

December 10, 2024

The Logan County Fiscal Court met in its Regular session at the Logan County Courthouse in Russellville, KY, on December 10, 2024, 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 Thomas Bouldin duly seconded by Anne Crawford to approve the minutes of the November 26, 2024, regular Fiscal Court meeting.

ROLL CALL VOTE: YES: ALL

ORDER # 2 On motion of Tyler Davenport duly seconded by Chris Wilcutt to approve to amend the agenda to add the cancellation of the December 24, 2024, Fiscal Court Meeting as item #11 and to amend Order #19 of the October 24, 2024, Fiscal Court minutes as item #10.

ROLL CALL VOTE: YES: ALL

ORDER # 3 On motion of Jason Harper duly seconded by Chris Wilcutt to approve the bills in the basket. (See file folder dated December 10, 2024 for complete list of bills.)

ROLL CALL VOTE: YES: ALL

ORDER # 4 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to acknowledge the Treasurer's Financial Statement for November 2024.

General	\$3,338,958.12
Road	\$1,352,516.88
Jail	\$77,677.19
LGEA	\$13,953.36
Fed Grants	\$54.68
Solid Waste	\$366,190.24
Parks & Recreation	\$1,679,880.74
Occupational Tax	\$4,354,444.80
Lifeskills	\$163,253.64
911	\$43,475.20
Health Insurance	\$1,509,193.06
County Clerk Storage Fees	\$101,453.78
ARPA Fund	\$955,350.90
NOSF	\$382,519.41
Special Reserve Fund	\$4,486,221.96

ROLL CALL VOTE: YES: ALL

ORDER # 5 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to approve the 1st reading 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 #6 On motion of Chris Wilcutt duly seconded Anne Crawford to approve the Treasurer's Budget Transfers as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
01-5125-399 Building Inspection Services	01-9100-398 Contracted Services-Other	\$253.00
02-6105-445 Road Office Supplies	02-6105-599 Road Miscellaneous	\$159.28
03-5101-709 Jail Furniture & Fixtures	03-5101-586 Jail Building Repair & Maintenance	\$852.50
04-5205-340 Animal Shelter Maintenance Vehicle	04-5205-569 Animal Shelter Training/Certifications	\$309.09
04-5435-573 Archives Telephone	04-5435-499 Archives Supplies	\$220.57

ROLL CALL VOTE: YES: ALL

ORDER #7 On motion of Jason Harper duly seconded by Jamie Goodwin to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the Jail Fund in the amount of \$325,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #8 On motion of Tyler Davenport duly seconded by Jason Harper to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the LGEA Fund in the amount of \$85,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #9 On motion of Jamie Goodwin duly seconded by Jason Harper to approve the Treasurer's transfer from the Occupational Net Profits Tax Fund to the E911 Fund in the amount of \$115,000.00.

ROLL CALL VOTE: YES: ALL

ORDER #10 On motion of Tyler Davenport duly seconded by Jamie Goodwin to approve the Treasurer's transfer from the General Fund to the Special Reserve Fund-Independence+ in the amount of \$1,611,294.28.

ROLL CALL VOTE: YES: ALL

ORDER #11 On motion of Chris Wilcutt 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	Campground Road	Limbs Trimmed
DISTRICT #4	Jason Harper	All Roads	Continue Maintenance
DISTRICT #5	Anne Crawford	Sycamore Road	Sinkhole Remediation
DISTRICT #6	Thomas Bouldin	All Roads	Continue Maintenance

ROLL CALL VOTE: YES: ALL

ORDER #12 On motion of Chris Wilcutt duly seconded by Jamie Goodwin to acknowledge the receipt of the Sheriff's Fee Report for November 2024.

ROLL CALL VOTE: YES: ALL

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

ROLL CALL VOTE: YES: ALL

ORDER #14 On motion of Thomas Bouldin duly seconded by Chris Wilcutt to approve a resolution prohibiting the use of marijuana, with or without a prescription, by employees of Logan County Fiscal Court in response to Senate Bill 47.

ROLL CALL VOTE: YES: ALL

ORDER #15 On motion of Thomas Bouldin duly seconded by Tyler Davenport to accept the garbage collection services bid from Scott Waste Inc. with a once-a-week trash collection service of a 96 gallon tote(s), with additionally once a month curbside single stream recycling at a total monthly household cost of \$21.50 per month and a total commercial cost of \$25.00 per month in the unincorporated areas of Logan County.

ROLL CALL VOTE: YES: ALL

ORDER #16 On motion of Thomas Bouldin duly seconded by Jason Harper to acknowledge Request for Qualifications to provide engineering design and construction inspection services for a new recreational park in Logan County were opened and tabled until the January 14, 2025 Fiscal Court meeting to allow the park committee time to review.

ROLL CALL VOTE: YES: ALL

ORDER #17 On motion of Tyler Davenport duly seconded by Chris Wilcutt to accept the bid from Fountainhead Control Rooms for 4 console workstations, 4 desk chairs and their installation at the Logan County ECC at a total cost \$86,413.33.

