

The regular meeting of the Boyle County Fiscal Court was held on 22nd day of August, 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 Treasurer Mary Conley, County Attorney Lynne Dean, County Clerk Trille Bottom, 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, Brian Wofford, Andrew Carr, Carla Carr, Ryan Carr, Libby Suttles, Brandon Jenkins, Greg Caudill, Valery McMann, Stuart Sanders, Brad Simmons, Cindy Simmons, Sarah Vahlkamp, Mike Rogers, Jennifer Kirchner, Gail Louis, Steve Hunter, Niki Kinkade, Brittney Adams, Mary Beth Touchstone, and Ben Kleppinger.

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

Andrew Carr, a student at Woodlawn Elementary, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Mr. Carr. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

The Fiscal Court minutes from the August 8th, 2017 meeting was presented for approval. Magistrate Sammons made the motion to approve the minutes. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Solid Waste Director Donna Fechter requested approval to apply for the Litter Abatement Grant. The anticipated amount of the grant is approximately \$30,000.00. Magistrate Mayes made the motion to approve applying for the Litter Abatement Grant. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Director Fechter requested approval for upgrading the Mitchellsburg Convenience Center. This is the last center to be upgraded. There is currently \$25,000.00 budgeted. The center will have to be shut down for six weeks to rebuild the structure. Magistrate Hendricks made the motion to approve the upgrading of the Mitchellsburg Center. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. Public Works Director Duane Campbell will present a list of materials needed for the upgrade to the Court for approval.

Director Fechter presented the Five Year Designation Plan and Resolution. The plan was made public for the 30 day notice period and received no comments. The plan includes continued upgrades to the centers and researching options and feasibility mechanisms to financially offset capital expenses. Boyle County is currently paying \$1.8 million for solid waste. Magistrate Sammons made the motion to approve the Five Year Designation Plan Resolution. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. The Resolution will be recorded in the Boyle County Clerk's Office in Resolution Book 2, page 669.

Libby Suttles discussed the Child Development Center. The Center serves Boyle, Lincoln, Garrard, and Casey Counties. Classes start August 23rd and are already over capacity with 67 students enrolled. There is discussion of starting a Capital Campaign to add on to the building. The basement is being renovated for the co-treatment area. The Court is invited to visit Monday – Thursday with lunch being served at 11:30 a.m.

Niki Kinkaid discussed the Community Arts Center. The Community Arts Center receives their funding thru City/County governments, private donations, grants and programs. The Center had 22,000 visitors last year. The first "Night at the Museum" overnight stay was a huge success.

Stuart Sanders, History Advocate for the Kentucky Historical Society, informed the Court of the Descendants of Samuel McDowell Reunion being held on September 22nd in Boyle County. The original 1792 Kentucky Constitution and the constitution convention journals will be made public at Constitution Square. The public is invited to attend.

Magistrate Mayes excused himself from the meeting at this time.

Valery McMann discussed the Health Plan update. There has been a 21% decrease in health claims from 2016. The transition to ARC Administrator has gone smoothly.

Magistrate Caywood asked the Court to consider improved landscaping at Constitution Square. Magistrate Caywood suggested maybe adding some color to show off the site. Jennifer Kirchner, with Convention and Visitors Bureau (CVB), stated that a few years ago Boyle County High School Students drew up plans and landscaped the Square. There has been a discussion with the Garden Club about maintaining and adding to the landscape.

Jennifer Kirchner, with CVB, requested the appointment of Brittney Henderson and Cindy Simmons to the CVB Board. Magistrate Burke made the motion to approve the appointments. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the Courthouse Janitorial cleaning bids. McKinney's Cleaning Services submitted the only bid in the amount of \$55,000.00. Judge McKinney stated he is in no way connected to McKinney's Cleaning Services. Magistrate Sammons made the motion to approve the bid from McKinney's Cleaning Services. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Shannon Greene discussed the Supervisors Training Program. There is a course offered through Kantola Training for a one year subscription in the amount of \$899.00. It is comprised of ten videos that can be viewed as often as needed. Magistrate Sammons made the motion to use Kantola Training Program. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor. Magistrate Caywood is happy about the training program but not with the process. These types of training programs should be discussed in the Personnel Committee before it's presented to Fiscal Court.

Judge McKinney presented the Compensatory Time Agreement for jail employee, Wesley D. Franklin. Magistrate Hendricks made the motion to approve the agreement. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the Conservation District Meeting Minutes for April, May, and June. Magistrate Sammons would like to have the minutes submitted in a more timely manner. Boyle County Treasurer Mary Conley explained that the person responsible for preparing the minutes only works part time. They are working on getting them done more efficiently.

