PENDLETON COUNTY FISCAL COURT
JUNE TERM
JUNE 9, 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 with the Pledge of Allegiance being led by Judge Fields.

In Re: Approval of Agenda

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

In Re: Approval of Minutes

Minutes of the May 26, 2015 meeting were presented to the court by Fiscal Court Clerk, Vicky King, whereby Squire Veirs made a motion, seconded by Squire Fogle that the minutes be approved as presented, motion carried.

In Re: Presentation of Treasurer's Report

Pendleton County Treasurer, Vicky King, presented the court with a written report for the month of May. This report was presented for review with final determination to be made at the next regular scheduled meeting.

In Re: Approve Contract with PDS(Mapping) of Kenton County

Judge Fields presented the Fiscal Year 2016 contract between Pendleton County and Planning and Development Services for Plat Review and Support, Technical Support, Addressing, New Road Centerlines and Data Management, the cost for these services will be $10,000.00. Squire Mineer made a motion to approve this contract, seconded by Squire Whaley, motion carried.

LINK-GIS / Pendleton County			
Proposed FY16 Budget			
Projected Revenue		**Projected Expenditures**	
Pendleton County Fiscal Court	$ 10,000	Plat Review and Support	$ 300
TOTAL	**$ 10,000**	Technical Support	$ 2,000
		Addressing	$ 2,000
		New Road Centerlines	$ 1,500
		Data Maintenance	$ 500
		Emergency Management	$ 1,600
		Data Sales and Distribution	$ 1,000
		Floodplain	$ 900
		Miscellaneous	$ 200

			TOTAL	$ 10,000

CONTRACT FOR SERVICES

This Contract is made and executed this ____ day of _____, 2015, by and between the PENDLETON COUNTY FISCAL COURT (hereinafter "County") and the PLANNING AND DEVELOPMENT SERVICES (hereinafter "Contractor").

1. SERVICES: The Contractor shall perform professional and technical services outlined in Appendix A (Services Program) to this Contract.

2. TERMS: The services of the Contractor shall commence on July 1, 2015 and be performed continuously until the Services Program (Appendix A) has been completed or until terminated by either party. All terms of this Contract shall remain in full force and effect unless and until either party hereto gives thirty (30) days written notice to the other party of its intent to terminate this Contract, in which event this Contract will terminate, after the said thirty (30) day period, or unless and until either party desires to change the terms of the Contract and such changes are agreed upon by a properly-executed revision per Section 8.

3. COMPENSATION: The amount of compensation to be paid by the County to the Contractor for the services outlined in Appendix A shall be paid in accord with the terms and conditions set forth in Appendix B (Method of Payment) to this Contract. The Contractor shall keep an accounting of all charges against this Contract which shall be accessible to the County for review.

4. PAYMENT: Payment of the total amount of compensation determined in accord with Section 3 shall be made in accord with the terms and conditions set forth in Appendix B.

5. DATA TO BE FURNISHED TO CONTRACTOR: If the services to be performed by the Contractor are dependent upon the County's furnishing data and information to the Contractor, all information, data, reports, records, maps, and other graphic materials as are existing, available, and necessary for the carrying out of the work shall be furnished to the Contractor without charge by the County, and the County shall cooperate with the Contractor in every way possible.

6. PERSONNEL: The Contractor represents that it has, or will secure, at its own expense, all personnel required to perform the services required under this Contract. Such personnel shall not be deemed employees of, or have any contractual or agency relation with the County.

7. EXTRAORDINARY LEGAL SERVICES: Should the Contractor incur any extraordinary legal expenses not resulting from the negligence of the Contractor, the County shall reimburse the Contractor for said expenses which shall be subject to audit by the County as to their reasonableness.

8. TERMINATION OR SUSPENSION OF CONTRACT: In the event of termination, as provided for in Section 2, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs, and reports, or other materials prepared by the Contractor and delivered to the County under this Contract shall, at the option of the County, become the County's property and the Contractor shall be entitled to receive just and equitable compensation for any work completed on such documents and other materials for which the Contractor has not already invoiced the County.

9. LIABILITY / DAMAGES: Notwithstanding Section 8, the Contractor shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of contract by the Contractor, and the County may withhold any payments to the Contractor for the purposes of setoff until such time as the exact amount of damage due to the County from the Contractor is determined.

Similarly, the County shall not be relieved of liability to the Contractor for damages sustained by the Contractor by virtue of any breach of contract by the County, and the Contractor may withhold any finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs, reports, and/or other materials prepared by the Contractor for the purpose of setoff until such time as the exact amount of damages due the Contractor is determined.

10. MEDIATION: If a controversy or claim relating to this Contract arises between the parties, the parties shall attempt in good faith to settle the dispute by non-binding mediation as agreed to between them prior to instituting any further action. All mediation proceedings shall take place in Kenton County, Kentucky.

11. WAIVERS OR REVISIONS: To be valid, a waiver or revision of any portion of this Contract must be in writing from an authorized representative of the County and the Contractor.

12. AUTHORITY: The County and the Contractor warrant that they have taken all necessary steps specified by the Kentucky Revised Statutes to empower lawfully their representatives to execute this Contract and any revisions thereto.

IN WITNESS WHEREOF, the parties have caused this Contract to be executed by their authorized officers as of the day and year written herein as the date of execution.

PENDLETON COUNTY FISCAL COURT

By: _____
David Fields, Judge/Executive

_____
WITNESS

PLANNING AND DEVELOPMENT SERVICES

By: _____
Dennis A. Gordon, FAICP
Executive Director, NKAPC

_____
WITNESS

APPENDIX A
Services Program

Task 1: Plat Review and Support

Use coordinate geometry (COGO) to convert final plats (parcels, centerline and edge of pavement) into digital format and convert to shapefile. Submit to Pendleton County PVA. Additional help with survey issues as needed.

Tasks	Projected Expenditures	Timeline	Cost
1	Plat Review and Support	7/01/15-6/30/16	$300

Task 2: Technical Support

Frontline GIS software helpdesk support; second line support for GIS products in an advisory capacity. Support any other technical issues as needed.

Tasks	Projected Expenditures	Timeline	Cost
2	Technical Support	7/01/15-6/30/16	$2,000

Task 3: Addressing

Assign addresses and enter them in the GIS within the five day turnaround period.
Audit the address points layer in order to repair flagged problem areas by PVA.

Tasks	Projected Expenditures	Timeline	Cost
3	Addressing	7/01/15-6/30/16	$2,000

Task 4: New Road Centerlines

GPS new centerlines and populate the centerline with address ranges. Improve existing centerline cartography.

Tasks	Projected Expenditures	Timeline	Cost
4	New Road Centerlines	7/1/15-6/30/16	$1,500

Task 5: Data Maintenance

Perform maintenance on existing data sets that have been developed for emergency management and daily operations.

Tasks	Projected Expenditures	Timeline	Cost
5	Data Maintenance	7/1/15-6/30/16	$500

Task 6: Emergency Management

Works with the EM Director to define what the future needs are for EM in Pendleton Co. Provide map books for the Police, Fire and EMS services in Pendleton Co (to be updated with the addition of any new road). Provide support through establishing elevation data and Reverse 911geocoding using MSAGs gained from Cincinnati Bell (update yearly).

Tasks	Projected Expenditures	Timeline	Cost
6	Emergency Management	7/1/15-6/30/16	$1,600

Task 7: Floodplain

Work with KDOW and FEMA to create a web based solution using a Firmette as the final product.

Tasks	Projected Expenditures	Timeline	Cost
7	Floodplain	7/1/15-6/30/16	$900

Task 8: Miscellaneous

Work with EMA to build mobile applications for Emergency management.

Tasks	Projected Expenditures	Timeline	Cost
8	Miscellaneous	7/1/15-6/30/16	$200

Task 9: Data Sales and Distribution

Sell, collect, and distribute Pendleton County GIS data.

Tasks	Projected Expenditures	Timeline	Cost
9	Data Sales and Distribution	7/01/15-6/30/16	$1,000
	Total: Tasks assigned - 9	***12 Months***	**$10,000**

APPENDIX B
Method of Payment

Upon acceptance of this contract and on July 1, 2015 or as soon as possible thereafter, County shall remit for payment to the Contractor the difference between $10,000 and the amount held in reserves by the Contractor on June 30, 2016. The Contractor shall provide the County an invoice identifying the aforementioned amount on or as soon as possible thereafter July 1, 2015. Such payment shall be for providing the services as outlines in Appendix A. Every year thereafter the County will be billed the difference between the reserves held by the Contractor and the amount of $10,000. Such payment shall be made at beginning of the new fiscal year unless otherwise directed. Any GIS or other data revenue generated by the Contractor shall be kept in reserves for future contracted services. Should at any time during this contract, either party resolve to discontinue the contract as described in Section 2, all unencumbered funds shall be returned to the County.

In Re: Approval For Sheriff to Apply For Resource Officer Grant

Sheriff Peoples had come before the court in a recent Caucus meeting and ask for permission to apply for a Resource Officer Grant. This is a three year grant with a guarantee from the county and Pendleton County School Board to cover this position in year four. The cost of the three years of the grant would be 25% of the total to be split between the School Board and the Fiscal Court. Squire Veirs made a motion to approve the application of this grant, seconded by Squire Fogle. Squire Mineer voted no on this motion, he fears that if this position if covered for three years by the grant and the fourth year by the Court and School Board, the position would become permanent which would mean employing an additional deputy, or would result in a layoff. Motion Carried.

In Re: Approval of Maintenance Agreement with DeBra- Kuempel –Justice Center

Judge Fields presented the court with Fiscal Year 2016 contract between the county and DeBra-Kuempel for Maintenance at the Justice Center. Squire Whaley made a motion to approve the contract, seconded by Squire Veirs, motion carried.

INDEPENDENT MAINTENANCE CONTRACTOR AGREEMENT

This agreement by and between **THE FISCAL COURT OF PENDLETON COUNTY, KENTUCKY**, 233 Main Street, Falmouth, Kentucky 41040, "**THE COUNTY**", and **DEBRA-KUEMPEL**, 3976 Southern Avenue, Cincinnati, Ohio 45227, "**MAINTENANCE CONTRACTOR**", and effective as of the 10 day of June.

Whereas, **THE COUNTY** advertised for contract proposals from persons wishing to perform maintenance at the Pendleton County Judicial Center and seeks to contract with an independent maintenance contractor to perform such services; and

Whereas, **MAINTENANCE CONTRACTOR** was the successful bidder and wishes to provide said services for **THE COUNTY** on the terms and conditions set forth in this agreement;

Now, in consideration of these promises and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties agree as follows:

(A) **THE COUNTY** agrees to retain **MAINTENANCE CONTRACTOR** as an independent contractor. **MAINTENANCE CONTRACTOR** agrees to act in this capacity as set forth in this agreement. The parties expressly agree that for all purposes **MAINTENANCE CONTRACTOR** will be acting as an independent contractor and not as an employee of **THE COUNTY**, including for purposes of withholding, social security, unemployment insurance, and any other federal, state, or local statute or regulation governing the relationship between an employer and its employees. **MAINTENANCE CONTRACTOR**, at its sole expense, shall maintain a liability insurance policy for the benefit of both parties in an amount of not less than One Million Dollars ($1,000,000.00) and provide **THE COUNTY** a copy of said liability insurance policy. **MAINTENANCE CONTRACTOR**, at its sole expense, shall provide Workers Compensation Insurance for any and all employees that provide services under this contract if state or federal law requires coverage for said employees. Said employees of the **MAINTENANCE CONTRACTOR** are its employees and are not employees of **THE COUNTY**. Said employees of **MAINTENANCE CONTRACTOR** shall be properly trained and qualified before providing any services under this agreement. **THE COUNTY** shall be given the names, addresses, and proof of training and qualifications of any employeesof **MAINTENANCE CONTRACTOR** which will be performing work on behalf of **MAINTENANCE CONTRACTOR.**

(B) **MAINTENANCE CONTRACTOR** agrees to use his best efforts to perform general maintenance and limited cleaning at the Pendleton County Judicial Center as directed by **THE COUNTY**. Such duties shall include, but are not limited to, general building and grounds maintenance and maintenance of the building's heating, cooling, plumbing, lighting systems and all such duties as spelled out in the Justice Center Maintenance Bid Specifications (hereto attached). **MAINTENANCE CONTRACTOR** must be familiar with computer link to the heating and cooling system. In addition **MAINTENANCE CONTRACTOR** will perform other general maintenance as directed from time to time by **THE COUNTY**.

