PENDLETON COUNTY FISCAL COURT
JUNE TERM, JUNE 12, 2012
WITH
SQUIRE GARY VEIRS, MAGISTRATE
PRESIDING

MEMBERS PRESENT: Alan Whaley, Gary Veirs, Bob Fogle, David Fields

MEMBERS ABSENT: Judge Bertram

COUNTY ATTORNEY: Jeff Dean, Present

Invocation was given by Squire Veirs, and the Pledge of Allegiance was lead by Squire Veirs.

In Re: Approval of Agenda

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

In Re: Approval of Minutes

Fiscal Court Clerk, Vicky King, presented the minutes from the May 22nd, 2012 meeting, whereupon Squire Fogle made a motion to approve the minutes as presented, seconded by Squire Whaley, motion carried.

In Re: Presentation of Treasurer's Report

Pendleton Count Treasurer, Vicky King, presented the court with a written report for the month of May 2012. This report was presented for review with final determination to be made at the next regular scheduled Fiscal Court meeting.

In Re: Open Proposals For Residential Franchise Agreement

One proposal was received from Rumpke of Kentucky for removal of residential house trash from Pendleton County residents. Discussion was held regarding this proposal whereby Squire Fogle made a motion, seconded by Squire Fields that this proposal be approved as presented, motion carried.

REQUEST FOR PROPOSALS
FOR THE COLLECTION AND DISPOSAL
OF RESIDENTIAL SOLID WASTE IN THE
COUNTY OF PENDLETON, KY

1. It is the intent of the County of PENDLETON to accept bids for a Franchise to use the roads of PENDLETON County for the purpose of collection, transportation, and disposal of all residential solid waste generated within the county.

A. Residential solid waste will be defined as household waste generated from single- family residences with a maximum of two (2) dwelling units per building. Apartment complexes composed of multiple buildings in a common location are not included in this franchise agreement.

B. The Franchisee will be required to bill each residential solid waste generator individually. The County of PENDLETON will have no responsibility for any billing or collection.

C. The Franchisee will provide door-to-door collection for each residence and mobile recycling bins (at no expense to the County) up to a maximum of five (5) at designated sites for the collection of recyclable materials within the County. Residents will be informed in writing by the Franchisee of a time window when residential solid waste will be collected. There will be a limit of three (3) containers per residence. If a residence has more than three (3) or large or bulky items it is their responsibility to make arrangements with the Franchisee for pick-up.

D. The Franchisee will provide all labor and equipment necessary to comply with the terms of the franchise agreement. Only closed trucks, maintained in a clean and sanitary condition, shall be used within the county. The Franchisee is responsible for complying with all local, state and federal laws, particularly those pertaining to the collection, transportation and final disposal of solid waste.

E. The Franchisee will dispose of all residential solid waste collected within PENDLETON County at the Rumpke PENDLETON County Landfill.

F. Standby equipment must be available and ready to operate in case of breakdown or accidents involving regular equipment. A list of all equipment available to service the County of PENDLETON must be submitted with the proposal.

G. The Franchisee will make a specific contact person and telephone number available to the County Solid Wasted Coordinator and County Judge Executive. This number will be available to all customers for registering any complaints pertaining to service provided under this franchise.

H. The Franchisee will ensure that the driver of each refuse truck utilizes adequate procedures to safely maintain the continued flow of traffic when operating on any public thoroughfare.

1

I. No collections shall be made before 6:00 AM or after 5:00 PM

J. For each violation of any of the terms and provisions of the franchise agreement, the Franchisee shall be liable to PENDLETON County for a civil penalty of $250 for each violation, and each day of any continuation thereof.

K. No collection shall be made on Sundays, Christmas or New Year's Day. In years when Christmas and New Year's fall on regular collection days, the first business day following the holiday will be the designated day of service. This shall not interfere with collection on the normally scheduled routes. The Franchisee shall make provisions to ensure no reduction in service during any holiday week. A written report must be submitted to the County Solid Waste Coordinator or County Judge Executive to ensure service will not be disrupted to customers.

