any reason by a court of competent jurisdiction, then the remainder of this Ordinance shall not be affected and shall remain in full force and effect.


Given first reading and public hearing at a Regular Meeting of the Bullitt County Fiscal Court on the 6th day of February, 2018.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 20th day of February, 2018.

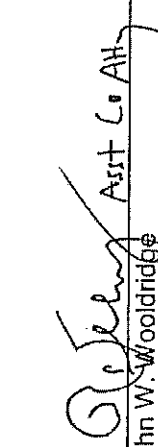

County Judge Executive

Date of Adoption: 2/20/18

Attest:


Fiscal Court Clerk

Approved as to Form and Legality:


John W. Woodridge
Bullitt County Attorney

DETENTION CENTER
SERVER REPLACEMENT

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the Quote from Davis Computer Services totaling \$11,765.00, authorizing a check to be issued for half of the total in the amount of \$5,882.50 out of the Maintenance Account on February 20, 2018; Judge authorized to sign the same.

Vote: Unanimous for—motion carried.

DETENTION CENTER
HVAC UNITS

Discussion was had amongst the Magistrates, Jailer Martha Knox, Judge Roberts, Chief Financial Officer Keith Griffiee, and Deputy Judge Lisa Craddock. Chief Financial Officer Keith Griffiee asked Fiscal Court to check into House Bill 92, that was passed regarding canteen money. He wants to research to see if canteen money can be used to replace these HVAC units. Jailer Knox would like to move forward with replacing these units because it is deemed necessary, but would reimburse the county if canteen money can be used for this purpose. Magistrate Rayhill suggested adding the HVAC unit replacements to the Green Building Solutions they are currently involved with.

On motion of Esq. Mitchell, seconded by Judge Roberts, with Fiscal Court having concurred, to accept the Bid from Mike Clark Heating Cooling Refrigeration totaling \$83,520.75 to replace all nine units, four being replaced now totaling \$37,948.52, and the remainder after July 2018; Judge authorized to sign the same.

Vote: Unanimous for—motion carried.



Date: 2/5/2018

To: Bullitt County Fiscal Court
P.O. Box 768
Shepherdsville, KY 40165

Reference: Replacement of RTU's #10, #11, #13
and #17 located at the Detention Center.
Phase 1

Attention: Martha Knox and Bill Cates

We would like to provide the supervision, labor, tools, materials and equipment to work on the above referenced job.

Service includes the following:

- Disconnect existing units from existing duct work, electric, gas lines and smoke evacuation system.
- Provide and install (4) Trane RTU's
 - 1) 7.5 ton unit
 - 2) 8.5 ton units
 - 1) 6 ton unit
- Provide and install four (4) sets of hail guards.
- Provide and install four (4) economizers.
- Provide and install four (4) Trane thermostats.
- Hook to existing duct work, electric, gas line and smoke evacuation system.
- Start and check operation.
- Provide one (1) year parts and labor warranty.
- Provide five (5) year compressor warranty.

**Note: Not responsible for any damage to black top parking lot where crane is to be set up, due the inefficient parking lot base material or lot being soft.

Total: \$37,948.52



Terms: Prices are firm for 30 days. Information contained in this proposal is the property of Mike Clark Heating, Cooling & Refrigeration, Inc. and is not to be shared with others. Should this proposal be accepted; please sign, date and return within 30 days.

Payable as follows: For projects with a quoted price of \$12,000 or more, upon execution of proposal Mike Clark Heating, Cooling & Refrigeration, Inc. will require a 50% deposit with P.O. to cover mobilization and procurement of materials. Upon completion of job, Mike Clark Heating, Cooling & Refrigeration, Inc. will require the remainder to be paid within 30 days.

Mike Clark Heating, Cooling & Refrigeration, Inc. would like to thank you for the opportunity to quote this project. We appreciate your business and look forward to serving your needs.

Best Regards,

Mike Clark
President
Phone: 502-955-5551
Fax: 502-921-0504
Cell: 502-643-4789

Confirmation:

Melvin A. Shuck
Bullitt County Fiscal Court

Judge Executive
Title:

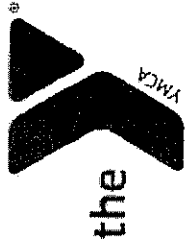
2/20/18
Date:

P.O. # 43586

YMCA INVOICE
AQUATIC CENTER

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, to cut a check on February 20, 2018 for \$375.00 payable to the Bullitt County Family YMCA regards to the Aquatic Center pool layout.

Vote: Unanimous for—motion carried.



INVOICE

Date: 02/13/2018

Invoice Number: 2018-03

Remit Payment to:
Bullitt County Family YMCA
Attn: Justin Guest
409 Joe B Hall Ave.
Shepherdsville, KY 40165

Bill to:
Bullitt County Fiscal Court
Attn: Keith Griffee
300 S Buckman Street
Shepherdsville, KY 40165

Description	Amount Due
Services provided by Aqua Construction Int'l Inc. Provide rec. and lap pool layouts. Per Invoice #69347 submitted to BC Family YMCA Per Quote \$750.00 Bullitt County Family YMCA to pay half of cost.	\$375.00

Make checks payable to The Bullitt County Family YMCA. If you have any questions concerning this invoice please contact Justin Guest at 502.955.6433.