(C) **MAINTENANCE CONTRACTOR'S** sole compensation under this agreement shall be Fifteen Thousand and fifteen dollars ($15,015.00) to be paid in twelve (12) monthly installments.

(D) **MAINTENANCE CONTRACTOR** may have access to certain "secure" areas of the Pendleton County Judicial Center. **MAINTENANCE CONTRACTOR** and its employees shall execute any security documents that may be required by the Administrative Office of the Courts in order to have access to said area and will comply with any and all terms of said agreements.

(E) The parties expressly agree that **MAINTENANCE CONTRACTOR** does not have the authority to enter into any contract or other binding commitment on behalf of **THE COUNTY** without the express written authorization of **THE COUNTY**. Further, **THE COUNTY** reserves the right to refuse any contract obtained and tendered by **MAINTENANCE CONTRACTOR. MAINTENANCE CONTRACTOR** agrees to reveal explicitly to each prospective contractee this limitation of **MAINTENANCE CONTRACTOR'S** authority. It is expressly agreed that **MAINTENANCE CONTRACTOR** shall notify the County Judge Executive if repairs are needed that cannot be performed by **MAINTENANCE CONTRACTOR** the **MAINTENANCE CONTRACTOR** shall not contract with a third party for such repairs without the written permission of the County Judge Executive. Any unapproved expenditures will be done at the sole expense of **MAINTENANCE CONTRACTOR** without reimbursement from **THE COUNTY**.

(F) **MAINTENANCE CONTRACTOR** releases and holds harmless **THE COUNTY**, its agents, and employees, from any claim for loss from any person or persons, including any third parties, arising from **MAINTENANCE CONTRACTOR'S** performance under the terms of this agreement.

(G) Either party may terminate this agreement at any time by giving notice in writing to the other at least thirty (30) days prior to such termination.

(H) Upon termination of this agreement for any reason, **MAINTENANCE CONTRACTOR** shall be entitled only to accrued payments due under this Agreement prior to the effective date of the termination.

(I) **MAINTENANCE CONTRACTOR** agrees that this agreement cannot be assigned, transferred, or pledged in any way and shall not be subject to attachment, execution, or similar process. Any attempt to do so shall be null and void and shall relieve **THE COUNTY** of any and all liability under this agreement.

(J) This agreement shall be binding upon and inure to the benefit of the parties and its successors, assigns, heirs, and legal representatives of the respective parties.

(K) Any notice to be given under this agreement shall be in writing and delivered personally and sent by certified mail, return receipt requested, as follows: if to **THE COUNTY**: Judge/Executive, Pendleton County Fiscal Court, 233 Main Street, Falmouth, Kentucky 41040; if to **MAINTENANCE CONTRACTOR: DEBRA-KUEMPEL**, 3976 Southern Avenue, Cincinnati, Ohio 45227

(L) This agreement contains the entire agreement and understanding of the parties and may not be amended, modified, or supplemented except in writing signed by the parties.

(M) This agreement shall be construed in accordance with the laws of the Commonwealth of Kentucky.

(N) This agreement is understood to be for a period of one year but may be extended with just cause or for additional one year periods with no more increase in cost of services above the Consumer Price Index for each additional year contract. Both Parties must agree on the

terms hereby directed in this section. Any modification and/or extension of this contract shall be done in writing and agreed upon by both parties.

FISCAL COURT OF PENDLETON COUNTY

_____

DAVID S. FIELDS
PENDLETON COUNTY JUDGE/EXECUTIVE

DATE _____

MAINTENANCE CONTRACTOR

_____

DATE _____

Pendleton County Justice Center

MAINTENANCE REQUIREMENT SPECIFICATIONS 2015-2016

ADDRESSES OF FACILITIES TO BE INCLUDED IN CONTRACT:

120 Ridgeway Ave., P.O. 69 Falmouth, Kentucky 41040

TOTAL SQ. FT. THIS CONTRACT: 36,000 SF

FACILITY OWNER'S REPRESENTATIVE: David S. Fields

Telephone Number: 859-654-4321

(1) SECTION I. SPECIAL REQUIREMENTS

1. INFORMATION TO BE PROVIDED BY VENDOR: AFTER AWARD OF CONTRACT, BUT PRIOR TO STARTING DATE, VENDOR WILL PROVIDE THE PENDLETON COUNTY FISCAL COURT/ADMINISTRATIVE OFFICE OF THE COURTS (AOC), THE FOLLOWING INFORMATION OF ALL INDIVIDUALS THE VENDOR PROPOSES TO USE IN THE EXECUTION OF THE CONTRACT:

- NAME,
- SOCIAL SECURITY NUMBERS, AND
- BIRTHDATE

2. RECORDS CHECK: DUE TO THE SENSITIVE NATURE OF COURT FACILITIES, THE AOC MUST RUN CRIMINAL RECORDS CHECKS ON THESE INDIVIDUALS. THE AOC RESERVES THE RIGHT TO DENY ACCESS TO THE FACILITIES TO PERSONS BASED ON THESE FINDINGS. THE VENDOR SHALL CONTINUE THIS PROCESS, FOR NEW EMPLOYEES TO SERVICE THE FACILITY, FOR THE LIFE OF THE CONTRACT. NO PERSON WILL BE ALLOWED TO WORK IN THE FACILITY WITHOUT A RECORDS CHECK.

3. INSURANCE AND BONDING:

A. INSURANCE: THE VENDOR MUST PROVIDE WITH HIS BID PROPOSAL, PROOF OR THE ABILITY TO OBTAIN $1,000,000.00 WORTH OF LIABILITY INSURANCE. AND PROOF OF COVERAGE BEFORE BEGINNING WORK.

(1) WORKMAN'S COMPENSATION INSURANCE: VENDOR SHALL PROVIDE PROOF OF WORKMAN'S COMPENSATION ON EACH OF HIS OR HER EMPLOYEES.

SECTION II. GENERAL PERFORMANCE SPECIFICATIONS

1. GENERAL: THESE GENERAL PERFORMANCE SPECIFICATIONS FOR MAINTENANCE AND REPAIR SERVICES AT THE COURT OF JUSTICE CENTER IN PENDLETON COUNTY ARE INDICATED FOR THE ABOVE LOCATION. RESPONSIBILITIES AND A FREQUENCY SCHEDULE FOR THE VENDOR ARE STATED IN THE FOLLOWING SPECIFICATIONS.

2. REQUIRED COORDINATION

A. After award of contract, but prior to contract effective date, the vendor shall meet with a representative from the AOC and the Local Court of Justice Representative, and a representative of the facility's owner at the facility to receive services. The vendor will bring with him/her to this meeting, a list of equipment, supplies, and sub-Vendors they intend to use to maintain and repair the physical, mechanical, and electrical components of the facility, schedules, proposed work plan, and documentation to be posted in the service closet as specified in this bid. Schedule and work plan shall include being on sight no less than 3 days per week with a minimum of 2 hours per day during normal business hours.

B. The vendor is required to continually inform and coordinate with the Court of Justice Representative or his or her designee (Security Supervisor, for example) the vendor's general work plan, schedule, and persons assigned to perform work.

D. The Court of Justice Representative shall inform the Vendor of any trial areas, which have special needs.

E. Any and all comments, commendations, complaints, concerns, etc. from

Court of Justice Employees, AOC, Owner, Public, and Vendor, regarding Maintenance and Repair Services, should be tendered to the Local Court of Justice Representative and/or Pendleton County Judge/Executive.

F. Must be able to respond to the PCJC within an hour if an emergency situation arises.

3. MAINTENANCE:

A. SCOPE OF WORK: Vendor shall provide maintenance on the following building components along with other prescribed duties:

(1) Building components which receive maintenance service:

- Heating Ventilation and Air Conditioning (HVAC) systems, components, and controls,
- Water treatment, including heating, and distribution systems,
- Water-related fixtures and components
- Lighting fixtures,
- Electrical supply and distribution systems,
- Electrical equipment, devices, and appliances,
- Building Hardware (hinges, closers, etc.),
- Caulking,
- External Building Components (weather barrier maintenance), and
- Roofs
- Touch-up paint where needed

B. OWNER PROVIDED MATERIALS AND SUPPLIES

- Light (illumination) bulbs,
- Caulking,
- Building Hardware,

C. PERSONNEL: Vendor shall utilize personnel who are both competent and, if applicable, Licensed and Certified to execute work in necessary trades.

(1) As a minimum, the following certified and/or licensed personnel shall be available for work on the Court of Justice facility and shall be provided to the owner at contract signing:

- Licensed Plumber,
- Licensed Electrician,
- Licensed HVAC technician, and

(2) As a minimum, the following non-certified or licensed personnel shall be available for work on the Court of Justice facility. These service providers shall be discussed with the owner prior to any work being preformed.

- Carpenters,
- Drywall Repairers,
- Brick and Masonry Repairers,
- Sheet Metal Workers,
- Roofers,
- Plumbers,
- Electricians,
- Pipe Fitters,
- Trade Helpers, and
- General Laborers.

D. WORK PLAN:

(1) It is the vendor's responsibility to determine the appropriate level of maintenance for the components of the facility. The vendor shall execute maintenance, including the changing of wearable components, filters, lubrication, and cleaning, in accordance with the component's manufacturer's recommendation or best industry management practice, whichever is more stringent. **Vendor shall be provided a list of manufacture's suggested maintenance schedules.**

(2) As part of his or her bid package the vendor shall submit a "Preliminary Work Plan". This plan shall include, but not be limited to, tasks and schedules of maintenance and trade men and/or sub Vendors for:

- Heating Ventilation and Air Conditioning (HVAC) systems, components, and controls (including seasonal HVAC and Boiler activations and deactivations, and related service),
- Water treatment, including heating, and distribution systems,
- Water-related fixtures and components
- Lighting fixtures and illumination bulbs,
- Electrical supply and distribution systems,
- Electrical equipment, devices, and appliances,
- Building Hardware (hinges, closers, etc.),
- Calking,
- External Building Components (weather barrier maintenance), and
- Roofs.

(3) Upon award of contract, the vendor shall meet with the Owner's, Court of Justice and AOC representatives and determine a final "Work Plan" which shall be executed.

4. REPAIRS:

A. VENDOR REPAIRS: Vendor shall be responsible for determining and overseeing repairs of components throughout the facility.

B. MAJOR REPAIRS:

1. Repairs beyond vendors capability of work for Court of Justice facility are authorized on a case by case basis. The vendor shall coordinate all such repairs with the Owner's Representative and the AOC to insure an authorized reimbursement for repair related goods, supplies, and services.

2. COST ESTIMATES: It is the responsibility of the Vendor along with the Owner to insure that an accurate and detailed cost estimate is prepared for the aforementioned repair work. These estimates shall use the Authorized Costs detailed in Paragraph D. below and are subject to AOC review and approval in accordance with the Memorandum of Understanding between the Owner and the Court of Justice.

3. SCOPE OF WORK: Upon approval by the Owner and/or the AOC, the Vendor shall provide, at pre-determined hourly contract costs, all personnel, equipment, tools, materials, and supplies to perform all repairs in strict accordance to manufacturer recommendations, as designed and or specified by a design professional, or as directed by the AOC. Any repair over $5,000.00 shall be bid through the county bid process.

4. AUTHORIZED CHARGES

(1) <u>Hourly Personnel Rates</u>:

- Project Manager . . . . . $____.___ per/hour
- Trade Supervisors . . . . . $____.___ per/hour
- Administrative Personnel . . . . . $____.___ per/hour
- Planners & Estimators . . . . . $____.___ per/hour
- Professional Services . . . . . IAW Rule of Administrative Procedure
- Licensed Plumber . . . . . $____.___ per/hour
- Plumber's Helper . . . . . $____.___ per/hour

- Licensed Electrician ..... $____.___ per/hour
- Electrician's Helper..... $____.___ per/hour
- Licensed HVAC technician ..... $____.___ per/hour
- HVAC Helper ..... $____.___ per/hour
- Licensed Boiler Technician ..... $____.___ per/hour
- Boiler Technician Helper ..... $____.___ per/hour
- Sheet Metal Workers ..... $____.___ per/hour
- Pipe Fitters..... $____.___ per/hour
- Carpenters ..... $____.___ per/hour
- Brick and Masonry Repairers ..... $____.___ per/hour
- Drywall Repairers ..... $____.___ per/hour
- Roofers..... $____.___ per/hour
- Concrete & Bituminous Pavement Workers $____.___ per/hour
- Other Trade Helpers ..... $____.___ per/hour
- General Laborers ..... $____.___ per/hour

(2) Repair Parts and Supplies: All parts and supplies purchased by the vendor with authorization from the owner shall be reimbursed for the Vendor's actual purchase price.

