

The regular meeting of the Boyle County Fiscal Court was held on 13th day of June, 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 Lynne Dean, County Clerk Trille Bottom, County Treasurer Mary Conley, IT Director Bill Nichols, Public Works Director Duane Campbell, EMA Director Mike Wilder, Sheriff Derek Robbins, Jailer Barry Harmon, Building Inspector Rusty Cox, EMS Director Brad Ellis, Perryville Mayor Anne Sleet, Mary Sleet, Shannon Greene, Jacob Pankey, Susanna Ryan, Jennifer Kirchner, Brent Blevins, Dan Turcea, Greg Caudill, Ben Nelson, Jody Lassiter, Vicki Goody, and Ben Kleppinger.

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

Magistrate Sammons lead the Court in the Pledge of Allegiance.

The minutes from May 23rd meeting were presented for approval with changes. On page two, the word set needs to be changed to sit. On page three, the words Mutual orders changed to Memorandum and insert the word proposed to 2017/2018 General Fund Budget. On page four, add the year 2017/2018 to budget, change LGEA amount to \$86,693.00 and insert Federal Grant \$360,000.00. On page five, it is a Massey Ferguson tractor. Magistrate Mayes made the motion to approve the minutes with changes. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Brent Blevins, with the Health Department, presented the 2017/2018 tax rate. He requested the health tax rate remain the same as last year at 2.7 cents per \$100.00 assessed valuation. Magistrate Sammons made the motion to set the health tax rate at 2.7 cents per \$100.00 assessed valuation. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Brent Blevins discussed the Needle Exchange Program. January through May there has been 66 visits. Trust is slowly being built with the clients. The Health Department is offering Hepatitis C and HIV testing.

Brent Blevins presented the Health Services Contract to provide services to County employees. Magistrate Burke made the motion to approve the Health Service Contract. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Brent Blevins submitted the Health Services Contract to provide services for the jail inmates. Magistrate Sammons made the motion to approve the Health Services Contract for the jail. Magistrate Caywood seconded the motion. The motion passed with all members voting in favor.

Judge McKinney acknowledged the presence of Perryville's Mayor Anne Sleet.

Vicki Goode, with Main Street Perryville, discussed the Pride of Counties Booth at the State Fair. The fair runs August 17th – 27th. Volunteers are needed.

Jennifer Kirchner discussed the marketing change that the Economic Development Partnership (EDP) is making. The goal is to brand Danville/Boyle County. Danville being the lead market but not the only market. This will help with internet searches. People tend search for Danville not Boyle County. Jody Lassiter explained that changing the name to Develop Danville Inc. is a marketing identity/alias. This shows mission and geography in the name and will bring EDP in line with other area development competitors. EDP is also taking a more regional approach to its marketing. Magistrate Caywood asked how the EDP made the decision to change the name; he thought all nine partners must vote for the name change. Ben Nelson explained that historically when the stance is a politically motivated position it must be approved by all the partners otherwise it is up

to the majority vote. Ben Nelson stressed how important it is for the Court to read e-mails and other forms of correspondence from the EDP. The next EDP meeting will be June 21st.

Magistrate Caywood suggested that if the Judge cannot attend the EDP working session, then someone should be appointed to the second seat. Judge McKinney requested a motion to appoint Magistrate Caywood as the second member. Magistrate Sammons made the motion to appoint Magistrate Caywood as the second member to attend EDP working sessions. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor. Magistrate Sammons will serve as an alternate at EDP working session.

The Court acknowledged the May 2017 Convention & Visitors Bureau meeting minutes and Financial Statement.

Susanna Ryan asked the Court to adopt the Kentucky Dual District Tax form. The form was developed by the Secretary of State. Magistrate Sammons made the motion to approve the adoption of the Kentucky Dual District Tax form. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Animal Control Director Dan Turcea introduced Michael Justin Morgan. He requested approval from the Court to hire him. This is a permanent part-time position set at \$8.75 an hour effective immediately. Justin has volunteered at the Animal Shelter through the Shepherd's House. Magistrate Caywood made the motion to approve the hiring. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

EMS Director Brad Ellis requested approval to hire Joy Londenberg and Brett Doyle as EMTs. These are part-time positions set at \$8.00 an hour effective immediately. Magistrate Mayes made the motion to approve the hiring. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Treasurer Mary Conley requested approval from the Court for the annual standing orders. The standing orders include: payroll, life insurance, health, dental, worker's compensation, utilities, debt service and a new line for election officers. Magistrate Sammons made the motion to approve the annual standing orders. Magistrate Mayes seconded the motion. The motion passed with all members voting in favor.

Public Works Director Duane Campbell presented the Salt Bids to the Court. Director Campbell recommended accepting the salt bids for untreated salt from Detroit Salt Company at \$58.99 per ton and Morton Salt at \$59.98 per ton. He also recommended accepting the bid from Cargill Inc. for treated salt at \$87.90 per ton. Magistrate Mayes made the motion to approve the Salt Bids. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

Sheriff Derek Robbins presented the 2016 Local Tax Settlement. Over 99% of the property taxes were collected in the Sheriff's Office and 100% of the franchise bills have been collected. Magistrate Caywood made the motion to approve the Tax Settlement contingent upon the audit. Magistrate Sammons seconded the motion. The motion passed with all members voting in favor.

Jailer Barry Harmon discussed the Joint Jail Committee update. The Shepherd's House clients are taking care of the Senior Citizen Center's garden, the Health Department grounds, and distributing commodities in Junction City. The Shepherd's House has approximately 87% client continuation in the program. The Request for Qualifications (RFQ) have been received. The Committee will meet on June 27th at 2 p.m. to select the finalist for the RFQ. There will be a meeting with the National Institute of Corrections in July.

Treasurer Mary Conley presented the Administrative Office of the Courts (AOC) Reimbursement Form. The agreement is for the leasing of the second and third floors, parking places, and agreed maintenance. Treasurer Conley asked the Public Works department to record time working at AOC offices to have a clearer picture of what additional funds are being used to maintain their offices. Magistrate Sammons made the motion to approve the AOC Reimbursement Form. Magistrate Coffman seconded the motion. The motion passed with all members voting in favor.

Treasurer Mary Conley discussed the Planning Tool form from AOC. This form is for anticipated non-recurring expense requests for up to the next two years. Treasurer Conley has included the elevator replacement, the Courthouse exterior painting, and the painting of the AOC offices. The anticipated expense has been presented to the Court with no objections.

Treasurer Mary Conley discussed the Area Development Fund (ADF) Grant resolution. This \$6,067.44 grant is to purchase Millennium Park equipment, tables, benches, water fountains, and signage. The City has agreed for the grant to be added to the Capital Projects line item. Magistrate Caywood made the motion to approve the resolution. Magistrate Hendricks seconded the motion. The motion passed with all members voting in favor.

The Court acknowledged the Fiscal Court's May financial statement.

Judge McKinney presented the Compensatory Time Agreements for Jail employees Todd Boyd, Joseph Wilson, Anthony Brooks, Solid Waste employee Joe Singleton, and EMS employee Tim Bryant. 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.

Judge McKinney reminded the Court that the Board of Adjustments has two vacancies. The Judge asked the Court to please have possible appointments ready in two weeks.

Judge McKinney discussed that a training schedule has been put together. In the final reading of the budget, there will be a training line item recommendation.

Judge McKinney urged the Court to speak with the legislators that will be at the Judge Executive Conference next week. Topics for discussion are the retirement pensions, felony inmate expenses, and the 30,000 population limit.

Magistrate Caywood informed the Court that the EMS report was in their packets. EMS runs were up 500 this month. The next EMS Committee meeting will be July 11th at the EMS building.

Magistrate Sammons discussed how the Boyle County Fair parking will affect Millennium Park. Will there be any security at the park? Who will be responsible for cleaning up the park after the fair? Judge McKinney stated he will find out about security and he assumed that the Parks Department will cleanup. He will check on both issues. Magistrate Sammons asked why the County employees mow the Fairgrounds. Judge McKinney stated it was a long standing cooperative agreement between the County and the Fairground Committee. Public Works Director Duane Campbell stated that the County started mowing in lieu of monetary funding.

Judge McKinney discussed the water bill for the Jail. A leak was discovered and the bill has been adjusted.

Magistrate Hendricks asked why Daniel Elliott would be a Court appointed attorney. Judge McKinney stated that Mr. Elliott had served as attorney in a disability hearing.

County Treasurer Mary Conley requested a transfer from the General Fund to Joint Jail in the amount of \$81,250.00.

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

Adjourn,

Harold W. McKinney
County Judge Executive