

PENDLETON COUNTY FISCAL COURT
JUNE TERM
JUNE 23, 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 Veirs that the agenda be approved as presented, motion carried.

In Re: Approval of Minutes

Minutes of the June 9, 2015 meeting were presented to the court by fiscal court clerk, Vicky King, whereby Squire Fogle made a motion, seconded by Squire Whaley that the minutes be approved as presented, motion carried.

In Re: Approval of Treasurer's Report

Pendleton County Treasurer, Vicky King, presented the court with a written report for the month of May at the June 9, 2015 meeting. After review of this report Squire Veirs made a motion, seconded by Squire Mineer that this report be approved as presented, motion carried.

In Re: Workforce Interlocal Agreement

Judge Fields presented the court with an Interlocal Agreement made among and between the Kentucky counties of Boone, Campbell, Carroll, Gallatin, Grant, Kenton, Owen and Pendleton permitting the parties to make the most efficient use of their powers by enabling them to cooperate on a basis of mutual advantage and thereby provide services and facilities in a manner and form that will best accord the geographic, economic, population and other factors which influence the needs and development of local communities. Squire Fogle made a motion to accept this agreement, seconded by Squire Veirs, motion carried.

INTERLOCAL AGREEMENT

AMONG

THE KENTUCKY COUNTIES OF
Boone, Campbell, Carroll, Gallatin, Grant, Kenton, Owen and Pendleton

THIS INTERLOCAL AGREEMENT ("Agreement") is made among and between THE KENTUCKY COUNTIES OF Boone, Campbell, Carroll, Gallatin, Grant, Kenton, Owen and Pendleton (hereinafter referred to as "Parties") all entities being bodies corporate and politic of the Commonwealth of Kentucky.

WITNESSETH THAT:

WHEREAS, the Kentucky Interlocal Cooperation Act (hereinafter referred to as "State Act"), KRS 65.210 through 65.300 permits the Parties to make the most efficient use of their powers by enabling them to cooperate on a basis of mutual advantage and thereby provide services and facilities in a manner and form that will best accord with geographic, economic, population and other factors which influence the needs and development of local communities; and

WHEREAS, the Workforce Innovation and Opportunity Act (hereinafter referred to as the "Federal Act"), enacted by the Congress of the United States, provides for federal United States Department of Labor funds to be granted to the several states for the delivery of services and programs under the Federal Act; and

WHEREAS, the Parties wish to increase the effectiveness of the area's workforce development system under the Federal Act; and

WHEREAS, the purpose of this Agreement is to specify the respective roles of the individual chief elected officials pursuant to Section 107(c) of the Federal Act and to comply with the Kentucky Workforce Investment Board's Policy Number 15-002 on Interlocal Agreements; and

WHEREAS, the Parties desire to terminate and replace the current Interlocal Cooperative Agreement with this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and understandings contained herein, the parties agree as follows:

1. EXECUTION OF AGREEMENT AND EFFECTIVE DATE. This Agreement shall become effective upon its approval by Boone, Campbell, Carroll, Gallatin, Grant, Kenton, Owen and Pendleton Fiscal Courts and due execution pursuant thereto by each County Judge/Executive (hereinafter referred to

1

collectively as "Local Elected Officials or LEOs"), and upon approval of the Kentucky Commissioner of the Department for Local Government under provisions of the State Act. A copy of this Agreement, after its full approval, shall be duly recorded in the Kentucky Secretary of State's Office and with the Kentucky Education and Workforce Development Cabinet as well as the Office of the County Clerks in each county.

2. AGREEMENT DURATION. The term of this Agreement shall be from July 1, 2015 through June 30, 2020.
3. GOVERNING BOARD: A Governing Board of the Local Elected Officials (LEOs) for the Northern Kentucky Workforce Development Area is hereby established to include the following:
 - a. The Chief Local Elected Official (CLEO), who shall serve as the Chair of the Governing Board, plus the seven (7) additional members. The additional members shall be comprised of the remaining LEOs in the area.
 - b. The Governing Board shall within thirty (30) days of the effective date of this Agreement establish bylaws and submit a copy to the Education and Workforce Development Cabinet, Office of Employment and Training.
 - c. The Governing Board shall have a 65% supermajority to take the following actions:
 - i. Selection of the CLEO;
 - ii. Designation of the local grant subrecipient or local fiscal agent;
 - iii. Authorization for the CLEO to request the Governor's consent for the local workforce development board to be the direct service provider;
 - iv. Approval of the local workforce development board annual budget; and
 - v. Selection of the one-stop operator.
4. PARTICIPATING LOCAL ELECTED OFFICIALS. Attached hereto and incorporated herein are the names, representation, and contact information for the CLEO and each LEO in the Northern Kentucky Workforce

2

Development Area. The information shall be updated as necessary with a copy submitted to the Northern Kentucky Workforce Development Board and the Education and Workforce Development Cabinet, Office of Employment and Training.

5. DESIGNATION OF CHIEF LOCAL ELECTED OFFICIAL.

- A. To ensure that there will be no conflict or perceived conflict between the CLEO's duties and the consortium of LEOs, the Northern Kentucky Workforce Development Board or grant subrecipient or fiscal agent, the following process shall be followed:
- i. To be elected as the CLEO, the LEO shall receive no less than 65% of the votes of the Governing Board of the Northern Kentucky area, present or absent. Upon each election, selection of the CLEO shall be made among the LEOs.
 - ii. The CLEO shall not serve as the highest ranking officer on any Board or other entity that governs any local grant subrecipient, fiscal agent or service provider.
 - iii. The CLEO shall not derive any personal benefit or gain, directly or indirectly, by reason of his or her participation as the CLEO of the Northern Kentucky Workforce Development Area.
 - iv. The CLEO shall disclose to the Governing Board any personal interest which he or she may have in any matter pending before the organization and shall refrain from participation in any decision on such matter.
 - v. The CLEO and his or her immediate family members shall not be a participant, directly or indirectly, in any arrangement, agreement, investment, or other activity with any vendor, supplier, or other party doing business with the Northern Kentucky Workforce Development Area which results or may result in a personal benefit. This does not prohibit any eligible CLEO or his or her eligible immediate family member from receiving workforce services.
 - vi. The CLEO shall not be a recipient, directly or indirectly, of any salary payments, loans, gifts of any kind, any free service, discounts, or other fees from or on behalf of any person or organization having transactions with the Northern Kentucky Workforce Investment Area.
- B. The term of the CLEO shall be two (2) years and may serve one additional consecutive term.
- C. The CLEO shall serve as the signatory for the LEOs related to Federal Act matters.
- D. In the performance of official duties as CLEO, the CLEO is authorized to make the following decisions on behalf of the LEOs:
- i. Appoint the members of the local board, ensuring that representation is fair and equitable across the local workforce development area and in accordance with the Kentucky Workforce Investment Board's Policy Number 15-001. Appointments shall be approved with consent of a majority of the LEOs;
 - ii. Negotiate the Partnership Agreement in accordance with the Kentucky Workforce Investment Board's Policy Number 15-003;
 - iii. Work with the Northern Kentucky Workforce Development Board to establish a budget; and
 - iv. Perform all other duties and functions assigned to the LEOs by the Federal Act, or by implementing federal or state regulations or policies.