(3) Tools and Equipment: All specialized tools and equipment (not customarily used by trades on a regular basis, such as cranes, high-lifts, large scaffolding, heavy transport vehicles, etc.) shall be reimbursed for the Vendor's actual cost of rental or use of.

5. VERIFICATION:

A. COURT OF JUSTICE INSPECTIONS: The services performed under this contract shall be subject to inspection and approval by Court of Justice (including AOC) employees.

B. DEFICIENCIES: Representative(s) of the Court of Justice and owner shall routinely inspect the entire facility and prepare a list of deficiencies. The list shall be presented to the Vendor and the Vendor shall correct or present a plan to correct the deficiencies within three (3) working days. If this schedule for corrections is not met, a complaint on the vendor may be submitted to the owner. If a second complaint is submitted necessary within 12 months of the first complaint, the owner may may terminate the contract as outlined in the contract.

6. VENDOR ACCESS AND AREAS:

A. COURT OF JUSTICE (LOCAL AGENCY, IF APPLICABLE) RESPONSIBILITIES:

(1) Storage space for the Vendor's equipment and supplies in large facilities, if available,

(2) Utilities (light, water, and electricity) necessary to perform the services. Vendor shall use these facilities sparingly.

(3) Access to facility, including the necessary number of keys to areas requiring service, if necessary for a limited period of time.

(4) Maintain a record of the number and identification of all keys issued to the vendor and shall verify that the same number and identification of keys are returned at the end of the applicable period.

B. VENDOR RESPONSIBILITIES:

(1) Advise the Local Court of Justice Representative the number of keys required for specified entrances and internal access at the beginning of the contract. If a need arises

for additional keys, the vendor will request them form the Local Court of Justice representative in writing.

(2) The vendor, or any of its representatives or employees **shall not**, under any circumstance, make or have made copies of the keys provided by the Court of Justice Representative.

(3) If keys are lost the vendor shall immediately notify the Court of Justice Representative.

(4) The vendor shall advise the Local Court of Justice Representative the names of (pre-authorized) employees working in the building.

(5) The vendor **shall not**, under any circumstances, allow any unauthorized employee in the building. Vendor's staff shall not unlock any door and allow access to the facility to any person other than the staff assigned to clean that area.

7. WORKMANSHIP

A. All work shall be performed in a neat, orderly, and professional manner with applicable local, state, and federal laws and codes.

B. Special care shall be taken to insure that all tools, fixtures, and equipment used by vendor in the execution of duties is/are:

- Not left in non-vendor work areas (all items must be stored in designated areas)
- Does not create a safety or environmental hazard, and
- Not left in a "other than clean" condition (buckets, sinks, mops, etc. must be drained and cleaned).

8. SAFETY: Safety in and around the workplace **shall take precedence** to all other required tasks. The following provisions and procedures shall be strictly administered:

- Lockout/Tagout procedures,
- Appropriate Barriers and Barricades,
- Appropriate Shoring, Bracing, and Blocking,
- Warning Signage,
- Appropriate tools (e.g., insulated hand tools, the proper wrenches, etc.),
- Appropriate equipment (e.g., insulated ladders, test sets, etc.),
- Safety harnesses and lanyards, when working in high areas,
- Ground guides, when maneuvering equipment inside and outside of building,
- Flagmen, when necessary,
- Appropriate safety apparel when handing hazardous/toxic substances and materials,
- Label, handle, and store all hazardous and toxic materials in strict accordance with applicable environmental law and regulations,
- Appropriate trade training and certifications,
- All required OSHA training and certifications, and
- Immediately notify the Court of Justice Representative or his or her designee (e.g., Security Supervisor) and proper agencies (e.g., Fire Department) of all hazardous and potentially hazardous situations.

_____By initialing, the contractor agrees he will comply with the specification above dealing with the maintenance process.

In Re: Bullock Pen Water Line Annexation

Bullock Pen Water District came be the court to ask for permission to annex a portion of East Fairview Road for the purpose of installing water lines. Squire Whaley made a motion to approve this request, seconded by Squire Mineer, motion carried.

SKEES, WILSON & NIENABER, PLLC

HUGH O. SKEES
DALE T. WILSON
THOMAS R. NIENABER

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April 24, 2015

RECEIVED
APR 27 2015
COUNTY JUDGE'S OFFICE

Pendleton County Judge Executive
Hon. David S. Fields
Pendleton County Courthouse
233 Main Street
Falmouth, KY 41040

In re: Bullock Pen Water District Annexation
East Fairview Road Project

Dear Judge Fields:

On behalf of the Bullock Pen Water District, I am submitting to your office for filing, a Petition for Annexation to obtain approval for extension of water lines in the East Fairview Road area. This Petition is being filed pursuant to KRS 74.110. A Notice of this filing is being forwarded to *The Falmouth Outlook* for publication the week of April 28, 2015. Pursuant to Kentucky Revised Statutes, thirty (30) days after this Notice is published, the Pendleton County Fiscal Court should conduct a hearing to determine if the District's requested annexation is appropriate.

I would like for you to file this Petition with your office and return a stamped receipt copy to me at the District. I will call your office and schedule a time when representatives of the District could attend a Pendleton County Fiscal Court meeting in June 2014 to conduct a brief hearing on this requested annexation.

Should you have any questions regarding this request, please do not hesitate to call.

Very truly yours,

THOMAS R. NIENABER

cc via email: Superintendent William Catlett
Mr. Bill Wethington
Ms. Andrea Walton
Mr. Logan Murphy
Mr. Charles Givin
Mr. Bobby Burgess, Chairman

COMMONWEALTH OF KENTUCKY
BEFORE THE PENDLETON COUNTY FISCAL COURT

IN RE: **BULLOCK PEN WATER DISTRICT**
ONE FARRELL DRIVE
CRITTENDEN, KY 41030 **PETITIONER**

PETITION FOR ANNEXATION PURSUANT TO KRS 74.115

* * * * * * * * * * *

Comes now the Petitioner, Bullock Pen Water District, One Farrell Drive, Crittenden, KY, 41030, by and through its Chairman Bobby Burgess ("Bullock Pen") and for its Petition For Annexation states as follows:

1. This Petition is filed pursuant to KRS 74.115 and KRS 74.110 requesting permission to annex into Bullock Pen certain areas as defined herein.

2. Bullock Pen is a Kentucky Revised Statute Chapter 74 Water District currently providing water service in Grant, Boone, Kenton, Owen, Gallatin and Pendleton counties, Kentucky.

3. On or about April 13, 2015, the Bullock Pen was contacted in writing by two freeholders of Pendleton County, Kentucky, requesting Bullock Pen to extend water service to their properties. Copies of the two written requests are attached hereto as Exhibit "A".

4. Bullock Pen has been previously granted permission to extend water lines to Pendleton County, Kentucky, Order of the Pendleton County Fiscal Court.

5. The territory to be annexed by Bullock Pen is more particularly described in the attached Exhibit "B".

6. Pursuant to KRS 74.110(2), Notice of this Petition will be published as required by Kentucky Revised Statutes Chapter 424. A copy of the Notice is attached hereto as Exhibit "C".

7. Pursuant to KRS 74.110(1), Bullock Pen states that the reasons for the requested annexation are:

(a) The territory sought to be annexed is adjacent to other areas currently being serviced by Bullock Pen in Pendleton County, Kentucky.

(b) The territory to be annexed is not now serviced by any other water authority.

(c) Bullock Pen is the only water authority that can reasonably provide water service to the territory sought to be annexed.

(d) Pursuant to KRS 74.115(1), Bullock Pen has received written requests from two freeholders within the territory to be annexed requesting Bullock Pen to provide water service.

(e) The extension of water lines in the territory to be annexed is in the best interest of Pendleton County, Kentucky.

(f) Granting of this annexation request will not create adverse competition with any other water authority.

(g) Bullock Pen has received verbal approval of this annexation by Pendleton County Water.

8. Bullock Pen Water District would request the Pendleton County Fiscal Court to schedule a hearing on this matter pursuant to KRS 74.110(3).

WHEREFORE, Bullock Pen Water District requests as follows:

(a) For approval of the requested annexation by the Pendleton County Fiscal Court and an Order of the Pendleton County Judge Executive authorizing the requested annexation.

(b) That the Pendleton County Judge Executive schedule this matter for hearing pursuant to KRS 74.110(3).

(c) Any and all other relief to which Bullock Pen Water District may appear entitled.

BULLOCK PEN WATER DISTRICT:

BY: Bobby Burgess
BOBBY BURGESS, CHAIRMAN

COMMONWEALTH OF KENTUCKY

COUNTY OF GRANT

Subscribed, sworn to and acknowledged before me by Bobby Burgess, Chairman of the Bullock Pen Water District, on this the 20th day of April, 2015.

NOTARY PUBLIC, State at Large
My Commission Expires: 3/24/16
Notary ID#:

PREPARED BY:

SKEES, WILSON & NIENABER, PLLC

THOMAS R. NIENABER - KBA#51820
7699 Ewing Boulevard, PO Box 756
Florence, KY 41022-0756
Phone: (859) 371-7407
Fax: (859) 371-9872
Email: tnienaber@fuse.net

EXHIBIT "A"

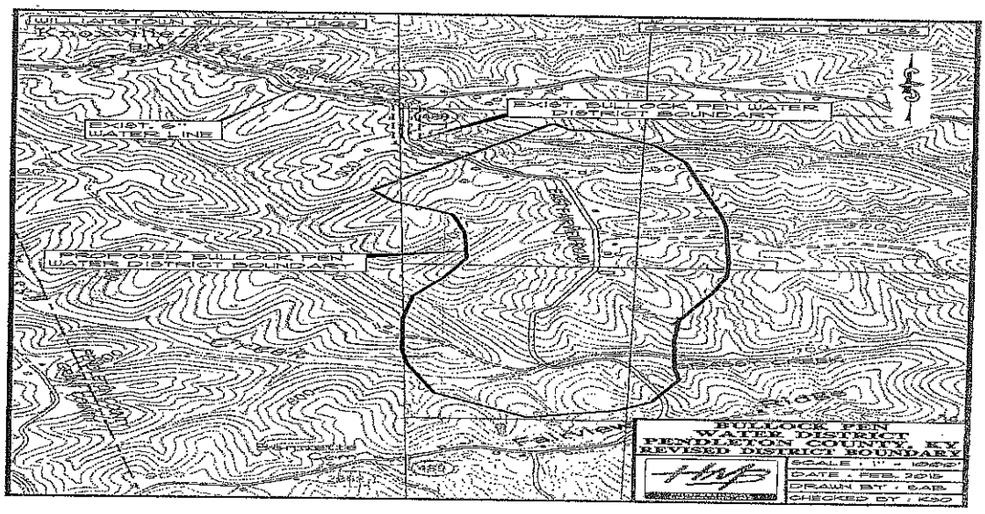
I would like to receive service from Bullock Pen Water District.

Name Waldin A. Brubat
Address: 1081 E. Fairview Rd
Williamstown Ky 41097
Dated April 14, 2015

I would like to receive service from Bullock Pen Water District.

Name Charles Brown
Address 765 E. Fairview Rd
Williamstown KY 41097
Dated 4-15-15

EXHIBIT "B"



East Fairview Road Annexation to Bullock Pen Water District

Legal Description

Located 1000 feet on either side of East Fairview Road in Pendleton County and beginning at the south property line of Pure Life Ministries and proceeding in a southerly direction along East Fairview Road approximately 5,300 feet to a point in East Fairview Road which is approximately 1000 feet south of Grassy Creek.

