

The regular meeting of the Boyle County Fiscal Court was held on the 24th day of January, 2017 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, EMA Director Mike Wilder, Jailer Barry Harmon, IT Director Bill Nichols, Chief Deputy Chris Stratton, Building Inspector Rusty Cox, Solid Waste Director Donna Fechter, Public Works Director Duane Campbell, EMS Director Brad Ellis, Jacob Pankey, Shannon Greene, Mayor Mike Perros, Tom Ellis, Ben Guerrant, Greg Caudill, Jennifer Kirchner, Laura Guerrant, Lisa Burke, Mike Dennis, Michael Hughes, Libby Hulette, Barbara Hulette, Mary Beth Touchstone, Brandon Jenkins, Betty L. White, Jerod Thomas, Shannon Gillispe, Brian Wofford, Travis Pankey, James Hunn, Danny Sallee, and Kerry Steinhofer.

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

KeSean Jones, a student from Jennie Rogers, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Mr. Jones. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Magistrate Coffman made the motion to approve the minutes from the January 10th meeting. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the Black History Month proclamation. Barbara Hulette accepted the proclamation. The proclamation will be recorded in Miscellaneous book 11, page 551 in the Boyle County Clerk's Office.

Laura Guerrant, with Court Appointed Special Advocates (CASA), discussed the community's need for the program. In 2016, there were 199 petitions filed before the Court for abuse or neglect of a child. There were 105 children served in Boyle County. There is a great need for volunteers.

Lisa Burke discussed the Danville/Boyle County Happy Feet = Learning Feet. Happy Feet was established in 2009, to provide free athletic shoes for underprivileged children in the community. All local schools from head start through high school benefit from the program. The goals are to alleviate bullying and teasing from classmates. The Family Resource Centers from each school refer the children. In 2016, around 600 children received shoes. Shoe Carnival in Lexington works with Happy Feet to give the children name brand shoes.

Shannon Green discussed the Holiday Survival Challenge. The challenge was to maintain your weight through the holidays. The winner was Danny Sallee, who received \$50 in his health incentive account. There will be a new challenge starting in March.

County Treasurer Mary Conley presented the E911 monitor purchases. The current E911 monitors do not fit the workspace of the new furniture. Sixteen new monitors need to be purchased. Three quotes were received with the lowest being CDW Governmental Purchasing, at a cost of \$2,033.21. The project as a whole is still under budget. Magistrate Sammons made the motion to approve purchasing the monitors from CDW Governmental. Magistrate Caywood seconded the motion. The motion carried with all members voting in favor.

EMA Director Mike Wilder discussed the Kentucky Office Homeland Security (KOHS) resolution. The resolution is for the application of KOHS funding for three sirens. Magistrate Caywood made the motion to approve the resolution. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. The Resolution will be recorded in Resolution Book 2, page 632 in the Boyle County Clerk's Office.

Solid Waste Director Donna Fechter discussed the emergency repair of a skid steer loader. The cost of repair was approximately \$4,700.00 to \$5,000.00. The alternative price of equipment was costing \$500.00 per week prior to the repairs. Ms. Fechter announced the five year Solid Waste Comprehensive Plan Committee consisting of Patty Burke, Jack Hendricks, S.E. Cooper, Gail Louis, Sarah Vahlkamp, Lloyd Bowling, and Anne Sleet. Magistrate Hendricks made the motion to approve the bid. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the Courthouse Clock Repair Agreement. The agreement is the same as last year. Magistrate Sammons made the motion to approve the agreement. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney discussed the Otis Elevator Maintenance agreement extension. The proposal will be submitted in February. The monthly fee will be \$392.50 until after renovation when the monthly fee will drop to \$200.00. The monthly fee will be paid annually. Magistrate Caywood made the motion to approve the agreement. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Jacob Pankey discussed the Courthouse Historic Preservation Tax Credit Application. Mr. Pankey would like to apply for a tax credit for the \$1.4 million spent on improvements to the Courthouse. There is a reviewing fee and a fee for photo documentation. This fee will range from \$1,000.00 to \$1,750.00. Judge McKinney would be the applicant for the tax credit and Public Works Director Duane Campbell would be the project contact. If they only accept the old wing of the Courthouse, there is a \$40,000.00 to \$80,000.00 possible tax credit. If the Courthouse is accepted as a whole the tax credit could be \$100,000.00 to \$200,000.00. Magistrate Mayes made the motion to approve the application and pay up to \$2,000.00 from unrestricted reserve for fees. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley discussed the Government Utilities Technology Service (GUTS) contracts. The GUTS services are used to collect taxes in the Sheriff's Office. This year there is an increase of \$51.00 for the PVD collect and a \$6.00 increase for the online tax bill support. Magistrate Hendricks made the motion to approve the GUTS contracts. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

