

May 14, 2024

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on May 14, 2024, at 9:00 A.M. with Judge Phil Baker presiding and the following Justices present to wit: Jamie Goodwin, Chris Wilcutt, Jason Harper, Anne Crawford, and Thomas Bouldin.

THE FOLLOWING ORDERS WERE PASSED:

ORDER # 1 On motion of Thomas Bouldin duly seconded by Jason Harper to approve the minutes of the April 23, 2024, regular Fiscal Court meeting.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 2 On motion of Thomas Bouldin duly seconded by Jamie Goodwin to approve the minutes of the May 9, 2024, Special Called Fiscal Court Meeting.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 3 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to approve to amend the agenda to add representatives from Silicon Ranch presenting to the Court after Luke Gilliam discusses the Rural Secondary Program, to add to approve to advertise for bids for Emergency Medical Services for Fiscal Year 2024-2025 as item #15, and to add the 1st reading of Logan County Fiscal Court's Salary Schedule and Approved Positions List for Fiscal Year 2024-2025 as item #16.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 4 On motion of Anne Crawford duly seconded by Chris Wilcutt to approve the Rural Secondary Program for Fiscal Year 2024-2025 in the amount of \$1,975,123.00.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 5 On motion of Jason Harper duly seconded by Thomas Bouldin to approve the voluntary waivers that waive the setback requirement for the distances required in the original Setback Document approved by Fiscal Court tendered from Silicon Ranch Representatives and the following affected landowners: Karl Dawson, Allie Robertson, Robert Dawson, Keith Cox and Daniel Cox.

ROLL CALL VOTE: YES: Harper, Crawford, Bouldin, Baker
NO: Goodwin, Wilcutt
ABSENT: Davenport

MOTION CARRIES

ORDER # 6 On motion of Tyler Bouldin duly seconded by Jason Harper to approve the bills in the basket. (See file folder dated May 14, 2024 for complete list of bills.)

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 7 On motion of Jason Harper duly seconded by Thomas Bouldin to approve the Treasurer's Budget Transfers as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
01-5015-205 Sheriff Health Insurance	01-5015-328 Sheriff Arrestee Hospital Services	\$15,292.11
01-5015-205 Sheriff Health Insurance	01-5015-586 Sheriff Maintenance Building	\$3,054.76
01-5015-205 Sheriff Health Insurance	01-5015-446 Sheriff ASAP Grant	\$5,500.00
01-9400-208 Unemployment	01-9100-569 Registration, Conferences	\$280.00
01-9400-208 Unemployment	01-9100-599 Miscellaneous Expense	\$490.00
02-6105-429 Road Vehicle Fuel	02-6105-336 Road Equipment Contract Maintenance	\$145.35
03-5101-578 Jail Utilities	03-5101-382 Jail Contract Drug Testing	\$408.00
03-5101-578 Jail Utilities	03-5101-435 Jail Law Enforcement Supplies	\$24.05
03-5101-578 Jail Utilities	03-5101-446 Jail Laundry Supplies	\$448.00
04-5340-515 Other Social Services	04-5205-573 Animal Shelter Telephone	\$250.00
13-9200-999 Contingent Appropriation	13-5212-366 Solid Waste Clean-Up and Disposal	\$1,385.17
13-5217-705 Recycling Data Processing Equipment	13-5217-599 Recycling Miscellaneous	\$62.56
75-5145-725 911 Office Equipment	75-5145-599 911 Miscellaneous	\$639.47

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 8 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: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 9 On motion of Jamie Goodwin duly seconded by Chris Wilcutt to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the LGEA Fund in the amount of \$15,000.00.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 10 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the 911 Fund in the amount of \$35,000.00.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker

ABSENT: Davenport

ORDER # 11 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the roadwork requests as follows:

DISTRICT #1	Tyler Davenport	Absent	Continue Maintenance
DISTRICT #2	Jamie Goodwin	Smith Grove Church Rd	Cross Drain Work
		Buna Abbott Rd	Sign Straightened
		Barren Plains Rd	Sign Straightened
DISTRICT #3	Chris Wilcutt	Coleman Rd	Culvert Repair
		McIntosh Rd	Culvert Replacement/Speed Limit Sign
		Whistletown Rd	Limbs Trimmed/Rock Shoulders
DISTRICT #4	Jason Harper	Thomson Chapel Rd	Clean out tiles
		Jim Wilhite Rd	Ditching
DISTRICT #5	Anne Crawford	All Roads	Continue Maintenance
DISTRICT #6	Thomas Bouldin	T. Graham Road	Asphalt Repair

