

**GARRARD COUNTY FISCAL COURT
REGULAR MEETING
HON. CHRISTOPHER T. ELLEMAN PRESIDING
MARCH 25, 2024 @ 4:00 PM
15 PUBLIC SQUARE, LANCASTER, KY 40444**

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

Opening prayer by Brother Prewitt.

Opening Pledge of Allegiance led by Sheriff Willie Skeens.

MAGISTRATES PRESENT: Glendan Barker, Bobby Preston, Wayne Day, Chris Butner and Chris Davis.

IN RE: PUBLIC COMMENTS

Colby Arnold, former EMS Director, was in attendance. He complimented the technology at the new EMS building. He stated concerns over standing water around the building. He also stated that even though the project is over budget, he feels like they need brand new furniture in the new building.

IN RE: OLD BUSINESS

Magistrate Barker asked about an update on the ramp at Camp Nelson. Judge/Executive Elleman will reach out to Judge/Executive West to set up a meeting with the property owner. They are looking into working with The River Association.

IN RE: PLATS

One plat was presented. It's for Mr. Sparks on Ross Rd. Tract A is 3.6 acres. There's an existing driveway and house. A motion was made to approve by Magistrate Preston and seconded by Magistrate Butner. All in favor.

IN RE: APPROVE COURT MINUTES

March 11, 2024, minutes were presented. A motion was made to approve by Magistrate Day and seconded by Magistrate Davis. All in favor.

IN RE: APPROVE TRANSFERS

(01) General Fund 01-5001-5690 Fiscal Court Conferences	\$329.08	(01) General Fund 01-5001-3020 Advertising
(01) General Fund 01-5080-4410 Courthouse Office Machines	\$1,000.00	(01) General Fund 01-5001-3480 Program Support
(01) General Fund 01-9200-9990 Courthouse Reserve	\$4,731.98	(01) General Fund 01-5001-3480 Program Support
(01) General Fund 01-5005-5810 Co Attorney Water & Sewer	\$140.00	(01) General Fund 01-5005-3340 Co Attorney Maint & Repairs
(01) General Fund 01-5101-3140 Contracts W/ Other Counties	\$89.50	(01) General Fund 01-5101-5490 Routine Medical
(01) General Fund 01-5135-4290 DES Gasoline	\$564.09	(01) General Fund 01-5135-3360 DES Equipment Maintenance
(01) General Fund 01-5140-320A APAP Billing Fee	\$434.00	(01) General Fund 01-5140-3340 Ambulance Building Maintenance
(01) General Fund 01-5140-320A APAP Billing Fee	\$16,673.56	(01) General Fund 01-5140-3400 EMS Vehicle Maintenance
(01) General Fund 01-5140-320A APAP Billing Fee	\$1,364.52	(01) General Fund 01-5140-4450 Ambulance Office Supplies
(01) General Fund 01-5140-320A APAP Billing Fee	\$5,300.41	(01) General Fund 01-5140-4460 Ambulance Medical Supplies
(01) General Fund 01-5140-320A APAP Billing Fee	\$164.00	(01) General Fund 01-5140-4810 Ambulance Uniforms

(01) General Fund
 01-5205-4020
 Animal Supplies

\$120.00

(01) General Fund
 01-5205-3850
 Veterinary Services

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

IN RE: APPROVE BILLS TO BE PAID

01 – GENERAL FUND

Ad-IOS	\$59.99
Airgas	\$1,281.70
Animal Care Center	\$120.00
Blade Software Solutions	\$5,300.00
Boundtree Medical	\$4,018.71
Central Kentucky Sheet Metal	\$5,120.00
Central Record	\$338.75
Dannys Termite Control	\$200.00
Elan Financial Services	\$2,866.19
Environmental Waste Systems	\$79.00
Eso Solutions Inc.	\$995.00
Galls LLC	\$164.00
Garrard Automotive Inc.	\$16.99
Garrard Co Atty	\$4,936.29
Jessamine Co Detention Center	\$19,775.50
KMCA	\$650.00
Ky State Treasurer – A	\$4,653.80
Napa Auto Parts	\$564.09
Parshva LLC	\$305.03
Paul Miller Truck Collision Center	\$15,378.86
Pearson Education, Inc.	\$1,249.90
Pitney Bowes – Purchase Power	\$42.50
Pitney Bowes Inc	\$169.29
Quill Corporation	\$124.76
Reliable Fire Protection Service	\$1,869.75
Seybold Electric	\$140.00
Southeast Apparatus LLC	\$1,277.71
Staples	\$426.97