L. To assist bidders in calculating their bids the following information may be used:

1. Population: 14,877
2. Total number of single family residences served: 3250
3. Total number of apartment buildings: One
4. Miles of County and State Roads: 450

M. The term of the franchise agreement shall be two years, with four options for extensions of two years each, and extension prices should be included in the bid. Bid prices are meant to reflect only the current regulatory requirements of state, local and federal agencies and governments.

N. If bid is selected, the Bidder shall provide monthly management reports to PENDLETON County 109 Board that includes the volume of solid waste collected, land filled and recycled.

O. A Fuel Surcharge may be included in the quarterly statement but may not exceed a total of four (4) percent of the monthly residential collection amount.

II. If selected to receive the franchise, the Franchisee must comply with the following requirements:

A. Provide documentation that all waste is collected, handled, transported and disposed of according to law.

B. Cause to be issued and maintained the following policies of insurance:

1. Worker's Compensation Insurance, as required by the terms of Chapter 342 of the Kentucky Revised Statutes, and Employer's

Liability Insurance with a limit of no less than $100,000 per occurrence.

2. A policy of insurance by which the insurance company agrees to pay, on behalf of the Franchisee and the County, all sums which they shall become legally obligated to pay as damages resulting from any action of the Franchisee in the performance of the terms and conditions of the franchise agreement, with limits of One Million ($1,000,000) Dollars per occurrence.

C. Provide a $10,000 letter of credit to the County for payment of any and all sums determined by the County to be due for civil penalties for violations of the franchise agreement.

D. Provide monthly management reports to Pendleton County 109 Board that include, at a minimum, the volume of solid waste collected, land filled and diverted from the waste stream. The report shall also include the number and nature of any operational complaints received by the Franchisee from any source.

E. Register and comply with Pendleton County Occupational Payroll Tax requirements.

F. Provide, at the time of proposal submission, a list of all municipal accounts within the Northern Kentucky area, along with contact names and phone numbers for those accounts.

G. The Franchisee who received this franchise must be prepared to begin full operation, including the completion of all preliminary customer notifications, on or before July 1, 2012.

III. Severance Clause:

A. The County of PENDLETON is operating under an approved solid waste management plan, officially approved by the Kentucky Division of Waste Management on January 1, 1998 and updated periodically.

B. If the County should elect to institute some type of collection/disposal Method other than Franchisee's such as mandatory collection, the County may withdraw, or make appropriate changes agreeable to both parties, from the contract Franchisee upon a ninety (90) day written notice.

C. Either party may discontinue the franchise agreement without cause upon the providing of a ninety (90) day written notice.

FRANCHISE PROPOSAL FORM
MUST BE USED FOR PROPOSAL

PLACE MONTHLY COST PER RESIDENTIAL HOUSEHOLD IN BLOCK BELOW DATE:

JULY 1, 2012 JUNE 30, 2014	JULY 1, 2014 JUNE 30, 2016	JULY 1, 2016 JUNE 30, 2018	JULY 1, 2018 JUNE 30, 2020	JULY 1, 2020 JUNE 30, 2022

- CONTRACT MAY BE EXTENDED FOR A TWO YEAR PERIOD UPON APPROVAL OF BOTH PARTIES.
- PROOF OF INSURANCE DOCUMENTS MUST BE ATTACHED TO PROPOSAL
- LETTER OF CREDIT MAY BE PROVIDED AT TIME OF CONTRACT SIGNING.

_____
NAME OF COMPANY SUBMITTING PROPOSAL

_____
SIGNATURE OF PERSON AUTHORIZED TO SIGN CONTRACT

FRANCHISE PROPOSAL FORM
MUST BE USED FOR PROPOSAL

PLACE MONTHLY COST PER RESIDENTIAL HOUSEHOLD IN BLOCK BELOW DATE:

JULY 1, 2012 JUNE 30, 2014	JULY 1, 2014 JUNE 30, 2016	JULY 1, 2016 JUNE 30, 2018	JULY 1, 2018 JUNE 30, 2020	JULY 1, 2020 JUNE 30, 2022
$13.20	$13.99	$15.11	$16.32	$17.63

- CONTRACT MAY BE EXTENDED FOR A TWO YEAR PERIOD UPON APPROVAL OF BOTH PARTIES.
- PROOF OF INSURANCE DOCUMENTS MUST BE ATTACHED TO PROPOSAL.
- LETTER OF CREDIT MAY BE PROVIDED AT TIME OF CONTRACT SIGNING.

