

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, OCTOBER 18, 2022, AT 9:30 A.M.

PRESENT:

HON. JERRALL SUMMERS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING

AND MAGISTRATES: Dennis Mitchell, Shaun Logsdon, Joe Laswell

BULLITT COUNTY ATTORNEY: Rob Flaherty

DEPUTY JUDGE: Kay Parrish

BULLITT COUNTY SHERIFF: A. Payne

DEPUTY CLERK: Samantha Shaner

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. Magistrates Laswell, Mitchell, and Logsdon were present. Magistrate Rayhill was not present at the meeting. Chaplain Joe Wells 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 18, 2022 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. Logsdon, 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 October 18, 2022 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- \$254,264.40; #02- \$70,904.15; #03- \$35,443.34; #04- \$21,959.08; #09- \$1,548,167.67. Grand total disbursements from all funds: \$1,930,738.64.

On motion of Esq. Laswell, seconded by Esq. Logsdon, with Fiscal Court having concurred, the claims referenced above totaling \$1,930,738.64 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 2022 and/or the fiscal year to date through September 30, 2021 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. Mitchell, and with Fiscal Court having concurred, the Financial Report for September 2022 were approved and accepted as presented and recorded below.

Vote: Unanimous for—motion carried.

Financial Statement
BULLITT COUNTY FISCAL COURT
Fund Type: Governmental
From: 07/01/2022 To: 09/30/2022

SUMMARY

	General	Road	Jail	L.G.E.A.	FED GRANTS	Ambulance	Forest Fire	E-911	ARPA	Totals
Total Receipts	9,487,689.60	1,222,525.70	1,105,538.54	448,950.11	128,051.50	1,833,317.10	669.62	522,978.05	13,308,417.32	28,058,135.54
Total Claims	3,540,893.81	1,122,918.17	1,105,538.54	11,527.18	119,528.98	1,809,432.84		522,978.05		8,229,813.15
Cash Balance	5,946,795.99	99,609.53	0.00	437,422.93	8,522.54	26,884.48	669.62	0.00	13,308,417.32	19,828,322.39
Encumbrances	39,686.85	231,531.60	84,583.55		150,720.21	73,375.23		71,983.04	13,597.48	665,468.06
Unencumbered Cash Balance	5,907,109.04	-131,922.07	-84,583.55	437,422.93	-142,197.67	-46,490.77	669.62	-71,983.04	13,294,819.84	19,162,864.33

RECONCILIATION

Bank Balance	6,013,929.45	117,202.89	84,195.24	437,422.93	8,522.54	74,967.55	669.62	21,934.30	13,308,417.32	20,067,261.94
Outstanding Deposits										
Outstanding Checks	67,133.48	17,593.48	84,195.24			48,083.09		21,934.30		238,939.55
Other Investments										
Cash Balance	5,946,795.99	99,609.53		437,422.93	8,522.54	26,884.48	669.62		13,308,417.32	19,828,322.39

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


STEPHANIE K. SHARP, COUNTY TREASURER

10/11/2022
Date


JERRAL SUMMERS, COUNTY JUDGE/EXECUTIVE

10/18/2022
Date

MINUTES APPROVED

On motion of Esq. Logsdon, 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 4, 2022, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

PRESENTATIONS
UNIVERSITY OF LOUISVILLE HOSPITAL
PROGRESS

Chris Hale gave an update to the Court for the University of Louisville's Hospital addition. It is located in Bullitt County in Brooks, and is being renovated to a full service hospital with forty inpatient beds, with the capacity for eighty beds. They will have an Intensive Care Unit, Cardiac Unit, and will expand many services with this sixty million dollar project.

ZONING ORDINANCE: SECOND READING
ORDINANCE #22-22

County Attorney Mr. Robert Flaherty gave the second reading of the following zoning ordinance that was given first reading on October 4, 2022.

