

The regular meeting of the Boyle County Fiscal Court was held on 25th day of July, 2017 at 10:00 a.m. Members present at the meeting were:

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



Others present at the meeting were County Attorney Lynne Dean, County Treasurer Mary Conley, County Clerk Trille Bottom, IT Director Bill Nichols, Public Works Director Duane Campbell, EMA Director Mike Wilder, Deputy Chris Stratton, Jailer Barry Harmon, EMS Director Brad Ellis, Janice Spears, Jacob Pankey, Dan Turcea, Greg Caudill, William Rayens II, Theresa Rayens and Ben Kleppinger.

Judge McKinney called the meeting to order and gave the invocation.

William Rayens II, a member of the Rolling Rebels Bowling team, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Mr. Rayens. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Sammons made the motion to record the minutes of the special Joint Jail meeting held on July 13, 2017. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

There have been no requests for a Solid Waste Management Plan hearing.

Animal Control Director Dan Turcea requested the immediate reinstatement of Wendy Maxwell as a Shelter Caretaker. Ms. Maxwell will be limited to 20 hours per pay period at \$8.75 per hour. Magistrate Sammons made the motion to approve the reinstatement of Wendy Maxwell. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

EMS Director Brad Ellis asked the Court for permission to advertise bids for a new ambulance. There is currently \$150,000.00 budgeted for an ambulance. Magistrate Caywood made the motion to approve advertising bids. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Director Ellis requested the purchase of Surface Pro tablets for the ambulances. The Surface Pro tablets are used for billing. Magistrate Sammons made the motion to approve the purchase of Surface Pro tablets from Insight in the amount of \$4,682.84. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

EMA Director Mike Wilder requested approval from the Court to apply for the KYEM Special Projects grant. The money is from counties that did not use their FEMA funds. The annual licensing for Code Red is \$12,000.00 every two years. Director Wilder is applying for \$6,000.00 to cover half of the Code Red expense. Magistrate Mayes made the motion to approve applying for the KYEM grant. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Judge McKinney requested the reappointment of Bruce Warren to the Ethics Committee. Magistrate Caywood made the motion to approve the reappointment of Bruce Warren. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. Mr. Warren's term will end June 30, 2021.

IT Director Bill Nichols presented the Financial Server Back-up bids. Insight returned a bid for three years at \$5,504.19. This will save \$1,100.00 over the three years. Director Nichols informed the Court that currently there is only \$2,100.00 budgeted for the Server Back-up. Magistrate Coffman made the motion to approve the Insight three year bid. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

The Court acknowledged the Sheriff's 2017 2nd Quarter Report.

Jailer Barry Harmon discussed the Joint Jail Committee report. Magistrate Hendricks asked Jailer Harmon if a participant in Shepherd's House has a dirty drug screen would they go back to jail. County Attorney Lynne Dean answered that if the participant continually had dirty screens they would go back before the Court. If they had one or two dirty screens, they would receive more extensive counseling. Attorney Whitney Johns is currently helping the County Attorney in District Court. Attorney Susanna McCollough has started working with Commonwealth Attorney Richie Bottoms.

Jailer Harmon discussed the National Institute of Corrections (NIC) coming for a tour of the jail. There will be interviews with the people involved with the jail and a mock public forum with jail personnel.

County Treasurer Mary Conley informed the Court that Meggitt Manufacturing has activated their state incentive pursuant to ordinance 950.19. The County has offered Meggitt some incentive with a job target of 66 employees. Treasurer Conley will meet with Meggitt and initiate on a local level about expansion.

Judge McKinney asked the Court to go into Executive Session to discuss litigation pursuant to KRS 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. County Attorney Lynne Dean and County Treasurer Mary Conley attended the Executive Session.

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

Magistrate Sammons made the motion to approve the Resolution to authorize, approve and direct the employment of certain law firms to represent the County in potential litigation against Contributors of Opioid Addiction Crisis and authorizing Judge McKinney to sign any and all documents. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor. The Resolution is recorded in Resolution book 2, page 666, in the Boyle County Clerk's office.

