

**GARRARD COUNTY FISCAL COURT
REGULAR MEETING
HON. CHRISTOPHER T. ELLEMAN PRESIDING
APRIL 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 Brother J.T. Prewitt.

Opening Pledge of Allegiance led by Tim May.

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

IN RE: CASA PRESENTATION

Melynda Jamison was in attendance. She thanked the court for their support of the CASA program. April is Child Abuse Prevention Month. For calendar year 2023, there were 106 new children with substantiated counts of abuse and neglect. We had 9 volunteers in Garrard County and served 22 of those kids. Last year Garrard County was the fastest growing CASA program for the size of the population in the entire state.

The Presidential Volunteer Service Award was created in 2003 to recognize the important roles of volunteers. It takes 100 documented hours to get the Bronze Award and 250 hours to get the Silver Award. Bronze Level volunteer recipients were Terri Huffman and Ruth Putnam. Silver Level volunteer recipients were Julie Turner and Linda Baker. They each received a certificate and a medallion.

IN RE: PUBLIC COMMENTS

None.

IN RE: OLD BUSINESS

Magistrate Barker and Judge Executive Elleman met with David Meade and Kelly Baker regarding the safety of Intersection 27 and Rocky Top. We got the winning bid on the 2001 6410 mow trim that was discussed at the April 8, 2024, meeting. We are now working on getting it transferred from Illinois.

IN RE: PLATS

None.

IN RE: APPROVE COURT MINUTES

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

April 19, 2024, minutes were presented. A motion was made to approve by Magistrate Davis and seconded by Magistrate Preston. All in favor.

IN RE: APPROVE TRANSFERS

(01) General Fund 01-9200-9990 Courthouse Reserve	\$1,540.36	(01) General Fund 01-5001-1010 Co Judge/Exec Salary
(01) General Fund 01-9200-9990 Courthouse Reserve	\$2,576.34	(01) General Fund 01-5001-2120 Judge Incentive
(01) General Fund 01-9200-9990 Courthouse Reserve	\$494.00	(01) General Fund 01-5001-3020 Advertising
(01) General Fund 01-9200-9990 Courthouse Reserve	\$12,750.00	(01) General Fund 01-5001-3480 Program Support
(01) General Fund 01-5080-3380 Courthouse Office Equip Maintenance	\$500.00	(01) General Fund 01-5001-4450 Courthouse Office Supplies
(01) General Fund 01-5080-3330 Courthouse Maint Agreement	\$520.00	(01) General Fund 01-5001-4450 Courthouse Office Supplies
(01) General Fund 01-5025-1010 Magistrates Salary	\$2,480.00	(01) General Fund 01-5025-2120 Magistrates Incentive
(01) General Fund 01-9200-9990 Courthouse Reserve	\$96.34	(01) General Fund 01-5025-2120 Magistrates Incentive
(01) General Fund 01-5065-1920 Election Officers	\$400.00	(01) General Fund 01-5065-1940 Election Tabulators

(01) General Fund 01-5065-3020 Election Advertising	\$2,000.00	(01) General Fund 01-5065-4460 Election Equipment
(01) General Fund 01-5010-3680 Co Clerk Tax Bill Preparation	\$1,200.00	(01) General Fund 01-5065-4460 Election Equipment
(01) General Fund 01-5010-3680 Co Clerk Tax Bill Preparation	\$1,653.40	(01) General Fund 01-5065-5650 Election Printing
(01) General Fund 01-5081-333A Judicial Maint Agreement	\$760.00	(01) General Fund 01-5081-5730 Judicial Telephone
(01) General Fund 01-5135-4290 DES Gasoline	\$1,312.64	(01) General Fund 01-5135-3360 DES Equipment Maintenance (Sirens)
(01) General Fund 01-9200-9990 Courthouse Reserve	\$95.00	(01) General Fund 01-5140-3340 Ambulance Building Maintenance
(01) General Fund 01-9200-9990 Courthouse Reserve	\$3,272.46	(01) General Fund 01-5140-3400 EMS Vehicle Maintenance
(01) General Fund 01-9200-9990 Courthouse Reserve	\$296.17	(01) General Fund 01-5140-4110 Ambulance Custodial
(01) General Fund 01-9200-9990 Courthouse Reserve	\$1,177.99	(01) General Fund 01-5140-4450 Ambulance Office Supplies
(01) General Fund 01-9200-9990 Courthouse Reserve	\$8,826.28	(01) General Fund 01-5140-4460 Ambulance Medical Supplies
(01) General Fund 01-9200-9990 Courthouse Reserve	\$1,077.58	(01) General Fund 01-5140-4810 Ambulance Uniforms

