

The regular meeting of the Boyle County Fiscal Court was held on the 14<sup>th</sup> day of February, 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 Clerk Trille Bottom, County Treasurer Mary Conley, EMA Director Mike Wilder, Jailer Barry Harmon, IT Director Bill Nichols, Building Inspector Rusty Cox, Solid Waste Director Donna Fechter, Public Works Director Duane Campbell, EMS Director Brad Ellis, Jacob Pankey, Shannon Greene, Janice Spears, Greg Caudill, Jennifer Kirchner, Brian Wofford, Valery McMann, Arnold Marshall, Tommy McGirr, Bruce Nichols, John Albright, Sara Perry, Anne Perry, Joan Huffman, Jeff Baer, Ryan Poynter, Ben Nelson, Paula Fowler, Brandon Jenkins, Scott Maples, and Ben Koeplinger.

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

Anne Perry, a student from Danville Montessori, led the Court in the Pledge of Allegiance. Judge McKinney made the motion to bestow the title of Honorary Magistrate upon Miss Perry. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Magistrate Sammons made the motion to approve the minutes from the January 24<sup>th</sup> meeting. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Boyle County Clerk Trille Bottom read the first order of Boyle County after the 1842 Establishment of the County from the Boyle County Clerk's Court Order Book 1. She read it to commemorate the 175<sup>th</sup> anniversary of the establishment of the County.

Arnold Marshall discussed Helping Hands. Helping Hands is made up of a group of people that volunteer their time to lend a helping hand. In 2016, 303 individuals were helped in Boyle County. Helping Hands built ramps, donated furniture, found lodging and repaired furnaces for people in need.

Helping Hands volunteer, Bruce Nichols, told the 156 Day Story. Mr. Nichols was talking to a local lady who was helping raise money for unmarried pregnant women. The lady was upset because she had spoken to a young mother who decided to end her pregnancy. Mr. Nichols gave the lady a number for Helping Hands. Helping Hands helped the young mother and her two children find a place to live and a job. She now has three children, a job, and a place to live.

Community Engagement Coordinator, Ryan Poynter, discussed Big Brothers and Big Sisters (BBBS). BBBS is a mentoring program for local children facing adversity. BBBS will be celebrating their 60<sup>th</sup> anniversary in 2017. Saturday, April 29<sup>th</sup>, is the Bowl for Kid's Sake fundraiser.

The Court acknowledged the Convention & Visitors Bureaus January financial reports.

Ben Nelson and John Albright discussed Economic Development Partnership (EDP). Danville Micropolitan Area was voted #2 in Kentucky for new and expanding businesses in 2015. Global Trade Magazine identified the Danville-Boyle County EDP as one of America's top 18 leading Economic Development Organizations in 2016. In 2017, the EDP will continue to provide assistance to businesses that may want to locate in Boyle County. There needs to be a push for better broadband services. EDP will continue to help create better connections between education and workforce development.

Judge McKinney presented the Bluegrass Area Development District (BGADD) Contract. The Snowplow Tracking Project will be funded with proceeds from the BGADD. The amount appropriated for this project is \$4,902.00 with no money from the County. Magistrate Sammons made the motion to approve the BGADD Contract. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks discussed the Park Ad-Hoc Committee report. The weather has been an issue. There was a discussion about hiring a consultant to help with the Master Plan for capital improvements. The cost for a consultant would be around \$50,000.00. No decision was reached. There is a current need for a new truck and other equipment. Magistrate Hendricks feels that known needs should be taken care of before hiring consultants. Magistrate Caywood would like to leave the door open for hiring a consultant. Judge McKinney will put a copy of the Master Plan in the Magistrate's mailboxes for review.

There was a request at the Ad-Hoc Committee meeting to sweep the shoulder of the state Highway 150 between Danville and Perryville for bike safety. Judge McKinney and Public Works Director Duane Campbell have a meeting set up with Kentucky Department of Transportation District 7 and will request them to sweep the shoulders.

The Boyle County Animal Shelter would like to hire a part time maintenance person. Magistrate Burke made the motion to approve the animal shelter hiring a part time person. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the Electrical Inspector Fee Adjustment. Magistrate Caywood made the motion to approve the fee adjustment. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Solid Waste Director Donna Fechter discussed the Alum Springs Convenience Center. Alum Springs Center needs to re-appropriate the money that has been budgeted for a new compactor to rebuild the tower. The tower is in more disrepair than first thought. Electric will be \$6,832.70, block \$1,080.00, and foam insulation \$1,600.00. Magistrate Sammons made the motion to approve using the budgeted money to rebuild the tower and postpone the purchase of compactors. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Solid Waste Director Donna Fechter presented the 2018 Recycle Grant. Solid Waste has partnered with Northpoint Training Center for recycling. Cardboard recycling was over 20 tons higher in 2016 than in 2017. Director Donna Fechter would like an inter-local agreement grant to be written for the purpose of purchasing mobile compacting units to continue working with Northpoint Training Center. Magistrate Mayes made the motion to approve the writing of the Recycle Grant. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Solid Waste Director Donna Fechter discussed the Recycling Cinema Ad. This is a 15 second ad that is ran in the local movie theater. The ad cost \$4,100.00 and the money used is part of the \$5,000.00 from Republic for educational purposes. Magistrate Sammons made the motion to approve the cinema ad. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

EMS Director Brad Ellis requested the hiring of both part time and full time employees. Amanda Taylor will be full time EMT starting at \$9.25 an hour. David Myer will be part time paramedic starting at \$11.00 an hour. Scott Maples will be a part time EMT starting at \$8.00 an hour. All hires are starting immediately. Magistrate Caywood made the motion to approve the new hires. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney presented the Compensatory Time Agreements for Jail employees Jessica Joseph, and Rachael Treadway, and Sheriff employee Kody Cloud. Magistrate Coffman made the motion to approve the Compensatory Time Agreements. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. Magistrate Coffman amended the motion to add sheriff employee Henry T. Stocker. Magistrate Mayes seconded the amended motion. The amended motion passed with all members voting in favor.

Judge McKinney presented the Training Incentives for Magistrate Caywood, Magistrate Coffman, Jailer Barry Harmon, Magistrate Mayes, Judge McKinney, and Magistrate Sammons. Magistrate Hendricks made the motion to approve the Training Incentives. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Boyle County Treasurer Mary Conley discussed the Officials Maximum Allowable Compensation. The state approves the cost of living increase for the elected officials. The step 4 grade 4 officials are the County Judge, County Clerk, and the County Jailer with annual salaries of \$91,162.69. The Sheriff is step 2 grade 4 with an annual salary of \$85,085.18. The cost of living increase for the County Attorney, Assistant County Attorney, Coroner, and Magistrates is 2.1% retroactive to the first of the year. Magistrate Mayes made the motion to approve the cost of living increase at 2.1%. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Valery McMann discussed the Health Insurance Contracts. The contracts that need to be approved are: Cobra Service Agreement, Business Associate Agreement, and the Administrative Services agreement. Magistrate Sammons made the motion to approve the contracts. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Jailer Barry Harmon presented the Joint Jail Committee report. The Request for Qualifications (RFQ) has been brought back before the Court. The RFQ was not issued when first approved by the Court. The Joint Jail would now like to issue the new RFQ with new time lines. The dead line bfor submission is May 12, 2017 at 1:00 p.m. Magistrate Sammons made the motion to approve the RFQ with new timelines. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

The Court acknowledged receipt the Sheriff's 2015 Tax Settlement Audit. The Court also acknowledged the 2016 Quarterly Report with payment to the Fiscal court for 2015 payrolls.

The Court acknowledged the January 2017 Financial Statement. The 2016 interest on bank accounts total \$65,953.00.

Magistrate Caywood discussed the Fiscal Court Personnel Committee report. The mission was to set up supervisory position training throughout the year. Some of the goals for training are conflict resolution, harassment training, and risk management. The committee will reach out to possible training programs. Magistrate Caywood made the motion to approve the report. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Hendricks shared the news of Stanford Post 18 being robbed of their rifles. They use these rifles for the Honor Guard at funerals. Most funerals are performed in Boyle County. Lincoln County citizens have raised \$4,000.00 to help buy replacement rifles. There has been a business that has offered to sell eight rifles for \$850.00 each. Magistrate Caywood made the motion to approve the allocation of funds for one rifle. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor. The \$850.00 will be taken from the miscellaneous line item in the budget.

Magistrate Caywood asked Judge McKinney about a meeting with the City of Danville and Dispatch. Judge McKinney stated he has met with some of the County people he needed to talk to and will set up a meeting with the City in the next couple of weeks.

There will be a public meeting at the R.E.C.C. building on February 16th at 5:30 p.m. Sheriff Derek Robbins and Chief of Police Tony Grey will meet with the public and answer questions.

Magistrate Burke informed the Court that on February 21<sup>st</sup>, there will be a community wide Chamber of Commerce Workforce Development Committee at the Boyle County Fire Headquarters.

Magistrate Sammons asked about the \$942.32 Perfection Group bill. Judge McKinney suggested a follow up meeting with the Perfection Group.

Magistrate Hendricks suggested the Court look into Constitution Square's electric bills.

County Treasurer asked that a \$35.00 bill to Farmers National Bank for a safety deposit box be included.

County Treasurer Mary Conley requested a transfer from the General Fund to the Joint Jail Account in the amount of \$65,000.00 and to EMS for \$100,000.00.

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

Adjourn,

Harold W. McKinney  
County Judge Executive