

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, MAY 18, 2021, 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: Robert Flaherty 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. Larry Coy gave the invocation and Human Resource Specialist Rhonda Walls led the pledge to the flag.

TREASURER'S TRANSFER REPORT

Transfers: Expenditures by Date from the Treasurer's Office dated through May 18, 2021 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 BILLS APPROVED

Open Invoice Reports from the Judge/Executive's Office dated through May 18, 2021 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- \$50,203.94; #02- \$97,333.90; #03- \$33,118.75; #04- \$15,609.47; #09- \$42,412.86; #77- \$14,717.22. Grand total disbursements from all funds: \$253,396.14.

On motion of Esq. Rayhill, seconded by Esq. Logsdon, with Fiscal Court having concurred, the claims referenced above totaling \$253,396.14 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 April 2021 and/or the fiscal year to date through September 30, 2020 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. Logsdon, seconded by Esq. Rayhill, and with Fiscal Court having concurred, the Financial Report for April 2021 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Financial Cover Sheet - Fiscal Year to Date: 4/30/2021

Bullitt County Treasurer

Sum

	GENERAL	ROAD	JAIL	L.G.E.A.	FEDERAL GRANTS	EMS	911	TOTALS
RECEIPTS	\$19,112,128.75	\$2,015,269.99	\$3,096,140.12	\$1,332,217.72	\$169,594.83	\$5,945,838.10	\$3,030,642.22	\$34,300,831.73
DISBURSMENTS	\$9,166,809.65	\$1,722,841.26	\$3,343,947.86	\$635,534.93	\$7,730.63	\$5,286,844.86	\$2,462,850.85	\$22,626,539.84
CASH BALANCE	\$9,945,319.10	\$292,428.73	(\$247,807.74)	\$696,862.79	\$160,864.20	\$258,993.44	\$567,811.37	\$11,674,291.89
TOTAL ENCUMBERANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UNENCUMBERED CASH BALANCE	\$9,945,319.10	\$292,428.73	(\$247,807.74)	\$696,862.79	\$160,864.20	\$258,993.44	\$567,811.37	\$11,674,291.89
BANK BALANCE	\$10,051,591.68	\$325,096.98	(\$108,761.50)	\$696,862.79	\$160,864.20	\$346,291.46	\$568,922.68	\$12,040,688.29
DEPOSITS IN TRANSIT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LESS OUTSTANDING CHECKS	\$108,272.58	\$52,668.25	\$138,046.24	\$0.00	\$0.00	\$87,298.02	\$1,111.31	\$366,396.40
INVESTMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ENDING CASH BALANCE	\$9,945,319.10	\$292,428.73	(\$247,807.74)	\$696,862.79	\$160,864.20	\$258,993.44	\$567,811.37	\$11,674,291.89

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

(SIGNED) _____ DATE _____
 (SIGNED) *County Clerk* DATE *5/11/2021*
 COUNTY TREASURER

MINUTES APPROVED

On motion of Esq. Mitchell, seconded by Esq. Logsdon, 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, May 4, 2021, were approved as presented and the Judge was authorized to sign same.
 Vote: Unanimous for---motion carried.

EMERGENCY MEDICAL SERVICES
 NEW HIRES

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire Olivia Couture, Daniel Carlton, and Jason Jones at Full Time Paramedics at \$25.00 per hour, effective May 18, 2021.

Vote: Unanimous for---motion carried.

EMERGENCY MEDICAL SERVICES
 NEW HIRES

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire Evelyn Cowherd as a Full Time EMT at \$17.50 per hour, effective May 18, 2021.

Vote: Unanimous for---motion carried.

EMERGENCY MEDICAL SERVICES
 NEW HIRES

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal Court having concurred, to hire Nathan Webster, Terry Guggisberg, and Matthew Cahill as Part Time Paramedics at \$25.00 per hour,

effective May 18, 2021.

Vote: Unanimous for—motion carried.

CLEAN UP DAYS
WORKER'S PAY

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to cut the Clean Up Day worker's check at \$30.00 per hour, upon receiving the information from the Solid Waste Director, Larry Hatfield.

Vote: Unanimous for—motion carried.

PERMIT ISSUING SOFTWARE
IWORQ

Director Harper spoke to the Court about this contract with IWORQ to secure permit issuing software for Planning and Zoning, Solid Waste, and Code Enforcement. She stated that the current software is over twenty years old, and this will enable different departments to view the documents on an online platform. It will be used to request permits, take online payments, mapping areas, and storing the data to be viewed later by a variety of different parties. There is a startup fee of \$16,000.00, and an annual fee of \$25,000.00.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the agreement with IWORQ and allowing the Treasurer to cut a check for the \$16,000.00 startup fee.

Vote: Unanimous for—motion carried.

RESOLUTION 21-05 AND INTERLOCAL AGREEMENT
BULLITT COUNTY SANITATION DISTRICT
METROPOLITAN SEWER DISTRICT

Discussion was had amongst Magistrates regarding Resolution 21-05 and the Agreement between Bullitt County Sanitation District and the Metropolitan Sewer District for wastewater collection and treatment services. Magistrate Mitchell stated that he would like to see Magistrate Rayhill stay on this Board to oversee this project.

On motion of Esq. Rayhill, seconded by Judge Summers, with Fiscal Court having concurred, to accept Resolution 21-05 and the Interlocal Agreement by and between the County of Bullitt, Kentucky, the Bullitt County Sanitation District, and the Louisville and Jefferson County Metropolitan Sewer District for wastewater collection and treatment services.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY
BULLITT COUNTY FISCAL COURT

RESOLUTION # 21-05

**A RESOLUTION AUTHORIZING ENTERING INTO AND EXECUTION
OF AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN
THE COUNTY OF BULLITT, KENTUCKY, THE BULLITT COUNTY
SANITATION DISTRICT, AND THE LOUISVILLE AND JEFFERSON
COUNTY METROPOLITAN SEWER DISTRICT FOR WASTEWATER
COLLECTION AND TREATMENT SERVICES**

WHEREAS, Bullitt County Fiscal Court entered into a Memorandum of Understanding dated September 15, 2020 with the Louisville and Jefferson County Metropolitan Sewer District ("MSD") and the Bullitt County Sanitation District ("BCSD") regarding MSD's proposed purchase and BCSD's proposed sale of BCSD's wastewater collection and treatment system; and,

WHEREAS, it is necessary to enter into an Interlocal Cooperation Agreement between the parties in furtherance of MSD's proposed purchase and BCSD's proposed sale of BCSD's wastewater collection and treatment system; and,


WHEREAS, Bullitt County Fiscal Court determines it is in the best interests of the residents of Bullitt County to enter into the Interlocal Cooperation Agreement;

NOW, THEREFORE, BE IT RESOLVED that Bullitt County Fiscal Court does hereby enter into the Interlocal Cooperation Agreement by and between Bullitt County, BCSD, and MSD and does hereby authorize the Bullitt County Judge/Executive to execute the Interlocal Cooperation Agreement as submitted.

This Resolution having been adopted by the Fiscal Court of Bullitt County, Kentucky during a Regular Meeting this 19th day of May, 2021 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


Jerry Summers
Bullitt County Judge/Executive

Attested To:

Approved as to Form and Legality:


Kevin Mooney
Bullitt County Clerk


Robert P. Flaherty
Bullitt County Attorney

BUDGET ORDINANCE 20-08, AMENDMENT 6
FIRST READING

Treasurer Kennan Sharp gave the first reading of Ordinance 20-08, Amendment 6, whereas the County of Bullitt has realized unbudgeted receipts from the General, Road, Jail, LGEA, EMS, and Dispatch.

AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND AMENDMENT THEREOF:

Whereas the County of BULLITT has realized unbudgeted receipts from the General, Road, Jail, LGEA, EMS & Dispatch

Be it ordained by the Fiscal Court of County of BULLITT

Commonwealth of Kentucky:

Section One: The budget for Fiscal year 2020-2021 is amended to:

A. Increase/Decrease the receipts of the General, Road, Jail, LGEA, EMS & Dispatch (s)

By \$5,994,611.22 to include unbudgeted receipts from:

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
01-4101	Real Property	\$130,681.49
01-4102	Personal Property	\$98,846.88
01-4103	Motor Vehicle	\$85,159.16
01-4135	Deed Transfer	\$251,678.71
01-4137	Insurance Premium Tax	\$2,888,165.24
01-4306	Clerk & Sheriff Excess Fee	\$77,824.27
01-4402	Alcoholic Beverage License	\$7,530.00
01-4407	Building Permits	\$158,605.84
01-4412	Building Inspections	\$282,008.46
01-4415	Electric Inspections	\$144,719.41
01-4501	Omitted Prop. Tax	\$1,914.03
01-4546	Area Development	\$6,926.46
01-4704	Surplus Property	\$1,002,535.26
01-4728	Donations	\$2,724.00
01-4731	Miscellaneous	\$2,035.50
02-4518	County Road Aid	\$537,032.97
02-4704	Surplus Property	\$1,192.00
02-4727	Reimbursement	\$39,114.85
02-4733	Insurance Reimbursement	\$13,994.00
03-4537	State Control Intake	\$189,814.08

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
04-4529	Mineral Tax	\$41,006.29
04-4727	Reimbursement	\$12.51
09-4704	Surplus Property	\$1,068.00
09-4727	Reimbursement	\$7,743.87
09-4733	Insurance Reimbursement	\$10,277.94
77-4510	State Grant	\$12,000.00

B. Increase/Decrease expenditure account(s):

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
01-9200-9990	Reserve	\$5,141,354.71
02-6105-4050	Asphalt	\$581,333.82
02-6105-4060	Building Maintenance Supplies	\$10,000.00
03-5101-1230	Personnel	\$25,000.00
03-5101-1650	Administrative/SAP	\$10,000.00
03-5101-3660	Solid Waste	\$1,000.00
03-5101-4810	Staff Uniforms	\$2,000.00
03-5101-5660	Reimbursement	\$2500.00
03-5101-5730	Telephone	\$5,000.00
03-5101-5880	Maintenance/Repair-Equipment	\$140,314.08
03-9400-2010	Social Security	\$4,000.00
04-6106-7300	Road Projects/Improvements	\$41,018.80
09-5140-3380	Maintenance Agreement	\$500.00
09-5140-3430	Medical Director	\$2,500.00
09-5140-3820	Drug Testing/Employee	\$1,000.00
09-5140-4790	Tires	\$1,500.00
09-5140-5500	Medical Supplies	\$13,089.81
09-5140-5660	Reimbursement	\$500.00
77-5145-3150	AT&I Contract/Notification	\$3,000.00
77-5145-3180	Data Collections/Process	\$3,000.00
77-5145-7050	Mapping/CAD	\$3,000.00

Section Two: The amounts adjusting the receipts and expenditure accounts in Section One are for governmental purposes.

Approved by the Fiscal Court of BULLITT County, Kentucky, this
 Day, the 18th day of MAY, 2021.

SHERIFF'S OFFICE
SURPLUS

On motion of Esq. Logsdon, seconded by Esq. Judge Summers, with Fiscal Court having concurred, to surplus the following items from the Bullitt County Sheriff's Office:
Vote: Unanimous for—motion carried.

Item	Quantity
Wooden Chairs with Black Vinyl Seats	4
Wooden Chairs with Yellow Vinyl Seats	2
Metal Dark Brown Folding Chairs	8
Tan Metal Folding Chairs	3
Metal Filing Cabinets — 4 drawer	4
Metal Filing Cabinets — 2 drawer	3
Metal Cabinet with 4 shelves	1
Metal 4 Shelf Open Storage Unit	1
Wooden Filing Cabinet — 2 drawer	1
Wooden Shelving Boards	2
Metal Desks 60 x 30 x 29	3
Metal Desks 45 x 30 x 29	2
Wooden Storage Unit 60 x 11 x 59	1
Brown Small Microwave Cart 20 x 16 x 25	1
Wooden Roll Desk 35 x 19 x 27	1
Peg Boards	3
Counter Top 95 x 2 x 25	1
Counter Top 53 x 2 x 25	1
Black Wire File Folder Holder	1
Black Plastic File Holder	1