RUMPKE OF KENTUCKY, INC.
NAME OF COMPANY SUBMITTING PROPOSAL:

SIGNATURE OF PERSON AUTHORIZED TO SIGN CONTRACT
William J. Rumpke, President

In Re: Second Reading of 2012-2013 Budget

Squire Veirs read in summary form the proposed budget for Fiscal Year 2013, whereby Squire Whaley made a motion that shall stand as the seconded reading of the proposed budget, seconded by Squire Fogle, motion carried,

PUBLIC NOTICE

The 2nd reading of the Pendleton County Fiscal Court proposed budget ordinance for Fiscal Year 2012-2013 is scheduled to be held at the courthouse on Tuesday, June 12, 2012 at 7:00

BUDGET SUMMARY

AN ORDINANCE relating to the Annual Budget and Appropriations.
Be it ordained by the Pendleton County Fiscal Court of the Commonwealth of Kentucky:
WHEREAS, the proposed budget was tentatively approved by the fiscal court on the 8 day of May, 2012, and approved as to form and classification by the State Local Finance Officer on Monday, May 14, 2012.
SECTION ONE. The following budget is adopted for the Fiscal Year 2012-2013 and the amounts stated are appropriated for the purposes indicated.

	General Fund	
5000	GENERAL GOVERNMENT	837,240.00
5100	PROTECTION TO PERSONS AND PROPERTY	251,075.00
5200	GENERAL HEALTH AND SANITATION	1,065,000.00
5300	SOCIAL SERVICES	40,500.00
5400	RECREATION AND CULTURE	66,400.00
6200	AIRPORTS	8,000.00
7700	LEASES	9,365.00
8000	CAPITAL PROJECTS	200.00
9100	GENERAL SERVICES	198,000.00
9200	CONTINGENT APPROPRIATIONS	1,049,004.00
9400	FRINGE BENEFITS- EMPLOYERS SHARE	495,100.00
	Total General Fund	4,022,134.00
	Road Fund	
6100	ROADS	1,967,007.00
7700	LEASES	43,100.00
8000	CAPITAL PROJECTS	10,000.00
9100	GENERAL SERVICES	1,150.00
9400	FRINGE BENEFITS- EMPLOYERS SHARE	181,500.00
	Total Road Fund	2,202,907.00
	Jail Fund	
5100	PROTECTION TO PERSONS AND PROPERTY	476,000.00
9100	GENERAL SERVICES	3,000.00
9200	CONTINGENT APPROPRIATIONS	40,500.00
9400	FRINGE BENEFITS- EMPLOYERS SHARE	37,462.00
	Total Jail Fund	564,962.00
	Local Government Economic Assistance Fund	
5100	PROTECTION TO PERSONS AND PROPERTY	171,500.00
5300	SOCIAL SERVICES	2,000.00
6100	ROADS	100.00
9100	GENERAL SERVICES	0.00
9200	CONTINGENT APPROPRIATIONS	580,500.00
9400	FRINGE BENEFITS- EMPLOYERS SHARE	19,300.00
	Total L.G.E.A. Fund	773,500.00
	Federal Grants	
5000	GENERAL GOVERNMENT	0.00
5200	GENERAL HEALTH AND SANITATION	0.00
5400	RECREATION AND CULTURE	175,000.00
9100	GENERAL SERVICES	0.00
	Total C.D.B.G. Fund	175,000.00
	911 Fund	
5100	PROTECTION TO PERSONS AND PROPERTY	316,700.00
9100	GENERAL SERVICES	100.00
9200	CONTINGENT APPROPRIATIONS	20,000.00
9400	FRINGE BENEFITS- EMPLOYERS SHARE	118,100.00
	Total 911 Fund Fund	454,900.00
	HRA CONTRIBUTIONS FUND	
9400	FRINGE BENEFITS- EMPLOYERS SHARE	84,500.00
	Total HRA Fund	84,500.00
	Mental Health Fund	
5200	GENERAL HEALTH AND SANITATION	261,850.00
	Total M/H Fund Fund	261,850.00
	Educational Fund	
5200	GENERAL HEALTH AND SANITATION	30,030.00
	Total Education Fund	30,030.00

