

**GALLATIN COUNTY FISCAL COURT**  
**ARPA**  
**Special Meeting**  
**FEBRUARY 10, 2022**

The Special Meeting of the Gallatin County Fiscal Court was called to order by Judge Ryan Morris on February 10, 2022 at 5:00 p.m. at the Gallatin County Extension Office (West Wing), Warsaw, Kentucky. Magistrates present were Ethan Moore, Donnie Sullivan, and M. J Haddix. Everyone stood for the pledge of allegiance.

The Special Meeting was published at the Gallatin County Courthouse, Gallatin County Judge/Executive's office. The meeting was advertised on Facebook. The Special Meeting date was given at the Regular Fiscal Court Meeting on January 13, 2022.

**NEW BUSINESS**

**The American Rescue Plan Act**

The Judge informed the court about the kickoff meeting with Frost, Brown Todd, Attorney group and Ross Sinclair. They made several suggestions, went over key items to expect. Recommended the Judge and Magistrates bring their top ten items, prioritized in order of importance so that they can begin working on resolutions and can manage those items on the priority list and make sure items fit the Treasury guidelines. Both advisors suggested to the Judge to provide estimates for each project and see what the costs total in comparison to our award.

The Judge reviewed his list of top 10 with the Magistrates and requested feedback or any additions to the list.

The next ARPA meeting will be set at the March 10, 2022 of the Regular Fiscal Court Meeting.

The following items were presented by Judge Morris for Magistrates to discuss as order of importance:

**Premium Pay**-suggested for those who came to work everyday during COVID. We need to discuss how much and when to pay out. Maryjane presented an estimated sheet for the Fiscal Court to discuss further.

**New Ambulance Purchase**- EMS Director Ken McCarty stated the lead time is 14 months. If we were to order now, we would not receive until April 2023. We need to purchase another 4-wheel drive squad.

**Air packs/Cascade System** -\$55,000 cost estimate. This would cover both fire departments and Nucor that has a program in house. It was suggested a person designated to monitor or work with Nucor and the program they have in place. We have received the second donation on Air packs from Nucor. This donation will coincide with the County and City once we are in the new budget.

**Splash Park** – in conjunction with the City of Warsaw that would cover the cost of water, maintenance and upkeep. Cost is estimated at \$189,000 and includes installation.

**Playground Equipment**

Provide new/additional items to each of our parks. Make handicap accessible. Jennifer Brown has secured quotes and she will work on dividing items for each of the parks in the County.

**Generator for 911 Dispatch**

Specifically, Johnson Road that is the main hub that keep our radio's up and running. One generator that is automatic has been quoted at \$8886.00. We need to purchase one more additional for the Boone road site. Currently and just recently the 911 Director, Judge and a few other volunteers had to go to Johnson road site and manually start the generator when our radios went out because of electric outage.

**Senior Bus with Lift**

We have the cost for a new bus at \$80,000 but the Judge and Jennifer are in talks with Owenton Judge/Executive as a possibility to get one of the buses they have for free or little cost.

**Building Repairs- Dispatch & Sheriff**

Bids and costs need to be determined on what is needed in both of these county buildings.

In closing, the Judge stated he will begin sending items to Frost, Brown and Todd as well as our advisors, Ross, Sinclair and Associates to begin the process that the Treasury requires.

**ADJOURN**

Magistrate Sullivan made a motion to adjourn. Magistrate Haddix seconded. All ayes