ROLL CALL VOTE: YES: ALL

ORDER #18 On motion of Tyler Davenport duly seconded by Jamie Goodwin to approve the Public Official's Bond in the amount of \$10,000.00 for Constable District 2, George Offutt, for term beginning January 1, 2025 and ending January 3, 2027.

ROLL CALL VOTE: YES: ALL

ORDER #19 On motion of Jason Harper duly seconded by Anne Crawford to approve the Sheriff's County Revenue Bond (Bond No. 999220580) for all money collected for the term beginning 1/2/2025 and ending on 1/2/2026 and acknowledge that the Fiscal Court assessed the current level of Sheriff County Revenue Bond of \$1,000,000.00 and the tax collections for previous years, and it is deemed by Fiscal Court that the current County Revenue Bond is adequate for risk.

ROLL CALL VOTE: YES: ALL

ORDER #20 On motion of Chris Wilcutt duly seconded by Tyler Davenport to approve the County Clerk's Fee Budget for Calendar Year 2025 and the Annual Order Setting Maximum amount for Deputies and Assistants for the Logan County Clerk's Office at \$797,719.00 for Calendar Year 2025.

ROLL CALL VOTE: YES: ALL

ORDER #21 On motion of Chris Wilcutt duly seconded by Jason Harper to approve the Sheriff's Fee Budget for Calendar Year 2025 and the Annual Order Setting Maximum amount for Deputies and Assistants for the Logan County Sheriff's Department at \$3,909,830.00 for Calendar Year 2025.

ROLL CALL VOTE: YES: ALL

ORDER #22 On motion of Jason Harper duly seconded by Jamie Goodwin to appoint David Keith Taylor to the Todd County Water Commissioners for a 3-year term beginning on January 1, 2025 and ending on December 31, 2027.

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

ORDER #23 On motion of Tyler Davenport duly seconded by Jason Harper to hold the second reading and adoption of Ordinance No. 24-230-06, an Ordinance relating to certain amendments to the Personnel Policies and Procedures Compensation Plan and Classification Plan adopted on January 11, 2005, amending existing job descriptions for Logan County Animal Care and Control.

ROLL CALL VOTE: YES: ALL

ORDER #24 On motion of Jason Harper duly seconded by Chris Wilcutt to approve the annual contribution of \$500.00 to Agape Toys for Tots for Fiscal Year 2024-2025.

ROLL CALL VOTE: YES: ALL

ORDER #25 On motion of Thomas Bouldin duly seconded by Tyler Davenport to approve to amend Order #19 of the October 24, 2024 Fiscal Courts minutes from *"On motion of Thomas Bouldin duly seconded by Tyler Davenport to approve the list of various items to be surplus, transferred to different departments, and deleted if applicable from the Clerk's Office, Justice Center, Treasurer's Office, Archives, and Recycling Center. (See file folder October 24, 2024 for complete list of items.)"* to read "On motion of Thomas Bouldin duly seconded by Tyler Davenport to approve the list of various items to be surplus, transferred to different departments, or deleted if applicable from the Clerk's Office, Justice Center, Treasurer's Office, Archives, ECC, Fiscal Court, Custodial, and Recycling Center. (See file folder October 24, 2024 for complete list of items.)"

ROLL CALL VOTE: YES: ALL

ORDER #26 On motion of Jason Harper duly seconded by Tyler Davenport to approve to cancel the December 24, 2024 regular Fiscal Court Meeting.

ROLL CALL VOTE: YES: ALL

ORDER #27 On motion of Chris Wilcutt duly seconded by Thomas Bouldin to adjourn the meeting at 10:43 A.M.

ROLL CALL VOTE: YES: ALL

NOTES:

Jailer, Joshua Toomey, reminded the court the Work Ready Boot Camp and Job Fair for inmates nearing the end of their incarceration is on December 11, 2024 and members of the Court are invited to stop by during the Job Fair portion of the class.

Multiple proposals were received for the Request for Qualification for engineering of a new park Logan County including: Brandstetter Carroll, Inc., SWT Design, OHM Advisors, Element Design, and PE/RMJE, proposals will be discussed at the January 14, 2025, Fiscal Court meeting.

Judge Baker shared some concerns with the Court regarding comments from the Kentucky State Auditor's Office during the FY 23/24 exit conference. Things to note are as follows: bills for goods and services not being paid within 30 working days of the receipt/invoice due to the Assistant Finance Officer not receiving them from departments in a timely fashion, inventory not being updated on items with a useful life of 1-year or more or items purchased at \$1,000 or more due to not receiving information necessary for making additions to the inventory list, and unnecessary credit card usage. Much discussion was held and the Court urged Assistant Finance Officer, Hannah Polacheck, and other employees of the County Judge Executive's Office to notify them via reports when Department Heads/Elected Officials are not abiding by these rules so that the Court can discuss ways to remedy these issues.