

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, December 22, 2008
6:00 P.M.

RE: Call to Order

After leading in the Pledge of Allegiance and a word of prayer, Judge Powers called to order the regular meeting of the Breckinridge County Fiscal Court at 6:00 p.m. at the Courthouse Annex.

Present: Ray Powers, County Judge/Executive
James Henning, Magistrate, District 1
Danny Gedling, Magistrate, District 2
Ronnie Robinson, Magistrate, District 4
Sam Moore, Magistrate, District 5
Joe O'Donoghue, Magistrate, District 6
Bradley Butler, County Attorney
Jim Beauchamp, Sheriff's Deputy

Staff: Sherrie Ashley, Fiscal Court Clerk
Odessa Hobbs, Judge/Executive Assistant
Randi Flood, County Treasurer
Ernie Nix, Road Department Foreman

Absent: Charlie Hay, Magistrate, District 3

RE: Minutes – December 8, 2008

Esquire Henning moved, seconded by Esquire Robinson, to approve the December 8th Minutes as submitted by Fiscal Court Clerk, Sherrie Ashley. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

RE: Welcome of Guest and Comments

Judge Powers welcomed the guests who were present at the Fiscal Court Meeting and wished everyone a safe and happy holiday. No one had signed the guests comment sheet.

RE: Transfers

Esquire Moore moved, seconded by Esquire Gedling, to approve the December 22, 2008 Transfers as submitted by County Treasurer, Randi Flood. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit "A-122208"

RE: Claims

Esquire Henning moved, seconded by Esquire O'Donoghue, to approve the December 17, 2008 Claims as submitted by Judge/Executive Assistant, Odessa Hobbs. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit "B-122208"

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OLD BUSINESS

RE: Sheriff's 2009 State Advancement

Judge Powers explained that the Court approved the Sheriff's Bond for repayment of the state advancement at the last meeting but did not approve the statement of amount to be advanced in 2009. Judge Powers entertained a motion to approve the Sheriff's 2009 Statement of Advancement. Esquire O'Donoghue moved, seconded by Esquire Gedling. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit "C-122208"

RE: Health Insurance

Judge Powers informed the Court that Anthem, Humana, and United Healthcare Insurance Agents were present to address the Court about their insurance quotes. Judge Powers added that each representative could address the Court and explain the details of the plans offered. He opened the floor to Anthem Agents, Danny House and Phil Brown first because the Anthem quote had just been submitted for consideration.

Advertised Quote Criteria:

Deductible	\$1000.00 single
Max out of Pocket	\$3000.00 single
Physicians Office Visit	\$20 primary/ \$40 Specialist
In Patient Hospital	20% after deductible
Out Patient	20% after deductible
ER	\$150 copay
RX Copay	\$10 Tier 1 \$40 Tier 2 \$65 Tier 3 25% Tier 4
Lifetime Maximum	\$5 million

Quotes Submitted for Consideration:

Anthem, Danny House and Phil Brown

Anthem quote, Coverage Type, Alternate 2, Rates: Employee (only), \$374.20; Employee & Spouse, \$785.82; Employee & Children, \$673.56; and Employee & Family \$1,197.44. Phil Brown submitted a packet that included several different plans with various rates, and Danny House explained each plan. Subsequent to explanation, Danny House and Phil Brown recommended a plan that included vision and the wellness program. The Anthem quote was lower than the current Humana renewal quote. Exhibit "D-122208"

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Worth Insurance Group, Jason Worth

United Healthcare quote, Coverage rates: Employee (only), \$338.02; Employee & Spouse, \$709.84; Employee & Children \$642.24; and Employee & Family, \$1,081.66. Jason Worth addressed the Court and explained the plan submitted as well as additional products available. Exhibit "E-122208"

Shane Cox Insurance, Inc, Shane Cox and Tommy Winchell

Humana renewal quote, Coverage rates: Employee (only), \$386.30; Employee & Spouse, \$772.62; Employee & Children \$733.98; and Employee & Family, \$1,236.18. Shane Cox addressed the Court and stated that Humana had decreased the renewal quote by approximately 4%. Exhibit "F-122208"

Subsequent to lengthy discussion, Judge Powers stated that with the decrease, the Humana quote was equivalent to the Anthem quote, and he could not justify the change in carriers. Esquire Robinson agreed.

Esquire Robinson moved, to retain Humana for the next year as the insurance provider for the county employees, and Esquire Gedling seconded. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

NEW BUSINESS

RE: 2009 Holiday Schedule

Judge Powers explained that each year the Court adopts the state holiday schedule for the up-coming year. Unfortunately, this year's schedule had Christmas Eve as a work day, and this problem was not realized until a few weeks ago. Since several of the businesses that the road department works with daily are scheduled to be closed on Christmas Eve, his office and the road department would be closed. Judge Powers added that because this was not a scheduled holiday, the employees were given a choice of vacation leave or leave without pay. He further stated that as usual the road department staff would be on call during the holidays.

