

PENDLETON COUNTY FISCAL COURT  
NOVEMBER 26, 2013  
COURT MET PURSANT TO ADJORNMENT  
WITH  
HONORABLE HENRY BERTRAM, JUDGE/EXECUTIVE  
PRESIDING

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

Members Absent: None

County Attorney: Absent.

Invocation was given by Squire Veirs, with the Pledge of allegiance being led by Judge Bertram.

**In Re: Approval of Agenda**

Judge Bertram presented the agenda for the 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 November 12, 2013 regular scheduled meeting and the November 14, 2013 special called meeting were presented to the court by fiscal court clerk Vicky King, whereby Squire Fields made a motion, seconded by Squire Fogle to approve both minutes as presented, motion carried.

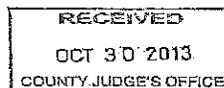
**In Re: Approval of Treasurer's Report**

Pendleton County Treasurer Vicky King presented the court with a written report for the month of October at the November 12, 2013 meeting, Squire Veirs made a motion to approve this report as presented, seconded by Squire Fields, motion carried.

**In Re: Appointment to 109 Board**

Fred Edwards, Solid Waste Coordinator sent a notice to Judge Bertram requesting Bruce Sorrell be reappointed to the 109 Board for another two (2) year term, Squire Whaley made a motion approving this appointment, seconded by Squire Fogle, motion carried.

COMMONWEALTH OF KENTUCKY  
County of Pendleton  
Department of Solid Waste Management  
P. O. Box 181  
Falmouth, KY 41040  
(859) 654-1000



Fred V. Edwards  
Solid Waste Coordinator

Pendleton County Fiscal Court  
Pendleton County 109 Board  
Governing Bodies

October 30, 2013

Judge Bertram,

The 109 Board had its quarterly meeting last night Oct. 29 and approved Bruce Sorrell for another 2 year term. Let me know when he has been approved by the fiscal court and I will send him in to be sworn in by you.

V/R  
  
Fred

## In Re: Health Insurance Update

Judge Bertram updated the court on Health Care options. Squire Fields made a motion to continue the Ameriflex funding at \$500.00 per each full time employee, seconded by Squire Fogle, motion carried.

## In Re: Electrical Inspectors Update

Judge Bertram presented the court with a letter from Ambrose Wilson IV, Commissioner Public Protection Cabinet regarding requirements for electrical installations and inspections that must be satisfied in order to remain in compliance with existing Kentucky law. This was informational only, no action taken.



Steven L. Beshear  
Governor

Ambrose Wilson IV  
Commissioner

**PUBLIC PROTECTION CABINET**  
**Department of Housing, Buildings and Construction**  
Division of Building Codes Enforcement  
Electrical Inspection Section  
101 Sea Hero Road, Suite 100  
Frankfort, Kentucky 40601-5412  
Phone: 502-573-1797  
Fax: 502-573-1698  
www.dhbc.ky.gov

Robert D. Vance  
Secretary

Jack L. Coleman  
Deputy Commissioner

November 4, 2013

Dear Fiscal Court members:

The purpose of this letter is to provide you a courtesy reminder of certain legal requirements regarding electrical installations and inspections that must be satisfied in order for your local jurisdiction's building program to remain in compliance with existing Kentucky law.

First, it is unlawful for a certified electrical inspector to operate in any jurisdiction unless he or she is either an employee of – or under a valid contract with – that jurisdiction as part of its authorized inspection program. KRS 198B.060(1) and (11). Failure to observe this requirement may constitute grounds for the suspension, revocation, or ineligibility for renewal of certification. 815 KAR 35:015, Section 10.

Accordingly, the Department notified all certified electrical inspectors by letter a few months ago advising that beginning on January 1, 2014, it will require all applications for renewal to be accompanied by an affidavit verifying employment by each applicable jurisdiction or a complete copy of each contract with those jurisdictions, as the case may be. *For your reference, examples of an affidavit and contract suitable to the Department are attached.* The Department highly recommends the use of these templates, which will remain available for downloading for your convenience on the Department's website: <http://dhbc.ky.gov/bce/ei/Pages/Forms.aspx>.

