

The **regular meeting** of the Boyle County Fiscal Court was held on the **10th day of January, 2023** at 9:00 a.m. in the Fiscal Court Room of the Boyle County Courthouse. Meeting was live streamed on the Boyle County Media Channel for the Public. Members present at the meeting were:

Judge Executive Trille Bottom
Tom V. Ellis
Paula Bodner
Barry Harmon
Jason Cullen
Jamey Gay
Steve Sleeper

Others present at the meeting were Fiscal Court Clerk Mariah King, County Treasurer Darlene Lanham, County Attorney Chris Herron, County Administrator Julie Wagner and Administrative Assistant Katina Wesley.

Judge Bottom called the meeting to order and **Magistrate Ellis** gave the invocation.

Judge Bottom led the Court in the Pledge of Allegiance.

The **Fiscal Court** introduced themselves and their districts, along with **Judge Bottom** and **County Attorney Chris Herron**.

Judge Bottom presented the minutes from the December 21, 2022 fiscal court meeting for consideration. Magistrate Gay made a motion to approve the minutes as presented. Magistrate Bonder seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor

Financial Officer Mariah King presented the bills for approval in the amount of \$595,564.75. Magistrate Bodner made the motion to approve the bills as presented. Magistrate Gay seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

County Treasurer Darlene Lanham presented the Budget/Cash Transfers. The total budget transfer is \$241,964.81, with the General Fund being \$145,289.81, Public Works Fund \$48,300.00, Joint Jail Fund \$9,766.00, and EMS Fund \$241,964.81. Magistrate Cullen made the motion to approve the budget transfers as presented. Magistrate Ellis seconded the motion. There was no discussion. The motion passed with all magistrates voting in favor. The total cash transfer is \$300,000.00. General Fund to Joint Jail Fund \$200,000.00 and General Fund to EMS Fund \$100,000.00. Magistrate Ellis made the motion to approve the Budget/Cash transfers. Magistrate Cullen seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

Judge Bottom presented Denise Curtsinger for appointment to the Ethics Commission. This will be a four year appointment, commencing January 10, 2023 and concluding January 10, 2027. Magistrate Gay made the motion to approve the appointment of Denise Curtsinger. Magistrate Harmon seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

Judge Bottom presented the Solar Panel Moratorium. The Moratorium expired at the end of December. Magistrate Cullen stated that the moratorium should be extended to give the new Planning and Zoning Director time to review. Magistrate Cullen made a motion to make a new Solar Panel Moratorium ending, April 30, 2023. Magistrate Ellis seconded the motion. Magistrate Gay suggested amending the motion to expire on June 30, 2023. Magistrate Cullen amended the motion to June 30, 2023. Magistrate Ellis seconded the amended motion. Magistrate Ellis discussed fairness and how solar panels can really affect surrounding properties. Magistrate Cullen discussed how massive the panels are and how they can change the landscape. Judge Bottom agreed that there is a lot to be considered and that it would be in the best interest to give the new Planning and Zoning Director time to collect information. County Attorney Herron suggested looking into educational services to further the Fiscal Courts knowledge during the moratorium. Magistrate Ellis made a plea for the public to reach out and the possibility of public forums. The motion passed with all Magistrates voting in favor.

EMS Director Mike Rogers discussed extending Social Worker Terry Dunn's position. EMS had received a grant from UK Healing Communities to hire Terry Dunn as a social worker. Terry Dunn spoke on his background in ministry and how this position started out being for overdose outreach. Because of need in the community, he has been working with mental health cases and the elderly to get the services they need. He has been following up with people who have shown suicide ideations and helping them get on going help. Magistrate Cullen stated that this started as a six month job that most people wouldn't do and asked the Court to continue Mr. Dunn's needed position in the community. Treasurer Darlene Lanham discussed receiving the opioid money and using that money to cover the pay for the Social Worker position after the second reading. During the interim, money

will need to be transferred from EMS to the line item for the Social Worker position. Magistrate Cullen made a motion to extend the Social Worker position for six months and move \$6,500.00 from EMS to the Social Worker line item, to cover the pay. Magistrate Ellis seconded the motion. The motion passed with all Magistrates voting in favor. Magistrate Gay thanked Terry Dunn for his hard work for the community. County Attorney Herron discussed the possibility of the City of Danville allotting some of their opioid money to help with the Social Worker position salary.

