

The regular meeting of the Boyle County Fiscal Court was held on 27th day of June, 2017 at 10:00 a.m. Members present at the meeting were:

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



Others present at the meeting were County Clerk Trille Bottom, County Treasurer Mary Conley, IT Director Bill Nichols, Public Works Director Duane Campbell, EMA Director Mike Wilder, Sheriff Derek Robbins, Jailer Barry Harmon, EMS Director Brad Ellis, Solid Waste Director Donna Fechter, Shannon Greene, Jacob Pankey, Jennifer Kirchner, Ben Nelson, Brian Wofford, Mike Lay, Jody Lassiter, Brittney Mills Adams, Lynn Zellen, Chris Herron, and Ben Kleppinger.

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

Magistrate Caywood lead the Court in the Pledge of Allegiance.

The minutes from the June 13th meeting were presented to the Court for approval. Magistrate Caywood stated that he was appointed as the 2nd seat for the EDP working sessions not as Judge McKinney's second. Magistrate Sammons is still the alternate for the Judge at the EDP board meetings. Magistrate Caywood made the motion to approve the minutes with the stated change. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Ben Nelson, with Economic Development Partnership (EDP), presented the RKG Associates report. The City of Danville has accepted the report. The City's acceptance concludes the contractual obligation of RKG Associates. Magistrate Burke made the motion to acknowledge the RKG Associates report. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood asked Ben Nelson who may hire or fire at the EDP. Mr. Nelson stated the board has the authority to hire/fire the CEO. The CEO has the authority to hire/fire the staff that is budgeted by the board. However, the current CEO, Jody Lassiter will work closely with the board regarding personnel decisions.

Solid Waste Director Donna Fechter requested the Court pre-approval a Purchase Order for the Recycle Grant Equipment. The grant, which is effective July 1st, allows for the purchase of four pro-compact trailer. The purchase will be made from a state contracted vendor in the amount of \$143,420.00. Three of the trailers will be placed at Northpoint Training Center and one will be placed at the Recycling Center. Magistrate Mayes made the motion to approve the Purchase Order for the Recycle Grant Equipment. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney purposed the appointment of Mike Lay as a replacement to the Board of Adjustments. Magistrate Hendricks made the motion to appoint Mike Lay to the board. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor. Mr. Lay's term will end in 2021.

Jennifer Kirchner presented the Convention & Visitors Bureau (CVB) 2017-2018 Budget. The CVB has seen a 55% growth since 2012. The CVB priorities are tourism development, community development, and marketing. Marketing is the prime focus and the expense has risen over the past three years from \$46,000.00 to \$116,000.00. The BBQ Festival will run from September 7th till 9th. Magistrate Hendricks asked if there was a way to provide some monies to the Sheriff's Office to compensate for security and traffic control. Ms. Kirchner stated that she would be happy to speak to the board about that. CVB does contribute \$2,500.00 to the BBQ festival as well as spending \$2,000.00 in advertisement. Ms. Kirchner suggested that the BBQ Festival Organizers look into the problem, she will be happy to reach out to them. Judge McKinney reminded the Court that the BBQ Festival will be held off of a State Road and the Kentucky State Police do have responsibilities there. Sheriff Derek Robbins stated there has been a meeting and another one scheduled at the distillery to analyze problems. Magistrate Sammons asked if off duty officers could work with funds from the festival. Sheriff Robbins agreed that could be a possibility.

EMS Director Brad Ellis presented the Medical Billing Contract. The contract is with MCA Billing and has not changed from previous years. This contract is for two years at 7%. Magistrate Sammons made the motion to approve the MCA Billing Contract. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