Second, it has come to the Department's attention that not all local jurisdictions have been requiring and issuing permits for electrical work as required by Kentucky law. KRS 227.480 states that a "city, county, urban-county, charter county, or consolidated local government **shall**, according to the Uniform State Building Code as it pertains to the plan review and inspection responsibilities of local governments, **require any person to obtain permits before commencing construction, alteration, or repairs of any electrical wiring.**"

This statute allows – but does not require – the local jurisdiction to fix by ordinance reasonable fees for this permitting as well as the conduct of the required electrical inspections. Whether or not your jurisdiction chooses to charge a permit or inspection fee for these functions, please note that any nonexempt electrical work installed without a permit is an *illegal* installation and will be subject to prosecution as



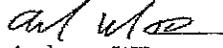
such. Moreover, an illegal installation cannot receive a valid final certificate of approval, which means that the applicable utility will be prohibited from initiating permanent electrical service to the building. KRS 198B.060(1).

Third, with a few exceptions, KRS 227.480(2) generally prohibits the issuance of an electrical permit unless the applicant first submits proof of being licensed in this Commonwealth as an electrical contractor or of acting on behalf of one. Therefore, please be reminded that it is the duty of your jurisdiction – and its assigned certified electrical inspector – to ensure that no permits are issued to unlicensed individuals.

Please note that under KRS 198B.060(4), failure to enforce these requirements can result in the preemption of the local jurisdiction's program by the Department. Therefore, the Department stands ready to assist any jurisdiction that may need immediate assistance in correcting any deficiencies it may have in these areas prior to January 1, 2014.

Thank you for your attention to these requirements. If you have any questions or need further assistance, please contact General Counsel, Michael T. Davis, at (502) 573-0365.

Sincerely,

  
Ambrose Wilson IV  
Commissioner

Enclosures



In Re: Transfers

Judge Bertram 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  
TUESDAY NOVEMBER 26, 2013  
7:00 PM

COURT ORDERED TRANSFERS

General Fund

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

01-3325-507	Veterans Contribution	\$1,850.00
01-3011-305	Site Development – Architect Service	\$3,478.00

211 Fund

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

75-5145-551	Memberships	\$ 34.00
75-5145-569	911 Staff Training	\$ 825.00
75-5145-573	911 Telephone	\$7,000.00

Henry W. Bertram

Vicky J. King

**In Re: Payment of Claims**

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

**Pendleton County Fiscal Court  
Voucher Claims Register**

General Fund

From: 11/26/2013 To: 11/26/2013

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
<b>Voucher No. 05-5140</b>						
		Vendor OFFICEDEPO OFFICE DEPOT				Voucher Date 11/26/2013
05-0126	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	581441624001	908655	JUDGES OFFICE SUPPLIES	256.95
05-0126	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	581934271001	908681	JUDGES OFFICE SUPPLIES	398.90
		Printed On Check 016573				625.85
<b>Voucher No. 05-5141</b>						
		Vendor POST OFFIC U.S. POST OFFICE				Voucher Totals 184.00
05-0126	01-5001-563-	CO. JUDGE/EXEC., POSTAGE		908831	400 STAMPS @ .46	Voucher Date 11/26/2013
		Printed On Check 016574				184.00
<b>Voucher No. 05-5142</b>						
		Vendor HENRY BERT HENRY BERTRAM				Voucher Totals 184.00
05-0126	01-5025-569-	REGISTRATION/CONFERENCES		908814	REIMBURSEMENT - CONFERENCE LODGING	Voucher Date 11/26/2013
		Printed On Check 016575				278.34
<b>Voucher No. 05-5143</b>						
		Vendor BOBFOGLE BOBBY FOGLE				Voucher Totals 278.34
05-0126	01-5025-569-	REGISTRATION/CONFERENCES		908822	REIMBURSEMENT OF CONFERENCE LODGING & MILES	Voucher Date 11/26/2013
		Printed On Check 016576				379.54
<b>Voucher No. 05-5144</b>						
		Vendor STRAUSS STRAUSS & TROY				Voucher Totals 379.54
05-0126	01-5070-399-	PLANNING - COMPREHENSIVE		908807	DRAFT REPORT, RECOMMENDATION FOR AT&S CELL TOWNE	Voucher Date 11/26/2013
05-0126	01-5070-399-	PLANNING - COMPREHENSIVE		908807	ATTEND SPECIAL CALL MEETING P & Z	1,600.00
		Printed On Check 016577				500.00
<b>Voucher No. 05-5145</b>						
		Vendor PEOPLES TR PEOPLES TROPHIES & AWARDS				Voucher Totals 2,000.00
05-0126	01-5070-445-	P & Z OFFICE SUPPLIES		908791	NAME PLATE-P & Z	Voucher Date 11/26/2013
		Printed On Check 016578				5.00
<b>Voucher No. 05-5146</b>						
		Vendor SIMPLEX SIMPLEXGRINNELL				Voucher Totals 5.00
05-0126	01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	69566883	908823	NAC EXTENDER & MAIN PANEL REPAIRS-JUDICIAL CTR	Voucher Date 11/26/2013
		Printed On Check 016579				634.00
<b>Voucher No. 05-5147</b>						
		Vendor VANLAND VANLANDINGHAM & SONS INC.				Voucher Totals 634.00
05-0126	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	586	908784	MAINTENANCE ON 2 FURNACES AT ANIMAL SHELTER	Voucher Date 11/26/2013
		Printed On Check 016580				544.15
<b>Voucher No. 05-5148</b>						
		Vendor SCIOTO SCIOTO, L.L.C.				Voucher Totals 544.15
05-0126	01-5081-329-	JUDICIAL CENTER CUSTODIAL PERSONNEL		908805	NOV GENERAL CLEANING-JUDICIAL CTR	Voucher Date 11/26/2013
		Printed On Check 016581				3,153.65
<b>Voucher No. 05-5149</b>						
		Vendor JONGOSNEY JON GOSNEY - ELECTRICAL SERVICES				Voucher Totals 3,153.65
05-0126	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	4983	908804	INSTALL LIGHTNING AT CO BARN	Voucher Date 11/26/2013
05-0126	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	4960	908802	LABOR & MATERIAL FOR RADIATOR -ECC	35.82
05-0126	01-5325-507-	VETERANS CONTRIBUTION	4926	908828	FINAL PAYMENT-VETERANS PARK PROJECT-COURTHOUSE	801.42
		Printed On Check 016582				4,140.00
						Voucher Totals 4,977.04

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**Pendleton County Fiscal Court  
Voucher Claims Register**

General Fund

From: 11/26/2013 To: 11/26/2013

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
<b>Voucher No. 05-5150</b>						
		Vendor MIDWESTAUT GLENN STEINKAMP - MIDWEST AUTOMOTIVE				Voucher Date 11/26/2013
05-0126	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS		908808	REPAIRS TO 2010 EXPENDITION XLT	Voucher Date 11/26/2013
		Printed On Check 016583				5,183.85
<b>Voucher No. 05-5151</b>						
		Vendor FALMOUTH CITY OF FALMOUTH				Voucher Totals 5,183.85
05-0126	01-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS		908809	SEPTEMBER FIRE RUNS (12)	Voucher Date 11/26/2013
05-0126	01-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS		908809	OCTOBER FIRE RUNS (8)	8,275.00
		Printed On Check 016584				5,285.00
<b>Voucher No. 05-5152</b>						
		Vendor PCVH GRANTS LICK VETERINARY HOSPITAL				Voucher Totals 13,560.00
05-0126	01-5205-385-	VETERINARY SERVICE		908674	EXAMINATION AND HOSPITALIZATION OF PUPS	Voucher Date 11/26/2013
		Printed On Check 016585				48.26
<b>Voucher No. 05-5153</b>						
		Vendor LICKINGVET LICKING VALLEY VETERINARY SERVICES				Voucher Totals 48.26
05-0126	01-5205-385-	VETERINARY SERVICE		908776	HERD WORK, PANACUR GRANULES, DRUGS	Voucher Date 11/26/2013
		Printed On Check 016586				501.00
<b>Voucher No. 05-5154</b>						
		Vendor STEVEJOHNS STEPHEN T. JOHNSON				Voucher Totals 501.00
05-0126	01-5205-572-	ANIMAL SHELTER TELEPHONE		908820	APRIL-OCTOBER CELL PHONE REIMBURSEMENT	Voucher Date 11/26/2013
		Printed On Check 016587				336.00
<b>Voucher No. 05-5155</b>						
		Vendor SUBURBANPR SURBURBAN PROPANE				Voucher Totals 336.00
05-0126	01-5205-578-	DOG KENNEL UTILITIES	500176	908772	PROPANE FOR ANIMAL SHELTER	Voucher Date 11/26/2013
05-0126	01-5205-578-	DOG KENNEL UTILITIES		908750	CREDIT	346.11
		Printed On Check 016588				(44.17)
						301.94
<b>Voucher No. 05-5156</b>						
		Vendor GALETON GALETON GLOVES				Voucher Totals 301.94
05-0126	01-5210-458-	RECYCLING & LANDFILL SUPPLIES	1147756-00	908797	SAFETY VEST-SOLID WASTE	Voucher Date 11/26/2013
		Printed On Check 016589				111.53
<b>Voucher No. 05-5157</b>						
		Vendor GRW ENG GRW ENGINEERS, INC				Voucher Totals 111.53
05-0126	01-5227-648-	SEWER & WATER - SPECIAL PROJECTS	0037638	908780	PROFESSIONAL SERVICES SPET 29-OCT 26, 2013	Voucher Date 11/26/2013
		Printed On Check 016590				12,287.70
<b>Voucher No. 05-5158</b>						
		Vendor BOARDOFEDU PENDLETON COUNTY BOARD OF EDUCATION				Voucher Totals 12,287.70
05-0126	01-5405-345-	RECREATION PROGRAM SUPPORT		908813	NOVEMBER RECREATION CONTRIBUTION	Voucher Date 11/26/2013
		Printed On Check 016591				2,512.88
<b>Voucher No. 05-5159</b>						
		Vendor BANKOFNEW THE BANK OF NEW YORK TRUST CO., NA				Voucher Totals 2,512.88
05-0126	01-7700-506-	INTEREST ON LEASE - COLT		908616	WATER LEASE PAYMENT #200, INTEREST	Voucher Date 11/26/2013
		Printed On Check 018592				175.37
<b>Voucher No. 05-5160</b>						
		Vendor CMW INC CMW INC.				Voucher Totals 175.37
05-0126	01-8011-305-	SITE DEVELOPEMENT - ARCHITECT SERVICE	13577	908796	PROFESSIONAL SERVICE 10/8-11/1, 2013-NEW OFCE BLDG	Voucher Date 11/26/2013
		Printed On Check 018593				3,477.50
						3,477.50

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**Pendleton County Fiscal Court  
Voucher Claims Register**

General Fund

From: 11/26/2013 To: 11/26/2013

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Voucher Date	Amount
Voucher No.	05-5157	Vendor BARTHJOHNS	BARTH JOHNSON				
05-0126	01-8011-716-	SITE DEVELOPMENT-NATURE RESERVE LAND		908779	NATURE RESERVE CONTRACT-FINAL COMPENSATION 2013	11/26/2013	170.00
		Printed On Check 016594					170.00
Voucher No.	05-5162	Vendor NACO	NATIONAL ASSOCIATION OF COUNTIES				
05-0126	01-9100-557-	NACO MEMBERSHIP	93463	908785	MEMBERSHIP DUES 2014	11/26/2013	450.00
		Printed On Check 016596					450.00
Voucher Totals							450.00
23 Vouchers Printed Totalling							51,887.50

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**Pendleton County Fiscal Court  
Voucher Claims Register**

Road Fund

From: 11/26/2013 To: 11/26/2013

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Voucher Date	Amount
Voucher No.	05-5163	Vendor MAGO	MAGO CONSTRUCTION CO. INC				
05-0226	02-6105-405-	ASPHALT	058072	908352	216.21 TONS - N. JOHNS, OVERLOOK, BRAMBLE & MEADOW	11/26/2013	12,782.34
05-0226	02-6105-405-	ASPHALT	058141	908354	360.46 TON N. JOHNS, OVERLOOK, BRAMBLE, MEADOW		21,810.40
		Printed On Check 008195					34,092.74
Voucher No.	05-5164	Vendor ST.ELIZBUS	ST. ELIZABETH BUSINESS HEALTH CENTER				
05-0226	02-6105-447-	ROAD MATERIALS	387331	908778	DRUG SCREEN-L HENDY & H KING	11/26/2013	86.00
		Printed On Check 008196					86.00
Voucher No.	05-5165	Vendor SCOTT-GRO	SCOTT-GROSS COMPANY, INC.				
05-0226	02-6105-447-	ROAD MATERIALS	3044953	908775	OXYGEN CYLINDERS-ROAD	11/26/2013	36.40
		Printed On Check 008197					36.40
Voucher No.	05-5166	Vendor BOARDOFEDU	PENDLETON COUNTY BOARD OF EDUCATION				
05-0226	02-6105-456-	PETROLEUM PRODUCTS		908783	OCTOBER FUEL MASTER TRANSACTION-ROAD	11/26/2013	2,834.01
		Printed On Check 008198					2,834.01
Voucher No.	05-5167	Vendor BANKOFNEW	THE BANK OF NEW YORK TRUST CO. NA				
05-0226	02-7700-602-	PRINCIPAL ON TRUCK LEASE		908815	TRUCK LEASE PAYMENT #32 PRINCIPAL	11/26/2013	2,025.53
05-0226	02-7700-605-	INTEREST ON TRUCK LEASE		908815	TRUCK LEASE PAYMENT #32 INTEREST		17.56
		Printed On Check 008199					2,043.09
Voucher Totals							39,094.24
5 Vouchers Printed Totalling							39,094.24

