

PENDLETON COUNTY FISCAL COURT
JANUARY TERM
JANUARY 28, 2014
COURT MET PURSANT TO ADJOURNMENT
WITH
HONORABLE HENRY BERTRAM, JUDGE/EXECUTIVE
PRESIDING

Members Present: Alan Whaley, Gary Veirs, Bob Fogle and David Fields

Members Absent: None

County Attorney: Jeff Dean, Present

Invocation was given by Jeff Dean with the Pledge of Allegiance being led by Judge Bertram.

In Re: Approval of Agenda

Judge Bertram presented the agenda for this meeting whereby Squire Veirs made a motion, seconded by Squire Fields that the agenda be approved as presented, motion carried.

In Re: Approval of Minutes

Minutes of the January 14, 2014 meeting were presented to the court by fiscal court clerk Vicky King whereby Squire Fogle made a motion, seconded by Squire Whaley that the minutes be approved as presented, motion carried.

In Re: Approval of Treasurer's Report

Pendleton County Treasurer, Vicky King. Presented the court with written reports for the month of December and 2nd quarter of Fiscal Year 2014 at the January 14th, 2014 meeting, Squire Fields made a motion to approve these reports as presented, seconded by Squire Veirs, motion carried.

In Re: District Six Rural Secondary Program

Rob Hans, Kevin Rust, Craig Moore and Chris Reis were in attendance to present the FY 14-15 rural secondary program. Rob Hans led off the presentation by expressing the districts appreciation for Judge Bertram's willingness to work with the district over the past 15+ years.

Chris Reis presented the FY 14-15 rural secondary program to the court whereby Squire Whaley made a motion to approve the plan with the county retaining the flex funds, seconded by Squire Fogle, motion carried.

TRANSPORTATION CABINET PROJECTS RECOMMENDED FOR RURAL SECONDARY PROGRAM FISCAL YEAR 2014-2015						
ITEM NO.	PENDLETON COUNTY ALLOTMENT			\$1,112,428		
1	MAINTENANCE & TRAFFIC	ROAD MILES	83.7	\$448,500		
	TOTAL			\$448,500		\$5,870.37 /mile
	+ UNDISTRIBUTED + FREE BALANCE			\$154,474		
2	COUNTY JUDGE/EXECUTIVE EXPENSES			\$3,862		
	- "FLEX FUNDS" FOR PROJECTS			\$143,434		
	TO PROGRAM			\$670,106	ADT	Remaining Amount
3	Camtown Rd KY 154 R: KY 9 T: KY 8	Resurfacing M.P.	LENGTH	\$70,642	188	\$699,464
		4.489	1.192			
		5.681				
4	Falmouth-Morgan Rd KY 330 R: Chad Scherer Rd / Turner Rd T: US 27	Resurfacing M.P.	LENGTH	\$62,655	2,510	\$516,809
		11.956	1.270			
		13.226				
5	Morgan - Boyd Rd KY 1064 R: Harleah Co Line T: KY 999	Resurfacing M.P.	LENGTH	\$203,831	381	\$312,978
		0.000	3.526			
		3.526				
6	Loak Rd KY 3182 R: US 27 T: KY 164	Resurfacing M.P.	LENGTH	\$201,039	421	\$111,339
		0.000	3.523			
		3.523				
7	KY 330 R: Grant Co line T: MP 1576	Resurfacing M.P.	LENGTH	\$54,551	268	\$27,368
		0.000	1.576			
		1.576				

Squire Fields made a motion to approve this recommendation contingent on Mr. Pracht being allowed to carry two badges in the state of Kentucky, seconded by Squire Veirs, motion carried.

In Re: Approval of Sheriff's 2013 Excess Fees

Sheriff Peoples presented the court with a copy of his annual closeout report for 2013 and excess fees in the amount of \$29,620.59. Squire Fogle made a motion to approve this report as presented, seconded by Squire Whaley, motion carried.

PENDLETON COUNTY SHERIFF
 FEE ACCOUNT
 CHARLES WILLIAM PEOPLES
 202 CHAPEL ST., (859) 654-4511
 FALMOUTH, KY 41040

THE BANK OF KENTUCKY
 THE WAY YOUR BANK SHOULD BE
 CRESTVIEW HILLS, KY 40317

2983
7321/2011
01

January 17, 2014

PAY TO THE ORDER OF Pendleton Co. General Fund \$ 29,620.59

TWENTY-NINE THOUSAND SIX HUNDRED TWENTY AND 59 / 100 DOLLARS

MEMO

2013 Excess Fees

Kelly Peoples
AUTHORIZED SIGNATURE

⑆002963⑆ ⑆042402415⑆ ⑆08039356⑆

PENDLETON COUNTY SHERIFF 2983

Pendleton Co. General Fund
2013 Excess Fees

PO#	Invoice #	Appropriation	Amount	Date	Total
		01-901-01	\$29,620.59	January 17, 2014	\$29,620.59

Pendleton Co. General Fund

Form for Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 2013

Pendleton County Sheriff

Part One - Summary and Reconciliation of All Accounts

Show & Describe All Accounts	2013 Fee Account Budget Estimate	2013 Fee Account Cumulative Actual	Account	Account	Account	Account	Account
			(Not Fee Account)				
Receipts YTD	802,091.00	789,313.88	0.00	0.00	0.00	0.00	0.00
Total Disbursements YTD	-780,021.00	-759,693.24	0.00	0.00	0.00	0.00	0.00
Book Balance/Excess Fees	42,070.00	29,620.59	0.00	0.00	0.00	0.00	0.00
Bank Statement Balance	0.00	23,912.17	0.00	0.00	0.00	0.00	0.00
Plus Deposits in Transit	0.00	6,289.45	0.00	0.00	0.00	0.00	0.00
Less Outstanding Checks	0.00	-581.03	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Reconciled Bank Balance		29,620.59	0.00	0.00	0.00	0.00	0.00
Accounts Receivable	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Unpaid Obligations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Unpaid Obligations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Excess Fees		0.00					

Approved by the fiscal court on the _____ day of _____, 20____.

County Judge/Executive

Date

To the best of my knowledge the information reported herein for the budget/quarter ended 12/31/2013 is accurate and complete.

Charles Peoples
Signature of County Sheriff

Date

Part Two Receipts		Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Accounts Receivable 12/31
01-001-00	School Resource Officer	28,000.00	7,000.00	7,000.00	7,000.00	7,000.00	28,000.00	0.00
01-002-00	Grants	2,500.00	0.00	0.00	0.00	0.00	0.00	0.00
01-003-00	State-KLEFFP	20,500.00	5,353.67	5,331.90	5,283.05	5,258.25	21,226.87	0.00
01-004-00	State Fees for Services (courtime)	98,391.00	19,675.00	18,504.50	17,847.00	21,478.50	77,508.00	0.00
01-005-00	Miscellaneous	8,000.00	5,215.05	1,404.65	2,635.80	2,741.33	12,996.88	0.00
01-006-00	Transport Deputies	65,900.00	16,475.00	16,475.00	16,475.01	16,258.31	65,683.32	0.00
01-007-00	Circuit Clerk	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-008-00	Sheriff Security Services	8,000.00	1,818.28	1,502.58	1,421.72	1,492.56	6,336.14	0.00
01-009-00	Courthouse General Fund	8,000.00	1,680.00	1,400.00	1,480.00	1,590.00	6,150.00	0.00
01-010-00	Court Ordered Payments	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-011-00	Fiscal Court	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-012-00	County Clerk -Delinquent Taxes & 10%	20,000.00	6,947.70	24,893.02	10,863.45	1,806.49	44,510.66	0.00
01-013-00	Commissions on Taxes Collected	280,000.00	12,913.83	15,180.80	1,385.81	245,778.04	275,268.48	0.00
01-014-00	Fees Collected for Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-015-00	Auto Inspection	3,500.00	738.00	1,024.00	846.00	845.00	3,553.00	0.00
01-016-00	Accident/Police Reports	500.00	26.00	91.00	82.00	41.00	240.00	0.00
01-017-00	Serving Papers	34,000.00	7,100.00	8,097.75	7,487.00	7,012.00	27,696.75	0.00
01-018-00	CCDW	4,200.00	4,175.06	3,260.00	995.00	1,255.00	9,785.00	0.00
01-019-00	Vehicle Loan	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-020-00	Gas for Prisoner Transport	10,000.00	875.00	1,729.00	2,019.50	1,036.50	5,660.00	0.00
01-021-00	Interest Earned	500.00	28.37	12.00	0.00	315.65	356.02	0.00
Total Revenues		602,091.00	91,122.50	104,016.23	75,921.34	313,908.63	534,959.10	0.00
01-022-00	10pct Add On Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-023-00	Salary Adv For January	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-024-00	State Advancement	200,000.00	88,000.00	24,000.00	45,000.00	16,000.00	173,000.00	0.00
01-025-00	FICA Match	0.00	6,542.51	7,831.06	7,751.95	9,119.21	31,344.73	0.00
Total Revenues		200,000.00	94,542.51	31,831.06	52,751.95	25,119.21	204,344.73	0.00
Total Receipts		802,091.00	185,665.41	135,847.29	128,673.29	339,027.84	739,313.83	0.00

Part Three Disbursements		Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Unpaid Obligations 12/31
01-100-00	Personal Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-101-00	Sheriffs Gross Salary	79,532.00	20,134.56	20,260.32	20,260.32	20,260.32	80,915.52	0.00
01-102-00	Deputies Gross Salaries	68,900.00	21,725.04	21,725.04	21,725.04	21,725.04	86,900.16	0.00
01-103-00	Part Time Gross Salaries	22,500.00	2,958.38	5,891.04	6,166.57	7,454.22	22,500.21	0.00
01-104-00	Secretary Salaries	28,500.00	6,625.02	6,625.02	6,625.02	6,625.02	26,500.08	0.00
01-105-00	Overtime Gross	15,000.00	1,583.08	3,481.84	5,234.88	4,813.38	15,220.18	0.00
01-106-00	Transport Salaries	61,000.00	15,469.76	15,579.60	15,579.60	15,579.60	62,208.56	0.00
01-107-00	School Resource Officer	36,100.00	9,025.02	9,025.02	9,025.02	9,025.02	36,100.00	0.00
01-108-00	Range Instructor	1,500.00	375.00	375.00	375.00	375.00	1,500.00	0.00
01-109-00	Court Security Salary	98,391.00	20,862.75	19,641.75	18,813.75	22,890.25	82,198.50	0.00
01-200-00	Employee Benefits	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-201-00	Employers Share Social Security	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-202-00	Phone Allowance	2,860.00	564.40	564.40	564.40	577.50	2,240.70	0.00
01-203-00	KLEFFP	20,600.00	4,846.62	5,137.84	5,744.05	5,258.40	20,986.71	0.00
01-205-00	Training Fringe Benefits (HB810)	3,788.00	0.00	3,851.98	0.00	0.00	3,851.98	0.00
01-300-00	Contracted Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-301-00	Advertising	460.00	0.00	0.00	0.00	0.00	0.00	0.00
01-302-00	Vehicle Maintenance and Repairs	10,000.00	1,857.75	4,399.92	2,565.00	4,051.10	12,872.77	0.00
01-400-00	Supplies and Materials	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-401-00	Office Materials and Supplies	2,800.00	1,397.08	817.45	1,007.73	547.40	3,769.66	0.00
01-402-00	Uniforms	6,800.00	2,124.44	3,760.68	1,009.23	574.83	7,469.18	0.00
01-403-00	Gasoline	35,000.00	6,283.86	3,644.59	11,362.50	11,761.87	39,043.02	0.00
01-404-00	Mobile Phones	5,000.00	870.45	1,165.63	2,084.75	1,147.52	5,248.35	0.00
01-405-00	Courthouse General Fund	8,000.00	1,110.00	1,510.00	1,930.00	2,160.00	6,710.00	0.00
01-406-00	Ammunition	3,300.00	2,157.81	0.00	1,345.00	0.00	3,502.81	0.00
01-500-00	Other Charges	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-501-00	Convention/Training	9,000.00	2,253.45	451.60	3,402.20	2,427.05	8,534.31	0.00
01-502-00	Dues	800.00	440.00	0.00	85.00	25.00	560.00	0.00
01-503-00	Postage	700.00	254.50	162.59	209.00	250.80	876.89	0.00
01-504-00	Office Phones	2,800.00	668.24	673.11	676.87	676.84	2,694.86	0.00
01-505-00	Miscellaneous	8,500.00	605.09	5,925.24	1,136.40	1,911.30	9,578.03	0.00
01-506-00	CCDW Fees	2,000.00	1,075.00	1,000.00	230.00	450.00	2,755.00	0.00
01-507-00	K-9	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-508-00	Computer/Copier	7,000.00	2,462.95	2,944.67	847.80	1,034.78	7,290.20	0.00
01-600-00	Uniform Court Security	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-601-00	Radio	1,000.00	331.45	226.55	949.51	0.00	1,507.51	0.00
01-700-00	Debt Service	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-701-00	State Advancement	200,000.00	0.00	0.00	0.00	173,000.00	173,000.00	0.00
01-702-00	Bank Loan January Salary	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-703-00	Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-704-00	Repayment of Vehicle Loan	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Part Three Disbursements		Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Unpaid Obligations 12/31
01-800-00	Capital Outlay	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-801-00	Office Equipment	1,200.00	695.15	0.00	0.00	0.00	695.15	0.00
01-802-00	Vehicles	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-900-00	Accreditation	1,000.00	1,150.00	0.00	0.00	0.00	1,150.00	0.00
01-901-01	Over Payment of Excess Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total		760,021.00	129,995.97	144,839.66	138,954.64	314,589.14	728,379.41	0.00
01-901-00	Payments to County Treasurer	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-902-00	Payments to State Treasurer	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-903-00	Fee Acct. to Payroll Acct.-Salaries	0.00	7,516.25	7,977.88	7,771.20	8,048.50	31,313.83	0.00
Total		0.00	7,516.25	7,977.88	7,771.20	8,048.50	31,313.83	0.00
Total Disbursements		760,021.00	137,512.22	152,817.54	146,725.84	322,637.64	759,693.24	0.00

PENDLETON COUNTY SHERIFFS OFFICE ANNUAL REPORT									
TRANSPORTS									
YEAR	PERSONS	HOURS	MILES						
2013	265	438	20,750						
2012	352	673	33,548						
2011	271	484	24,238						
2010	244	455	23,530						
2009	256	581	25,725						
2008	363	775	31,600						
2007	355	748	30,400						
2006	355	590	35,920						
TOTAL CALLS ANSWERED									
	SHERIFF	KSP*				KSP DISPATCH			
						KSP	SO		
JANUARY	303	26							
FEBRUARY	219	19							
MARCH	238	15	TOTALS	2013	3157	534	552	131	
APRIL	283	41		2012	3489	564	2210	20	
MAY	309	47		2011	3136		2151	12	
JUNE	246	70		2010	2547	453			
JULY	279	42		2009	2541	852			
AUGUST	234	51		2008	3113	855			
SEPTEMBER	231	54		2007	2507	532			
OCTOBER	238	55							
NOVEMBER	219	24							
DECEMBER	240	43							
*calls which come through our dispatch.									
COLLISIONS									
		City Wide							
JANUARY	10	15							
FEBRUARY	12	14	TOTALS	2013	179	280			
MARCH	12	15		2012	220	310			
APRIL	12	16		2011	186	321			
MAY	20	23		2010	166				
JUNE	7	13		2009	187				
JULY	14	19		2008	157				
AUGUST	13	20		2007	193				
SEPTEMBER	22	30		2006	156				
OCTOBER	18	31							
NOVEMBER	13	22							
DECEMBER	13	25							
SERVICE OF PROCESS:									
300 - 1000 which we retold for.									
SECURITY (in hours)									
2013									
2012		7667							
2011									
2010									
2009		904							
2008		685							
2007		734							
2006		792							

In Re: HRA Letter to All County Employees

Judge Bertram presented the court with a letter regarding the HRA benefit that will be presented to all county employees. This letter explains that if an employee opts out of the county group insurance plan the will be eligible to receive \$196.76 per month in a HRA account as long as they participate in another group plan, these funds cannot be used to pay for a single plan, and it is the employees responsibility to inform the court if this changes. Squire Veirs made a motion to approve this letter with the addition of a 10 day return date, seconded by Squire Fields, motion carried.

Commonwealth of Kentucky
Henry W. Bertram

Pendleton County Judge/Executive

233 Main St.

Falmouth, Kentucky 41040

Magistrates
Alan Whaley
Bobby Fogle

Magistrates
David Fields
Gary Veirs

Memo

To: All County Employees

From: Henry W. Bertram

Re: Pendleton County HRA Program

Date: February 7, 2014

As determined by the Pendleton County Attorney, the Federal Health Care Act states that a county employee that is a member of a qualified health care plan other than the county's, is only eligible for a county provided Health Reimbursement Account as long as he or she has and continues such a qualified plan. Proof of such plan shall be provided to the County Judge's office where it shall be kept on file. Anyone having an HRA, HSA, or FSA through a group other than the county group will not be

eligible for another like benefit. In such case, the employee shall receive from the county a taxable fringe benefit, when arranged.

Should an employee at anytime lose or drop their qualified health care plan, they must immediately notify the county treasurer of such loss or discontinuance and their HRA will be stopped. Should an employee fail to notify the county and a fine be assessed on the county for none compliance with the Act, the employee, if proven negligent, will be responsible for reimbursing the county for such fine.

For county employees that opt out of the county provided health insurance plan, fifty percent of their monthly premium for the county single plan cost will be placed in an HRA. An employee, who wishes to participate in this program, must acknowledge receipt and fully understand their duty as explained in the previous paragraph. A place for acknowledgement of receipt of this letter is provided in a space below.

Should you have question concerning the content of this letter, please contact me before signing.

This letter will be kept of file in the county judge's office.

Acknowledgement must be returned no less than ten days after receipt of this Memo.

Employee Acknowledgment of Receipt

In Re: Update on Catawba Road Bridge

Jeff Dean, County Attorney, informed the court that he had received an email from CSX stating that they will be assembling bid packages within the next week. This was informational only, no action taken.

In Re: First Reading of an Ordinance Amending Horse Ordinance 841.1

The first reading of an ordinance amending horse ordinance 841.1 was held.

**ORDINANCE
OF
THE FISCAL COURT OF PENDLETON COUNTY
COMMONWEALTH OF KENTUCKY
ORDINANCE NO. 841.1A**

AN ORDINANCE AMENDING COUNTY ORDINANCE NO. 841.1 RELATING TO SPECIFIC TRAINING OF THE PENDLETON COUNTY ANIMAL CONTROL OFFICER SECTION ONE, SUBSECTION (3).

Be it ordained by the Fiscal Court of County of Pendleton, Commonwealth of Kentucky:

SECTION ONE OF ORDINANCE NO. 841.1 IS AMENDED TO ADD ADDITIONAL LANGUAGE DEALING WITH ANIMAL CONTROL OFFICER TRAINING SPECIFIED IN SUBPARAGRAPH "3", SAID SECTION ONE SHALL READ IN ITS ENTIRETY AS FOLLOWS AND FURTHER RESTATING SECTION THREE:

SECTION ONE

Definitions

1. Henneke System – A system of body conditioning scoring adopted by the Kentucky Horse Council, whereby a 1-9 scale is used to rate a horse's overall body condition. A horse with a body condition of 1 is **emaciated** and in danger of starving to death while a horse with a body condition of 9 is **extremely obese**. It is widely used by law enforcement agencies as a method for scoring body condition. The Henneke System was developed by Don Henneke, PHD.
2. Licensed Veterinarian – A veterinarian that has graduated from a college or university with a degree in veterinarian medicine and who is licensed in the State of Kentucky by the Kentucky Board of Veterinarian Medicine.

3. Animal Control Officer – A peace officer in Pendleton County recognized by the Kentucky Department of Justice, holding a valid ORI #, who has been trained and certified in both Level I and II Livestock Abuse Investigation Training which is provided through the Kentucky Justice Cabinet or is certified by the National Cruelty Investigation School to at least a Level III position.
4. Harboror – Anyone found to have in their position and/or on their property an equine and/or equines for more than two days and not notifying the animal control officer of the fact that he/she has had the equine and/or equines dropped on their property.

SECTION 3

Enforcement Action

1. Party and/or parties owning, guarding, caring for and/or harboring an equine and/or equines in Pendleton County, determined by the animal control office and licensed veterinary to be neglected and/or starved, may be charged with a Class A Misdemeanor. Such charges shall carry a fine of not less than One Hundred (\$100.00) Dollars nor more than Five Hundred (\$500.00) Dollars per equine, or be sentenced to no more than Twelve (12) months in jail, or both fine and incarceration.
2. Should it be determined by both the animal control officer and the licensed veterinary, that in order to better protect and nurture neglected and/or starved equine and/or equines they be remove from the property and/or the housing location of the owner, guardian, caretaker and/or harboror of an equine and/or equines, any and all associated cost of caring for, transporting, veterinary cost and housing such equine and/or equines shall be the direct responsibility owner, guardian, caretaker and/or harboror and the County and/or its designee shall be reimbursed fully for any and all such cost. Should it be determined by both the animal control officer and the licensed veterinary that the equine and/or equines be permitted to stay in the care of the owner, guardian, caretaker and/or harboror, the animal control officer shall obtain a random sample of feed/forage provided to the equine and/or equines on a bi-weekly basis. The animal control officer may, at his discretion, have such feed and/or forage tested by the Kentucky Department of Agriculture in order to determine if the equine and/or equines are receiving proper nutrition.
3. Should it be determined by both the animal control officer and the licensed veterinary, that neglected and/or starved equine and/or equines are at the degree of starvation and/or neglect beyond that of rehabilitation, such equine and/or equines shall be humanely euthanized and any and all associated cost shall be borne by the owner, guardian, caretaker and/or harboror.

In all other respects Ordinance No. 841.1 shall remain in full force and effect as set forth in said Ordinance to the extent it is not inconsistent with the amendment herein above.

This Ordinance shall be in full force and effect from and after its passage, publication and recording, according to law.

GIVEN FIRST READING AND ORDERED PUBLISHED BY THE PENDLETON COUNTY FISCAL COURT ON THIS THE ____ DAY OF _____ 2014.

APPROVED BY THE PENDLETON COUNTY FISCAL COURT AND ORDERED RECORDED ON THIS ____ DAY OF _____ 2014.

ATTEST:

Henry W. Bertram

Pendleton County Judge/Executive

Vicky King

Pendleton County Clerk

First reading: _____

Second reading: _____

Passage: _____

Publication: _____

In Re: Transfers

Judge Bertram presented and reviewed the budget account transfers, whereby Squire Whaley made a motion to approve the transfers as presented, seconded by Squire Fogle, motion carried.

**PENDLETON COUNTY FISCAL COURT
TUESDAY JANUARY 28, 2014
7:00 PM**

COURT ORDERED TRANSFERS

General Fund

Transfer from (01-9200-999) Reserve for Transfers to the following accounts:

01-5015-307	Sheriff Audit Services	\$3,034.00
01-5420-507	Tourism Contributions	\$1,000.00

Henry W. Bertram

Vicky J. King

In Re: Payment of Claims

Judge Bertram presented and reviewed the payment of claims whereby Squire Fields made a motion to approve the claims as presented, seconded by Squire Whaley, motion carried.

**Pendleton County Fiscal Court
Voucher Claims Register**

General Fund

From: 01/28/2014 To: 01/28/2014

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 07-5113		Vendor OFFICEDEPO OFFICE DEPOT			Voucher Date 01/28/2014	
07-0128	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES		909189	OFFICE SUPPLIES-JUDGES OFFICE	48.14
07-0128	01-5047-445-	TAX ADMINISTRATOR OFFICE SUPPLIES		909189	OFFICE SUPPLIES-TAX ADMINISTRATOR	46.54
07-0128	01-5210-445-	OFFICE SUPPLIES SOLID WASTE	893702566001,3032001	909189	OFFICE SUPPLIES-SOLID WASTE	29.09
		Printed On Check 016716			Voucher Totals	123.77
Voucher No. 07-5114		Vendor AUDITOR KENTUCKY STATE TREASURER			Voucher Date 01/28/2014	
07-0128	01-5015-307-	SHERIFF AUDIT SERVICES	6098	909253	SHERIFFS SETTLEMENT-2012 TAXES	8,610.17
		Printed On Check 016717			Voucher Totals	8,610.17
Voucher No. 07-5115		Vendor KCJEA KCJEA/KMCA			Voucher Date 01/28/2014	
07-0128	01-5025-569-	REGISTRATION/CONFERENCES		909296	WINTER CONFERENCE, JUDGE & MAGISTRATES	975.00
		Printed On Check 016718			Voucher Totals	975.00
Voucher No. 07-5116		Vendor KACOLEADER KACO LEADERSHIP INSTITUTE			Voucher Date 01/28/2014	
07-0128	01-5040-569-	REGISTRATIONS & CONFERENCES		909254	INV 2013-437-KACO CONFERENCE	65.00
07-0128	01-5047-569-	TAX ADMINISTRATOR REGIS.CONF&TRAINING		909254	INV 2013-440-KACO CONFERENCE	65.00
		Printed On Check 016719			Voucher Totals	130.00
Voucher No. 07-5117		Vendor FAL OUTLOO THE FALMOUTH OUTLOOK			Voucher Date 01/28/2014	
07-0128	01-5040-445-	CO. TREASURER, OFFICE SUPPLIES		909279	1 YEAR SUBSCRIPTION TO FALMOUTH OUTLOOK	30.00
		Printed On Check 016720			Voucher Totals	30.00
Voucher No. 07-5118		Vendor INDUSTRIAL PENDLETON CO INDUSTRIAL AUTHORITY			Voucher Date 01/28/2014	
07-0128	01-5075-578-	ECONOMIC DEVELOPMENT UTILITIES		909258	COMMUNITY DEVELOPMENT EXPENSES	150.73
		Printed On Check 016721			Voucher Totals	150.73
Voucher No. 07-5119		Vendor FAMILY FAMILY DOLLAR STORES			Voucher Date 01/28/2014	
07-0128	01-5080-411-	CUSTODIAL SUPPLIES		909199	CUSTODIAL SUPPLIES-COURTHOUSE	22.75
		Printed On Check 016722			Voucher Totals	22.75
Voucher No. 07-5120		Vendor POST OFFIC U S POST OFFICE			Voucher Date 01/28/2014	
07-0128	01-5047-563-	TAX ADMINISTRATOR POSTAGE		909294	600 STAMPS-OCCUPATIONAL TAX MAILING	294.00
		Printed On Check 016723			Voucher Totals	294.00
Voucher No. 07-5121		Vendor DEBRA DEBRA-KUEMPEL			Voucher Date 01/28/2014	
07-0128	01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	739443	909277	INVOICE 00739443-REPLACE LIGHT BULBS	1,413.13
07-0128	01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	739444	909277	INVOICE 00739444-RESET CONTROL FOR HEAT IN COURTRM	483.00
07-0128	01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	739445	909277	INVOICE 00739445-REPAIR LIGHTING IN COURTRM	737.40
		Printed On Check 016724			Voucher Totals	2,633.53
Voucher No. 07-5122		Vendor JONGOSNEY JON GOSNEY - ELECTRICAL SERVICES			Voucher Date 01/28/2014	
07-0128	01-5085-441-	CO. PROPERTIES - MACHINERY&EQUIPMENT		909195	QUARTLEY MAINTENANCE EOC GENERATOR	80.00
		Printed On Check 016725			Voucher Totals	80.00

**Pendleton County Fiscal Court
Voucher Claims Register**

General Fund
From: 01/28/2014 To: 01/28/2014

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 07-5123		Vendor FALMOUTH CITY OF FALMOUTH				Voucher Date 01/28/2014
07-0128	01-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS		908198	DECEMBER 2013 FIRE RUNS (6)	3,390.00
		Printed On Check 016728				Voucher Totals 3,390.00
Voucher No. 07-5124		Vendor ABIGAILVOL ABIGAIL E. VOELKER				Voucher Date 01/28/2014
07-0128	01-9100-332-	LEGAL FEES		909257	PUBLIC ADVOCACY RE: B. RAMSEY	250.00
		Printed On Check 016727				Voucher Totals 250.00
Voucher No. 07-5125		Vendor BOARDOFEDU PENDLETON COUNTY BOARD OF EDUCATION				Voucher Date 01/28/2014
07-0128	01-5405-348-	RECREATION PROGRAM SUPPORT		909293	JANUARY RECREATION CONTRIBUTION	2,537.72
		Printed On Check 016728				Voucher Totals 2,537.72
Voucher No. 07-5126		Vendor KENTUCKYEX KENTUCKY EXECUTIVE MANSION FOUNDATION				Voucher Date 01/28/2014
07-0128	01-5420-507-	TOURISM CONTRIBUTIONS		909268	CHAIR FOR GOVERNORS MANSION	1,000.00
		Printed On Check 016728				Voucher Totals 1,000.00
Voucher No. 07-5138		Vendor CAMERONCOU CAMERON COURTNEY				Voucher Date 01/28/2014
07-0128	01-5081-398-	JUDICIAL CENTER GROUNDS KEEPER		909276	SALT PK LOT JUDICIAL CTR, 12-9810-13, 01-3&21-14	900.00
		Printed On Check 016728				Voucher Totals 900.00
15 Vouchers Printed Totalling						24,127.67

Page No 2

**Pendleton County Fiscal Court
Voucher Claims Register**

Road Fund
From: 01/28/2014 To: 01/28/2014

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 07-5127		Vendor SCOTT-GRO SCOTT-GROSS COMPANY, INC.				Voucher Date 01/28/2014
07-0228	02-5105-447-	ROAD MATERIALS	3116588	909252	OXYGEN CYLINDERS-ROAD	36.46
		Printed On Check 008285				Voucher Totals 36.46
Voucher No. 07-5128		Vendor HALL SIGNS HALL SIGNS INC.				Voucher Date 01/28/2014
07-0228	02-5105-447-	ROAD MATERIALS	288397	909272	COUNTY ROAD SIGNS	753.88
		Printed On Check 008286				Voucher Totals 753.88
Voucher No. 07-5130		Vendor ZEE ZEE MEDICAL, INC. - #148				Voucher Date 01/28/2014
07-0228	02-5105-447-	ROAD MATERIALS	0149874480	909372	FIRT AID SUPPLIES	136.46
		Printed On Check 008287				Voucher Totals 136.46
Voucher No. 07-5131		Vendor FREIGHTLIN FREIGHTLINER TRUCKS				Voucher Date 01/28/2014
07-0228	02-5105-447-	ROAD MATERIALS	C007411380,01	908963	CARR ASSEMBLY MIRROR MAIN, BLK (TRUCK 8)	159.39
07-0228	02-5105-447-	ROAD MATERIALS	C007411389,01	908964	CARR ASSY MIRROR MAIN (TRUCK 8)	94.97
		Printed On Check 008288				Voucher Totals 254.36
Voucher No. 07-5132		Vendor BOARDOFEDU PENDLETON COUNTY BOARD OF EDUCATION				Voucher Date 01/28/2014
07-0228	02-5105-465-	PETROLEUM PRODUCTS		909265	NOVEMBER AND DECEMBER FUEL	6,777.35
		Printed On Check 008289				Voucher Totals 6,777.35
5 Vouchers Printed Totalling						7,988.50