EMS Director Brad Ellis presented the Professional Services Contract with Dr. Jeremy Stich. This contract has not changed and is for one year. Magistrate Caywood made the motion to approve the Professional Services Contract. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley explained the 125 Plan Document. The IRS allows the deferral of health insurance premium payments before taxes are calculated. To be in compliance with the IRS the 125 Plan Document needs to be in use. Magistrate Hendricks made the motion to approve the 125 Plan Document. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley stated the changes in the proposed 2017/2018 Budget. The \$5,000.00 for the Coroner's cooler has been reduced to \$500.00, due to a grant. The Coroner has requested additional body bags. This will add \$1,500.00 to the Operating Supply line item for a total of \$2,500.00. This will leave \$3,000.00 to be moved to Supervisory Training line item (9100-574). A new \$3,000.00 Rooms and Meals line item needs to be added (9100-574-01). There is now a specific line item for the \$575.00 in Forest Fire Protection. In the Millennium Park Capital Projects, the ADD Grant has been lowered to \$6,068.00. The Ad Hoc Committee has requested the \$12,034.00 remaining in the 2016/2017 budget balance be carried over to this year's budget bringing the total to \$93,012.00. There is a General Fund Reserve of \$1,435,400.00. Magistrate Sammons made the motion to approve the changes to the budget. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Sammons stated that Coroner Don Hamner does a great job and has not requested an office and many other things the County is required to supply. Treasurer Mary Conley reminded the Court that the salary must be set by the first Monday in May in 2018. The Coroner may have the opportunity to address the Court about his salary and additional things he has been required to do for the community.

Judge McKinney presented the second reading of the proposed 2017/2018 Budget. The total Budgeted Appropriations is \$22,187,302.00. Magistrate Burke made the motion to approve the second reading of the 2017/2018 budget. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney asked the Court to go into executive session to discuss litigation pursuant to 61.810. Magistrate Mayes made the motion to go into Executive Session. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney asked the Court to return to regular session with no action taken. Magistrate Burke made the motion to approve returning to regular session. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Burke discussed the Animal Control Committee report. The thermostats have been locked to regulate the electric bill. Currently, there is an abundant food supply. Magistrate Burke made the motion to approve the Animal Control Committee report. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood presented the EMS Committee report. Runs are up to over 500 a month. There was a discussion concerning E911. A number of trucks have been having repair issues. July's EMS committee meeting will be held in the EMS building at 8:30 a.m. Magistrate Caywood made the motion to approve the EMS Committee report. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks discussed the Jail Committee report. The meeting times have changed to 1:30 p.m. Trac Blue System will track, log, and alert staff to the safety checks as they are being done by deputies. If checks are not done in a timely manner the Captain will receive an alert. There is a panic button for deputies in distress. Truth Tour, an educational tour for parents and children through the jail, is being considered. Magistrate Hendricks made the motion to approve the Jail Committee report. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood discussed the Sheriff's Committee report. Speeding on Hwy 150 was discussed. The possibility of using a speed trailer to track vehicle's speed was considered. Overtime is up a small amount. Magistrate Caywood made the motion to approve the Sheriff's Committee report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Burke presented the Solid Waste/Recycle Committee report. The Solid Waste Management five year plan is in place. A public meeting is scheduled for July 25th at 4:30 p.m. Magistrate Burke made the motion to approve the Solid Waste/Recycle Committee report. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Shannon Green discussed the Wellness Luncheon. The Luncheon will be held at the EMS building on July 14th from 11:30 a.m. till 1:30 p.m. The admission ticket is a healthy recipe. Anyone bringing a dish will receive \$25.00 in their Health Incentive account and \$10.00 in their account if they attend.

Judge McKinney stated that there were five RFQ responses for the jail. There is a meeting today to pick the two or three proposals to interview further.

Judge McKinney announced that there is an opportunity for the E911 actual users to go and see the E911 facilities at Bluegrass and give feedback.

Remember to speak to legislators about the state pensions and health care.

Magistrate Sammons will represent the Court at the EDP budget meeting and asked how the Court feels he should vote concerning the budget. Judge McKinney stated the EDP budget is a good one and he would vote for it. Magistrate Caywood stated he agreed about the budget. He did have issue with CEO Jody Lassiter being able to hire and fire without any input from the board. Judge McKinney reminded the Court that Mr. Lassiter serves at the pleasure of the EDP Board.

Magistrate Caywood asked about the Management Training Program. Shannon Green is in the process of presenting different programs to the Judge for him to review before bringing to the Court.

County Treasurer Mary Conley requested a transfer from the General Fund to Public Works in the amount of \$35,000.00 and to EMS in the amount of \$75,000.00.

Magistrate Burke 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