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**Pendleton County Fiscal Court  
Voucher Claims Register**

Jail Fund

From: 11/26/2013 To: 11/26/2013

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Voucher Date	Amount
Voucher No.	05-5168	Vendor CAMP DETEN	CAMPBELL COUNTY DETENTION CENTER				
05-0326	03-5101-314-	CONTRACT WITH OTHER COUNTIES		908115	OCTOBER INMATE HOUSING G HAMLIN, J WILLS	11/26/2013	585.00
		Printed On Check 005047					585.00
Voucher No.	05-5169	Vendor BOONEJAIL	BOONE COUNTY JAIL				
05-0326	03-5101-314-	CONTRACT WITH OTHER COUNTIES		908114	OCTOBER 2013 INMATE HOUSING	11/26/2013	16,760.00
		Printed On Check 008042					16,760.00
Voucher No.	05-5170	Vendor GREATAMERI	GREAT AMERICAN FINANCIAL SERVICES				
05-0326	03-5101-445-	OFFICE SUPPLIES	14482050	908794	INVOICE 14462060-JAIL COPIER	11/26/2013	35.86
		Printed On Check 005049					35.86
Voucher No.	05-5171	Vendor MIDWESTAUT	GLENN STEINKAMP - MIDWEST AUTOMOTIVE				
05-0326	03-5101-592-	MAINTENANCE & REPAIR - VEHICLES	6493	908113	OIL CHANGE & FILTER, REAR BRAKE PAD, 07 FORD	11/26/2013	180.87
05-0326	03-5101-592-	MAINTENANCE & REPAIR - VEHICLES	6497	908112	OIL CHANGE & FILTER 2013 FORD EXPLORER		38.02
		Printed On Check 005050					218.89
Voucher No.	05-5172	Vendor TONYGILLES	ANTHONY GILLESPIE				
05-0326	03-5101-599-	MISCELLANEOUS EXPENSE		908116	MEAL DURING TRANSPORT	11/26/2013	27.31
		Printed On Check 008051					27.31
Voucher Totals							16,627.96
8 Vouchers Printed Totalling							16,627.96

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**Pendleton County Fiscal Court  
Voucher Claims Register**

911 Fund Fund  
From: 11/26/2013 To: 11/26/2013

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 05-5173		Vendor ST.ELIZBUS	ST. ELIZABETH BUSINESS HEALTH CENTER			Voucher Date 11/26/2013
05-7526	75-5145-352-	DRUG TESTING	Printed On Check 002796	908777	DRUG SCREEN-G. MCGEE-911	44.00
						Voucher Totals
						44.00
						1 Vouchers Printed Totalling
						44.00

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**Pendleton County Fiscal Court  
Voucher Claims Register**

Education Fund  
From: 11/26/2013 To: 11/26/2013

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 05-5174		Vendor RUMPKE	RUMPKE OF KENTUCKY INC.			Voucher Date 11/26/2013
05-9126	91-5210-468-	RECYCLING AND LANDFILL SUPPLIES	Printed On Check 091408	811368	ADMINISTRATIVE & STATE FES	18.47
						Voucher Totals
						18.47
Voucher No. 05-5175		Vendor POST OFFIC	U S POST OFFICE			Voucher Date 11/26/2013
05-9126	91-5210-468-	RECYCLING AND LANDFILL SUPPLIES	Printed On Check 091409	908793	POST OFFICE BOX RENTAL 1 YR-109	64.00
						Voucher Totals
						64.00
						2 Vouchers Printed Totalling
						82.47

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**In Re: Closing Remarks**

Judge Bertram informed the court that DLG is in the process of closing the EECBG projects and needed a comparison before and after the energy efficiency measures were implemented, the total savings was around \$4,000.00 for the twelve month period after implantation.

Judge Bertram informed the court that the City Council did not accept the Court's proposal for the purchase of the property for the new animal shelter, this will be revisited at a later date.

**In Re: Adjournment**

A motion was made by Squire Fields, seconded by Squire Whaley that this meeting be adjourned at 7:45 PM to meet again in regular session on December 10, 2013, subject to any called meetings, motion carried.

ATTEST:

\_\_\_\_\_  
Pendleton County Judge/Executive

\_\_\_\_\_  
Pendleton County Fiscal Court Clerk