

PENDLETON COUNTY FISCAL COURT
FEBRUARY TERM
FEBRUARY 24, 2015
COURT MET PURSUANT TO ADJOURNMENT WITH
HONORABLE DAVID S. FIELDS COUNTY JUDGE/EXECUTIVE
PRESIDING

Members Present: Alan Whaley, Gary Veirs, Bob Fogle and Rick Mineer

Members Absent: None

County Attorney: Jeff Dean

Invocation was given by Honorable Jeff Dean and the Pledge of Allegiance was led by Judge Fields.

In Re: Agenda

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

In Re: Approval of Minutes

Minutes of the February 10, 2015 meeting were presented to the court by Fiscal Court Clerk, Vicky King, whereby Squire Fogle made a motion to approve the minutes as presented, seconded by Squire Mineer, motion carried.

In Re: Approval of Treasurer's Report

Pendleton County Treasurer, Vicky King, presented the court with a written report for the month of January at the February 10, 2015 meeting, Squire Veirs made a motion, seconded by Squire Fogle that the treasurer's report be approved as presented, motion carried.

In Re: Solid Waste Coordinator

Fred Edwards, Solid Waste Coordinator came before the court to give a brief synopsis of what is involved in the position of Solid Waste Coordinator. This was informational only, as the interviews for his replacement are approaching, no action taken.

In Re: Approval of Recreation Commission Special Projects

Judge Fields presented the court with a letter from Keith Smith, Pendleton County Athletic Director regarding the balance for special projects at the athletic park. Discussion was held regarding this letter, whereby Squire Whaley made a motion, seconded by Squire Veirs that the request be approved, motion carried.

The Athletic Park ad hoc committee through the Pendleton County Recreation met and agreed on the following items for the consideration of the Pendleton County Recreation and Pendleton County Fiscal Court meeting on Monday, February 16th.

Two TruGreen treatments at \$300 per treatment for two soccer/football fields.

Treatments for April/May. Total \$600.

Remulching of the landscaped areas by Pendleton County Schools Maintenance Staff. Total \$400.

Security Camera to replace broken camera. Total \$550.

The balance minus the rekeying and trash cans previously approved is \$19,435.

With the items above, the balance will be \$17,885.

I am going to take the signs on the name board to FastSigns in Florence to get a bid to replace/repair/fix them.

Eddie Rarriek with the Road Department is preparing a bid for chipsealing the parking lots. He indicated when you have a gravel base, they put down two layers of chipsealing to create a strong foundation. He felt it was a good option for us and the chipsealing works well.

Judge Fields indicated he would look for an opportunity to discuss the asphalt option and I will contact the gravel pit about a discounted rate for the athletic park.

With the remaining balance, we will be able to address the parking lots in some fashion.

If the Pendleton County Fiscal Court approves the \$20,000 funding for the Athletic Park in their 2015-16 budget, we would be able to afford to put a fix on the tennis courts between that budget and the present budget.

Judge Field, do you need me to be present at the fiscal court meeting at 5:30 on Monday before our Recreation Commission meeting at 6:00?

Keith Smith
Pendleton County Athletic Director
Pendleton County Recreation Director
Work 859-654-3355 ext 7509
Cell 859-628-2186
Pendleton County High School
2359 US 27 North
Falmouth, KY 41040

In Re: Approval to Renew Mowing Contract with Barth Johnson – Nature Preserve

Judge Fields presented the court with the contract between the Fiscal Court and Barth Johnson for mowing and weed eating the open area of the Pendleton County Cedar Line Nature Preserve property. Squire Veirs made a motion to approve the contract as presented, seconded by Squire Fogle, motion carried.

**CONTRACT
BETWEEN THE PENDLETON COUNTY FISCAL COURT AND
BARTH JOHNSON**

A CONTRACT BETWEEN THE PENDLETON COUNTY FISCAL COURT AND BARTH JOHNSON, 1081 MENZIE BOTTON ROAD, BUTLER, KENTUCKY 41006 TO MOW AND WEED EATING THE OPEN AREA OF THE PENDLETON COUNTY CEDAR LINE NATURE PRESERVE PROPERTY.

WHEREAS, the Pendleton County Fiscal Court owns and maintains the Nature Preserve at the corner of Hale Road and Flour Creek Road, and

WHEREAS, the purpose of the Nature Preserve is to provide recreation and an educational facility to the citizens of Pendleton County, and

WHEREAS, the Pendleton County Fiscal Court is in need of someone to provide mower and weed eating service to the cleared area of the Nature Preserve so as to allow for more comfortable use by Pendleton County Citizens, and

WHEREAS, the terms of this agreement shall be for the summer mowing season of calendar year 2015 and begin at the date of execution of this agreement, and may be terminated immediately upon written notice by either party.

NOW THEREFORE, based on the above-described need, the Pendleton County Fiscal Court agrees to enter into the following agreement with Barth Johnson.

Barth Johnson agrees to:

1. Mow and weed eat the cleared area of the Pendleton County Nature Preserve as needed with each mowing and weed eating being on an approximate three weeks basis not to be any sooner than a two week basis and shall be mowed and weed eat only when needed.
2. Inform the local magistrate (Gary Veirs) of each time he intends to mow and weed eat.
3. Provide his own equipment and hold the county harmless in every way should he cause damage to his equipment or injury or damage to himself or any other party while providing mowing and weed eating service.

Pendleton County Fiscal Court Agrees to:

1. Compensate Mr. Johnson the amount of \$125.00 for the first mowing and \$85.00 each mowing thereafter.

David S. Fields

Barth Johnson

Pendleton County Judge/Executive

In Re: Ranking of State Road Projects

Judge Fields presented the court with a list of state road projects proposed by District Six. Discussion was held regarding the rankings of these projects, this was informational only, no action taken.

CONTROL NO.	COUNTY	MILES	DESCRIPTION
06 096 B0027 173.00	PENDLETON	0.800	TRUCK CLIMBING LN. NB NEAR HARRISON/PENDLETON CL.
06 096 D0159 175.00	PENDLETON	3.888	RECONSTRUCTION OF KY 168 FROM RT 22 TO KINGDAI LAKE STATE PARK
08 096 D0009 1.10	PENDLETON	0.100	AA HIGHWAY - CONSTRUCT TURN LANES, HORIZONTAL REALIGNMENT AT NEW HOPE ROAD
08 096 D0617 1.00	PENDLETON	0.765	RECONSTRUCTION FROM US 27 TO KY 1853
06 096 D0022 1.00	PENDLETON	6.900	RELOCATION FROM KY 1054 TO THE INTERSECTION OF FRYER ROAD AND KY 330 (ALIGNMENT H FROM 1988 STUDY)
06 096 B0027 19.00	PENDLETON	0.876	TRUCK CLIMBING LN ON NORTHBOUND US 27 FROM MENZIE BOTTOMS RD
06 096 B0027 10.00	PENDLETON	0.400	INTERSECTION IMPROVEMENTS ADD TURN LANES ALONG US 27 AT THE INTERSECTION OF KY 22
06 096 B0027 11.00	PENDLETON	0.400	INTERSECTION IMPROVEMENTS ADD TURN LANES ALONG US 27 AT THE INTERSECTION OF KY 17
			Tier 1 <\$2 million
			Tier 2 \$2-\$10 million
			Tier 3 >\$10 million

COST	COST-TIER-RANKING	TY	RANKINGS
\$6,400,000			4
\$35,500,000			6
\$3,200,000			5
\$9,750,000			2
\$70,000,000			3
\$5,500,000			
\$750,000			
\$750,000			

In Re: Transfers

Judge Fields presented and reviewed the transfers for this meeting, whereby Squire Whaley made a motion, seconded by Squire Veirs that the transfers be approved as presented, motion carried.

**PENDLETON COUNTY FISCAL COURT
TUESDAY FEBRUARY 24, 2015
7:00 PM**

COURT ORDERED TRANSFERS

General Fund

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

01-5070-445	P&Z Office Supplies	\$ 200.00
01-5081-571	Judicial Center Renewals and Repairs	\$ 2,000.00
01-5205-403	Animal Food and Supplies	\$10,000.00

Jail Fund

Transfer from (03-9200-999) Reserve for Transfers to the following accounts:

03-9400-205	Employee Health Insurance	\$4,000.00
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David S. Fields

Vicky J. King

In Re: Payment of Claims

Judge Fields presented and reviewed the payment of claims, whereby Squire Fogle made a motion, seconded by Squire Fogle that the claims be approved as presented, motion carried.

**Pendleton County Fiscal Court
Voucher Claims Register**

General Fund

From: 02/24/2015 To: 02/24/2015

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	08-5112	Vendor	OFFICEDEPO		OFFICE DEPOT	Voucher Date 02/24/2015
08-0124	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES		912273	JUDGES OFFICE SUPPLIES	88.82
08-0124	01-5070-445-	P & Z OFFICE SUPPLIES		912273	P&Z OFFICE SUPPLIES	81.95
		Printed On Check 017913				Voucher Totals 150.77
Voucher No.	08-5113	Vendor	BILLMITCHE		BILL MITCHELL	Voucher Date 02/24/2015
08-0124	01-5025-499-	OTHER SUPPLIES		912317	PIZZA FOR YOUTH MEETING	37.17
		Printed On Check 017914				Voucher Totals 37.17
Voucher No.	08-5114	Vendor	KMCALEGISL		KMCA LEGISLATIVE TRAINING	Voucher Date 02/24/2015
08-0124	01-5025-569-	REGISTRATION/CONFERENCES		912309	LEGISLATIVE TRAINING DAY - JUDGE AND MAGISTRATES	195.00
		Printed On Check 017915				Voucher Totals 195.00
Voucher No.	08-5115	Vendor	BOBFOGLE		BOBBY FOGLE	Voucher Date 02/24/2015
08-0124	01-5025-589-	REGISTRATION/CONFERENCES		912344	208 MILES TO LEXINGTON-KMCA CONFERENCE	85.28
		Printed On Check 017916				Voucher Totals 85.28
Voucher No.	08-5116	Vendor	FALMOUTH		CITY OF FALMOUTH	Voucher Date 02/24/2015
08-0124	01-5070-399-	PLANNING - COMPREHENSIVE		912339	CARPENTER SIGN-P & Z	70.00
		Printed On Check 017917				Voucher Totals 70.00
Voucher No.	08-5117	Vendor	STRAUSS		STRAUSS & TROY	Voucher Date 02/24/2015
08-0124	01-5070-399-	PLANNING - COMPREHENSIVE	6950481	912350	INV 6950481-PROFESSIONAL SERVICES	655.00
		Printed On Check 017918				Voucher Totals 655.00
Voucher No.	08-5118	Vendor	PEOPLES TR		PEOPLES TROPHIES & AWARDS	Voucher Date 02/24/2015
08-0124	01-5070-445-	P & Z OFFICE SUPPLIES		912307	B. THOMPSON BUSINESS CARDS	60.00
		Printed On Check 017919				Voucher Totals 60.00
Voucher No.	08-5119	Vendor	INDUSTRIAL		PENDLETON CO INDUSTRIAL AUTHORITY	Voucher Date 02/24/2015
08-0124	01-5075-578-	ECONOMIC DEVELOPMENT UTILITIES		912328	41.25% COMMUNITY DEVELOPMENT EXPENSES	138.25
		Printed On Check 017920				Voucher Totals 138.25
Voucher No.	08-5120	Vendor	CROUCHS		BRIAN CROUCH-CROUCH'S LAWN CARE	Voucher Date 02/24/2015
08-0124	01-5080-177-	COURTHOUSE MAINTENANCE & GROUNDS	1814	912302	SALT FOR COURTHOUSE SIDEWALKS JAN 24 & 26, 2015	220.00
08-0124	01-5081-398-	JUDICIAL CENTER GROUNDS KEEPER	1597	912308	INV 1597-JAN 24, 26, 29 SNOW REMOVAL-JUDICIAL CTR	475.00
		Printed On Check 017921				Voucher Totals 695.00
Voucher No.	08-5121	Vendor	DEBRA		DEBRA-KUEMPEL	Voucher Date 02/24/2015
08-0124	01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	007740161	912327	INV 00774081-CHECK OUTDOOR LIGHTING PROBLEMS	1,853.47
		Printed On Check 017922				Voucher Totals 1,853.47
Voucher No.	08-5122	Vendor	COOPER		COOPER WHOLESALE, INC.	Voucher Date 02/24/2015
08-0124	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	30175	912394	CUSTODIAL SUPPLIES-ANNEX BLDG	27.27
		Printed On Check 017923				Voucher Totals 27.27

