

**PENDLETON COUNTY FISCAL COURT
JULY TERM
JULY 22, 2014
COURT MET PURSUANT TO ADJOURNMENT
WITH
HONORABLE HENRY BERTRAM, JUDGE/EXECUTIVE
PRESIDING**

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

Members Absent: None

County Attorney: Jeff Dean

Invocation was given by Squire Fogle with the Pledge of Allegiance being led by Judge Bertram.

In Re: Agenda

Judge Bertram presented the agenda for this meeting and ask that it be amended to include items 15A-Safe Room Resolution and 18A-Closed session per KRS 61-8910 (1)(c), whereby Squire Veirs made a motion to approve the agenda as amended, seconded by Squire Fields, motion carried.

In Re: Approval of Minutes

Minutes of the July 8, 214 meeting were presented to the court by fiscal court clerk Vicky King, whereby Squire Whaley made a motion, seconded by Squire Fogle that the minutes be approved as presented, motion carried.

In Re: Approval of Treasurer's Report

Pendleton County Treasurer, Vicky King, presented the court with written reports for the month of June and the fourth quarter of fiscal year 2014 at the July 8, 2014 meeting, Squire Fields made a motion, seconded by Squire Veirs that these reports be approved as presented, motion carried.

In Re: CDBG Ambulance District Application Resolution

The court was presented with a resolution authorizing the Judge/Executive to sign and file a community Development Block Grant Application to provide partial project funding in the amount of \$500,000 for the Pendleton County Ambulance Building Development Project. Squire Fields made a motion to approving this resolution as presented, seconded by Squire Whaley, motion carried.

PENDLETON COUNTY FISCAL COURT

PENDLETON COUNTY, KENTUCKY

RESOLUTION NUMBER: _____

A RESOLUTION OF THE PENDLETON COUNTY FISCAL COURT AUTHORIZING JUDGE EXECUTIVE HENRY BERTRAM TO SIGN AND FILE A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO PROVIDE PARTIAL PROJECT FUNDING IN THE AMOUNT OF \$ 500,000 FOR THE PENDLETON COUNTY AMBULANCE BUILDING DEVELOPMENT PROJECT.

WHEREAS; the Pendleton County Fiscal Court is committed to providing support for the continued success of the Pendleton County Ambulance Taxing District, and

WHEREAS; The Pendleton County Ambulance Taxing District operates an aging and inadequately sized facility which is located in the 100 year flood plain in this community of 54 Percent Low and Moderate Income persons, and

WHEREAS; the current ambulance facility houses the community's only advanced life support units and must be kept safe from flood damage, and

WHEREAS; the Pendleton County Fiscal Court has insufficient funds to fund the total cost of the ambulance building development project without raising taxes, and

WHEREAS; grant funds are available through the Community Development Block Grant program to assist low and moderate income communities such as Pendleton County with the funding of construction projects such as proposed here,

NOW THEREFORE BE IT RESOLVED, that the Pendleton County Fiscal Court hereby authorizes Judge Executive Henry Bertram to sign and file a FY – 2015 Community Development Block Grant application in the amount of \$ 500,000 to assist with funding of the Pendleton County ambulance building development project.

Done at a regularly scheduled meeting of the Pendleton County Fiscal Court held on July 22, 2015.

ATTEST:

Henry W. Bertram

Pendleton County Judge/Executive

Fiscal Court Clerk

In Re: Presentation of Eagle View Subdivision Road Taxing District Petition

Discussion was held regarding the petition for a Road Taxing District for Eagle View subdivision. The petition and plan of action will be forward to the County Clerk for voter verification. This was informational only, no action taken.

Eagle View Road Taxing District Petition

"The following registered voters of Pendleton County and specifically those of Eagle View Subdivision, hereby petition the Pendleton County fiscal court to form a ROAD TAXING DISTRICT which shall have the authority to impose a special ad valorem tax of \$.10 cents on each one hundred dollars (\$100) worth of property assessed for local taxation in the district for the following reasons: Raise revenue from each property owner to be used to maintain Eagle View Lane to the extent funds will permit; To assure to the extent possible that as many property owners as possible will contribute to the maintenance of Eagle View Lane."

Property Owner	Address	Phone	Email
<u>CHARLES HANNAH</u> Print <u>Charles Hannah</u> Sign	<u>104 Eagle View Rd</u> <u>7-17-14</u> Date Signed	<u>859-654-2551</u>	<u>channah1947@</u> <u>YAHO.COM</u>
<u>CONNIE HANNAH</u> Print <u>Connie Hannah</u> Sign	<u>104 Eagle View Rd</u> <u>7-17-14</u> Date Signed	<u>859-654-2551</u>	<u>channah1947@</u> <u>YAHO.COM</u>
<u>Bryce Schack</u> Print <u>Bryce Schack</u> Sign	<u>61 Eagle View Dr</u> <u>7-17-14</u> Date Signed	<u>859-654-1336</u>	<u>AngieS153@a</u> <u>yahoo.com</u>
<u>Angela Schack</u> Print <u>Angela Schack</u> Sign	<u>61 Eagle View Dr</u> <u>7-17-14</u> Date Signed	<u>859-654-1336</u>	<u>AngieS153@a</u> <u>yahoo.com</u>
<u>MARIL COUNSEY</u> Print <u>Mary Counsey</u> Sign	<u>97 Eagle View Dr</u> <u>7-17-14</u> Date Signed	<u>859-895-9408</u>	<u>NONE</u>
<u>STEVEN WORK</u> Print <u>Steven Work</u> Sign	<u>118 Eagle View Dr</u> <u>7-17-14</u> Date Signed	<u>859-654-4213</u>	<u>NONE</u>