EMS Director Brad Ellis requested approval from the Court to apply for the SB66 Grant in the amount of \$150,000.00. Magistrate Caywood made the motion to approve the application. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

EMS Director Brad Ellis discussed the budgeted line item for day room furniture. The lowest price is \$285.00 each for 7 recliners at BIG LOTS. Magistrate Caywood made the motion to approve the purchases. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

The Extension District Board requested the appointment of Allen Goggin to replace Jack Godbey. Mr. Goggin's term will expire December 31, 2018. Magistrate Hendricks made the motion to approve the appointment. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Boyle County Clerk Trille Bottom presented the County Clerk's 2016 Fourth Quarter Report. The Court acknowledge the report.

Boyle County Clerk Trille Bottom submitted a 2016 Annual Budget Amendment. Magistrate Coffman made the motion to approve the 2016 Annual Budget Amendment. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. The amendment will be recorded in Miscellaneous Book 11, page 552 in the Boyle County Clerk's Office.

Boyle County Clerk Trille Bottom presented the 2017 Budget with no major changes from last year. Magistrate Mayes made the motion to approve the budget. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor. The 2017 Budget will be recorded in Miscellaneous Book 11, page 553 in the Boyle County Clerk's Office.

Boyle County Clerk Trille Bottom submitted the 2017 Salary Cap. The salary cap amount for 2017 is \$305,000.00. Magistrate Hendricks made the motion to approve the 2017 Salary Cap.

Magistrate Burke seconded the motion. The motion passed with all members voting in favor. The Salary Cap will be recorded in Miscellaneous Book 11, page 559 in the Boyle County Clerk's Office.

The Court acknowledged the Convention and Visitors Bureau 2016 financial Statements.

The Holiday Inn Express ribbon cutting will be today from 4:00-6:00 p.m.

The Court acknowledged the Fiscal Court 2016 Financial Statement and the Fiscal Court 2016 Quarterly Report.

Judge McKinney presented the Interpreter Agreement with Central Kentucky Interpreter Referral Inc. Magistrate Sammons made the motion to approve the agreement. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Jailer Barry Harmon presented the Joint Jail Update. The Mercer County Fiscal Court passed the Shepherd's House Agreement.

County Attorney Richard Campbell presented the Shepherd's House License Agreement. This is for Boyle County only. Shepherd's House will have use of the Red Cross building for two years with no fees. It is subject to the Red Cross License. There is no leasehold interest. Magistrate Hendricks made the motion to approve the agreement. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