**Pendleton County Fiscal Court
Voucher Claims Register**

General Fund
From: 02/24/2015 To: 02/24/2015

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 08-5123		Vendor FALMOUTH CITY OF FALMOUTH				Voucher Date 02/24/2015
08-0124	01-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS	912312		JANUARY FIRE RUNS (7)	3,285.00
08-0124	01-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS	912305		DECEMBER 2014 FIRE RUNS (11)	7,490.00
		Printed On Check 017924				Voucher Totals 10,775.00
Voucher No. 08-5124		Vendor HUMANESOCI HUMANE SOCIETY OF NORTHERN KENTUCKY				Voucher Date 02/24/2015
08-0124	01-6208-403-	ANIMAL FOOD AND SUPPLIES	912313		PETCO GRANT	4,000.00
		Printed On Check 017925				Voucher Totals 4,000.00
Voucher No. 08-5125		Vendor GRW ENG GRW ENGINEERS, INC				Voucher Date 02/24/2015
08-0124	01-5227-548-	SEWER & WATER - SPECIAL PROJECTS	0041484	912392	INV 0041484-LOCK ROAD SEWER BIDDING	1,231.30
08-0124	01-5227-548-	SEWER & WATER - SPECIAL PROJECTS	0041486	912392	INV 0041485-LOCK ROAD SEWER CONSTRUCTION ADM	875.00
08-0124	01-5227-548-	SEWER & WATER - SPECIAL PROJECTS	0041486	912392	INV 0041486-LOCK ROAD SEWER VIDEO INSPECTION	350.00
		Printed On Check 017926				Voucher Totals 2,456.30
Voucher No. 08-5126		Vendor PEOPLESFUN PEOPLES FUNERAL HOME				Voucher Date 02/24/2015
08-0124	01-5330-344-	PAUPER BURIALS	912303		PAUPER BURIAL-G. MAXWELL	500.00
08-0124	01-5330-344-	PAUPER BURIALS	912303		PAUPER BURIAL-C. SMITH	500.00
		Printed On Check 017927				Voucher Totals 1,000.00
Voucher No. 08-5127		Vendor ABIGAILVOL ABIGAIL E. VOELKER				Voucher Date 02/24/2015
08-0124	01-8100-332-	LEGAL FEES	912331		PUBLIC ADVOCACY-J. MCNAY	250.00
08-0124	01-8100-332-	LEGAL FEES	912331		PUBLIC ADVOCACY-D. MCNAY	250.00
		Printed On Check 017928				Voucher Totals 500.00
Voucher No. 08-5143		Vendor BOARDOFEDU PENDLETON COUNTY BOARD OF EDUCATION				Voucher Date 02/24/2015
08-0124	01-5405-348-	RECREATION PROGRAM SUPPORT	912359		FEBRUARY RECREATION CONTRIBUTION	2,904.50
		Printed On Check 017929				Voucher Totals 2,904.50
						17 Vouchers Printed Totalling 25,623.01

Page No 2

**Pendleton County Fiscal Court
Voucher Claims Register**

Road Fund
From: 02/24/2015 To: 02/24/2015

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 08-5128		Vendor EDDIERARRI GEORGE RARRIECK JR				Voucher Date 02/24/2015
08-0224	02-6105-447-	ROAD MATERIALS	912364		REIMBURSEMENT CONFERENCE LODGING	280.82
		Printed On Check 008821				Voucher Totals 280.82
Voucher No. 08-5129		Vendor CENTRALSAL CENTRAL SALT, LLC				Voucher Date 02/24/2015
08-0224	02-6105-447-	ROAD MATERIALS	213799	912349	73.41 TONS SALT-INVOICE 213799	7,139.12
		Printed On Check 008822				Voucher Totals 7,139.12
Voucher No. 08-5130		Vendor ULINE ULINE				Voucher Date 02/24/2015
08-0224	02-6105-447-	ROAD MATERIALS	65170879	912295	SAFETY TAGS, SAFETY GLASSES, SHIPPING	158.57
		Printed On Check 008823				Voucher Totals 158.57
Voucher No. 08-5131		Vendor CINTI HOSE CINCINNATI HOSE AND FITTINGS				Voucher Date 02/24/2015
08-0224	02-6105-447-	ROAD MATERIALS	628924-001	912318	SWIVEL TEE BRANCH TEE	10.00
		Printed On Check 008824				Voucher Totals 10.00
Voucher No. 08-5132		Vendor SCOTT-GRO SCOTT-GROSS COMPANY, INC.				Voucher Date 02/24/2015
08-0224	02-6105-447-	ROAD MATERIALS	3595680	912315	OXYGEN CYLINDERS	29.48
		Printed On Check 008825				Voucher Totals 29.48
Voucher No. 08-5133		Vendor ZEE ZEE MEDICAL, INC. - #148				Voucher Date 02/24/2015
08-0224	02-6105-447-	ROAD MATERIALS	0149192235	912353	MEDICAL/FIRST AID SUPPLIES-ROAD DEPT	172.70
		Printed On Check 008826				Voucher Totals 172.70
Voucher No. 08-5134		Vendor NORTON TIM NORTON AUTO SERVICE L.L.C.				Voucher Date 02/24/2015
08-0224	02-6105-447-	ROAD MATERIALS	5627	912342	E RATED TIRE-ROAD	130.00
		Printed On Check 008827				Voucher Totals 130.00
						7 Vouchers Printed Totalling 7,909.69