Property Owner	Address	Phone	Email
<u>STEVEN WORK</u> Print <u>Steven Work</u> Sign	<u>112 Eagle View Dr</u> <u>7-17-14</u> Date Signed	<u>859-654-4213</u>	<u>NONE</u>
<u>DeLores Work</u> Print <u>DeLores Work</u> Sign	<u>112 Eagle View Dr</u> <u>7-17-14</u> Date Signed	<u>859-654-4213</u>	<u>Lois Work1949 AT Hotmail</u> <u>.com</u>
<u>Broadley Hynes</u> Print <u>Broadley Hynes</u> Sign	<u>170 Eagle View Dr</u> <u>7-17-14</u> Date Signed	<u>859-620090</u>	<u>N/A</u>
<u>DANIEL MAINE</u> Print <u>Daniel Maine</u> Sign	<u>274 Eagle View Dr</u> <u>July 20 2014</u> Date Signed	<u>859 468-1389</u>	
_____ Print Sign	_____ Date Signed	_____	_____

EAGLE VIEW
SUBDIVISION ROAD DISTRICT
TAXING DISTRICT PLAN
OF SERVICE

1. The following registered voters of Pendleton County, Kentucky, hereby petition the Fiscal Court to form a Subdivision Road District which shall have the authority to impose a special ad valorem tax of (amount not to exceed .10 cents) on each One Hundred dollars (\$100.00) worth of property assessed for local taxation in the district, for the following reason: Raise revenue from each property owner to be used to maintain Eagle View Lane to the extent funds will permit: To assure, to the extent possible, that as many property owners as possible will contribute to the maintenance of the road.
2. This Subdivision Road District is to be created and operated under KRS 179.700-735 and KRS 65.182-184
3. The present population of the area of the district is: approx 30 persons
4. The density of population is as follows: approx 25 person per Sq. Mile
5. The projected growth of the area is as follows: 7 more homes
6. The assessed valuation of the property within the proposed Road District is: \$501,800.00
7. The area to be served by the proposed Road District is as described as follows: Being Lots one (1) through twenty-three (23) of Eagle View subdivision, as depicted in the plat and plan thereof, prepared by H.M. Crabtree, 281 Pine Lane, Lucasville, Ohio 45648, filed on June 10 and October 31, 1997 at Plat Cabinet 1, slide 114 and 224 in the Pendleton County Clerks Office, and including all streets as laid out in the plat and plan.
8. It is anticipated that the service in area will begin September 1st 2014. The proposed service is the improvement of Eagle View to the extent that it becomes passable at all times by means of common passenger automobiles, and the maintenance of said roads in that condition.
9. The projected effect of providing this service on the social and economic growth of the area is as follows: The eventual building of possibly 7 more homes that will increase the property taxes paid to the County, as well as possible payroll taxes if those new residents were to be employed in the County.
10. The projected growth in service demand or need is as follows: as stated above, the addition of 7 possible homes using the roads.
11. The three year projection of cost versus revenue of the proposed Road District is as follows:

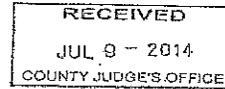
3 Year projected revenue \$1,050.00

3 Year projected disbursements, \$1,050.00
12. Services to be provided by this proposed Road District are not provided by Pendleton County or any other governmental entity in Pendleton County, Kentucky, and are not otherwise available in said County.

In Re: Planning Commission Member Resignation Letter

Judge Bertram presented the court with a copy of a letter of resignation from Jim Thaxton as a member of the Pendleton County Planning Commission, he also informed the court that the City of Butler has appointed Barth Johnson to fulfill this unexpired term of Jim Thaxton. This was informational only, no action taken.

Judge/Executive Henry Bertram
223 Main Street
Falmouth, KY 41006



July 8, 2014

Dear Henry:

My duties and the obligations associated with my work as the Heroin Impact Response Coordinator require that I attend and participate in meetings most every evening during the work week. As a result I missed the last Planning Commission meeting and will miss future meetings that will likely exceed the annual limit of Commissioners.

In the interest of assuring a quorum and continuing the work of the Pendleton County Planning Commission, I am submitting my resignation as the Commissioner representing the Butler area.

I have enjoyed my tenure and service over the past ten years. It has been a rewarding learning experience. I regret leaving in the shadow of losing our Chairman yet trust this is the best course of action at this time for all concerned.

I have notified Mayor Smith of Butler of my intentions and will copy her with this formal declaration of my resignation as well.

Best wishes for continued success in all county planning deliberations present and future.

Sincerely,

Jim

Jim Thaxton, Coordinator

NKY Heroin Impact Response

CITY PHONE
859-472-5015

City of Butler
BUTLER WATER AND SEWER
P.O. Box 229
Butler, Kentucky 41006

July 20, 2014

To Whom This May Concern:

The Mayor of Butler, Alice Smith, would like to appoint Barth Johnson as the Butler representative to the Pendleton County Planning Commission to replace Jim Thaxton.

Sincerely,

Alice Smith - Mayor

In Re: Planning Commission Member Replacement Appointment (Jim Lockwood)

Judge Bertram made a motion to appoint Jim Lockwood to the Planning Commission to fulfill the unexpired term of Myron Doan, seconded by Gary Veirs, motion carried.

Jim Lockwood, PMP

671 Highway 609, Falmouth, KY 41040

Phone 859 240-5133

Jim.lockwood@gmail.com

An accomplished IT professional with 16 years experience in a variety of roles in the manufacturing and financial sectors. Expert in solving complex problems by breaking them down into logical components.

