

The **regular meeting** of the Boyle County Fiscal Court was held on March 14, 2023, at 9:00 a.m. in the Fiscal Court Room of the Boyle County Courthouse. The meeting was live-streamed on the Boyle County Media Channel for the Public. Members present at the meeting were:

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

Magistrate Barry Harmon was absent from the meeting due to illness.

Others present at the meeting were County Treasurer Darlene Lanham, County Attorney Chris Herron, County Administrator Julie Wagner, Finance Officer Elaina Plyman, and Fiscal Court Clerk Katina Wesley.

Judge Bottom called the meeting to order.

Magistrate Gay gave the invocation.

Judge Bottom led the Court in the Pledge of Allegiance.

Judge Bottom presented the minutes from the February 28, 2023, Fiscal Court regular meeting. Magistrate Bodner made a motion to approve the minutes as presented. Magistrate Gay seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

Finance Officer Elaina Plyman presented the bills for approval in the amount of \$2,877,532.41. Magistrate Gay made the motion to approve the bills as presented. Magistrate Sleeper seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

County Treasurer Darlene Lanham currently has no Budget Transfers or Cash Transfers.

P & Z Director Mikaela Gerry presented the Comprehensive Agreement between Bluegrass Area Development District and Danville-Boyle County Planning & Zoning commission. Magistrate Gay made the motion to approve the Comprehensive Agreement as presented. Magistrate Cullen seconded the motion. Magistrate Ellis asked if there would be more needed funds. Shane New with BGADD stated that they do not foresee any reason for added funds, only if the scope of what is needed in the agreement changes. The motion passed with all Magistrates voting in favor.

Judge Bottom gave the second reading of the Ephraim McDowell Bond Ordinance 950.25. Magistrate Bodner made the motion to approve the second reading of the Ephraim McDowell Bond Ordinance 950.25. Magistrate Gay seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor. The Ordinance will be recorded in the Boyle County Clerk's Office.

Greenhouse 17 Director Darlene Thomas discussed Greenhouse 17, a Domestic Violence Program that serves 17 counties in Central Kentucky and has served in Boyle County for over 18 years. Greenhouse 17 is starting a program, with Grace Church, for child exchange and visitation services. It will cover Boyle, Mercer, Garrard, and Lincoln Counties. There will be 36 families helped per week at Grace Church. Director Darlene Thomas will request funding from each of the County's Governing Entities. The funding is for six visitation monitors and one law enforcement officer. Magistrate Ellis asked if Director Thomas would bring records showing how much the Boyle County Fiscal Court had donated to Greenhouse 17 in the past. Director Thomas stated she would. Magistrate Bodner asked if all four counties would be asked for appropriations. Director Thomas said they would ask for the same amount from each County to get the program off the ground. Magistrate Ellis asked how much in appropriations Greenhouse 17 would be seeking. Director Thomas stated they would ask for \$15,000.00 per County, and she will speak to the Danville City Mayor to discuss splitting the appropriation between County and City. Magistrate Cullen stated that this is a vital program that would benefit the community. The program could reunite kids with families in a safe environment. County Attorney Chris Herron noted that it could be tough to find anyone to monitor visitations, and he supports this resource for our County.

Judge Bottom recognized the Boyle County High School National Honors Society. They recently hosted a six-hour Dance Blue Mini Marathon to raise money to support UK DanceBlue Pediatric Hematology & Oncology, raising over \$13,000.00. Magistrate Bodner had a family member participate, and they

received a Best Dancer Award. Judge Bottom praised the young members who saw the need, stepped up, and did the hard work.

Payroll Officer Shannon Greene discussed the Compensatory Time Agreement for Chris Booth. Magistrate Gay made the motion to approve the Compensatory Time Agreement. Magistrate Cullen seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

Boyle County Clerk Casey McCoy presented the Bluegrass Area Development District Agreement for reapportionment. Boyle County has grown, and Clerk McCoy feels that the vital task of reapportionment merits working with a professional team. Shane New with BGADD presented a power point about what reapportionment is and what is needed to meet KRS requirements. Judge Bottom discussed the Reapportionment Committee and the need to find people throughout the County. Magistrate Ellis asked if a member of the committee could be a family member of a Boyle County employee. Shane New doesn't think there is anything in the KRS about family members of the County Employees not being able to be committee members. Mr. New explained how jails, prisons, and Centre College could change the demographics of Boyle County. Clerk McCoy discussed the cost ceiling of \$7,000.00 associated with the BGADD Agreement. Magistrate Ellis explained that the Fiscal Court could accept or reject the reapportionment proposal. Magistrate Gay made the motion to approve the BGADD Agreement. Magistrate Bodner seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

EMS Director Mike Rogers and Paramedic Mo Shalash presented a quote for a UCapit Inventory Supply Vending Machine. Paramedic Shalash explained how the vending device would help EMS keep track of their supplies, when they are being used, and how much is on hand. In addition, it would keep EMS from overbuying and from having the possibility of out-of-date supplies. The supply vending machine is a budgeted line item and comes in on budget at \$14,000.00. Magistrate Ellis asked if the inventory for controlled drugs would be kept separate. Paramedic Shalash explained that they would at first keep the controlled drug inventory separate. However, the machine is FDA-compliant for controlled drugs, and it is possible to add them later. Magistrate Cullen made the motion to purchase the UCapit Inventory Supply Vending Machine and pay upon delivery. Magistrate Bodner seconded the motion. The motion passed with all members voting in favor.

Judge Bottom, former Boyle County Clerk, presented the 2022 County Clerk Fourth Quarter Report and Excess Fees in the amount of \$237,176.52. Magistrate Sleeper made the motion to approve the Excess Fees of \$237,176.52. Magistrate Bodner seconded the motion. There was no discussion. The motion passed with all magistrates voting in favor.

Judge Bottom, former Boyle County Clerk, presented the Amendments to the 2022 County Clerk Annual Budget. Magistrate Ellis made the motion to approve the presented Amendments to the 2022 County Clerk Annual Budget. Magistrate Gay seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

Judge Bottom discussed the reappointment of James Hunn to the Birthplace of Kentucky Committee. James Hunn's term will end on March 1, 2026. In addition, Judge Bottom appointed Lauren Clontz to the Birthplace of Kentucky Committee. Lauren Clontz's term will end on March 1, 2026.

Judge Bottom presented a Certificate of Appreciation for 15 years of Service to Dr. Don Hamner. He has been Boyle County Coroner and part of the Boyle County team for 15 years. Dr. Hamner's wife, Janet Hamner, accepted on his behalf.

Public Works Road Supervisor Roger Johnson discussed the bids for a ¾ ton pickup truck that is in the budget. Road Supervisor Johnson thought the GMC 2500 from Bob Allen would fit the needs of Public Works the best. Magistrate Ellis made the motion to approve the purchase of the GMC 2500 from Bob Allen, with payment on delivery and transfer costs. Magistrate Cullen seconded the motion. Magistrate Bodner asked if there was a fleet schedule because there seemed to be many vehicles purchased this year. Magistrate Cullen stated that because last year was an election year, only a portion of the budget could be spent until the new County Judge took office. Road Supervisor Johnson stated that the Public Works vehicles are used until they must be replaced, usually every 15 years. The motion passed with all Magistrates voting in favor. Magistrate Cullen asked about the vehicle being replaced. Road Supervisor Johnson stated that it was to be surplus. Magistrate Ellis asked if it would be available for other County entities or cities to purchase. Judge Bottom noted that it is usually past its prime when a vehicle reaches the surplus lot.

Magistrate Cullen asked Road Supervisor Johnson if any deer crossing signs had been put on Waterworks Road. Supervisor Johnson stated he has a deer crossing sign but needs to know precisely where it should be placed.

Sheriff's Office Manager Janice Spears presented the Sheriff's Office 4th Quarter Report and Excess Fees in the amount of \$17,808.57. Magistrate Cullen made the motion to approve the Excess Fees. Magistrate Sleeper seconded the motion. There was no discussion. The motion passed with all Magistrates voting in favor.

Magistrate Ellis discussed the flooding in Forkland and the Curtis Road guardrails contributing to the problem. The guardrails leading up to the bridge are causing debris to pile up and forming a dam, causing flooding in the Forkland Community Center. The County is working with the Department of Transportation to receive permission to remove the guardrails. Public Works has the equipment to remove the guardrails once approval is obtained. There may also be a problem with an island several hundred yards before the bridge contributing to flooding. Judge Bottom stated that the State would be looking into a small tile that may need to be replaced with a larger one.