SECTION TWO. This ordinance shall be published in a local newspaper by title and summary within thirty (30) days following adoption.

SECTION THREE. This ordinance shall become effective upon passage and publication.

NOTICE OF AVAILABILITY

All interested persons and organizations in the County are hereby notified that a copy of the County's adopted budget in full is available for public inspection at the office of the County Judge/Executive during normal business hours.

In Re: Approve Vaccine Contract with Three Rivers Health Department

Squire Veirs presented the court with a copy of a service agreement from Three Rivers District Health Department for Fiscal Year 2012-2013. Squire Fields made a motion to approve the agreement, seconded by Squire Whaley, 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

RECEIVED
[illegible] 7012
COUNTY JUDGE'S OFFICE

May 10, 2012

Judge Henry Bertram
Pendleton County Fiscal Court
233 Main Street
Falmouth, KY 41040

Judge Bertram,

Please find enclosed two copies of the current fiscal year 2012-2013 Service Agreements. *Please sign both copies and return copy in the enclosed return envelope addressed to the attention of Brittany Noe.* 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 at your agency, another designated site, or employees may go to the local health department.

- To **schedule the offsite services**, please contact Denise Bingham or Debbie Jones at (502) 484-3412.
- For employees who will be **presenting at the health department** 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.
- For **questions about the Agreement**, please contact Brittany Noe or 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,
Brittany Noe
Brittany Noe
Administrative Coordinator

GALLATIN CO. HEALTH CENTER ph: (859) 567-2844 | OWEN CO. HEALTH CENTER ph: (502) 484-5736 | CARROLL CO. HEALTH CENTER ph: (502) 732-6641 | PENDLETON CO. HEALTH CENTER ph: (859) 654-6985

THREE RIVERS DISTRICT HEALTH DEPARTMENT
510 South Main Street Owenton, KY 40359 Ph# (502) 484-3412 Fax (502) 484-0864

Carroll Co. Health Center	Gallatin Co. Health Center	Owen Co. Health Center	Pendleton Co. Health Center
401 11th Street	304 Franklin Street, PO Box 315	1005 Hwy 22E	329 Hwy 330W
Carrollton, KY 41008	Warsaw, KY 41095	Owenton, KY 40359	Falmouth, KY 41040
Ph# (502) 732-6641	Ph# (859) 567-2844	Ph# (502) 484-5736	Ph# (859) 654-6985
Fax (502) 732-6642	Fax (859) 567-2845	Fax (502) 484-5737	Fax (859) 654-6986

VOUCHER FOR SERVICES (FY 12-13)

PATIENT NAME: _____

SOCIAL SECURITY NO.: _____

DATE OF BIRTH: _____

DATE SERVICE PROVIDED: _____
(to be completed by health department staff)

This voucher indicates that this individual is entitled to receive the following service(s) at THREE RIVERS DISTRICT HEALTH DEPARTMENT.

Check all that apply:

X	SERVICE DESCRIPTION	CONTRACTED RATE (do not charge employee)
	Hepatitis A Vaccine	$ 60.00
	Hepatitis B Vaccine	60.00
	Tetanus-diphtheria Vaccine (Td)	35.00
	Measles/Mumps/Rubella (MMR)	66.00
	TB Assessment (no TB skin test)	20.00
	TB Assessment (with TB skin test)	25.00
	Influenza Vaccine (Flu shot)	25.00
	Hepatitis B Titer	60.00
	Other (specify)	

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.