Social Worker Terry Dunn went over the breakdown of the cases he followed up on in the last six months. He feels he is reaching a point where he is earning the public's trust.

EMS Director Mike Rogers discussed the need of a new ambulance. There is currently a 3 year turnaround time to order an ambulance. Last week EMS had three ambulances breakdown and Tommy Robertson, County Mechanic, has been working to get them fixed and keep them going. Director Rogers introduced Michael Kidwell from Penn Care. Mr. Kidwell discussed the challenges of getting an ambulance and the challenges in the auto industry as a whole. Demand is at an all-time high and production is at an all-time low. Penn Care does have a demo ambulance available now with 500 miles. The cost will be \$259,000.00 and it will be ready by the end of February. Magistrate Gay made the motion to approve the Resolution 2023-01-10 declaring an emergency in Emergency Medical Services. Magistrate Harmon seconded the motion. There was no discussion. The motion passed with all Magistrate voting in favor. Judge Bottom signed the purchase agreement. Magistrate Gay made a motion for the ambulance to be paid upon delivery. Magistrate Cullen seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

EMS Director Mike Rogers discussed the need for the community awareness of doing CPR. The community is welcome to contact EMS to set up CPR classes. EMS had 521 runs in December, last week they had 53 runs in 36 hours. Judge Bottom thanked Director Rogers and his staff for their hard work. County Attorney Herron complimented Director Rogers on their good response time.

Mimi Becker with the **Arts Commission** introduced Madeline Worley, the 23rd Art Citizen of the Year. Madeline Worley helped establish the Art Commission in 1998. She taught art classes for people with special needs, and has supported other artists in our area. Mrs. Worley hopes people absorb the art that has been brought to Boyle County.

Mimi Becker discussed the Farmers Market and how it has made a practice of welcoming artist as vendors. She introduced Russ and Margot Goodwin who are part of the Farmers Market Board and worked with the Chamber of Commerce to bring back Constitution Square Days.

Mimi Becker informed the Court that each month a school is featured at a down town location. In February, the art work of the children from Woodlawn will be in the Courthouse. She reminded the Court of the Summer Art in Your Neighborhood program.

Boyle County Clerk Casey McCoy presented the 2023 Budget and Salary Cap order. Magistrate Gay made the motion to approve the 2023 Budget and Salary Cap of \$736,380.00. Magistrate Cullen seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor. County Clerk McCoy thanked Judge Bottom and Katina Wesley for their continued help in the Clerk's Office.

Judge Bottom discussed the appointment of Harold McKinney to the Parksville Water District. His term will commence on January 10, 2023 and conclude on January 10, 2027. Magistrate Gay made the motion to approve the appointment of Harold McKinney to the Parksville Water District. Magistrate Bodner seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

Judge Bottom discussed the reappointment of Steve Cline to the Senior Citizen Board. His term commenced on January 1, 2023 and will conclude December 31, 2025. Magistrate Cullen made a motion to approve the reappointment of Steve Cline to the Senior Citizen Board. Magistrate Harmon seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

Judge Bottom discussed the appointment of Duane Campbell to the Board of Health. His term will be for two years. Magistrate Cullen made a motion to approve the appointment of Duane Campbell to the Board of Health. Magistrate Bodner seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

Judge Bottom discussed the appointment of Roger Johnson to Road Supervisor. It is a four year appointment at \$25.00 an hour. Magistrate Cullen made the motion to approve the appointment of Roger Johnson. Magistrate Sleeper seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

Judge Bottom discussed the reappointment of Brian Caldwell as EMA Director for a two year term. Magistrate Cullen made the motion to approve the reappoint of Brian Caldwell. Magistrate Ellis seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor. Magistrate Ellis informed the Court of EMA Director Caldwell's hard work during the below zero weather.