Boyle County Treasurer Mary Conley discussed the Fiscal Court Quarterly Report. The report has been filed with the State. Treasurer Conley is currently running the yearly reports to create the Treasurer's Settlement. The Court acknowledged receiving the Quarterly report.

Judge McKinney presented the Constitution Square Endowment Report. The Court chose not to take the distribution. There was a check written after the report for \$24,100.00. Committed donations of \$12,500.00 are to be received over the next five years.

Jailer Barry Harmon discussed the Joint Jail update. The temporary expense ratio is 65% Boyle and 35% Mercer for this fiscal year. Magistrate Sammons wants Mercer County to think about what would happen if Boyle County no longer housed Mercer's prisoners. Magistrate Sammons feels it's a waste of money to hire a company for a study on what is needed at the jail. Magistrate Hendricks stated that the Boyle County Detention Center is a regional hub for up to five counties. Many people arrested in Boyle County are from other counties. Jailer Harmon discussed the Trac Blue Software being paid out of the canteen fund. The total for a three year contract is \$20,987.00. The break down is \$9,640.00 equipment, \$1,500.00 installation and training, and \$9,847.00 maintenance and support. Magistrate Sammons made the motion to approve the Trac Blue Software contingent upon Boyle and Mercer County Attorneys approving Trac Blue as a single source and a written contract. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks asked Jailer Harmon where the inmate count of 273 came from in the update. Jailer Harmon stated that they were not counting restricted custody inmates. Magistrate Hendricks would like them to start counting restricted custody inmates to represent a truer inmate population.

Magistrate Hendricks reminded the Court that the first Shepherd's House graduation was coming up soon.

Magistrate Hendricks asked County Attorney Lynne Dean to explain why the Shepherd's House still only had 28 clients. County Attorney Dean stated that the director has resigned and they are currently looking for a new director. She has requested weekly updates to keep better track of clients and give more inmates the chance to enroll in Shepherd's House.

Magistrate Caywood stated that Boyle County is one of the few Counties that does not have drug court and requested County Attorney Dean to look into drug court statutes. County Attorney Dean will look into implementing drug court and rocket docket. County Attorney Dean and District Judge Dotson have a meeting set up to discuss home incarceration. Magistrate Caywood would like to see a mental health representative on the Joint Jail Committee. He feels this would be a big benefit to the committee. Magistrate Caywood asked if the Joint Jail Committee could meet more often to address the issues in a timelier manner.

Judge McKinney informed the Court of the need to approve the jail daily per diem. This year the expense per inmate per day is \$27.00. Magistrate Sammons made the motion to approve the daily per diem. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley presented the compensating County tax rate. The real estate compensating rate is 6.5 cents, personal property 7.01 cents, distilled spirits 7.01 cents, aircraft 7.01 cents, watercraft 7.01 cents, and motor vehicles and watercraft 6.9 cents. Magistrate Sammons made the motion to approve the compensating tax rate. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood discussed the EMS Committee report. EMS is taking bids for ventilators. There was a long discussion about 911 dispatch. Magistrate Caywood made the motion to approve the EMS Committee report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Sammons discussed the Public Works Committee report. Public Works will be taking bids this fall for a new tractor and a $\frac{3}{4}$ ton truck. Magistrate Sammons made the motion to approve the Public Works Committee report. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Coffman discussed the Solid Waste/Recycling Committee report. There was a discussion about the Solid Waste five-year plan. Magistrate Coffman made the motion to approve the Solid Waste/Recycling Committee report. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Magistrate Burke discussed the Animal Control Committee report. Adoptions are increasing. The person from Shepherd's House that was hired is still working and doing well. Dan Turcea and Debbie will be leaving Animal Control after the first of the year. Magistrate Burke made the motion to approve the Animal Control Committee report. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

There will be a special Fiscal Court meeting to discuss E911 on August 29th at 10:00 a.m.

Jacob Pankey discussed the Watts Bell House located at Constitution Square. The Boyle Landmark Trust has approved a plaque to be presented on August 30th at 9:00 a.m.

Magistrate Hendricks informed the Court that the State has worked on the bridge on Hwy 2168. He would like to commend the P&Z Commissioner for his hard work on being more business friendly.

Magistrate Caywood brought in pictures of the moon to celebrate the eclipse. He passed out an article about prisoner costs from the Lexington Herald. Magistrate Caywood reminded the Court to be looking into future revenue streams.

Magistrate Mayes returned to the meeting at this time.

Judge McKinney informed the Court that the payment to Solex is the County's long distance provider that has changed its name.

County Treasurer Mary Conley requested transfers from the General Fund to EMS in the amount of \$75,000.00 and to Joint Jail in the amount of \$65,000.00.

Magistrate Coffman made the motion to pay the bills, make the transfers, and adjourn in former Magistrate Morris Martin's memory. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Adjourn,

Harold W. McKinney
County Judge Executive