EMPLOYER NAME: _____
EMPLOYER ADDRESS: _____

Signature of Person Authorizing this Service

CH-52 LOCAL HEALTH DEPARTMENT CONTRACT TO PROVIDE SERVICES

CONTRACT CODE	35
THIS CONTRACT, between	PENDLETON COUNTY FISCAL COURT
(First Party)	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, 2012 and ends June 30, 2013.

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;

1

CH-52 LOCAL HEALTH DEPARTMENT CONTRACT TO PROVIDE SERVICES

The First Party agrees to abide by the rules and regulations regarding the confidentiality of personal medical records as mandated by the Health Insurance Portability and Accountability Act (42 USC 1320d) and set forth in federal regulations at 45 CFR Parts 160 and 164.

The First Party agrees to comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq.) and all implementing regulations and executive orders. No person shall be excluded from participation in, be denied the benefits of, or be subjected to discrimination in relation to activities carried out under this contract on the basis of race, color, age, religion, sex, disability or national origin. This includes the provision of language assistance services to individuals of limited English proficiency seeking and/or eligible for services under this contract.

Section 601 of Title VI of the Civil Rights Act of 1964, (42 U.S.C. 2000d), provides that no person shall "on the ground of race, color or national origin be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance."

In 1974 the Supreme Court (Lau v. Nichols, 414 U.S. 563) interpreted regulations promulgated by the former Department of Health, Education and Welfare (HHS's predecessor), 45 CFR 80.3 (b) (2), to hold that Title VI prohibits conduct that has a disproportionate effect on **Limited English Proficient (LEP) persons** because such conduct constitutes national-origin discrimination. On August 11, 2000, **Executive Order 13166** was issued, "Improving Access to Services for Persons with Limited English Proficiency (LEP)."

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In Re: Approve Buffalo Trace Resolution

Squire Veirs presented and read a resolution whereby Pendleton County will provide up to $6,145.31 to the Buffalo Trace/Gateway Narcotics Task Force in Fiscal Year 2013. Squire Fogle made a motion approving this resolution as read, seconded by Squire Fields, motion carried.

Buffalo Trace/Gateway Narcotics Task Force
908 Kenton Station Road
Maysville, KY 41056
(606) 759-5722
Fax No. (606) 759-7007
E-Mail Address: btgnarc@maysvilleky.net

RECEIVED
JAN 30 2012
COUNTY JUDGE'S OFFICE

TO: BUFFALO TRACE/GATEWAY NARCOTICS TASK FORCE PARTICIPATING CITIES AND COUNTIES OF THE INTERLOCAL COOPERATION AGREEMENT

FROM: BILL BOGGS, CHAIRMAN

DATE: JANUARY 26, 2012

SUBJECT: FUNDING FOR FISCAL YEAR 2011-2012

COPIES: TIM FEGAN, KIM HAITZ

Please find enclosed a Resolution to be approved by your respective unit of government authorizing continued participation in the Buffalo Trace/Gateway Regional Narcotics Task Force. A copy of the projected budget for the FY 2012-2013 will be provided to your local Board Member. At this time, the local match will remain the same (25%) as for 2012-2013, but we are encouraging that you consider a greater amount of funding because of Government cut backs and restraints. Without a larger contribution our Task Force may be at risk because of lack of funding.

Your past participation is very much appreciated. We are strongly urging all local units to continue to support the Task Force in their efforts to combat the sale and use of illegal drugs. Without this support the Task Force will be in jeopardy. Since its inception, the Task Force, with the assistance of local agencies, has initiated over 3,000 cases and removed over $9.2 million in illegal drugs, such as cocaine, crack, marijuana, and prescription drugs, from the streets.

Your continued support will be greatly appreciated. Upon approval of funding by your respective unit of government, please return the executed Resolution by March 7, 2012 to:

Kim Haitz
Buffalo Trace/Gateway Narcotics Task Force
908 Kenton Station Drive
Maysville, KY. 41056.

