PENDLETON COUNTY FISCAL COURT
SPECIAL CALLED MEETING
DECEMBER TERM, DECEMBER 23, 2014
COURT MET PURSANT TO ADJOURNMENT
WITH
HONORABLE HENRY W. BERTRAM, COUNTY JUDGE/EXECUTIVE
PRESIDING

Members Present: Gary Veirs, Bob Fogle and David Fields

Members Absent: Alan Whaley

County Attorney: Jeff Dean Absent

Invocation was given by Judge Bertram who also led the Pledge of Allegiance.

In Re: Agenda

Judge Bertram presented the agenda for this meeting whereby Squire Veirs made a motion to approve the agenda as presented, seconded by Squire Fields, motion carried.

In Re: Approve County Employees 1.5% pay increase

Squire Fields made a motion to approve a 1.5% pay increase for all full time county employees for 2015, seconded by Squire Fogle, motion carried.

In Re: Transfers

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

PENDLETON COUNTY FISCAL COURT
TUESDAY, DECEMBER 23, 2014
11:00 AM

COURT ORDER TRANSFERS

BUDGET ACCOUNT TRANSFERS:

General Fund

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

01-5040-569	Treasurer's Registrations & Conferences	$ 102.00
01-9100-307	State Auditing Service	$2,254.00

LGEA Fund

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

04-5135-592	Vehicle Maintenance	$ 100.00
04-910-332	General Services – Legal Fees	$1,788.00

INTERFUND TRANSFERS

Transfer from General Fund to Jail Fund $30,000.00

Henry W. Bertram
County Judge/Executive

Date_____

Vicky J. King
Fiscal Court Clerk

Date_____

In Re: Payment of Claims

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

Pendleton County Fiscal Court

Voucher Claims Register

General Fund

From: 12/22/2014 To: 12/22/2014

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 06-5113		Vendor OFFICEDEPO OFFICE DEPOT			Voucher Date	12/22/2014
06-0123	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	744844960001,27001	911873	JUDGES OFFICE SUPPLIES	95.44
		Printed On Check 017740			Voucher Totals	**95.44**
Voucher No. 06-5114		Vendor CLASSICPRI CLASSIC PRINTING & GRAPHICS, INC			Voucher Date	12/22/2014
06-0123	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	47270	912010	PURCHASE ORDER FORMS	384.29
		Printed On Check 017741			Voucher Totals	**384.29**
Voucher No. 06-5115		Vendor PEOPLES TR PEOPLES TROPHIES & AWARDS			Voucher Date	12/22/2014
06-0123	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	1256	912015	NAME PLATES	15.00
		Printed On Check 017742			Voucher Totals	**15.00**
Voucher No. 06-5116		Vendor FAMILY FAMILY DOLLAR STORES			Voucher Date	12/22/2014
06-0123	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES		912011	JUDGES OFFICE/CUSTODIAL SUPPLIES	14.25
06-0123	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES		912020	DOCUMENT FRAMES (4)	16.00
		Printed On Check 017743			Voucher Totals	**30.25**
Voucher No. 06-5117		Vendor GARYVEIRS GARY VEIRS			Voucher Date	12/22/2014
06-0123	01-5020-569-	REGISTRATIONS, CONF, & TRAINING		912002	REIMBURSEMENT-206 MILES @ .46 A MILE, DEC 11, 2014	94.76
		Printed On Check 017744			Voucher Totals	**94.76**
Voucher No. 06-5118		Vendor HENRY BERT HENRY BERTRAM			Voucher Date	12/22/2014
06-0123	01-5025-499-	OTHER SUPPLIES		911859	REIMBURSEMENT FOR PARKING-PVA EVENT	5.00
		Printed On Check 017745			Voucher Totals	**5.00**
Voucher No. 06-5119		Vendor DAVIDFIELD DAVID FIELDS			Voucher Date	12/22/2014
06-0123	01-5025-569-	REGISTRATION/CONFERENCES		912021	REIMBURSEMENT-CONFERENCE LODGING	276.26
		Printed On Check 017746			Voucher Totals	**276.26**
Voucher No. 06-5120		Vendor KING VICKY KING			Voucher Date	12/22/2014
06-0123	01-5040-569-	REGISTRATIONS & CONFERENCES		911895	CONFERENCE (DEC) MILES & LODGING	375.62
		Printed On Check 017747			Voucher Totals	**375.62**
Voucher No. 06-5121		Vendor KY ELECTIO KENTUCKIANA ELECTION SERVICES			Voucher Date	12/22/2014
06-0123	01-5065-565-	ELECTION PRINTING		911896	VOTING MACHINE PROGRAMMING	2,181.30
		Printed On Check 017748			Voucher Totals	**2,181.30**
Voucher No. 06-5122		Vendor ES&S ELECTION SYSTEMS & SOFTWARE, INC.			Voucher Date	12/22/2014
06-0123	01-5065-565-	ELECTION PRINTING	917986	912016	INV 917986-ELECTION MACHINE MAINTENANCE	910.00
		Printed On Check 017749			Voucher Totals	**910.00**
Voucher No. 06-5123		Vendor STRAUSS STRAUSS & TROY			Voucher Date	12/22/2014
06-0123	01-5070-399-	PLANNING - COMPREHENSIVE		912006	INV 6949182-PROFESSIONAL SERVICES P & Z, PIPELINE	1,207.50
		Printed On Check 017750			Voucher Totals	**1,207.50**

