

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY OCTOBER 15, 2019, AT 9:30 A.M.

PRESENT:

HON. JERRALL SUMMERS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING
AND MAGISTRATES: Dennis Mitchell, Shaun Logsdon, Joe Laswell, Joe Rayhill
BULLITT COUNTY ATTORNEY: John W. Wooldridge DEPUTY JUDGE: Kay Parrish
BULLITT COUNTY SHERIFF: Walt Sholar DEPUTY CLERK: Samantha Shaner

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All magistrates were present. Carl Rodgers, Director of Room In The Inn, 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 October 15, 2019 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. Laswell, 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 October 11, 2019 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- \$250,970.41; #02- \$6,562.44; #03- \$67,337.43; #04- \$54,364.40; #09- \$225,317.31; #77- \$84,105.36. Grand total disbursements from all funds: \$688,657.35.

Open Invoice Reports from the Treasurer's Office dated through October 10, 2019 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- \$82,388.68; #01- \$157,790.76; #02- \$74,776.96; #03- \$166,948.17; #09- \$216,825.39. Grand total disbursements from all funds: \$698,729.96.

On motion of Esq. Rayhill, seconded by Esq. Laswell, with Fiscal Court having concurred, the claims referenced above totaling \$1,387,387.31 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 September 2019 and/or the fiscal year to date through September 30, 2019 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. Mitchell, seconded by Esq. Logsdon, and with Fiscal Court having concurred, the Financial Report for September 2019 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Treasurer's Financial Report with Encumbrances is also included.

Financial Cover Sheet - Fiscal Year to Date: 9/30/2019

Bullitt County Treasurer

	GENERAL	ROAD	JAIL	L.G.E.A	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$4,009,238.66	\$1,250,871.98	\$1,125,620.71	\$984,292.65	\$168,594.83	\$1,752,526.34	\$2,134,346.42	\$11,405,489.59
DISBURSMENTS	\$3,638,798.61	\$631,743.94	\$1,125,620.71	\$231,802.74	\$0.00	\$1,752,526.34	\$1,684,757.69	\$8,963,350.23
CASH BALANCE	\$372,438.07	\$719,128.02	\$0.00	\$732,389.91	\$168,594.83	\$0.00	\$449,588.53	\$2,442,139.36
TOTAL ENCUMBERANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$372,438.07	\$719,128.02	\$0.00	\$732,389.91	\$168,594.83	\$0.00	\$449,588.53	\$2,442,139.36
BANK BALANCE	\$898,878.57	\$719,331.48	\$289.87	\$732,389.91	\$168,594.83	\$1,811.17	\$1,604,851.91	\$4,076,145.54
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$526,438.30	\$203.48	\$289.87	\$0.00	\$0.00	\$1,811.17	\$1,056,263.38	\$1,584,006.18
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$372,438.07	\$719,128.02	\$0.00	\$732,389.91	\$168,594.83	\$0.00	\$449,588.53	\$2,442,139.36

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

(SIGNED) _____

DATE _____

COUNTY JUDGE/EXECUTIVE

(SIGNED) *[Signature]*

DATE *10/9/19*

COUNTY TREASURER

** Without encumbrances listed*

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, October 1, 2019, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

BULLITT COUNTY TOURIST CONVENTION COMMISSION REAPPOINTMENT

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to reappoint Jay Patel and Kirit Ghandi to the Bullitt County Tourist and Convention Commission, term to expire September 30, 2022.

Vote: Unanimous for—motion carried.

ZONING ORDINANCE: SECOND READING
ORDINANCE #19-20

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on October 1, 2019.

- Ordinance #19-20; Docket #2019Z-29; Charles Lumpkins—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 2.89 acres, more or less, located at 8302 Thixton Lane, in an unincorporated area of the county.

On motion of Esq. Judge, seconded by Esq. Laswell, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #19-20, Docket #2019Z-29 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. 19-20

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 RESIDENTIAL. THE PROPERTY IN QUESTION IS 2.89 ACRES, MORE OR LESS, LOCATED AT 8302 THIXTON LANE, 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 2019Z-29 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 1st day of October, 2019.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 15th day of October, 2019.

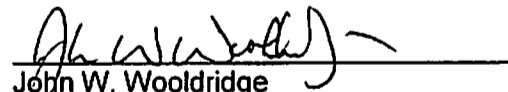

County Judge Executive

Date of Adoption: 10/15/19

Attest:

Approved as to Form and Legality:


Fiscal Court Clerk


John W. Wooldridge
Bullitt County Attorney

ZONING ORDINANCE: SECOND READING
ORDINANCE #19-21

Assistant County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on October 1, 2019.

- Ordinance #19-21; Docket #2019Z-30; Clara S. and Daniel Ewing—an ordinance changing the zoning from Agricultural to Conservation. The property in question is 4 acres, more or less, located at 715 Wilderness Way, in an unincorporated area of the county.

On motion of Esq. Mitchell, seconded by Esq. Rayhill, with Fiscal Court having concurred, and with
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the recommendation of the Planning Commission, Ordinance #19-21, Docket #2019Z-30 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. 19-21**

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO CONSERVATION. THE PROPERTY IN QUESTION IS 4 ACRES, MORE OR LESS, LOCATED AT 715 WILDERNESS WAY, 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 2019Z-30 is hereby changed from Agricultural to Conservation.

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 1st day of October, 2019.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 15th day of October, 2019.

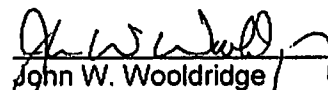

County Judge Executive

Date of Adoption: 10/15/19

Attest:

Approved as to Form and Legality:


Fiscal Court Clerk


John W. Wooldridge
Bullitt County Attorney

**BULLITT COUNTY CLERK'S OFFICE
POLL WORKERS PAY**

On motion of Judge Summers, seconded by Esq. Laswell, with Fiscal Court having concurred, to allow the Treasurer to cut the Poll Worker's checks upon receiving information from the Clerk's Office.
Vote: Unanimous for—motion carried.

**EMERGENCY MANAGEMENT SYSTEMS
PROMOTIONS**

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to promote Amber Johnson to Full Time Supervisor with an additional \$1.00 per hour, Sheri Gooden to Fill In Supervisor with an additional \$1.00 per hour, Robert Moster to Fill In Supervisor with an additional \$1.00 per hour; all effective October 16, 2019, and Sheryn Bruehl-Shofner has completed the Advanced EMT Program and will receive an additional \$2.00 per hour and receive back pay from September 25, 2019.

Vote: Unanimous for—motion carried.

**EASEMENTS FOR WATER MAIN
165 AT CLERMONT ROAD**

Moved to the next Fiscal Court meeting on November 5, 2019.

COUNTY HEALTH INSURANCE PLAN

Phil Brown with, Phil Brown Insurance Agency, spoke with Fiscal Court about the new Insurance Policy that the county has decided upon. It is a one year contract for the county, and will ultimately save the county and employees money. Discussion was had to sit down with the Insurance Carrier to discuss logistics of this new policy.

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to accept Phil Brown Insurance Agency's Health Insurance Plan for the 2020 year.

Vote: Unanimous for—motion carried.



Medical Expense Ratio (MER) Rate Guarantee Agreement – Proposal

Employer Name: BULLITT COUNTY
(as disclosed on the Employer Group Application)

By signing this Humana Medical Expense Ratio Guarantee Agreement, you the Employer, understand and agree to the following Terms and Conditions of this Agreement. This Agreement applies to each medical coverage Policy or medical Contract issued by Humana Insurance Company, or any of its subsidiaries or affiliates ("Humana") to the Employer effective for the policy_01/01/2020_ through 12/31/2020.