EXHIBIT "C"

BULLOCK PEN WATER DISTRICT

NOTICE
ANNEXATION OF TERRITORY

* * * * * * * * * * *

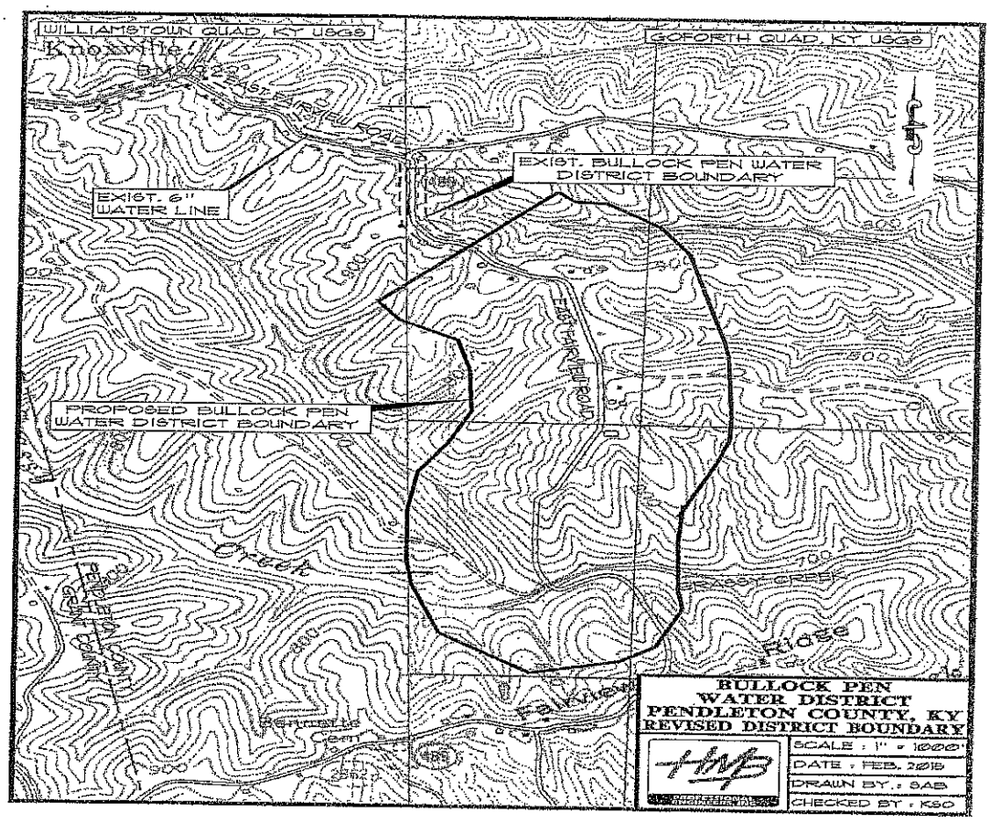
Take Notice that the Bullock Pen Water District has filed a Petition with the Pendleton County Fiscal Court pursuant to KRS 74.115 and KRS 74.110 requesting authority to annex territory into the Bullock Pen Water District in order to provide water service to that annexed territory. The territory to be annexed is described as follows:

Located 1000 feet on either side of East Fairview Road in Pendleton County and beginning at the south property line of Pure Life Ministries and proceeding in a southerly direction along East Fairview Road approximately 5,300 feet to a point in East Fairview Road which is approximately 200 feet south of Grassy Creek.

Any resident of the Bullock Pen Water District or the territory proposed to be annexed may file objections and exceptions to the requested annexation by doing so in writing with the Office of the Pendleton County Judge Executive, Attn: David S. Fields, Pendleton County Courthouse, 233 Main Street, Falmouth, KY, 41040. All written objections and exceptions must be filed with the Pendleton County Judge Executive's Office no later than thirty (30) days following this Notice.

BULLOCK PEN WATER DISTRICT:

BY: /s/ BOBBY BURGESS, CHAIRMAN



PENDLETON COUNTY WATER DISTRICT
P.O. BOX 232, FALMOUTH, KY 41040 (859) 654-6964 FAX (859) 654-7032
Deaf, Hard-of-Hearing or Speech Impaired, call 711

June 2, 2015

Pendleton County Judge Executive
Hon: David S. Fields
Pendleton County Courthouse
233 Main Street
Falmouth, KY. 41040

In re: Bullock Pen Water District Annexation
East Fairview Road Project

Dear Judge Fields:

The Pendleton County Water District gives approval for Bullock Pen Water District's request for annexation for the extension of water lines in the East Fairview Road area.

If you have any questions please feel free to call.

Sincerely,

Ricky King
Manager

RK/jrt

EQUAL OPPORTUNITY PROVIDER

In Re: Second Reading of 2015-2016 County Budget

Judge Fields read the Fiscal Year 2016 budget ordinance in summary form. Squire Veirs made a motion to approve the 2nd reading of this ordinance, seconded by Squire Whaley, motion carried.

Budget of Pendleton County Fiscal Court
Summary Analysis Of Appropriations
Fiscal Year 2015-2016

Category	Purpose	Budget Appropriation	%Fund Budget
	General Fund		
5000	GENERAL GOVERNMENT	945,883.00	34.90%
5100	PROTECTION TO PERSONS AND PROPERTY	251,875.00	9.29%
5200	GENERAL HEALTH AND SANITATION	193,450.00	7.14%
5300	SOCIAL SERVICES	42,500.00	1.57%
5400	RECREATION AND CULTURE	71,300.00	2.63%
6200	AIRPORTS	20,000.00	.74%
7700	LEASES	8,429.00	.31%
8000	CAPITAL PROJECTS	11,200.00	.41%
9100	GENERAL SERVICES	226,048.00	8.34%
9200	CONTINGENT APPROPRIATIONS	434,689.00	16.04%
9400	FRINGE BENEFITS- EMPLOYERS SHARE	504,643.00	18.62%
	Total General Fund	**2,710,017.00**	
	Road Fund		
6100	ROADS	1,845,357.00	90.18%
7700	LEASES	0.00	.00%
8000	CAPITAL PROJECTS	10,000.00	.49%
9100	GENERAL SERVICES	1,150.00	.06%
9400	FRINGE BENEFITS- EMPLOYERS SHARE	189,725.00	9.27%
	Total Road Fund	**2,046,232.00**	
	Jail Fund		
5100	PROTECTION TO PERSONS AND PROPERTY	507,850.00	87.70%
9100	GENERAL SERVICES	3,950.00	.68%
9200	CONTINGENT APPROPRIATIONS	25,000.00	4.32%
9400	FRINGE BENEFITS- EMPLOYERS SHARE	42,302.00	7.30%
	Total Jail Fund	**579,102.00**	

Page No. 1

Budget of Pendleton County Fiscal Court
Summary Analysis Of Appropriations
Fiscal Year 2015-2016

Category	Purpose	Budget Appropriation	%Fund Budget
	Local Government Economic Assistance Fund		
5000	GENERAL GOVERNMENT	25,000.00	2.28%
5100	PROTECTION TO PERSONS AND PROPERTY	142,700.00	13.00%
5300	SOCIAL SERVICES	2,000.00	.18%
6100	ROADS	100,000.00	9.11%
8000	CAPITAL PROJECTS	119,851.00	10.92%
9100	GENERAL SERVICES	0.00	.00%
9200	CONTINGENT APPROPRIATIONS	698,074.00	63.58%
9400	FRINGE BENEFITS- EMPLOYERS SHARE	10,275.00	.94%
	Total L.G.E.A. Fund	**1,097,900.00**	
	Federal Grants		
5000	GENERAL GOVERNMENT	0.00	.00%
5200	GENERAL HEALTH AND SANITATION	0.00	.00%
5400	RECREATION AND CULTURE	0.00	.00%
8000	CAPITAL PROJECTS	500,000.00	100.00%
9100	GENERAL SERVICES	0.00	.00%
	Total C.D.B.G. Fund	**500,000.00**	
	911 Fund		
5100	PROTECTION TO PERSONS AND PROPERTY	360,140.00	71.64%
9100	GENERAL SERVICES	100.00	.02%
9200	CONTINGENT APPROPRIATIONS	20,000.00	3.98%
9400	FRINGE BENEFITS- EMPLOYERS SHARE	122,500.00	24.37%
	Total 911 Fund Fund	**502,740.00**	
	HRA CONTRIBUTIONS FUND		
9400	FRINGE BENEFITS- EMPLOYERS SHARE	64,380.00	100.00%
	Total HRA Fund	**64,380.00**	

Budget of Pendleton County Fiscal Court
Summary Analysis Of Appropriations
Fiscal Year 2015-2016

Category	Purpose	Budget Appropriation	%Fund Budget
	Mental Health Fund		
5200	GENERAL HEALTH AND SANITATION	307,200.00	100.00%
	Total M/H Fund Fund	**307,200.00**	
	Educational Fund		
5200	GENERAL HEALTH AND SANITATION	14,020.00	100.00%
	Total Education Fund	**14,020.00**	

TOTAL BUDGETED APPROPRIATIONS

Total General Fund	2,710,017.00	34.65%
Total Road Fund	2,046,232.00	26.16%
Total Jail Fund	579,102.00	7.40%
Total L.G.E.A. Fund	1,097,900.00	14.04%
Total C.D.B.G. Fund	500,000.00	6.39%
Total 911 Fund Fund	502,740.00	6.43%
Total HRA Fund	64,380.00	0.82%
Total M/H Fund Fund	307,200.00	3.93%
Total Education Fund	14,020.00	0.18%
Grand Total All Funds	**7,821,591.00**	**100.0%**

<u>In Re: July 1, 2015 Employee Health Insurance Rates</u>

Judge Fields presented the new health insurance rates to the court, whereby Squire Mineer made a motion to select option 1 which is the current plan, but to include spousal carve out, which simply means if at any time the fiscal court provides employee + spouse insurance and the spouse has insurance available at his or her work place they will be required to elect that insurance, seconded by Squire Whaley, motion carried.

PROPOSED PLAN DESIGNS

NKPEJHIP

In Network Benefits	Option 1	Option 2	Option 3	Option 4 - HSA	Option 5	Option 6 - HSA
Deductible per calendar year	$500/$1000	$1,500/$3,000	$2500/$5000	$3500/$7000	$3000/$6000	$1,500/$3,000
Dr.'s Office Visit, pcp	$20	$20	$20	deduct only	$20	deduct only
Specialist Office Visit	$20	$20	$20	deduct only	$20	deduct only
Urgent Care Copay	$75	$75	$75	deduct only	$75	deduct only
Prescription Card	$0/$30/$75/25%	$0/$30/$75/25%	$0/$30/$75/25%	deduct only	$0/$30/$75/25%	deduct only
Mail Order Service, 3 months supply	$0/$60/$150/25%	$0/$60/$150/25%	$0/$60/$150/25%	N/A	$0/$60/$150/25%	N/A
Pediatric Vision (see plan summary)	N/A	N/A	N/A	N/A	N/A	N/A
Pediatric Dental (see plan summary)	N/A	N/A	N/A	N/A	N/A	N/A
Durable Medical equipment	deduct + 20%	deduct + 20%	deduct + 20%	deduct only	deduct only	deduct only
Emergency Room Visit	$200	$200	$200	deduct only	$200	deduct only
Inpatient Hospital Facilities	deduct + 20%	deduct + 20%	deduct + 20%	deduct only	deduct only	deduct only
Inpatient Hospital Professional Svcs.	deduct + 20%	deduct + 20%	deduct + 20%	deduct only	deduct only	deduct only
Out Patient Surgery Hosp. Fees	deduct + 20%	deduct + 20%	deduct + 20%	deduct only	deduct only	deduct only
Outpatient Professional Svcs.	deduct + 20%	deduct + 20%	deduct + 20%	deduct only	deduct only	deduct only
Outpatient advanced imaging Svcs	deduct + 20%	deduct + 20%	deduct + 20%	deduct only	deduct only	deduct only
Outpatient other	deduct + 20%	deduct + 20%	deduct + 20%	deduct only	deduct only	deduct only
Max Indv. Out of Pocket, Includes ded.	$1,500	$3,000	$5,500	$3,500	$3,000	$1,500
Max Family Out of Pocket, Includes ded.	$3,000	$6,000	$11,000	$7,000	$6,000	$3,000
Out of Network Benefit						
Out of Network Deductible, per calendar yr	$5000/$10000	$5,000/$10,000	$5000/$10000	$7000/$14000	$6000/$12000	$7000/$14000
Out of Network Co-Ins	50%	50%	50%	50%	50%	50%
Out of Network Max. O.O.P., Inc. ded.	$12500/$25000	$7,500/$15,000	$12500/$25000	$17000/$34000	$16000/$32000	$17000/$34000

NKPEHJIB
Premiums

2015-2016	Plan 1	Plan 2	Plan 3	Plan 4	Plan 5	Plan 6	Plan 7	Plan 8
Employee Only	$565.72	$543.08	$518.54	$510.44	$526.41	$551.57	$558.36	$560.00
Employee/Spouse	$1,188.01	$1,140.49	$1,088.93	$1,071.94	$1,105.44	$1,158.31	$1,172.57	$1,176.01
Employee/Child	$1,018.29	$977.57	$933.37	$918.80	$947.52	$992.84	$1,005.06	$1,008.01
Family	$1,810.30	$1,737.90	$1,659.32	$1,633.42	$1,684.49	$1,765.05	$1,786.77	$1,792.02

2015-2016 WITH SPOUSAL CARVE-OUT	Plan 1	Plan 2	Plan 3	Plan 4	Plan 5	Plan 6	Plan 7	Plan 8
Employee Only	$539.43	$517.85	$494.45	$486.73	$501.94	$525.94	$532.42	$533.72
Employee/Spouse	$1,132.81	$1,087.50	$1,038.33	$1,022.13	$1,054.08	$1,104.49	$1,118.08	$1,120.81
Employee/Child	$970.98	$932.14	$890.00	$876.11	$903.49	$946.71	$958.36	$960.69
Family	$1,726.19	$1,657.14	$1,582.22	$1,557.52	$1,606.22	$1,683.04	$1,703.75	$1,707.90

In Re: Approve Resolutions for Justice Center Bonds

Judge Fields presented a resolution of Pendleton County Fiscal Court directing the Pendleton County, Kentucky Public Properties Corporation to take certain formal actions as the agency and instrumentality and as the constituted authority of the county of Pendleton, Kentucky specifically directing the issuance of and authorizing and approving approximately $8,300,000 first mortgage revenue refunding bonds, series 2015 (court facilities project) of the Pendleton County, Kentucky Public Properties Corporation; and Authorizing other actions in connection therewith. Squire Mineer made a motion, seconded by Squire Veirs to approve this resolution, motion carried.