Pendleton County Fiscal Court

Voucher Claims Register

General Fund

From: 12/22/2014 To: 12/22/2014

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 06-5124		Vendor INDUSTRIAL PENDLETON CO INDUSTRIAL AUTHORITY			Voucher Date	12/22/2014
06-0123	01-5075-578-	ECONOMIC DEVELOPMENT UTILITIES		912022	COMMUNITY DEVELOPMENT EXPENSES	136.85
		Printed On Check 017751			Voucher Totals	**136.85**
Voucher No. 06-5125		Vendor D-C ELEVAT D-C ELEVATOR COMPANY, INC.			Voucher Date	12/22/2014
06-0123	01-5080-352-	COURTHOUSE ELEVATOR MAINTENANCE	207685	911867	ELEVATOR MAINTENANCE	92.62
		Printed On Check 017752			Voucher Totals	**92.62**
Voucher No. 06-5126		Vendor JRP J. R. P.			Voucher Date	12/22/2014
06-0123	01-5081-398-	JUDICIAL CENTER GROUNDS KEEPER	1416230740238JC	911881	INV 1416230740238JC-OCT MOWING, JUDICIAL CTR	1,075.00
		Printed On Check 017753			Voucher Totals	**1,075.00**
Voucher No. 06-5127		Vendor COOPER COOPER WHOLESALE, INC.			Voucher Date	12/22/2014
06-0123	01-5080-411-	CUSTODIAL SUPPLIES	26939	912014	CUSTODIAL SUPPLIES-COURTHOUSE	34.79
06-0123	01-5080-411-	CUSTODIAL SUPPLIES	26492	911883	CUSTODIAL SUPPLIES-COURTHOUSE	45.33
06-0123	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	26491	911883	CUSTODIAL SUPPLIES-ANNEX BLDG	27.27
		Printed On Check 017754			Voucher Totals	**107.39**
Voucher No. 06-5128		Vendor ALLIED ALLIED COMMUNICATIONS INC.			Voucher Date	12/22/2014
06-0123	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	37657	911869	YEARLY MONITORING FEE FOR FIRE ALARM SYSTEM	420.00
		Printed On Check 017755			Voucher Totals	**420.00**
Voucher No. 06-5129		Vendor SCIOTO SCIOTO, L.L.C.			Voucher Date	12/22/2014
06-0123	01-5081-329-	JUDICIAL CENTER CUSTODIAL PERSONNEL	879	912027	INV 8791-DECEMBER GENERAL CLEANING-JUDICIAL CTR	3,153.65
		Printed On Check 017756			Voucher Totals	**3,153.65**
Voucher No. 06-5130		Vendor DEBRA DEBRA-KUEMPEL			Voucher Date	12/22/2014
06-0123	01-5081-333-	JUDICIAL CENTER MAINTENANCE PERSONEL	767441	911864	INV 00767441-MONTHLY MAINTENANCE JUDICIAL CTR	1,232.75
06-0123	01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	767629	911874	UNTHAW TAMPER SWITCHES, RESET ALARMS, INV-00767629	408.20
		Printed On Check 017757			Voucher Totals	**1,640.95**
Voucher No. 06-5131		Vendor JONGOSNEY JON GOSNEY - ELECTRICAL SERVICES			Voucher Date	12/22/2014
06-0123	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	5155	911866	SET UP STANDBY GENERATOR, CO BARN, INV 5155	98.00
		Printed On Check 017758			Voucher Totals	**98.00**
Voucher No. 06-5132		Vendor MICHAELJOR MICHAEL JORDAN			Voucher Date	12/22/2014
06-0123	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS		911872	WINTERIZIED ANIMAL SHELTER	345.00
		Printed On Check 017759			Voucher Totals	**345.00**
Voucher No. 06-5133		Vendor FALMOUTH CITY OF FALMOUTH			Voucher Date	12/22/2014
06-0123	01-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS		911876	35-NO VALVE CYLINDERS W/ ANGLED CYLINDER VALVE	14,000.00
		Printed On Check 017760			Voucher Totals	**14,000.00**
Voucher No. 06-5134		Vendor GRW ENG GRW ENGINEERS, INC			Voucher Date	12/22/2014
06-0123	01-5227-548-	SEWER & WATER - SPECIAL PROJECTS	0041068	912000	INV 0041068-WW IMPROV-OCT-NOV 2014	446.45

Pendleton County Fiscal Court

Voucher Claims Register

General Fund

From: 12/22/2014 To: 12/22/2014

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
06-0123	01-5227-548-	SEWER & WATER - SPECIAL PROJECTS	0041069	912000	INV 0041069-WW IMPROV-OCT-NOV 2014	2,063.70
06-0123	01-5227-548-	SEWER & WATER - SPECIAL PROJECTS	0041070	912000	INV 0041070-CLEAN & VIDEO INSP-OCT-NOV 2014	4,000.00
06-0123	01-5227-548-	SEWER & WATER - SPECIAL PROJECTS	0041071	912000	INV 0041071-WWTP INPROV-OCT-NOV 2014	330.00
06-0123	01-5227-548-	SEWER & WATER - SPECIAL PROJECTS	0041072	912000	INV 0041072-WWTP IMPROV-OCT-NOV 2014	1,072.50
		Printed On Check 017761			Voucher Totals	**7,912.65**
Voucher No. 06-5135		Vendor BOARDOFEDU PENDLETON COUNTY BOARD OF EDUCATION			Voucher Date	12/22/2014
06-0123	01-5405-348-	RECREATION PROGRAM SUPPORT		912029	DECEMBER RECREATION CONTRIBUTION	2,904.50
		Printed On Check 017762			Voucher Totals	**2,904.50**
Voucher No. 06-5136		Vendor BANKOFNEW THE BANK OF NEW YORK TRUST CO., NA			Voucher Date	12/22/2014
06-0123	01-7700-606-	INTEREST ON LEASE - COLT		911762	WATER DIST LEASE PAYMENT # 212-INTEREST	49.55
		Printed On Check 017763			Voucher Totals	**49.55**
Voucher No. 06-5137		Vendor AUDITOR KENTUCKY STATE TREASURER			Voucher Date	12/22/2014
06-0123	01-9100-307-	STATE AUDITING SERVICES	6372	911877	FISCAL COURT AUDIT, YR ENDING JUNE 30, 2013	13,253.48
		Printed On Check 017764			Voucher Totals	**13,253.48**
Voucher No. 06-5138		Vendor KACO INS KACO INSURANCE AGENCY			Voucher Date	12/22/2014
06-0123	01-9100-531-	BOND PREMIUMS	817210	911879	ANNUAL PREMIUM ADVANCEMENT BOND-SHERIFF	738.05
06-0123	01-9100-531-	BOND PREMIUMS	817281	911878	ANNUAL PREMIUM-SCHEDULED BOND-CO ATTORNEYS OFFI	152.70
		Printed On Check 017765			Voucher Totals	**890.75**
Voucher No. 06-5139		Vendor FAL OUTLOO THE FALMOUTH OUTLOOK			Voucher Date	12/22/2014
06-0123	01-9100-539-	LEGAL NOTICES	ID#204-123	911861	ID # 204 OCTOBER & NOVEMBER LEGAL ADS	1,059.12
		Printed On Check 017766			Voucher Totals	**1,059.12**
Voucher No. 06-5159		Vendor CO CLERK PENDLETON COUNTY CLERK			Voucher Date	12/22/2014
06-0122	01-5010-199-	CO. CLERK FEES		912035	FILING FEE	46.00
		Printed On Check 017737			Voucher Totals	**46.00**
					28 Vouchers Printed Totalling	**52,738.93**

Pendleton County Fiscal Court

Voucher Claims Register

Road Fund

From Voucher: 06-5140 To Voucher: 06-5151

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 06-5140		Vendor ENGLISHFO	RON ENGLISH / ENGLISH FOUNDATIONS		Voucher Date	12/23/2014
06-0223	02-6105-312-	BRIDGES		912034	COLVIN'S BEND BRIDGE	1,000.00
		Printed On Check 008745			Voucher Totals	**1,000.00**
Voucher No. 06-5141		Vendor HILLTOP	HILLTOP STONE LLC		Voucher Date	12/23/2014
06-0223	02-6105-409-	CRUSHED STONE & GRAVEL	882769	911595	8.94 TON LIMESAND-DAHMS RD	38.00
06-0223	02-6105-409-	CRUSHED STONE & GRAVEL		911592	12.10 TON DGA, INV 882769, STOCKPILE	117.37
06-0223	02-6105-409-	CRUSHED STONE & GRAVEL		911596	10.65 TON #304, BARKER RD, 12.05 #304 STOCKPILE	200.89
		Printed On Check 008746			Voucher Totals	**356.26**
Voucher No. 06-5142		Vendor EATON ASPH	EATON ASPHALT		Voucher Date	12/23/2014
06-0223	02-6105-447-	ROAD MATERIALS		911885	INV 40696466-COLD MIX 93.39 TON	11,086.80
06-0223	02-6105-447-	ROAD MATERIALS		911885	INV 40696474-COLD MIX 50.21 TON	6,025.20
		Printed On Check 008747			Voucher Totals	**17,112.00**
Voucher No. 06-5143		Vendor NO TOOL	NORTHERN TOOL & EQUIPMENT		Voucher Date	12/23/2014
06-0223	02-6105-447-	ROAD MATERIALS	31742061	911574	MAIL ORDER DISCOUNT ANNUAL	39.99
		Printed On Check 008748			Voucher Totals	**39.99**
Voucher No. 06-5144		Vendor SCOTT-GRO	SCOTT-GROSS COMPANY, INC.		Voucher Date	12/23/2014
06-0223	02-6105-447-	ROAD MATERIALS	3520522	911882	OXYGEN CYLINDERS-ROAD	36.95
		Printed On Check 008749			Voucher Totals	**36.95**
Voucher No. 06-5145		Vendor PETERBILT	PETERBILT OF CINCINNATI		Voucher Date	12/23/2014
06-0223	02-6105-447-	ROAD MATERIALS	7650CN	911591	EXHAUST PIPE, CLAMPS, FREIGHT-TRUCK 0	416.33
		Printed On Check 008750			Voucher Totals	**416.33**
Voucher No. 06-5146		Vendor NORTON	TIM NORTON AUTO SERVICE L.L.C.		Voucher Date	12/23/2014
06-0223	02-6105-447-	ROAD MATERIALS	5144	911598	TIRES, ALIGNMENT, BALANCE, 01 DODGE PU	250.00
		Printed On Check 008751			Voucher Totals	**250.00**
Voucher No. 06-5147		Vendor FAB-N-WELD	FAB-N-WELD		Voucher Date	12/23/2014
06-0223	02-6105-447-	ROAD MATERIALS	14122	912003	INSTALLED FLOORS IN 2 DUMP TRUCKS	1,200.00
		Printed On Check 008752			Voucher Totals	**1,200.00**
Voucher No. 06-5148		Vendor MILES	RODNEY MILES - BODY SHOP		Voucher Date	12/23/2014
06-0223	02-6105-447-	ROAD MATERIALS	15713	912005	DELIVERY CHARGE FROM EATON ASPHALT	990.00
		Printed On Check 008753			Voucher Totals	**990.00**
Voucher No. 06-5149		Vendor WRIGHTIMPL	WRIGHT IMPLEMENT 1, LLC		Voucher Date	12/23/2014
06-0223	02-6105-447-	ROAD MATERIALS	550995	911582	FILTERS, FREIGHT- JOHN DEERE BUSHHOG	158.94
		Printed On Check 008754			Voucher Totals	**158.94**
Voucher No. 06-5150		Vendor PEOPLES TR	PEOPLES TROPHIES & AWARDS		Voucher Date	12/23/2014
06-0223	02-6105-447-	ROAD MATERIALS	1252	911589	50 PRE TRIP FORMS-SHOP	22.50
		Printed On Check 008755			Voucher Totals	**22.50**

