

Marshall County Fiscal Court
January 15, 2013

The Marshall County Fiscal Court met in regular session on Tuesday, January 15, 2013 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. All duly elected Commissioners: Bob Gold, Terry Anderson, and Misti Drew; and County Attorney Jeff Edwards were present. Mike Miller, County Judge/Executive presided.

Judge Miller opened the meeting and welcomed everyone. A meeting, scheduled for 1:30 this afternoon to discuss jurisdictional expansion has been cancelled and he recommended that the Administrative Code Workshop scheduled for 2:30 be moved to 1:30. The Commissioners concurred.

I. GUESTS:

A. Melissa Combs, Director of Emergency Management was present. Judge Miller read a letter from Charles M. O'Neal, Assistant Division Director of Operations & State Search and Rescue Coordinator, regarding the county's Emergency Operation Plan. After review of the updates in the Plan, the submittal met the requirements per KRS. Judge Miller also read an Executive Order officially approving and adopting the Marshall County Emergency Operations Plan. A motion was made by Com. Drew and seconded by Com. Gold to approve the Executive Order as presented. All voted aye. Motion carried.

B. Josh Tubbs, Economic Development Director informed that two of the terms have expired on the Marshall County, Inc. Board - Rita Dotson & the late John Draffen. Ms. Dotson will serve again if reappointed and Mr. Draffen's daughter, DeeAnn Bogaczyk has agreed to serve if appointed. A motion was made by Com. Drew and seconded by Com. Gold to reappoint Rita Dotson and appoint Deann Bogaczyk to the Marshall County, Inc. Board (four year terms). All voted aye. Motion carried.

II. CORRESPONDENCE:

There was no correspondence.

III. OLD BUSINESS:

A. A motion was made by Com. Anderson and seconded by Com. Gold to approve the minutes of the January 3, 2013 meeting. All voted aye. Motion carried.

B. County Attorney Jeff Edwards informed that since the January 3rd meeting, he followed up with an email to Mr. Rister, with the Department of Fish & Wildlife concerning his request for a MOA with the county to assist with cleanup around two boat ramps at the lake. Mr. Edwards has not received any response from Mr. Rister. Following discussion, it was determined that unless there is further contact from Mr. Rister no action will be taken.

C. Judge Miller informed that he and Com. Anderson met to discuss the opening in the Constable's position in Dist. #2. They will have a recommendation when a decision is made and report back to the court.

D. Yesterday, the court held a special meeting and conducted interviews for Assistant Animal Warden. Two people, Mike Green & Dennis Lovett, were selected to fill the positions. Judge Miller will contact Mr. Green & Mr. Lovett and have them meet with Animal Warden Golden Kirk to establish a schedule. Judge Miller also expressed appreciation to Jimmy Tubbs who has acted as Assistant Animal Warden in an interim basis.

IV. NEW BUSINESS:

A. Judge Miller read a Resolution approving and authorizing a First Supplemental Assistance Agreement between the county and the Kentucky Infrastructure Authority for an additional \$75,000 in Fund B financing for two tanks projects through Water Vision 2020. A motion was made by Com. Gold and seconded by Com. Anderson to approve the Resolution as presented. All voted aye. Motion carried.

B. Judge Miller read the Animal Shelter report for December which is as follows: Animals in the pen as of 11/30/2012 – 54; brought in by Animal Wardens – 17; brought in by citizens – 52; total animals taken in – 69 (dogs – 20; cats – 10; puppies – 31; & kittens – 8); adopted – 83; animals in foster care – 7; reclaimed – 12; euthanized – 7; & animals in the pen (and foster care) as of 12/31/2012 – 28; donations - \$1,033.00; adoption fees - \$1,305.00; total money received \$2,338.00.

C. Judge Miller read the Marshall County Animal Shelter Report for Calendar Year 2012. Total animals taken into the shelter – 1,412; brought in by Animal Wardens – 467 & brought in by citizens – 945 (dogs – 206, cats – 181, puppies – 164, & kittens - 146); adopted – 1,145; reclaimed – 95; euthanized – 187; donations - \$12,539.94; adoption fees - \$15,528.20; total money taken into the shelter - \$28,068.14. Com. Drew reported that since 2008, euthanization has decreased by 88%, adoptions have increased by 461% and with the increased adoptions, there has been an increase in funds & revenue of 886%. On behalf of the staff and committee, she thanked the Court that they had been allowed to go forth with the changes at the shelter and she also thanked everyone in the community for their support.

D. A motion was made by Com. Anderson and seconded by Com. Gold to approve the Treasurer's Report. All voted aye. Motion carried.

E. A motion was made by Com. Anderson and seconded by Com. Gold to approve the Quarterly Encumbrance Report. All voted aye. Motion carried.

F. A motion was made by Com. Anderson and seconded by Com. Gold to approve the Quarterly Financial Report. All voted aye. Motion carried.

G. The Payroll Fund - Accounts Receivable Report as of January 4, 2013 was submitted and is as follows:

From	Amount
Marshall Co. Sheriff's Department	\$ 90,862.68
Marshall Co. Attorney's Office	\$
Marshall Co. Clerk's Office	\$
Total Approved	\$ 90,862.68

A motion was made by Com. Anderson and seconded by Com. Gold to approve the Accounts Receivable Report as submitted. All voted aye. Motion carried.

H. An Intrafund Transfer request was submitted to move \$31,250.00 from the Occupational Tax Administrator Fund to the 911 Fund (quarterly subsidy payment). A motion was made by Com. Anderson and seconded by Com. Gold to approve the Intrafund Transfer. All voted aye. Motion carried.

I. Judge Miller informed that Pal Howard submitted his resignation as Deputy Judge/Executive and announced that he appointed Melonie Chambers to serve as Deputy Judge/Executive until July.

J. A motion was made by Com. Gold and seconded by Com. Anderson to approve payment of the bills. All voted aye. Motion carried.

K. Road Superintendent Russell York informed that there are several items that need to be declared surplus property:

- A 1996 Ford F250
- An old crane
- A battery charger
- Tool boxes off of the old service truck
- Oxygen acetylene tank

A motion was made by Com. Anderson and seconded by Com. Gold to declare the items as surplus and authorize Mr. York to advertise for sealed bids. All voted aye.

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Motion carried.

L. During this meeting, Wendy Baxter received information that the meeting scheduled for 1:30 today regarding jurisdictional expansion has been cancelled. The work session on the Administrative Code was moved from 2:30 to 1:30.

M. A motion was made by Com. Anderson and seconded by Com. Gold to adjourn. All voted aye. Motion carried.

Respectfully submitted by:

Melonie Chambers
Fiscal Court Clerk