



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

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

Others present at the meeting were County Treasurer Mary Conley, County Attorney Richard Campbell, Sheriff Derek Robbins, EMA Director Mike Wilder, Jailer Barry Harmon, IT Director Bill Nichols, Shannon Greene, Public Works Director Duane Campbell, Brian Wofford, Mimi Becker, Roger Trent, Alane Mills, Greg Caudill, Jennifer Kirchner, Holly Young, Mason Young, Jane Brantley, Katina Hardin, and Kerry Steinhofer.

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

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

There are two small changes to the December 27th minutes. Building Inspector Rusty Cox issued a Certificate of Occupancy not a Certificate of Residency. Magistrate Caywood would like the minutes to reflect the rise in EMS night runs is due to the increase of drug related incidents. Magistrate Caywood made the motion to approve the minutes with stated changes. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood asked if the restrooms at Millennium Park could be repaired any earlier than the next fiscal year. Treasurer Mary Conley informed the Court there is an Ad Hoc meeting on the 23rd and the restroom repair could be discussed then.

Mimi Becker discussed the Arts Commission and how the Fiscal Court's donation is used. There is now a monthly newsletter that has replaced the bimonthly newsletter. The move to monthly has added no additional cost. The donation helps with exhibit preparation. The McKinney Center at Constitution Square has an exhibit that is changed out on a bimonthly basis. There is a new exhibit that starts tonight called "Quilts". There are also exhibits at the library as well as other locations. The donation also goes towards every day running of the office. The Arts Commission will have a walking Church Tour Sunday that includes eight of the historic churches downtown.

Alane Mills discussed the Community Education. The mission is to meet the educational needs of the Danville/Boyle County community. The priorities are to support preschool through twelfth grade, work force development, substance abuse prevention, school community connection, and lifelong learning. The Community Education is partnering with the Senior Citizens Center. There will be a variety of different activities. One activity will be the Junction City Elementary Technology Club meeting with the seniors and helping them to understanding cell phones. On February 16th at the Inter County Energy building, there will be a town forum with Sheriff Derek Robbins and Chief Tony Grey. In March, the KIP survey data should be released for the three local school systems. March 14th will be a FIGHT'S fair to give families information about what resources there are for substance abuse.

Ms. Mills informed the Court that Eastern Kentucky University's (EKU) Danville Campus may be at risk of closing. She encouraged the Court to contact the university's President and let them know how important they are to our area. Judge McKinney asked Ms. Mills if there has been any official notice of closing of the Danville EKU campus. Ms. Mills explained to the Court that with the state funds being cut that EKU has informed the local campus not to expand any programs. Judge McKinney will write a letter and share with the Court before sending to EKU.

Magistrate Caywood encouraged the Court to read over the KIP Survey data when it becomes available.

Judge McKinney discussed the Shepherd's House Service and Licensing Agreement. There are some issues that need to be addressed. While the agreement does include everything it should contain, it should be written as two separate agreements. The fee shifting issue should be removed all together. Judge McKinney would like to have the Joint Jail Committee approve the agreements and bring it back before the Court.

The Parks & Recreation board requested the reappointment of Roger Ross. Mr. Ross's term will expire June 30, 2021. Magistrate Sammons made the motion to reappoint Roger Ross. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Sheriff Derek Robbins submitted the Sheriff's Office 2017 Budget. Sheriff Robbins feels the 2017 budget more accurately reflects what is needed to run the office. Magistrate Sammons made the motion to approve the Sheriff's 2017 Budget. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor. The budget will be recorded in the Miscellaneous book 11, page 546 in the Boyle County Clerk's Office.

Sheriff Derek Robbins discussed the Sheriff's Salary Cap. Sheriff Robbins asked the Court to approve \$791,900.00 for salary cap and \$450,000.00 for benefits cap. Magistrate Hendricks asked if this includes any additional hires. It does cover the one vacant position but no new positions. Magistrate Sammons made the motion to approve the Sheriff's Salary Cap. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor. The salary cap will be recorded in Miscellaneous book 11, page 543 in the Boyle County Clerk's Office.

Sheriff Derek Robbins informed the Court of the three bonds needed by the Sheriff's Office. The first bond is the million dollar revenue bond. This bond is for three months to cover the high traffic tax time. After three months, it will drop to \$234,000.00. The second bond is \$525,000.00 bond to cover the State Advances. The third is a \$10,000.00 performance bond for the Sheriff. Magistrate Sammons made the motion to approve the three bonds. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood informed the Court of the recently passed National Law Enforcement Day and thanked Sheriff Robbins for his hard work.

The Court acknowledged the November 2016 financial Statement. The County is currently in great shape.

Judge McKinney asked the Magistrates to fill out their Financial Disclosure Statements.

Magistrate Caywood discussed the Sheriff Committee Report. The budget being prepared was discussed. Random shooter emergency notification system for the Courthouse was discussed. There is a possible need for a new drug dog and a small van for prisoner transportation. Magistrate Caywood made the motion to approve the report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney informed the Court that Timberland has formally withdrawn their request for a Foreign Trade Zone.

Judge McKinney explained that an Otis elevator workman came and looked at the elevator and is writing up proposals. The elevator is actually in better shape than thought. If at any time the elevator has to be down for major repairs it will be for at least three weeks. Hopefully what needs to be done will only take two consecutive three day weekends. Public Works Director Duane Campbell explained that the parts for older elevators are becoming hard to find and will need to upgrade some parts to newer models. Judge McKinney stated that the plan should be going forward with preventive maintenance.

Magistrate Hendricks asked if the Shepherd House is still slated to open the end of January or beginning of February. Judge McKinney stated that the rewrite of the agreements should not stop that from happening.

Magistrate Caywood discussed the Brass Band coming up and the need to start recruiting people to come and show them what our town and county is like.

Magistrate Caywood reminded Judge McKinney of the need for a meeting with E911 dispatch. Judge McKinney stated he has not forgotten and there needs to be a workshop with the county first.

Magistrate Caywood asked the Court if it would be possible to help the department heads with training for personnel problems. Magistrate Caywood would like to have a Personnel Committee meeting to give Shannon Green some direction on what kind of training needs to be done. Magistrate Sammons recommended the training set up by KACO.

Magistrate Burke asked about the electric bills for Constitution Square. Some bills are \$200.00 while others are \$800.00. Public Works Director Duane Campbell explained it was due to floor space and hours of operation. Magistrate Hendricks recommended conservation education to help with the electric bills.

County Treasurer Mary Conley requested a transfer from the General Fund to the Joint Jail Account in the amount of \$65,000.00. There is a bill of \$63,468.60 to the City of Danville and a bill of \$40,291.64 for occupational taxes.

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

Adjourn,

Harold W. McKinney
County Judge Executive