RESOLUTION NO. _____

A RESOLUTION OF THE COUNTY OF PENDLETON, KENTUCKY DIRECTING THE PENDLETON COUNTY, KENTUCKY PUBLIC PROPERTIES CORPORATION TO TAKE CERTAIN FORMAL ACTIONS AS THE AGENCY AND INSTRUMENTALITY AND AS THE CONSTITUTED AUTHORITY OF THE COUNTY OF PENDLETON, KENTUCKY; SPECIFICALLY DIRECTING THE ISSUANCE OF AND AUTHORIZING AND APPROVING APPROXIMATELY $8,300,000 FIRST MORTGAGE REVENUE REFUNDING BONDS, SERIES 2015 (COURT FACILITIES PROJECT), OF THE PENDLETON COUNTY, KENTUCKY PUBLIC PROPERTIES CORPORATION; AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH.

WHEREAS, the Pendleton County, Kentucky Public Properties Corporation (the "Corporation"), a nonprofit, no-stock corporation, has been duly organized and created pursuant to the provisions of Kentucky law to act as the agency and instrumentality of the County of Pendleton, Kentucky (the "County") in the planning, development, construction, acquisition and financing of public projects, as provided by § 58.180 of the Kentucky Revised Statutes; and

WHEREAS, the Corporation has heretofore issued $11,775,000 of its First Mortgage Revenue Bonds (Court Facilities Project), Series 2008 (the "Prior Bonds"), the proceeds of which were used to finance the acquisition, construction, installation and equipping of a new courthouse facility (the "Project"); and

WHEREAS, the Corporation and the County have determined that it is in the best interests of the County and the Corporation that the Prior Bonds maturing on or after December 1, 2018 (the "Refunded Prior Bonds") be refunded through the issuance of approximately $8,300,000 of Pendleton County, Kentucky Public Properties Corporation First Mortgage Revenue Refunding Bonds, Series 2015 (Court Facilities Project) (the "Bonds") to be dated the date of their delivery; and

NOW THEREFORE, BE IT RESOLVED BY THE FISCAL COURT OF THE COUNTY OF PENDLETON, KENTUCKY, AS FOLLOWS:

Section 1. The Corporation, the agency and instrumentality and the constituted authority of the County is hereby directed to forthwith adopt such resolutions and such orders and take such actions as may be necessary for the formal authorization by the Corporation of approximately $8,300,000 principal amount of the Bonds. The maturity, security provisions, redemption provisions, form of Bonds, conditions of sale and all other terms and provisions incident to the Bonds shall be in accordance with the provisions which are set forth in the Supplemental Lease and the Supplemental Mortgage, as hereinafter defined.

Section 2. The County hereby directs and approves the issuance, sale and delivery by the Corporation of the Bonds, and the application of the proceeds of the Bonds to the purposes set forth and described in the Resolution of the Board of Directors of the Corporation of even date, and in the Supplemental Lease and Supplemental Mortgage, hereinafter referred to and described. The County hereby authorizes and approves the issue of Bonds, to be dated the date of their delivery, as specifically defined and described in the Supplemental Mortgage.

Section 3. It is acknowledged that the Bonds are to be issued by the Corporation, pursuant to a Resolution of even date, acting as the agency and instrumentality of the County, and as the constituted authority thereof, for the purpose of providing funds for the refinancing of the Project as defined in the Supplemental Lease and the Supplemental Mortgage, and that the Project has been and is being financed, acquired and improved for public use.

Section 4. The First Supplemental Contract, Lease & Option among the County, the Administrative Office of the Courts of the Commonwealth of Kentucky ("AOC") and the Corporation (the "Supplemental Lease"), providing for the maintenance and insurance of the Project by the County for an initial period ending June 30 of the first even numbered year after the Bonds are issued and for the payment of rental payments for the Project by AOC for such period, with exclusive options to the AOC to renew the same from July 1 of each even numbered year to June 30 of each next succeeding even numbered year (a "Biennial Period") for one Biennial Period at a time upon the terms and conditions therein expressed, is hereby expressly ratified and affirmed. The Supplemental Lease, substantially in the form attached hereto as Exhibit A, is hereby expressly approved, and the same is hereby authorized to be executed in the name and on behalf of the County by the Judge/Executive and attested by the Fiscal Court Clerk. The Corporation, acting as the agency, instrumentality and constituted authority of the County, is hereby authorized to execute the Supplemental Lease. The Supplemental Lease, as so executed on behalf of the County, shall be tendered to the Corporation and AOC in connection with the issuance of the Bonds and upon execution thereof by the Corporation and AOC shall be duly recorded in the office of the Pendleton County Clerk.

Section 5. The County hereby expressly approves and directs the execution and delivery by the Corporation of a certain Third Supplemental Mortgage Deed of Trust (the "Supplemental Mortgage"), substantially in the form attached hereto as Exhibit B. The delivery of the Supplemental Mortgage from the Corporation to the Trustee named therein is ratified and affirmed, and the Supplemental Mortgage shall assign all income, revenues and rights of the Corporation arising under the Supplemental Lease, and shall assign to the Trustee all of the Corporation's income, revenues and rights arising from the Pledged Receipts, as defined in the Supplemental Mortgage, together with all rights arising pursuant to the Supplemental Lease, all the same to be done for the security of those who shall from time to time be and become the holders of the Bonds.

Section 6. In accordance with Rule 15c2-12, as amended of the Securities and Exchange Commission (the "Rule"), the County hereby covenants and agrees that the County will execute, comply with and carry out all provisions of a continuing disclosure agreement to be dated as of the dated date of the Bonds (the "Disclosure Agreement"), among the County, the Corporation and the disclosure agent named therein (the "Disclosure Agent"), the form of which is attached hereto as Exhibit C. The Disclosure Agent shall receive compensation for its services in accordance with the Disclosure Agreement. The Judge/Executive and Fiscal Court Clerk are hereby each separately authorized and directed to execute said Disclosure Agreement on behalf of the County. The County further hereby authorizes and directs the Corporation to execute the Disclosure Agreement in connection with the issuance of the Bonds.

Section 7. The Escrow Trust Agreement among the County, the Corporation and the escrow trustee named therein (the "Escrow Trust Agreement"), providing for the refunding of the Prior Bonds, is hereby expressly ratified and affirmed. The Escrow Trust Agreement substantially in the form attached hereto as Exhibit D is hereby expressly approved, and the same is hereby authorized to be executed in the name and on behalf of the County by the Judge/Executive and attested by the Fiscal Court Clerk. The County further hereby authorizes and directs the Corporation to execute the Escrow Trust Agreement in connection with the issuance of the Bonds.

Section 8. In connection with the undertaking and implementation by the Corporation of the financing herein described, which is hereby expressly directed, the Corporation, its Board of Directors and its officers are hereby authorized and directed to continue to take and carry out any and all necessary, desirable or appropriate actions to effect such refinancing. The County hereby appoints Civic Finance Advisors, LLC, Lexington, Kentucky as financial advisor to the Corporation for the Bonds and Dinsmore & Shohl LLP as bond counsel for the Bonds.

Section 9. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the remaining provisions.

Section 10. All resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Section 11. This Resolution shall be in full force and effect from and after its adoption as provided by law.

This Resolution was introduced, seconded and adopted at a duly convened meeting of the Fiscal Court of the County of Pendleton, Kentucky, held on the _____ day of _____, 2015.

_____
Judge/Executive

Attest:

_____
Fiscal Court Clerk

3

CERTIFICATION

The undersigned, Fiscal Court Clerk of the County of Pendleton, Kentucky, does hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Fiscal Court of the County of Pendleton, Kentucky, at a duly convened meeting properly held on the _____ day of _____, 2015, signed by the Judge/Executive and now in full force and effect, as shown by the official records in my custody and under my control.

WITNESS my hand, this _____ day of _____, 2015.

_____
Fiscal Court Clerk

4

Judge Fields presented the court with a resolution of the County of Pendleton, Kentucky authorizing the advertisement for bids and distribution of an official statement for the purchase of a principal amount of approximately eight million three hundred thousand dollars ($8,300,000) Pendleton County Kentucky Public Properties Corporation first mortgage revenue refunding bonds, series 2015 (Court Facilities Project). Squire Whaley made a motion to approve this resolution, seconded by Squire Fogle, motion carried.

RESOLUTION NO. _____

RESOLUTION OF THE COUNTY OF PENDLETON, KENTUCKY, AUTHORIZING THE ADVERTISEMENT FOR BIDS AND DISTRIBUTION OF AN OFFICIAL STATEMENT FOR THE PURCHASE OF A PRINCIPAL AMOUNT OF APPROXIMATELY EIGHT MILLION THREE HUNDRED THOUSAND DOLLARS ($8,300,000) PENDLETON COUNTY, KENTUCKY PUBLIC PROPERTIES CORPORATION FIRST MORTGAGE REVENUE REFUNDING BONDS, SERIES 2015 (COURT FACILITIES PROJECT).

WHEREAS, on this day the County of Pendleton, Kentucky (the "County") adopted a resolution entitled:

A RESOLUTION OF THE COUNTY OF PENDLETON, KENTUCKY DIRECTING THE PENDLETON COUNTY, KENTUCKY PUBLIC PROPERTIES CORPORATION TO TAKE CERTAIN FORMAL ACTIONS AS THE AGENCY AND INSTRUMENTALITY AND AS THE CONSTITUTED AUTHORITY OF THE COUNTY OF PENDLETON, KENTUCKY; SPECIFICALLY DIRECTING THE ISSUANCE OF AND AUTHORIZING AND APPROVING APPROXIMATELY $8,300,000 FIRST MORTGAGE REVENUE REFUNDING BONDS, SERIES 2015 (COURT FACILITIES PROJECT), OF THE PENDLETON COUNTY, KENTUCKY PUBLIC PROPERTIES CORPORATION; AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF PENDLETON, KENTUCKY, AS FOLLOWS:

SECTION 1. That the Pendleton County, Kentucky Public Properties Corporation (the "Corporation") is authorized to act on behalf of the County in complying with the requirements of KRS Chapter 58 and by advertising for bids for the purchase of the Bonds identified in the title hereto; and the President of the Corporation or the President's designee is hereby directed to analyze and compare all such bids which may be received on or prior to a time and date to be established by the President or the President's designee and to accept the lowest and best bid consistent with sound financial practices. The President and/or other appropriate officials of the Corporation are further authorized to prepare such instruments and to distribute such information as shall be necessary to accomplish the foregoing, including distributing a Preliminary Official Statement, complying with the requirements of Securities and Exchange Commission Rule 15c2-12 (the "Rule"). In order to enable prospective purchasers to submit bids for the purchase of the Bonds, the County hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure agreement to be dated as of the dated date of the Bonds (the "Continuing Disclosure Agreement") in connection with the issuance of the Bonds. Failure to comply with any such provisions of the Continuing Disclosure Agreement shall not constitute a default on the Bonds; however, any holder of the Bonds, including any beneficial owner of the Bonds, may take such action as may be necessary and appropriate, including seeking specific performance, to cause the County to comply with its obligations under the Continuing Disclosure Agreement.