Deputy Mike Cook
DEPUTY MIKE COOK

Melissa Hines
MELISSA HINES, CLERK

ANIMAL CONTROL
TEMP TO PART TIME EMPLOYMENT

On motion of Judge Summers, seconded by Esq. Rayhill, with Fiscal court having concurred, to change Robert Glinn from Temporary to Part Time at the Bullitt County Animal Control, at the same rate of pay, effective April 28, 2021.

Vote: Unanimous for—motion carried.

EMS/DISPATCH
BILL PAYOFF

Chief Financial Officer Keith Griffiee spoke to Fiscal Court about the opportunity to cut a check up to \$3,575,000.00 to US Bank to pay off a loan for Bullitt County Emergency Management Services. He stated that it will save over a \$100,000 in term and frees up \$535,000.00 in the County's Budget. He would also like for the court to have a Standing Order to pay off two other debts regarding the Detention Center and the Energy Savings Project.

On motion of Esq. Mitchell, seconded by Esq. Laswell, with Fiscal Court having concurred, to allow the treasurer to cut a check for the full payoff when receiving the total for the Emergency Management Services Loan.

Vote: Unanimous for—motion carried.

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to approve a Standing Order to pay off the two remaining debts for the Detention Center and the Energy Savings Project.

Vote: Unanimous for—motion carried.

EMERGENCY MEDICAL SERVICES
ATTENDANCE POLICY

Judge Summers wants the Magistrates to look over the Attendance policy for the Bullitt County

Emergency Medical Services. They need a policy in place.

SPEAKER
INSURANCE SURCHARGE

Robin Gehlbach congratulated Rob Flaherty on the County Attorney position. She questioned the Court when the Insurance Premium Surcharge would get removed since she was under the understanding it was 2021. Judge Summers stated that it will get removed in 2022, and has always had an end date in year 2022. She didn't understand why the County is paying off debt, but still taking money from the people.

ANNOUNCEMENTS

Magistrate Mitchell stated that he is concerned over the roads continuously getting resurfaced, but not be milled down first. He stated that some streets blacktop is getting too high and is causing damage to people's cars. He stated that we can use the extra pavement that is milled off on the shoulders to create better roads. The Court will get in touch with Director Watkins and check on this issue.

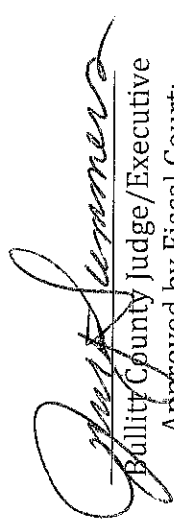
Magistrate Logsdon stated that it was good to see everyone in person again. He also stated that he was not a fan of the Insurance tax, but can now see all the good it has done for county as a whole. He wanted to thank the Magistrates for doing what they said they would and it will be reduced again next year in 2022.

Magistrate Rayhill wanted to acknowledge our County for paying off debt, since that is unheard off in the government sector. He is proud that EMS has done a complete turnaround and better than ever.

Judge Summers stated that the Insurance Premium Surcharge will end next year in July of 2022, but is proud of what they have accomplished and put back into the county. The Court has made changes that have benefited the residents of Bullitt County and all those who visit our County. He stated that it is Emergency Medical Services Appreciation Week and wanted to thank the Directors and Employees for all their hard work. He also stated that their EMT Certification Program through the Bullitt County School System is about to graduate and most of these students will stay here in Bullitt County and make our program better. Next year, they hope the program will grow and offer more. He thanked Mayor Taylor and Chief Moulton for coming to the meeting and all their hard work.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 10:30 a.m


Bullitt County Judge/Executive
Approved by Fiscal Court:

June 1, 2021

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk