

MINUTES
BRECKINRIDGE COUNTY FISCAL COURT
Regular Meeting
Monday, April 13, 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
Odessa Hobbs, Finance Officer
Ernie Nix, Road Foreman

RE: Minutes – March 23, 2009

Esquire Robinson moved, seconded by Esquire Moore, to approve the March 23rd 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

Judge Powers welcomed the guests who were present at the Fiscal Court Meeting; however, no one had signed the guest comment sheet.

RE: Transfers

Esquire Hay moved, seconded by Esquire Robinson, to approve the April 13th 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-041309"

RE: Claims

Esquire Hay moved, seconded by Esquire Moore, to approve the April 9th Claims as submitted by Finance Officer, Odessa Hobbs. Esquire Gedling inquired about a claim on 2 of 5 in the general fund to J. Scott Wise and Co. in the amount of \$1,500.00 for an appraisal. Judge Powers stated that it was for the senior's building appraisal. Esquire Gedling inquired about a claim on page 3 of 5 in the general fund to Paul Combs &

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Associates, Inc. in the amount of \$930.00 for consulting. Judge Powers stated that the revisions to the personnel policy were complete, and the job descriptions were almost. Subsequent to discussion, Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "B-041309"

NEW BUSINESS

RE: Insurance, KACO Renewal Rates: Danny House

Mr. Danny House submitted the 2009-2010 KACO Renewal Insurance Rates to the Court. He state that in the past year, the county had purchased property, filed storm related claims and several workers compensation claims; however, the renewal rate had decreased approximately 2% this year. Subsequent to discussion, Esquire Hay moved, seconded by Esquire Gedling, to approve the 2009-2010 renewal rates. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "C-041309"

RE: Surplus, Sheriff's Department Vehicles

Subsequent to explanation, Esquire Henning moved, seconded by Esquire O'Donoghue, to declare the Sheriff's 1991 Ford, Crown Victoria Vin # 2FACP72F1MX160601 and 1995 Ford, Crown Victoria Vin# 2FALP71WOSX183771 as surplus to be disposed of in a manner approved by the state. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Road Viewing Committee

Judge Powers informed the court that he had appointed Morris Carman to the Road Viewing Committee to replace Dave Schoenbachler, who had recently resigned from the committee.

RE: Resolution: 041309, Transportation of Non-Public School Students

Subsequent to explanation, Esquire O'Donoghue moved, seconded by Esquire Moore, to approve Resolution No. 041309, a resolution for the Breckinridge County Fiscal Court to request reimbursement for expenses incurred for the transportation of non-public school students from the Kentucky Department of Transportation. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "D-041309"

RE: Resolution: 041309, Transit Authority of Central Kentucky

Subsequent to explanation, Esquire Henning moved, seconded by Esquire Robinson, to approve Resolution No. 041309A, a resolution of the Breckinridge County Fiscal Court to approve and adopt Resolution No. 2009-037 of the Hardin County Fiscal Court and authorize the Transit Authority of Central Kentucky (TACK) to operate in the area of Breckinridge County including municipalities located therein. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "E-041309"

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RE: MOA- Ambulance Service Block Grant

Subsequent to brief explanation, Esquire Henning moved, seconded by Esquire Moore, to approve the Memorandum of Agreement between, the Kentucky Community and Technical College System (“KCTCS”), by and for the benefit of the Kentucky Board of Emergency Medical Services (“KBEMS”), and the Breckinridge County Fiscal Court as part of the project known as the “Senate Bill 66 Block Grant Funding Project.” KBEMS agrees to disburse to the Breckinridge County Fiscal Court the sum of \$10,169.49 which has been appropriated for specified items of equipment and other authorized expenditures as promulgated by KBEMS. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit “F-041309”

RE: Contract, Non-Public School Students Transportation

Subsequent to brief explanation, Esquire Hay moved, seconded by Esquire Henning, to approve the Contract between the Breckinridge County Board of Education and the Breckinridge County Fiscal Court for the transportation of parochial children to and from school for the FY 2009-2010. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit “G-041309”

RE: Proposal, Architect, Breckinridge Industry Building

Judge Powers explained that Brandstetter Carroll Inc. had submitted an interior plan proposal for the Breckinridge Industry building at a fee of \$7,000.00 with 90% of the fee due and payable at the completion of the drawings and specifications. Subsequent to discussion, Esquire Hay moved, seconded by Esquire Robinson, to accept the contract and hire Brandstetter Carroll Inc. for the project. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit “H-041309”

RE: Treasurer’s Report

Esquire Henning moved, seconded by Esquire Gedling, to approve the April 13th 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 “I-041309”

RE: Road Foreman’s Report

Road Foreman, Ernie Nix stated that the road department staff was still working on the debris removal project. When weather permitted they were grading, rocking and ditching the county roads and working on equipment. Two employees were still off from work due to injuries. EMA Director, Marty Moore added that as of Friday, 181 miles of county right of ways had been cleared of debris approximately 32% and 30 loads of chips had been hauled to the paper mill.

Judge Powers added that once the Irvington and Cloverport Sites were cleared of debris those sites will be closed and the fairgrounds will be the main site for drop off. Foreman

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Nix added that the 6th and 5th districts had the most debris. Subsequent to discussion, Esquire Hay moved, seconded by Esquire Henning, to approve the Foreman's Report as explained by Road Foreman, Ernie Nix. Esquire Gedling inquired about the equipment. Foreman Nix added that the equipment was repaired in the evenings and on weekends and the road crew started working 10 hour days this week.

Judge Powers added that the 10 hour days will speed the debris removal process up. He further added that FEMA will reimburse the full wages on the temporary seasonal workers and overtime wages on the permanent full-time employees. Subsequent to discussion, Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0).

RE: Judicial Center Project

Judge Powers explained the performance bonds. In the past, construction managers only bonded a small percentage of the entire project because each subcontractor bonded their individual project. However, AOC requires that the construction managers bond 100% of the project and the subcontractors bond their individual project (plumbing, electrical etc) as well.

He further added that the Public Properties Corporation (Fiscal Court) hired a construction manager instead of a general contractor. A construction manager bids the individual projects allowing local contractors in our county the opportunity to receive the bid. A general contractor hires his/her own subcontractors.

RE: Carter Lane

Esquire Hay inquired about the status of the Carter Lane deed. County Attorney, Bradley Butler stated that he had made some changes to the deed and gave it back to the attorney.

RE: Adjournment

Esquire O'Donoghue moved, seconded by Esquire Henning to adjourn this meeting at 10:40 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 April 13, 2009.

Sherrie L. Ashley, Fiscal Court Clerk

Date: April 14, 2009