SECTION 2. Such bids shall be opened and reviewed by the President or the President's designee, and shall be acted upon by the President or the President's designee pursuant to an order to be executed that same day. The County hereby approves the "Notice of Bond Sale," substantially in the form attached hereto, to be published by the Corporation in connection with the sale of said Bonds.

SECTION 3. That the President or the President's designee shall, in the order accepting the successful bid for the Bonds, determine the exact rate of interest which said Bonds shall bear, and the interest rate on said Bonds shall be automatically fixed at the rate set out in the successful bid accepted in said Executive Order, without the necessity of any further action by the Corporation or the County fixing said rate. The proceeds of the sale of said Bonds shall be expended as provided in the resolution of the Corporation adopted on _____ day of _____, 2015 (the "Authorizing Resolution") authorizing the Bonds.

SECTION 4. In the event that no bid shall be accepted for the purchase of the Bonds, proposals may again be solicited for the purchase of the Bonds at a future date and hour at the discretion of the President or the President's designee, without the necessity of further authorization by the County.

SECTION 5. All motions, ordinances, orders, resolutions and parts thereof in conflict herewith, are hereby repealed to the extent of such conflict, and this Resolution shall be effective immediately.

ADOPTED on _____ day of _____, 2015.

_____
Judge/Executive

Attest:

_____
Fiscal Court Clerk

CERTIFICATE

The undersigned, Fiscal Court Clerk of the County of Pendleton, Kentucky, does hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Fiscal Court of the County of Pendleton, Kentucky, at a duly convened meeting properly held on the 31st day of March, 2015, signed by the Judge/Executive and now in full force and effect, as shown by the official records in my custody and under my control.

IN TESTIMONY WHEREOF, witness my signature on this _____ day of _____, 2015.

_____
Fiscal Court Clerk

3

EXHIBIT A

NOTICE OF BOND SALE

The President of the Pendleton County, Kentucky Public Properties Corporation, will until __:00 __.m., E.T., on _____ __, 2015, receive at the office of the Judge/Executive, Pendleton County Courthouse, 223 Main Street, Falmouth 41040, sealed competitive bids for approximately $8,300,000 of the Corporation's First Mortgage Revenue Refunding Bonds, Series 2015 (Court Facilities Project), dated _____ __, 15, being fully registered bonds in denominations in multiples of $5,000 (within the same maturity), maturing as to principal in varying amounts on December 1 in each of the years 20__ through 20__. Bonds of this issue maturing on December 1, 20__ are subject to redemption prior to their stated maturities on or after December 1, 20__. Electronic bids may be submitted via BiDCOMP™/PARITY, in the manner described below.

Bids must be on the Official Bid Form contained in the Preliminary Official Statement, available from the undersigned or Civic Finance Advisors, LLC, 360 E. Vine Street, Suite 110, Lexington, Kentucky 40507, tel: (800) 211-1525 and at www.rsamuni.com, which has been deemed "final" by the County within the meaning of Securities and Exchange Commission Rule 15c2-12. Reference is made to the Official Terms and Conditions of Bond Sale contained in the Preliminary Official Statement for further details and bidding conditions. Electronic bids may be submitted via BiDCOMP™/PARITY™. Further information regarding BiDCOMP™/PARITY™ may be obtained from BiDCOMP™/PARITY™, 1359 Broadway - 2nd Floor, New York, NY 10018, Telephone: (800) 850-7422.

Sale on tax-exempt basis, subject to approving legal opinion of Dinsmore & Shohl LLP, Bond Counsel, Covington, Kentucky. The Bonds have been designated as "qualified tax-exempt obligations" within the meaning of § 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Right to reject bids or waive informality reserved.

PENDLETON COUNTY, KENTUCKY
PUBLIC PROPERTIES CORPORATION

By: /s/_____
President

9508589v1

4

At 7:55 PM Squire Mineer made a motion to recess and go in to a Pendleton County Public Property meeting, seconded by Squire Whaley, motion carried.

At 8:00 Judge Fields announced that the court was back in open session.

In Re: Part Time Road Employee

Judge Fields ask for a motion approving Dallas Emery as a seasonal road employee, Squire Fogle made a motion, seconded by Squire Mineer, motion carried.

In Re: Approve Appointment to the PZ Board of Adjustments

Squire Mineer made a motion to approve the appointment of Stephen Foster to the PZ Board of Adjustments to fulfill the unexpired term of Brad Ammerman, seconded by Squire Fogle, motion carried.

In Re: Approve Appointment of William (Red) Jones to PZ Commission

Squire Whaley made a motion to appoint William Jones to the PZ Commission to fulfill the unexpired term of Mark Russo, seconded by Squire Veirs, motion carried.

In Re: Approve Reappointment of Edwin Stahl to PZ Board of Adjustments

Squire Whaley made a motion to reappoint Edwin Stahl to the PZ Board of Adjustments, seconded by Squire Veirs, motion carried.

In Re: Discussion of 6400 John Deere Tractor, Rebuild

Discussion was held regarding the rebuild of the John Deere Tractor, Squire Fogle informed the court that the tractor would not have to be rebuilt, one of the new injectors that were put in came out of the original packaging defective and once it was replaced the tractor was running fine. This was informational only, no action taken.

In Re: Transfers

Judge Fields presented and reviewed the budget account transfers, whereby, Squire Veirs made a motion, seconded by Squire Fogle that the transfer be approved as presented, motion carried.

PENDLETON COUNTY FISCAL COURT
TUESDAY JUNE 9, 2015
7:00 PM

COURT ORDERED TRANSFERS

General Fund

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

01-5001-445	Co. Judge Office Supplies	$ 900.00
01-5025-499	Other Supplies	$ 50.00
01-5040-569	Registrations & Conferences	$ 133.00
01-5047-567	Payroll Tax Refunds	$ 26.00
01-5070-399	Planning-Comprehensive	$1,210.00
01-5076-309	Community Development Consultant	$9,550.00
01-5081-329	Judicial Center Custodial Personnel	$1,591.00
01-5085-441	Co. Properties Machinery and Equipment	$6,561.00
01-5086-571	Renewals & Repairs Annex Bldg	$ 138.00
01-5205-105	Animal Shelter Assistant	$ 100.00
01-5205-385	Veterinary Service	$ 350.00
01-5205-403	Animal Food and Supplies	$ 100.00
01-5205-573	Animal Shelter Telephone	$ 60.00
01-5205-578	Dog Kennel Utilities	$ 150.00
01-5205-592	Maintenance & Repair Vehicle – A.C.	$ 410.00
01-5210-455	Petroleum Products	$ 100.00
01-5227-548	Water & Sewer – Special Projects	$1,320.00
01-9400-201	Social Security County Match	$7,000.00
01-9400-202	Retirement County Match	$15,100.00
01-9400-205	Employee Health Insurance	$10,000.00

Road Fund

Transfer from (02-6107-447) Emergency County Road Aid to the following accounts:

02-6105-447	Road Materials	$50,000.00
02-6105-573	Telephone	$ 20.00
02-9400-201	Social Security Match	$ 300.00
02-9400-202	Retirement County Match	$ 800.00
02-9400-205	Employee Health Insurance	$ 1,800.00

Jail Fund

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

03-5101-399	Miscellaneous Contractual Services	$ 210.00
03-5101-592	Maintenance & Repairs – Vehicles	$ 900.00
03-9400-202	Jail Retirement	$ 600.00

03-9400-205	Employee Health Insurance	$ 215.00

LGEA Fund

Transfer from (04-9200-999) Reserve for Transfers to the following accounts:

04-5135-499	Other Supplies	$125.00
04-5135-578	EOC Utilities	$500.00
04-5135-592	Emergency Management Vehicle Maintenance	$210.00

911 Fund

Transfers from (75-9200-999) Reserve for Transfers to the following accounts:

75-5145-445	Office Supplies	$250.00
75-9400-205	Employee Health Insurance	$1,300.00

Interfund Transfers

Transfer from General Fund to Jail Fund for Operations $45,000.00

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 Veirs that the claims be approved and paid as presented, motion carried.

Pendleton County Fiscal Court

Voucher Claims Register

General Fund

From: 06/09/2015 To: 06/09/2015

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 12-5016		Vendor CLASSICPRI	CLASSIC PRINTING & GRAPHICS, INC		Voucher Date	06/09/2015
12-0109	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	47735	912989	PURCHASE ORDER FORMS	425.77
		Printed On Check 018264			Voucher Totals	425.77
Voucher No. 12-5017		Vendor MODERN LEA	MODERN LEASING		Voucher Date	06/09/2015
12-0109	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	279597108	913002	INV 279597108-CONTRACT PAYMENT-JUDGES COPIER	470.76
		Printed On Check 018265			Voucher Totals	470.76
Voucher No. 12-5018		Vendor CO CLERK	PENDLETON COUNTY CLERK		Voucher Date	06/09/2015
12-0109	01-5010-199-	CO. CLERK FEES		912991	MOTOR VEHICLES AND BOAT ACCOUNTS CALCULATIONS	2,471.40
		Printed On Check 018266			Voucher Totals	2,471.40
Voucher No. 12-5019		Vendor BILLMITCHE	BILL MITCHELL		Voucher Date	06/09/2015
12-0109	01-5025-499-	OTHER SUPPLIES		912992	REIMBURSEMENT FOR COMMUNITY FORUM EXPENSES	70.83
12-0109	01-5025-499-	OTHER SUPPLIES		912992	REPLACES VOIDED CHECK #17914	37.17
		Printed On Check 018267			Voucher Totals	108.00
Voucher No. 12-5020		Vendor KING	VICKY KING		Voucher Date	06/09/2015
12-0109	01-5040-569-	REGISTRATIONS & CONFERENCES		913049	REIMBURSE TRAVEL-5-26-15, APPLICANT BRIEFING	54.94
12-0109	01-5040-569-	REGISTRATIONS & CONFERENCES		913049	REIMBURSE TRAVEL 6-2-15, AUDITORS CONF	45.92
12-0109	01-5040-569-	REGISTRATIONS & CONFERENCES		913049	REIMBURSE TRAVEL 6-5-15, INS BOARD MEETING	31.98
		Printed On Check 018268			Voucher Totals	132.84
Voucher No. 12-5021		Vendor AMERICANBO	AMERICAN BOTTLING CO.		Voucher Date	06/09/2015
12-0109	01-5047-567-	PAYROLL TAX REFUNDS		913038	OCCUPATIONAL TAX REFUND-ACCT 00794-1Q	45.05
		Printed On Check 018269			Voucher Totals	45.05
Voucher No. 12-5022		Vendor ROBB	STEVEN A. ROBB		Voucher Date	06/09/2015
12-0109	01-5047-567-	PAYROLL TAX REFUNDS		913045	ACCT. NO 00463-2013 OCCUPATIONAL TAX REFUND	250.00
12-0109	01-5047-567-	PAYROLL TAX REFUNDS		913045	ACCT. NO 00463-2014 OCCUPATIONAL TAX REFUND	230.91
		Printed On Check 018270			Voucher Totals	480.91
Voucher No. 12-5023		Vendor MOORE'S	MOORE'S GLASS & METAL FABRICATING INC.		Voucher Date	06/09/2015
12-0109	01-5065-593-	VOTING MACHINE MAINTENANCE	951863	913012	2015 PRIMARY ELECTION MACHINE SET UP	2,245.00
		Printed On Check 018271			Voucher Totals	2,245.00
Voucher No. 12-5024		Vendor KY ELECTIO	KENTUCKIANA ELECTION SERVICES		Voucher Date	06/09/2015
12-0109	01-5065-565-	ELECTION PRINTING		913001	VOTING MACHINE LAYOUT, SUPPLIES, BALLOTS	1,089.62
		Printed On Check 018272			Voucher Totals	1,089.62
Voucher No. 12-5025		Vendor STRAUSS	STRAUSS & TROY		Voucher Date	06/09/2015
12-0109	01-5070-399-	PLANNING - COMPREHENSIVE		913017	PROFFESSSIONAL SSERVICES MAY 2015	1,500.00
		Printed On Check 018273			Voucher Totals	1,500.00

