

The regular meeting of the Boyle County Fiscal Court was held on the 24th day of October, 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 Clerk Trille Bottom, Public Works Director Duane Campbell, Sheriff Derek Robbins, EMS Director Brad Ellis, EMA Director Mike Wilder, Boyle County Attorney Lynne Dean, Building Inspector Rusty Cox, IT Director Bill Nichols, Shannon Greene, Jacob Pankey, Brian Wofford, Mary Beth Touchstone, Gary Chidester, Nate Wesley, Mike Rogers, James H. Boyd, Tom Huckleberry, Laura Guerrant, Al Crout, Jody Lassiter, Tom Ellis, Ryan Lanigan, Aiden Lanigan, Mary a. Lawrence, Elizabeth Chunglo, Georgia de Araujo, Matt Callahan, Andrew Apro, Carter Offutt, and Ben Kleppinger.

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

Aiden Lanigan, a student from Jennie Rogers, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Mr. Lanigan. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

The Fiscal Court minutes from the September 26th, 2017 meeting and the October 10th, 2017 meeting were presented for approval. Magistrate Sammons made the motion to approve the minutes. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Mimi Becker, with Arts Commissions, thanked the Court for their contribution. The office has moved to McKinney Center. This move will allow for more flexibility and more space. Scholarships are offered to the youth throughout the community for children to participate in local activities. The Arts Commission partners with Holland Farms twice a year for special needs adults. There will be a play about addiction presented to local schools during January. A tree stump will be carved in Constitution Square to depict the two routes that people entered into Kentucky during the 1700's and 1800's.

Ben Guerrant, with Senior Citizens, discussed the recent activities with the seniors in Boyle County. Cross agency partnerships with Shepherd's House and the jail have continued. Mr. Guerrant informed the Court that, without adding any expense, the number of meals served to seniors are on track to increase to 14,000 by the end of the year. Rides for seniors have increased over 10 percent. Daily activities have continued at the center. Twenty-eight commodity boxes are being delivered each month. The seniors collected over 12,000 bottles of water for hurricane relief.

The Court heard the second reading of the Tax Incentive Ordinance presented by Judge McKinney for Adkev Inc. Magistrate Sammons made the motion to approve the second reading of the Ordinance. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor. The Ordinance will be filed in the Boyle County Clerk's office.

The Court heard the second reading of the Tax Incentive Ordinance presented by Judge McKinney for Wilderness Trace. Magistrate Sammons made the motion to approve the second reading of the Ordinance. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor. The Ordinance will be filed in the Boyle County Clerk's office.

The Court acknowledged the Convention and Visitors Bureau's August Financial Statement.

Sheriff Derek Robbins asked the Court for permission to bid for two vehicles that are budgeted for. Sheriff Robbins is considering purchasing a pick-up truck for the office. Magistrate Sammons made the motion to approve taking bids for two vehicles. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Solid Waste Director Donna Fechter presented the bids for a F350 pick-up truck. The bid is \$2,625.00 over the budgeted amount. Magistrate Sammons made the motion to approve the

purchase. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. Magistrate Sammons made the motion to approve the writing of a check upon delivery of the F350. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood and Magistrate Sammons praised Ms. Fechter on her job performance.

EMS Director Brad Ellis discussed the hiring of new part-time personnel. James Greg Crawford hired as part-time EMT, effective immediately at \$8.00 an hour. Morgan Horn hired as part-time paramedic, effective immediately at \$11.00 an hour. Magistrate Sammons made the motion to approve the hiring of part time employees. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor. Judge McKinley acknowledged Director Brad Ellis as Kentucky Ambulance Providers Association's Director of the Year. The American Heart Association gave Boyle County's EMS the Gold level Accreditation for reaching and exceeding bench marks involving cardiac arrest.

