REGULAR SESSION BULLITT COUNTY FISCAL COURT HELD ON TUESDAY, MAY 2, 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 DEPUTY JUDGE: Kay Parrish BULLITT COUNTY ATTORNEY: Tammy Baker DEPUTY CLERK: Samantha Shaner BULLITT COUNTY SHERIFF: Walt Sholar

Judge Summers called the meeting to order at 9:30 a.m. and welcomed everyone. All Magistrates were present. Mayor Jim Eadens 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 May 2, 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. Bleemel, 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 2, 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- \$ 461,725.45; #02- \$ 18,303.51; #03- \$ 113,437.92; #09-\$62,393.86; #77- \$ 16,360.65. Grand total disbursements from all funds: \$672,221.39.

On motion of Esq. Sanders, seconded by Esq. Logsdon, with Fiscal Court having concurred, the claims referenced above totaling \$ 672,221.39 were approved as presented and were ordered to be paid. Vote: Unanimous for-motion carried.

MINUTES APPROVED

On motion of Esq. Bleemel, seconded by Esq. Johnson, 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, April 18, 2023, were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for—motion carried.

SPECIAL MINUTES APPROVED

On motion of Esq. Sanders, seconded by Esq. Johnson, and Fiscal Court having agreed to dispense with the formal reading, the minutes of the special session of Bullitt County Fiscal Court held on Thursday, April 20, 2023, were approved as presented and the Judge was authorized to sign same.

Vote: Four (4) For Judge Summers, Bleemel, Sanders, Johnson, One (1) Abstained Logsdon— Motion carried.

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PRESENTATION OPIOID SETTLEMENT FUNDS

Ryan Underwood, Government Affairs and Public Policy, spoke to the Court regarding the Opioid Settlement Funds and the NET Recovery device that is available. He stated that NET Recovery has been studied over the last ten years and has helped five hundred patients with this treatment plan. He states that the device uses light electrical stimulation to help rewire the brain and create new chemicals that were destroyed from the use of opioids. NET is wanting to continue this research in Kentucky and is offering a partnership with Bullitt County. They are asking for \$50,000.00 from Fiscal Court to help 18-20 patients receive this treatment from the Bullitt County Area. They are looking at the societal benefits, as well as the effectiveness regarding employment and furthering education. Discussion was had amongst members of the Court and Ryan Underwood. Rachel, a representative of NET Recovery has undergone the treatment herself and explains it to the Court. She stated that a device is taped behind the ear for a total of three to seven days. The therapy speeds up the rejuvenation of the brain to help with recovery and help eliminate cravings and withdrawal symptoms. She states that this is a long term solution if the patient is willing to do the work and wants to maintain sobriety. Discussion was had regarding the pros and cons of this device.

On motion of Esq. Logsdon, seconded by Esq. Sanders, with Fiscal Court having concurred, to reserve \$50,000.00 from the Opioid Settlement Funds, with \$36,000.00 being the first payment to NET Recovery, and the following \$12,000.00 each for the next two years; pending approval of the Contract by the County Attorney.

Vote: Unanimous for-motion carried.

EMERGENCY MEDICAL SERVICES AMBULANCE ACCIDENT

Interim Director, Chris Hale, informed the Court that there was an accident involving a County Ambulance on Wednesday, April 26 at 6:40 p.m. He stated that the ambulance responded to an injury accident and left the scene with a patient. The ambulance then pulled off I-65 when the driver got out of the vehicle to walk around and seen the semi-truck heading right towards the ambulance. Paramedic Martell was able to move out of the way and only obtained minor scrapes and bruises. EMT Barnes, and the patient in the back, were jostled around and all three were taken to the Hospital via a different ambulance. They were all released shortly after with no serious injuries. He wants the public to be aware of your surroundings and if you see an emergency vehicle, please slow down and move out of the way.

SPEAKER MAYOR OF LEBANON JUNCTION

Mayor Dangerfield, of Lebanon Junction, spoke to the Court about lack of approval on the Interlocal Agreements with the Cities and the County. He stated that he is disappointed in the Court, since these Interlocal Agreements have been a staple in the Court for thirty-two years. There are other issues related to the agreements, besides only blacktopping and potholes. This is about maintaining a relationship that is two sided between each of the Cities and the County as a whole. He said over the years they have used the county's bucket truck to hang Christmas lights in the City, as well as holding a portion of the county's salt in that area of the county to help out the Road Department with reserving fuel. He would like to see the Court take action to rectify the lack of action at the last Fiscal Court meeting. Several Mayors were present in support of his speech including Mayor Eadens, Mayor Cubero, Mayor Taylor, Mayor Owen, Mayor Hatcher. He stated that each elected official is only there for one cause, the constituents of the county.

SPEAKER MAYOR OF HILLVIEW

Mayor Eadens, of Hillview, spoke to the Court regarding the dismissal of the Interlocal Agreements at the last Fiscal Court meeting held on April 18, 2023. He stated that he has been Mayor for twenty-one

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years, and loves working with the people and for people. He has never voted on anything where his personal feelings or animosities reflect his voting decision. He believes that you should look at what is best all around of the community and is frustrated about the lack of action that was taken to maintain this relationship between the cities and the county. He voiced his frustrations with Magistrate Johnson as she was present at the Hillview City Council meeting when they voted to approve the Interlocal Agreement, and yet did not say anything in Fiscal Court regarding their vote. He stated that he has never turned down the Court for anything they have ever asked because they are a team that only wants what is best for the whole county.

INTERLOCAL AGREEMENTS DISCUSSION

Judge Summers stated that the county and the cities have always maintained a great working relationship in the past and wants it to remain that way. He would like the Court to review this again and take another opportunity to vote upon this.

Magistrate Bleemel stated that he is not against Interlocal Agreements or the Cities but would like to stay informed on what is needed throughout the county.

Magistrate Sanders stated that she is a new Magistrate and would like to keep updated on what the County is currently working on and needs. She would like to maintain a good relationship with all the cities throughout the County. Judge Summers stated that the County has new software called IWorq that everyone can utilize in regards to road work throughout the County. Director Spalding can help train the Court on the workings of the software. This is a collaboration, and we all work together.

On motion of Esq. Logsdon, seconded by Esq. Johnson, with Fiscal Court having concurred, to accept the Interlocal Agreements between Fiscal Court and the following Cities: Hebron Estates, Lebanon Junction, Mount Washington, Pioneer Village, Hillview, Hunter's Hollow, and Fox Chase.

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 Morgan Andrew as Full Time EMT at \$17.50 per hour effective June 8, 2023, Katara Arnold as Full Time EMT at \$17.50 per hour effective May 8, 2023, Josh Coleman as Part Time Paramedic at \$25.00 per hour effective May 8, 2023, Hailey "Miles" Higgs as Part Time EMT at \$17.50 per hour effective May 8, 2023, James Wise as Part Time Paramedic at \$25.00 per hour effective May 8, 2023, and Jacob Turner as part Time EMT at \$17.50 per hour, effective May 24, 2023; also changing the status of the following individuals: Jacob Perry from Part Time to Full Time with no pay change effective April 21, 2023, Katelyn Skaggs from Part Time to Full Time with no pay change effective May 2, 2023, Erin Stockwell as Part Time to Full Time with no pay change effective May 3, 2023, and Nicholas Perkins from EMT to Advanced EMT with an hourly rate of \$19.50 per hour effective April 25, 2023.

Vote: Unanimous for—motion carried.

ANIMAL SHELTER STATUS CHANGE

On motion of Judge Summers, seconded by Esq. Johnson, with Fiscal Court having concurred, to change Mackenzie King from Part Time to Full Time Animal Care Attendant at the Bullitt County Animal Shelter, effective May 4, 2023.

Vote: Unanimous for-motion carried.

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SHERIFF'S OFFICE SURPLUS

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

Bullitt County Sheriff Surplus Items

All items listed are obsolete, damaged beyond reasonable repair or no longer needed for the operations of the Bullitt County Sheriff's Office

- 1. 2013 Ford Taurus VIN: 1FAHP2MT4DG216922
- 2. 2013 Ford Taurus VIN: 1FAHP2M81DG216923
- 3. Two metal key boxes
- 4. Three 50 pack self- adhesive laminating sheets
- 5. One Motorola Remote Speaker Microphone (RSM) PMMN4084
- 6. One Address Change Stamp Self Inking
- 7. One RECALLED stamp Self Inking
- 8. Three Stamp Pads

Vote: Unanimous for-motion carried.

BUDGET ORDINACE 22-09; AMENDMENT 2 FIRST READING

Treasurer Kenann Sharp gave the first reading of Budget Ordinance 22-09, Amendment 2, relating to the annual budget and amendment whereas the County has realized unbudgeted receipts from the General, Road, Jail, LGEA, EMS, Forest Fire, Clerk Storage Fee, E-911, and ARPA Funds for the Fiscal Year of 2022-2023.

Ordinance# 22-09 Amendment# 2

AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND AMENDMENT THEREOF:

Whereas the County of __BULLITT ____ has realized unbudgeted receipts from the General, Road, Jall, LGEA, EMS, Forest Fire, Clerk Storage Fee, E-911 & ARPA Fund(s)

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 General, Road, Jail, LGEA, EMS, Forest Fire, Clerk Storage Fee, E-911 & ARPA Fund(s)

By \$5,581,795.46 to include unbudgeted receipts from:

ACCOUNT CODE	DESCRIPTION	<u>AMOUNT</u>
01-4101	Real Property	\$97,352.51
01-4103	Motor Vehicle	\$152,487.73
01-4130	Bank Franchises/Deposit	\$92,865,74
01-4132	Distilled Spirits	\$20,023.95
01-4137	Insurance Premium Tax	\$929,827.43
01-4306	Clerk/Sheriff 25%	\$3,196,993.79
01-4409	Planning Reg. Fees	<u>\$36,520.07</u>
01-4415	Electrical Inspections	\$188,109.84
01-4510	State Grants	\$171,512.43
01-4520	Election Expense Reimbursement	\$970.00
01-4532	AOC Space Rental (Blue Form)	\$78,793.87
01-4704	Surplus Property Sale	\$9,500.00
01-4728	Donations	\$235,00
01-4733	Insurance Reimbursement	<u>\$126,727.42</u>
02-4504	Federal Grant	\$25,194.00
02-4510	State Grant	\$4,031,54
02-4517	Driver's License Refund	\$482,39
02-4519	Municipal Road Ald	\$94,699,96
03-4534	Jail/Court Cost	\$47,744.00
03-4537	Jall/State Prisoners/HB5\$6	\$42,715.44
03-4557	Class D Felon	\$207,746.53
ACCOUNT CODE	DESCRIPTION	<u>AMOUNT</u>
04-4529	Mineral Tax	\$4,121.62
09-4510	State Grants	\$11,679.08
09-4727	Reimbursements	\$197,40
12-4119	Timberland Tax	\$208.35
12-4901	Prior Year Carryover	\$.62
75-4731	Clerk Storage Fee	\$16,690.75
75-4801	Interest	\$44.26
77-4727	Refund	\$17,039.97
84-4801	Interest	\$7,279.77

B. <u>Increase</u>/Decrease expenditure account(s):

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ACCOUNT CODE	DESCRIPTION	<u>AMOUNT</u>
01-9200-999	Reserve	\$5,101,919.78
02-9200-999	Reserve	\$124,407.89
03-9200-999	Reserve	\$298,205.97
04-6106-447	Road Materials	\$4,121.62
09-9200-999	Reservé	\$11,876.48
12-5150-902	Forest Agency Payment	\$208.97
75-5015-318	Data Processing Services	\$16,735,01
77-9200-999	Reserve	\$17,039.97
84-9300-999	Funds for Transfer to Other Accounts	\$7,279.77

BULLITT COUNTY

ANNOUNCEMENTS

Magistrate Sanders wanted to congratulate the North Bullitt Cheerleaders for their National win in Florida.

Magistrate Logsdon thanked all the mayors for attending and encourage everyone to attend the Mount Washington Spring Festival on May 12 and 13.

Magistrate Johnson thanked the mayors for coming to Court and encouraged anyone to call her if they need to get in touch. She stated that she knew they could work out the Interlocal Agreements with the Cities and wanted to hear the concerns to see how they can be fixed.

Judge Summers stated that Animal Control will be moving locations and thanked the Jailer for sending inmates to help with cleanup. He also asked for recommendations for a demolition crew for the house and property. He stated that this new location at 3993 South Preston Highway will hold the new Animal Shelter and the Water Fill Station for the County. Mayor Eadens asked the Court to call him if they need assistance with the new Animal Shelter. Judge Summers stated that he is happy that the County is moving forward with the new devices to help those struggling with addiction. He also thanked Director Warren for the aid in the finding the young man in Mount Washington.

ADJOURNMENT

There being no further business, on motion of Esq. Sanders, seconded by Esq. Johnson, and following a unanimous vote, the meeting adjourned at 10:48 a.m.

Bullitt County Judge/Executive Approved by Fiscal Court: May 16, 2023

Minutes prepared & submitted by:

Samantha Shaner, Deputy Clerk