

Marshall County Fiscal Court
March 18, 2014

The Marshall County Fiscal Court met in regular session on Tuesday, March 18, 2014 in the Joe Williams Fiscal Courtroom, Marshall County Courthouse, 1101 Main Street, Benton, Kentucky. All duly elected Commissioners: Bob Gold; Terry Anderson, and Misti Drew; County Attorney Jeff Edwards, and Assistant County Attorney Jason Darnall were present. Mike Miller, County Judge/Executive presided.

Judge Miller opened the meeting by informing the court of the recent death of former Benton City Councilman Kenton Holland who passed away on Saturday, March 15th. Mr. Holland served 42 years on the Benton City Council, 25 years on the Benton Electric Board, and was a former member of the Marshall County Hospital Board.

I. GUESTS:

A. Bryan Cutsinger, Director of the Marshall County Ambulance Service, addressed the court about the need to replace the roof at the Marshall County Ambulance Service building. The current roof is over 26 years old. Judge Miller suggested that the court hold off and include this request in next year's budget.

II. CORRESPONDENCE:

A. Lee Grassley, Senior Manger of Government Relations of Mediacom, sent a letter to the court informing that Mediacom will be dropping the G4 channel from the Digital Plus tier lineup.

III. OLD BUSINESS:

A. A motion was made by Commissioner Anderson and seconded by Commissioner Gold to approve the minutes of the March 6, 2014 meeting. All voted aye. Motion carried.

B. Russell York informed that County Surveyor James Knoth is in the process of conducting the survey for the gun range.

C. County Attorney Jeff Edwards informed the court that he has spoken with Kyle O'Dell concerning watershed issues. He will be meeting with the state engineer in the upcoming weeks and will report back to the court.

IV. NEW BUSINESS:

A. A motion was made by Commissioner Anderson and seconded by Commissioner Gold to authorize Judge Miller to sign the title for the Marshall County Hospital to sell/trade a 2000 Ford Taurus. All voted aye. Motion carried.

B. A bid opening was held for 4x4, ¾ ton pickup truck for the Marshall County Road Department. Notices for bids were published in the February 25th and March 4th editions of the *Tribune-Courier*. Three bids were submitted as follows:

1. Country Chevrolet: 2015 2500HD Silverado, Reg Cab, \$27,616
2. Leon Riley Ford: 2015 Ford F-250, \$22,850
3. Parkway Chrysler: 2014 2500 REG Tradesman 4x4, \$28,741

Road Superintendent Russell York reviewed the bids and recommended that the court accept the bid from Leon Riley Ford. A motion was made by Commissioner Anderson and seconded by Commissioner Gold to accept the low bid from Leon Riley for \$22,850. All voted aye. Motion carried.

C. A motion was made by Commissioner Gold and seconded by Commissioner Anderson to accept the Audit Report of the Possum Trot/Sharpe Fire Protection District. All voted aye. Motion carried.

D. Due to the death of Mr. Peter Wolff, the Kentucky Department for Libraries and Archives submitted the following names to replace Mr. Wolff on the Marshall County Public Library Board of Trustees: Jim E. Ealey & Thomas L. Blankenship. A motion was made by Commissioner Gold and seconded by Commissioner Anderson to appoint Jim E. Ealey to fill unexpired term of Mr. Peter Wolff (term to expire August 1, 2015). All voted aye. Motion carried.

E. A motion was made by Commissioner Anderson and seconded by Commissioner Gold to accept the Refuse District Budget FY 2014/15 as submitted. All voted aye. Motion carried.

F. A motion was made by Commissioner Anderson and seconded by Commissioner Gold to accept the Jail Budget as submitted. All voted aye. Motion carried.

G. Jailer Roger Ford asked the court to approve the Policy and Procedure Manual for the Jail. Jailer Ford informed that no changes had been made. A motion was made by Commissioner Anderson and seconded by Commissioner Gold to approve the Jail Policy and Procedure Manual. All voted aye. Motion carried.

H. Judge Miller read the Animal Shelter report for February which is as follows: Animals in the pen as of 1/31/2014 – 53; brought in by Animal Wardens – 24; brought in by citizens – 44; total animals taken in – 68 (dogs – 42; cats – 12; puppies – 12; & kittens – 2); adopted – 44; animals in foster care – 1; reclaimed – 9; euthanized – 5;

& animals in the pen (& in foster care) as of 2/28/2014 – 64; adoption fees - \$1,525.00.

I. Following the first reading of Ordinance #2014-02 (Budget Amendment), a motion was made by Com. Anderson and seconded by Com. Gold to approve the first reading. All voted aye. Motion carried.

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

K. The Payroll Fund - Accounts Receivable Report as of February 28, 2014 was submitted and is as follows:

From	Amount
Marshall Co. Sheriff's Department	\$213,544.67
Marshall Co. Attorney's Office	\$
Marshall Co. Clerk's Office	\$
Total Approved	<u>\$213,544.67</u>

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

L. A motion was made by Com. Anderson and seconded by Com. Gold to go into executive session to discuss personnel. All voted aye. Motion carried.

M. Judge Miller called court back into regular session.

N. Com. Gold informed that some of the tables at the Hardin Community Building need to be repaired and a rack needs to be purchased to store/move the tables. Gary Teckenbrock and the Special Projects Crew will check about repairing the tables and a rack will be ordered.

O. Com. Drew received a report of scavenging at the landfill last Saturday. Judge Miller will contact Refuse Board Chairman Danny Newton about the scavenging.

P. Judge Miller reported that during executive session, discussion was held about hiring someone to fill a janitorial position at the Courthouse. Judge Miller recommended that Flo Darnall be hired as a part-time/temporary employee. A motion was made by Com. Drew and seconded by Com. Gold to offer the position to Flo Darnall as recommended. All voted aye. Motion carried.

Marshall County Fiscal Court
March 18, 2014
Page four

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

R. Com. Drew asked about having no solicitation signs put up at the landfill, to help alleviate scavenging. If someone is approached prior to unloading their trash and someone asks them for something in their vehicle, it isn't considered scavenging. John Keith Miller, with Marshall County Recycling, said that no solicitation signs will be put up at the landfill.

S. 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

Special thanks to Justin Lamb
Acting Fiscal Court Clerk