

REGULAR SESSION BULLITT COUNTY FISCAL COURT
HELD ON TUESDAY, MARCH 21, 2023, AT 9:30 A.M.
PRESENT:

HON. JERRALL SUMMERS, BULLITT COUNTY JUDGE/EXECUTIVE, PRESIDING
AND MAGISTRATES: Vera Sanders, Shaun Logsdon, Karen Johnson, Brian Bleemel
BULLITT COUNTY ATTORNEY: Tammy Baker 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. Magistrate Bleemel 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 March 21, 2023 has been submitted for Fiscal Court's review and approval. Copies are on file in the County Clerk's Office.

On motion by Esq. Logsdon, seconded by Esq. Sanders, 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 March 21, 2023 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- \$327,753.78; #02- \$36,974.47; #03- \$203,271.29; #04- \$7,944.49; #09- \$118,872.95; #77- \$177365.38. Grand total disbursements from all funds: \$872,182.36.

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, the claims referenced above totaling \$872,182.36 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 February 2023 and/or the fiscal year to date through February 28, 2023 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. Sanders, seconded by Esq. Johnson, and with Fiscal Court having concurred, the Financial Report for February 2023 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: 02/28/2023

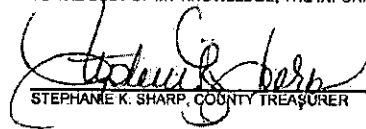
SUMMARY

	PAYROLL	General	Road	Jail	L.G.E.A.	FED GRANTS	Ambulance	Forest Fire	CLERK STORAGE	E-911	ARPA	OPIOID	Totals
Total Receipts		17,896,110.02	3,535,472.07	2,917,062.50	877,025.37	181,952.89	7,186,190.12	2,387.62	81,553.29	2,092,937.95	10,448,185.03	469,543.39	45,605,510.22
Total Claims		7,492,228.69	3,471,449.94	2,917,062.50	379,343.88	160,305.29	7,186,190.12	1,728.00	30,266.05	1,330,408.34	4,915,106.68		27,893,027.47
Cash Balance		10,405,881.33	59,022.13	0.00	497,751.51	1,656.00	0.00	669.62	51,348.21	753,531.61	5,533,078.35	469,543.39	17,772,482.75
Encumbrances		71,303.48	240,099.70	162,532.51	329.20	945.00	38,031.96			4,309.70			517,041.55
Unreconciled Cash Balance		10,334,497.85	-181,077.57	-162,532.51	497,422.31	711.00	-38,031.96	669.62	51,348.21	749,221.91	5,533,078.35	469,543.39	17,264,841.70

RECONCILIATION

Bank Balance		10,457,034.49	67,078.25	-65,110.33	497,751.61	2,801.00	33,142.06	669.62	51,348.21	754,313.07	5,533,078.35	469,543.39	17,831,669.44
Outstanding Deposits													
Outstanding Checks		51,153.12	8,054.12	65,110.33		945.00	33,142.06			781.46			159,186.89
Other Investments													
Cash Balance		10,405,881.33	59,022.13		497,751.51	1,656.00		669.62	51,348.21	753,531.61	5,533,078.35	469,543.39	17,772,482.75

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


STEPHANIE K. SHARP, COUNTY TREASURER

3/14/2023
Date

MINUTES APPROVED

On motion of Esq. Logsdon, seconded by Esq. Sanders, 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, March 7, 2023, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

**PRESENTATIONS
DETENTION CENTER**

Jailer Bryan Whittaker presented the 2023-2024 Detention Center Budget to the Court. He stated that there has been an increase due to wage increases, medical services, and food services. He also stated that they have brought in more revenue this year that will coincide with the increase of bills. He also stated that the Detention Center has recently got a new employee, which is a female black lab named Indigo.

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, to approve the Detention Center's 2023-2024 Budget.

Vote: Unanimous for—motion carried.

BULLITT COUNTY PROPOSED BUDGET 2023-2024

FUND CODE	MAJOR OBJECT CODE	MINOR OBJECT CODE	DESCRIPTION	2023-2024 APPROP.
03	510		OFFICE OF JAILER	
		101	Jailer's Salary	124,000
		105	Chief Deputy Salary (1 Major, 2 Chiefs)	209,000
		123	Personnel	2,013,830
		165	Administrative/SAP	150,000
		177	Maintenance/Grounds	45,960
		179	Part-time Personnel	50,000
		315	Home Incarceration	18,000
		331	Office Equipment Leases	5,000
		338	Maintenance Agreements - Office Equipment	6,000
		346	Pest Control	750
		366	Solid Waste Collection	3,500
		382	Employee Drug Testing	3,000
		406	Maintenance Supplies	60,000
		423	Food Prep/Serving Supplies	5,000
		425	Food	595,000
		429	Gasoline	10,000
		435	Law Enforcement Supplies/Equipment	4,000
		441	Office Machinery and Equipment	2,000
		445	Office Supplies	7,500
		453	Inmate Care Products	35,000
		465	Inmate Clothing	15,000
		481	Staff Uniforms	16,500
		499	Other Supplies/Materials	500
		531	Bond Premium	250
		549	Medical Services	764,760
		551	Memberships/Dues	2,500
		563	Postal Charges	2,000
		566	Reimbursements	2,500
		569	Registrations/Conferences	2,000
		573	Telephone	25,000
		574	Staff Training	20,000
		581	Water and Sewer	30,000
		582	Gas & Electric	90,000
		586	Maintenance/Repair - Building	150,000
		588	Maintenance/Repair - Equipment	125,000
		591	Maintenance/Repair - Radios	15,000
		592	Maintenance/Repair - Vehicles	5,000
		599	Miscellaneous	500

BULLITT COUNTY-PROPOSED BUDGET 2023-2024				
FUND CODE	MAJOR OBJECT CODE	MINOR OBJECT CODE	DESCRIPTION	2023-2024 APPROP.
03	5101		OFFICE OF JAILER (continued)	
		705	Computer Systems/Equipment	25,000
		709	Furniture and Furnishings	1,500
	5101		TOTAL	4,640,550
03	5102		JUVENILE DETENTION	
		314	Intercounty Contracts	10,000
		549	Medical Services	10,000
	5102		TOTAL	20,000
	6100		Protection To Persons & Property	
			TOTAL	4,660,550
03	9400		FRINGE BENEFITS	
		201	Social Security	170,000
		202	Retirement (CERS)	650,000
		204	Life Insurance	5,500
		205	Health Insurance	350,000
		208	Unemployment Insurance	16,500
		209	Workers Compensation	100,000
		212	Training Benefit (Jailer)	2,000
	9400		TOTAL	1,294,000
	9000		Administration	
			TOTAL	1,294,000
03			JAIL FUND	
			TOTAL	6,954,550

**BULLITT COUNTY
ESTIMATED RECEIPTS
PROJECTED BUDGET 2023-24**

SOURCE	CODE	01	02	03	04	07	09	12	77	84	TOTAL
		GENERAL FUND	ROAD FUND	JAIL FUND	L.G.E.A. FUND	FED GRANT FUND	E.M.S. FUND	FOREST FIRE FUND	DISPATCH FUND	ARPA FUND	
State Grants	4510			150,000							150,000
Homeland Security	4512										0
Truck License Dist.	4516										0
Drivers License Rfund	4517										0
County Road Aid	4518										0
Municipal Road Aid	4519										0
Election Reimbursement	4520										0
Board Assessment & Appeals	4521										0
Legal Process Fee	4522										0
Coal Impact	4528										0
Mineral Severance	4529										0
AOC Space Rental	4532										0
Jail Operation Pay	4533			60,000							60,000
Jail Medical Pay	4534			110,000							110,000
Court Costs, Jail	4535			25,000							25,000
Intercounty Contracts	4536										0
State Control Intake	4537			1,300,000							1,300,000
DUI Service Fee	4538			5,000							5,000
E.M. Reimbursement	4541										0
EMA Grants	4542										0
Area Development Fund	4546										0
Class D Felony Pay	4557			450,000							450,000
Wireless Surcharge	4562										0
Court Cost Supp.	4567			8,000							8,000
HB 463 Assistance Fund	4569			50,000							50,000
Fire Suppression	4601										0

**BULLITT COUNTY
ESTIMATED RECEIPTS
PROJECTED BUDGET 2023-24**

SOURCE	CODE	01	02	03	04	07	09	12	77	84	TOTAL
		GENERAL FUND	ROAD FUND	JAIL FUND	L.G.E.A. FUND	FED GRANT FUND	E.M.S. FUND	FOREST FIRE FUND	DISPATCH FUND	ARPA FUND	
Emergency Medical Service	4611										0
Animal Shelter	4612										0
Work Release	4618			1,500							1,500
Home Incarceration	4624			35,000							35,000
Jailer Bond Fee	4633			100,000							100,000
Inmate Reimbursement	4634			1,500							1,500
Telephone Commission	4702			100,000							100,000
Surplus Property Sale	4704			1,000							1,000
Rentals/Leases	4711										0
Reimbursements	4727			200,000							200,000
Donations	4728			5,000							5,000
Misc. Revenue County Clerk	4731										0
Insurance Reimbursement	4733			5,000							5,000
Colt Rebate	4799										0
Interest	4801										0
TOTAL REVENUES				2,607,000							

BULLITT COUNTY ESTIMATED RECEIPTS PROJECTED BUDGET 2023-24											
SOURCE	CODE	01 GENERAL FUND	02 ROAD FUND	03 JAIL FUND	04 L.G.E.A. FUND	07 FED GRANT FUND	09 E.M.S. FUND	12 FOREST FIRE FUND	77 DISPATCH FUND	84 ARPA FUND	TOTAL
Prior Year Carryover	4901										
Transfers Out	4909										
Transfers In	4910			3,347,550							
GRAND TOTAL OF ALL FUNDS				5,954,550							

**DETENTION CENTER
SUBSTANCE ABUSE PROGRAM**

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, to approve the Substance Abuse Program Bid through Reach Program LLC in the amount of \$95,000.00 for the Bullitt County Detention Center.

Vote: Unanimous for—motion carried.

**SPEAKER
MARK12 MINISTRIES**

Perry Cooke, with Mark12 Ministries stated, that on April 1, Mark12 Ministries will be partnering with The Outreach Thrift Store in Shepherdsville. He is excited about this opportunity to expand their coverage over the county. They have assisted 1,000 families in need and has helped out with \$12,000.00 in bills as well as providing clothing and household items to those in need. Judge Summers stated that the County is currently working with Spencer County to develop a regional full-service treatment facility.

**ZONING ORDINANCE: FIRST READING
ORDINANCE #23-05**

A zoning ordinance for property owned by Michael E Keith, Sr., has been advertised for first reading and public hearing at this meeting. Planning and Zoning Director Charlie Spalding gave the following overview of the Planning Commission's hearing and recommendation on Docket #2023Z-01:

- Ordinance #23-05; Docket #2023Z-01; Michael E Keith, Sr.—an ordinance changing the zoning from Agricultural to R-1 Residential. The property in question is 1.4 acres, more or less, located at 480 Cool Springs Road, in an unincorporated area of the county.

The Planning Commission recommended that the zoning change be approved based upon the fact that the requested zoning change is in agreement with the adopted Comprehensive Plan.

County Attorney, Tammy Baker, gave the first reading, in summary, of Ordinance #23-05 for the record, and a copy is on file at the County Clerk's Office.

**ZONING ORDINANCE: FIRST READING
ORDINANCE #23-06**

A zoning ordinance for property owned by Estate of Paul and Rhonda Keith, Executrix Paulita Keith, has been advertised for first reading and public hearing at this meeting. Planning and Zoning Director Charlie Spalding gave the following overview of the Planning Commission's hearing and

recommendation on Docket #2023Z-01:

- Ordinance #23-05; Docket #2023Z-01; Estate of Paul and Rhonda Keith, Executrix Paulita Keith—an ordinance changing the zoning from Agricultural and Stream Reserve to R-1 Residential. The property in question is 4.284 acres, more or less, located at 450 Cool Springs Road, in an unincorporated area of the county.

The Planning Commission recommended that the zoning change be approved based upon the fact that the requested zoning change is in agreement with the adopted Comprehensive Plan.

County Attorney, Tammy Baker, gave the first reading, in summary, of Ordinance #23-06 for the record, and a copy is on file at the County Clerk's Office.

ARC OF GREATER LOUISVILLE
FENCING FOR ALL INCLUSIVE PLAYGROUND

On motion of Esq. Sanders, seconded by Esq. Johnson, with Fiscal Court having concurred, to pay ARC of Greater Louisville Area \$20,000.00 to provide fencing for all inclusive playground in the City of Hillview.

Vote: Unanimous for—motion carried.

MARYVILLE PARK RENOVATION
CONTRACT

On motion of Esq. Johnson, seconded by Judge Summers, with Fiscal Court having concurred, to accept the contract with Branstetter Carroll, Inc. in the amount of \$20,000.00 for Maryville Pool renovations and expansion plans.

Vote: Unanimous for—motion carried.

EMERGENCY MEDICAL SERVICES
FLOORING BIDS

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, to accept the bid with Harbin's Floor Covering in the amount of \$24,919.91 cut today from the Treasurer, and the remainder of \$24,919.91 upon completion of the renovations and flooring at Emergency Medical Services.

Vote: Unanimous for—motion carried.

RESOLUTION
BOARD OF HEALTH
TAX RATE 2023

On motion of Esq. Johnson, seconded by Esq. Bleemel, with Fiscal Court having concurred, to accept the Resolution of the Bullitt County Board of Health Establishing Public Health Tax Rate in the year of 2023 for Bullitt County Public Health Taxing District.

Vote: Unanimous for—motion carried.

**RESOLUTION OF BULLITT COUNTY BOARD OF HEALTH
ESTABLISHING PUBLIC HEALTH TAX RATE IN THE YEAR OF 2023,
FOR BULLITT COUNTY PUBLIC HEALTH TAXING DISTRICT
CREATED BY KRS 212.750.**

The BULLITT County Board of Health met on the 21st day of FEBRUARY, 2023, at SHEPHERDSVILLE, Kentucky.

PRAVEEN ARLA, OD	MEMBERS PRESENT:	
CHRISTINE CARNES, DVM	CHARLES BALLARD	MARGARET BEELER, RPh
RAYMOND MEYER, PE	SARAH HART, MD	ROBERT MCDADE, DMD
	JERRY SUMMERS, JUDGE EXECUTIVE	

On motion by CHARLES BALLARD, duly seconded by CHRISTINE CARNES and carried, the following resolution was adopted:

WHEREAS, a public health taxing district for BULLITT County, Kentucky, was established pursuant to the provisions of KRS 212.750 and;

WHEREAS, the members of the county or city-county board of health are by virtue of their office the governing body of the public health taxing district and are authorized to perform all duties attendant thereto in addition to their duties as members of the county or city-county board of health; and

WHEREAS, the other tax levying authorities within the taxing district have not in the opinion of this Board of Health appropriated an amount sufficient to meet the public health needs of the County Health Department nor an amount sufficient to meet the standards prescribed by the Cabinet for Health Services,

WHEREAS, the Cabinet for Health and Family Services summarily approves all instances where the amount of local appropriation support for the BULLITT County Health Department meets the standards prescribed by the Cabinet for Health and Family Services pursuant to the provisions of 902 KAR 8:170 (3)(3),

NOW, THEREFORE, BE IT RESOLVED that there is hereby levied a special ad valorem tax upon all property subject to taxation in BULLITT County, Kentucky as provided by KRS 212.755 at the rate of 2.4 cents per \$100 of the assessed valuation of all real property and at the rate of 2.4 cents assessed valuation of all personal property; and at the rate of 2.4 cents per \$100 of the assessed valuation of all motor vehicles in BULLITT County as of January 1, 2023. The motor vehicle tax rate will be applicable to calendar year beginning January 1, 2024.

The fiscal court of BULLITT County, Kentucky, is hereby requested to levy such tax as set forth in the resolution which shall be in addition to all other county ad valorem taxes and to cause the same to be properly placed upon the tax bills of all taxpayers liable therefore by the proper county officers and to direct the sheriff of BULLITT County, Kentucky, to collect, receive and remit the proceeds of this levy to the BULLITT County Board of Health and to do any and all other things necessary, requisite and proper in the premises.

The secretary is directed to deliver a duly certified copy of this resolution to the fiscal court of BULLITT County.
Done at SHEPHERDSVILLE, Kentucky, on the 21st day FEBRUARY, 2023.

I, ROBERT FLAHERTY, Secretary of the BULLITT County Board of Health, certify that the foregoing resolution was adopted by said Board and Signed by its members whose names appear thereon at a meeting of said Board of Health at SHEPHERDSVILLE, Kentucky, on the 21st day of FEBRUARY, 2023.


Secretary, BULLITT County Board of Health

The Kentucky Cabinet for Health and Family Services, Commissioner for Public Health signature is only required when the requested tax rates listed herein are less than the minimum annual contribution rate set pursuant to 902 KAR 8:170 (3)(3).
Commissioner, KY Department for Public Health Date

**EMERGENCY MEDICAL SERVICES
NEW HIRES/PROMOTIONS**

On motion of Judge Summers, seconded by Esq. Logsdon, with Fiscal Court having concurred, to hire Michael Gargiulo as Part Time EMT at 17.50 per hour effective March 13, 2023, Nicky Adams as Part Time EMT at \$17.50 per hour effective March 21, 2023, Katherine Elizabeth as Part Time Advanced EMT at \$19.50 per hour effective March 21, 2023, Joshua Holcomb as Part Time EMT at \$17.50 per hour effective March 21, 2023, Kanyon Meiser as Part Time EMT at \$7.50 per hour effective March 21, 2023, and to promote the following individuals: Rebekah Osman as Supervisor Scheduler/Assistant Training Officer at \$27.50 per hour, Shelby Thomas as Shift Supervisor at \$27.50 per hour, John Bohnenkamp as Assistant Shift Supervisor at \$19.50 per hour, Amber Johnson as Assistant Shift Supervisor at \$20.00 per hour, Kylie Slape as Assistant Shift Supervisor at \$20.00 per hour, and Chris Hale as Interim EMS Director at \$66,192.00 per year, effective February 21, 2023.

Vote: Unanimous for—motion carried.

SHERIFF'S OFFICE
SURPLUS ITEMS

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, to surplus the following items from the Bullitt County Sheriff's Office:

- 1- 1- Night hawk hotspot Serial #15161003200634
- 2- Black and Decker Drill – No longer Operable
- 3- One (1) 35MM Camera: Polaroid PZ2300 AF Power Zoom – Beyond service life
- 4- One (1) Rechargeable Flashlight: Mag-Lite D-Cell, Serial R32811458 – No longer needed, outdated technology
- 5- One (1) Maxwell 120 minutes - Outdated technology
- 6- One (1) Hand-Held Radar: IPT, Inc. Model TS-3 Radar – No longer needed, outdated technology
- 7- One (1) Magellan GPS 315, Global Positioning Satellite Location-Finder – No longer needed, outdated technology
- 8- One (1) Portable Breath Tester: Intoximeter, Alco-Sensor 111, serial # 1071214 – Damaged cell, unserviceable
- 9- One (1) MDT: Panasonic Toughbook Serial Numbers: CF-19BVUFX1M, 2GKYA67049, AB-6133456789: Past service life, battery no longer hold charge
- 10- 2011 white Ford F10 VIN: 1FTFW1ET0BFC28677*
- 11- 2014 silver Ford Edge VIN: 2FMDK3KC6EBA39097 *
- 12- 2014 black Ford F150 VIN: 1FTFW1EF6EFB11068*

*Maximized their service life

- 13 1,000 Round cases Sellier & Bellot 40'S & W 180 Grain Full Metal Jacket
- 24 500 Round cases Winchester 40 S & W 165 Grain Full Metal Jacket

Vote: Unanimous for—motion carried.

WINDSTREAM
FIBER OPTIC PAYMENT

On motion of Esq. Logsdon, seconded by Esq. Bleemel, with Fiscal Court having concurred, to allow the Treasurer to cut a check in the amount of \$1,000,000.00 from the ARPA funds to Windstream for the contractual agreement for fiber optic.

Vote: Unanimous for—motion carried.

ANNOUNCEMENTS

Magistrate Logsdon stated that the next reading on the Smoke Detector Ordinance will be at the next Fiscal Court meeting on April 4, 2023. He also thanked Jailer Whittaker for his hard work at the jail and is proud of the changes he is making.

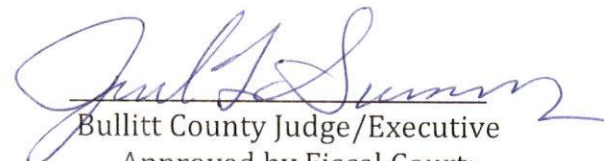
Magistrate Johnson thanked the Detention Center for cleaning up the trash throughout the community since a lot of the flood water has brought a lot of trash into the county.

Judge Summers thanked everyone for coming today and wanted the court to give a moment of silence for the passing of Mr. Givhan. Judge Summer stated that he has spent a lot of time in Frankfort fighting against House Bill Five regarding the Bourbon Barrel Tax. He stated that this tax brings around four million dollars into the county. This also affects twenty-six other counties in the state of Kentucky. Southeast Fire is funded on a majority of this tax and this will hurt this county as a whole. This consists of

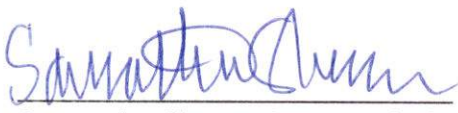
half of their revenue stream and has made a total of forty-eight emergency runs to Jim Beam alone. Judge Summers stated that the Department of Revenue will not give the county the answers they need, but since the Judge Executive is the sole owner of the alcohol licenses here in Bullitt County some changes may be coming. He stated that if the County does not have any results by August First, they will not renew the alcohol licensing of Jim Beam or Four Roses. This will hurt this community and this Court has the responsibility to represent the constituents.

ADJOURNMENT

There being no further business, on motion of Esq. Sanders, seconded by Esq. Bleemel, and following a unanimous vote, the meeting adjourned at 10:28 a.m.


Bullitt County Judge/Executive
Approved by Fiscal Court:
April 4, 2023

Minutes prepared & submitted by:


Samantha Shaner, Deputy Clerk