BULLITT COUNTY YMCA
409 JOE B HALL AVE, SHEPHERDSVILLE KY40165
P 502 955 6433 F 502 955 5401 www.ymcaexchange.org

MEMORANDUM OF AGREEMENT LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, to accept the Memorandum of Agreement with Louisville/Jefferson County Metro Government to provide maintenance for the community warning sirens located within Bullitt County.

Vote: Unanimous for—motion carried.

AGREEMENT

This AGREEMENT is entered into as of November 30, 2017, by and between the Bullitt County Fiscal Court, hereinafter referred to as "Bullitt County", and the Louisville/Jefferson County Metro Government, acting by and through its Department of Public Works and Assets, hereinafter referred to as the "Contractor".

PART I SPECIFIC PROVISIONS

Whereas, Bullitt County desires to engage the Contractor to provide maintenance for the Community Warning Sirens located within Bullitt County and whereas, the Contractor has expressed a willingness to render those services; in consideration of the mutual covenants, promises and representations herein, the parties hereto agree as follows:

SECTION 1. THE AGREEMENT

This Agreement shall consist of this Part I entitled Specific Provisions and Part II entitled Scope of Work.

SECTION 2. SERVICES

The Contractor agrees to perform the services as described in the Scope of Work, which is Part II of this agreement, and in accordance with the terms and conditions of this Agreement.

SECTION 3. COMPENSATION

1. Payments for Community Warning Siren work shall be based on overtime rates that apply to Metro Government union contracts and Metro Policies.
2. Crew size will be a minimum of three persons to include a supervisor and two union Electricians.
3. Metro Louisville Public Works will invoice on a monthly basis for all work performed based on the following rates.
4. Bullitt County agrees to pay all undisputed invoices within 30 days of receipt.
5. All rates below require a 4 hour minimum due to Union contract requirements:
 - i. Saturday and week day after hours are billed at time and a half. This overtime rate for a 3 person crew equals \$189.00 per hour.
 - ii. Sundays and Holidays are billed at a double time rate. This overtime rate for a 3 person crew equals \$252.00 per hour.
 - iii. All equipment rates will be charged at the current FEMA rates which covers equipment hourly rate, fuel and maintenance cost.
 - iv. All materials purchased shall be charged at direct cost to include shipping and delivery.
6. The fees listed may increase during the terms of this Agreement due to annual cost of living and union contractual increases. When this occurs Metro Public Works will make written notification to Bullitt County of these increases. Bullitt County Fiscal Court agrees to pay the increase charges as they occur.

SECTION 4. PERIOD OF PERFORMANCE

This Agreement shall commence November 30, 2017, and terminate June 30, 2019. All of the services and work required in the Scope of Work shall be completed and presented to Bullitt County on or before the termination date unless approved in writing by Bullitt County.

SECTION 5. PROJECT FUNDING

- A. It is expressly understood and agreed that the final claim shall be submitted to Bullitt County no later than twenty-five (25) days after the termination date of this Agreement.

SECTION 6. REQUEST FOR PAYMENT

The Contractor agrees to adhere to all payment procedures of Bullitt County during the term of this Agreement. Payment for any cost pursuant to this section shall not constitute a final determination by Bullitt County of the allowability of such cost and shall not constitute a waiver of any violation of the terms of this Agreement committed by the Contractor. The Contractor shall reimburse Bullitt County for all funds spent on said ineligible work. In order for the Contractor to be reimbursed for any costs which are not listed in the Project Budget the Contractor must obtain written approval from Bullitt County prior to incurring these costs.

SECTION 7. INSURANCE

The Contractor shall comply with all applicable insurance, surety bonds, and qualifications of State and Local law.

SECTION 8. LEGAL AUTHORITY

Contractor hereby assures and certifies with respect to this Agreement that it possesses the legal authority to execute and administer this Agreement.

IN WITNESS WHEREOF, Bullitt County and the Contractor have by their duly authorized officials entered into this agreement.

Louisville/Jefferson County
Metro Government

Bullitt County Fiscal Court

BY: Vanessa Burns

Vanessa Burns
Director,
Public Works and Assets

BY: Melanie J. Roberts
Melanie J. Roberts
Bullitt Co. Judge Executive

Date: 11/30/17

Date: 12/20/18

Approved as to Form and Legality:

Michael J. O'Connell

Michael J. O'Connell
Jefferson County Attorney

Date: 11/1/17

**PART II
SCOPE OF WORK**

The Contractor shall provide supervision, labor, equipment and materials to perform specifically requested Electrical Maintenance work on Community Warning Sirens located within Bullitt County. The scope of work includes, but is not limited to, the items listed below.