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 12 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to acknowledge the Sheriff's Fee Report for April 2024.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 13 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to acknowledge the Clerk's Fee Report for April 2024.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 14 On motion of Jamie Goodwin duly seconded by Anne Crawford to approve to hire three Deputy Jailers into three Sergeant positions temporarily for training purposes, the three employees hired will be paid based off the Deputy Jailer Salary schedule rate of \$16.50 per hour.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 15 On motion of Thomas Bouldin duly seconded by Anne Crawford to approve the Logan County Animal Shelter's Code System for Animal Intake. (See file folder May 14, 2024 for complete code system.)

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 16 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the amended fee schedule for credit card use for the Logan County Animal Shelter. (See file folder May 14, 2024 for complete fee schedule.)

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 17 On motion of Jamie Goodwin duly seconded by Anne Crawford to approve to advertise for a public landfill hearing for the Jerry McKinney property located on Charles Mack Road.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 18 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the Fiscal Year 2024-2025 Kentucky Pride Fund Recycling Grant Agreement in the amount of \$57,857.08.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 19 On motion of Jason Harper duly seconded by Chris Wilcutt to approve the Fiscal Year 2024-2025 Kentucky Pride Fund Household Hazardous Waste Management Grant Agreement in the amount of \$12,080.00.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 20 On motion of Chris Wilcutt duly seconded by Jason Harper to accept the plumbing maintenance bid for the Logan County Detention Center for Fiscal Year 2024-2025 from HMC Service Company. (See file folder dated May 14, 2024 for complete bid sheet.)

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 21 On motion of Jamie Goodwin duly seconded by Jason Harper to approve the Road Department employment contract regarding employee's acquiring CDL licensing.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 22 On motion of Jason Harper duly seconded by Jamie Goodwin to acknowledge the Logan County Sheriff's 2023 Property Tax, Franchise, and Oil and LSG Settlements, pending final audit.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 23 On motion of Jason Harper duly seconded by Chris Wilcutt to approve the County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for Fiscal Year 2024-2025 in the amount of \$5,804.25.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 24 On motion of Jamie Goodwin duly seconded by Jason Harper to approve the Waste Tire Grant Agreement for Fiscal Year 2024-2025 in the amount of \$4,000.00.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 25 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the County Road Aid Cooperative Program Agreement for Fiscal Year 2024-2025 in the amount of \$1,798,428.18.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 26 On motion of Jason Harper duly seconded by Anne Crawford to approve the first reading of

Ordinance No. 24-220-02 the Proposed Logan County Fiscal Court Budget for Fiscal Year 2024-2025 along with the Third-Party Budget(s) for the Detention Center and Justice Center, County Liabilities Section, and the amended annual orders setting the maximum salaries for deputies and assistants for the Clerk and Sheriff for Fiscal Year ending June 30, 2025.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 27 On motion of Jason Harper duly seconded by Chris Wilcutt to continue to offer employee health insurance through a partially self-insured health plan using Anthem for administrative services and reinsurance. To contract with Capstone to provide benefits administration services to include enrollment and centralized billing. To contract with Hub International to provide data analytics for claims incurred and paid through Anthem. The plan will be funded at the Max Claims level and Health Reimbursement Arrangement (HRA) at 100% utilization for Fiscal Year 2024-2025. The HRA will remain at \$2,000.00 annually for Employee Only and \$4,000.00 for Employee/Dependent.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 28 On motion of Jason Harper duly seconded by Jamie Goodwin to enter into a contract with McGregor & Associates for FSA Services at \$4.25 per month per employee with \$100.00 annual renewal fee and HRA Services at \$6.50 per employee per month with a \$100.00 annual renewal fee for Fiscal Year 2024-2025.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 29 On motion of Jason Harper duly seconded by Chris Wilcutt to offer employees waiving health insurance \$400.00 per month in taxable income which can either be added to the employee's biweekly payroll, be used for FSA Funds up to \$3,200.00, any additional county offered employee benefits and/or a combination of the options mentioned above effective 7/01/2024, employee must provide proof of other health coverage to elect this option.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 30 On motion of Anne Crawford duly seconded by Jason Harper to make a motion to offer employer paid Anthem Vision Insurance to employees who elected county provided health insurance at the same level of coverage as they receive in health insurance: Employee Only, Employee/Spouse, Employee/Children and Family. The per month employer paid rates will be as follows for Fiscal Year 2024-2025: Employee Only \$6.64, Employee/Spouse \$13.28, Employee/Children \$13.61 and Family \$20.25.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 31 On motion of Anne Crawford duly seconded by Thomas Bouldin to allow ACA Prime to administer the Affordable Care Act Reporting for Logan County Fiscal Court for Fiscal Year 2024-2025, including electronic transmittal to the Internal Revenue Service. (See Contract for price breakdown.)