(01) General Fund 01-5140-5740 Ambulance Training	\$1,026.22	(01) General Fund 01-5140-5780 Ambulance Utilities
(01) General Fund 01-5205-3850 Veterinary Services	\$2,209.00	(01) General Fund 01-5205-1030 Dog Warden Deputy Salary
(01) General Fund 01-5205-3850 Veterinary Services	\$350.10	(01) General Fund 01-5205-1770 Animal Shelter Maintenance
(02) Road Fund 02-9200-9990 Reserve For Transfer	\$3,083.66	(02) Road Fund 02-7700-602H Roy Walker Davis - Materials
(02) Road Fund 02-9200-9990 Reserve For Transfer	\$60,000.00	(02) Road Fund 02-8099-7390 Road Machinery

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

IN RE: APPROVE BILLS TO BE PAID

01 – GENERAL FUND

Ad-IOS	\$59.99
Airgas	\$1,306.95
Akers, Kristen	\$50.72
Animal Care Center	\$120.00
Appalachian Plumbing Company, LLC	\$350.10
Barker, Glendan	\$2,576.34
Blue Moon Restrooms	\$180.00
Bob Allen Motor Mall	\$1,470.38
Boundtree Medical	\$4,859.33
Casey County Vet Services	\$60.00
Central Kentucky Service Company	\$205.00
Central Record	\$494.00
Commonwealth of Kentucky / Division of Surplus Property	\$3,900.00
Dannys Termite Control	\$275.00
Docubit	\$70.00
Elan Financial Services	\$3,106.33
Elleman, Chris	\$2,576.34
Environmental Waste Systems	\$79.00
Fiscalsoft Corporation	\$12,000.00
Garrard Automotive Inc.	\$39.98
Garrard Co Atty	\$4,936.29
Garrard County Clerk	\$19.00

Greenscapes	\$1,380.60
Harp Enterprises, Inc	\$1,683.70
Jessamine Co Detention Center	\$13,804.00
Johnson Controls Fire Protection LP	\$1,447.42
KCJEA	\$1,747.00
Kentucky Finishing Touches LLC	\$4,780.00
KMCA	\$1,576.69
Knights Technologies	\$750.00
Knowink, LLC	\$3,200.00
Ky Coal County Coalition	\$200.00
Logo Shack	\$1,077.58
Mattresses and More LLC	\$2,900.00
Performance Feeds	\$211.79
Pitney Bowes – Purchase Power	\$1,028.50
Seybold Electric	\$750.00
Southeast Apparatus LLC	\$1,776.09
Stanford Vet Hospital	\$897.60
Staples	\$1,281.67
Teleflex LLC	\$2,660.00
Tim May	\$124.02
Uline	\$5,106.78
Vencill Enterprises LLC	\$562.64
Yesworx DbA Igov Services	\$500.00

02 – ROAD FUND

DMB Farms	\$5,083.66
Elan Financial Services	\$454.07
Garrard Automotive Inc.	\$449.52
Moore's Tire & Welding	\$220.35
Rumpke	\$603.06
The Allen Company	\$1,318.02
Liquidity Services Operations LLC	\$60,000.00

13 – SOLID WASTE FUND

Kentucky State Treasurer	\$8,581.87
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80 – CSEPP FUND

Brian Oakes	\$160.00
D&D Cleaning Service	\$500.00
Masters Telecom	\$15.84
Vencill Enterprises LLC	\$1,597.44

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

IN RE: APPROVE LAST MONTH'S FINANCIAL STATEMENT

None.

