

January 28, 2025

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on January 28, 2025, at 9:00 A.M. with Judge Phil Baker presiding and the following Justices present to wit: Tyler Davenport, Jamie Goodwin, Chris Wilcutt, Jason Harper, Anne Crawford, and Thomas Bouldin.

THE FOLLOWING ORDERS WERE PASSED:

ORDER # 1 On motion of Jason Harper duly seconded by Anne Crawford to approve the minutes of the January 14, 2025, regular Fiscal Court meeting.

ROLL CALL VOTE: YES: ALL

ORDER # 2 On motion of Jason Harper duly seconded by Anne Crawford to approve the bills in the basket. (See file folder dated January 28, 2025 for complete list of bills.)

ROLL CALL VOTE: YES: ALL

ORDER # 3 On motion of Tyler Davenport duly seconded by Jason Harper to approve the 2nd reading and adoption of Ordinance No. 24-220-04 / Budget Amendment No. 2; WHEREAS THE COUNTY OF LOGAN HAS REALIZED UNBUDGETED RECEIPTS FROM THE FOLLOWING FUNDS.

Increase/Decrease the receipts of the following fund(s) by \$69,361.51 to include unbudgeted receipts from:

<u>Fund</u>	<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
General	01-4731- -	Miscellaneous Revenues	\$57,754.30
LGEA	04-4731- -	Miscellaneous Revenues	\$5,481.00
Jail	03-4733- -	Insurance Reimbursement	\$1,612.21
NOSF	88-4760- -	National Opioid Settlement	\$4,514.00
		Total Amended Revenues	\$69,361.51

Increase expenditure account(s)

<u>Fund</u>	<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
Jail	03-5101-340-	Jail Vehicle Maintenance & Repair	\$1,612.21
LGEA	04-5205-385-	Animal Shelter Veterinary Services	\$4,921.00
LGEA	04-5205-599-	Animal Shelter Miscellaneous	\$560.00
General	01-9200-999-	Contingent Appropriation	\$57,754.30
General	88-9200-999-	Contingent Appropriation	\$4,514.00
		Total Amended Expenditures	\$69,361.51

ROLL CALL VOTE: YES: ALL

ORDER # 4 On motion of Jason Harper duly seconded by Jamie Goodwin to approve the Treasurer's Budget Transfers as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
01-5015-109 Sheriff's DTF Deputies Salaries	01-5015-328 Sheriff Arrestee Hospital Services	\$6,000.00
03-5101-707	03-5101-423	\$211.68

Jail Food Service Equipment	Jail Food Prep and Serving Supplies	
03-5101-717	03-5101-435	\$1,310.68
Jail Law Enforcement Equipment	Jail Law Enforcement Supplies	
03-5101-578	03-5101-586	\$3,436.15
Jail Utilities	Jail Building Repairs and Maintenance	
04-5205-705	04-5205-402	\$89.86
Animal Shelter Data Processing Equipment	Animal Shelter Kennel Supplies and Equipment	
27-5075-990	27-5075-607	\$166,631.00
Economic Development-Revolving Loans	Economic Development-Interest on Notes	
03-9400-205	03-5101-178	\$20,000.00
Jail Health Insurance	Jail Overtime Pay	
84-8099-741-A	84-9300-999	\$1,611,294.28
Broadband Construction Project-Area A	Reserve for Transfer to Other Fund	
84-9300-999	95-9200-999	\$1,611,294.28
Reserve for Transfer to Other Fund	Contingent Appropriation	
02-9400-205	02-9400-299	\$4,800.00
Road Health Insurance	Road Other Fringe Benefits	

ROLL CALL VOTE: YES: ALL

ORDER #5 On motion of Jason Harper duly seconded by Chris Wilcutt to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the Jail Fund in the amount of \$75,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #6 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the E911 Fund in the amount of \$35,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #7 On motion of Tyler Davenport duly seconded by Jamie Goodwin to approve the roadwork requests as follows:

DISTRICT #1	Tyler Davenport	All Roads	Continue Maintenance
DISTRICT #2	Jamie Goodwin	All Roads	Continue Maintenance
DISTRICT #3	Chris Wilcutt	All Roads	Continue Maintenance
DISTRICT #4	Jason Harper	All Roads	Continue Maintenance
DISTRICT #5	Anne Crawford	Auburn Richlieu Road	Pothole Repair
		Sycamore Road	Sink Hole Repair
DISTRICT #6	Thomas Bouldin	All Roads	Continue Maintenance

ROLL CALL VOTE: YES: ALL

ORDER #8 On motion of Jason Harper duly seconded by Anne Crawford to authorize Sheriff Stratton to accept an HVAC company quote to install a 175k hanging heater and thermostat at the Sheriff's Maintenance Garage pending clarification on the warranties offered from each company at a cost not to exceed \$6,500.00.

