

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY AUGUST 1, 2017, AT 9:30 A.M.

PRESENT:

HON. MELANIE J ROBERTS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING
AND MAGISTRATES: Dennis Mitchell, Gary Lawson, Joe Laswell
BULLITT COUNTY ATTORNEY: John W. Wooldridge DEPUTY JUDGE: Lisa Craddock
BULLITT COUNTY DEPUTY SHERIFF: Rudy Hawkins DEPUTY CLERK: Lauren Buonadonna

Judge Roberts called the meeting to order at 9:34 a.m. and welcomed everyone. Magistrate Mitchell, Lawson, and Laswell were present. Judge Executive Melanie Roberts gave the invocation and led the pledge to the flag.

TREASURERS TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's office dated through July 31, 2017 has been submitted for Fiscal Courts 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.

FISCAL COURT BILLS APPROVED

Open Invoice Reports from the Judge/Executive's office dated through July 21, 2017 had been submitted for Fiscal Court's review and approval and copies are on file in the Clerk's office.

Disbursements from each fund totaled: #01- \$244,128.55; #02- \$82,037.48; #03- \$86,579.42; #09- \$4,709.10; #77- \$55,048.32. Grand total disbursements from all funds: \$472,502.87.

On motion of Esq. Lawson, seconded by Esq. Laswell, the claims referenced above totaling \$472,502.87 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. 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, July 17, 2017, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

PROCLAMATION
INTERNATIONAL DRUG OVERDOSE AWARENESS MONTH

Judge Roberts presented a Proclamation to Ms. Trisha Sparks, and Mr. John Ryan, declaring August International Drug Overdose Awareness month.

ORDER OF ALLOWANCE
BOARD OF ASSESSMENT APPEALS

On motion of Esq. Laswell, seconded by Esq. Lawson, with Fiscal Court having concurred, accepting the Bullitt County Court Order of Allowance to the Bullitt County Board of Assessment Appeals as presented and the Judge is authorized to sign the same.

Vote: Unanimous for—motion carried.

RESOLUTION 17-12
KIPDA REGIONAL HAZARD MITIGATION PLAN

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, accepting Resolution 17-12, adoption of the KIPDA Regional Hazard Mitigation Plan as presented, and authorizing the Judge to sign the same.

Vote: Unanimous for—motion carried.

BULLITT COUNTY, KENTUCKY
Resolution No. 17-12
Adoption Of The
KIPDA Regional Hazard Mitigation Plan

WHEREAS, certain areas of Bullitt County Kentucky are subject to periodic flooding, tornados, severe winter storms, severe thunderstorms, and landslides and other natural hazards that have potential to cause damages to people and properties within the area; and

WHEREAS, Bullitt County desires to prepare and mitigate for such natural hazards; and

WHEREAS, under the Disaster Mitigation Act of 2000, the United States Federal Emergency Management Agency (FEMA) requires that local jurisdictions have in place a FEMA-approved Hazard Mitigation Plan as a condition of receipt of certain future Federal mitigation funding after November 1, 2004; and

WHEREAS, the KIPDA Regional Mitigation Plan was developed in accordance with the regulations of the Disaster Mitigation Act of 2000 and the guidance provided by the Federal Emergency Management Agency; and

WHEREAS, to assist cities and counties in meeting this requirement, the KIPDA Area Development District has facilitated the development of a multi-jurisdictional Hazard Mitigation Plan covering member jurisdictions of the KIPDA Area Development District including Bullitt County Kentucky; and

WHEREAS, Bullitt County has participated in the Hazard Mitigation Planning process:

NOW, THEREFORE, BE IT RESOLVED, that the Fiscal Court of Bullitt County hereby:

1. Adopts the 2016 KIPDA Regional Hazard Mitigation Plan as the official Hazard Mitigation Plan of Bullitt County; and
2. Vests the County Office of Emergency Management with the responsibility, authority, and the means to:
 - (a) Inform all concerned parties of this action,
 - (b) Develop an addendum to this Hazard Mitigation Plan if the jurisdiction's unique situation warrants such an addendum.
3. Appoints KIPDA Area Development District Regional Mitigation Committee to assure that the Hazard Mitigation Plan be reviewed according to the Plan Maintenance Procedures in section 6 of the plan and that any needed adjustment to the plan be

developed and presented to the County Local Emergency Planning Committee (LEPC) and to the Bullitt County Fiscal Court for consideration.

4. Agrees to consider any other official actions as may be reasonably necessary to carry out the objectives of the KIPDA Regional Hazard Mitigation Action Plan for Bullitt County.

Adopted this 1st day of August, 2017, by the Bullitt County Fiscal Court.

Certified by: Melanie J. Roberts
Melanie J. Roberts
Bullitt County Judge Executive

Attested by: Kevin Mooney
Kevin Mooney
Bullitt County Clerk

Date: 8/3/17

AGREEMENT - EMERGENCY MEDICAL SERVICES
ZOLL MEDICAL CORPORATION-HEART MONITORS

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, accepting the security agreement between Zoll Medical Corporation and Bullitt County, for the five (5) year lease to own purchase of heart monitors for Emergency Medical Services, as presented and authorizing the Judge to sign the same. A copy of the agreement is on file at the county clerk's office.

Vote: Unanimous for—motion carried.