02 – ROAD FUND

CCP Industries	\$76.58
Elan Financial Services	\$490.28
Garrard Automotive Inc.	\$202.12
Mago Construction	\$3,022.65
Pats Mowers	\$105.75
Reliable Fire Protection Service	\$766.00
Rumpke	\$90.00
The Allen Company	\$1,055.58

13 – SOLID WASTE FUND

Lincoln County Fiscal Court \$56,250.00

80 – CSEPP FUND

D&D Cleaning Service	\$1,000.00
Perfection Group LLC	\$2,488.37
Reliable Fire Protection Service	\$536.50
Southern Communications	\$105.00

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

IN RE: APPROVE LAST MONTH’S FINANCIAL STATEMENT

None.

IN RE: ARBOR DAY PROCLAMATION

Judge/Executive Elleman has proclaimed April 5, 2024, as Arbor Day in Garrard County and urges all citizens to participate in the observance of this day by planting a tree. A motion was made to approve by Magistrate Day and seconded by Magistrate Preston. All in favor.

IN RE: NATIONAL VOLUNTEER WEEK PROCLAMATION

Clerk Jennifer Seagraves read the Proclamation. The Garrard County Fiscal Court has declared April 21 – April 27, 2024, as National Volunteer Week in recognition of the countless contributions volunteers have made over the past half-century and will continue to make on behalf of the health and well-being of our citizens. A motion was made to approve by Magistrate Davis and seconded by Magistrate Day. All in favor.

IN RE: DEPARTMENT UPDATES

Sheriff: Willie Skeens was in attendance. He had no updates.

Animal Control: Brittany Fain was in attendance. The shelter is still at maximum capacity. They have had to take 6 puppies to be housed at the vet with Parvovirus. They are having an issue with their exhaust fan.

CSEPP/EMS: Dustin Price was in attendance. Wanda Shelton has completed disposition for years 2015 - 2019. As of February 18, 2024, roughly 30% of warheads have been destroyed. The Cartersville siren had 4 batteries and a charger replaced. Fisher Ford has not been repaired yet. They are focusing on putting in address markers on mailboxes. There is a CSEPP exercise scheduled for June 11, 2024, in Madison County.

Road: Kenneth Creech was in attendance. They’re still shouldering and widening roads. They’re anticipating May 1, 2024, for the new bushhog.

EMS: Tim May was in attendance. They've had 714 runs compared to 682 last year. There was a news broadcast showcasing one of the crews who helped delivery a baby recently. The schools have asked them to be standbys at baseball and softball games. There is no timeframe for the new ambulance.

Judge's Office: We are working on the FY 25 budget. Cleanup will start on 954. The Easter egg hunt was a success. A committee is meeting regarding The Grand Theater. There's an issue with tiny homes / cargo buildings / sheds going up that goes against our Ordinances. Discussions are being made regarding FLEX funds / Discretionary funds for next budget year. A steel sign was donated to the Veterans Memorial by Jeff Rich. Lighting is being worked on at the Veterans Memorial as well. A letter was written for the Sanitation District to help with a grant. Lighting should be going up at the intersection of Rogers Rd / Old Lexington Rd E. A budget workshop will take place on April 19, 2024.

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

IN RE: GARRARD COUNTY EXTENSION DISTRICT BOARD FY 24-25 BUDGET

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

IN RE: COUNTY ROAD DEPARTMENT EQUIPMENT

Discussions were made on purchasing a new mow trim. Magistrate Barker has found a reasonable price for a used mow trim online. He will call about it this week and will update the court.

IN RE: EMS BUILDING

Two quotes were presented on countertops. One was for \$6,075.84 from Major's Granite and Quartz and the other was for \$5,600.00 from Granite Depot. Major's included more square footage and backsplash. A motion was made to accept the quote by Major's Granite and Quartz by Magistrate Day and seconded by Magistrate Davis. All in favor.

A quote was presented for \$9,360.65 from Tint Shop to tint the windows in the new building. For now, Judge/Executive Elleman said we need to focus on getting appliances in before focusing on the windows.

There are several issues surrounding the new building. There are still leaks, there's no light on the letters outside, there are no lights at the flagpole, the roadwork at the exit hasn't been fixed, there's standing water, etc. The parking lot has been striped, but the handicapped sign has not been hung yet.

Judge/Executive Elleman requested permission to work with Tim May and Dustin Gonyer to look at appliances. A motion was made to allow 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 Butner and seconded by Magistrate Day.

Hon _____

Garrard County Judge/Executive