

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, August 11, 2008
10:00 A.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 10:00 a.m. at the Courthouse Annex.

Present: Ray Powers, County Judge/Executive
James Henning, Magistrate, District 1
Danny Gedling, Magistrate, District 2
Charlie Hay, Magistrate, District 3
Ronnie Robinson, Magistrate, District 4
Sam Moore, Magistrate, District 5
Joe O'Donoghue, Magistrate, District 6
Todd Pate, County Sheriff
Bradley Butler, County Attorney

Staff: Sherrie Ashley, Fiscal Court Clerk
Cindy Stinnett, Finance Officer
Randi Flood, County Treasurer
Ernie Nix, Road Department Foreman

RE: Minutes – July 28, 2008

Esquire Robinson moved, seconded by Esquire Henning, to approve the July 28th Minutes as submitted by Fiscal Court Clerk, Sherrie Ashley. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Minutes – August 1, 2008

Esquire Gedling moved, seconded by Esquire Moore, to approve the August 1st Special Called Meeting Minutes as submitted by Fiscal Court Clerk, Sherrie Ashley. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Welcome of Guest and Comments

After welcoming the guests who were present at the Fiscal Court Meeting, Judge Powers opened the floor to the guests who had signed the guest comment sheet.

Mr. Junior Stevenson stated that he wanted to thank the Road Department Staff, Magistrate, Sam Moore and the Court for the excellent job the road department staff had done on repairing his road in the Hudson area. Judge Powers thanked Mr. Stevenson for his comments.

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On behalf of the senior citizens in attendance, Mr. David Bingaman addressed the Court about the grant money allocated in March 2007 to the Hardinsburg Senior Citizens for a new center. He further explained in detail the numerous problems which had occurred and delayed progress on the project since the allocation of the grant. Mr. Bingaman stated that the first problem was finalizing the location of the new center to the old Breckinridge Industries building located on Main Street in Hardinsburg. Mr. Bingaman asked for an up-date on the project.

Judge Powers stated that he was working on the project. He explained that Ashley Willoughby with Lincoln Trail and Jenkins & Essex were preparing a bid proposal on the project at this time which was the first step of the building process. Jenkins & Essex had volunteered their services to prepare the bid proposal package which was essential in order to bid the project. Once the proposal package is completed, the bid process would begin and then the construction. Judge Powers further explained that the required steps to complete the project took time.

Judge Powers added that he only guessed the total renovation of the building to cost approximately \$100,000.00; however, construction costs were increasing daily. The higher the construction cost the less available funds for additional furniture, exercise equipment etc. Once again Judge Powers stated that he was working on the project and thank Mr. Bingaman for his concerns and comments.

Ms. Wanda Kerger addressed the Court about the old Breckinridge Industries building. She stated that a mold problem may exist since the roof had leak. Ms. Kerger requested that a mold preventative measure be included in the bid proposal package. Judge Powers agreed and stated that the ceiling in the building would probable be replaced. He thanked Ms. Kerger for her concerns.

RE: Transfers

Esquire Hay moved, seconded by Esquire Henning, to approve the August 11, 2008 Transfers as submitted by County Treasurer, Randi Flood. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "A-081108"

RE: Claims

Esquire Robinson moved, seconded by Esquire Hay, to approve the August 7, 2008 Claims as submitted by Finance Officer, Cindy Stinnett, and the August 11, 2008 Additional Claims as submitted by County Treasurer, Randi Flood. Esquire Gedling inquired about the 14 road tiles listed on page (2) of (5) in the Road Department Fund. He asked were the tiles were used and if the county was responsible for purchasing tiles

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for county resident's driveways? Judge Powers stated that those tiles were replacement tiles because the galvanized tiles used several years ago were rusting and collapsing. He added that before the road department resurfaced a county road the tile problem was corrected first. The county does not purchase the tiles for county resident's driveways; however, according to the county policy, the road department does install the tile and provide a load of rock to the county residents.

Esquire Gedling inquired about the expense incurred by the county for providing this service to the county residents. Judge Powers stated that he could not guess the expense incurred by the county for providing this service, but a survey could be completed reflecting the cost incurred during a specified time. Judge Powers added that he was aware that the state road department no longer installs tiles or provide rock to county residents living on state highways. Subsequent to discussion, Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "B-081108"

NEW BUSINESS

RE: Breckinridge Memorial Hospital Construction Project

Judge Powers explained that Breckinridge Health Inc. was requesting additional financing of \$1,900,000 for the completion of the Breckinridge Memorial Hospital construction project. He further stated that the original financing was approved for \$6,100,000 in 2005; however, total project costs have escalated to \$8,000,000. Therefore, the Breckinridge Health Inc. is requesting the approval of interim financing with a local entity in the amount of \$1,900,000 with the final permanent financing with the United States Department of Agriculture (USDA) when the project is complete.