- Ordinance #22-22; Docket #2022Z-56; Carmel Bleemel—an ordinance changing the zoning from Agricultural to R-1 Single Family Residential. The property in question is 3 acres, more or less, located at a portion of 550 Bogard Lane, in an unincorporated area of the county.

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, and with the recommendation of the Planning Commission, Ordinance #22-22, Docket #2022Z-56 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. 22-22

AN ORDINANCE RELATING TO THE CHANGING OF ZONING OF CERTAIN PROPERTY FROM AGRICULTURAL TO R-1 SINGLE FAMILY RESIDENTIAL. THE PROPERTY IN QUESTION IS 3 ACRES, MORE OR LESS, LOCATED AT A PORTION OF 550 BOGARD 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 Joint Planning Commission and the recommendations of the Commission, the information provided in the Staff Report of the Office of Bullitt County Planning and Zoning, and the testimony and evidence presented at the public hearing held by the Fiscal Court; and

WHEREAS, the Fiscal Court concurs in and adopts the reasons of the Joint 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 determines that the proposed zoning change is acceptable and should be approved; 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 2022Z-56 is hereby changed from Agricultural to R-1 Single Family Residential.


SECTION TWO: This Ordinance shall take effect upon passage and publication as required by law.

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.

SECTION FOUR: All ordinances and resolutions, to the extent they are inconsistent herewith, are hereby repealed.

Given first reading and public hearing at a Regular Meeting of the Bullitt County Fiscal Court on the 4th day of October, 2022.

Given second reading and voted upon at a Regular Meeting of the Bullitt County Fiscal Court on the 18th day of October, 2022.



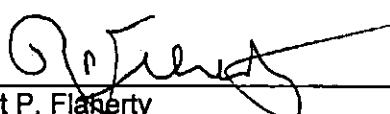
Jerry Summers
County Judge Executive
Date of Adoption: 10/18/2022

Attested to:

Approved as to Form and Legality:



Geraldine Shumway
Fiscal Court Clerk



Robert P. Flaherty
Bullitt County Attorney

LEASE AGREEMENT
COMMONWEALTH ATTORNEY'S OFFICE

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the lease agreement for the Commonwealth Attorney's Office for a one year lease term at \$21,900.00.

Vote: Unanimous for—motion carried.

ROAD DEPARTMENT
PART TIME HIRE

On motion of Judge Summers, seconded by Esq. Mitchell, with Fiscal Court having concurred, to hire Benjamin "Levi" Grandmaison for Part Time at the Bullitt County Road Department at \$26.00 per hour, effective October 18, 2022.

Vote: Unanimous for—motion carried.

RESOLUTION 22-15
KENTUCKY HOUSE BILL GRANT

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept Resolution 22-15, authorizing to accept and transfer administration of Kentucky House Bill Grant to Kentucky Infrastructure Authority, to enter into an agreement, and to execute any documents deemed necessary.

Vote: Unanimous for—motion carried.

COMMONWEALTH OF KENTUCKY
BULLITT COUNTY FISCAL COURT

RESOLUTION # 22-15

A RESOLUTION AUTHORIZING TO ACCEPT AND TRANSFER
ADMINISTRATION OF A FISCAL YEAR 2022-2024 HOUSE BILL 1 PROJECT

ADOPTION OF A RESOLUTION OF THE BULLITT COUNTY FISCAL COURT, AUTHORIZING TO ACCEPT AND TRANSFER ADMINISTRATION OF A KENTUCKY HOUSE BILL (HB) 1 GRANT FOR UP TO \$5,000,000 FROM THE COMMONWEALTH OF KENTUCKY, KENTUCKY INFRASTRUCTURE AUTHORITY (KIA) FOR THE PROJECT LISTED BELOW; AND A RESOLUTION OF THE BULLITT COUNTY FISCAL COURT, AUTHORIZING THE LOUISVILLE WATER COMPANY TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY INFRASTRUCTURE AUTHORITY (KIA) FOR THE PROJECT LISTED BELOW, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KIA TO FACILITATE THIS PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, the Bullitt County Fiscal Court has concurred that HB 1 funds be awarded the following project, as allowed by the 2022 Kentucky General Assembly's passage of House Bill 1, to be administered by the Kentucky Infrastructure Authority and has transferred the administration of said project to the Louisville Water Company.


