Ballard County Fiscal Court April 18, 2023 9:00 AM

Cap tuhy

Welcome: Todd Cooper, County Judge Executive

Roll Call: Stonnie Dennis, Jody Brown, Chip Bisson, Nathan Whipple,

Ryan Hedrick

Prayer:

Ryan Hedrick, Chaplin

Pledge:

Todd Cooper, County Judge Executive

Motion by Chip Bisson second by Nathan Whipple and unanimous on vote to approve the April 4, 2023 Fiscal Court Minutes.

Bids for services July 1, 2023 thru June 30 2024

Solid Waste- Jail and Courthouse

GFL- Courthouse \$107.52; Detention Center 126.50

Republic-Courthouse \$140; Detention Center \$157.00

Motion by Chip Bisson second by Ryan Hedrick and unanimous on vote to award bid to GFL.

Recycle Contract Hauler

GFL- \$300.00 Haul Fee

Republic-\$421.00 Haul Fee

Newton Outdoors-\$235.00 Haul Fee

Motion by Ryan Hedrick second by Nathan Whipple, unanimous on vote to award bid to Newton Outdoors.

HVAC- Courthouse

Triangle preventative maintenance \$5,364.29 yearly Murtco preventative maintenance \$2,995.00 yearly Jett's preventative maintenance \$ 1,800.00 yearly.

Motion by Jody Brown second by Nathan Whipple and unanimous on vote to accept bid from Murtco- since there have been problems working with Jett's (current HVAC contract). Murtco has working knowledge and personnel who understand our DOS System.

Pest Control No bids were received. Rachel with the PADD Office presented the Ballard County Hazard Mitigation Plan 2023.

Ambulance

Motion made by Jody Brown second by Chip Bisson unanimous on vote to approve the medic tuition assistance policy.

Motion made by Jody Brown second by Ryan Hedrick unanimous on vote to send TaLisa Grief to a two day Leadership Training in Louisville in August sponsored by the Kentucky Chamber of Commerce for \$800.00.

Tail

Eric Coppess gave the jail report a low of 84, high of 100 and an average of 93 for the month of March. \$76,254 in housing revenue was generated.

Solid Waste

Bryan Fondaw reported that the free week took in 100 tons of junk. A load of scrap metal was sold for \$596.80 and a load of cardboard/paper was sold.

Motion made by Chip Bisson second by Nathan Whipple and unanimous on vote to advertise for one full-time position at the Recycle Center.

Treasurer

Motion by Jody Brown second by Chip Bisson unanimous on vote to pay bills including \$800.00 credit card bill for jail, pending audit.

Motion by Chip Bisson second by Nathan Whipple, unanimous on vote to approve cash transfers, pending audit.

Motion by Jody Brown second by Stonnie Dennis, unanimous on vote to approve monthly report, pending audit.

Motion by Stonnie Dennis second by Ryan Hedrick, unanimous on vote to approve quarterly report, pending audit.

Motion by Jody Brown second by Chip Bisson to raise employee pay 6.2%, on vote 4 yes; 1 no, motion carried.

It was noted that the County's Workers Comp rate is under 1%.

Motion made by Jody Brown second by Nathan Whipple to approve the 1st reading of the 2024 Budget, unanimous on vote.

County Attorney

Motion made by Nathan Whipple second by Jody Brown to approve the 1st reading of the ATV Ordinance, on vote 4 yes; 1 no, motion carried. Motion made by Chip Bisson second by Nathan Whipple to approve Commercial Solar Panel Production resolution and will also be governed by House Bill 3 and Siting Board Committee, on vote 4 yes; I no, motion carried.

Motion by Nathan Whipple second by Ryan Hedrick to approve first reading of the Occupational Tax Amendment Ordinance 430.1, raising the rate to 2%. Roll Call vote Whipple-yes; Bisson-yes; Dennis-no; Brown-yes; Hedrick-yes, motion carried.

Coroner

Motion by Jody Brown second by Ryan Hedrick unanimous on vote to transfer 2007 Chevy transport vehicle ending VIN 4994- (originally transferred to Letcher County who didn't pick it up) to Carlisle County Coroner.

Judge Executive

Motion by Stonnie Dennis second by Jody Brown unanimous on vote to suspend County Electrical Inspector Don Henry until paperwork has been filled out.

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

Next meeting is Tuesday May 2, 2023 at 5:00PM.