Page No 1

**Pendleton County Fiscal Court
Voucher Claims Register**

Jail Fund
From: 01/28/2014 To: 01/28/2014

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 07-5133		Vendor SHERIFF PENDLETON COUNTY SHERIFF				Voucher Date 01/28/2014
07-0328	03-5101-999-	MISCELLANEOUS CONTRACTUAL SERVICES		909282	TRANSPORT SALARY CORRECTIONS FOR NOV-JAN	325.05
		Printed On Check 006082				Voucher Totals 325.05
Voucher No. 07-5134		Vendor GREATAMERI GREAT AMERICAN FINANCIAL SERVICES				Voucher Date 01/28/2014
07-0328	03-5101-445-	OFFICE SUPPLIES		909256	INVOICE 14715155, JAILERS COPIER	35.86
		Printed On Check 006083				Voucher Totals 35.86
Voucher No. 07-5135		Vendor CLINICAL CLINICAL SOLUTIONS				Voucher Date 01/28/2014
07-0328	03-5101-549-	ROUTINE MEDICAL		909280	INMATE MEDS	102.58
		Printed On Check 006084				Voucher Totals 102.58
Voucher No. 07-5136		Vendor SHERIFF PENDLETON COUNTY SHERIFF				Voucher Date 01/28/2014
07-0328	03-5101-455-	PETROLEUM PRODUCTS - GAS, OIL, ETC.		909269	MAY & OCT TRANSPORT REIMB 3080 MI @ .35	1,078.00
		Printed On Check 006085				Voucher Totals 1,078.00
4 Vouchers Printed Totalling						4,541.49

Page No 1

**Pendleton County Fiscal Court
Voucher Claims Register**

L.G.E.A. Fund

From: 01/29/2014 To: 01/28/2014

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Voucher Date	Amount
Voucher No.	07-5137	Vendor	MILES	RODNEY MILES - BODY SHOP		01/28/2014	
07-0428	04-5135-592-	EMERGENCY MANAGEMENT VEHICLE&MAINT	14816	909197	BRAKE PADS, ROTORS - EOC TAHOE		481.56
		Printed On Check	002510				481.56
						Voucher Totals	481.56
						1 Vouchers Printed Totalling	481.56

Page No 1

In Re: Closing Remarks

Judge Bertram presented the court with an email from Clay Redmond, Division of Air Quality regarding the investigations that have been done due to complaints regarding smells at Rumpke and DarPro. This email stated that during 2013 they completed 17 investigations on Rumpke with no violations being found and 2 investigations on DarPro with no violations being found. This was informational only, no action taken.

Judge Bertram –

In 2013 we completed 17 investigation reports due to complaints specifically about Rumpke Landfill. There were without a doubt more than 17 complaints. Some complaints are "linked" in the database and we can investigate multiple complaints at one time. There were no violations found during the investigations. I personally performed one night investigation between the hours of 9:00 PM and 10:30 PM. And I performed an investigation in the early morning hours between 5:00 AM and 7:30 AM.

During the same time period we performed 2 investigations for complaints specifically naming DarPro. There were no violations as a result of these investigations.

During most of the investigations we smelled either the landfill or DarPro. Both facilities have an odor that migrates off property.

Clay Redmond

Division for Air Quality

8020 Veterans Memorial Dr. Ste 110

Florence, Ky 41042

(859)525-4923

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2014.0.4259 / Virus Database: 3681/7039 - Release Date: 01/28/14

In Re: Adjournment

A motion was made by Squire Fields, seconded by Squire Whaley that this meeting be adjourned at 8:15 PM to meet again in regular session on February 11, 2014, subject to any called meetings, motion carried.

ATTEST:

Pendleton County Judge/Executive

Pendleton County Fiscal Court Clerk