Recipient Entity - \$5,000,000

NOW, THEREFORE, BE IT RESOLVED that Bullitt County Fiscal Court does hereby authorize the Bullitt County Judge/Executive to transfer the Kentucky Infrastructure Authority House Bill 1 Project in the amount of \$5,000,000 to the Louisville Water Company and to execute and furnish all other required documentation as may be required in furtherance of the above-referenced project.

This Resolution having been adopted by the Fiscal Court of Bullitt County, Kentucky during a Regular Meeting this 19th day of October, 2022 by a vote of 4 For; 0 Against; and Abstentions.

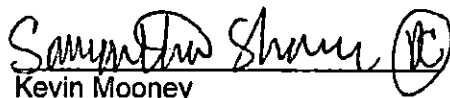
This Resolution shall stand as adopted by the Bullitt County Fiscal Court, and shall become effective upon passage and publication as required by law.

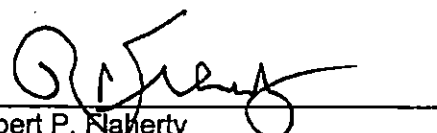
BULLITT COUNTY FISCAL COURT


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

FISCAL COURT SCHEDULES
MEETING DATES
HOLIDAYS

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the 2023 Fiscal Court Meeting Dates and the 2023 Holiday Schedule.

Vote: Unanimous for—motion carried.

Fiscal Court Meeting Schedule for 2023

Meeting time 9:30 a.m.

January 3, 2023
January 17, 2023

February 7, 2023
February 21, 2023

March 7, 2023
March 21, 2023

April 4, 2023
April 18, 2023

May 2, 2023
May 16, 2023

June 6, 2023
June 20, 2023

Wednesday, July 5, 2023
July 18, 2023

August 1, 2023
August 15, 2023

September 5, 2023
September 19, 2023

October 3, 2023
October 17, 2023

November 7, 2023
November 21, 2023

December 5, 2023
December 19, 2023

2023 HOLIDAY SCHEDULE

Monday, January 2	New Year's Day
Monday, January 16	Martin Luther King, Jr. Day
Monday, February 20	President's Day
Friday, April 7	Good Friday
Monday, April 10	Easter Monday
Monday, May 29	Memorial Day
Monday, June 19	Juneteenth
Tuesday, July 4	Independence Day
Monday, September 4	Labor Day
Monday, October 9	Columbus Day
Friday, November 10	Veterans Day
Thursday, November 23 Friday, November 24	Thanksgiving
Monday, December 25 Tuesday, December 26	Christmas
Monday, January 1, 2024 Tuesday, January 2, 2024	New Year's

BUDGET ORDINANCE 22-09, AMENDMENT 1
FIRST READING

Treasurer Kenann Sharp gave the First Reading of Budget Ordinance 22-09, Amendment 1, relating to the annual budget whereas the county of Bullitt has realized unbudgeted receipts from the General Fund for the Fiscal Year 2022-2023.

Ordinance# 22-09

Amendment# 1

AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND AMENDMENT THEREOF:

Whereas the County of BULLITT has realized unbudgeted receipts from the General Fund

Be It ordained by the Fiscal Court of County of BULLITT Commonwealth of Kentucky:

Section One: The budget for Fiscal year 2022-2023 is amended to:

A. Increase/Decrease the receipts of the Clerk Storage Fee

By \$ 36,800 to include unbudgeted receipts from:

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>75-4731</u>	<u>Clerk Storage Fee</u>	<u>\$36,800</u>

B. Increase/Decrease expenditure account(s):

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>75-5010-318</u>	<u>Data Processing Services</u>	<u>\$36,800</u>

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 17 day of October, 2022.

SIGNED _____
County Judge/Executive

Approved as to form and classification this _____ day of November, 2022.

SIGNED _____
State Local Finance Officer

This budget ordinance amendment was duly adopted by the Fiscal Court of BULLITT County, Kentucky, this day, the _____ day of November, 2022.

SIGNED _____
County Judge/Executive

Return one copy to the State Local Finance Officer within fifteen days of adoption.

RESOLUTION 22-16
RURAL SECONDARY ROAD PROGRAM
AGREEMENT

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to approve Resolution 22-16, adopting and approving the execution of the Rural Secondary Program Agreement.

Vote: Unanimous for—motion carried.

R E S O L U T I O N

Fiscal Court of BULLITT County 22-16

Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby certify that all roads and streets referred to in said Agreement are county roads as defined in KRS 178.010(1)(b); and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept said Agreement and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Agreement as set forth on behalf of the Fiscal Court of BULLITT County, and the County Clerk of BULLITT County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

<u>AYES</u>	<u>NAYS</u>
Judge Summers	
Mitchell	
Logsdon	
Logswell	

COMMONWEALTH OF KENTUCKY: BULLITT COUNTY

I, Samantha Shaner, County Clerk of BULLITT County certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the 18th day of October, 2022.

SIGNED Samantha Shaner

CLERK OF BULLITT COUNTY

RURAL SECONDARY PROGRAM AGREEMENT

On motion of Esq. Mitchell, seconded by Esq. Logsdon, with Fiscal Court having concurred, to accept the Rural Secondary Program Agreement between Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, and Bullitt County.
Vote: Unanimous for—motion carried.

KENTUCKIANA WORKS BOARD APPOINTMENT

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to appoint Cortney Burden to the Kentuckiana Work's Board, term to expire September 30, 2025.
Vote: Unanimous for—motion carried.

KENTUCKIANA WORKS BOARD APPOINTMENT

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to appoint Joe Rayhill to the Kentuckiana Work's Board, term to expire September 30, 2025.
Vote: Unanimous for—motion carried.

LEASE AGREEMENT
SOUTHEAST FIRE

On motion of Esq. Logsdon, seconded by Esq. Mitchell, with Fiscal Court having concurred, to accept the Southeast Fire Lease Agreement as written, and to send to the Southeast Fire Board for approval.

Vote: Unanimous for—motion carried.

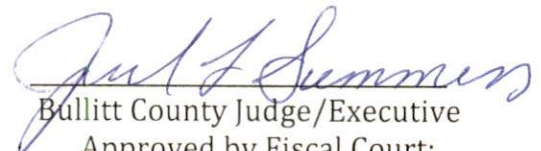
ANNOUNCEMENTS

Magistrate Logsdon stated that the Turnaround Resource Center had a great turnout at their Fundraiser. He also stated that on Thursday, October 20, there will be a concert held on Main Street in Mt Washington.

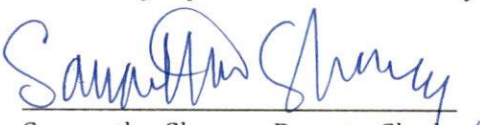
Judge Summers stated that there will be an Active Heroes Fundraiser on October 27 to support the Organization that helps Veterans suffering with PTSD. He also apologized to Mayor Dangerfield for not having the Emergency Medical Services presentation today, due to technical issues. He looks forward to working with Lebanon Junction in the future to get an Emergency Medical Services Expansion in their district.

ADJOURNMENT

There being no further business, on motion of Esq. Mitchell, seconded by Esq. Logsdon, and following a unanimous vote, the meeting adjourned at 9:55 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
November 1, 2022

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk