

The regular meeting of the Boyle County Fiscal Court was held on the 24th day of May, 2016 at 10:00 a.m. Members present at the meeting were:

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

Others present were: County Clerk Trille Bottom, County Attorney Richard Campbell, Deputy Derek Robbins, County Treasurer Mary Conley, Human Resources Director Shannon Greene, County Jailer Barry Harmon, Solid Waste and Recycling Director Donna Fechter, EMS Director Brad Ellis, Deputy Brian Wofford, County Sheriff Marty Elliott, EMA Director Mike Wilder, Alane Mills, Richard Trollinger, Ben Nelson, Stacy Harmon, Lauren Clements, Rollin Tarter, Ben Nelson, Tom Poland, Vicki Sanderson, Jennifer Kirchner, Bill Nichols, Deb Arnold, and Pam Wright.

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

Ezra Lynn, a student from Junction City Elementary School, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Mr. Lynn. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented to the Court the previous minutes of April 12, April 20, May 10, May 19 to be approved with changes to the May 10 minutes of John Caywood-absent. Minutes for April 12 and May 19 were special called meetings. Magistrate Sammons made a motion to approve all the above minutes. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Judge McKinney proclaimed May 2016 as Mental Health Month as he read the proclamation. Magistrate Sammons made the motion to approve the proclamation. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

County Jailer Harmon advised the Court of the Joint Jail Update and changes to Policy and Procedures.

A Policy and Procedures changes to Category 2

Twenty-four hour training
Breathalyzer 0.25
Uniforms/undergarments provided
Inmate property-24 hours
Policy-Transporting inmates 24 hours
Surveillance-A deputy
Laundry- 2 times per week
Inmate religious preference (three months before another change)
Observation-monitor visitation

Magistrate Caywood made a motion to approve the changes. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

County Jailer Harmon advised the Court of the Substance Abuse Program. Joint Jail voted to approve Shepherd's House Agreement. County Attorney Campbell explained to the Court the Agreement. Magistrate Hendricks made a motion to approve the Agreement. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. County Jailer advised the Court of the population of the jail. There are 327 inmates in the Jail (85 being females and 157 inmates from Boyle County).

EMA Director Wilder introduced Vicki Sanderson from Region 5 Coordinator for Emergency Response as a visitor to the meeting.

Jennifer Kirchner advised the Court of the Convention & Visitors Bureau. In February and March financial statements tourism was up 5 percent. The Court acknowledged the reports and Magistrate Caywood requested a set time at another meeting to have a report from Ms Kirchner about visitors and scheduling at Constitution Square.

Judge McKinney with previous recommendations from Public Works Director Campbell advised the Court of the Road Salt Bids.

Untreated-Detroit \$63.80 per ton (low bid)
Morton Salt-\$63.92 per ton
Cargill, Inc-\$76.90 per ton
Treated-Cargill, Inc \$95.50 per ton (low bid)
Mid-American \$95.70 per ton

Judge McKinney recommended accepting the two lowest bids for treated and untreated salt. Magistrate Mayes made the motion to approve the two lowest bids for each kind of salt. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Solid Waste Director Fechter requested from the Court approval of the 2016-2017 Waste Tire Grant of \$4000.00 in waste tires. Magistrate Sammons made the motion to approve the grant and authorize Judge McKinney to sign the grant. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney introduced EDP guests Richard Trollinger and Ben Nelson. They requested of the Court to re-consider a \$20,000.00 allocation increase for EDP. As previously decided the amount would stay at \$110,000.00 and travel requests as presented to the Court would be taken into consideration.

Judge McKinney and County Treasurer Conley advised the Court of the Budget Workshop-General Fund Notes.

