

The regular meeting of the Boyle County Fiscal Court was held on the 27th day of January, 2015 at 10:00 a.m. Members present at the meeting were:

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

Others present at the meeting were: County Attorney Richard Campbell, County Clerk Trille Bottom, County Treasurer Mary Conley, Deputy Derek Robbins, Deputy Dustin Clem, EMA Director Mike Wilder, Public Works Director Duane Campbell, EMS Director Brad Ellis, Assistant EMS Director Malcolm Miller, Jailer Barry Harmon, Brian Wofford, Shannon Greene, Jacob Pankey, Roger Trent, J.P. Brantley, Jane Brantley, Matt Callahan, Tony Apro, Jody Lassiter, Flem Messer, Charles Vahlkamp, Laura Guerrant, Jennifer Inmon, Victoria Inmon, Billy Inmon, Karen Logue, Robin Parks, David Blevins, Nick Warren, Candy Hammond, Greg Copley, Brandon Cummons and Pam Wright.

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

Victoria Inmon, a student from Danville Christian Academy, led the Court in the Pledge of Allegiance. Following the pledge, Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Miss Inmon. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the minutes from the January 13th meeting for approval. Magistrate Sammons made the motion to approve the minutes. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Laura Guerrant, Court Appointed Special Advocate (CASA) representative, informed the Court concerning the CASA program. CASA volunteers are court appointed special advocates for children in the court system. The volunteers perform independent investigations and make recommendations to the Judge on behalf of the children. The CASA program has served over 200 children in a four county area including Boyle, Mercer, Anderson and Franklin.

Karen Logue, with West T. Hill Theater, informed the Court regarding the theater's 35th season. Last year's camp served 150 children including fifteen Irish from Carrickfergus, Ireland.

Matt Callahan, the Perfection Group representative, distributed an Energy Savings Performance Contract to the Court for review. The contract lists multiple locations within the County's governmental scope. The need for lighting improvements, mechanical controls, renewable energy, etc. will be addressed by location. Judge McKinney suggested that a workshop meeting be scheduled for next week after the Magistrates have an opportunity to review the contract. The workshop will take place on Monday, February 2nd at 9:00 a.m.

Robin Parks, E911 Coordinator presented audio recorder quotes to the Court for approval. The recorder is budgeted at \$12,000.00. The only quote under budget was received from Sound Communications for a Verint audio log recorder in the amount of \$9,987.94. The recorder will be for both analog and digital recordings. The maintenance service contract for the current recorder was recently paid. A prorated amount will be requested for the new recorder service contract. E911 monies will be used to purchase the recorder. Magistrate Coffman made the motion to approve the E911 audio recorder purchase. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley discussed the need for new email software with the Court. The current email message delivery is sporadic at best. The best solution for alleviating email delivery service issues is migrating the current system to a Microsoft platform known as Office 365. Approximately 18 email boxes and related data need to be migrated to Office 365. The contract cost for transferring all of the email data is \$13,555.00. In addition to the contract, a separate cost for utilizing Office 365 will be billed in the amount of \$765.00-\$800.00 per year. Magistrate Sammons made the motion to approve the migration contract and the Office 365 email service. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

EMA Director Mike Wilder discussed pipeline safety with the Court. The best response to an emergency involving a pipeline breach is knowing who to contact. Mr. Wilder has already met with representatives from Spectra Energy and Texas Eastern Transmission pipeline companies to address emergency situations. The State Association of Pipelines will hold a training session for all persons that could be potentially involved in a pipeline breach emergency on March 3rd in Danville. He assured the Court that Boyle County is prepared for an acute emergency. There are 40-50 trained Haz Mat technicians in addition to the countless other emergency personnel.

County Treasurer Mary Conley informed the Court concerning the American Battlefield Protection Program grant. The County will act as a pass through entity for the project. The project includes a proposed grant of \$77,510.00 for acquiring approximately 1.5 acres at the intersection of Hays-Mays Road and Whites Road known as the Teston Tract. Magistrate Mayes made the motion to approve the grant agreement. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

EMS Director Brad Ellis requested permission from the Court for a new hire. He recommended hiring David Grubb as a paramedic to replace Jamie Goodpaster. The hourly rate of pay will be \$10.82, grade 23, step 1. The effective date of hire will be January 27, 2015. Magistrate Caywood made the motion to approve the new hire. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the Road Fund Resolution to the Court. The resolution ensures supporting legislation to stabilize Kentucky's Road Fund during the 2015 legislative session. Magistrate Mayes made the motion to approve the resolution. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor. The Resolution will be recorded in Resolution Book 2, page 516 in the County Clerk's Office.

Deputy Dustin Clem distributed the Boyle County Courthouse screening policy to the Court for approval. The purpose of the policy is to establish a procedure for weapons screening of persons entering the Courthouse. The policy identifies allowed items and prohibited items. The only persons exempt from screening are courthouse employees and officials with County Access Cards. Employees will enter the Courthouse through a separate entrance away from the public entrance. County Treasurer Mary Conley recommended publishing the list of prohibited items in the newspaper prior to the effective date of the policy. Magistrate Sammons made the motion to approve the courthouse screening policy. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Judge McKinney read a request from the Parks and Recreation Board to reappoint Cecile Napier. The reappointment will be a four year term ending January 1, 2019. Magistrate Sammons made the motion to approve the reappointment. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

County Clerk Trille Bottom submitted the Clerk's fourth quarter to the Court. The Court acknowledged the report.

County Clerk Trille Bottom submitted the Clerk's 2015 Budget and Salary Cap Order to the Court for approval. The 2015 salary cap order is in the amount of \$303,000.00. Magistrate Coffman made the motion to approve the budget and salary cap order. Magistrate Burke seconded the motion. The motion passed with all members voting in favor. The 2015 County Clerk Budget will be recorded in Miscellaneous Book 11, pages 204-209 in the County Clerk's Office. The 2015 Salary Cap Order will be recorded in Miscellaneous Book 11, page 210 in the County Clerk's Office.

Jailer Harmon gave the Joint Jail update. He submitted the new section of General Orders for the training manual. The new orders pertain to Signal 9 procedures and orders for each employee assigned post. The Joint Jail committee has approved the new policy and procedures. Magistrate Coffman made the motion to approve the General Orders. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney informed the Court concerning an amendment to the employee salary order that was approved in December. Renita Gray was listed with an increase but should have been ineligible. The revised salary order retains the rate of \$11.00 per hour for Ms. Gray. Magistrate Caywood made the motion to approve the revised salary order. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. The Amendment will be recorded in Miscellaneous Book 11, page 203 in the County Clerk's Office.

The County's December 2014 quarterly report was submitted to the Court for review. The Court acknowledged receipt of the report.

Judge McKinney reminded the elected officials to complete the financial disclosure statement and file it in the County Clerk's Office before March 31, 2015.

The elected County Officials that serve in a constitutional capacity must have a bond. The following bond sureties were submitted to the Court for approval:

Constable James Murphy	\$10,000.00	Ohio Casualty Insurance Company
Constable James Henson	\$10,000.00	The Auto Owners Insurance Company

Magistrate Sammons made the motion to approve the sureties. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor. The Orders will be filed in Miscellaneous Book 11, page 211-212 in the County Clerk's Office.

Judge McKinney identified the elected officials that have completed their in-service training hours for 2014. The following officials qualify for incentive pay: Magistrate Caywood, Magistrate Coffman, Magistrate Hendricks, Magistrate Sammons and Jailer Harmon. Magistrate Mayes made the motion to approve the incentive payments. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the cost of living guidelines for calendar year 2015. Salaries for the office of County Judge Executive, County Clerk, County Sheriff and County Jailer will receive a .08 percent increase for a total maximum salary of \$88,662.98. Additional elected officials maximum salaries include County Attorney \$47,159.06, Assistant County Attorney \$46,917.52, Magistrates \$7,980.96 and Coroner \$11,928.54. The salaries are based upon county population. Magistrate Burke made the motion to approve the maximum salaries. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Magistrate Burke gave the finance committee meeting update. Magistrate Burke made the motion to approve the report. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Magistrate Sammons informed the Court concerning the coal money problem. He stated the main problem for not receiving any money is that no one in Frankfort knows the number of coal trucks transporting through Boyle County. Truck drivers are not required to log their miles. Mr. Sammons requested that legislation be considered to reinstitute the requirement that truckers keep a log of their routes.

The Parks committee report will be given at the next meeting.

Judge McKinney informed the Court that modifications would have to be made to the parking lot to accommodate the new security efforts. The handicapped parking spaces will have to be moved to the 4th Street end of the parking lot. A ramp will have to be built as well.

Public Works Director Duane Campbell informed the Court that salt had been spread four times this winter. They have used approximately 150 tons to date.

County Treasurer Mary Conley requested a transfer to the debt service fund in the amount of \$226,468.46.

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

Adjourn,

Harold W. McKinney
County Judge Executive