3

6. DISPUTE RESOLUTION. Whenever any dispute arises between the Parties under this Agreement, the Parties may invoke Dispute Resolution and agree to seek resolution of such dispute as follows:

- a. The Parties will seek in good faith to resolve any such dispute by arranging a meeting between the Parties or their authorized representatives with authority to resolve the matter within five business days after either Party receives notice of a dispute, if the Parties are unable to resolve the

4

dispute informally within 10 working days, either Party may request the assistance of a mediator.

- b. If it proves impossible to arrive at a mutually satisfactory solution through mediation within 30 working days of the request for the mediator, the Parties may refer the dispute to an arbitrator, who will be authorized to make a decision regarding the dispute, and that decision will be final and binding on the Parties.

7. GRANT SUBRECIPIENT OR FISCAL AGENT DESIGNATION. Any designation of an entity by the Governing Board to serve as the local grant subrecipient or local fiscal agent shall be IN ACCORDANCE WITH federal and state law and federal and state regulations and policies as amended or modified from time to time.

Such designation shall not relieve the LEOs of the liability for any misuse of grant funds as apportioned in this Agreement.

8. LIABILITY. The local jurisdictions of each LEO shall always remain liable for misuse of funds. In the event of a determination that a misuse of funds has occurred, the following priorities for recouping those funds shall apply:

- a. First Priority: The Grant Subrecipient or fiscal agent shall attempt to recover funds from the contractor, agent of third party causing the liability;
- B. Second Priority: The Grant Subrecipient or fiscal agent shall attempt to recover funds from an insurance carrier or bond issuer;
- C. Third Priority: The Grant Subrecipient or fiscal agent shall attempt to obtain a waiver of liability or offset liability against current or future grant revenues;
- D. Fourth Priority: The Grant Subrecipient or fiscal agent shall repay the liability from its funds to the extent permitted by law; and
- E. Fifth Priority: As a last resort and only to the extent required by the Federal Act, the Parties agree to cover unmet liabilities to the state and federal governments. The parties shall share liability to the state and federal governments in proportion to

5

their respective populations using the most recent census data available on the date the negligent or wrongful acts occurred which gave rise to the unmet liability.

9. LOCAL AREA SERVICE DELIVERY PROVIDER.

- a. As authorized in Section 107(g)(2) of the Federal Act, a local workforce development board may provide career services described in Section 134(c)(2) through a one-stop delivery system or be designated or certified as a one-stop operator only with the agreement of the CLEO, after authorization by the Governing Board, in accordance with the Kentucky Workforce Investment Board's Policy Number 15-001.
- b. In cases where the local workforce development board does not seek to provide career services, any one-stop operator shall be designated or certified by the Governing Board through a competitive process in accordance with the Federal Act. The process shall be outlined in a Partnership Agreement between the LEOs and the Northern Kentucky Workforce Development Board.

10. COMMUNICATION.

- a. The LEOs shall meet regularly to discuss the activities within the Northern Kentucky Workforce Development Area and to complete their responsibilities under the Federal Act. The LEOs also shall meet upon the request of the CLEO, the Governing Board, or a majority of the LEOs. The meetings shall be conducted in accordance with the Kentucky Open Meetings Act.
- b. At least once a year, the LEOs will conduct a joint meeting to include members of the Northern Kentucky Workforce Development Board as outlined in the Partnership Agreement.
- c. The CLEO shall keep the LEOs informed regarding Northern Kentucky Workforce Development Board activities by the following process and procedure: minutes of any Governing Board meeting shall be distributed to all LEOs within ten (10) business days using the contact information provided in this Agreement. Additional information that the LEOs desire to review will be requested from the Northern Kentucky Workforce Development Board as outlined in the Partnership Agreement.

6

11. NORTHERN KENTUCKY WORKFORCE DEVELOPMENT BOARD BUDGET APPROVAL. The Governing Board shall work with the Northern Kentucky Workforce Development Board to establish and approve their annual budget. The Governing Board shall review and, if acceptable, approve the Northern Kentucky Workforce Development Board annual budget.

12. NORTHERN KENTUCKY WORKFORCE DEVELOPMENT BOARD REPRESENTATION.

- a. The Northern Kentucky Workforce Development Board's member nomination, selection and confirmation shall comply with the Kentucky Workforce Investment Board's Policy Number 15-001.
- b. The process for determining the initial size of the Northern Kentucky Workforce Development Board is as follows: the CLEO shall establish the initial size in accordance with Kentucky Workforce Investment Board's Policy Number 15-001 after consideration of fair and equitable representation.
- c. The process for selecting, appointing, removing or reappointing Northern Kentucky Workforce Development Board members is as follows:
 - i. All Northern Kentucky Workforce Development Board members shall be appointed in accordance with the criteria established between the Governor and the Kentucky Workforce Investment Board in accordance with the Federal Act and outlined in Kentucky Workforce Investment Board's Policy Number 15-001.
 - ii. Northern Kentucky Workforce Development Board members who no longer hold the position or status that made them eligible local board members must resign or be removed by the CLEOs immediately as a representative of that entity; i.e. no longer work in the private sector, or no longer with an educational institution. For example, an appointee serving because of his or her employment in the private sector must resign or be removed if he or she retires or move to the public sector.

7

- iii. Northern Kentucky Workforce Development Board members replacing out-going member's mid-term will serve the remainder of the out-going member's term.
- iv. Northern Kentucky Workforce Development Board vacancies must be filled within a reasonable amount of time of the vacancy as determined by the Northern Kentucky Workforce Development Area, but no later than 90 days from occurrence. The CLEO in the Northern Kentucky Workforce Development Area is authorized to make all reappointments of members. Reappointments must be made within a reasonable time of the term expiration, but no later than 90 days thereafter. Any action taken by the Northern Kentucky Workforce Development Board, with a vacancy or term expiration beyond the time period described in the Northern Kentucky Workforce Development Board bylaws or later than the 90 days shall be void unless the Northern Kentucky Workforce Development Board has an approved waiver from the Director of Workforce and Employment Services, Office of Employment and Training prior to the local workforce development board meeting. Waivers are to be requested in writing to the Director of Workforce and Employment Services, Office of Employment and Training with an explanation of why a vacancy was not filled in the defined timeframe and a description of the process underway to fill the vacancy.
- v. Northern Kentucky Workforce Development Board members must be removed by the CLEO if any of the following occurs: documented violation of conflict of interest, failure to meet local workforce development board member representation requirements defined in the Federal Act and Kentucky Workforce Investment Board's Policy Number 15-001, or documented proof of fraud and/or abuse. Local workforce development board members will be removed for not meeting attendance guidelines as set forth in Northern Kentucky Workforce Development Board bylaws.
- vi. Northern Kentucky Workforce Development Board appointments do not require the signature of the CLEOs, but rather only the signature of the CLEO.