Judge Bottom presented the County Employee reappointment list for approval. Magistrate Cullen made the motion to approve the reappointment of all County Employees. Magistrate Bodner seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

County Surveyor Richard Murphy introduced himself and gave a brief listing of duties of his office. His primary duty is to conduct surveys and define boundaries when requested by the Fiscal Court. Magistrate Ellis asked what the Court will need to supply for him. County Surveyor informed the Court that surveying books for recording are needed. He can supply his own surveying tools.

Judge Bottom introduced the new **Deputy Judge Susanna Ryan**.

Judge Bottom introduced the new **Administrative Assistant/Fiscal Court Clerk Katina Wesley**. Judge Bottom thanked **Finance Officer/Fiscal Court Clerk Mariah King** for her hard work and wished her well in her new endeavors.

Sheriff Taylor Bottom introduced himself and stated that he was looking forward to working with the Fiscal Court.

Judge Bottom introduced **County Administrator Julie Wagner** and **Treasurer Darlene Lanham**.

HR Director Steve Griffin introduced himself and announced current vacancies in the County. The County is looking for a County Engineer, Finance Officer, and an Animal Control Officer.

CVB Executive Director Kendall Clinton discussed the \$138,000.00 ARPA grant received. The grant will cover billboards, new video, professional hospitality training, wayfinding signage, media tours, visitor profile, professional development training, brochures, and advertising as a meeting spot in the middle of the state. CVB has used an EDA Grant to update the website, travel writer, KET show, and Kentucky Bourbon Trail advertisement. The remainder of the EDA Grant is to go towards professional photography and attending Coach and RV shows.

Judge Bottom discussed moving the December 26, 2023 Fiscal Court meeting to December 21, 2023. Magistrate Cullen made the motion to approve moving the meeting to December 21, 2023. Magistrate Gay seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

IT Director Bill Nichols discussed moving email to Microsoft. Bluegrass IT bid was lowest at \$14,610.00. Magistrate Cullen made the motion to approve using Bluegrass IT for emails. Magistrate Bodner seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

Treasurer Darlene Lanham discussed adding, Interest for Facility Fund, as a new line item into the budget. Magistrate Gay made the motion to add the new line item. Magistrate Sleeper seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

Treasurer Darlene Lanham discussed amending the budget to add the line item for National Opioid Settlement. The amount is \$175,226.95. Magistrate Cullen made the motion to approve amending the budget. Magistrate Ellis seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor. Judge Bottom thanked Treasurer Lanham for her hard work. Treasurer Lanham thanked Financial Officer Mariah King for her hard work during her time here.

The Court set January 24, 2023 as the date for Fiscal Court member's photo.

Magistrate Ellis discussed ARPA funds to help with the water line issue in his district. He reminded the county employees to pick up their air ambulance car sticker from Shannon Greene.

Magistrate Bodner, Magistrate Harmon, and Magistrate Sleeper have no comments at this time.

Magistrate Cullen discussed the short session for the State Legislature. Please read up on the bills and reach out to your representatives.

Magistrate Gay invited everyone to join in the Martin Luther King Jr celebration January 16, 2023. There will be a march at noon starting at Danville City Hall. There will be handicap parking and buses available. Magistrate Gay reminded everyone that there is free two hour parking at the parking garage, as well as, free nights and weekends.

Magistrate Ellis reminded the Magistrates to look over the Fiscal Court Administrative Code Procedure Manual.

Magistrate Cullen made the motion to adjourn. Magistrate Bodner seconded the motion. The motion passed with all Magistrates voting in favor.

Respectfully submitted,

Trille L. Bottom
Boyle County Judge Executive