

**Ballard County Fiscal Court
February 21, 2023
9:00 AM**

Stonnie
Chip

Welcome: Todd Cooper, Judge Executive
Roll Call: Stonnie Dennis, Jody Brown, Nathan Whipple, Chip Bisson, Ryan Hedrick
Prayer: Ryan Hedrick, Chaplain
Pledge: Todd Cooper

Motion to approve minutes for the February 7, 2023 meeting made by Jody Brown and seconded by Nathan Whipple, unanimous on vote.

Bids for Services

Fire Suppression- 1 bid received
First line submitted a bid (held previous bid). *Motion by Jody Brown second by Nathan Whipple, unanimous on vote to accept the First Line Bid.*

Mowing- 2 bids received
Blake Harris submitted a bid for \$3200 and Bellamy Lawn Service submitted one for \$10,800. *Motion by Jody Brown and seconded by Nathan Whipple unanimous on vote to accept the bid from Blake Harris.*

Zito Renovations:

Plumbing- 2 bids were received.
Graves Brothers submitted a bid for \$26,595 and Chandler Plumbing submitted one for \$16, 971. *Motion made by Jody Brown second by Nathan Whipple and unanimous on vote to accept the bid from Chandler Plumbing*

HVAC- 1 bid received for Phase I from AAA Heating and Air, their bid was \$23,851.00. *Motion made by Chip Bisson second by Nathan Whipple unanimous on vote to accept the bid.*

Bryan Fondaw presented his departments January Report. *Motion by Jody Brown second by Stonnie Dennis to approve Bryan Fondaw to apply for the 2023 KY Pride Grant.*

EMA

The quote for the Ring Down system was \$3,500 per year. *Motion to approve the quote made by Jody Brown second by Nathan Whipple and unanimous on vote.*

Treasurer

Motion made by Stonnie Dennis second by Chip Bisson unanimous on vote to approve monthly report, pending audit. Motion by Jody Brown second by Stonnie Dennis unanimous on vote to approve cash transfers, pending audit. Motion by Chip Bisson second by Nathan Whipple and unanimous on vote to pay bills, pending audit.

Projects and Properties

The Zito storm shelter quote from US Safe Room for a 11,780 pound storm shelter was \$28,000. *Motion by Nathan Whipple second by Chip Bisson and unanimous on vote to approve the quote. There was a request from the Riverport Authority to receive ARPA Funding to apply for a USDOT PIDP grant. The grant writer is asking \$78,000 to apply for the grant, due April 28, 2023. Motion by Nathan Whipple second by Stonnie Dennis unanimous on vote to transfer the last \$60,000 ARPA funds to the Riverport Authority. The court suggested transfer of funds when another entity vows to match the remaining \$18,000.*

Other Business

Motion by Chip Bisson second by Stonnie Dennis unanimous on vote to approve Ethics Board Appointments.

Judge Executive

Construction- 1 bid was received from JL Construction (Johnnie Dennis). The bid was \$76,550. Motion by Jody Brown second by Chip Bisson and unanimous on vote to accept bid.

Electrical- 1 bid received from Mikel Scott Electric for \$1,490. Motion by Nathan Whipple second by Chip Bisson unanimous on vote to accept the bid.

Roads

Fraser Road Bridge(#17) update: We are obtaining quotes from Jim Smith construction on repairs suggested by KYTC inspectors to re- open the bridge. We also reached out to Contech to obtain a quote on replacing the bridge with a steel box culvert.

Sheriff

Ronnie Giles presented his 2022 Settlement. Motion made by Jody Brown second by Stonnie Dennis and unanimous on vote to accept, pending audit.

Ambulance

The monthly report was presented, there were 100 calls in January. The Department would like to move KS from part-time to full-time. Motion by Chip Bisson second by Jody Brown and unanimous on vote to approve full-time status. Motion by Nathan Whipple second by Jody Brown unanimous on vote to authorize up to \$500 for a new television. Motion by Jody Brown second by Chip Bisson unanimous on vote to advertise for Ambulance Truck Bids.

Jail

Eric Coppess presented the monthly report inmate population for January was low 77, high 94 with an average of 83. Motion by Chip Bisson second by Nathan Whipple unanimous on vote to approve the Bank Resolution for a credit card for the commissary.

Solid Waste

Bryan Fondaw presented his departments January Report.
Motion by Jody Brown second by Stonnie Dennis to approve Bryan Fondaw to apply for the 2023 KY Pride Grant.

EMA

The quote for the Ring Down system was \$3,500 per year. *Motion to approve the quote made by Jody Brown second by Nathan Whipple and unanimous on vote.*

Treasurer

Motion made by Stonnie Dennis second by Chip Bisson unanimous on vote to approve monthly report, pending audit.
Motion by Jody Brown second by Stonnie Dennis unanimous on vote to approve cash transfers, pending audit. Motion by Chip Bisson second by Nathan Whipple and unanimous on vote to pay bills, pending audit.

Projects and Properties

The Zito storm shelter quote from US Safe Room for a 11,780 pound storm shelter was \$28,000. *Motion by Nathan Whipple second by Chip Bisson and unanimous on vote to approve the quote.*
There was a request from the Riverport Authority to receive ARPA Funding to apply for a USDOT PIDP grant. The grant writer is asking \$78,000 to apply for the grant, due April 28, 2023. *Motion by Nathan Whipple second by Stonnie Dennis unanimous on vote to transfer the last \$60,000 ARPA funds to the Riverport Authority. The court suggested transfer of funds when another entity vows to match the remaining \$18,000.*

Other Business

Motion by Chip Bisson second by Stonnie Dennis unanimous on vote to approve Ethics Board Appointments.

Judge Executive



Motion to rescind Comcast Grant Resolution made by Chip Bisson second by Nathan Whipple and unanimous on vote.

Randy Scott Resigned from the IDA Board and there will need to be a new appointment.

Motion to enter Executive Session per KRS(61.810(I) made by Nathan Whipple second by Chip Bisson unanimous on vote.

Motion to exit Executive Session made by Chip Bisson second by Nathan Whipple and unanimous on vote.

No business nor motions were made during the Executive Session.

Motion by Chip Bisson second by Jody Brown unanimous on vote to move Kevin Sullivan from part-time to full-time for the Ambulance Service.

Motion by Jody Brown second by Nathan Whipple unanimous on vote to make Shannon Johnson Training Coordinator for the Ambulance Service.

Motion by Chip Bisson second by Nathan Whipple unanimous on vote to adjourn.

Next meeting will be Tuesday March 7th, 2023, at 5PM.