8

- d. The term of membership for the Northern Kentucky Workforce Development Board members shall be staggered three (3) years. Term limits will be determined by blind draw.

13. SELECTION OF A NEW CLEO. When a new CLEO is selected in accordance with this Agreement, the newly selected CLEO must submit to the Northern Kentucky Workforce Development Board and the Education and Workforce Development Cabinet, Office of Employment and Training, a written statement acknowledging that he or she:

- A. Has read, understands and will comply with the current Interlocal Agreement; and
- B. Has apprised the Office of Employment and Training of the change in CLEO designation.

14. SELECTION OF A NEW LEO. When a new LEO is elected within the Northern Kentucky Workforce Development Area, the newly elected official must submit to the Northern Kentucky Workforce Development Board a written statement acknowledging that he or she:

- A. Has read, understands, and will comply with the current Interlocal Agreement; and
- B. Reserves the option to request negotiations to amend the Interlocal Agreement at any time during the official's tenure as a LEO.

15. AMENDMENT. This Agreement may be amended by written consent of all the parties subject to approval and recording in accordance with the State Act. A copy of any amendment approved in accordance with the State Act shall be submitted to the Education and Workforce Development Cabinet, Office of Employment and Training and the Northern Kentucky Workforce Development Board.

16. SIGNATURES. By signing this Agreement, each local elected official certifies that his or her signature has been duly authorized by official action of his/her governmental body. The agreement may be executed in one or more counterparts, each of which, when combined with all other counterparts, will constitute a completely executed agreement subject to approval by the Department for Local Government.

IN WITNESS, WHEREOF, the parties hereto have set their respective hands to this Agreement through their duly elected and authorized officials.

BOONE COUNTY

Name: Gary Moore, Judge Executive Date: _____

Signature: _____

CAMPBELL COUNTY

Name: Steven Pendery, Judge Executive Date: _____

Signature: _____

CARROLL COUNTY

Name: Bobby Lee Westrich, Judge Executive Date: _____

Signature: _____

GALLATIN COUNTY

Name: Ken McFarland, Judge Executive Date: _____

Signature: _____

GRANT COUNTY

Name: Steve Wood, Judge Executive Date: _____

Signature: _____

KENTON COUNTY

Name: Kris KnocheImann, Judge Executive Date: _____

Signature: _____

OWEN COUNTY

Name: Casey Ellis, Judge Executive Date: _____

Signature: _____

PENDLETON COUNTY

Name: David Fields, Judge Executive Date: _____

Signature: _____

CERTIFICATION AS TO RECORDING WITH SECRETARY OF STATE

The undersigned Secretary of State of the Commonwealth of Kentucky, hereby certifies that the foregoing Cooperation Agreement has been duly filed with the Secretary of State of the Commonwealth of Kentucky, pursuant to 65.290 of the Kentucky Revised Statutes.

Dated this _____, 2015

Allison Lundergan Grimes, Secretary of State
Commonwealth of Kentucky

CERTIFICATION OF APPROVAL WITH DEPARTMENT FOR LOCAL GOVERNMENT

This Interlocal Agreement is in proper form, and is compatible with the Laws of the Commonwealth of Kentucky; therefore, it is approved this _____ day of _____, 2015.

Tony Wilder, Commissioner
Department for Local Government
Commonwealth of Kentucky

11

In Re: Approve Three Rivers Health District Contract

Judge Fields presented the court with the FY 16 Agreement for services. Squire Whaley made a motion to approve this agreement, seconded by Squire Mineer, motion carried.

**Three Rivers District Health Department
& Home Health Agency**

510 South Main Street
Owenton, Kentucky 40359
PH: (502) 484-3412
FAX: (502) 484-0864

FILED
JUN 11 2015
COUNTY JUDGE'S OFFICE

June 10, 2015

Judge David Fields
Pendleton County Fiscal Court
Courthouse Room 4
233 Main Street
Falmouth, KY 41040

Dear Judge Fields,

Please find enclosed two copies of the current fiscal year 2015-2016 Service Agreements. Please sign both copies and return a copy in the enclosed return envelope addressed to the attention of Michelle Wilburn. Additionally, copies of the health department voucher for services form and information regarding the vaccines are enclosed.

- Services provided at the health department require a voucher to be presented by the employee from their respective agency at the time of service(s).
- If an employee presents for a service without a TRDHD voucher for services from their employer, the service(s) may be declined.

Three Rivers District Health Department will administer the contracted services the local health department.

- Employees should presenting at the health center for services, please contact the local health department in your county; Carroll Co. (502) 732-6641, Gallatin Co. (859) 567-2844, Owen Co. (502) 484-5736, Pendleton Co. (859) 654-6985 to schedule/verify a nurse is available to perform services prior to arriving at the health center.
- For questions about the Agreement, please contact Michelle Wilburn at (502) 484-3412.

Also available will be post vaccination serologic testing for immunity following Hepatitis B vaccines. This will include a blood draw (Hepatitis B surface antigen) that will be sent to a contracted lab for actual testing. The service will be available for \$25.00 per employee. The post testing will be performed two (2) months after the third dose of Hepatitis B vaccine is administered.

Sincerely,

Michelle Wilburn
Administration & Finance Supervisor

GALLATIN CO. HEALTH CENTER
PH: (859) 567-2844

OWEN CO. HEALTH CENTER
PH: (502) 484-8736

CARROLL CO. HEALTH CENTER
PH: (502) 732-6641

PENDLETON CO. HEALTH CENTER
PH: (859) 654-6985

CONTRACT CODE 35

THIS CONTRACT, between PENDLETON COUNTY FISCAL COURT

(First Party) COURTHOUSE ROOM 4
233 MAIN STREET
FALMOUTH, KY 41040

and THREE RIVERS DISTRICT HEALTH DEPARTMENT
Health Department

(Health Department) 510 S MAIN STREET
OWENTON, KY 40359

is effective July 1, 2015 and ends June 30, 2016.

WITNESSETH THAT:

The Health Department agrees to perform the following services:

- 1. To administer any of the following: Hepatitis A vaccine, Hepatitis B vaccine, Tetanus-diphtheria (Td), PPD (Mantoux TB skin test) or flu shots, or other services as mutually agreed upon by both parties at rates agreed upon by both parties, to designated employees of the First Party;
2. To receive from the First Party a list of employees authorized for specific services or provide a completed Three Rivers District Voucher for Services form;
3. To provide informed consent forms for the above mentioned vaccines and tests and provide answers to all questions prior to administering the service;
4. To provide the agreed services at the Pendleton County Health Center or another designated site;
5. To document all medical information and with a signed release provide this information to the First Party;
6. To ensure confidentiality of all medical services provided;
7. To bill the First Party as follows:

Table with 2 columns: Vaccine Name and Price. Includes items like Hepatitis A Vaccine (per dose) at \$ 60.00, Hepatitis B Vaccine (per dose) at 60.00, Hep A/B Combo Vaccine (per dose) at 100.00, Tetanus-diphtheria & pertussis Vaccine (Tdap) at 65.00, Measles, Mumps, Rubella (MMR) at 95.00, TB Assessment (no TB skin test) at 20.00, TB Assessment (Skin test and reading) at 30.00, Seasonal Flu Shots at 50.00, and Chicken Pox Vaccine (Varicella) at 115.00.