County Attorney Richard Campbell submitted the Shepherd's House Service Agreement. The agreement does note that this is a public health and correction service. The termination notice has been changed to sixty days. The program is established as a non-residential treatment facility. The breach of agreement notice has been increased to thirty days. The County is to provide all utilities as well as janitorial supplies. The Court will start payments on February 1st and the facility will start seeing clients on March 1st. The premium is \$11,000.00 monthly for the first twenty service recipients then \$7,000.00 for each increment of twenty. Shepherd's House will start out with two full-time and one part-time worker with up to a maximum of six. The Hope Network will have an office to help with unemployed recipients. The recipients will be considered for work release provided they are being compliant with the program. AI-Anon and AA will hold meetings in the building. Shannon Gillispie will be the program director of Shepherd's House. There will be an after care program for the recipients. Magistrate Sammons made a motion to approve the agreement. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Jailer Barry Harmon requested \$2,635.00 for Danville Office Industrial Liquidation. This is for furniture for the Shepherd's House treatment facility. Magistrate Coffman made the motion to approve the requested funds. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood discussed the EMS Committee report. There will be no paramedic program. The Yellow Dot Program needs to be promoted more. Magistrate Caywood made the motion to approve the committee report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Burke discussed the Finance Committee report. The committee went over the mid-year report. Magistrate Burke made the motion to approve the committee report. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks discussed the Parks and Recreation Committee report. The restroom updates have already begun. The city planted twelve new trees around the ball field. There is a leak in the softball building and it will be fixed out of maintenance funds. Magistrate Hendricks made the motion to approve the committee report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks presented the Ad-Hoc Committee report. There has been \$93,000.00 spent for the Millennium Park Capital Projects. Any money left out of the \$100,000.00 budgeted will go towards restroom upgrades. The 2168 trail will be mowed by the County. The City will take care of all the trails inside the city limits. The draft of the 2017 budget if approved by the City and Court should have the following line items:

\$10,000.00 for restroom repair
\$10,000.00 for wireless lighting
\$20,000.00 for signs and benches
\$10,000.00 for baseball field repairs
\$10,000.00 for new landscaping
\$40,000.00 paving soccer parking area
\$100,000.00 total

These items can be changed or reallocated. Magistrate Hendricks made the motion to approve the committee report. Magistrate Hayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Sammons stated that he understood Jailer Harmon could have inmates mow the park for less money. Judge McKinney stated he will talk to Jailer Harmon.

County Attorney Richard Campbell explained a major tax issue based on property valuation. Kroger has challenged their assessment with an appraisal of the building being empty. The local board rejected the assessment. Kroger has appealed to the Kentucky Board Tax Appeals (KBTA). The hearing is set for March 26th. Danville School Board is the largest potential loser as well all the additional taxing districts. Attorney Stephen Dexter has agreed to handle the appeal. An option would be to have all taxing entities pay court cost by the percentage of revenue collected for their district. The supposition is that Kroger intended to build a new store but backed out. Magistrate Sammons made the motion to approve Stephen Dexter to represent the County and pay him on a pro-rated basis. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

The Red Cross Building has been re-keyed and cleaned out. The utilities are now in the County's name. There needs to be a copier leased and cleaning supplies purchased. The building will be ready to be moved into the first of February. The aesthetics will be worked on by the service recipients as time allows.

Judge McKinney stated that the Constitution Square Endowment has two new contributions.

Judge McKinney is in the process of sending the letter to ECU about the concerns of possibly having them move out of the community.

Magistrate Caywood inquired about an E911 meeting with the city. Judge McKinney stated he has sent out a note and it has not been forgotten.

Magistrate Caywood informed the Court that there was a Personnel meeting and the Department Head Training is going forward.

Magistrate Caywood distributed an editorial to the Court. The editorial is about local groups working to reverse the negative effects of the war on drugs.

Magistrate Mayes stated he has had citizens call and state they are well pleased with the Sheriff's Office. He asked the Court if there was a way for citizens to donate money for drug dogs or protective vest purchases. Treasurer Mary Conley confirmed the Sheriff's Office could take donations.

Magistrate Sammons asked about looking into Courthouse restroom repairs. Judge McKinney stated the restrooms were being considered for the next fiscal year.

Magistrate Burke inquired about renaming the Red Cross Building.

In the bills, there is a partial payment to the Allen Company for Craintown and Medlock bridges.

County Treasurer Mary Conley requested a transfer from the General Fund to the Joint Jail Account in the amount of \$65,000.00 and to EMS for \$100,000.00.

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

Adjourn,

Harold W. McKinney
County Judge Executive