Page No 1

Pendleton County Fiscal Court

Voucher Claims Register

General Fund

From: 06/09/2015 To: 06/09/2015

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 12-5026		Vendor KCTCS GATEWAY COMMUNITY & TECHNICAL COLLEGE			Voucher Date	06/09/2015
12-0109	01-5076-309-	COMMUNITY DEVELOPMENT CONSULTANT	52255	913028	STUDENT AFFAIRS SPECIALIST	24,000.00
		Printed On Check 018274			Voucher Totals	24,000.00
Voucher No. 12-5027		Vendor ACE FALMOUTH ACE HARDWARE			Voucher Date	06/09/2015
12-0109	01-5080-411-	CUSTODIAL SUPPLIES	51559	912824	WEED & GRASS KILLER-COURTHOUSE	17.99
12-0109	01-5080-411-	CUSTODIAL SUPPLIES	51691	912940	SOCKET SET-COURTHOUSE	21.99
12-0109	01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	51586	912835	PAINT FOR MIKE REDDENS OFFICE	35.96
12-0109	01-5085-499-	CO PROPERTIES - OTHER SUPPLIES	51656	912865	ROUNDUP WEEDKILLER, KEY	25.78
12-0109	01-5085-499-	CO PROPERTIES - OTHER SUPPLIES	51529	912864	LAWNMOWER OIL	4.99
12-0109	01-5210-445-	OFFICE SUPPLIES SOLID WASTE	51550,51604,	912825	KEY MADE FOR OLD CO BARN, SHELF FOR PRINTER	25.57
		Printed On Check 018275			Voucher Totals	132.30
Voucher No. 12-5028		Vendor SILCO SILCO FIRE PROTECTION CO.			Voucher Date	06/09/2015
12-0109	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	28179	913025	INV 28179-FIRE ALARM INSPECTION-COURTHOUSE	288.00
12-0109	01-5086-571-	RENEWALS AND REPAIRS ANNEX BLDG.	28178	913025	INV 28178-FIRE ALARM INSPECTION-SHERIFF'S OFFICE	156.00
		Printed On Check 018276			Voucher Totals	444.00
Voucher No. 12-5029		Vendor BISON SERV BISON SERVICES LLC			Voucher Date	06/09/2015
12-0109	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	449	912998	REPAIR COURTHOUSE HEATING & COOLING SYSTEM	950.00
		Printed On Check 018277			Voucher Totals	950.00
Voucher No. 12-5030		Vendor DEBRA DEBRA-KUEMPEL			Voucher Date	06/09/2015
12-0109	01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	782180	913013	INV 00782180-INSTALL BIRD SPIKES ON GARAGE	605.33
12-0109	01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	782181	913013	INV 00782181-REPAIR GARAGE DOOR	460.40
		Printed On Check 018278			Voucher Totals	1,065.73
Voucher No. 12-5031		Vendor SCIOTO SCIOTO, L.L.C.			Voucher Date	06/09/2015
12-0109	01-5081-329-	JUDICIAL CENTER CUSTODIAL PERSONNEL	11201	912999	MAY GENERAL CLEANING-JUDICIAL CTR	3,153.65
		Printed On Check 018279			Voucher Totals	3,153.65
Voucher No. 12-5032		Vendor JRP J. R. P.			Voucher Date	06/09/2015
12-0109	01-5081-398-	JUDICIAL CENTER GROUNDS KEEPER	1433329560521JC	913057	INV 1433329560521-MOW GRASS & MULCH-JUDI CTR MAY	1,550.00
		Printed On Check 018280			Voucher Totals	1,550.00
Voucher No. 12-5033		Vendor MOBILCOM MOBILCOMM INC			Voucher Date	06/09/2015
12-0109	01-5085-441-	CO. PROPERTIES - MACHINERY&EQUIPMENT	955926	913022	INV 955926-MAY MAINTENANCE CONTRACT-CO PROPERTIES	76.20
		Printed On Check 018281			Voucher Totals	76.20
Voucher No. 12-5034		Vendor GULFSTATES GULF STATES DISTRIBUTORS			Voucher Date	06/09/2015
12-0109	01-5085-441-	CO. PROPERTIES - MACHINERY&EQUIPMENT	1215940-IN	913054	LASER, POWR MAGIZINE, HOLSTER, ETC	11,028.30
		Printed On Check 018282			Voucher Totals	11,028.30

Pendleton County Fiscal Court

Voucher Claims Register

General Fund

From: 06/09/2015 To: 06/09/2015

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 12-5035		Vendor K&AEXCAVAT K & A EXCAVATING LLC			Voucher Date	06/09/2015
12-0109	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	1186	913064	DEMOLISH OLD TRAILER & HAUL AWAY	1,200.00
		Printed On Check 018283			Voucher Totals	1,200.00
Voucher No. 12-5036		Vendor UTZ PLUMB UTZ PLUMBING INC.			Voucher Date	06/09/2015
12-0109	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	394	913061	CLEAN OUT BACKUP DRAIN LINE AT ANIMAL SHELTER	225.00
		Printed On Check 018284			Voucher Totals	225.00
Voucher No. 12-5037		Vendor AMBULTAX PENDLETON CO AMBULANCE TAXING DISTRICT			Voucher Date	06/09/2015
12-0109	01-5130-507-	AMBULANCE CONTRIBUTIONS		913031	JUNE AMBULANCE CONTRIBUTION	14,000.00
		Printed On Check 018285			Voucher Totals	14,000.00
Voucher No. 12-5038		Vendor HARRISON HARRISON VETERINARY CLINIC			Voucher Date	06/09/2015
12-0109	01-5205-385-	VETERINARY SERVICE	1567	913041	FARM CALL, COGGINS EIA	35.00
		Printed On Check 018286			Voucher Totals	35.00
Voucher No. 12-5039		Vendor PCVH GRANTS LICK VETERINARY HOSPITAL			Voucher Date	06/09/2015
12-0109	01-5205-385-	VETERINARY SERVICE	10882	913040	MAY SHELTER EXAMS, MEDS, RABIES VACCINE	313.16
		Printed On Check 018287			Voucher Totals	313.16
Voucher No. 12-5040		Vendor ACE FALMOUTH ACE HARDWARE			Voucher Date	06/09/2015
12-0109	01-5205-403-	ANIMAL FOOD AND SUPPLIES	51524	908099	SQUEEGES, CAN CRUSHER	37.97
12-0109	01-5205-403-	ANIMAL FOOD AND SUPPLIES	51558	912940	BULB LFL HI OUTPUT	19.98
12-0109	01-5205-403-	ANIMAL FOOD AND SUPPLIES	51580	912940	RETURN BULD LFL HI OUTPUT	(19.98)
		Printed On Check 018288			Voucher Totals	37.97
Voucher No. 12-5041		Vendor PEOPLES TR PEOPLES TROPHIES & AWARDS			Voucher Date	06/09/2015
12-0109	01-5205-403-	ANIMAL FOOD AND SUPPLIES	1426	913042	CAR MAGNETS FOR ANIMAL CONTROL VEHICLE	60.00
12-0109	01-5210-445-	OFFICE SUPPLIES SOLID WASTE	1427	913043	SOLID WASTE BUSINESS CARDS	50.00
		Printed On Check 018289			Voucher Totals	110.00
Voucher No. 12-5042		Vendor BOARDOFEDU PENDLETON COUNTY BOARD OF EDUCATION			Voucher Date	06/09/2015
12-0109	01-5205-455-	PETROLEUM PRODUCTS		913032	MAY FUEL - ANIMAL CONTROL	120.35
		Printed On Check 018290			Voucher Totals	120.35
Voucher No. 12-5043		Vendor MILES RODNEY MILES - BODY SHOP			Voucher Date	06/09/2015
12-0109	01-5205-592-	MAINTENANCE & REPAIR VEHICLE A.C.	16113	913046	REPAIR & MAINTENANCE TO ANIMAL CONTROL VEHICLE	408.13
		Printed On Check 018291			Voucher Totals	408.13
Voucher No. 12-5044		Vendor FLEETONE FLEETONE LLC			Voucher Date	06/09/2015
12-0109	01-5025-429-	FISCAL COURT FUEL		913051	MAY FUEL-FISCAL CT - CROWN VIC	12.82
12-0109	01-5210-455-	PETROLEUM PRODUCTS	4252830040	913051	MAY FUEL-SOLID WASTE	178.53
		Printed On Check 018292			Voucher Totals	191.35

Pendleton County Fiscal Court

Voucher Claims Register

General Fund

From: 06/09/2015 To: 06/09/2015

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 12-5045		Vendor BILLYSTEEL BILLY STEELE			Voucher Date	06/09/2015
12-0109	01-5210-445-	OFFICE SUPPLIES SOLID WASTE		913035	REIMBURSEMENT FOR POSTAGE	14.36
		Printed On Check 018293			Voucher Totals	14.36
Voucher No. 12-5046		Vendor GRW ENG GRW ENGINEERS, INC			Voucher Date	06/09/2015
12-0109	01-5227-548-	SEWER & WATER - SPECIAL PROJECTS	0041166	913016	INV 0041166-PROFESSIONAL SERVICES NOV-DEC 2014	1,320.00
		Printed On Check 018294			Voucher Totals	1,320.00
Voucher No. 12-5047		Vendor BANKOFNEW THE BANK OF NEW YORK TRUST CO., NA			Voucher Date	06/09/2015
12-0109	01-7700-606-	INTEREST ON LEASE - COLT	218	912976	WATER LEASE PAYMENT #218-INTEREST	40.68
		Printed On Check 018295			Voucher Totals	40.68
Voucher No. 12-5048		Vendor PUBLIC ENT PUBLIC ENTITY INSURANCE CORP.			Voucher Date	06/09/2015
12-0109	01-9100-521-	INSURANCE	1	912993	2015-16 ALTERNATIVE SENTENCING MEMBERSHIP FEE	560.00
		Printed On Check 018296			Voucher Totals	560.00
Voucher No. 12-5049		Vendor RC & D LICKING RIVER VALLEY RC& D COUNCIL INC.			Voucher Date	06/09/2015
12-0109	01-9100-551-	MEMBERSHIPS - CO,JUD,FIS CT		913039	MEMBERSHIP DUES 2015	200.00
		Printed On Check 018297			Voucher Totals	200.00
					34 Vouchers Printed Totalling	70,145.53

