

Marshall County Fiscal Court
August 2, 2016

The Marshall County Fiscal Court met in regular session on Tuesday, August 2, 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. Gina Leeper and Mary Foley, Executive Director of Merryman House gave an update on future expansion and services they provide.

B. Jerry Baird with Happy Feet Equals Learning Feet gave an overview of their services and requested a donation from the Fiscal Court. Judge Neal requested he meet with Deputy Judge Brad Warning after court.

II. CORRESPONDENCE:

A. Judge Neal read an invitation inviting the community to the Cypress Creek Watershed Community Meeting on August 9th from 1:00pm-2:00pm at Calvert City Library.

B. Judge Neal read a flyer notifying the public the UK Dental Clinic at Marshall County Health Department is now open.

III. OLD BUSINESS:

A. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the minutes of the July 11th meeting. All voted aye. Motion carried.

B. County Attorney Jeff Edwards read Ordinance #2016-07 Nuisances – 2nd Reading. After discussion a motion was made by Com. Cocke and seconded by Com. Bowlin to accept and adopt Ordinance #2016-07 Nuisances. All voted aye. Motion carried.

C. After a brief discussion regarding a Resolution authorizing the installation of a driveway from the ending of Green Oaks Lane to the abutting property a motion was made by Com. Cocke and seconded by Com. Bowlin to give Judge Neal permission to sign the Resolution. All voted aye. Motion carried.

D. County Attorney Jeff Edwards read Ordinance #2016-08 Fats, Oils, and Grease (FOG) Management Program – 2nd Reading. A motion was made by Com. Gold and seconded by Com. Cocke to accept and adopt Ordinance #2016-08 FOG Management. All voted aye. Motion carried.

E. County Attorney Jeff Edwards read the bid advertisement for 3 Ventilators for the Ambulance Service published in the July 26th edition of the Tribune Courier. One bid was received from Millett Medical Sales, Lexington in the amount of \$46,500.00 for all three ventilators. A motion was made by Com. Gold and seconded by Com. Cocke to accept the bid from CareFusion 203, Inc. All voted aye. Motion carried.

F. County Attorney Jeff Edwards read the bid advertisement for top soil at Mike Miller Park advertised in the July 26th edition of the Tribune Courier. One bid was received from Tractco, Benton, KY. The bid was as follows:

\$17.30 per yard for materials and delivery only = \$25,950.00 total
\$11.93 per yard for materials and loading only = \$17,895.00 total

After much discussion the issue was tabled until the Park Board meeting following the Fiscal Court meeting.

G. County Attorney Jeff Edwards read the bid advertisement for document management which was published in the July 26th edition of the Tribune Courier. One bid was received from Municipal Code Corporation, Tallahassee, FL in the amount of \$37,807.00 of which \$6,692.00 is for annual support to be paid each year. A motion was made by Com. Cocke and seconded by Com. Bowlin to accept the bid from Municipal Code Corporation for document management. All voted aye. Motion carried.

H. A motion was made by Com. Gold and seconded by Com. Cocke to loan Fairdealing Olive Fire Dept. \$15,000.00 to pave their parking lot. The loan will be 0% interested and must be paid over a three year period, paying no less than \$5,000.00 per year. All voted aye. Motion carried. County Attorney Jeff Edwards will get the paperwork together.

IV. NEW BUSINESS:

A. Judge Neal stated he would like to advertise for bids to remove Shar Cal bridge. After discussion a motion was made by Com. Cocke and seconded by Com. Bowlin to advertise to have the bridge removed. All voted aye. Motion carried.

B. A motion was made by Com. Cocke and seconded by Com. Gold to continue membership with Marshall County Chamber of Commerce and pay the membership dues of \$1,100.00. All voted aye. Motion carried.

C. Energy Systems Group would like to perform an energy audit and Judge Neal requested permission to sign an authorization letter for Energy Systems Group to perform the energy audit free of charge. A motion was made by Com. Gold and seconded by Com. Cocke for Judge Neal to sign the authorization letter. All voted aye. Motion carried.

D. Casey Counce with the Marshall County Building Office read Ordinance #2016-09 Building Fee Schedule Only – 1st reading.

E. Judge Neal stated Melissa Hale resigned from Sanitation District #2 Board due to other obligations and he recommended Allen Beard be appointed to fill her term. A motion was made by Com. Cocke and seconded by Com. Bowlin to appoint Allen Beard to Sanitation District #2 Board. All voted aye. Motion carried.

F. Judge Neal stated Sanitation District #2 Board of Directors are ready to move forward with repairs needed to the plant and violations that need to be corrected. Judge Neal stated there is \$300,000.00 budgeted for plant repairs and he is asking to loan SD#2 \$100,000.00 at this time in order for them to move forward. A motion was made by Com. Gold and seconded by Com. Cocke to load Sanitation District #2 \$100,000.00 to move forward with repairs. All voted aye. Motion carried.

G. Judge Neal presented the South Marshall Fire District budget for review. No action was taken.

H. Judge Neal presented the Marshall County Hospital Audit FY 2015 for review. No action was taken.

I. Judge Neal presented the Hotmix Road list for 2016. Judge Neal explained these roads will be put on hold for now and the money allocated for the roads will be used on emergency road repairs from the July flooding. There was discussion on the topic, no action was taken.

J. A motion was made by Com. Gold and seconded by Com. Cocke to approve the Treasurer's Certification. All voted aye. Motion carried.

K. There was discussion about moving \$100,000.00 to the road fund for emergency road repairs due to the July flooding. A motion was made by Com. Cocke and seconded by Com. Bowlin to move all monies budgeted for roads instead of only \$100,000.00. All voted aye. Motion carried. This is noted on the Budget Appropriations transfer.

L. Treasurer Emily Martin presented the 2016-2017 salary schedule. She stated when it was presented at the last court meeting there was an error in C. Greenfield's pay, pay was listed as \$21.10/hr but should have been listed at \$20.35/hr. Mrs. Martin stated this was a clerical error only and Mr. Greenfield was paid at the \$20.35/hr rate for the month of July.

M. A motion was made by Com. Cocke and seconded by Com. Gold to approve the amended annual order setting maximum amount for deputies and assistants. All voted aye. Motion carried.

N. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Intrafund Transfer. All voted aye. Motion carried.

O. A motion was made by Com. Gold and seconded by Com. Cocke to approve the Budget Appropriation Transfers. All voted aye. Motion carried.

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

Q. The September 6th Fiscal Court meeting was rescheduled to September 13th.

R. 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