U.S. GEOLOGICAL SURVEY
JOINT FUNDING AGREEMENT

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, accepting the agreement between U.S. Geological Survey and Bullitt County Fiscal Court, with Bullitt County being responsible for \$8950.00, to be reimbursed by Jim Beams, Inc. as presented and the Judge is authorized to sign the same. A copy of the agreement is on file at the County Clerk's office.

Vote: Unanimous for—motion carried.

APPOINTMENT
ETHICS BOARD OF COMMISSIONS

On motion of Judge Roberts, seconded by Esq. Lawson, with Fiscal Court having concurred, appointing Ms. Carol McLaughlin to the Bullitt County Ethics Board of Commissions, with a term to expire January 1, 2018.

Vote: Unanimous for—motion carried.

On motion of Judge Roberts, seconded by Esq. Laswell, with Fiscal Court having concurred, appointing Reverend Bill Green to the Bullitt County Ethics Board of Commissions, with a term to expire June 30, 2019.

Vote: Unanimous for—motion carried.

On motion of Judge Roberts, seconded by Esq. Mitchell, with Fiscal Court having concurred, appointing Reverend Dan Powell to the Bullitt County Ethics Board of Commissions, with a term to expire August 30, 2018.

Vote: Unanimous for—motion carried.

ANIMAL SHELTER
NEW HIRE

On motion of Judge Roberts, seconded by Esq. Laswell, with Fiscal Court having concurred, hiring Ms. Ashley Trego as a part time employee at the Bullitt County Animal Shelter, at a rate of \$12.25 per hour, working ten (10) hours per week.

Vote: Unanimous for—motion carried.

On motion of Judge Roberts, seconded by Esq. Laswell, with Fiscal Court having concurred, hiring Ms. Sommer Schuster as a part time employee at the Bullitt County Animal Shelter, at a rate of \$12.25 per hour, working 30 hours per week.

Vote: Unanimous for—motion carried.

Discussion was had amongst Fiscal Court members regarding the wording of previous two motions, pertaining to setting specific scheduled hours for each employee.

On motion of Judge Roberts, seconded by Esq. Laswell, with Fiscal Court having concurred, amending the previous two motions to state, approving to hire Ms. Ashley Trego, and Ms. Sommer Schuster at the Bullitt County Animal Shelter, as part time employees, both at a rate of \$12.25 per hour, noting the two employee will not exceed forty (40) hours per week combined.

Vote: Unanimous for—motion carried.

EXECUTIVE SESSION CONVENED

On motion of Judge Roberts, seconded by Esq. Lawson, with Fiscal Court having concurred, the regular session stood in recess at 10:10 a.m. and an executive session was convened concerning personnel pursuant to KRS 61.810(1) (f), and possible litigation pursuant to KRS 61.810(1) (c); in addition Fiscal Court Members, they may call specific individuals into this session, and is entitled to have the County Attorney present; Judge Roberts requested County Attorney John W. Wooldridge, Assistant

County Attorney Robert Flaherty, Deputy Judge Lisa Craddock, and CFO Keith Griffiee.

Vote: Unanimous for – motion carried.

REGULAR SESSION RECONVENED

On motion of Esq. Laswell, seconded by Judge Roberts, stating no action was taken at this time; the regular session reconvened at 11:57 a.m.

Vote: Unanimous for – motion carried.

CODE ENFORCEMENT ELECTRICAL INSPECTOR

On motion of Esq. Mitchell, seconded by Esq. Lawson, with Fiscal Court having concurred, allowing Fiscal Court to hire under contract a Certified Commercial and Residential Electrical Inspector, as needed by the Code Enforcement Office.

Vote: Unanimous for – motion carried.

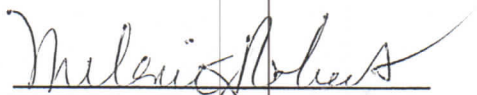
CODE ENFORCEMENT CITY OF MT. WASHINGTON

On motion of Esq. Laswell, seconded by Esq. Lawson, with Fiscal Court having concurred, acknowledging Mt. Washington has passed an ordinance which established a building code office in the City of Mt. Washington, and advised the County that effective July 28, 2017 it would provide all building inspections and plan reviews within the city. While the 90 day termination notice, as required per the 2011 Interlocal agreement, was not followed, the county should accept the letter and waive the right to continue inspections within the city, except for buildings started before July 28, 2017. Further moved the court to authorize the Judge Executive to send a letter to Mt. Washington and all agencies involved with the expanded local jurisdiction of the termination of the Interlocal Agreement with the City of Mt. Washington as of July 28, 2017, and that the county will not provide inspections within the city after said date, except for the completion of projects started prior to July 28, 2017. The county should accept the letter from the City of Mt. Washington as a cancellation and termination of the agreement and any obligations either had as a result of its execution.

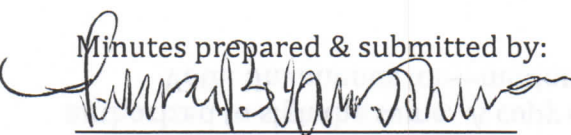
Vote: Unanimous for – motion carried.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Rayhill, and following a unanimous vote, the meeting adjourned at 12:07 p.m.


Bullitt County Judge/Executive
Date: August 15, 2017

Minutes prepared & submitted by:


Lauren Buonadonna, Deputy Clerk