Terms and Conditions:

- The MER will be calculated using paid premium and a minimum of six months of Humana incurred claims, including applicable adjustments based on standard Humana actuarial formula to account for incurred but not reported claims and High Deductible Health Plans.
- The second year Medical Expense Ratio rate action can be exceeded based only on the following, as determined by Humana underwriting rules:
 - o Demographic changes which are due to age, sex, coverage type, geographic area, that, in the aggregate, would impact premium more than 5%;
 - o Employee shifts between Humana offered medical coverages that would impact premium more than 5% in the aggregate;
 - o Employer requested medical benefit changes including but not limited to changes in deductible, coinsurance, out-of-pocket maximums, pharmacy, supplemental riders, etc.; and
 - o Federal or State legislation, regulations or other rules or requirements first becoming effective during the 1st Year or 2nd Year that would impact premium.

Medical Expense Ratio (MER)	Rate Action
< 75.0%	5%
75.1% - 80.0%	10%
80.1% - 85.0%	15%
85.1% - 90.0%	20%
90.1% - 95.0%	25%
> 95.1%	No Guarantee

This agreement does not take effect until an authorized representative of Humana has signed the Agreement. The undersigned duly authorized representative does hereby accept the above Terms and Conditions on behalf of the Employer.

Dated on: 10/15/19 (month, date, year) at Shepherdsville, KY (city, state)
 By: Bullitt County Fiscal Court (Employer printed name) J. Summers (Employer Signature) Summers (Title) 5.000 65x60
 Authorized Humana Representative Signature: _____ Date: _____
 Writing Agent/Broker/Producer's Signature: [Signature] Date: 10-15-19

**WHITE FLAG SHELTER
SPEAKER**

Perry Cooke spoke to Fiscal Court about the White Flag Shelter that M12 Ministries opened in Bullitt County. He stated that they had a very successful year last year and helped over 46 guests, and hope to have a better year this year. They will open when the weather goes below 35 degrees or a disaster is affecting our area. He states that they are in need of a permanent location in Bullitt County, so they can begin other programs such as counseling, as well as homing.

**SCHOOL SAFETY
SPEAKER**

Sarah Smith, Bullitt County School Board Director of Safe Schools, spoke to Fiscal Court about the developments they are implementing within our schools. She stated that they have addressed issues such as drug prevention, bully prevention, mental health issues, and physical safety within each school location. They reward model students by placing them on posters throughout the county to encourage a drug free environment. They are also hosting a Red Ribbon Ceremony on December 3rd and encourage the Court to attend. She stated that there are still some changes that need to be done, such as visible crosswalks in front of the schools located on Highway 44. She is needing help to get some solar powered LED Pedestrian Signs in front of Bullitt Central and Bullitt East, as well as some of the Elementary Schools. Discussion was had amongst members of the court, Sheriff Sholar, and Sarah Smith. Sarah Smith was instructed to write a letter to District Five and our State Representatives expressing the need for these lights to see if they can assist.

**BULLITT COUNTY CLERK'S OFFICE
POLL WORKERS**

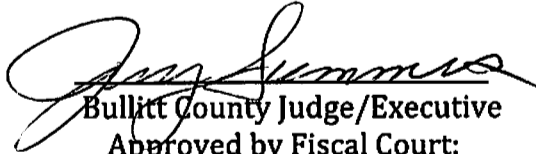
County Clerk Kevin Mooney spoke to Fiscal Court about the need for poll workers. He stated that they are running short on alternates, but he has a training this Thursday Night if anyone would like to attend.

ANNOUNCEMENTS

Judge Summers stated that Halloween is October 31st, and the cities have set their trick or treats times as 5 to 8 p.m. He also wanted to thank Representative Thomas Huff, Mayor Taylor, and County Clerk Kevin Mooney for attending the meeting.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Judge Summers, and following a unanimous vote, the meeting adjourned at 10:20 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
November 5, 2019

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk