

**GARRARD COUNTY FISCAL COURT
REGULAR MEETING
HON. CHRISTOPHER T. ELLEMAN PRESIDING
JANUARY 29, 2024 @ 4:00 PM
15 PUBLIC SQUARE, LANCASTER, KY 40444**

The meeting was called to order by Judge/Executive Chris Elleman.

Opening prayer by Leonard Harrison.

Opening Pledge of Allegiance led by Sheriff Willie Skeens.

MAGISTRATES PRESENT: Glendan Barker, Chris Butner and Chris Davis.

IN RE: HEART OF KENTUCKY

Stephanie Blevins, Executive Director of Heart of Kentucky United Way, was in attendance. United Way covers Boyle, Lincoln, Mercer and Garrard counties. Without United Way in the community, we would not have CASA, and the Senior Citizen's Center and Bluegrass Community Action wouldn't receive funding. Garrard County would like to partner with them on our website to provide a link for community members to be able to get additional information for their services. They also have a "Dial 211" resource connection number that allows assistance with mental, physical, bill pay utilities, rent assistance, etc.

IN RE: PUBLIC COMMENTS

None.

IN RE: OLD BUSINESS

Magistrate Barker inquired on whether there were any updates on the river access at Camp Nelson. Judge/Executive Elleman stated that we are hoping to work with Jessamine County and the Fish and Wildlife for grant options.

Judge/Executive Elleman wanted to give Leonard Harrison with the Rural Heritage Festival assurance that the county will donate to them in the FY 2024 budget. A motion was made by Magistrate Davis and seconded by Magistrate Butner. All in favor.

Judge/Executive Elleman recommends waiting for the Punch List from Brandstetter Carroll before moving any furniture into the new EMS building. There are still issues with doors and windows. The furniture from the old building will need to be replaced. Cabinets are still needed for the bedrooms. Magistrate Davis thinks the kitchen, the classroom, and the day room need to be the first to be completed. The classroom presents the potential for future revenue from holding classes. There is still

an issue with a drain near the concrete pad that is holding water that needs to be addressed, as well as the drain leading out to US-27. Striping also needs to be done as soon as possible.

The Sheriff's Office has the intention of moving in to the old EMS building but will be funding their own repairs.

Judge/Executive Elleman needs approval to sign in to the interlocal agreement with Rockcastle/Lincoln County. A motion was made by Magistrate Davis and seconded by Magistrate Butner. All in favor.

IN RE: PLATS

There are 2 lots in Paint Lick that meet their specs and have permits. A motion was made to approve by Magistrate Barker and seconded by Magistrate Davis. All in favor.

IN RE: APPROVE COURT MINUTES

January 8, 2024, minutes were presented. A motion was made to approve by Magistrate Butner and seconded by Magistrate Barker. All in favor.

IN RE: APPROVE TRANSFERS

(01) General Fund 01-5005-5780 Co Attorney Utilities	\$365.26	(01) General Fund 01-5005-3340 Co Attorney Maint & Repairs
(01) General Fund 01-9200-9990 Courthouse Reserve	\$10,104.00	(01) General Fund 01-5065-4460 Election Equipment
(01) General Fund 01-5101-3140 Contracts W/ Other Counties	\$25,157.66	(01) General Fund 01-5101-5490 Routine Medical
(01) General Fund 01-5101-3140 Contracts W/ Other Counties	\$175.00	(01) General Fund 01-5101-5690 Jailers Conference
(01) General Fund 01-9200-9990 Courthouse Reserve	\$20.00	(01) General Fund 01-5135-3360 DES Equipment Maintenance (Sirens)
(01) General Fund	\$1,585.00	(01) General Fund

01-5140-3360
EMS Equipment Maintenance

01-5140-3340
Ambulance Building Maintenance

(01) General Fund 01-5140-320A APAP Billing Fee	\$529.65	(01) General Fund 01-5140-4450 Ambulance Office Supplies
(01) General Fund 01-5140-320A APAP Billing Fee	\$2,953.52	(01) General Fund 01-5140-5660 Ambulance Reimbursement
(01) General Fund 01-5140-320A APAP Billing Fee	\$10,000.00	(01) General Fund 01-5140-5780 Ambulance Utilities
(01) General Fund 01-5140-320A APAP Billing Fee	\$1,500.00	(01) General Fund 01-5140-5810 Ambulance Water & Sewer
(01) General Fund 01-5205-4020 Animal Supplies	\$1,678.00	(01) General Fund 01-5205-1770 Animal Shelter Maintenance
(01) General Fund 01-5140-320A APAP Billing Fee	\$3,311.47	(01) General Fund 01-9100-5210 Courthouse Insurance
(01) General Fund 01-9400-2050 General Health	\$1,024.24	(01) General Fund 01-9400-2040 Life Insurance
(01) General Fund 01-9400-2020 Retirement Co Contribution	\$7,900.00	(01) General Fund 01-9400-2050 General Health
(01) General Fund 01-9400-2050 General Health	\$11,816.28	(01) General Fund 01-9400-2060 Dental Insurance
(02) Road Fund 02-9400-2050 General Health	\$164.92	(02) Road Fund 02-9400-2040 Life Insurance
(02) Road Fund	\$1,748.46	(02) Road Fund

02-9400-2050 General Health		02-9400-2060 Dental Insurance
(13) Solid Waste Fund 13-5212-1690 Code Enforcement	\$4,320.00	(13) Solid Waste Fund 13-5212-5660 State Grant Refunds
(13) Solid Waste Fund 13-5212-3990 Other Contract Services	\$1,187.00	(13) Solid Waste Fund 13-5212-5660 State Grant Refunds
(13) Solid Waste Fund 13-5212-4080 Ground Maintenance Supplies	\$1,820.00	(13) Solid Waste Fund 13-5212-5660 State Grant Refunds
(13) Solid Waste Fund 13-5212-5950 Education Program	\$222.00	(13) Solid Waste Fund 13-5212-5660 State Grant Refunds
(13) Solid Waste Fund 13-9400-2010 Social Security Co. Contribution	\$339.44	(13) Solid Waste Fund 13-5212-5660 State Grant Refunds
(80) CSEPP Fund 80-5135-5760 Travel	\$15.99	(80) CSEPP Fund 80-5135-7390 Protective Action Equipment
(80) CSEPP Fund 80-9400-2990 Other Fringe Benefits	\$21.56	(80) CSEPP Fund 80-9400-2040 Life Insurance
(80) CSEPP Fund 80-9400-2990 Other Fringe Benefits	\$191.59	(80) CSEPP Fund 80-9400-2060 Dental Insurance

A motion was made to approve the transfers by Magistrate Davis and seconded by Magistrate Butner. All in favor.

IN RE: APPROVE BILLS TO BE PAID

01 – GENERAL FUND

Ad-IOS	\$59.99
Airgas	\$1,318.69
Animal Care Center	\$60.00
Anthem (Bcbs-Ky)	\$2,852.30

Anthem Bcbs	\$348.90
Appalachian Plumbing Company, LLC	\$1,678.00
Bamill, LLC	\$130.59
Bluegrass Portables	\$180.00
Boundtree Medical	\$4,023.51
Central Record	\$68.70
Dannys Termite Control	\$275.00
Danville Office Equipment	\$707.00
Docubit	\$70.00
Elan Financial Services	\$1,476.51
Environmental Waste Systems	\$79.00
Garrard Co Attorney	\$4,936.34
Greenscapes	\$2,175.00
Harlan County Detention Center	\$530.10
Harp Enterprises, Inc.	\$98,796.00
Irene or Cecil Lane	\$42.37
Johnson Controls Fire Protection LP	\$1,585.00
Kaco All Lines Fund	\$3,311.47
Kcjea	\$1,300.00
Kentucky Jailers Association	\$175.00
Kmca	\$210.00
L.K.E. Contracting and Handyman Services LLC	\$55.00
Omni Commercial LLC	\$196,855.49
Parshva LLC	\$319.09
Performance Feeds	\$51.40
Pitney Bowes – Purchase Power	\$1,049.50
Quill Corporation	\$270.33
Roy Cain or Sadie Cain	\$165.27
Select Tech	\$169.67
Seybold Electric	\$478.26
Shelton, Shaina	\$18.22
Shelton, Wanda	\$20.00
Southern Communications	\$358.51
Stanford Vet Hospital	\$1,955.00
Staples	\$329.06
Sutton Pharmacy	\$3,807.00
UK Healthcare Hospitals	\$25,157.66
Wear The Word	\$3,400.00
Yesworx DBA Igov Services	\$500.00

02 – ROAD FUND

Cumberland Door Company	\$2,235.28
Elan Financial Services	\$487.20
Garrard Automotive Inc.	\$897.73
John Deere Financial	\$2,327.46
Morton Salt	\$9,161.78
Rumpke	\$90.00
Stanford Tire Center	\$16.35
The Allen Company	\$830.48
Tri-K Landfill, Inc.	\$8.33
Weldquip, Inc	\$247.22

80 – CSEPP FUND

Bamill, LLC	\$211.07
Central Kentucky Service Company	\$499.00
D&D Cleaning Service	\$500.00
Garrard Automotive Inc.	\$15.99
Masters Telecom	\$16.65
Shelton, Wanda	\$17.57

84 – AMERICAN RESCUE

L&W Supply Corporation	\$1,527.23
Ohio Valley Flooring	\$1,163.62
Omni Commercial	\$137,233.49

A motion was made to approve the bills by Magistrate Butner and seconded by Magistrate Barker. All in favor.

A bill was presented from Tom Baker Construction from 2022 for \$27,220.00. Judge/Executive Elleman plans to work with Magistrates Butner and Preston and Kenneth Creech to try to determine if this payment is due. This payment has been tabled for the current meeting.

IN RE: APPROVE LAST MONTH'S FINANCIAL STATEMENT

None.

IN RE: DEPARTMENT UPDATES

Sheriff: Willie Skeens was in attendance. He mentioned the Alcohol Ordinance and requested changing the distillers license fee to \$5,000/year to match the city policy. They are still waiting for bodycams to come in.

Road: Kenneth Creech was in attendance. They've been pushing snow and cutting trees. The Court expressed their appreciation for working during the snow/ice days. One truck flipped during the snowstorm. They just hired a new employee with his Class A CDL.

EMS: Dustin Gonyer was in attendance. They are at 250 runs this month. They've had some employee changes. They are still waiting to hear about the new ambulance purchase.

Co Clerk: Kevin Montgomery was in attendance. On January 11, 2024, they went live with their KAVIS system. They're still unable to license boat trailers and struggling with rebuilds. He is repaying the \$16,000.00 that the court loaned to his office to cover his January payroll.

Animal Control: Brittany Fain was in attendance. They have 74 dogs on the owner surrender waiting list. They've brought in 32 this year already. They're running out of kennels. State Farm posted a support link on their Facebook page.

EMA/CSEPP: Wanda Shelton was in attendance. Most calls have been weather related. They've teamed up with Red Cross to install smoke detectors and they have an order for a bed shaker. The north end sirens are under warranty. The Fisher Ford siren is being repaired. She would like to revisit the issue of getting an inverter for the light at 27 / 34 since it has gone out several times during storms.

CSEPP has started the disposition process. They're looking at invoices on equipment from 2010 – 2015.

PVA: Brian Sweeney was in attendance. They're nearly complete with assessments. They need some work on the back wall of the PVA office due to water damages from the building next door.

Bluegrass 911: Russ Clark was in attendance. They're 18 days away from having the new CAD system up in operation.

Solid Waste: Darrick Gilbert was in attendance. They're going to look at revamping the county ordinance. They recently had a company come in and did 60 miles worth of litter pick up. Inmates also helped clean up 20 miles of roadway.

County Attorney: Chris Whitworth was in attendance. His office is still in the transition process.

Judge's Office: The budget workshop will be held on February 9, 2024. A support letter was written for BGCAP. Net profits returns and W-2's have been mailed out. Letters were sent out for delinquent building permits. The Jailer's Budget will be submitted next month. The courthouse stayed open during the snowstorm. The Opioid video is being worked on with the schools. The City has committed to pay \$5,000/annually toward EMA. The Governor Road Plan is being developed. The Magistrate's Conference is this week. The Administrative Code is being read over and a social media policy needs to be added.

A motion was made to accept the Department Updates by Magistrate Barker and seconded by Magistrate Davis. All in favor.

IN RE: GARRARD SANITATION DISTRICT 2024 BUDGET

A motion was made to acknowledge receipt of the budget by Magistrate Davis and seconded by Magistrate Butner. All in favor.

IN RE: COOP RESOLUTION (EMA)

The Director of the Garrard County Office of Emergency Management has submitted the Garrard County Emergency Operations Plan to the County Judge/Executive for official approval and adoption. A motion was made to accept by Magistrate Davis and seconded by Magistrate Butner. All in favor.

IN RE: FIRST READING OF AMENDED ALCOHOL ORDINANCE

The Alcohol Ordinance has been amended to be county wide after the vote to go wet. A motion was made to accept the first reading, pending changes, by Magistrate Davis and seconded by Magistrate Barker. All in favor.

IN RE: EXECUTIVE SESSION

None.

IN RE: ADJOURN MEETING

A motion was made to adjourn by Magistrate Barker and seconded by Magistrate Butner.

Hon _____

Garrard County Judge/Exe

cutive