Pendleton County Fiscal Court

Voucher Claims Register

Road Fund

From: 06/09/2015 To: 06/09/2015

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 12-5050		Vendor HILLTOP	HILLTOP STONE LLC		Voucher Date	06/09/2015
12-0209	02-6105-409-	CRUSHED STONE & GRAVEL	884190	912562	52.60 TON #8, PUGS MILL	567.60
12-0209	02-6105-409-	CRUSHED STONE & GRAVEL		912552	36.67 TON #85'S-PUG MILL	394.21
12-0209	02-6105-409-	CRUSHED STONE & GRAVEL		912555	76.16 TON #85'S-PUG MILL	818.73
12-0209	02-6105-409-	CRUSHED STONE & GRAVEL		912559	45.85 TON #85'S-PUG MILL	492.90
		Printed On Check 008955			Voucher Totals	2,273.44
Voucher No. 12-5051		Vendor HENNECKE	HENNECKE DRILLING		Voucher Date	06/09/2015
12-0209	02-6105-447-	ROAD MATERIALS		913069	DRILL & SET 2,140 LF OF T RAIL ON PORT./GREENWOOD	18,190.00
12-0209	02-6107-447-	EMERGENCY COUNTY ROAD AID	500	913068	DRILL & SET 1,710 FT OF T RAIL ON WYATTS BEND	14,535.00
		Printed On Check 008956			Voucher Totals	32,725.00
Voucher No. 12-5052		Vendor MILES	RODNEY MILES - BODY SHOP		Voucher Date	06/09/2015
12-0209	02-6105-447-	ROAD MATERIALS	16184	913059	HAULED RAILS TO WYATTS BEND	675.00
		Printed On Check 008957			Voucher Totals	675.00
Voucher No. 12-5053		Vendor NAPA	CARSON AUTO & TRACTOR SUPPLY, INC.		Voucher Date	06/09/2015
12-0209	02-6105-447-	ROAD MATERIALS	703866	912557	HYD HOSE END FOR PAVER	30.97
12-0209	02-6105-447-	ROAD MATERIALS	703933	912561	2 GALLON BRAKE FLUID, CIRCUIT BREAKER	14.52
		Printed On Check 008958			Voucher Totals	45.49
Voucher No. 12-5054		Vendor ZEE	ZEE MEDICAL, INC.		Voucher Date	06/09/2015
12-0209	02-6105-447-	ROAD MATERIALS	0149192794	913066	MEDICAL/FIRST AID SUPPLIES	88.55
		Printed On Check 008959			Voucher Totals	88.55
Voucher No. 12-5055		Vendor BETTYMCGAH	BETTY MCGAHA		Voucher Date	06/09/2015
12-0209	02-6105-447-	ROAD MATERIALS		913067	TIRE REPLACED-PUNCHED ON WYATTS BEND ROAD	133.28
		Printed On Check 008960			Voucher Totals	133.28
Voucher No. 12-5056		Vendor KY MOTOR	KENTUCKY MOTOR SERVICE FALMOUTH		Voucher Date	06/09/2015
12-0209	02-6105-447-	ROAD MATERIALS	726-007503	912556	1 ROLL WIRE	3.08
		Printed On Check 008961			Voucher Totals	3.08
Voucher No. 12-5057		Vendor SCOTT-GRO	SCOTT-GROSS COMPANY, INC.		Voucher Date	06/09/2015
12-0209	02-6105-447-	ROAD MATERIALS	03312457	913058	OXYGEN CYLINDERS-ROAD	29.48
		Printed On Check 008962			Voucher Totals	29.48
Voucher No. 12-5058		Vendor BARNES	BARNES HARDWARE AND LUMBER		Voucher Date	06/09/2015
12-0209	02-6105-447-	ROAD MATERIALS	693635	912566	FESCUE SEED	56.99
12-0209	02-6105-447-	ROAD MATERIALS	692659	912553	AA BATTERIES	15.99
12-0209	02-6105-447-	ROAD MATERIALS	693624	912565	4 BALES OF STRAW-GOODMANS & HAYES STATION	20.00
12-0209	02-6105-447-	ROAD MATERIALS	692872	912560	ROPE (2)	29.98
		Printed On Check 008963			Voucher Totals	122.96

Pendleton County Fiscal Court

Voucher Claims Register

Road Fund

From: 06/09/2015 To: 06/09/2015

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 12-5059		Vendor ACE	FALMOUTH ACE HARDWARE		Voucher Date	06/09/2015
12-0209	02-6105-447-	ROAD MATERIALS	51788	912569	BOLTS & NUTS	7.50
12-0209	02-6105-447-	ROAD MATERIALS	51836	912570	BOLTS	2.20
12-0209	02-6105-447-	ROAD MATERIALS	51884	912571	BOLTS, NUTS	2.24
		Printed On Check 008964			Voucher Totals	11.94
Voucher No. 12-5060		Vendor UK	UNIVERSITY OF KENTUCKY		Voucher Date	06/09/2015
12-0209	02-6105-447-	ROAD MATERIALS	10371	912708	ROADWAY SAFETY TRAINING - E. RARRIECK 06-17-15	85.00
		Printed On Check 008965			Voucher Totals	85.00
Voucher No. 12-5061		Vendor CINCINHOSE	CINCINNATI HOSE & FITTINGS		Voucher Date	06/09/2015
12-0209	02-6105-447-	ROAD MATERIALS	535900-002,535900-00	912572	3 BUCKETS OIL, 2 HOSE ASSY	540.63
		Printed On Check 008966			Voucher Totals	540.63
Voucher No. 12-5062		Vendor PROGRESSRA	PROGRESS RAIL SERVICES		Voucher Date	06/09/2015
12-0209	02-6105-447-	ROAD MATERIALS	S2E25264	912968	57-30 FOOT RAILS	17,356.50
		Printed On Check 008967			Voucher Totals	17,356.50
Voucher No. 12-5063		Vendor MOBILCOM	MOBILCOMM INC		Voucher Date	06/09/2015
12-0209	02-6105-447-	ROAD MATERIALS	955019	913023	INV 955019-JUNE MAINTENANCE CONTRACT-ROAD	98.00
		Printed On Check 008968			Voucher Totals	98.00
Voucher No. 12-5064		Vendor BOARDOFEDU	PENDLETON COUNTY BOARD OF EDUCATION		Voucher Date	06/09/2015
12-0209	02-6105-455-	PETROLEUM PRODUCTS		913033	MAY FUEL-ROAD	981.29
12-0209	02-6105-455-	PETROLEUM PRODUCTS		912953	CREDIT FOR OVERPAYMENT ON APRIL ROAD FUEL	(97.26)
		Printed On Check 008969			Voucher Totals	884.03
Voucher No. 12-5065		Vendor FLEETONE	FLEETONE LLC		Voucher Date	06/09/2015
12-0209	02-6105-455-	PETROLEUM PRODUCTS	4252910040	913050	MAY FUEL-ROAD	692.96
		Printed On Check 008970			Voucher Totals	692.96
					16 Vouchers Printed Totalling	55,755.34

Pendleton County Fiscal Court

Voucher Claims Register

Jail Fund

From: 06/09/2015 To: 06/09/2015

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 12-5066		Vendor BOONEJAIL	BOONE COUNTY JAIL		Voucher Date	06/09/2015
12-0309	03-5101-314-	CONTRACT WITH OTHER COUNTIES		912222	MAY 2015 INMATE HOUSING	16,485.00
		Printed On Check 006382			Voucher Totals	16,485.00
Voucher No. 12-5067		Vendor SHERIFF	PENDLETON COUNTY SHERIFF		Voucher Date	06/09/2015
12-0309	03-5101-399-	MISCELLANEOUS CONTRACTUAL SERVICES		913030	JAIL TRANSPORT SALARIES	5,491.67
		Printed On Check 006383			Voucher Totals	5,491.67
Voucher No. 12-5068		Vendor GULFSTATES	GULF STATES DISTRIBUTORS		Voucher Date	06/09/2015
12-0309	03-5101-441-	MACHINERY AND EQUIPMENT		913053	LASERM MAGIZINE, HOLSTER ETC, JAILER	1,000.00
		Printed On Check 006384			Voucher Totals	1,000.00
Voucher No. 12-5069		Vendor MILLENNIUM	MILLENNIUM BUSINESS SYSTEMS		Voucher Date	06/09/2015
12-0309	03-5101-445-	OFFICE SUPPLIES	CNIN133556	913026	INV CNIN133556-JAILERS COPIER MAINTENANCE	23.52
		Printed On Check 006385			Voucher Totals	23.52
Voucher No. 12-5070		Vendor SHERIFF	PENDLETON COUNTY SHERIFF		Voucher Date	06/09/2015
12-0309	03-5101-455-	PETROLEUM PRODUCTS - GAS, OIL, ETC.		913048	FEBRUARY TRANSPORTS-960 MILES @ .35 A MILE	336.00
		Printed On Check 006386			Voucher Totals	336.00
Voucher No. 12-5071		Vendor FLEETONE	FLEETONE LLC		Voucher Date	06/09/2015
12-0309	03-5101-455-	PETROLEUM PRODUCTS - GAS, OIL, ETC.	4252800040	913052	MAY FUEL-JAIL	662.10
		Printed On Check 006387			Voucher Totals	662.10
Voucher No. 12-5072		Vendor MIDWESTAUT	GLENN STEINKAMP - MIDWEST AUTOMOTIVE		Voucher Date	06/09/2015
12-0309	03-5101-592-	MAINTENANCE & REPAIR - VEHICLES	6965	912223	OIL CHANGE, FILTER, REAR ASSY, MOUNT/BALANCE TIRES	923.00
		Printed On Check 006388			Voucher Totals	923.00
					7 Vouchers Printed Totalling	24,921.29

Pendleton County Fiscal Court

Voucher Claims Register

L.G.E.A. Fund

From: 06/09/2015 To: 06/09/2015

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 12-5073		Vender BOARDOFEDU PENDLETON COUNTY BOARD OF EDUCATION			Voucher Date	06/09/2015
12-0409	04-5135-455-	EM PETROLEUM PRODUCTS		913034	MAY FUEL-LGEA	72.98
		Printed On Check 002878			Voucher Totals	72.98
Voucher No. 12-5074		Vender ACE FALMOUTH ACE HARDWARE			Voucher Date	06/09/2015
12-0409	04-5135-411-	CUSTODIAL SUPPLIES		910991	WATER HOSE, PAINT, FLUSH ASSEMBLY, WASP SPRAY	83.12
		Printed On Check 002879			Voucher Totals	83.12
Voucher No. 12-5075		Vender OFFICEDEPO OFFICE DEPOT			Voucher Date	06/09/2015
12-0409	04-5135-445-	OFFICE SUPPLIES	772452831001	910996	HANGING FILE FOLDERS & KEY RACK, PENS	58.23
		Printed On Check 002880			Voucher Totals	58.23
Voucher No. 12-5076		Vender FLEETONE FLEETONE LLC			Voucher Date	06/09/2015
12-0409	04-5135-455-	EM PETROLEUM PRODUCTS	4252810040	910994	MAY GAS FOR EM VEHICLE	145.05
		Printed On Check 002881			Voucher Totals	145.05
Voucher No. 12-5077		Vender ALBERTSMEN ALBERT'S MEN'S SHOP			Voucher Date	06/09/2015
12-0409	04-5135-499-	OTHER SUPPLIES	0052315	910998	2 HIGH VISIBILITY SAFETY VEST	119.98
		Printed On Check 002882			Voucher Totals	119.98
Voucher No. 12-5078		Vender HAZMAT NORTHERN KY REGIONAL HAZMAT			Voucher Date	06/09/2015
12-0409	04-5135-548-	REGIONAL HAZMAT WMD		910992	ANNUAL HAZMAT FEE	1,487.70
		Printed On Check 002883			Voucher Totals	1,487.70
Voucher No. 12-5079		Vender KY MOTOR KENTUCKY MOTOR SERVICE FALMOUTH			Voucher Date	06/09/2015
12-0409	04-5136-592-	EMERGENCY MANAGEMENT VEHICLE&MAINTE	726-009075	910989	BATTERIES FOR THE BUS	210.00
		Printed On Check 002884			Voucher Totals	210.00
					7 Vouchers Printed Totalling	2,177.06

Page No 1

Pendleton County Fiscal Court

Voucher Claims Register

911 Fund Fund

From: 06/09/2015 To: 06/09/2015

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 12-5080		Vendor MOBILCOM MOBILCOMM INC			Voucher Date	06/09/2015
12-7509	75-5145-399-	MISCELLANEOUS CONTRACTUAL SERVICE	955919	913024	INV 955919-MAY MAINTENANCE CONTRACT-911	800.06
		Printed On Check 003042			Voucher Totals	800.06
Voucher No. 12-5081		Vendor MODERN LEA MODERN LEASING			Voucher Date	06/09/2015
12-7509	75-5145-399-	MISCELLANEOUS CONTRACTUAL SERVICE	279596993	913018	INV 279596993-COPIER LEASE-911	294.90
		Printed On Check 003043			Voucher Totals	294.90
Voucher No. 12-5082		Vendor OFFICEDEPO OFFICE DEPOT			Voucher Date	06/09/2015
12-7509	75-5145-445-	911 OFFICE SUPPLIES	769233451001	910995	CROSS CUT SHREDDER	877.03
		Printed On Check 003044			Voucher Totals	877.03
Voucher No. 12-5083		Vendor POWERPHONE POWERPHONE INC			Voucher Date	06/09/2015
12-7509	75-5145-569-	911 STAFF TRAINING	46066	910993	EMD RECERTIFICATION-S. GIBSON	129.00
		Printed On Check 003045			Voucher Totals	129.00
					4 Vouchers Printed Totalling	2,101.39

Page No 1

Pendleton County Fiscal Court

Voucher Claims Register

Education Fund

From: 06/09/2015 To: 06/09/2015

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 12-5084		Vendor RUMPKE RUMPKE OF KENTUCKY INC.			Voucher Date	06/09/2015
12-9109	91-5210-468-	RECYCLING AND LANDFILL SUPPLIES	1765528	912990	ADMINISTRATIVE & STATE FEES-SOLID WASTE	21.14
		Printed On Check 001450			Voucher Totals	21.14
					1 Vouchers Printed Totalling	21.14

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 June 23, 2015, subject to any called meetings.

ATTEST:

Pendleton County Judge/Executive

Pendleton County Fiscal Court Clerk