- 1) For the services described in this contract, the First Party agrees to pay the Health Department in the following manner, monthly, payable upon receipt of appropriate billing.
2) The total payments made under the terms of this contract shall not exceed \$2,000.00.
3) The Parties to this contract agree to comply with Section 504 of the Rehabilitation Act of 1973, (P.L. 93-112) and the Kentucky Equal Employment Act of 1978 (H.B. 683) KRS 45.550 to 45.640, and Americans with Disabilities Act, (ADA), (P.L. 101-336).
4) The Health Department certifies that no constitutional, statutory, common law, or regulation adopted by the Cabinet for Health and Family Services pertaining to conflict of interest will be violated by this contract.
5) Either Party shall have the right to terminate this contract at any time upon 30 days written notice to the other Party.

FIRST PARTY:

(SIGNATURE OF AUTHORIZED AGENT)
PENDLETON COUNTY FISCAL COURT

Date

PLEASE SIGN & DATE

HEALTH DEPARTMENT:

(SIGNATURE OF AUTHORIZED AGENT)
Georgia Heise, DrPH
THREE RIVERS DISTRICT HEALTH DEPARTMENT

Date

VOUCHER FOR SERVICES – FY 2016

PATIENT NAME: _____
 SOCIAL SECURITY #: _____
 DATE OF BIRTH: _____
 (To Be Completed By Employer)

DATE SERVICE PROVIDED: _____
 (To Be Completed By Three Rivers Staff)

This voucher indicates that this individual is entitled to receive the following service at the Three Rivers District Health Department. The employer listed below will assume responsibility for payment of the services to the health department. Invoices for services will be billed monthly to the agency listed below.

<u>Check all that apply:</u>		
_____	Hepatitis A Vaccine	\$ 60.00
_____	Hepatitis B Vaccine	60.00
_____	TwinRex Vaccine (Hep A & B Combo)	100.00
_____	Tetanus-diphtheria Vaccine	65.00
_____	MMR (Measles/Mumps/Rubella)	95.00
_____	TB Assessment (NoTB Skin Test)	20.00
_____	TB Assessment (Skin Test & Read)	30.00
_____	Hepatitis B Titer	60.00
_____	Flu shot	50.00

Employer Name: _____

Employer Address: _____

 Signature of employer or approving party

 Date

Carroll Co. Health Center
 401 11th Street
 Carrollton, KY 41008
 Ph# 502-732-6641
 Fax 502-732-6642

Gallatin Co. Health Center
 102 W. Pearl St
 Warsaw, KY 41095
 Ph# 859-567-2844
 Fax 859-567-2845

Owen Co. Health Center
 1005 HWY 22
 Owenton, KY 40359
 Ph# 502-484-5736
 Fax 502-484-5737

Pendleton Co. Health Center
 329 HWY 330 W
 Falmouth, KY 41040
 Ph# 859-654-6985
 Fax 859-654-6986

6/9/2015

In Re: Approve North Key Contract for FY 2016

Judge Fields presented the court with a copy of the FY 2016 Contract with North Key, whereby Squire Veirs made a motion, seconded by Squire Fogle that the contract be approved as presented, motion carried.

NORTH KEY CONTRACT

This contract is made and entered into as of the 1st day of July, 2015, by and between Pendleton County, located at 233 Main Street, Falmouth, Kentucky ("Pendleton County"), and North Key Community Care, Inc., a Mental Health Provider having an office at 502 Farrell Drive, Covington, KY 41012-2680 ("NorthKey").

WITNESSETH:

WHEREAS, Pendleton County through a county ordinance passed in May, 1979, wished to have Mental Health and Mental Retardation Health care provided to its citizens; and

WHEREAS, Mental Health, Substance Abuse and Mental Retardation services are provided to all areas of The Northern Kentucky Region by and through North Key Community Care; and

WHEREAS, under ordinance # 820.01 Pendleton County wishes to contract on a yearly basis with NorthKey to provide the aforementioned services to the citizens of Pendleton County;

NOW, THEREFORE, in consideration of the above recitals and the mutual promises and covenants contained herein, the parties agree as follows:

1. Term

This Agreement shall be for a period of 1 (one) year beginning on July 1, 2015, and expiring at midnight June 30, 2016.

2. NorthKey Services.

- a. NorthKey shall provide programs for the citizens of Pendleton Count that may include: therapeutic rehabilitation program, adult day training program, outpatient services, school-base services, adolescent intensive outpatient, adult foster care services/staffed

residence, MRDD support coordination/respite, and any other service that NorthKey and Pendleton County agree upon to be beneficial and financially feasible for the citizens of Pendleton County.

3. Payment for Services

- a. Pendleton County agrees to contribute a maximum of \$44,143 of the tax money generated through the county Mental Health Tax to North Key in order to assist North Key in providing outpatient treatment /counseling for the citizens of Pendleton County. It is agreed in this contract that Pendleton County will not contribute any funds in excess of the aforementioned \$44,143 to provide this service during the term of this contract.
- b. Pendleton County agrees to contribute a maximum of \$88,287 of the tax money generated through the county Mental Health Tax to NorthKey in order to support the Adult Day Training (greenhouse and workshop) and job skills training for individuals with developmental disabilities for the citizens of Pendleton County. It is agreed in this contract that Pendleton County will not contribute any funds in excess of the aforementioned \$88,287 to provide this service during the term of this contract.
- c. Pendleton County agrees to contribute a maximum of \$30,908 of the tax money generated through the county Mental Health Tax to NorthKey in order to support school-based outpatient treatment in two schools for the citizens of Pendleton County. It is agreed in this contract that Pendleton County will not contribute any funds in excess of the aforementioned \$30,908 to provide this specific service during the term of this contract.

It is further agreed between the parties that the expected service volume for these specific school-based services ("3, c" above) will generally average between 25 and 40 hours per month during the school year with lesser service demand volume (generally between 5 and 20 hours per month) in June, July and August. During times when school buildings are unavailable, NorthKey may provide client/family services at another site that is mutually agreeable to the client/family and NorthKey staff. Thus, it is anticipated that NorthKey will deliver approximately 400 hours of therapy/counseling services per year in service of item "3, c" above.