1. Space Rent from AOC for improvements to the Courthouse.
2. Reimbursement
3. Projects projected for August
4. Rent and parking expenses
5. Increase the Assistant County Attorney Summer Help line item to \$6,675.00
6. Constitution Square Endowment up to \$4,500.00 per year can be put back in fund

Magistrate Sammons made a motion to add \$10,000.00 to appropriations for Constitution Square Endowment Fund. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

County Treasurer Conley continued with 2016-2017 Budget Preparations. There are expansion issues and debt service monies. **4909 Transfers Out** -- Road/Jail/EMS budgeted for 2017 is 2.7 million. **4910** -- Trails is \$100,000.00. Expenses – County Attorney Summer Help-\$6,200.00. Interior/Exterior Courthouse paint \$105,000.00.

Changes to Budget needed for vote:

Increase County Attorney Summer Help (office staff) \$6,675 for revenue and expense
Increase Whites Park line item - water line \$2,000.00
Add Airport Electric- \$175.00
Earmark surplus funds for debt payoff or facility expansions
Remove ED Incentive at \$10,000 and add to General Reserve.

Magistrate Hendricks made a motion to approve the budget with corrections. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney advised the Court to approve the 1st Reading of the 2016-2017 Budget with changes as to form plus classification. Judge McKinney gave the 1st Reading before the voting by Court. Magistrate Sammons made a motion to approve the 2016-2017 Budget. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Judge McKinney advised the Court of the need to bid for an Electrical Inspector (no salary). Magistrate Caywood made the motion for permission to bid. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney advised the Court of the Fiscal Court Committee Meetings Updates:

Magistrate Caywood for EMS reported there was not a meeting on May 10, 2016.

Magistrate Sammons advised the Court of the report for Public Works. There was a discussion of personnel. Blacktop of Conveyance Center parking lot is completed. Mowing is being done with only two mowers. A third mower is being repaired. Magistrate Sammons made a motion to approve the Public Works Minutes. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood advised the Court of the Sheriff's Report. Deputy Dustin Clem will be leaving for Louisville Metro. Overtime is down to 5 hours per pay period by hiring of a new deputy. New deputy is Rick Sellers. Body Cameras are not working properly. Magistrate Caywood made a motion to approve minutes. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Burke advised the Court of the Solid Waste/Recycle Report. Compost Give-Away is estimated at 97 tons. Earth Day Event is planned. Transfer Station to open on Dillehay Street when completed. Great American Brass Band Festival is planned first week of June. June 2nd-4th is Tire Disposal at the Perryville Recycle Center. June 13th -18th is the Boyle County Fair. July 4th there will be a fireworks display. There is a proof of residency for Conveyance Center with a purchased license. Magistrate Burke made the motion to approve the minutes. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Burke advised the Court of the Animal Control Meeting. Thirty-Four animals have been adopted out in one weekend. The new facility dedication is set for July or August. Magistrate Burke made the motion to approve the minutes. Magistrate seconded the motion. The motion passed with all members voting in favor.

Other business:

June 1, 2016 a plaque unveiling of former Governor Beshear at 10:30 a.m. at Constitution Park. Tony Wilder will have the introduction of Governor Beshear. There will be a celebration of Kentucky's birthday also immediately following the ceremony.

Magistrate Hendricks advised the Court of a Memorial Day Service on May 28th at 1:00 p.m. will be at White's Park with Magistrate Caywood speaking.

Magistrate Caywood advised the Court of the Pilot Ordinance read at the last meeting. Judge McKinney will meet with Ms. Marlene Hines. Will there be enforcement methods for non-payment? There is a 10 day turnaround of the Open Meeting Complaint advised by County Attorney Campbell.

Magistrate Sammons asked about the Red Cross Building. Judge McKinney advised the Court of talks with Kathleen Hart and email with Terry Burkhart. He has repeatedly asked for a deed for the building. A trip may be needed to National Headquarters in Washington, D.C. to solve the problem. There are still delays in the request. Ms Hart and Mr. Burkhart want to use the Red Cross Sales Template to use for the transfer.

Transfers:

General Fund to Joint Jail \$65,000.00 additional money for payroll if state check is not received by June 3rd, 2016

Need approval of \$100,000.00 for EMS.

Magistrate Hendricks made a motion to pay bills, make transfers and adjourn in the absence of Magistrate Coffman who is ill. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Adjourn

Harold W. McKinney
County Judge Executive