Subsequent to discussion, Esquire Henning moved, seconded by Esquire Gedling, to approve the authorization of the Breckinridge County Building Commission to complete the financing of the Breckinridge Memorial Hospital construction project. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "C-081108"

RE: Resolution No. 081108 – KCJEA Representation

Subsequent to explanation, Esquire Hay moved, seconded by Esquire Robinson, to approve Resolution No. 081108, a resolution of the Fiscal Court of the County of Breckinridge, Kentucky, authorizing legal counsel for the Kentucky County Judge/Executive Association (KCJEA) to include the Breckinridge County Fiscal Court as a party plaintiff in the lawsuit against the Commonwealth of Kentucky and other

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entities. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "D-081108"

RE: Resolution No. 081108A – Lincoln Heritage Trail Marker

Subsequent to explanation, Esquire Hay moved, seconded by Esquire Henning, to approve Resolution No. 081108A, a resolution of the Fiscal Court of the County of Breckinridge, Kentucky, assuming responsibility for the perpetual maintenance and care of the Lincoln Heritage Trail marker located at the Holt Property, and authorizing the Judge/Executive to enter into and sign the Letter of Agreement. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "E-081108"

RE: 5 Year Service Pay Increase

Judge Powers explained that according to the Breckinridge County Personnel Policy, a road department truck driver upon the completion of 5 years of permanent employment may be eligible for operators' pay. He added that Mike Hines and Everette Pool had completed 5 years of permanent employment and were eligible for the operators' pay increase. Subsequent to discussion, Esquire Robinson moved, seconded by Esquire Moore, to approve the 5 years of permanent employment pay increase of \$13.69 per hour for Mike Hines and Everette Pool affective August 11, 2008. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Reclassification: Animal Shelter Assistant

Judge Powers stated that the Animal Shelter Assistant, Misty Ford was currently working approximately 30 hours per week. However, the Animal Shelter is not opened to the public for adoption while the kennels are cleaned. Subsequent to discussion, Esquire Hay moved, seconded by Esquire Robinson to reclassify the Animal Shelter Assistant position to a 40 hour per week position affective August 11, 2008. Judge Powers called for a vote on the motion, SIX MEMBERS PRESENT VOTING AYE; ESQUIRE O'DONOGHUE VOTING NAY (6-1).

RE: Reclassification: EMA Director

Subsequent to discussion, Esquire Moore moved, seconded by Esquire Hay, to reclassify the EMA Director position to a full-time salary position at \$30,000.00 annually as stated in the FY 2008-2009 Budget affective August 11, 2008. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

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RE: Treasurer's Report

Esquire Henning moved, seconded by Esquire Robinson, to approve the August 11, 2008 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 (7-0). Exhibit "F-081108"

RE: Road Foreman's Report

Road Foreman, Ernie Nix explained that the old galvanized tiles were collapsing and being replaced with polyethylene tiles as necessary. He added that the long arm mowers would be mowing through the winter months and the guard rails for the bridge had not arrived. Esquire Robinson stated that signage was a problem in his district because the signs were stolen on a regular basis. Judge Powers commented that if anyone was caught stealing county road signs, he would file charges. Stealing stop signs is dangerous to motorists as well as pedestrians. He further added that solutions to the problem were being addressed. Subsequent to discussion, Esquire Hay moved, seconded by Esquire O'Donoghue, 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 (7-0).

RE: Operation, Fix-Em-All

Judge Powers informed the Court that Operation, Fix-Em-All was a huge success with approximately 155 pets either spay or neuter during the two week period. He wanted to especially thank the following participants in making Operation, Fix-Em-All successful: Burkes' Veterinary Service and Staff, Hardinsburg Animal Clinic and Staff, Breckinridge County Animal Friends, United Rescue and Transport and all those who took advantage of the opportunity.

RE: Adjournment

Esquire O'Donoghue moved, seconded by Esquire Robinson, to adjourn this meeting at 11:10 a.m. with no further business to come before it. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

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 August 11, 2008.

Sherrie L. Ashley, Fiscal Court Clerk

Date: August 14, 2008

