

The regular meeting of the Boyle County Fiscal Court was held on the 13TH day of December, 2016 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, Sheriff Derek Robbins, EMS Director Brad Ellis, Public Works Director Duane Campbell, Building Inspector Rusty Cox, EMA Director Mike Wilder, Jailer Barry Harmon, IT Director Bill Nichols, Jacob Pankey, Shannon Greene, Brian Wofford, Rebecca Hafley, Pat Boatwright, Bonnie Trachsel, Nancy Ketelhohn, Ann Rightmyer, Stephanie Griffin, Peggy Ellis, Linda Newbury, Judy Sieweke, Erin Tipton, Tommy McGirr, Mimi Becker, Linda Thygesen, Lauren Clontz, Tom V. Ellis, Al Crout, Tina Cox, and Sharon Martin.

Judge McKinney called the meeting to order. Pat Boatwright, from the Daughters of the American Revolution, gave the invocation.

Bonnie Trachsel, from the Daughters of the American Revolution, led the Court in the Pledge of Allegiance.

Magistrate Sammons made the motion to approve the minutes from the November 10th and November 22nd meetings. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Jacob Pankey informed the Court that he did not give the Daughters of the American Revolution enough acknowledgement for their work with the Bicentennial Time Capsule. Mr. Pankey went on to introduce the Regent of the Daughters of the American Revolution, Nancy Ketelhohn.

Nancy Ketelhohn, Regent of the Daughters of the American Revolution, discussed the time capsule and some of the items included. The capsule is a water tight plastic container that holds information on local churches, historic homes in Danville, Country Club golf tournament schedule, Mayor Roy Arnold's utility bill, a hotel post card, some money, DAR year book, and a 1976 home sewing catalog.

Al Crout, the Adult Education Director at Boyle County Technical College (BCTC), discussed the contribution from the Fiscal Court and the accomplishments from receiving it. Twenty students completed their GED. Twenty-four students completed their GED ready test. In Boyle County, 12% of residents ages 18 to 64 do not have a high school diploma or GED. 98% of jobs in Boyle County require a GED or high school diploma. Boyle County is one of the thirty-nine finalists for the Capital Funding and hopes to have an answer before Christmas.

Sharon Martin thanked the Court for funding the Veteran's Appreciation Dinner. There were 924 veterans who attended the dinner. The oldest veteran was 103 and the youngest 19.

E911 Communications Director, Rebecca Hafley, discussed the E911 Ergonomic Furniture bids. Two bids were received from Thomas Shelby and Xybix. Xybix met all the specs at a lower price. The money for the furniture comes out of money collected from 911 mobile and land line phones. Magistrate Sammons requested meeting with Rebecca Hafley. Magistrate Mayes made the motion to approve buying the E911 furniture from Xybix. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Judge McKinney informed the Court of the full time hire of James Goode for Solid Waste and Recycling, effective immediately at \$10.52 an hour. Magistrate Sammons made the motion to approve the full time hire of James Goode. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

IT Director Bill Nichols and Jacob Pankey discussed the Courthouse internet service. Since IT Director Bill Nichols has started working, he has reduced the cost of internet service by \$55.00 a month while increasing the internet's speed. The increase of speed has helped many departments become more efficient.

IT Director Bill Nichols reviewed the Disaster Recovery Plan with the Court. If there was a total destruction of the Courthouse it would take seven to ten days and \$10,000.00 for the Courthouse systems to be up and running. Magistrate Caywood made the motion to approve the Disaster Recovery Plan. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley discussed the Constitution Square Fund Annual Grant Distribution. Magistrate Caywood made the motion to approve not taking the Grant Distribution. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Judge McKinney informed the Court of the possibility of having to replace the elevator. Otis Elevator was asked for preliminary cost for extensive repairs before renewing the current elevator contract.

EMS Director Brad Ellis presented the EMS July – November 2016 financial reports. The Court acknowledged receipt of the reports. The Professional Liability Renewal for Dr. Stitch is due. There is a \$6.29 increase for this year. Magistrate Caywood made the motion to approve the Professional Liability Renewal for Dr. Stitch. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

The 2017 Committee Meeting Schedule was submitted for approval with one change. The Jail Committee would like to change the time from 9 a.m. to 1:30 p.m. Magistrate Sammons made the motion to approve the schedule with one change. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the Compensatory Time Agreements for Boyle County Sheriff's employees Brandon Conley, Ricky Mitchem, David J. Cochran, Marvin D. Terry, Stanley Claunch, George D. Davidson, Jay Newell, Thomas Pennington, Karl P. Hibchen, Bill Brown, John Smothers, and Tony Perkins. Magistrate Mayes made the motion to approve the Compensatory Time Agreements. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

County Treasurer Mary Conley presented the Health Care ACH Electronic Transfer of Claims Agreement. Magistrate Hendricks made the motion to approve the agreement. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Jailer Barry Harmon discussed the Joint Jail Committee recommendation of the Shepherd's House as the substance abuse provider. Campbellsville College, that has a satellite campus in Harrodsburg, has pledged to provide a \$1,500.00 scholarship for anyone that graduates from the Substance Abuse Program.

Jared Thomas discussed the reasons that a substance abuse facility would benefit the community and the Court. The substance abuse facility will save on the cost of housing the inmate and medical procedures. It will help the people become active members of society.

Magistrate Caywood made the motion to approve a contract with the Shepherd's House. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Sammons made the motion to approve authorizing Judge McKinney to issue notice for the current tenants to vacate the premises known as the Red Cross building. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks made the motion to approve the Bluegrass Community Action Partnership Agreement. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney discussed a Suburban that started out at EMS and is now at Public Works. It is no longer needed in Boyle County. Casey County would like to have it. Magistrate Sammons made the motion to pass the Suburban on to Casey County at no cost. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell presented the Court a plaque for the Energy Conservation Project of the year.

Judge McKinney discussed the Boyle Landmark Trust Meeting. The Barbara Hulette Award was presented to the Court for their work on Constitution Square.

Magistrate Caywood thanked Public Works Director Duane Campbell for the lighting in the parking lot. Magistrate Caywood praised Brian Wofford for his hard work with the jail.

There is a payment to Care Capital Properties that is an overpayment of 2015 net profit in the amount of \$2,100.00. This is the Nursing Home on 3rd Street.

County Treasurer Mary Conley requested a transfer from the General Fund to the EMS Fund in the amount of \$100,000.00.

Magistrate Coffman made the motion to approve the bills, make the transfers, and adjourn. Magistrate Burke seconded the motion. The motion passed with all members voting in favor.

Adjourn,

Harold W. McKinney
County Judge Executive