If you have any questions, please feel free to contact me at 606-564-4900, or Tim Fegan or Kim Haitz at 606-759-5722, or at e-mail Buffalotrace@windstream.net.

RESOLUTION

WHEREAS, the County of Pendleton is concerned about illegal narcotics sales and usage; and,

WHEREAS, the Buffalo Trace/Gateway Narcotics Task Force was formed under an Interlocal Cooperative Agreement by local governments to combat the sales and illegal usage of drugs; and,

WHEREAS, the County of Pendleton endorses the continuation of the Buffalo Trace/Gateway Narcotics Task Force;

NOW THEREFORE BE IT RESOLVED, the County of Pendleton will provide up to $6,145.31 toward the match of any federal or state funds to assist in the continuation of an enforcement unit, with said funds to be allocated from the FY 2013 budget.

Adopted this _____ day of _____, 2012.

County of Pendleton

By: _____
Judge Executive

ATTEST:

_____

In Re: Approve Culvert Pricing

Squire Whaley made a motion to approve the Culvert pricing on county roads, seconded by Squire Fields, motion carried.

Culverts on Pendleton County Roads

Culvert 24" X 15" $500.00 each ..... Amount _____
Each additional foot $15.00 Additional feet _____ Amount _____

Culvert 24" X 18" $550.00 each ..... Amount _____
Each additional foot $17.00 Additional feet _____ Amount _____

Surface catch 24" X 15" $2,400.00 or equivalent to $100.00 per foot Amount _____
Culvert 2½" or 4" riser (prices may differ) How many _____ Amount _____

Bands & Bolts $15.00 How many _____ Amount _____

Total Amount due ..... $ _____

Make payment to: Pendleton County Road Fund

Address where culvert is to be placed: _____

_____

Buyer:

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Phone: _____

In Re: Insurance Quote Approval

Squire Whaley made a motion to approve the Liability and Accident insurance renewal with KACo for Fiscal Year 2013, seconded by Squire Fogle, motion carried.

Pendleton County Fiscal Court
PREMIUM SUMMARY
2012-2013

Coverage	Limit	Aggregate	Deductible	Annual Premium
General Liability	$3,000,000	$5,000,000	$0	INCLUDED
Public Officials Liability	$3,000,000	$3,000,000	$1,000	INCLUDED
Employment Practices Liability	$3,000,000	$3,000,000	$1,000	INCLUDED
Law Enforcement Liability	$3,000,000	$5,000,000	$1,000	INCLUDED
Automobile Liability	$3,000,000	N/A	$0	INCLUDED
Auto Physical Damage	Per SOV	N/A	$500	INCLUDED
Property	Per SOV	Per SOV	$1,000	INCLUDED
Crime (other than empl dishonesty)	$150,000	N/A	$500	INCLUDED
Crime (employee dishonesty)	$150,000	N/A	$250	INCLUDED
Flood *(see policy for exclusions)*	$1,000,000	$1,000,000	$0	INCLUDED
Intentional Tort & Criminal Charges Defense Coverage	$100,000	N/A	$0	INCLUDED
Non Owned Auto	☑ PRIMARY	☐ EXCESS ONLY		INCLUDED
	KALF Premium			**$102,204**
Earthquake (If purchased)	N/A	N/A	N/A	N/A
	Workers Comp			**$48,247**
	TOTAL PREMIUM			**$150,451**

Pendleton County Fiscal Court is hereby renewed with the KACo All Lines Fund for a 3 year policy term of July 1, 2012 - July 1, 2015. The premium for the July 1, 2012 - July 1, 2013 policy period is summarized above.

Accepted by County Judge/Executive: _____

Date: 6/7/12

In Re: Appointment to Library Board

Squire Fogle made a motion to Gene Kearns to the Library Board to fulfill the unexpired term of Courtney Stephenson, seconded by Squire Fields, motion carried.

