

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, January 12, 2009
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
Bradley Butler, County Attorney
Todd Pate, County Sheriff

Staff: Sherrie Ashley, Fiscal Court Clerk
Randi Flood, County Treasurer
Ernie Nix, Road Department Foreman
Phil Sutton, Road Department Assistant Foreman

RE: Minutes – December 22, 2008

Esquire Robinson moved, seconded by Esquire Moore, to approve the December 22nd 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 Guests and Comments

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

Shane Cox Insurance representative, Mr. Tommy Winchell addressed the Court and stated that Mr. Cox had been delayed. Judge Powers stated that the Court would continue with regular business until Mr. Cox arrived.

RE: Transfers

Esquire Hay moved, seconded by Esquire Henning, to approve the January 12, 2009 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-011209"

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RE: Claims

Esquire Hay moved, seconded by Esquire Henning, to approve the January 8, 2009 Claims and the January 9, 2009 additional Claims as submitted by Judge/Executive Assistant, Odessa Hobbs. Esquire O'Donoghue inquired if the claim to Tool Shed Rentals in the amount of \$32,500.00 was for the installation of the new generator at the Courthouse. Judge Powers stated "yes".

Esquire Gedling inquired about the claim to Paul Combs & Associates, Inc in the amount of \$605.00 for consulting. Judge Powers stated that Paul Combs was hired to advise the county on legal issues dealing with personnel matters. Mr. Combs was currently reviewing the new personnel policy to make sure that all state and federal labor laws were addressed properly since these laws continuously change. Judge Powers added that Mr. Combs was going to work on job descriptions and pay grades next.

Esquire Gedling asked why the County Attorney could not advise the county on personnel matters. County Attorney, Bradley Butler added that he could, but Mr. Combs was an expert in this area. Subsequent to discussion, Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "B-011209"

RE: Humana Health Insurance

Shane Cox addressed the Court about the following additional services offered upon request by Humana at no additional cost called Humana Fluff: Humana First, access to medical information 24 hours a day; EyeMed, vision care services; Employee Assistance Program, provides immediate, professional assistance for personal, work-related, or emotional issues and MyHumana, provides wellness information and services.

Subsequent to explanation, Judge Powers entertained a motion, to add the Humana Fluff Plan at no additional cost to the county employee health plan. Esquire Hay moved, seconded by Esquire O'Donoghue. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "C-011209"

OLD BUSINESS

RE: 2nd Reading-Ordinance No. 122208, Budget Amendment

Esquire Hay moved, seconded by Esquire Robinson, to approve 2nd Reading of Ordinance No. 122208, Budget Amendment 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

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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 FY 2008-2009 Budget. The amounts adjusting the receipts and expenditure accounts are for governmental purposes. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "D-011209"

NEW BUSINESS

RE: Breckinridge County Handicap Association's Lease

Subsequent to explanation, Judge Powers entertained a motion to enter into a 30 year lease agreement with the Breckinridge County Handicap Association and to authorize him to sign and execute any and all documents on behalf of the Court. Esquire Henning moved, seconded by Esquire Gedling. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Sheriff's 2007 Tax Settlement Audit

Subsequent to explanation, Esquire Hay moved, seconded by Esquire Moore, to approve the Sheriff's 2007 Tax Settlement Audit as submitted by Sheriff, Todd Pate. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "E-011209"

RE: Miller Transportation

Judge Powers informed the Court that Mr. John Owen with Miller Transportation was interested in establishing a bus route through Breckinridge County stopping at Irvington, Hardinsburg and Cloverport. Currently the bus route travels from Louisville, Kentucky to Evansville, Indiana with no stops in Breckinridge County. Judge Powers further stated that Mr. Owen was working on funding for this project and may request an endorsement from the Court.

RE: Treasurer's Report

Esquire Gedling moved, seconded by Esquire Moore, to approve the January 12th 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-011209"

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RE: Road Foreman's Report

Assistant Road Foreman, Phil Sutton stated that the road department staff had been working on rocking and repairing potholes. Also, an additional 108 tons of salt was delivered last week. Since the new salter and blades were installed, the road department has two $\frac{3}{4}$ ton pickup trucks and two dump trucks equipped with blades and salters.

Assistant Foreman Sutton submitted copies of the new snow removal route schedule. He explained that the routes were based on area and miles. Since the dump trucks haul a larger amount of salt and cover approximately 70 miles they would work further out into the county. Once the snow removal route schedule has been tested, then a time schedule would be established.

On behalf of the 3rd District, Esquire Hay thanked the Road Department Staff for all the work completed his area. Esquire Robinson inquired about Meade County changing their county boundaries which affect the 4th District on the Irvington-Bewelyville Road. Judge Powers added that Meade County surveyed their boundaries and moved the Meade County boundary back $\frac{3}{4}$ of a mile on the Irvington-Bewelyville Road. He further added that he had not spoken with the Meade County Judge/Executive or received any information verifying this matter.

Judge Powers added that Assistant Foreman Sutton was doing a great job and when he had time was working on inventory control. Once the inventory control was completed then a purchasing system would be developed.

Subsequent to discussion, Esquire Hay moved, seconded by Esquire Moore, to approve the Assistant Road Foreman's Report as explained by Assistant Foreman, Phil Sutton. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "G-011209" (Snow Removal Schedule)

RE: Executive Session, Property Acquisition

Judge Powers stated that the Court would convene to Executive Session to discuss property acquisition and no action would be taken during that time. Subsequent to explanation, Esquire Henning moved, seconded by Esquire Hay, to adjourn to Executive Session. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

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RE: Executive Session, Adjournment

Esquire Henning moved, seconded by Esquire Hay, to adjourn the Executive Session with no further discussion to come before it. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

Regarding Announcements:

RE: Grants

Judge Powers informed the Court that EMA Director, Marty Moore had applied for some additional grants. He further added that grant money was available for emergency assistance.

RE: Adjournment

Esquire Hay moved, seconded by Esquire Moore, to adjourn this meeting at 11:25 a.m. with no further business to come before it. Judge Powers called for vote on the motion, ALL MEMBERS 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 January 12, 2009.

Sherrie L. Ashley, Fiscal Court Clerk

Date: December 15, 2009