1. This work may include installation of new sirens and maintenance of existing sirens.
2. This program will include performing projected maintenance testing or cycling of the Community Warning Sirens.
3. All service calls shall be requested in writing by Bullitt County and submitted to Metro Public Works who will then enter a service request and work order to schedule the work.
4. Due to Metro Public Works Electrical Maintenance Division's demanding internal workloads and obligation to its taxpaying citizens all internal Metro Louisville work will take priority over external requested work.
5. All requested external work per this MOA will be scheduled after normal Metro business hours and will be performed on an overtime basis only.

**RESOLUTION 18-02
SUPPORTING MEDICAL CANNABIS**

On motion of Esq. Rayhill, seconded by Esq. Lawson, with Fiscal Court having concurred, to adopt Resolution 18-02, supporting medical cannabis legalization in the Commonwealth of Kentucky.
Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY
BULLITT COUNTY FISCAL COURT
RESOLUTION # 18-02
RESOLUTION SUPPORTING MEDICAL CANNABIS
LEGALIZATION IN THE COMMONWEALTH OF KENTUCKY

WHEREAS, Bullitt County Fiscal Court has heard statements and testimony and whereas it believes that the citizens of the Commonwealth who suffer from pain from the debilitating diseases and or chronic illnesses may find relief from the use of medical cannabis; and,

WHEREAS, Bullitt Fiscal Court finds that the Commonwealth of Kentucky General Assembly has before it bills that will support and allow the legalization of medical cannabis in the Commonwealth of Kentucky; and,


WHEREAS, Bullitt Fiscal Court believes that based upon medical evidence that benefits can be derived by citizens by the use of medical cannabis;

NOW, THEREFORE, BE IT RESOLVED that Bullitt County Fiscal Court does hereby support the passing of legislation by the Commonwealth of Kentucky that would legalize medical cannabis within the Commonwealth of Kentucky and that this resolution is passed on behalf of the citizens of Bullitt County and addressed to the representatives and senators who represent this county.

This Resolution having been adopted by the Fiscal Court of Bullitt County, Kentucky during a Regular Meeting this 20th day of February, 2018 by a vote of 5 For; 0 Against; and 0 Abstentions.


This Resolution shall stand as adopted by the Bullitt County Fiscal Court, and shall become effective upon passage and publication as required by law.

BULLITT COUNTY FISCAL COURT


Melanie J. Roberts
Bullitt County Judge/Executive

Attested To:

Approved as to Form and Legality:


Kevin Mooney
Bullitt County Clerk


John W. Woolfridge
Bullitt County Attorney

TREASURER'S OFFICE
E-FAX MEMBERSHIP

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept the E-Fax Membership for the Treasurer's Office to receive faxes by email totaling \$203.40, \$16.95 per month with two months free.

Vote: Unanimous for—motion carried.

LITTER ABATEMENT PROGRAM UPDATE

Director Larry Hatfield update Fiscal Court on the Little Abatement Program. They have clean up dates scheduled for April 28, 2018 at North Bullitt High School and Bullitt East High School and again on May 12, 2018 at Lebanon Junction Elementary, Shepherdsville Elementary, and Nichols Elementary. They have collected 57 tons of garbage and has cleared 1,084 miles of road. The Recycling Center has increased to 700-800 customers a month. They are also investigating to see if they can charge court fee reimbursements when a customer is charged under the County Nuisance Law and is taken to court. The money would stay in the county, but this has not been approved yet.

KENTUCKIANA WORKS BOARD APPOINTMENT

On motion of Judge Roberts, seconded by Esq. Lawson, with Fiscal Court having concurred, appoint John Snider to the Kentuckiana Works Board, replacing Mike Ballard, term to expire September 30, 2018.

Vote: Unanimous for—motion carried.

KENTUCKIANS FOR BETTER TRANSPORTATION MEMBERSHIP

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, to pay a membership fee of \$800.00 to join the Kentuckians for Better Transportation.

Vote: Unanimous for—motion carried.

NICHOLS FIRE PROTECTION DISTRICT BOARD APPOINTMENT

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, to appoint Dianne Elliott to the Nichols Fire Protection District Board, replacing James Earl Coy, term to expire June 30, 2018.

Vote: Unanimous for—motion carried.

ACKNOWLEDGEMENTS

Judge Roberts introduced Anita Stump as the new Bullitt County Director of the Chamber of Commerce. Anita Stump is excited for this opportunity and is ready to serve her community.

Dan Seum Jr. thanked Fiscal Court for approving the Resolution to support medical cannabis. He believes it will send a big message to Frankfort.

Magistrate Mitchell voiced his concern over the Road Department having enough funds. Chief Financial Officer Keith Griffie informed Magistrate Mitchell that there was plenty of money in a different account.


Magistrate Lawson commended Judge Roberts on running the Judge Executive meeting as President with professionalism.

DEPARTMENT FOR LOCAL GOVERNMENT
SPEAKER

Isaac Myers, Department for Local Government, spoke to Fiscal Court about a new program that is now available for surplus items. Judge Roberts states that it is nice to have a working relationship with the state and thanks Isaac Myers for being present.

ADJOURNMENT

There being no further business, on motion of Judge Roberts, seconded by Esq. Mitchell, and following a unanimous vote, the meeting adjourned at 10:35 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
March 6, 2018

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk