

Marshall County Fiscal Court
May 17, 2016

The Marshall County Fiscal Court met in regular session on Tuesday, May 17, 2016 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Bob Gold, Dr. Rick Cocke, and Johnny Bowlin; County Attorney Jeff Edwards were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS:

A. Brian Flynn with Rivercrest Engineering gave an update on Sanitation District #1. He stated the treatment plant and the 5 lift stations need to be rehabbed. He estimated the cost of rehabbing the 5 lift stations at \$450,000.00 and \$600,000.00 to replace them. Mr. Flynn stated the treatment plant operated fine with normal day usage, the problem was when it rains there is too much flow for the plant. Judge Neal questioned which should be repaired first, the lift stations or the treatment plant. Mr. Flynn suggested repairing both at the same time.

Mr. Flynn also gave an update on the Oak Level project. There was discussion on the work that needs to be done to complete the project. Mr. Flynn will get a cost estimate together for completion of the project. County Attorney Jeff Edwards clarified that money for the Oak Level project was not tied to Watervision 2020. Judge Neal commended Mr. Flynn on his professionalism and hard work.

A motion was made by Com. Cock and seconded by Com. Gold to recess for scheduled Public Hearing for Hollinger Road. All voted aye. Motion carried.

Judge Neal called court back in session.

B. Emergency Management Director Curt Curtner gave an update on the May 10th tornado damage. Mr. Curtner commended the Harvey Brewers Firefighters, Marsahl Co. Sheriff's Department, Rescue Squad, and all county workers for their fast response to affected areas after the tornado. Mr. Curtner suggested Judge Neal sign a Hazard Mitigation Plan which is kept in the Office of Emergency Management. A motion was made by Com. Gold and seconded by Com. Bowlin for Judge Neal to sign the Hazard Mitigation Plan. All voted aye. Motion carried.

Judge Neal stated he has been in contact with DRA and there are possible funds available for tornado damage if we don't meet the FEMA threshold.

II. CORRESPONDENCE:

A. Judge Neal stated he has been in contact with Courtney Ashley with Parkway Chrysler concerning vehicle equipment for the Sheriff's vehicles that are included in the Annual BID packet. Judge Neal requested Sheriff Byars provide a list of options needed for the vehicles to his office. Sheriff Byars stated Deputy Maddox has the list of options required for the vehicles. A motion was made by Judge Neal and seconded by Com. Cocke for Sheriff Byars to provide the list of options for the vehicles to the County Judge Executive's Office by end of business on Wednesday, May 18th. Com. Bowlin voted aye. Com. Gold voted no. Motion carried.

III. OLD BUSINESS:

A. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the minutes of the May 3rd meeting. All voted aye. Motion carried.

B. Occupational Tax Administrator Brenda Edwards read Ordinance #2016-04 Budget Amendment, second reading. A motion was made by Com. Gold and seconded by Com. Bowlin to approve and accept Ordinance #2016-04 as presented.

C. Judge Neal gave an update on Sanitation District #2, stating it is a very complex matter. Judge Neal and County Attorney Jeff Edwards will be meeting with Kentucky Division of Water in Frankfort on Thursday, May 19th. Judge Neal stated he will keep the Fiscal Court updated on the matter every step of the way. Judge Neal stated Deputy Judge Brad Warning has been helping with Sanitation District 2 book keeping and the good news is there is money in the bank account.

IV. NEW BUSINESS:

A. Sheriff Byars presented a Nuisance Violation appeal from Christopher Kirk. The Refuse Board has been notified of the appeal. Com. Cocke suggested checking the property to see if it has been cleaned up. Deputy Judge Brad Warning stated the Refuse Board will go to the property to see what, if any progress has been made in regards to clean up. Judge Neal suggested owners that file a complaint be notified of what action is taken concerning the complaint. Com. Cocke requested from Sheriff Byars the number of nuisance complaints filed since 2007.

B. Com. Cocke brought up a concern at the intersection of Ridge Road and Briensburg Tatumsville Road in Gilbertsville. Com. Cocke stated there is a large hill on Ridge Road immediately before the Briensburg Tatumsville intersection and once you top the hill the road forks causing a driver to not know if a vehicle is coming toward them. Sheriff Byars stated there have been numerous traffic accidents at that location. Com. Cocke suggested the intersection be re-designed before Ridge Road is paved this year.

C. Judge Neal scheduled a Budget Workshop for May 31, 2016 at 9:30 a.m. in the Marshall County Fiscal Courtroom, Marshall County Courthouse.

D. Com. Cocke suggested the portion of M. Foust Lane in Gilbertsville be changed to Warren Lane. Com. Cocke gave a brief history of Warren Lane and M. Foust Lane and stated the name change was requested in 2002, but was not followed through. A motion was made by Com. Cocke and seconded by Com. Bowlin to change the name of M. Foust Lane to Warren Lane. All voted aye. Motion carried.

E. Deputy Judge Brad Warning presented an Emergency Memo of Agreement between Marshall County, City of Benton, City of Calvert, and City of Hardin. A motion was made by Com. Cocke and seconded by Com. Gold for Judge Neal to sign the Emergency Memo of Agreement. All voted aye. Motion carried.

F. Judge Neal requested permission to hire 2-3 concession workers for Mike Miller Park for the summer. Judge Neal commended Krista Garland and Doug Runkle on an exceptional job of handling the concessions thus far. A motion was made by Com. Gold and

seconded by Com. Cocke for Judge Neal to hire 2-3 summer workers for concessions at Mike Miller Park. All voted aye. Motion carried.

G. A motion was made by Com. Cocke and seconded by Com. Bowlin to close the Park Board Foundation Account at Lake Chem Federal Credit Union which has a balance of \$35.46 and move the balance to one of two Park Board accounts. All voted aye. Motion carried.

H. A motion was made by Com. Gold and seconded by Com. Cocke to change the Park Board Foundation Account Signees to Treasurer Emily Martin, Judge Kevin Neal, Deputy Judge Brad Warning, and Park Superintendent Dennis Foust. All voted aye. Motion carried.

I. The Fairdealing-Olive Fire Department recommended to replace Board Members Bonita Walker and Lyle Anderson whose terms expire June 30, 2016 with Terry Carbaugh and Matt Hilbrecht. A motion was made by Com. Gold and seconded by Com. Cocke to accept their recommendation as presented. All voted aye. Motion carried.

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

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

L. Sheriff Byars stated he sent the vehicle specifications to Deputy Judge Brad Warning. He also invited everyone to Big Singing on Sunday, May 22nd at 10 a.m. and 1:15 p.m. at Marshall County Fiscal Courtroom, Marshall County Courthouse.

M. Emergency Management Director Curt Curtner invited everyone to the Paralyzed Veterans Fishing Tournament at Kentucky Dam Marina on May 21st and 22nd.

N. Com. Bowlin invited everyone to the Health Department Dental Clinic ribbon cutting on Friday, May 20th at 10:00 a.m.

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

Respectfully submitted by,

Desiree' Hermosillo
Fiscal Court Clerk