ROLL CALL VOTE: YES: ALL

ORDER #9 On motion of Jason Harper duly seconded by Tyler Davenport to accept the quote from Hammes Roofing and Construction to remove the existing shelving and water-damaged O.S.B. board and to construct a new work bench and replace the O.S.B. board at the Sheriff's Maintenance Garage at a total cost of \$6,100.00.

ROLL CALL VOTE: YES: ALL

ORDER #10 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to approve to advertise for bids for Commissary Services at the Logan County Detention Center upon receiving written documentation that the current Commissary Service Provider (Kellwell Commissary Services) wants to mutually end their agreement with the Detention Center.

ROLL CALL VOTE: YES: ALL

ORDER #11 On motion of Jason Harper duly seconded by Chris Wilcutt to approve the 2025 Recovered Waste Facility Permit Renewal for Mikes Used Cars and Auto Parts, Ernie's Lawn Mower Repair LLC, Willhite's Speed and Performance, and Glistening Auto Salvage Yard.

ROLL CALL VOTE: YES: ALL

ORDER #12 On motion of Jason Harper duly seconded by Jamie Goodwin to approve the 2025 Waste Haulers Permit Application, for Mr. Bult's Inc. and BG Dumpster LLC.

ROLL CALL VOTE: YES: ALL

ORDER #13 On motion of Thomas Bouldin duly seconded by Tyler Davenport to accept the bid and Agreement/Fee Schedule from Brandstetter Carroll Inc. for the Park Feasibility Study and Masterplan in the amount of \$75,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #14 On motion of Tyler Davenport duly seconded by Jason Harper to approve the one-time contribution to Russellville Little League for a new sound system and a portable HVAC unit for the press box at the Russellville City Park in the amount of \$1,600.00.

ROLL CALL VOTE: YES: ALL

ORDER #15 On motion of Chris Wilcutt duly seconded by Jason Harper to acknowledge the receipt of the Sheriff's Fee Audit for calendar year 2023.

ROLL CALL VOTE: YES: ALL

ORDER #16 On motion of Jason Harper duly seconded by Jamie Goodwin to approve the appointment of Shawn McCormick to the Logan County Convention Commission for the remainder of Pete Lehman's term ending on May 8, 2026.

ORDER #17 On motion of Tyler Davenport duly seconded by Chris Wilcutt to hold the second reading an adoption of Ordinance No. 24-230-07, an Ordinance relating to the Personnel Policies and Procedures Compensation Plan and Classification Plan adopted on January 11, 2005, adding an additional part-time Deputy Coroner position for Logan County Coroner's Office.

ROLL CALL VOTE: YES: ALL

ORDER #18 On motion of Tyler Davenport duly seconded by Jason Harper to approve to purchase a radio tower, tower building, and a propane generator from Russellville Electric Plant Board on Reservoir

Hill for a total cost of \$70,000.00 and to authorize Judge Baker and County Attorney Joe Ross to construct a lease agreement to allow EPB to maintain 1/4th of rack space in the tower building and tower space for radio communication and AMI network antennae.

ROLL CALL VOTE: YES: ALL

ORDER #23 On motion of Jason Harper duly seconded by Jamie Goodwin to adjourn the meeting at 11:38 A.M.

ROLL CALL VOTE: YES: ALL

NOTES:

Devon Pehm with Russellville Electric Plant Board gave an update regarding the Broadband Expansion Project. The initial construction of the project is complete and drop lines to residential homes are currently being installed.

BRADD Representatives Eric Sexton and Brooke Edwards, and City of Bowling Green Mayor, Todd Alcott, presented the Anchor Project to the Court. The Anchor Project is a collaborative mission to address the opioid crisis in the BRADD Region. There will be a Mental Health Crisis Intake Center, a Life Learning Center, and an Office of Drug Control Policy. Counties in the BRADD Region can pledge all or a portion of their National Opioid Settlement Funds to assist in this project that will be a direct benefit to the citizens of the BRADD Region.

Much discussion was held regarding the budget at the Detention Center, specifically regarding overtime and attempts to limit overtime. The Court advised Jailer Toomey of different options on how to remedy the overtime issues at the Jail and within the Detention Center budget.

Solid Waste Coordinator, Nathan Cockrill, presented the Draft Code Enforcement Document to the Court for review. Much discussion was held regarding the amount of footage necessary for code enforcement and how to define where that footage begins and ends. The Code Enforcement Committee, Nathan and Assistant County Attorney, Elizabeth Teel, agreed to meet to discuss these changes to the document to then be brought back before Court.