

**Breckinridge County Fiscal Court
Regular Meeting
April 9, 2007**

Judge Powers called the regular meeting of the Fiscal Court to order at 10:00 a.m. after leading in the Pledge of Allegiance and a word of prayer with all members of the Fiscal Court present.

I. Approval of Minutes

Esqs. Henning and Moore made and seconded a motion to approve the minutes from the regular meeting held on March 26, 2007 as submitted by Fiscal Court Clerk, Lisa Hoskins. All members voted aye. Motion carried.

Esqs. Moore and Robinson made and seconded a motion to approve the minutes from the Special Called Town Hall Meeting held in the 3rd District on March 29, 2007 submitted by Sherrie Ashley, Finance Officer. All members voted aye. Motion carried.

II. Welcome of Guest and Guest Comments

Judge Powers welcomed all guest present at the Fiscal Court meeting then asked for comments from the individuals who had signed in to speak before the Fiscal Court. Comments were heard from Barb Smith about concerns with the Animal Shelter and when it would be opening. Judge Powers informed Ms. Smith that he hopes that it will be open and in operation before July 1. Mrs. Joan Laslie thanked Judge Powers for all his help and concern since taken office. Mr. Mike Picente then asked the Fiscal Court if the Building Code Ordinance passes was the job for the inspector going to be filled by a resident from Breckinridge County. Judge Powers informed Mr. Picente that the person hired would have to be qualified and state certified and he wasn't sure about where the person would be from at this point without going through a selection process.

III. Transfers

Esqs. Hay and Moore made and seconded a motion to approve the transfers as submitted by County Treasurer, Randi Flood. All members voted aye. Motion carried.

IV. Claims

Esqs. Henning and Gedling made and seconded a motion to approve the claims with one additional claim as submitted by Finance Officer, Lisa Hoskins. All members voted aye. Motion carried.

V. Ordinance #032607 (Building Code Ordinance)

Esqs. O'Donoghue and Moore made and seconded a motion to remove Ordinance #032607 from the table which was the Ordinance relating to the adoption of the uniform statewide building code. All members voted aye. Motion carried.

VI. First Reading of Ordinance #040907

Esqs. Robinson and Hay made and seconded a motion to approve first reading of Ordinance #040907, which relates to the adoption of the uniform statewide building code as promulgated in 815 KAR 7:120 by the Board of Housing, Buildings and Construction of the Commonwealth of Kentucky. All members voted aye. Motion carried.

VII. Kentucky State Building Code Book

Esqs. O'Donoghue and Moore made and seconded a motion to purchase a copy Kentucky State Building Code to be provided to the County Clerk's office. All members voted aye. Motion carried.

VIII. Hospital Board Appointment

Esqs. Hay and Moore made and seconded a motion to appoint Mrs. Donna French as the 3rd District Hospital Board representative. All members voted aye. Motion carried.

IX. Archives Board Member Appointment

Esqs. Henning and Robinson made and seconded a motion to appoint Ms. Katherine Greenwood to the Archives Board as the 1st District Representative due to the resignation of Mr. Harry Frank. All members voted aye. Motion carried.

X. Resolution #040907

Esqs. Hay and O'Donoghue made and seconded a motion to approve Resolution #040907, whereas the Breckinridge County Fiscal Court has agreed to provide funding for transportation of non-public school students for school year 2006-2007 and has contracted with the Board of Education to provide bus service for these students and the Breckinridge County Fiscal Court shall request reimbursement for these expenses for the Ky. Dept. of Transportation. All members voted aye. Motion carried.

XI. CRA Resolution

Esqs. Hay and Moore made and seconded a motion to approve the Resolution adopting and approving the execution of a CRA Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet for the fiscal year beginning July 1, 2007. All members voted aye. Motion carried.

XII. Insurance Premium Summary Approval

Esqs. Henning and Moore made and seconded a motion to approve the Insurance premiums with KACo as submitted, with the KALF premium at \$311,798 and Workers Comp at \$74,790 for a total of \$386,588. Esq. Henning asked about earthquake coverage and Esq. Hay questioned if we were going to shop around and see if we could get a better price on the insurance. Judge Powers informed Esq. Hay that he didn't feel like we would get any better deal anywhere else and that KACo is one of the only companies in the state that insure counties. A vote was then taken with all members voting yes. Motion carried.

XIII. Sheriff's 2006 Fee Settlement

Esqs. Hay and Moore made and seconded a motion to approve the Sheriff's 2006 Fee Settlement pending audit. All members voted aye. Motion carried.

XIV. Treasurer's Report

Esqs. Hay and Robinson made and seconded a motion to approve the treasurer's report as given by County Treasurer, Randi Flood. All members voted aye. Motion carried.

XV. Road Foreman Report

Esqs. Robinson and Hay made and seconded a motion to approve the road foreman's report as given by County Road Supervisor, Ernie Nix. All members voted aye. Motion carried. Esq. Robinson inquired about Dents Bridge Rosetta Road, rather it is in the 3rd or 4th District. County Clerk, Jill Irwin informed Esq. Robinson that there is a map in her office that should clarify where it is exactly. Esq. O'Donoghue asked about the bridge on the Old Railroad Road. Esq. Hay asked about the bridge on Circle K Ranch Road. Esq. Hay and Robinson thanked Mr. Nix and the road crew for all their hard work. Esq. Gedling asked about a situation on Polk Road. Esq. O'Donoghue asked Mr. Nix if he clocked in and what he did when he gets called in at nights or on weekends. Mr. Nix informed Esq. O'Donoghue that he does clock in during normal work week but sometimes on the weekends or nights he calls in and log in at the Sheriff's office to save from driving into the shop.

XVI. Surplus Property (Chipper)

Esqs. Henning and Robinson made and seconded a motion to declare the K-Model Chipper, Serial #7305 as surplus property. All members voted aye. Motion carried. Esqs. Hay and Moore made and seconded a motion to advertise for bids to purchase a used chipper. All members voted aye. Motion carried. Judge Powers and Mr. Nix informed the court that the old chipper was becoming impossible to find parts to fix, that it was going to become necessary to have to purchase a new chipper He also stated that there is someone interested in purchasing the old chipper at this time.

XVII. Waterline License Agreement

Esqs. O'Donoghue and Moore made and seconded a motion to allow the County Attorney to draw up a license agreement for a waterline easement on Kiper Road. All members voted aye. Motion carried.

VIII. Dog Warden Issues

Esq. O'Donoghue inquired about the Dog Warden and his hours and rather or not he clocks in during the week and when he is called in and gets paid overtime. Judge Powers informed Esq. O'Donoghue at this time he does not clock in because of having to drive into the office everyday to do such which would cost the county time and money but that he had been looking into this matter to come up with a plan for keeping track of his time. Esq. Moore stated that he had an incident occur that he had a witness to that the dog warden had been to three times and never picked up the dogs, but this incident was under the previous administration. Esq. O'Donoghue then stated that he would like to get a report from the dog warden every two weeks and made a motion to have the dog warden

give a report at the regular Fiscal Court meetings with Esq. Hay seconding the motion. All members voted aye. Motion carried.

XIX. Adjournment

Esqs. Henning and Gedling made and seconded a motion to adjourn this meeting with no further business to come before it. All members voted aye. Motion carried.

Ray Powers
Breckinridge County Judge/Executive

Lisa Hoskins
Fiscal Court Clerk