NOTE: In service of item "3, c" of this agreement, NorthKey staff will generally be on-site in 2 schools each week for a combined total of between 12 and 16 hours per week during the school year. The specific school sites and schedules for staff presence are to be worked out between NorthKey and school officials. Should additional schools (more than 2) and/or additional hours of presence in the schools (more than 16 per week) be desired by the school system, NorthKey is open to discussion with the County regarding contracting for additional time at a similar rate for services in additional schools or discussion with the schools regarding an option of developing an agreement with them within the parameters and guidelines of NorthKey's usual and customary school-based services arrangements.

Referrals for the specific service (described in "3, c" above) provided to the residents of Pendleton County are to be referred through the Middle School Principal, and/or designee. These services will be delivered in addition to those services covered under section "3, a" above. NorthKey will provide a monthly summary of the services delivered in item "3, c" to the County.

Services delivered under section "3, c" of this agreement will be reviewed by the county, NorthKey and school officials prior to the end of each contract year and before an agreement is made for the subsequent contract year.

Services may include:

- ✓ school-based outpatient counseling services, including therapeutic group (if deemed an appropriate treatment choice).
- ✓ other service that NorthKey and Pendleton County agree upon to be beneficial and financially feasible for the citizens of Pendleton County under this service agreement.

4. Indemnification

- a. NorthKey shall indemnify and hold Pendleton County harmless from and against any and all claims, demands, liabilities, damages, and expenses connected therewith for injury to persons or damages to property caused by negligence of NorthKey, its agents, servants, or employees. If the indemnification provisions are determined to be inapplicable under this clause, such inapplicability shall not affect either party's right to pursue common law indemnification or contribution claims. This indemnification shall survive and continue in full force and effect, notwithstanding the expiration or termination of this Agreement.

5. Termination

A. With Cause

- a. In the event either party engages in an act or omission constituting a material breach of any term or condition of the Agreement, the non-breaching party may, terminate the Agreement pursuant to the following procedure:
 - 1) The non-breaching party shall provide the breaching party with written notice specifying the nature of the breach.
 - 2) The breaching party shall have twenty (20) days following receipt of notice of the breach in which to remedy said breach.
 - 3) If the breaching party fails to take corrective action within the twenty (20) day period, the non-breaching party may terminate this Agreement upon ninety (90) days written notice.

B. Early Termination

- b. Notwithstanding, Pendleton may terminate this Agreement prior to the Expiration Date upon the following conditions:
 - 1) Upon thirty (30) days' prior written notice NorthKey; and
 - 2) It is anticipated that the contract payments by Pendleton County will be made in quarterly installments to cover services for the ensuing quarter year (3 months); should termination be effective at any time within a quarter for which payment has been thusly made, NorthKey will promptly reimburse to Pendleton County the unearned amount of any such payment. Said reimbursement will be made assuming thirty (30) day months and the amount determined by multiplying the said quarterly payment by 1.111% and then multiplying that by the remaining days in the quarter.

6. Relationship of the Parties

- a. In the performance of the duties and obligations imposed on each party by this Agreement, it is mutually understood and agreed that NorthKey is at all times acting as an independent contractor with respect to Pendleton County. Pendleton County shall not have any control or direction over the manner, methods or means by which NorthKey performs its work and functions.
- b. Nothing herein shall be construed to require either party to refer any patients to the other party, and no payment or any portion of any payment hereunder is made as an inducement or compensation for referrals of patients or other business between the parties.

7. Choice of Law

This Agreement shall be interpreted according to the laws of the Commonwealth of Kentucky. Pendleton County, Kentucky shall be the sole and exclusive venue for any state court proceeding that may arise out of this Agreement.

8. No Third Party Rights

This Agreement is solely being undertaken for the benefit of the parties and citizens hereto, and is not being entered into for the benefit of any other person or entity, including, but not limited to, any patients and their representatives.

9. Notice

Any notice required or permitted to be given by this Agreement will be in writing and will be deemed given at the time it is deposited in the United States mail, postage prepaid, certified or registered mail, return receipt requested, addressed to the party to whom it is to be given as follows:

Pendleton: Pendleton County Courthouse
233 Main Street
Falmouth, Kentucky 41040
Attn: Henry Bertram, Judge Executive

NorthKey NorthKey Community Care
503 Farrell Drive
Covington, Kentucky 41011
Attn: Dr. Owen T. Nichols PsyD, MBA

10. Modification

This Agreement may be amended or modified at any time and in all respects, or any provision hereof may be waived, only by an instrument in writing executed by the parties hereto.

11. Entire Agreement

This Agreement constitutes the entire agreement between the parties. There are no agreements, understandings, restrictions, warranties or representations between the parties other than those set forth herein.

12. Partial invalidity

In the event any provision of this Agreement is found to be legally invalid or unenforceable for any reason, all remaining provisions of this Agreement shall remain in full force and effect.

13. Waiver

The failure of either party in one or more instances to insist upon the performance of any of the terms of this Agreement, or to exercise the right or privilege conferred herein, or the waiver of any breach or any term of this Agreement, shall not thereafter be construed as a waiver of such terms, which shall continue in full force as if no such waiver has occurred.

14. Authority

Each individual signing this Agreement on behalf of an entity hereby represents and warrants in his individual capacity that he or she has full authority to do so on behalf of such entity.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and delivered by their duly authorized representatives, as of the date set forth above.

NorthKey Community Care:

Pendleton County:

By: _____
Printed Name: Owen T. Nichols PsyD, MBA.
Title: President/CEO

By: _____
Printed Name: David S. Fields
Title: Judge/Executive

Date: _____

Date: _____

In Re: Reappoint County Treasurer

Squire Veirs made a motion to reappoint Vicky King as county treasurer for a four year term to expire on June 30, 2019 seconded by Squire Whaley, motion carried.

In Re: Reappoint Bill Thompson to EPWD Board of Commissioners

Squire Fogle made a motion to reappoint Bill Thompson to the East Pendleton Water District board of commissioners, seconded by Squire Mineer, motion carried.

In Re: Reappoint Barb Dickison to The Pendleton County Ambulance Taxing Board

Squire Whaley made a motion to reappoint Barb Dickison to the Ambulance Taxing Board, seconded by Squire Veirs, motion carried.

In Re: Reappointment of Anna Mary Tackett to the Council on Aging

Squire Fogle made a motion to reappoint Anna Mary Tackett to the Council on Aging, seconded by Squire Whaley, motion carried.

In Re: Reappoint Karen Nelson to Northern Pendleton Fire District

Squire Veirs made a motion to reappoint Karen Nelson to the Northern Pendleton Fire District seconded by Squire Whaley, motion carried.

In Re: Reappointments for Recreation Board

This item was tabled, pending additional information.

In Re: Reappointments to the Airport Board

This item was tabled, pending additional information.

In Re: Reappointment to the Industrial Authority Board

Squire Fogle made a motion to reappoint Steve Ammerman and Bill Reager to the Industrial Authority Board, seconded by Squire Veirs, motion carried.

In Re: Road Department Equipment – Broom for Skid Steer

Judge Fields presented rental vs purchase information on a broom for the skid steer to the court. This was informational only no action taken.

Road Dept Equipment - 2015
Skid-Steer
Broom

Rental:
Day - \$ 100.00
Week - \$ 350.00
Month - \$ 1000.00

Purchase:
2012 Model - \$ 2950.00
2013 Model - \$ 3750.00
2014 Model - \$ 4300.00

Rent to Buy - 75% of Cost goes Toward Purchase

In Re: Transfers

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

PENDLETON COUNTY FISCAL COURT
BUDGET ACCOUNT TRANSFERS
06-23-2015

General Fund

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

01-5001-445	Co Judge Office Supplies	\$ 270.00
01-5025-499	Other Supplies	\$ 166.00
01-5025-569	Registrations & Conferences	\$ 92.00
01-5070-399	Planning Comprehensive	\$2,224.00
01-5070-445	P&Z Office Supplies	\$ 44.00
01-5070-574	P&Z Training	\$ 34.00
01-5075-578	Economic Development Utilities	\$ 29.00
01-5080-411	Custodial Supplies	\$ 695.00
01-5081-329	Judicial Center Custodial Personnel	\$3,153.00
01-5086-571	Renewals & Repairs Annex Bidg	\$ 125.00
01-5205-403	Animal Food and Supplies	\$ 314.00
01-5405-348	Recreation Program Support	\$4,354.00
01-9100-307	State Auditing Services	\$13,211.00
01-9100-318	Data Processing Services-Contracts	\$ 1,275.00
01-9100-539	Legal Notices	\$ 2,591.00
01-9400-202	Retirement Co. Match	\$14,000.00
01-9400-205	Employee Health Insurance	\$ 2,000.00

Road Fund

Transfer from (02-6105-409) Crushed Stone and Gravel to the following accounts:

02-6105-143	Road Workers Salaries	\$ 445.00
02-6105-573	Telephone	\$ 60.00
02-9400-201	Social Security Match	\$ 42.00

Jail Fund

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

03-5101-445	Office Supplies	\$ 16.00
03-9400-202	Jail Retirement Match	\$ 50.00

INTERFUND TRANSFERS

Transfer from General Fund to Jail Fund for Operations \$9,000.00

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 to approve the claims as presented, seconded by Squire Whaley, motion carried.

**Pendleton County Fiscal Court
Voucher Claims Register**

General Fund

From: 06/23/2015 To: 06/23/2015

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 12-5099						
		Vendor OFFICEDEPO OFFICE DEPOT				
12-0123	01-5001-445-	CO, JUDGE/EXEC., OFFICE SUPPLIES		913037	JUDGES OFFICE SUPPLIES	303.74
12-0123	01-5070-445-	P & Z OFFICE SUPPLIES		913037	P & Z OFFICE SUPPLIES	47.40
12-0123	01-5205-403-	ANIMAL FOOD AND SUPPLIES		913087	PRINTER CARTRIDGES-ANIMAL SHELTER	315.75
12-0123	01-5210-445-	OFFICE SUPPLIES SOLID WASTE Printed On Check 018303		913037	SOLID WASTE OFFICE SUPPLIES	78.99
Voucher Totals						745.88
Voucher No. 12-5101						
		Vendor COATTORNEY JEFFERY DEAN				
12-0123	01-5001-563-	CO, JUDGE/EXEC., POSTAGE		913140	POSTAGE FOR DELINQUENT TAX LETTERS	239.04
12-0123	01-5006-185-	CO ATTORNEY SECRETARY		913140	CO ATTORNEY SECRETARY	2,732.46
12-0123	01-5005-445-	CO ATTORNEY OFFICE SUPPLIES Printed On Check 018304		913140	OFFICE EXPENSES	3,278.79
Voucher Totals						6,250.31
Voucher No. 12-5102						
		Vendor BECKY'S FL. BECKY'S FLOWER BASKET				
12-0123	01-5025-499-	OTHER SUPPLIES Printed On Check 018305		913148	SYMPATHY ARRANGEMENTS, FREDRICK-WORKMAN-DICKISI	186.00
Voucher Totals						186.00
Voucher No. 12-5103						
		Vendor BOBFOGLE BOBBY FOGLE				
12-0123	01-5025-669-	REGISTRATION/CONFERENCES Printed On Check 018308		913147	MILEAGE FOR CONFERENCE 232 MILES @ .41	95.12
Voucher Totals						95.12
Voucher No. 12-5104						
		Vendor NKAPC PLANNING & DEVELOPMENT SERVICES				
12-0123	01-5070-399-	PLANNING - COMPREHENSIVE Printed On Check 018307		913096	INV 1793-MAY PLATS	440.00
Voucher Totals						440.00
Voucher No. 12-5105						
		Vendor STRAUSS STRAUSS & TROY				
12-0123	01-5070-399-	PLANNING - COMPREHENSIVE		913137	INV 6953225-MLU ZONE WORK	280.00
12-0123	01-5070-399-	PLANNING - COMPREHENSIVE Printed On Check 018308		913137	INV 6953228-P & Z WORK	1,417.50
Voucher Totals						1,697.50
Voucher No. 12-5106						
		Vendor JIMTOMLINS JIM TOMLINSON				
12-0123	01-5070-574-	P & Z TRAINING Printed On Check 018309		913138	REIMBURSEMENT FOR P & Z TRAINING, MEAL, & MILES	34.55
Voucher Totals						34.55
Voucher No. 12-5107						
		Vendor D-C ELEVAT D-C ELEVATOR COMPANY, INC.				
12-0123	01-5080-362-	COURTHOUSE ELEVATOR MAINTENANCE 214265		913085	ELEVATOR OIL & LUBRICATION	94.01
Voucher Totals						94.01
Voucher No. 12-5108						
		Vendor COOPER COOPER WHOLESALE, INC.				
12-0123	01-5080-411-	CUSTODIAL SUPPLIES Printed On Check 018311	36917	913077	CUSTODIAL SUPPLIES-COURTHOUSE	103.39
Voucher Totals						103.39
Voucher No. 12-5109						
		Vendor ARAMARK ARAMARK UNIFORM SERVICES, INC				
12-0123	01-5080-411-	CUSTODIAL SUPPLIES 543-7415680		912799	ACCT 792189555-MAY MAT RENTAL COURTHOUSE	211.63