EDUCATION AND WORKFORCE DEVELOPMENT CABINET
Kentucky Department for Libraries & Archives

Steven L. Beshear
Governor

PO Box 537
300 Coffee Tree Road
Frankfort, KY 40602-0537
502-564-8300
502-564-5773
http://kdla.ky.gov

Joseph U. Meyer
Secretary

Wayne Onkst
State Librarian

June 5, 2012

RECEIVED
JUN 4 2012
COUNTY JUDGE'S OFFICE

Honorable Henry W. Bertram
County Judge/Executive
Pendleton County Courthouse
233 Main Street, Room 4
Falmouth, KY 41040

Dear Judge Bertram:

Due to the unexpected death of Courtney Stephenson, from the Pendleton County Public Library Board of Trustees, we hereby submit the following names for your consideration in filling the vacancy (term to expire June 30, 2014):

Gene Kearns
201 Chapel St.
Falmouth, KY 41040

Myron Doan
280 Oak St.
Butler, KY 41006

As required by KRS 173, this appointment is to be made by you, "with the approval of the Fiscal Court." Please send copies of your order and the resulting Fiscal Court action to my office for our official files.

Sincerely,

Wayne Onkst
Wayne Onkst
State Librarian and Commissioner

Cc: Cheri R. Figgins, Library Director
Charlotte McIntosh, Regional Librarian

KentuckyUnbridledSpirit.com

Kentucky UNBRIDLED SPIRIT

An Equal Opportunity Employer M/F/D

In Re: Transfers

Squire Veirs presented and reviewed the Budget Account Transfers, whereupon Squire Fogle made a motion to approve the transfers as presented, seconded by Squire Whaley, motion carried.

PENDLETON COUNTY FISCAL COURT
TUESDAY JUNE 12, 2012
7:00 PM

COURT ORDERED TRANSFERS

General Fund

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

01-5001-445	Co. Judge Office Supplies	$ 525.00
01-5010-307	Co. Clerk Audit Services	$ 131.00
01-5025-212	Training Fringe Benefits	$ 1,694.00
01-5065-192	Election Officers Salaries	$ 387.00
01-5065-599	Misc. Election Expense	$ 54.00
01-5080-411	Custodial Supplies	$ 360.00
01-5081-411	Judicial Center Custodial Supplies	$ 119.00
01-5081-571	Judicial Center Renewals & Repairs	$ 6,093.00
01-5085-578	Utilities Radio Tower Buildings	$ 72.00
01-5205-455	Petroleum Products	$ 8.00
01-5430-345	Other Social Service Programs	$ 100.00
01-9100-539	Legal Notices	$ 725.00

Road Fund

Transfer from (02-6105-447) Road Materials to the following accounts:

02-6105-405	Asphalt	$112,852.00

LGEA Fund

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

04-5135-446	Function Specific Equip & Supplies	$12,353.00
04-5135-455	EM Petroleum Products	$ 173.00
04-5135-571	Renewals & Repairs	$ 206.79
04-5135-578	EOC Utilities	$ 163.00

INTERFUND TRANSFERS

Transfer from General Fund to HRA Fund	$ 2,146.62
Transfer from General Fund to Jail Fund	$30,000.00
Transfer from Road Fund To HRA Fund	$276.39
Transfer from 911 Fund to HRA Fund	$687.42

Henry W. Bertram

Vicky J. King

In Re: Payment of Claims

Squire Veirs presented and reviewed the payment of claims, whereupon Squire Whaley made a motion, seconded by Squire Fields, that the following claims be allowed and paid out of the following funds, motion carried.