QUALIFICATIONS

- PMP certified by the Project Management Institute.
- Possess expertise in managing a wide range of projects that satisfy business needs. Skilled at progressing from problem via well-documented planning and design through to final implementation.
- Strong technical ability. Good judgment of using the most appropriate tools and technology to solve problems efficiently.
- Ability to learn quickly in order to analyze complex problems and offer appropriate solutions.

- Able to bridge gaps when resource constraints are encountered.
- Possess a track record of building good partnerships with leaders, peers and communities.
- Solid experience in negotiation and relationship management.
- Very strong written and verbal communication skills, tailored appropriately to the audience.
- Analytical thinker who can use a variety of techniques to solve new and existing problems.

PROFESSIONAL EXPERTISE

Fifth Third Bank, Cincinnati, OH

Assistant Vice President, May 2013 - Present

- Managed a number of regulatory projects in the Capital Markets area imperative to Fifth Third Bank's registration as a Swap Dealer as part of the Dodd Frank act's regulation of financial derivatives. Acted in an advisory role to the Vice President of Planning and Quality for Commercial and Enterprise Applications.

Principal Project Manager, May 2012 - Present

- Managed a strategically important program called Currency Processing Solutions, which used cash recycler technology coupled with Fifth Third Bank's ATM systems to create an innovative new Treasury Management product that is now integrated into the cash management of a number of businesses such as The Home Depot, Pilot/Flying J Travel Centers and Great American Ballpark.

Lead Project Manager - August 2010 - May 2013

- Managed a variety of complex projects, including a strategic initiative to replace Fifth Third Bank's automatic bill payment platform for all consumer mortgages and personal loans. This project had an immovable deadline because it was a prerequisite for Fifth Third Processing Solutions (now Vantiv) being sold as a standalone business.

Lead Business Analyst, April 2007 – August 2010

- Managed a large strategic web application project to reduce losses arising from "at risk" loans, following Fifth Third Bank's formal project management methodology.
- Coached non-technical BAs within the department in order to improve quality of communication developers and third party consultants, and improve overall design of applications.

Formica Corporation, Cincinnati, OH (now part of Fletcher Building Group)

Business Analyst, August 2004 – April 2007

- Performed as Project Manager for a variety of US and international (Canada, Brazil, Europe and Asia) IT projects, both functional and strategic. Most projects contained integration with the BPCS ERP system.
- Developed and implemented a corporate project management methodology, evolving the IT department's approach to project planning and execution to improve predictability and repeatability.
- Managed a variety of applications and provided third level technical support.

Programmer Analyst, Principle Certified Lotus Professional, January 2002 – August 2004

- Performed business analysis and project management functions for a variety of small-to-medium-sized projects.
- Developed the global messaging strategy for the company.
- Implemented the new standard global messaging platform for Formica Corporation.
- Administered the Lotus Notes/Domino messaging and application platform in North America, Europe, Asia and Brazil.
- Provided technical support for the BPCS ERP system and ancillary components.

Aria Foods UK plc, Leeds, England

Lotus Notes Developer, Principle Certified Lotus Professional, December 2000 – December 2002

- Worked as part of a small development team in the capacity of either project manager or project team member
- Developed both UK and international Lotus Notes-based systems
- Maintained legacy Lotus Notes-based applications and provided second-line user support

Corus plc, Middlesbrough, England (now part of Tata Group) – Steel Manufacturing and Research

Research Engineer, AMIMechE, June 1998 – December 2000

- Managed small maintenance improvement and cost reduction projects and small teams on a variety of research and engineering projects across the UK's business unit.
- Developed a range of engineering systems using Lotus Notes.
- Developed mathematical models to determine machine stress and extend useful life of heavy equipment
- Administered a small Unix network on which mathematical models were run.
- All work required compliance with the company's ISO 9001 status.
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- Trainee Research Engineer (Internship), June 1996 – September 1997
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- Developed mathematical models to understand machine behavior and extend plant life.
- Evaluated new data acquisition equipment and techniques.
- Created customized data acquisition software.

Community Involvement

- Volunteer at Freestore Foodbank in Cincinnati Ohio since 2009
- Volunteer at the Ronald McDonald house in Cincinnati, Ohio since 2010
- Volunteer at Main Street church's Christian Education Center in Alexandria, Kentucky 2010-2012
- Volunteer at Cornerstone Montessori School in Highland Heights, Kentucky since 2012
- Volunteer at the Giving Fields in Campbell County, Kentucky since 2014

EDUCATION

1994 – 1998 University of Bradford, England

BEng (Hons) in Mechanical Engineering

In Re: Reappoint Dixie Wells and Jeff Aulick to Rec Commission for 2 Year Terms

Squire Fogle made a motion to reappoint Dixie Wells and Jeff Aulick to the recreation commission for 2 year terms, seconded by Squire Fields, motion carried.

In Re: Appoint Jamie Volz to replace Jim White on Rec Commission for a 2 Year Term

Squire Veirs made a motion to appoint Jamie Volz to a 2 year term on the recreation commission, seconded by Squire Fogle, motion carried.

In Re: Appointment to Pendleton County Health Department Board (Rose Blau)

Squire Fields made a motion to appoint Rose Blau to the Pendleton County Health Department Board, being no second due to unfamiliarity with Ms. Blau this vote has been tabled until the next regular scheduled meeting.

In Re: Grader Surplus Resolution

Squire Whaley made a motion approving a resolution declaring unwanted equipment as surplus property and disposing of such equipment, seconded by Squire Fogle, motion carried.

RESOLUTION NO. _____

COUNTY OF PENDLETON KENTUCKY

A RESOLUTION OF THE PENDLETON COUNTY FISCAL COURT DECLARING UNWANTED EQUIPMENT AS SURPLUS PROPERTY AND DISPOSING OF SUCH EQUIPMENT.