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Pendleton County Fiscal Court

Voucher Claims Register

Road Fund

From Voucher: 06-5140 To Voucher: 06-5151

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 06-5151		Vendor TIM ANTROB	TIM ANTROBUS		Voucher Date	12/23/2014
06-0223	02-6105-573-	TELEPHONE		912001	REIMBURSEMENT CELL PHONE JULY-OCT 2014	198.44
		Printed On Check 008756			Voucher Totals	**198.44**
					12 Vouchers Printed Totalling	**21,781.41**

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Pendleton County Fiscal Court

Voucher Claims Register

Jail Fund

From Voucher: 06-5152 To Voucher: 06-5154

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description		Amount
Voucher No. 06-5152		Vendor BOONEJAIL	BOONE COUNTY JAIL			Voucher Date	12/23/2014
06-0323	03-5101-314-	CONTRACT WITH OTHER COUNTIES		910871	INMATE HOUSING-NOVEMBER		23,520.00
		Printed On Check 006289				Voucher Totals	**23,520.00**
Voucher No. 06-5153		Vendor GREATAMERI	GREAT AMERICAN FINANCIAL SERVICES			Voucher Date	12/23/2014
06-0323	03-5101-445-	OFFICE SUPPLIES		912009	INV 15252958-LEXMARK COPIER-JAIL		35.86
		Printed On Check 006290				Voucher Totals	**35.86**
Voucher No. 06-5154		Vendor CLINICAL	CLINICAL SOLUTIONS			Voucher Date	12/23/2014
06-0323	03-5101-549-	ROUTINE MEDICAL		910872	INMATE MEDS, NOVEMBER 2014		91.56
		Printed On Check 006291				Voucher Totals	**91.56**
						3 Vouchers Printed Totalling	**23,647.42**

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Pendleton County Fiscal Court

Voucher Claims Register

L.G.E.A. Fund

From Voucher: 06-5155 To Voucher: 06-5158

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description		Amount
Voucher No. 06-5155		Vendor INDUSTRIAL	PENDLETON CO INDUSTRIAL AUTHORITY			Voucher Date	12/23/2014
06-0423	04-5075-348-	INDUSTRIAL AUTHORITY CONTRIBUTION		912023	INDUSTRIAL AUTHORITY FUNDING		6,250.00
		Printed On Check 002758				Voucher Totals	**6,250.00**
Voucher No. 06-5156		Vendor KAUFFMAN	KAUFFMAN TIRE/CINCINNATI			Voucher Date	12/23/2014
06-0423	04-5135-592-	EMERGENCY MANAGEMENT VEHICLE&MAINTE	572509	911836	TIRES FOR EOC VEHICLE		678.52
		Printed On Check 002759				Voucher Totals	**678.52**
Voucher No. 06-5157		Vendor GRW ENG	GRW ENGINEERS, INC			Voucher Date	12/23/2014
06-0423	04-8001-310-	BUILDINGS CONSTRUCTION	0040931	911899	INV 0040931-SAFE ROOM, SERVICES OCT-NOV 2014		7,000.00
		Printed On Check 002760				Voucher Totals	**7,000.00**
Voucher No. 06-5158		Vendor STITES&HAR	STITES & HARBISON PLLC			Voucher Date	12/23/2014
06-0423	04-9100-332-	GENERAL SERVICES - LEGAL FEES	1182812	911886	INV 1182812-LEGAL SERVICES-MINERAL SERVERANCE TAX		1,788.50
		Printed On Check 002761				Voucher Totals	**1,788.50**
						4 Vouchers Printed Totalling	**15,717.02**

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In Re: Adjournment

A motion was made by Squire Fields, seconded by Judge Bertram that this meeting be adjourned to meet again in regular session on Tuesday, January 13, 2015, subject to any called meetings, motion carried.

ATTEST:

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Pendleton County Judge/Executive

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Pendleton County Fiscal Court Clerk