Judge Powers continued that the 2009 schedule did not have any problems, but the half day on Good Friday posed the same problem with the road department operations. He recommended that the road department staff work 9 hours Monday through Thursday and be off on Friday, April 10, 2009.

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Esquire Gedling moved, seconded by Esquire Henning, to adopt the 2009 State Holiday Schedule. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit "G-122208"

RE: Reappointment: Road Foreman, Ernie Nix

Subsequent to explanation, Judge Powers moved, seconded by Esquire Robinson, to reappoint Ernie Nix as Road Foreman for the next two years. Judge Powers added that Foreman Nix had done an excellent job and went beyond the call of duty. He further added that Foreman Nix had lost 4 weeks of vacation pay last year. Esquire Gedling added that Foreman Nix had an excellent staff working with him and deserved a lot of credit as well. The Court agreed. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

RE: Budget, New Line Item: Building Purchase

Subsequent to explanation, Esquire Henning moved, seconded by Esquire Gedling, to approve the new line item: 01-8099-7420, Building Purchase. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

RE: Ordinance No. 122208, Budget Amendment No. 122208

Judge Powers presented Ordinance No. 122208, an ordinance of the Breckinridge County Fiscal Court relating to the annual budget and amendment thereof: to increase receipts of the General Fund, account code 01-4510, State Grants by \$158,000.00 to include unbudgeted receipts and to increase expenditures of the General Fund, account code 01-8099-7420, Building Purchase by \$158,000.00 to include the unbudgeted expenditure within the adopted 2008-2009 FY Budget. The amounts adjusting the receipt and expenditure accounts are for governmental purposes.

Esquire Moore moved, seconded by Esquire Robinson, to approve Ordinance No. 122208, Budget Amendment No.122208. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit "H-122208"

RE: Treasurer's Report

Esquire Robinson moved, seconded by Esquire Moore, to approve the December 22nd Treasurer's Report as submitted and explained by County Treasurer, Randi Flood. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit "I-122208"

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RE: Road Foreman's Report

Road Foreman, Ernie Nix informed the Court that Assistant Road Foreman, Phil Sutton had the new $\frac{3}{4}$ ton pickup truck here tonight if anyone wanted to inspect it after the meeting. Foreman Nix stated that the road department staff had been grading and rocking until the ice storm hit last week. At that time, the work schedule was change to 12 hour shifts. He supervised one 12 hour shift, and Assistant Foreman Sutton supervised the next 12 hour shift. This allowed the road department to operate around the clock and the staff was able to rest. The road department used approximately 80 tons of salt during the ice storm and had approximately 120 tons left to use when the next winter storm hits.

Esquire Gedling inquired about the salter. Foreman Nix added that the new salter had been delivered but not installed because the attachment parts had not been delivered; also two blades had been ordered for the $\frac{3}{4}$ ton pickup trucks but not received.

Judge Powers added that currently the road department had two dump trucks equipped with blades and salters and one $\frac{3}{4}$ ton pickup truck equipped with a salter. Once the new salter and blades are attached, the road department will have four trucks fully equipped with blades and salters to run during the winter storms instead of three. Assistant Foreman Sutton was working on new road clearing route schedule for the four trucks. Foreman Nix stated that two of the graders were equipped with chains in case a winter storm hits during the holidays. Foreman Nix added that the long arm mowers were in the 4th district.

Esquire Robinson inquired if anyone had been appointed to the road viewing committee? Judge Powers stated not at this time. Esquire Henning requested a copy of the road clearing route schedule once completed. Subsequent to lengthy discussion, Esquire Robinson moved, seconded by Esquire Henning, to approve the Road Foreman's Report as explained by Road Foreman, Ernie Nix. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

RE: Resolution, Kentucky Cemetery Preservation Program

Esquire Gedling moved, seconded by Esquire O'Donoghue, to approve the Resolution for the Kentucky Cemetery Preservation Program, a resolution of the Fiscal Court of Breckinridge County, Kentucky authorizing the County Judge/Executive to enter into an agreement with the Department of Local Government (DLG) for Kentucky Cemetery Preservation program funds, to execute any documents which are deemed necessary by DLG to facilitate this project and to act as the authorized correspondent for this project. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0). Exhibit "J-122208"

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Regarding Announcements:

RE: Happy Holiday Season

Once again, Judge Powers wished everyone a safe and happy holiday season.

RE: Health Department Relocation

Judge Powers announced that the Health Board had approved the purchase of the Hardinsburg Baptist Church Property for the Health Department relocation. He further added that the total purchase price for the property was \$460,000.00 with a reduction in price of \$40,000.00 for a maximum two year lease for the sanctuary. Once the renovations are completed for the clinic area, the health department staff will move into the building.

RE: Adjournment

Esquire Henning moved, seconded by Esquire Gedling, to adjourn this meeting at 7:20 p.m. with no further business to come before it. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (6-0).

Clerk Certification

I, Sherrie L.Ashley, having been appointed to the office of Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken by the Breckinridge County Fiscal Court at the meeting of December 22, 2008.

Sherrie L. Ashley, Fiscal Court Clerk

Date: December 31, 2008