Judge Bottom read the Annexation Reform Resolution 23.03.14, the Resolution encouraging the Kentucky General Assembly to revise the procedures of the annexation process, establish a point of contact who will administer the process more fairly and uniformly, and better balance conflicts among Counties and Cities. Magistrate Ellis made the motion to approve the Annexation Reform Resolution 23.03.14. Magistrate Cullen seconded the motion. Magistrate Ellis stated that he had had three conversations with KACO leadership about reforming the annexation process and having language in the bill that encourages County and City cooperation. The motion passed with all members voting in favor.

County Administrator Julie Wagner discussed Animal Control Ordinance 842.1. All language about noise has been taken out. In addition, there are some modifications that the Humane Society has asked for, including a once-a-year kennel visitation. Magistrate Gay made the motion to approve the Animal Control Ordinance 842.1. Magistrate Sleeper seconded the motion. Magistrate Gay stated he felt this was a good starting point and something Animal Control needed. County Administrator Wagner noted this was a three-prong approach, the Ordinance, a joint agreement with the Humane Society, and a policy manual for Animal Control. Magistrate Cullen asked if veterinarian office kennels are included in this Ordinance. He wants to see if the veterinarian kennels are State-regulated or need to be added to this Ordinance. Judge Bottom stated they would look into the status of the veterinarian kennels. The motion passed with Magistrate Ellis, Magistrate Bodner, Magistrate Gay, and Magistrate Sleeper voted in favor of the first reading Animal Control Ordinance 842.1. Magistrate Cullen voted against the first reading.

Solid Waste Director Angela Muncy updated the Court on the storm debris. Parkway Recycling Processing is working at Alum Springs, chipping the wood debris. Wood chips will be available outside of the Alum Spring Recycling Center fence. The cost should be around \$75,000.00 to \$80,000.00, split between Boyle County and Danville City. Magistrate Cullen asked if there was any way we could buy the County the needed equipment. Director Muncy stated she was looking into writing for a grant to purchase composting equipment.

Solid Waste Director Angela Muncy discussed the Battery Campaign. Solid Waste/Recycling has partnered with the Admiral Adventure Academy to recycle used batteries. The kids made battery recycling cans and presented Judge Bottom with the first can. The cans will be distributed to different companies and businesses in Boyle County.

Magistrate reports:

Magistrate Sleeper thanked County Administrator Julie Wagner for her hard work on the Animal Control Ordinance. He participated in the KACA Virtual Program for donation logistics, learning what to accept and whom to call in case of a disaster. Magistrate Sleeper has had many calls about dogs running free and is working with Animal Control. He has been researching Feline Leukemia Vaccine and has shared his findings with the Humane Society's Cat Program. Magistrate Sleeper informed the Court that Magistrate Harmon should receive a progress report today and would enjoy receiving phone calls.

Magistrate Gay also thanked County Administrator Julie Wagner for her hard work. In addition, he thanked Magistrate Sleeper for his work on the Feline Leukemia Vaccine issue and wished Magistrate Harmon a speedy recovery.

Magistrate Cullen spoke about the County Attorney's Truth or Consequence talk at the Boyle County High School.

Magistrate Bodner reminded the Court and Citizens of Boyle County that the Food Bank in Junction City needs utility donations. She attended the online Opioid Training. Magistrate Bodner has been talking to Road Supervisor Roger Johnson about road flooding. She hopes Magistrate Harmon continues to improve.

Magistrate Ellis discussed the new Jail Committee schedule. He spoke on Senate Bill 4 and the problems with getting it through. House Bill 507 could cost millions of dollars to the State and delay Boyle County two to six years in the building of its jail.

Magistrate Ellis informed the Court of the \$60,000.00 grant the City of Perryville received. It is to purchase a Community Room generator in case of power loss. The City of Perryville has asked for a \$3,800.00 ARPA Fund contribution. Magistrate Ellis made the motion to contribute \$3,800.00 to the City of Perryville's Community Room generator. Magistrate Sleeper seconded the motion. Magistrate Cullen has asked for the information in writing. Magistrate Ellis withdrew his motion.

Magistrate Ellis asked that the Animal Control Ordinance have language that dogs must be on a leash or in a kennel. There is a problem with dogs running in packs in his district.

Magistrate Cullen asks if the Property Care Ordinance could be strengthened. Judge Bottom Stated that it would have to be looked into and brought back to the Court.

Judge Bottom recognized Councilman Rick Serries, who had been present during the meeting, and Chief Stratton, who was present.

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

Respectfully submitted,

Trille L. Bottom
Boyle County Judge Executive