Chief Deputy Jailer Brian Wofford asked the Court for permission to bid for a jail vehicle. Magistrate Mayes made the motion to approve taking bids for a vehicle. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Chief Deputy Jailer Brian Wofford presented the quotes for a Varimixer mixer for the jail. There is currently \$1,801.01 in the replacement budget line item. The quote from Cooks Correctional for a Varimixer V20 is \$2,848.14. The difference of \$1,050.00 will have to come out of the regular jail budget. Mercer County has approved of the purchase. Magistrate Sammons made the motion to approve the purchase. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Chief Deputy Jailer Brian Wofford discussed the Policy and Procedure Manual updates to stay in compliance with state regulations. Some positions had to be reclassified. Grievances no longer have to be filed on paper. Firearms training must be completed before carrying on duty during transports. This was detailed in the Joint Jail meeting. When the levels of inmates reach 380 the indoor recreation area must be used as conditional housing. Magistrate Hendricks made the motion to approve the policy changes. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Chief Deputy Jailer Brian Wofford asked the Court to approve of the rules for jail volunteers. The PREA act went into effect three years ago and Boyle County has had 447 volunteers has went through the classes. Many volunteers are faith based groups and twelve step programs. Mr. Wofford set down and wrote out the rules to clear up any confusion. Back ground checks are done on all volunteers. Magistrate Hendricks made the motion to approve the rules for volunteers. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney discussed the RFQ consultant for moving the jail forward. The Joint Jail Committee has recommended the Brandstetter Carroll's proposal. Magistrate Hendricks questioned the need of adding programs with in the jail when the judicial system does not cooperate. He cited the Shepherd's House low participation numbers. Magistrate Hendricks feels adding preset bonds would relieve some of the overcrowding. Brian Wofford stated that there is currently no place to have any programs in the jail. Judge McKinney stated that Brandstetter Carroll would help pinpoint what kind of building may need to be built. Magistrate Caywood stated the overcrowding is putting too much stress on the employees. Magistrate Caywood asked how to go about changing the minds of the Judges to work with the programs. Magistrate Sammons does not think the Judges will change. Judge McKinney stated that there is more that goes into how the Judges make their rulings then just the charges. Mr. Wofford stated that the need is to provide an opportunity for the inmates to help themselves. Judge McKinney made the motion to approve Brandstetter Carroll as the consultant. Magistrate Caywood seconded the motion. Magistrate Burke, Magistrate Caywood, Magistrate Hendricks, Magistrate Mayes voted in favor. Magistrate Sammons voted against. The motion carries.

Chief Deputy Jailer Brian Wofford thanked EMS and the Sheriff's Office for participating in the Truth Tour.

Judge McKinney presented the Compensatory Time Agreement for Jail employee Dustin Price and Court Security employee Charles M. Parks. Magistrate Sammons made the motion to approve the Compensatory Time Agreements. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Shannon Greene stated that the Health Fair was successful. The door prize winners were, Joe Wilson, Gerald Wethington, and Patti Burke.

Magistrate Mayes discussed the Finance Committee report. There is a carryover of 4.9 million that is up from last year. General budget transfers were below budget. Magistrate Mayes made the motion to approve the Finance Committee report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood discussed the Personnel Committee report. Boyle County Treasurer Mary Conley presented a new position, Assistant Treasurer – Occupational/Net Profits. Magistrate Sammons made the motion to approve creating the new position. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. Judge McKinney is compiling names for an opening on the Planning and Zoning board. The committee recommends David Maynard to serve as one of the Boyle County appointees on the Economic Development Board (EDP). This leaves one position open on the EDP Board. Recommended names need to be given to Judge McKinney. Magistrate Caywood made the motion to approve the Personnel Committee report. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. Magistrate Sammons made the motion to appoint David Maynard to the EDP Board. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney informed the Court that Dan Turcea and Debbie McCown both are stepping down from their positions early next year.

October is breast cancer awareness month.

Magistrate Sammons wanted to recognize those Magistrates who have passed, Ed Kubale, Jim Ryan, Martin G. Curtis, John Hudson, Mickey Harmon, Morris Martin, and John Davis.

Judge McKinney has a very rough draft of the Inter Local 911 agreement. It will go to County Attorney Lynne Dean then to the Magistrates for consideration.

Magistrate Caywood reminded the Court that the EMS report is in the Magistrate packet.

County Treasurer Mary Conley requested transfers from the General Fund to Joint Jail in the amount of \$130,000.00.

Magistrate Sammons made the motion to pay the bills, make transfers, and adjourn in the memory of John Davis. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Adjourn,

Harold W. McKinney
County Judge Executive