

The regular meeting of the Boyle County Fiscal Court was held on 25th day of April, 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 Attorney Lynn Dean, County Clerk Trille Bottom, County Treasurer Mary Conley, IT Director Bill Nichols, EMA Director Mike Wilder, Public Works Director Duane Campbell, Sheriff Derek Robbins, Jailer Barry Harmon, Building Inspector Rusty Cox, Shannon Greene, Jacob Pankey, EMS Director Brad Ellis, Solid Waste Director Donna Fechter, Brandon Jenkins, Stuart Powell, Jennifer Kirchner, Julia Richmond, Carey Richmond, Barbara Hulette, Susan Hunstad, Travis Pankey, Rob Caldwell, Niki Kinkade, Kate Snyder, Ron Scott, Susan Jonas, William Baas, Michele Finke Barrett, and Ben Kleppinger.

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

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

The minutes from the April 11th meeting were presented for approval. Magistrate Mayes made the motion to approve the minutes. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney proclaimed the month of April as National Preservation Month. The Proclamation will be recorded in Miscellaneous book 11, page 586 in the Boyle County Clerk's Office.

Stuart Powell, Director of the Airport Board, discussed the Danville/Boyle County Airport. On September 10th, the final payment will be made on the Administration Building. The airport received \$150,000.00 from the Department of Aviation to build a hangar. The bids will open this afternoon for a ten unit key hanger. The board has purchased a new zero turn mower. Jill Smith has started a Cadet Program and currently has 17 participants. Christian Barker is the new Airport Manager. There are two flight training schools with 12 students and 15 on a waiting list. The Apollo helicopter flight training also has a waiting list. Air Evac is the primary renter with 40 aircraft. The Airport Board requested an additional \$10,000.00 from each the County and City to put roofs on two existing hangars.

Community Arts Center Interim Director, Niki Kinkade, introduced Marketing Director Kate Snyder. Ms. Snyder discussed the programs at the Community Arts Center. The student field trip program has grown. The students are shown exhibits, educated in what it takes to make the art, and create their own art. The Out Reach Program is trying to overcome barriers that prevent people from using the Center. There is a focus on 2nd and 3rd graders and students with disabilities. On May 13th, there will be an Art A Thon, from 10:00 a.m. till 8:00 p.m. There are 50 artists committed to the Art A Thon. In June and July, there will be an Art Camp and scholarships are available.

Michelle Finke Barrett discussed workers compensation and liability insurance. Rates have not changed. The workers compensation has gone down slightly. The package insurance has increased \$8,900.00. The combined total increase is \$8,700.00. This is primarily due to exposure changes. Premiums are due July 1st to take advantage of the 1% discount.

Judge McKinney explained the Alternate Sentencing Accident Insurance Renewal. This is paid by people who have been sentenced to Community Service. Magistrate Caywood made the motion to approve the renewal. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Judge McKinney discussed the reappointment of Phillip Nichols to the Fire Protection District Board. Magistrate Sammons made the motion to approve the reappointment. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

The Court acknowledged receipt of the proposed 2017-2018 Fiscal Court Budget.

Sheriff Derek Robbins presented the Sheriff's 1st Quarter Report. The Sheriff's Office had a 99.28% tax collection rate for 2016. The franchise taxes have all been collected. The expense line is down \$40,000.00 from last year. Magistrate Caywood made the motion to approve the report. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Solid Waste Director, Donna Fechter, discussed the need for galvanized stairs at Perryville Convenience Center. FSI Industries quote is \$5,339.19, putting the budget over \$339.19. Magistrate Sammons made the motion to approve the stairs. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Solid Waste Director, Donna Fechter, presented the Pro Lift Maintenance Contract for steer loaders and forklifts. Magistrate Mayes made the motion to approve the contract. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

The Court acknowledged the March Financial Statements.

Judge McKinney presented the Compensatory Time Agreement for Jail employees Jerico Nanik, Randy Schenk, and Eric Heathman. Magistrate Coffman made the motion to approve the Compensatory Time Agreements. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood presented the EMS Committee Report. Dispatch staff and training were discussed. There is a need for one part-time EMT. A shortage of paramedics is predicted state wide. Magistrate Caywood made the motion to approve the report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Magistrate Burke discussed the Finance Committee Report. All departments are working at budget with the exception of the jail. Additional funds are being added to the Health Insurance Account to rebuild a reserve. Magistrate Burke made the motion to approve the report. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Magistrate Caywood presented the Sheriff Committee Report. Emergency alarm systems were discussed for the Courthouse. Possibly the alarm system will be part of a new phone system that will allow the employees to be notified of an emergency. Over-time is down in the department. The two used vehicles have been purchased and are being outfitted. Sheriff Robbins would like to purchase a van for prisoner transfers. Magistrate Caywood made the motion to approve the report. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Treasurer Mary Conley and Jailer Barry Harmon presented the Joint Jail Budget. The budgeted number of inmates for controlled intake will be 28 a day, for Class D will be 30 a day, and Class C will be 28 a day. There is no benefit to the County to stop housing Class D or Class C inmates. The Local Correction Assistance (4569) Accounts will receive \$60,172.00 for Boyle County and \$25,000.00 for Mercer County. The Work Release (4618) has been lowered to \$8,500.00. Work Release is very rarely being granted. Canteen prisoner payments are up and budgeted at \$210,000.00. Budgeted revenue has increased from 1.6 to 1.8 million. The jail's savings account is at \$285,698.00. The contribution ratio is 65/35. The budget does not deal with debt services or future plans. The Court will have to amend the budget as these decisions are made. The expense sheet shows the jail staff has increased from 41 to 44 employees. The additional hires are part-time. \$36,000.00 for contracts with other counties to house Boyle County inmates has been added. The food/meal provider has increased \$100,000.00 due to increased jail population. There are numerous new accounts for the treatment center for a total of \$315,200.00. Medical contracts (5101-386) has increased to \$290,000.00. The General Fund contribution will go up. Prisoner Clothing (5101-465) has been lowered to \$12,000.00. Staff Uniforms (5101-481) has increased so every employee can have new uniforms. Staff Training (5101-569) has increased due to range training and equipment. Employee Benefits (9100) health insurance has increased to \$496,850.00. Non-hazardous has increased 2.67%. Operating expenditures, less debt service, have increased from 3.9 million to 4.4 million.

Treasurer Mary Conley presented the Boyle Jail Budget. Estimated transfer to the account of \$26,000.00 to \$30,000.00. Jailer Barry Harmon has expressed a need for a new 4-wheel drive vehicle for the jail.

Magistrate Sammons made the motion to approve the number of jail employees to 46. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Treasurer Mary Conley informed the Court that \$12,346.00 was saved last year by deploying IT Director Bill Nichols to the jail for technical problems. Shepherd House was saved \$3,910.00 with his knowledge and help.

Treasurer Mary Conley reminded the Court of the special work shop meetings. May 2nd at 10:00 a.m. will be the Sheriff and EMS. May 9th at 10:00 a.m. will be Solid Waste, Recycling, Animal Control, and Health Insurance.

Judge McKinney informed the Magistrates of a book written by Milton Scarborough. It will be in their mailboxes.

Judge McKinney informed the Court of a possible presentation by Kyle Telenti. The Judge will set up a meeting.

Magistrate Hendricks informed the Court that he took issue with the Planning and Zoning (P&Z) letter. He feels it is unacceptable for P&Z, a Court funded agency, to not allow a Fiscal Court Magistrate to set in on their meetings. Magistrate Hendricks would like to see a change, possibly a new ordinance issued or new by-laws. P&Z by-laws state that the commissions shall consist of not less than 5 or more than 10 members, which at least 2/3 are to be citizen members rather than public officials. The Court has oversight on any agency that receives funding from the Court. County Attorney Lynn Dean stated she has contacted P&Z Attorney, Bruce Smith, and he informed her there would be no additional committee meetings. Magistrate Sammons expressed the idea that perhaps P&Z misunderstood the fact that the Court only wanted to send a liaison. Judge McKinney stated that the P&Z board members are volunteers and feel that they have the right to hire their director and the Court should allow that. Magistrate Hendricks does believe being a P&Z board member is a thankless job, but P&Z should be open to the sharing of ideas. Magistrate Sammons requested a new ordinance be made. Magistrate Caywood suggested a review of the by-laws. Judge McKinney stated he would make sure each Magistrate receives a copy of the by-laws.

Magistrate Caywood asked Treasurer Mary Conley how Boyle County tax would change when the population reaches 30,000. Treasurer Mary Conley stated this would happen only after a certified census. When it does, the Fiscal Court could only increase revenues by taxing the County residents and businesses. The City's payroll rate is higher which means the City could credit their tax against the County. Judge McKinney stated the County Judge Association is looking into repealing this tax law.

Judge McKinney stated that the jail and the 30,000 population are the two biggest looming issues at this time.

Magistrate Mayes was excused from the meeting at this time.

County Treasurer Mary Conley requested a transfer from the General Fund to the Joint Jail account in the amount of \$65,000.00.

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

Adjourn,

Harold W. McKinney
County Judge Executive