The Court acknowledged the Fiscal Court June Financial Statements.

EMS Committee and Insurance/Finance Committee updates will be given at the next Fiscal Court Meeting.

Magistrate Hendricks presented the Parks and Recreations Committee update. The ballfields are in good condition. Restroom repairs are in progress. The fountain in the pond has been taken out for repairs. Danville Christian Academy, Danville Independent, and Boyle County are all using the fields. Bids are currently being taken for Capital Improvements on the \$175,000.00 carry over from the soccer fields. Magistrate Hendricks made the motion to approve the committee update. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Jacob Pankey informed the Court that the Trim Master's Charitable Foundation is donating \$2,500.00 to the Constitution Square Designated Fund.

Judge McKinney reminded the Magistrates to sign up for the Local Issues Conference. He asked them to speak to Representative Rocky Adkins about honoring the enviable contract of retirees.

Magistrate Hendricks discussed the Board of Adjustments meeting. McDonald's was approved to build on the other side of Dairy Queen. Magistrate Hendricks would like to have a review with Planning and Zoning (P&Z) of bylaws and ordinances. He does not want the P&Z to continue having a reputation of being unfriendly.

Magistrate Caywood discussed the EMS report received in his packet. Billable funds are down from previous months.

Magistrate Caywood suggested that the Court work with the Economic Development Partnership (EDP) to help structure the new organization and work on the by-laws.

Magistrate Caywood would like to see the Court look into options and other avenues of revenue for the County. Magistrate Sammons stated he was 100% against raising taxes, services and appropriations need to be cut before raising taxes. Judge McKinney agreed that the Court needed to analyze the cost and revenue streams. He reminded the Court that EMS, Jail, and Sheriff's cost will continue to rise. Judge McKinney stated that businesses want to come to Danville/Boyle County because it is a carefully regulated community.

Magistrate Caywood informed the Court that a letter was received from the City of Danville dated July 12, 2017, requesting a check to be written to the City for E911. There was a motion made several months ago to present the money to the City and the City of Danville's Attorney says the Court owes the money. Magistrate Caywood asked, why the check has not been written yet. County Attorney Lynne Dean will research who has the right to spend the money. Judge McKinney stated that the Court agreed to use the money that was collected to pay for E911. The County is still exploring where the County should get their E911 collections. The money collected for E911 services are only for Boyle County residents. Jared Ball and Mike Sunseri with the Governor's Office of Homeland Security gave no definitive answers on who the money belongs to. There is a question on who is responsible for reporting how the money is used. Treasurer Mary Conley presents to the CMRS board in an annual survey. The CMRS are the cellphone E911 funds and can only be spent on certain things. The City of Danville wants the CRMS money to come directly to them not to the Fiscal Court. There is currently no interlocal agreement for how funds are to be spent. The State has no guidelines and both entities have to agree. The Fiscal Court collects the money by ordinance. Magistrate Burke stated that she was hearing disapproval from constituents about moving E911 out of County. Magistrate Sammons thought the Fiscal Court was just a "pass-thru" agency for the E911 funds. Magistrate Hendricks suggested calling a special E911 meeting once all legal questions have been answered. Magistrate Sammons stated that Danville's E911 dispatch is going to move into City Hall. Magistrate Hendricks endorsed an Interlocal agreement before any checks are written. If the County stays with Danville's dispatch the agreement must state that the Sheriff has an input about plans and changes at E911. The number one priority is safety of the first responders. Judge McKinney stated he can only bargain for the Boyle County Fiscal Court, not Perryville, Junction City, or the Fire Department. The Judge will draft a letter to Danville City Manager Ron Scott about having a special meeting.

County Treasurer Mary Conley requested a transfer from the General Fund to the Joint Jail in the amount of \$97,500.00 and \$125,000.00 to EMS.

Magistrate Coffman made the motion to pay 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

