

The regular meeting of the Boyle County Fiscal Court was held on 9th day of May, 2017 at 10:00 a.m. Members present at the meeting were:

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



Magistrate Caywood was absent from the meeting.

Others present at the meeting were County Attorney Lynne Dean, County Clerk Trille Bottom, County Treasurer Mary Conley, IT Director Bill Nichols, Public Works Director Duane Campbell, EMA Director Mike Wilder, Sheriff Derek Robbins, Solid Waste Director Donna Fechter, Jailer Barry Harmon, Shannon Greene, EMS Director Brad Ellis, Animal Control Director Dan Turcea, Michael Hughes, Georgia de Araujo, Sam Pollom, John Davis, Tom Huckleberry, and Ben Kleppinger.

Judge McKinney called the meeting to order. Magistrate Coffman gave the invocation. Jack Hendricks led the Court in the Pledge of Allegiance.

The minutes from April 25th meeting and May 2nd special meeting were presented for approval. Magistrate Sammons made the motion to approve both sets of minutes. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Judge McKinney discussed the reappointment of John Davis and the appointment of Sam Pollom to the Library Board. Both terms will end June 30, 2021. Magistrate Sammons made the motion to approve the appointments. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Judge McKinney requested the Court re-set the December 26th Fiscal Court meeting to December 21st. Magistrate Mayes made the motion to approve the date change. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Solid Waste Director Donna Fechter presented the 2017-2018 Tire Grant. The grant is in the amount of \$4,000.00 and is used for the disposal of used tires. Magistrate Sammons made the motion to approve the grant and authorize Judge McKinney to sign the paperwork. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

The Court acknowledged the Convention & Visitors Bureau's April Financial Statement.

The Court acknowledged the quarterly Constitution Square Endowment Statement.

The Court acknowledged the quarterly Fiscal Court Report. Judge McKinney reported that the County is fully collateralized.

Animal Control Director Dan Turcea requested permission to advertise for an open part-time cleaning position. Magistrate Burke made the motion to approve the advertising. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Animal Control Director Dan Turcea discussed Shepherd's House participants performing Community Service at the shelter.

EMS Director Brad Ellis discussed the use of Shepherd's House participants at the EMS/Public Works building to help with cleaning.

EMS Director Brad Ellis presented the Zoll Preventive Maintenance Contracts. The Auto Pulse Contract is the same. The E Series Contract has increased due to the number of monitors. Magistrate Hendricks made the motion to approve the contracts. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell presented the Courthouse Interior Painting Quotes. This will include the Payroll Tax Office, Judge Executive's Office, Sheriff's Office, Fiscal Court Room and touchups in the Main Street Foyer. The County Attorney will pay to have her office painted. The lowest quote is \$7,500.00 submitted by Patrick Cooper. Magistrate Mayes made the motion to approve the Patrick Cooper Painting quote. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley presented the Telecommunications Tax Adjustment. Fiscal Court increased franchise fees from 4% to 5% in 2005. There is no proof that Revenue received any paperwork from Treasurer Mary Conley. Attorney Linda K. Ain negotiated on behalf of the Fiscal Court and the County will receive an annual increase of \$3,830.00. Ms. Ain's fee for the negotiation is \$270.00.

County Treasurer Mary Conley and Animal Control Director Dan Turcea presented the Animal Control Budget. The budget has increased from \$24,000.00 to \$30,000.00. The increase is primarily due to utilities and cleaning. The old building is now gone and the new building is air conditioned. A locked thermostat may help with regulating the utility bill. The Humane Society Board paid for a building inspector to check the building. Some electrical problems have been fixed. The Fiscal Court is no longer receiving animal control restitution on violations. The added expenses are janitorial, employee salary base rates, health insurance increase, and fuel increase.

County Treasurer Mary Conley and IT Director Bill Nichols presented the Information Technology Department Budget. The majority of the budget is salary and benefits. There is a small amount budgeted for supplies. Training is kept at \$1,200.00. A new expense line item is equipment (725) in the amount of \$1,051.57. IT Director Bill Nichols would like to purchase a 55" TV and an Intel Computer Stick for the Fiscal Courtroom for presentations. This will run an estimated \$750.00 and is already in the budget. The Constitution Square Endowment Fund website is up and running and a link is on the Boyle County website. The boyleky.com has a greater number of returning visitors and is up from 3,000 to 8,000 views. The number of new visitors is up 1,000 visitors. Internet speeds have increased. IT Director Bill Nichols will give advice to the Fiscal Court about equipment and project options on the E911 Center upgrade.

County Treasurer Mary Conley and Solid Waste Director Donna Fechter presented the Solid Waste Budget. The Solid Waste revenue comes from Litter Abatement Grant, Household Hazardous Waste Grant, and Waste Tire Grant. \$5,000.00 was left off of Solid Waste Education Donation. This will increase the total from \$33,000.00 to \$38,000.00. There is no new revenue source. Education is the key. The expenses include six full-time employees with benefits and four part-time employees. The average monthly disposal cost is \$35,000.00 this is up \$100,000.00 in the last two years. Other budgeted expenses are for a tree replacement, convenience center improvements, new equipment, and new towers. There has been a \$35,000.00 Compactor Reserve line added for replacements as needed.

County Treasurer Mary Conley requested an increase of the General Fund carry over by \$8,000.00 and General Fund reserves for transfers by \$8,000.00. Magistrate Sammons made the motion to approve the increase in carryover. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley and Solid Waste Director Donna Fechter presented the Recycling Budget. The City of Danville reimburses the County \$51,900.00 for the Coordinator's salary and benefits. The budgeted expenses are \$211,545.00. Ms. Fechter recommended a \$1,000.00 yearly increase in salary for Manager Ralph Smith. Magistrate Sammons made the motion to approve the salary adjustment. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor. There is a grant available that would allow the purchase of recycling compactors for Northpoint Training Center and the purchase of a mobile compactor. Magistrate Sammons made the motion to approve the grant and authorize Judge McKinney to sign the paperwork. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor. The new equipment line is for a new truck, new seat for forklift, and routine replacements.

County Treasurer Mary Conley discussed the Insurance Budget. The 2017/2018 carryover is dental \$23,705.61, health insurance \$355,733.98, HRA \$32,850.61, and vision \$17,636.09. There will be a \$1.4 million transfer to Insurance. The County is still receiving pharmaceutical rebates. Health Insurance claims have been \$300,000.00 in the last three months.

County Treasurer Mary Conley requested a transfer from the General Fund to EMS in the amount of \$100,000.00.

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