IN RE: EMERGENCY SIREN AT KIRKSVILLE RD

A new location has been found to be able to move the Kirksville siren to reach more Garrard County residents in the event of an emergency. A motion was made to approve moving the siren by Magistrate Butner and seconded by Magistrate Preston. All in favor.

IN RE: GARRARD SANITATION GRANT PROPOSAL

A letter was presented from Mark Gumbert, Board Member of the Garrard County Sanitation District, regarding the Paint Lick Sewer Project – Phase 2. Bluegrass ADD can write an application for a Community Development Block Grant but needs authorization from the Fiscal Court. Should they be awarded the grant, the Fiscal Court will then need to pass a resolution approving the formal submission of the application and authorize the Judge/Executive to sign any/all documents related to the grant. A motion was made to allow them to proceed with the application process by Magistrate Day and seconded by Magistrate Preston. All in favor.

IN RE: CORONER DEPUTIES

Effective July 1, 2024, a request was submitted to increase the Deputy Coroner's pay from \$100.00 to \$150.00 per coroner call. A motion was made to accept by Magistrate Butner and seconded by Magistrate Barker. All in favor.

IN RE: EMS BUILDING UPDATE

A meeting has taken place with Brandstetter Carroll and OMNI regarding some of the delays at the new EMS building. OMNI is supposed to fix the lighting on the outside, the lighting on the flagpole, and fix the issue with the road. We have purchased some appliances and furniture for the day room. There are still some issues with leaks. An estimate was presented from L.K.E. Contracting and Handyman Services LLC in the amount of \$4,250.00 to stud and drywall the holes left for lockers in the five bedroom areas. A motion was made to table the estimate until the next court meeting by Magistrate Butner and seconded by Magistrate Day. All in favor.

IN RE: EMS DIRECTOR OPENING

At the April 19, 2024, meeting, EMS Director Tim May submitted his letter for retirement. Judge/Executive Elleman and County Attorney Whitworth have compiled a job class specification regarding the hiring of a new EMS Director. Interested persons can submit resumes to the Office of the County Judge. A motion was made to open the position for resumes on May 1, 2024, by Magistrate Butner and seconded by Magistrate Davis. All in favor.

IN RE: PVA OFFICE BUILDING

There are water issues at the PVA office stemming from the damage to the adjacent building. Judge/Executive Elleman requested that the Fiscal Court send a certified letter to the property owner requesting action to be taken to prevent further damage. A motion was made to allow County Attorney Whitworth to send a certified letter by Magistrate Day and seconded by Magistrate Butner. All in favor.

IN RE: HOUSE BILL 829

As amended by House 829, state law allows the Cabinet to issue licenses for cannabis operations effective July 1, 2024. Counties and cities can pass an ordinance by Dec. 31, 2024, to prohibit cannabis operations in their jurisdiction. Judge/Executive Elleman asked the Magistrates to start looking into what options the county has and they will discuss again at a future meeting.

IN RE: 1ST READING OF 2024 - 2025 BUDGET

Updated AOC numbers came in today, but we are still waiting for the County Road Aid information. DLG suggested leaving the numbers the same as the prior year. EMS employees were in attendance questioning their pay rates. Judge/Executive Elleman stated that EMS salary increases will not go into effect until a new Director is hired and everything is approved. A motion was made to approve the 1st reading by Magistrate Davis and seconded by Magistrate Butner. All in favor.

IN RE: APPROVE STANDING ORDERS FOR 2024 – 2025 BUDGET YEAR

The Fiscal Court of Garrard County in accordance with state law hereby orders recurring expenses for Utilities, Debt Service and Payroll be paid when due. A motion was made to approve by Magistrate Day and seconded by Magistrate Preston. All in favor.

IN RE: EXECUTIVE SESSION

None.

IN RE: ADJOURN MEETING

A motion was made to adjourn by Magistrate Day and seconded by Magistrate Preston.

Hon _____

Garrard County Judge/Executive