

The regular meeting of the Boyle County Fiscal Court was held on the 13th day of January, 2015 at 10:00 a.m. Members present at the meeting were:

Patty Burke
John Caywood
Donnie Coffman
Jack Hendricks
Dickie Mayes
Phil Sammons
Judge Harold McKinney

Others present at the meeting were: County Attorney Richard Campbell, County Clerk Trille Bottom, County Treasurer Mary Conley, Sheriff Marty Elliott, Deputy Derek Robbins, EMA Director Mike Wilder, Public Works Director Duane Campbell, Shannon Greene, Jacob Pankey, EMS Director Brad Ellis, Assistant EMS Director Malcolm Miller, Mayor Mike Perros, Anthony Young, Kailey Young, Jaymie Young, Mary Beth Touchstone, Alane Mills, Jess Purdy, Matt Callahan, Tony Apro, Ann Nichols, Jody Lassiter and Todd Kleffman.

Judge McKinney called the meeting to order. Magistrate Hendricks gave the invocation.

Kailey Young, a student from Perryville Elementary, led the Court in the Pledge of Allegiance. Following the pledge, Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Miss Young. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the minutes from the December 23rd meeting for approval. Magistrate Hendricks made the motion to approve the minutes. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Jess Purdy, with the Civil Air Patrol, spoke to the Court. He advised that the Civil Air Patrol follows all Air Force rules. The three (3) missions of the Civil Air Patrol are to provide emergency services, public education for air and space and train cadets.

Ann Nichols, with the Arts Commission, informed the Court concerning activities and exhibits. In the past year, there have been two gallery hops involving 60 local artists, 4 library exhibits and 4 rotating exhibits at the McKinney Conference Center. The Commission has awarded over \$3,000.00 in scholarships for children needing financial assistance. The 2015 scholarship fundraiser will be held at the Pioneer Playhouse on May 22, 2015.

The elected County Officials that serve in a constitutional capacity must have a bond. The following bond sureties were submitted to the Court for approval:

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| County Judge Executive | \$10,000.00 | Ohio Casualty Insurance Company |
| Sheriff | \$10,000.00 | Great American Insurance Company |
| Sheriff – Special | \$234,000.00 | Great American Insurance Company |
| Jailer | \$10,000.00 | Ohio Casualty Insurance Company |
| Coroner | \$10,000.00 | Ohio Casualty Insurance Company |
| Deputy Coroner (2) | \$10,000.00 | Ohio Casualty Insurance Company |
| County Treasurer | \$500,000.00 | Ohio Casualty Insurance Company |
| County Treasury | \$10,000.00 | Ohio Casualty Insurance Company |
| County Clerk | \$475,000.00 | Ohio Casualty Insurance Company |
| Constable John Hambel | \$10,000.00 | Ohio Casualty Insurance Company |
| Constable Jeff Peek | \$10,000.00 | Ohio Casualty Insurance Company |
| Constable Tim Dexter | \$10,000.00 | The Auto Owners Insurance Company |

Magistrate Burke made the motion to approve the sureties. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell informed the Court concerning the Energy Savings Performance Contract. The two proposals received were from Ameresco and The Perfection Group. The proposals were reviewed by an appointed group consisting of Judge Harold McKinney, Magistrate Dickie Mayes, Treasurer Mary Conley, County Engineer Duane Campbell, Harry Carver (DLG) and Candy Hammond (UK Energy Research). On behalf of the group, Mr. Campbell recommended The Perfection Group as the Company to negotiate with for an Energy Savings Contract. Once the contract is finalized, it will be brought before the Court for approval. The total proposal is valued at \$2.5 million dollars. Mrs. Conley has spoken with the Administrative Office of the Courts (AOC) and they will not be participating financially in this project. The majority of the work will involve the heating and air conditioning system at the detention center. Public Works Director introduced Matt Callahan and Tony Apro as the representatives for The Perfection Group. Magistrate Caywood requested that in the future all magistrates be informed for projects of this nature. He further expressed that while the magistrates were well represented with Magistrate Mayes, all magistrates should be given the opportunity to attend any meeting concerning a project of this magnitude. If they are notified, then they can decide if it is something they want to attend. Magistrate Sammons made the motion to negotiate with The Perfection Group on the energy savings project. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Judge McKinney informed the Court concerning the gas tax revenues. Gas prices will affect the money that comes into the rural secondary road fund. Of the \$780,000.00 budgeted in the rural secondary road fund, \$467,612.00 has already been received. With gas prices continuing to fall and the amount of the average wholesale price of gasoline increase capped at ten percent (10%) per year, there will be a shortage in revenue received from the rural secondary road aid fund in the next fiscal year. County Treasurer Mary Conley has estimated at least a \$40,000.00 shortage in the budget.

Judge McKinney presented the updated 65/35 report final to the Court. The Court acknowledged the report.

The December 2014 financial reports were submitted to the Court. The Court acknowledged the report. County Treasurer Mary Conley commented on the Local Government Economic Assistance monies. The County has completely lost the coal impact money. Trucks are no longer hauling coal through Boyle County. As a result, the County has experienced a \$35,000.00 loss in revenue which means there is no money left for paving. She further commented that the coal companies report to the Department of Local Government based on the honor system.

The compensatory time agreement for jail employee, Tammy Mullins was submitted to the Court for approval. Magistrate Sammons made the motion to approve the agreement. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Judge McKinney recognized Danville Mayor Mike Perros in the audience. He and Mr. Perros will be attending an information forum regarding the interstate pipeline proposal. The forum will be held at Inter County Energy on Thursday, January 15th beginning at 5:30 p.m.

Magistrate Hendricks reported that the materials for the wrought iron fence at the fairgrounds memorial has been ordered. Akers Fence was awarded the bid for the project.

Magistrate Caywood gave the Sheriff's Committee report. Magistrate Caywood made the motion to approve the report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney reported that he and Duane Campbell will continue to have a presence with the Transportation Cabinet concerning signage for roadways and push for turning lanes at Chrisman Lane.

Magistrate Burke invited the Court to attend the Heroin Task Force meeting on January 30th at the Boyle County Health Department beginning at 8:30 a.m.

County Treasurer Mary Conley requested a transfer to the joint jail fund in the amount of \$104,000.00.

Magistrate Coffman made the motion to pay the bills, make the transfers and adjourn. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Adjourn,

Harold W. McKinney
County Judge Executive