Page No 1

**Pendleton County Fiscal Court
Voucher Claims Register**

Jail Fund
From: 02/24/2015 To: 02/24/2015

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 08-5135		Vendor OFFICEDEPT OFFICE DEPOT				Voucher Date 02/24/2015
08-0324	03-5101-448-	OFFICE SUPPLIES	753970039001	912374	COPY PAPER	40.07
		Printed On Check 006323				Voucher Totals 40.07
Voucher No. 08-5136		Vendor GREATAMERI GREAT AMERICAN FINANCIAL SERVICES				Voucher Date 02/24/2015
08-0324	03-5101-445-	OFFICE SUPPLIES	18540478	912318	INV 18540478-LEXMARK COPIER-JAIL	35.98
		Printed On Check 006324				Voucher Totals 35.98
Voucher No. 08-5137		Vendor SHERIFF PENDLETON COUNTY SHERIFF				Voucher Date 02/24/2015
08-0324	03-5101-399-	MISCELLANEOUS CONTRACTUAL SERVICES	912305		JANUARY TRANSPORT-710 MILES @ .35 A MILE	248.60
		Printed On Check 006325				Voucher Totals 248.60
						3 Vouchers Printed Totalling 324.43

Page No 1

Pendleton County Fiscal Court

Voucher Claims Register

911 Fund Fund

From: 02/24/2015 To: 02/24/2015

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 08-5139		Vendor	COMPUTER P	COMPUTER PROJECTS OF I., INC.		
08-7524	75-5145-399	MISCELLANEOUS CONTRACTUAL SERVICE	14-08-158ME	812304	INV 14-08-158ME-MESSENGER LICENCE MAINTENANCE	343.20
		Printed On Check 002990				
					Voucher Totals	343.20
					1 Vouchers Printed Totalling	343.20

Page No 1

Pendleton County Fiscal Court

Voucher Claims Register

Education Fund

From: 02/24/2015 To: 02/24/2015

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 08-5139		Vendor	PCHS109GRA	PENDLETON COUNTY HIGH SCHOOL		
08-9124	91-5210-595	109 BOARD EDUCATION PROGRAMS		811608	109 BOARD ENVIRONMENTAL GRANT	1,500.00
		Printed On Check 001442				
					Voucher Totals	1,500.00
Voucher No. 08-5140		Vendor	PHILLIPSHA	PHILLIP SHARP MIDDLE SCHOOL		
08-9124	91-5210-595	109 BOARD EDUCATION PROGRAMS		811609	109 BOARD ENVIRONMENTAL GRANT	1,500.00
		Printed On Check 001443				
					Voucher Totals	1,500.00
Voucher No. 08-5141		Vendor	NORTHERNEL	NORTHERN ELEMENTARY SCHOOL		
08-9124	91-5210-595	109 BOARD EDUCATION PROGRAMS		811611	109 BOARD ENVIRONMENTAL GRANT	1,500.00
		Printed On Check 001444				
					Voucher Totals	1,500.00
Voucher No. 08-5142		Vendor	SOUTHELEME	SOUTHERN ELEMENTARY SCHOOL		
08-9124	91-5210-595	109 BOARD EDUCATION PROGRAMS		811610	109 BOARD ENVIRONMENTAL GRANT	1,500.00
		Printed On Check 001445				
					Voucher Totals	1,500.00
					4 Vouchers Printed Totalling	6,000.00

Page No 1

In Re: Adjournment

A motion was made by Squire Mineer and seconded by Squire Whaley that this meeting be adjourned to meet again in regular session on Tuesday March 10, 2015 subject to any called meetings.

ATTEST:

Pendleton County Judge/Executive

Pendleton County Fiscal Court Clerk