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 32 On motion of Anne Crawford duly seconded by Jamie Goodwin to allow Integrated Corporate Wellness Solutions (ICWS) to administer the county's wellness program at a rate of \$9,600.00

for Fiscal Year 2024-2025. The wellness program will run from July 1, 2024, to April 30, 2025; employees must complete an online Health Risk Assessment, a biometric screening that includes a visit with a health care provider to earn any wellness incentives as well as to continue to receive the county provided health insurance at no cost. Employees who do not complete the wellness program in Fiscal Year 2024-2025 will continue to pay \$25.00 per month for the employee portion of their health coverage on 7/01/2025. Employees may additionally participate in other wellness functions to earn up to 2 days of paid time off which may be taken or sold during the 2024-2025 Fiscal Year.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 33 On motion of Thomas Bouldin duly seconded by Jamie Goodwin to acknowledge that the Fiscal Court assessed the current level of Treasurer's Public Official Bond (of \$250,000.00) and it is deemed by the Fiscal Court that current Treasurer's Public Official Bond is adequate for risk.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 34 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the Court Facilities Local Government Reimbursement Form for the Logan County Judicial Center for fiscal year 2024-2025, with the total estimated reimbursement amount of \$323,700.00.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 35 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the payment and any necessary budget transfers to transfer the remaining balance of the Auburn Hosiery Mill Funds to the Logan Industrial Development Authority for the construction of an access road at West Industrial Park

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 36 On motion of Jason Harper duly seconded by Jamie Goodwin to approve the agreement with the Kentucky Department of Agriculture Division of Environmental Services for the use of mosquito spraying equipment and supplies for a term beginning May 14, 2024 and ending October 1, 2025.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 37 On motion of Jason Harper duly seconded by Anne Crawford to approve the annual contribution to the Emancipation Celebration Parade Committee in the amount of \$200.00.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 38 On motion of Chris Wilcutt duly seconded by Jason Harper to approve to add 331 feet of Clearview Road to the Logan County Road System.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker
ABSENT: Davenport

ORDER # 39 On motion of Jason Harper duly seconded by Jamie Goodwin to approve to advertise for bids for Emergency Medical Services for fiscal year 2024-2025.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker

ABSENT: Davenport

ORDER # 40 On motion of Jason Harper duly seconded by Thomas Bouldin to hold the 1st reading of Ordinance No. 24-230-02, an Ordinance updating the Compensation Plan and approved positions list for each department for fiscal year 2024-2025.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker

ABSENT: Davenport

ORDER # 41 On motion of Anne Crawford duly seconded by Chris Wilcutt to create a Budget Committee, and appoint Judge Baker, Thomas Bouldin and Jason Harper to sit on the committee.

ROLL CALL VOTE: YES: Goodwin, Wilcutt, Harper, Crawford, Bouldin, Baker

ABSENT: Davenport

ORDER # 42 On motion of Anne Crawford duly seconded by Chris Wilcutt to adjourn the meeting at 12:26 A.M.

ROLL CALL VOTE: YES: ALL

NOTES:

Luke Gilliam presented the Rural Secondary Program, KYTC is planning on resurfacing Highway 1151 between Highway 178 and Highway 68-80 and resurfacing Highway 73 between Browning Road and Highway 1038.

Animal Shelter Director, Aric Tousignant, updated the court on the progress of the shelter, he is hopeful for adoption rates to increase by attending some events around town and taking a few dogs to showcase.