

The regular meeting of the Boyle County Fiscal Court was held on the 12th day of April, 2016 at 10:00 a.m. Members present at the meeting were:

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

Others present at the meeting were: County Clerk Trille Bottom, County Attorney Richard Campbell, County Treasurer Mary Conley, EMA Director Mike Wilder, Jailer Barry Harmon, EMS Director Brad Ellis, Public Works Director Duane Campbell, Human Resources Director Shannon Greene, Deputy Dustin Clem, Deputy Derek Robbins, Solid Waste Director Donna Fechter, Jacob Pankey, Brandon Jenkins, Brian Wofford, Bill Nichols, John Wilson, Ryan Wilson, Deb Larkin, Crystal McPherson, Mary Beth Touchstone, Jerry Houck, Roger Trent, Rick Serres, Strider Deaver, Emily Toadvine, Ben Guerrant, Alane Mills, John Drake, Jane Brantley, Mark Morgan, Paula Fowler, Brett Blair, Junior Hamm, Steve Horn, and Pam Wright.

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

Ryan Wilson, Eagle Scout Candidate led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Mr. Wilson. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the February 9th and February 23rd previous meeting minutes to the Court. Magistrate Mayes made the motion to approve the minutes. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented three proclamations to the Court. Arbor Day, Earth Day, and Equal Pay Day will all be celebrated in April, 2016. Magistrate Sammons made the motion to approve the three proclamations. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor. The Proclamations will be recorded in Miscellaneous Book 11, pages 356,357 and 358 respectively in the Boyle County Clerk's Office.

Jerry Houck was considered as an appointment to the Convention & Visitors Bureau to replace Gina Melton, who had served for ten years. Magistrate Sammons made the motion to approve Mr. Houck's appointment. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Mary Beth Touchstone informed the Court of the tenth year anniversary of the Community Arts Center. Drama for students, painting classes, exhibits, and student showcases, dance classes, and social events are just a few of the events that have been available to the community. The Student Showcase Exhibit is Thursday, April 14th and is open to the public.

Crystal McPherson, Executive Director for Family Services informed the Court of emergency financial assistance in the community. From July, 2015 to March, 2016, 1,000 clients have been served. United Way is one of the largest contributors to Family Services. On June 2nd, Family Services will be celebrating 100 years and a birthday party is planned.

John Drake, with Parks and Recreation, informed the Court of the annual report. Scott Strickland, 76 year old employee of Bunny Davis opens the Center each day. Denise Horn Spencer has worked over 27 years and will retire August 1st, 2016. There will be a celebration to honor Johnny Harmon, a deceased team member. On April 21st, at 4:15 p.m. a circle will be dedicated in Mr. Harmon's memory with a bench placed in the park. A cover to go over the circle will be a project the members will be working on for a later date.

Judge McKinney informed the Court that Bret Blair from Rural Secondary Plan was not available at this time and he would address the Court when he returned from Harrodsburg.

County Attorney Campbell postponed the second reading of the Animal Control Ordinance until the next meeting.

EMA Director Wilder informed the Court of the Perryville siren repairs at the East End Fire Station. The siren is twenty plus years old. Keystone Electric Company submitted a quote for a rebuilt siren in the amount of \$2,400.00 with warranty included. The installation would be \$900.00. Total cost of the repairs and installation is \$3,300.00. Magistrate Mayes made the motion to approve the repairs with Brian Jones at Keystone Electric. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

EMS Director Ellis advised the Court of two changes in personnel. Tim Bryant moved to full-time Paramedic effective today with an \$11.50 per hour rate of pay. Rick Mitchum was hired to replace Tim Bryant as part-time paramedic at \$8.50 per hour effective today. Magistrate Caywood made the motion to approve these employees and their pay scale. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented to the Court the 2015 Fiscal Court Audit. He advised the Court to read pages 16-17 concerning the Boyle County retirement liability. The audit was very good, efficient, and contained 30 pages.

Brett Blair with the Kentucky Transportation Cabinet presented the Rural Secondary Road Plan to the Court. Based on engineer reports, traffic, and current conditions, it is recommended to resurface Johnson Branch Road, KY 1822, (2.7 miles), Shelby Street, KY 300 (1 mile), and Bluegrass Pike, KY 3366 (2 miles). Boyle County currently has a 9-11 year road resurfacing cycle. Magistrate Sammons made the motion to approve the recommendations presented. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Mr. Blair recommended following the state's recommendation for the Flex Funding for county roads. Judge McKinney advised the Court to keep the Flex Funding this year in the amount of \$139,057.00 to be used for county roads. Magistrate Mayes made a motion to approve the Judge's recommendation. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Public Works Director Campbell will have the numbers at the next meeting for the Gose Pike Convenience Center repaving. Solid Waste Coordinator Donna Fechter stated it would cost approximately \$32,000.00. This amount will be used from the new equipment line item in the Solid Waste budget to pay for the 405 tons of asphalt. Magistrate Caywood made the motion to approve the project change. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Public Works Director Campbell requested approval from the Court to purchase a 61 inch SCAG Zero Turn Mower from Industrial Park Distributors. Magistrate Mayes made a motion to approve the purchase. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the request to consider the re-appointment of Jill Arnold to the Fire Protection District Board for a three year term. Magistrate Burke made the motion to approve the appointment. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor. The term will end June 30, 2019.

County Treasurer Mary Conley requested approval from the Court concerning the Graves Tract NPS Grant Draw and Disbursement. Magistrate Mayes made the motion to approve the grant draw. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Deputy Sheriff Dustin Clem discussed the conversion cost of an old ambulance to a mobile command post at the cost of \$3,920.00. There is currently \$60,000.00 in the budget available to use. Magistrate Burke made the motion to approve this request. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Jailor Harmon presented the Joint Jail update to the Court. The Substance Abuse Program Contract renewal needs to be approved. Magistrate Hendricks made the motion to approve the SAP Contract. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Jailor Harmon advised the Court of the shower vents and security grills at the Jail. Eighty-eight vents need to be replaced at no cost to labor. These will be anti-suicide vents approved by the state at a cost of \$4,500.00. The grills will be paid out of the restricted savings account. Nine Showers will be repaired this year at a cost of \$59,850.00 and will come out of the Repair and Maintenance line item. Magistrate Mayes made the motion to approve the repairs. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

The 24/7 Medical enables the transfer technology linkage of medical records to merge with the Jail Tracker System. Doctors will be able to access inmates' medical file using video/audio linkage at a cost of \$2,500.00 (last year's estimate). The cost will be paid from the Restrictive Reserve Savings Account. Magistrate Caywood made a motion to authorize up to \$5,000.00 for the 24/7 Medical Technology. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney explained the Retirement Spiking Bill to the Court. There is a spiking bill for Tim Pilcher due to workers compensation claims.

Magistrate Caywood requested the Court adjourn in memory of Attorney Ed Hays and Jack Forsythe.

Paula Fowler advised the Court of the Substance Use Seminar on May 3rd, 2016. On May 9th, a Safe Community Task Force will be meeting at the hospital.

Magistrate Coffman made the motion to approve and pay the bills, make the transfers, and to adjourn in memory of Jack Forsythe and Ed Hays. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Adjourn,

Harold W. McKinney
County Judge Executive