Page No 1

**Pendleton County Fiscal Court
Voucher Claims Register**

General Fund

From: 06/23/2015 To: 06/23/2015

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
12-0123	01-5080-411-	CUSTODIAL SUPPLIES	543-7418444	912845	ACCT 792189555-MAY MAT RENTAL-COURTHOUSE	211.63
12-0123	01-5080-411-	CUSTODIAL SUPPLIES	543-7421219	912938	ACCT 792189555-MAY MAT RENTAL-COURTHOUSE	211.63
12-0123	01-5080-411-	CUSTODIAL SUPPLIES	5437424060	912972	ACCT 792189555-MAY MAT RENTAL COURTHOUSE	211.63
12-0123	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	543-7415661	912799	ACCT 792189555-MAY MAT RENTAL ANNEX BLDG	27.28
12-0123	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	543-7418446	912845	ACCT 792189555-MAY MAT RENTAL-ANNEX BLDG	27.23
12-0123	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	543-7421220	912938	ACCT 792189555-MAY MAT RENTAL-ANNEX	27.23
12-0123	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG. Printed On Check 018312	543-7424061	912972	ACCT 792189555-MAY MAT RENTAL ANNEX	27.23
Voucher Totals						955.44
Voucher No. 12-5110						
		Vendor ECONOMY ECONOMY GLASS SERVICE, INC.				
12-0123	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS Printed On Check 018313	WO 00184094	913081	REPAIR COURTHOUSE ACTIVATED DOOR SENSOR	211.80
Voucher Totals						211.80
Voucher No. 12-5111						
		Vendor SCIOTO SCIOTO, L.L.C.				
12-0123	01-5081-325-	JUDICIAL CENTER CUSTODIAL PERSONNEL Printed On Check 018314	12282	913098	JUNE GENERAL CLEANING-JUDICIAL CTR	3,153.65
Voucher Totals						3,153.65
Voucher No. 12-5112						
		Vendor DEBRA DEBRA-KUEMPEL				
12-0123	01-5081-671-	JUDICIAL CENTER RENEWALS AND REPAIRS 00784491 Printed On Check 018315		913142	INV 00784491-HEAT PUMP #4 REPAIR	238.80
Voucher Totals						238.80
Voucher No. 12-5113						
		Vendor HATFIELD RICK HATFIELD				
12-0123	01-5085-571-	RENEWALS AND REPAIRS ANNEX BLDG. 1852 Printed On Check 018316		913130	INV 1852-REPAIR DRINKING FOUNTAIN-SHERIFFS OFFICE	125.00
Voucher Totals						125.00
Voucher No. 12-5114						
		Vendor FALMOUTH CITY OF FALMOUTH				
12-0123	01-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS		913151	APRIL 2015 FIRE RUNS (11)	8,165.60
12-0123	01-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS Printed On Check 018317		913151	MAY 2015 FIRE RUNS (13)	5,200.00
Voucher Totals						13,365.60
Voucher No. 12-5115						
		Vendor PEOPLES TR PEOPLES TROPHIES & AWARDS				
12-0123	01-5210-445-	OFFICE SUPPLIES SOLID WASTE Printed On Check 018318	1387	913129	SOLID WASTE TRUCK DECALS	60.00
Voucher Totals						60.00
Voucher No. 12-5116						
		Vendor BILLYSTEEL BILLY STEELE				
12-0123	01-5210-445-	OFFICE SUPPLIES SOLID WASTE		913078	REIMBURSEMENT FOR POSTAGE-SOLID WASTE	27.84
12-0123	01-5210-576-	SOLID WASTE TRAVEL Printed On Check 018319		913127	REIMBURSEMENT 344 MI @ .41 A MILE, LAKE CUMBERLAND	141.04
Voucher Totals						168.88
Voucher No. 12-5117						
		Vendor AMERICAN AMERICAN LEGION HARDIN BROWNING POST 109				
12-0123	01-5325-507-	VETERANS CONTRIBUTION Printed On Check 018320		913085	AMERICAN LEGION VETERANS SUPPORT-2015-16	2,000.00
Voucher Totals						2,000.00

Page No 2

**Pendleton County Fiscal Court
Voucher Claims Register**

General Fund

From: 06/23/2015 To: 06/23/2015

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 12-5118						
		Vendor FALMOUTH CITY OF FALMOUTH				
12-0123	01-5425-507-	CELEBRATIONS, FESTIVALS, PROGRAMS Printed On Check 018321		913029	SUMMER PARADE & CELEBRATIN CONTRIBUTION	600.00
Voucher Totals						600.00
Voucher No. 12-5119						
		Vendor AUDITOR KENTUCKY STATE TREASURER				
12-0123	01-9100-507-	STATE AUDITING SERVICES Printed On Check 018322	6922	913126	INV 6296-AUDIT STATE & LOCAL, PUBLIC PROPERTIES	13,210.63
Voucher Totals						13,210.63
Voucher No. 12-5120						
		Vendor FISCALSOFT FISCALSOFT CORPORATION				
12-0123	01-9100-318-	DATA PROCESSING SERVICES-CONTRACTS Printed On Check 018323		913071	SOFTWARE SUPPORT FY 2015-2016	7,800.00
Voucher Totals						7,800.00
Voucher No. 12-5121						
		Vendor PAL OUTLOO THE FALMOUTH OUTLOOK				
12-0123	01-9070-399-	PLANNING - COMPREHENSIVE		913079	MAY LEGAL NOTICES-P & Z	89.46
12-0123	01-9100-539-	LEGAL NOTICES		913080	ACCT: 0091523-CO CLERK LEGAL NOTICES	2,542.18
12-0123	01-9100-539-	LEGAL NOTICES Printed On Check 018324		913079	MAY LEGAL NOTICES-GENERAL	82.19
Voucher Totals						2,682.91
Voucher No. 12-5122						
		Vendor HRA CONTRI HRA FUND				
12-0123	01-9400-299-	HRA - FRINGE BENEFITS Printed On Check 018325		913073	JUNE HRA CONTRIBUTION-GENERAL	1,070.14
Voucher Totals						1,070.14
Voucher No. 12-5138						
		Vendor INDUSTRIAL PENDLETON CO INDUSTRIAL AUTHORITY				
12-0123	01-5076-578-	ECONOMIC DEVELOPMENT UTILITIES Printed On Check 018326		913152	COMMUNITY DEVELOPMENT EXPENSES	163.41
Voucher Totals						163.41
Voucher No. 12-5150						
		Vendor BOARD OF EDU PENDLETON COUNTY BOARD OF EDUCATION				
12-0123	01-5405-345-	RECREATION PROGRAM SUPPORT Printed On Check 018327		913153	MAY & JUNE 2016 RECREATION CONTRIBUTION	5,809.00
Voucher Totals						5,809.00
Voucher No. 12-5151						
		Vendor WHALEY ALA ALAN WHALEY				
12-0123	01-9400-299-	HRA - FRINGE BENEFITS Printed On Check 018328		913155	JUNE HRA FRINGE BENEFIT	230.41
Voucher Totals						230.41
Voucher No. 12-5152						
		Vendor PEOPLES CHARLES WILLIAM PEOPLES				
12-0123	01-9400-299-	HRA - FRINGE BENEFITS Printed On Check 018329		913157	JUNE HRA FRINGE BENEFIT	230.41
Voucher Totals						230.41
Voucher No. 12-5153						
		Vendor COATTORNEY JEFFERY DEAN				
12-0123	01-9400-299-	HRA - FRINGE BENEFITS Printed On Check 018330		913155	JUNE HRA FRINGE BENEFIT	230.41
Voucher Totals						230.41
28 Vouchers Printed Totalling						51,913.35

Page No 3

**Pendleton County Fiscal Court
Voucher Claims Register**

Road Fund
From: 06/23/2015 To: 06/23/2015

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	12-5123	Vendor HILLTOP	HILLTOP STONE LLC			Voucher Date 06/23/2015
12-0223	02-6105-409-	CRUSHED STONE & GRAVEL	884710	912580	9.84 TON #573-COLVINS BEND	103.32
12-0223	02-6105-409-	CRUSHED STONE & GRAVEL		912575	19.92 TON DGA-HOLTS CREEK	183.63
12-0223	02-6105-409-	CRUSHED STONE & GRAVEL		912576	87.75 TON DGA- HOLTS CREEK	560.18
12-0223	02-6105-409-	CRUSHED STONE & GRAVEL		912577	65.16 TON DGA-HOLTS CREEK	831.95
12-0223	02-6105-409-	CRUSHED STONE & GRAVEL		912578	23.06 TON DGA-HOLTS CREEK	223.68
					Voucher Totals	1,722.68
Voucher No.	12-5124	Vendor GEORGEHUST	GEORGE J. MUST CO.			Voucher Date 06/23/2015
12-0223	02-6105-447-	ROAD MATERIALS	84879	912583	STARTER FOR TRUCK #8	290.89
		Printed On Check 008976				Voucher Totals
Voucher No.	12-5125	Vendor OFFICEDEPO	OFFICE DEPOT			Voucher Date 06/23/2015
12-0223	02-6103-445-	ROAD SUPERVISOR - OFFICE SUPPLIES	775320836001	913036	TONER CARTRIDGES RETURNED	(268.49)
12-0223	02-6103-445-	ROAD SUPERVISOR - OFFICE SUPPLIES	77335576001	913036	TONER CARTRIDGES FOR PRINTER	258.49
12-0223	02-6105-447-	ROAD MATERIALS	774948860001	913099	OFFICE SUPPLIES	315.79
		Printed On Check 008977				Voucher Totals
Voucher No.	12-5126	Vendor D&G DIESEL	DUDLEY CARR			Voucher Date 06/23/2015
12-0223	02-6105-447-	ROAD MATERIALS	113191	913054	REPAIR PARTS AND LABOR FOR 6400 JOHN DEERE	1,070.00
		Printed On Check 008978				Voucher Totals
Voucher No.	12-5127	Vendor MILES	ROONEY MILES - BODY SHOP			Voucher Date 06/23/2015
12-0223	02-6105-447-	ROAD MATERIALS	16225	913139	HAULED RAILROAD TIES TO GREENWOOD ROAD	1,312.60
		Printed On Check 008979				Voucher Totals
Voucher No.	12-5128	Vendor RDHOLDER	R. D. HOLDER OIL CO.			Voucher Date 06/23/2015
12-0223	02-6105-447-	ROAD MATERIALS	06-16-15	912589	55 GALLON DRUM HYD OIL	354.75
		Printed On Check 008980				Voucher Totals
Voucher No.	12-5129	Vendor LIMESTONEP	LIMESTONE FARM LAWN WORKSITE			Voucher Date 06/23/2015
12-0223	02-6105-447-	ROAD MATERIALS	187720	912579	OIL FILTER FOR JOHN DEERE 6400	6.09
		Printed On Check 008981				Voucher Totals
Voucher No.	12-5130	Vendor HRA CONTRI	HRA FUND			Voucher Date 06/23/2015
12-0223	02-9400-299-	HRA - FRINGE BENEFIT		915074	JUNE HRA CONTRIBUTION-ROAD	758.73
		Printed On Check 008982				Voucher Totals
					3 Vouchers Printed Totalling	5,811.10

Page No 1

**Pendleton County Fiscal Court
Voucher Claims Register**

Jail Fund
From: 06/23/2015 To: 06/23/2015

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	12-5131	Vendor SHERIFF	PENDLETON COUNTY SHERIFF			Voucher Date 06/23/2015
12-0323	03-5101-399-	MISCELLANEOUS CONTRACTUAL SERVICES		913072	MARCH JAIL TRANSPORT SALARIES	5,491.67
		Printed On Check 008391				Voucher Totals
Voucher No.	12-5132	Vendor GREATAMERI	GREAT AMERICAN FINANCIAL SERVICES			Voucher Date 06/23/2015
12-0323	03-5101-445-	OFFICE SUPPLIES	17102751	913099	LEXMARK COPIER-JAIL	35.85
		Printed On Check 008392				Voucher Totals
Voucher No.	12-5133	Vendor SHERIFF	PENDLETON COUNTY SHERIFF			Voucher Date 06/23/2015
12-0323	03-5101-466-	PETROLEUM PRODUCTS - GAS, OIL, ETC.		913078	AUGUST 2014 TRANSPORT 1460 MILES @ .35 A MILE	511.00
12-0323	03-5101-466-	PETROLEUM PRODUCTS - GAS, OIL, ETC.		913070	MAY TRANSPORTS-1180 MILES @ .35 A MILE	413.00
		Printed On Check 008393				Voucher Totals
Voucher No.	12-5134	Vendor CLINICAL	CLINICAL SOLUTIONS			Voucher Date 06/23/2015
12-0323	03-5101-549-	ROUTINE MEDICAL	083115-BOONFEND	912224	MAY 2015 INMATE MEDS	278.53
		Printed On Check 008394				Voucher Totals
					4 Vouchers Printed Totalling	6,730.56

Page No 1

**Pendleton County Fiscal Court
Voucher Claims Register**

911 Fund Fund
From: 06/23/2015 To: 06/23/2015

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	12-5135	Vendor ST.ELIZBUS	ST. ELIZABETH BUSINESS HEALTH CENTER			Voucher Date 06/23/2015
12-7523	75-5145-382-	DRUG TESTING	419195	913084	DRUG SCREEN-T. KNAUER	44.00
		Printed On Check 003049				Voucher Totals
Voucher No.	12-5136	Vendor MOBILCOM	MOBILCOMM INC			Voucher Date 06/23/2015
12-7523	75-5145-389-	MISCELLANEOUS CONTRACTUAL SERVICE	952303	913141	INV 952303-OUT 3-30-15 IN 4-23-15	1,348.14
		Printed On Check 003050				Voucher Totals
Voucher No.	12-5137	Vendor HRA CONTRI	HRA FUND			Voucher Date 06/23/2015
12-7523	75-9400-200-	HRA - FRINGE BENEFITS		913075	JUNE HRA CONTRIBUTION-911	751.98
		Printed On Check 003051				Voucher Totals
					3 Vouchers Printed Totalling	2,144.12

Page No 1

In Re: Adjournment

A motion was made by Squire Mineer, seconded by Squire Whaley that this meeting be adjourned to meet again in regular session on Tuesday July 14, 2015, subject to any called meetings.

ATTEST:

Pendleton County Judge/Executive

Pendleton County Fiscal Court Clerk