

The regular meeting of the Boyle County Fiscal Court was held on 14th day of March, 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, Jailer Barry Harmon, IT Director Bill Nichols, EMA Director Mike Wilder, Public Works Director Duane Campbell, EMS Director Brad Ellis, Sheriff Derek Robbins, Shannon Greene, Brandon Jenkins, Clyde Mullins, Jennie Hollon, Jerry Leber, Tim Kitts, Rachel White, Tom Poland, Jennifer Kirchner, Rachael Harris, Alexa Hale, Jennifer Brogle, Dan Turcea, Tom Ellis, and Ben Kleppinger.

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

Alexa Hale, a student from Kentucky School for the Deaf, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Miss Hale. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Rachel White, with Danville Housing Authority, introduced the new Director Tim Kitts. Mrs. White will be retiring at the end of March.

Judge McKinney read a letter from YMCA Director Jody Gilpin. The YMCA will no longer be operating in Boyle County after May 2017.

Jerry Leber, with Planning and Zoning, informed the Court of the Comprehensive Plan completion. The plan was adopted March 1<sup>st</sup> and will need to be re-adopted March 1, 2022. The zoning maps will soon be available online. Paula Barry, will be retiring June 30th. Planning and Zoning is currently taking applications for a new personnel director.

Planning and Zoning board member Logan Germann's term has ended. Judge McKinney recommended that Clyde Mullins be appointed. Mr. Mullins term will end June 30, 2021. Judge McKinney made the motion to approve appointing Clyde Mullins. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Animal Control Director, Dan Turcea discussed the hiring of new personnel. Hillary Culver will be a permanent part-time hire, effective today at \$8.75 per hour. Magistrate Caywood made the motion to approve the hiring of the part time employee. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley discussed how the Animal Control new hire raises a compression issue with other part-time employee's salaries. Treasurer Mary Conley is asking the Court to give the other two part-time employees a \$0.75 per hour increase. This would increase the Animal Control budget by \$2,000.00. Magistrate Sammons made the motion to approve the hourly raise for both part-time employees. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Bettie Poland, with the Humane Society, introduced her Dalmatian guest, Dal. The Humane Society's new adoption center is built and paid for. There is a new campaign being promoted called "Shoes for Pets". This allows the Humane Society to collect gently used and new shoes to be sold by weight to developing countries as part of micro-enterprises. This allows women and families in developing countries to sell the shoes to help better their own situation. There are a number of collection boxes out in town. Mrs. Poland asked to place a box in the Courthouse. They will be collecting shoes until March 31<sup>st</sup>.

Public Works Director Duane Campbell informed the Court of the bids to repair the windows and replace the storm windows. Lowry Restoration is the bid recommended for the storm window replacement. Patrick Cooper Painting is the bid recommended for painting the windows, replacing the broken window panes and re-glazing. Magistrate Sammons made the motion to approve the bids. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley asked the Court if they wanted to turn the quotes into AOC for approval before beginning the project. Judge McKinney stated this project is on a deadline and could not wait for AOC approval. Treasurer Mary Conley will make an effort to have AOC approval in a few days. AOC reimbursements are approved only if the quotes are submitted for approval before beginning a project.

Public Works Director Duane Campbell discussed purchasing an extended warranty for two generators. The warranty is \$1,000.00 for four additional years per generator. There is also an annual maintenance agreement that is \$650.00 for the Courthouse and \$850.00 for the Government Services building. Magistrate Sammons made the motion to approve the warranty and maintenance agreement. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

EMS Director Brad Ellis discussed the Zoll Monitors purchase. There is currently \$80,000.00 budgeted to replace three cardiac monitors. The cost of the monitors is \$77,217.20. County Attorney Richard Campbell rendered an opinion stating that with Zoll being the sole source of cardiac monitors there does not have to be competitive bidding. Magistrate Sammons made the motion to approve purchasing the Zoll Monitors. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

EMS Director Brad Ellis discussed the hiring of new personnel. Lyndsey McGirr will replace Justin Kendrick as a full-time EMT, effective April 1, 2017 at \$9.25 per hour. Magistrate Sammons made the motion to approve the hiring of the full-time employee. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Michael Mattingly will replace Lyndsey McGirr as part-time EMT, effective today at \$8.00 per hour. Magistrate Sammons made the motion to approve hiring the part-time employee. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Chris Anness will be hired as a part-time paramedic effective today at \$11.00 per hour to help relieve overtime for EMS. There is an open part-time EMT position to also help cut down on the overtime. Magistrate Mayes made the motion to approve the hiring of a new part-time paramedic. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

EMS Director Brad Ellis discussed salary compression issues in the EMS department. There is now a 2.5% increase between each position step. The impact on the budget with salary increases will be \$19,298.22 effective immediately. Magistrate Caywood made the motion to approve the immediate salary increases. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

The Court acknowledged the Convention & Visitors Bureau's January financial statements.

EMA Director Mike Wilder presented the Hazard Mitigation Resolution. The final draft is 633 pages and is available on line. Magistrate Hendricks made the motion to approve the Hazard Mitigation Resolution. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Boyle County Clerk Trille Bottom presented checks for excess fees to the Court. A check for \$0.04 was presented to close out the 2015 fee account. The check presented for the 2016 excess fees totaled \$273,978.25. This is a \$25,241.75 increase from 2015. The County Clerk's final report reflecting the excess fees was presented to the Court. Magistrate Hendricks made the motion to approve the excess fees based on the auditor's final report. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Treasurer Mary Conley discussed the Administrative Office of the Courts (AOC) facility audit. AOC did pay \$13,806.82 on the Courthouse carpet. The difference between the 2016 estimated cost and what was actually spent was \$6,702.97 under budget. The AOC will pay their portion of DORMA USA.

Judge McKinney presented the Compensatory Time Agreements for Jail employees Trena Burger, and Casey Marksbury and Sheriff employees James P. Monroe, Ronnie Bottoms, and John Westerfield. Magistrate Sammons made the motion to approve the Compensatory Time Agreements. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the resignation of County Attorney Richard Campbell effective March 31, 2017. Magistrate Mayes, with great regret, made the motion to approve the resignation. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney requested an Executive Session pursuant to 61.810 pending litigation. Magistrate Caywood made the motion to approve the Executive Session. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney requested to return to Open Session with no action taken in Executive Session. Magistrate Hendricks made the motion to approve returning to Open Session. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Magistrates Mayes, Sammons, Burke, Coffman, Hendricks and Caywood all wished County Attorney Richard Campbell the best and thanked him for his many years of service.

Magistrate Hendricks discussed the Ad-Hoc Committee meeting. The budget was presented by John Drake. John Drake will present the budget to the Court at a future date. The main difference in this year's budget includes an increase of \$10,000.00 from both the City and County. Magistrate Hendricks stated he would like to see each the city and county add an additional \$25,000.00 for Capital Improvements to this year's budget. During budget workshop process, the County will see about budgeting additional money.

Magistrate Caywood asked about the Jail overcrowding situation.

Jailer Barry Harmon stated the jail currently has 367 inmates. Four inmates are at Casey County Jail and will hopefully be back in Boyle County Jail today. The indoor recreation room is clear as of right now. A female dorm has been turned into a male dorm. IOP still has 20 County inmates and starting April 1<sup>st</sup> another 20 will be attending.

Magistrate Caywood informed the Court that the Church of God will be helping people with substance abuse today from 2:00 to 6:00 p.m.

Judge McKinney informed the Court of a bill for \$450.00 to Casey County for the Boyle County inmates lodged in their jail.

Magistrate Coffman made the motion to approve 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