WHEREAS, through the advice of the road employees and the road supervisor of Pendleton County, a 1996 John Deere 670B Road Grader should be declared surplus and offered for sale in an appropriate disposal manner, and

WHEREAS, such grader is not being used for any purpose that warrants its keeping and the revenue received from the sale of such grader may be used for the purpose of improving the road department, and

WHEREAS, such grader is taking up needed equipment space.

NOW, THEREFORE, BE IT RESOLVED, that the Pendleton County Fiscal Court does hereby declare the John Deere 670B Grader as surplus and further resolves to dispose of such equipment through its sale in an appropriate disposal manner and does further reserve the right to only dispose of such equipment at a reserved price.

This Resolution shall be in full force and effect immediately upon its adoption.

ADOPTED: July 22, 2014

Henry W. Bertram
County Judge/Executive
Pendleton County

ATTEST: _____
Vicky King
Fiscal Court Clerk

In Re: Mineral Severance Update

Judge Bertram updated the court on the issues surrounding Mineral Severance Payments for the upcoming years. This was informational only, no action taken.

In Re: Amended Saferoom Resolution

Judge Bertram presented the court with an amended resolution authorizing the county judge to accept a Hazard Mitigation Grant for the construction of a Safe Room in the amount of \$620,840 and to provide up to \$80,710 in local match and to sign all documents required to fully execute this project. Squire Veirs made a motion to approve this resolution, seconded by Squire Fields, motion carried.

PENDLETON COUNTY FISCAL COURT

PENDLETON COUNTY, KENTUCKY

RESOLUTION NUMBER: _____

A RESOLUTION OF THE PENDLETON COUNTY FISCAL COURT AUTHORIZING JUDGE EXECUTIVE HENRY BERTRAM TO ACCEPT A HAZARD MITIGATION GRANT FROM THE KENTUCKY OFFICE OF HAZARD MITIGATION FOR \$ 620,840 TO CONSTRUCT A SAFE ROOM, TO PROVIDE A LOCAL PROJECT MATCH UP TO \$ 80,710 AND TO SIGN ALL DOCUMENTS REQUIRED TO FULLY EXECUTE THE PROJECT.

WHEREAS; the Pendleton County Fiscal Court is committed to providing support for emergency services in the county, and

WHEREAS; constructing a safe room will greatly improve emergency services in the county, and

WHEREAS; the county is the project fiscal agent and must execute all project contracts and ensure all local funding is secure,

NOW THEREFORE BE IT RESOLVED, that the Pendleton County Fiscal Court hereby authorizes Judge Executive Henry Bertram to provide up to \$ 80,710 in local project match and to sign all contracts required to fully execute the project.

Done at a regularly scheduled meeting of the Pendleton County Fiscal Court held on _____, 2014.

ATTEST:

Henry W. Bertram
County Judge/Executive

Fiscal Court Clerk

In Re: Transfers

Judge Bertram presented and reviewed the Budget Account Transfers, whereby Squire Whaley made a motion, seconded by Squire Fogle that the transfers be approved as presented, motion carried.

PENDLETON COUNTY FISCAL COURT
TUESDAY JULY 22, 2014
7:00 PM

COURT ORDERED TRANSFERS

General Fund

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

01-9100-398 Other Contracted Services \$980.00

INTERFUND TRANSFERS

Transfer from General Fund to 911 Fund for Operations \$30,000.00

Henry W. Bertram

Vicky J. King

In Re: Payment of Claims

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

**Pendleton County Fiscal Court
Voucher Claims Register**

General Fund
From: 07/22/2014 To: 07/22/2014

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 01-5090						
		Vendor OFFICEDEPO OFFICE DEPOT				Voucher Date 07/22/2014
01-0122	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	718994987001	910624	JUDGES OFFICE SUPPLIES	253.43
01-0122	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	7186223856001	910600	JUDGES OFFICE SUPPLIES	264.95
		Printed On Check 017252				
					Voucher Totals	518.38
Voucher No. 01-5091						
		Vendor GARYVEIRS GARY VEIRS				Voucher Date 07/22/2014
01-0122	01-5025-499-	OTHER SUPPLIES		910664	REIMBURSEMENT-MILEAGE & LODGING	385.98
		Printed On Check 017253				
					Voucher Totals	385.98
Voucher No. 01-5092						
		Vendor SHERRYWILC SHERRY WILCHER				Voucher Date 07/22/2014
01-0122	01-5035-191-	BOARD OF ASSESSMENT APPEALS		910677	BOARD OF ASSESSMENTS APPEALS	100.00
		Printed On Check 017254				
					Voucher Totals	100.00
Voucher No. 01-5093						
		Vendor KATHYCOLVI KATHY COLVIN				Voucher Date 07/22/2014
01-0122	01-5035-191-	BOARD OF ASSESSMENT APPEALS		910676	BOARD OF ASSESSMENT APPEALS	100.00
		Printed On Check 017255				
					Voucher Totals	100.00
Voucher No. 01-5094						
		Vendor MOORE RAND RANDY MOORE				Voucher Date 07/22/2014
01-0122	01-5035-191-	BOARD OF ASSESSMENT APPEALS		910675	BOARD OF ASSESSMENT APPEALS	100.00
		Printed On Check 017256				
					Voucher Totals	100.00
Voucher No. 01-5095						
		Vendor CO CLERK PENDLETON COUNTY CLERK				Voucher Date 07/22/2014
01-0122	01-5035-191-	BOARD OF ASSESSMENT APPEALS		910674	BOARD OF ASSESSMENT APPEALS	100.00
		Printed On Check 017257				
					Voucher Totals	100.00
Voucher No. 01-5096						
		Vendor LOCALISSUE LOCAL ISSUES CONFERENCE				Voucher Date 07/22/2014
01-0122	01-5040-889-	REGISTRATIONS & CONFERENCES		910657	TREASURES REGISTRATION ISSUES CONFERENCE	175.00
		Printed On Check 017258				
					Voucher Totals	175.00
Voucher No. 01-5097						
		Vendor CO CLERK PENDLETON COUNTY CLERK				Voucher Date 07/22/2014
01-0122	01-5055-599-	MISC. ELECTION EXPENSES		910654	BILLING FOR ELECTION PHONES	260.00
01-0122	01-5055-599-	MISC. ELECTION EXPENSES		910654	BALLOT MAILING	95.50
		Printed On Check 017259				
					Voucher Totals	355.50
Voucher No. 01-5098						
		Vendor TIGERDIREC TIGERDIREC				Voucher Date 07/22/2014
01-0122	01-5070-445-	P & Z OFFICE SUPPLIES		910655	LAPTOP COMPUTER-P & Z	890.17
		Printed On Check 017260				
					Voucher Totals	890.17
Voucher No. 01-5099						
		Vendor INDUSTRIAL PENDLETON CO INDUSTRIAL AUTHORITY				Voucher Date 07/22/2014
01-0122	01-5075-578-	ECONOMIC DEVELOPMENT UTILITIES		910678	COMMUNITY DEVELOPMENT EXPENSES	136.65
		Printed On Check 017261				
					Voucher Totals	136.65
Voucher No. 01-5100						
		Vendor D-C ELEVAT D-C ELEVATOR COMPANY, INC.				Voucher Date 07/22/2014
01-0122	01-5080-352-	COURTHOUSE ELEVATOR MAINTENANCE		910649	ELEVATOR MAINTENANCE COURTHOUSE	92.62
		Printed On Check 017262				
					Voucher Totals	92.62

