

GALLATIN COUNTY FISCAL COURT
November 9, 2021
Special Meeting

The Special Meeting of the Gallatin County Fiscal Court was called to order by Judge Ryan Morris on November 9, 2021 at 6:00 p.m. at the Gallatin County Senior Center, Warsaw, Kentucky. Magistrates present were Ethan Moore, Donnie Sullivan, Joel Shinkle and M. J Haddix. County Attorney John G. Wright was also present. Everyone stood for the pledge of allegiance.

Minutes: Minutes from the Regular Meeting of October 14, 2021 were approved by Ethan Moore. Donnie Sullivan seconded the motion. All ayes

Recognition of Audience: None.

Approval of Agenda: Magistrate Joel Shinkle made a motion to approve the meeting agenda. M.J. Haddix seconded the motion. All ayes.

Vendor Claims: Claims were presented for approval with the addition of the Carroll County Detention Center in the amount of \$29,267.68 which was just received via fax prior to the meeting. Magistrate Donnie Sullivan moved to pay the bills as presented. M.J. Haddix seconded the motion. Motion passed unanimously.

October 2021 Financial Reporting

1. Treasurer Report – Treasurer Lesa Bullard presented the Fund Cash Statement Summary for the month ending October 31, 2021. M.J. Haddix made a motion to approve the report and Joel Shinkle seconded. All ayes
2. Budget Transfers – Ethan Moore made a motion to approve the budget transfers for the month of October. Donnie Sullivan seconded. All ayes.
3. Interfund Cash Transfers – Ethan Moore made a motion to approve interfund cash transfers. Joel Shinkle seconded. All ayes.
4. Budget Amendment #6 – 2nd Reading - Insurance Proceeds – Sheriff Vehicle. Budget amendment approved by Donnie Sullivan and seconded by Ethan Moore. All ayes

OLD BUSINESS

HWY 42 UPDATE

Judge Morris spoke to the court about the effects of the U.S. 42 Closing. Work began on November 1, 2021 with a completion date of November 2023. Since the closing of the road, we have had increased traffic on Knox Lillard Road. Judge Morris and Magistrate Sullivan have been speaking with the residents that live on the road and the residents have raised concerns of speed, traffic count and large truck traffic using the road. The residents were told it would be local traffic only. The Judge said we removed Knox Lillard from Google Maps in hopes GPS would take them to the dedicated detour route. Unfortunately, WAZE and some of the other mapping options have routed people to use Knox Lillard. The Judge has designated the following to be put in place.

- More signage – designated detour route – contact District 6 for signs
- Better detour – utilizing State Roads
- Traffic Counter on Knox Lillard (do we have a previous count or estimate)
- Create ordinance to lower the weight so that Deputies can ticket/site heavy truck traffic the current weight is 44,000 if there is no signage. Bridge weight is 15 ton. We need enforcement and signage from 4-7am and 4-7 p.m. when traffic count is higher. We need people to slow down; going too fast.
- Painting fog lines on the road. This is an estimated cost of \$.56 cents per linear foot. Costly but effective.

- We have a slip near Pier 99 that is on our radar. Knox Lillard was just resurfaced in 2019. Spike is also receiving complaints about how long it takes for someone to get to work with the closure of 42 and bridge work on the interstate. The bridge deck overlays should be complete in the next two weeks; estimated completion of November 20, 2021.

NUCOR IRB- TUBULAR PROJECT

Attorney Wright reviewed the verbiage in the IRB bond for the second reading. Donnie Sullivan made a motion to approve the second reading of the Nucor IRB Tubular Project. Ethan Moore seconded. All ayes.

HARTIG PARK PROPERTY

Discussion to tear down the barn was tabled from the October meeting. Judge Morris asked the court if they want to repair or remove the structure? Do we seek bids to tear it down? Upon recommendation from the Hartig Board they prefer to tear it down as it is deemed unsafe and failing. The original/main motion made by Joel Shinkle was to advertise as surplus and see if there is interest in tearing it down. Ethan Moore and Joel Shinkle both shared opinions during open discussion on hating to tear down the old barn. Original motion made, further discussion lead to Main motion amended to include seek bids for repairs to the barn made by Joel Shinkle and Ethan Moore seconded. All ayes.

SPEEDWAY BOULEVARD

Some folks are using speedway boulevard as a route around the construction even though this is not the approved detour route. Potholes have been reported. We are approaching winter and the Judge asked the court do we remove snow and salt Speedway Boulevard? The Judge has reached out to the Kentucky Speedway but has not heard back from anyone as of this meeting. Judge said I can invite the Kentucky Speedway to our meeting as a good neighbor and see if they want to meet us in the middle on the road. Spike said from a legal standpoint the courtesy would be to say to the Kentucky Speedway, "our intentions are such" – explain to them what we intend on doing for the interim time with the U.S. 42 road closure. Spike said we have no duty but if we do snow and salt, we increase our liability if something happens. If we do it, we need to do it all the way and do it right. Judge Morris asked does this open us up to other roads in the county that are not maintained? Spike suggested drafting a legal agreement with the Kentucky Speedway and have a written understanding to maintain the road to a reasonable standard. Joel Shinkle made a motion to table this item until the December meeting to allow the Judge to engage in talks with the Kentucky Speedway. Motion was seconded by Ethan Moore. All ayes.

NEW BUSINESS

CHRISTMAS PARADE

The Judge said many folks are coming together to make the parade a success and fun time for families and children in the community. Anyone is invited to bring their tractor, float etc. and enter the parade which will take place on December 11, 2021 at 5pm in Warsaw. There will also be a lighting ceremony at the Gallatin County Courthouse.

PROCLAMATION-NURSE PRACTITIONER

Judge Morris read the Nurse Practitioner Proclamation that is designated as December 7 – 13, 2021

MAGISTRATE COMMENTS

Magistrate Haddix asked the Judge if we have received the Revenue Study from the Northern Kentucky ADD District. Judge Morris replied yes, we have the study and will provide copies.

ADJOURN

Magistrate Joel Shinkle made a motion to adjourn. Magistrate Moore seconded. All ayes