Page No 1

**Pendleton County Fiscal Court
Voucher Claims Register**

General Fund
From: 07/22/2014 To: 07/22/2014

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 01-5101						
		Vendor COOPER COOPER WHOLESAL, INC.				Voucher Date 07/22/2014
01-0122	01-5080-411-	CUSTODIAL SUPPLIES	18225	910682	CUSTODIAL SUPPLIES-COURTHOUSE	87.29
		Printed On Check 017263				
					Voucher Totals	87.29
Voucher No. 01-5102						
		Vendor ARAMARK ARAMARK UNIFORM SERVICES, INC				Voucher Date 07/22/2014
01-0122	01-5080-411-	CUSTODIAL SUPPLIES	543-7277645	910290	ACCT 792189556-MAY MAT RENTAL COURTHOUSE	156.19
01-0122	01-5080-411-	CUSTODIAL SUPPLIES	543-7280363	910329	ACCT 792189556-JUNE MAT RENTAL COURTHOUSE	156.19
01-0122	01-5080-411-	CUSTODIAL SUPPLIES	543-7283194	910387	ACCT 792189556-JUNE MAT RENTAL COURTHOUSE	156.19
01-0122	01-5080-411-	CUSTODIAL SUPPLIES	543-7285987	910404	ACCT 792189556-JUNE MAT RENTAL COURTHOUSE	156.19
01-0122	01-5080-411-	CUSTODIAL SUPPLIES	543-7288801	910453	ACCT 792189556-JUNE MAT RENTAL COURTHOUSE	156.19
01-0122	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	543-7277646	910290	ACCT 792189556-MAY MAT RENTAL ANNEX	23.67
01-0122	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	543-7280364	910329	ACCT 792189556-JUNE MAT RENTAL, ANNEX BLDG	23.67
01-0122	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	543-7283195	910387	ACCT 792189556-JUNE MAT RENTAL ANNEX BLDG	23.67
01-0122	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	543-7285986	910404	ACCT 792189556-JUNE MAT RENTAL ANNEX BLDG	23.67
01-0122	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	543-7288800	910453	ACCT 792189556-JUNE MAT RENTAL ANNEX BLDG	23.67
		Printed On Check 017264				
					Voucher Totals	899.30
Voucher No. 01-5103						
		Vendor JRP J. R. P.				Voucher Date 07/22/2014
01-0122	01-5081-398-	JUDICIAL CENTER GROUNDS KEEPER	1404663511507JC	910645	MOWING JUDICIAL CTR-JUNE	725.00
		Printed On Check 017265				
					Voucher Totals	725.00
Voucher No. 01-5104						
		Vendor DEBRA DEBRA-KUEMPEL				Voucher Date 07/22/2014
01-0122	01-5081-671-	JUDICIAL CENTER RENEWALS AND REPAIRS	0753487	910357	SUMP PUMP REPLACEMENT-JUDICIAL CTR	863.00
01-0122	01-5081-671-	JUDICIAL CENTER RENEWALS AND REPAIRS	0753586	910664	INV 00753688-REPAIR VALVE PIT & TAMPER SWITCHES	813.93
		Printed On Check 017266				
					Voucher Totals	1,676.93
Voucher No. 01-5105						
		Vendor JONGOSNEY JON GOSNEY - ELECTRICAL SERVICES				Voucher Date 07/22/2014
01-0122	01-5085-441-	CO. PROPERTIES - MACHINERY&EQUIPMENT	5069	910680	INV 5069 -MAINTENANCE RADIO EQUIPMENT-MT AUBURN	80.00
01-0122	01-5085-441-	CO. PROPERTIES - MACHINERY&EQUIPMENT	5077	910680	INV 5077-MAINTENANCE RADIO EQUIPMENT-RHWY 177	80.00
01-0122	01-5085-441-	CO. PROPERTIES - MACHINERY&EQUIPMENT	5078	910680	INV 5078-MAINTENANCE RADIO EQUIPMENT-MORGAN HITOV	163.60
01-0122	01-5085-441-	CO. PROPERTIES - MACHINERY&EQUIPMENT	5095	910690	INV 5095-MAINTENANCE RADIO EQUIPMENT-FLAGG SPRING	230.68
		Printed On Check 017267				
					Voucher Totals	554.18
Voucher No. 01-5106						
		Vendor ANDER. EQU ANDERSON'S EQUIPMENT CO.				Voucher Date 07/22/2014
01-0122	01-5085-441-	CO. PROPERTIES - MACHINERY&EQUIPMENT	64326	910681	CUB CADET MOWER	1,799.00
		Printed On Check 017268				
					Voucher Totals	1,799.00
Voucher No. 01-5107						
		Vendor RICKS H/A RICK MINEER				Voucher Date 07/22/2014
01-0122	01-5086-571-	CO PROPERTIES - RENEWALS & REPAIRS	000328	910609	BLOWER MOTOR FOR AIR CONDITIONER-COUNTY BARN	266.80
		Printed On Check 017269				
					Voucher Totals	266.80

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Voucher Claims Register**

General Fund
From: 07/22/2014 To: 07/22/2014

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	01-5108	Vendor NKAPC	PLANNING & DEVELOPMENT SERVICES			
01-0122	01-5091-546-	COUNTY MAPPING	1659	910644	LINK GIS SERVICE AGREEMENT FY 2013/2014	129.00
		Printed On Check 017270				129.00
Voucher No.	01-5109	Vendor PALMOUTH	CITY OF PALMOUTH			
01-0122	01-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS		910690	FIRE RUNS, JULY 2014-(6)	1,590.00
		Printed On Check 017271				1,590.00
Voucher No.	01-5110	Vendor GRAINGER	GRAINGER			
01-0122	01-5205-403-	ANIMAL FOOD AND SUPPLIES	9475828936	910461	GLOVES-ANIMAL SHELTER	131.80
		Printed On Check 017272				131.80
Voucher No.	01-5111	Vendor PETEDGE	PETEDGE			
01-0122	01-5205-403-	ANIMAL FOOD AND SUPPLIES	9001187843	910808	ANIMAL SHELTER SUPPLIES	88.06
		Printed On Check 017273				88.06
Voucher No.	01-5112	Vendor MILES	RODNEY MILES - BODY SHOP			
01-0122	01-5206-682-	MAINTENANCE & REPAIR VEHICLE A.C.	16097	910639	WHEEL SEAL, BRAKE LINE, TOWING-AC VEHICLE	393.83
01-0122	01-5206-682-	MAINTENANCE & REPAIR VEHICLE A.C.	15074	910638	BELT, LABOR, TOWING-AC VEHICLE	150.00
		Printed On Check 017274				593.43
Voucher No.	01-5113	Vendor EDWARDS	FRED EDWARDS			
01-0122	01-5210-445-	OFFICE SUPPLIES SOLID WASTE		910670	REIMBURSEMENT FOR POSTAGE	6.70
		Printed On Check 017275				6.70
Voucher No.	01-5114	Vendor GALETON	GALETON GLOVES			
01-0122	01-5210-468-	RECYCLING & LANDFILL SUPPLIES	1195251-00	910646	GLOVES-SOLID WASTE	149.92
		Printed On Check 017276				149.92
Voucher No.	01-5115	Vendor AMERICAN	AMERICAN LEGION HARDIN BROWNING POST 109			
01-0122	01-5325-507-	VETERANS CONTRIBUTION		910656	AMERICAN LEGION VETERANS SUPPORT	2,000.00
		Printed On Check 017277				2,000.00
Voucher No.	01-5116	Vendor BOARD OF EDU	PENDLETON COUNTY BOARD OF EDUCATION			
01-0122	01-5405-348-	RECREATION PROGRAM SUPPORT		910699	RECREATION CONTRIBUTION-JULY	2,604.50
		Printed On Check 017278				2,604.50
Voucher No.	01-5117	Vendor NOFAMILY	NORTH FAMILY RESOURCE CENTER			
01-0122	01-5430-345-	OTHER SOCIAL SERVICE PROGRAMS		909955	2014-2015 READY FEST CONTRIBUTION	100.00
		Printed On Check 017279				100.00
Voucher No.	01-5118	Vendor WILLIAMREI	BILL REIS			
01-0122	01-9100-398-	OTHER CONTRACTED SERVICES		910647	SURVEY-PLAT DESCRIPTION PROPERTY 1530 ED MONROE F	1,080.00
		Printed On Check 017280				1,080.00

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**Pendleton County Fiscal Court
Voucher Claims Register**

General Fund
From: 07/22/2014 To: 07/22/2014

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	01-5119	Vendor KCJEA	KCJEA/KMCA			
01-0122	01-9100-591-	MEMBERSHIPS - CO. JUD. FIS CT	2812	908802	KCJEA 2014-15 DUES	1,102.00
		Printed On Check 017281				1,102.00
Voucher No.	01-5120	Vendor KACO	KENTUCKY ASSOCIATION OF COUNTIES			
01-0122	01-9100-595-	KACO MEMBERSHIP	1246	910852	2014-15 CO MEMBERSHIP DUES	900.00
		Printed On Check 017282				900.00
Voucher No.	01-5121	Vendor KELLYRITE	KELLY RITZER			
01-0122	01-9400-205-	EMPLOYEE HEALTH INSURANCE		910648	REFUND OF HEALTH IN PREMIUM	33.85
		Printed On Check 017283				33.85
Voucher No.	01-5122	Vendor HRA CONYRI	HRA FUND			
01-0122	01-9400-299-	HRA - FRINGE BENEFITS		910840	HRA GENERAL FUND-JULY	969.29
		Printed On Check 017284				969.29
35 Vouchers Printed Totalling						20,511.15

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**Pendleton County Fiscal Court
Voucher Claims Register**

Road Fund
From: 07/22/2014 To: 07/22/2014

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	01-5123	Vendor MAGO	MAGO CONSTRUCTION CO. INC			
01-0222	02-6105-405-	ASPHALT	059656	910633	51.36 TON SURFACE BLACKTOP (SNAKE HILL)	3,081.60
		Printed On Check 008522				3,081.60
Voucher No.	01-5124	Vendor HILLTOP	HILLTOP STONE LLC			
01-0222	02-6105-409-	CRUSHED STONE & GRAVEL	880988	910515	10.37 TON #2 LIMESTONE (GREENWOOD, PORTLAND RD)	100.07
		Printed On Check 008523				100.07
Voucher No.	01-5125	Vendor REIS	REIS CONCRETE PRODUCTS INC.			
01-0222	02-6105-447-	ROAD MATERIALS	15273	910511	6 3/4 YDS 4000 MIX (MARK HALEY RD)	592.25
01-0222	02-6105-447-	ROAD MATERIALS	15291	910513	6 YDS 2500 MIX (PORTLAND-GREENWOOD)	503.00
01-0222	02-6105-447-	ROAD MATERIALS	15295	910534	2 YRDS 3500 MIX CONCRETE (WAGNERS FERRY)	247.00
01-0222	02-6105-447-	ROAD MATERIALS	15303	910527	36" BAND (SHOP)	34.92
01-0222	02-6105-447-	ROAD MATERIALS	15308	910528	3 CYDS 25 MIX, NEW HOPE, 5 CYDS 2500 MIX, ASHCRAFT	739.00
01-0222	02-6105-447-	ROAD MATERIALS	15311	910530	7 CYDS 2500 MIX (GUMLUCK RD)	586.00
01-0222	02-6105-447-	ROAD MATERIALS	15319	910537	3 CYDS 2500 MIX, GUMLUCK RD CROSS CULVERT	319.00
01-0222	02-6105-447-	ROAD MATERIALS	183429	910691	CONCRETE WORK-HOGBACK ROAD	321.00
01-0222	02-6105-447-	ROAD MATERIALS	183540	910528	7.5 CYDS 2500 READY MIX (NEW HOPE SPUR)	627.50
		Printed On Check 008524				3,979.67
Voucher No.	01-5126	Vendor WRIGHTIMPL	WRIGHT IMPLEMENT 1, LLC			
01-0222	02-6105-447-	ROAD MATERIALS	512463	910535	BLADE, BOLT, KNIFE NUT, KNIFE, FREIGHT	444.87
		Printed On Check 008525				444.87
Voucher No.	01-5127	Vendor LATONIA	LATONIA BLACKTOP SERVICE, LLC			
01-0222	02-6105-447-	ROAD MATERIALS	1292	910388	LOADER WORK-MARK HALEY ROAD	1,500.00
		Printed On Check 008526				1,500.00
Voucher No.	01-5128	Vendor ENGLISHFO	RON ENGLISH / ENGLISH FOUNDATIONS			
01-0222	02-6105-447-	ROAD MATERIALS	866988	910673	CONCRETE WORK ON RICHLAND ROAD	2,600.00
		Printed On Check 008527				2,600.00
Voucher No.	01-5129	Vendor DAVIDBRUIN	DAVID BRUIN			
01-0222	02-6105-447-	ROAD MATERIALS	857538	910646	REUPHOLSTER SEAT	180.00
		Printed On Check 008528				180.00
Voucher No.	01-5130	Vendor PETERSONTR	PETERSON TRUCK CENTER			
01-0222	02-6105-447-	ROAD MATERIALS	716311	910189	HEADLIGHT SWITCH 2004 GMC, FREIGHT	121.76
		Printed On Check 008529				121.76
Voucher No.	01-5131	Vendor SCOTT-GRO	SCOTT-GROSS COMPANY, INC.			
01-0222	02-6105-447-	ROAD MATERIALS	3335142	910667	OXYGEN CYLINDERS	36.95
		Printed On Check 008530				36.95

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Voucher Claims Register**

Road Fund

From: 07/22/2014 To: 07/22/2014

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Voucher Date	Amount
Voucher No.	01-5132	Vendor	BRIGHTON	BRIGHTON SPRING SERVICE CO., INC.		07/22/2014	
01-0222	02-6105-447-	ROAD MATERIALS	11879	910519	REPLACE FRONT ENF OF TRUCK #4 PARTS		1,681.83
		Printed On Check	008531				1,681.83
Voucher No.	01-5133	Vendor	WHAYNESUPP	WHAYNE SUPPLY COMPANY		07/22/2014	
01-0222	02-6105-447-	ROAD MATERIALS	PC160038587	910510	PARTS FOR BULLET TRACTOR		265.81
		Printed On Check	008532				265.81
Voucher No.	01-5135	Vendor	NORTRAX	NORTRAX, INC.		07/22/2014	
01-0222	02-6105-447-	ROAD MATERIALS	1056526	910514	WINDOW SEALS AND ACC-(BACK HOE)		219.52
		Printed On Check	008534				219.52
Voucher No.	01-5138	Vendor	ZEE	ZEE MEDICAL, INC. - #149		07/22/2014	
01-0222	02-6105-447-	ROAD MATERIALS	149051185	910521	FIRST AID SUPPLIES (SHOP)		81.05
		Printed On Check	008535				81.05
Voucher No.	01-5137	Vendor	HRA CONTRI	HRA FUND		07/22/2014	
01-0222	02-9400-299-	HRA - FRINGE BENEFIT		910541	HRA ROAD FUND-JULY		467.77
		Printed On Check	008538				467.77
14 Vouchers Printed Totalling							14,740.90

**Pendleton County Fiscal Court
Voucher Claims Register**

Jail Fund

From: 07/22/2014 To: 07/22/2014

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Voucher Date	Amount
Voucher No.	01-5139	Vendor	BOONEJAIL	BOONE COUNTY JAIL		07/22/2014	
01-0322	03-5101-314-	CONTRACT WITH OTHER COUNTIES		909143	INMATE HOUSING-JUNE 2014		25,690.00
		Printed On Check	008187				25,690.00
Voucher No.	01-5139	Vendor	DRYDENS	DRYDENS SPORTING GOODS & PAWN		07/22/2014	
01-0322	03-5101-441-	MACHINERY AND EQUIPMENT	614168	909145	AMMUNITION		175.00
		Printed On Check	008188				175.00
Voucher No.	01-5140	Vendor	GREATAMER	GREAT AMERICAN FINANCIAL SERVICES		07/22/2014	
01-0322	03-5101-445-	OFFICE SUPPLIES	15662449	910669	INV 15662449-LEXMARK COPIER-JAILER		35.86
		Printed On Check	008189				35.86
Voucher No.	01-5141	Vendor	CLINICAL	CLINICAL SOLUTIONS		07/22/2014	
01-0322	03-5101-549-	ROUTINE MEDICAL	063014-BOONPEND	909144	MEDS FOR INMATES -JUNE		93.72
		Printed On Check	008190				93.72
Voucher No.	01-5142	Vendor	HRA CONTRI	HRA FUND		07/22/2014	
01-0322	03-9400-299-	HRA - FRINGE BENEFIT		910542	HRA JAIL FUND-JULY		13.50
		Printed On Check	008191				13.50
5 Vouchers Printed Totalling							25,914.08

**Pendleton County Fiscal Court
Voucher Claims Register**

L.G.E.A. Fund

From: 07/22/2014 To: 07/22/2014

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Voucher Date	Amount
Voucher No.	01-5143	Vendor	USGS	U.S. GEOLOGICAL SURVEY		07/22/2014	
01-0422	04-5135-446-	FUNCTION SPECIFIC EQUIPMENT & SUPPLIES	90271284	910571	DEVELOPMENT OF FLOOD MAPPING		9,000.00
		Printed On Check	002645				9,000.00
Voucher No.	01-5144	Vendor	JONGOSNEY	JON GOSNEY - ELECTRICAL SERVICES		07/22/2014	
01-0422	04-5135-671-	RENEWALS AND REPAIRS	5067	910579	INV 5067 ELECTRIC REPAIRS MEDICAL TRAILER GENERATO		272.00
		Printed On Check	002646				272.00
Voucher No.	01-5145	Vendor	TIGERDIREC	TIGERDIRECT		07/22/2014	
01-0422	04-5135-705-	DATA PROCESSING EQUIPMENT	J77080540102	910046	LENOVO THINK CENTRE, COMPUTERS FOR MOBILE COMMA		317.08
01-0422	04-5135-705-	DATA PROCESSING EQUIPMENT	J774685001012	910047	COMPUTER CABLES		56.36
		Printed On Check	002647				376.41
3 Vouchers Printed Totalling							9,648.41

Pendleton County Fiscal Court

Voucher Claims Register

911 Fund Fund

From: 07/22/2014 To: 07/22/2014

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	01-5146	Vendor	OFFICEDEPO	OFFICE DEPOT		
01-7522	75-5145-445-	911 OFFICE SUPPLIES				
		Printed On Check 002883		910088	PAMPHLET SPINES, OFFICE SUPPLIES	78.00
					Voucher Totals	78.00
Voucher No.	01-5147	Vendor	HEALTH&SAF	HEALTH & SAFETY INSTITUTE		
01-7522	75-5145-569-	911 STAFF TRAINING	340745	910065	CPR CARD FOR CARLA MAINS	3.95
		Printed On Check 002894				3.95
					Voucher Totals	3.95
Voucher No.	01-5148	Vendor	MOBILCOM	MOBILCOMM INC		
01-7522	75-5145-571-	RENEWALS AND REPAIRS	932220	910872	TS DIODE-TRANSFORMER STORM DAMAGE-JNV 932220	410.23
		Printed On Check 002895				410.23
					Voucher Totals	410.23
Voucher No.	01-5149	Vendor	HRA CONTRI	HRA FUND		
01-7522	75-9400-299-	HRA - FRINGE BENEFITS		910843	HRA 911 FUND-JULY	857.78
		Printed On Check 002896				857.78
					Voucher Totals	857.78
					4 Vouchers Printed Totalling	1,151.04

In Re: Closed Session

Squire Whaley made a motion to go into closed session per KRS 61.810(1)(c) to discuss possible litigation, seconded by Squire Fields, motion carried.

Squire Veirs made a motion to go back into open session, seconded by Squire Fields, motion carried. County Attorney Dean stated that the court had been in closed session to discuss possible litigation and how to proceed strategically and that Scott Pracht, Animal Control Officer was in the session due to the fact that he was the investigating officer in the case. Mr. Dean also stated that no action was taken during the closed session.

In Re: Adjournment

A motion was made by Squire Fields, seconded by Squire Fogle that this meeting be adjourned to meet again in regular session on August 12, 2014, subject to any called meetings, motion carried.

ATTEST:

Pendleton County Judge/Executive

Pendleton County Fiscal Court Clerk