Pendleton County Fiscal Court

Voucher Claims Register

General Fund

From: 06/12/2012 To: 06/12/2012

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 12-5024		Vendor OFFICEDEPO OFFICE DEPOT			Voucher Date	06/12/2012
12-0112	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	613103190001	904398	JUDGES OFFICE SUPPLIES	63.01
12-0112	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	610730497001	904246	PURCHAE ORDER FORMS, JUDGES OFFICE	210.96
12-0112	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	610807639001,6079100	904342	OFFICE SUPPLIES JUDGES OFFICE	350.04
					Voucher Totals	623.01
Voucher No. 12-5025		Vendor KING VICKY KING			Voucher Date	06/12/2012
12-0112	01-5001-563-	CO. JUDGE/EXEC., POSTAGE		904439	REIMBURSEMENT FOR POSTAGE	5.20
12-0112	01-5080-411-	CUSTODIAL SUPPLIES		904439	REIMBURSEMENT FOR CUSTODIAL SUPPLIES	4.70
					Voucher Totals	9.90
Voucher No. 12-5026		Vendor AUDITOR KENTUCKY STATE TREASURER			Voucher Date	06/12/2012
12-0112	01-5010-307-	CO. CLERK AUDIT SERVICES	5354	904435	CLERK FEE AUDIT YEAR END 2011	4,330.01
					Voucher Totals	4,330.01
Voucher No. 12-5027		Vendor KCJEA KCJEA/KMCA			Voucher Date	06/12/2012
12-0112	01-5025-580-	REGISTRATION/CONFERENCES	4304	904395	REGISTRATION FEE G. VEIRS, A. WHALEY	580.00
					Voucher Totals	580.00
Voucher No. 12-5028		Vendor NKAPC NORTHERN KY AREA PLANNING COMMISSION			Voucher Date	06/12/2012
12-0112	01-5070-399-	PLANNING - COMPREHENSIVE	1080	904432	MAY P & Z PLATS	3,187.35
					Voucher Totals	3,187.35
Voucher No. 12-5029		Vendor BARNES BARNES HARDWARE AND LUMBER			Voucher Date	06/12/2012
12-0112	01-5080-177-	COURTHOUSE MAINTENANCE & GROUNDS	648669,648728	904341	MULCH FOR COURTHOUSE	300.00
					Voucher Totals	300.00
Voucher No. 12-5030		Vendor ARAMARK ARAMARK UNIFORM SERVICES, INC			Voucher Date	06/12/2012
12-0112	01-5080-411-	CUSTODIAL SUPPLIES	543-6955643	904078	APRIL MAT RENTAL COURTHOUSE	127.96
12-0112	01-5080-411-	CUSTODIAL SUPPLIES	543-6958826	904126	MAY MAT RENTAL COURTHOUSE	127.96
12-0112	01-5080-411-	CUSTODIAL SUPPLIES	543-6962866	904213	MAY MAT RENTAL COURTHOUSE	127.96
12-0112	01-5080-411-	CUSTODIAL SUPPLIES	543-6965770	904230	MAY MAT RENTAL COURTHOUSE	127.96
12-0112	01-5081-411-	JUDICIAL CENTER CUSTODIAL SUPPLIES	543-6955644	904079	APRIL MAT RENTAL JUDICIAL CTR	32.02
12-0112	01-5081-411-	JUDICIAL CENTER CUSTODIAL SUPPLIES	543-6958827	904126	MAY MAT RENTAL JUDICIAL CTR	32.02
12-0112	01-5081-411-	JUDICIAL CENTER CUSTODIAL SUPPLIES	543-6962867	904213	MAY MAT RENTAL JUDICIAL CTR	32.02
12-0112	01-5081-411-	JUDICIAL CENTER CUSTODIAL SUPPLIES	543-6965771	904230	MAY MAT RENTAL JUDICIAL CTR	32.02
12-0112	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	543-6955645	904078	APRIL MAT RENTAL ANNEX BLDG	12.51
12-0112	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	543-6958828	904126	MAY MAT RENTAL ANNEX BLDG	12.51
12-0112	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	543-6962868	904213	MAY MAT RENTAL ANNEX BLDG	12.51
12-0112	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	5435965772	904230	MAY MAT RENTAL ANNEX BLDG	12.51
					Voucher Totals	859.96

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Voucher No. 12-5031		Vendor D-C ELEVAT D-C ELEVATOR COMPANY, INC.			Voucher Date	06/12/2012
12-0112	01-5080-352-	COURTHOUSE ELEVATOR MAINTENANCE	176251	904426	ELEVATOR MAINTENANCE OIL & LUBRICATIONS COURTHOU	90.89
					Voucher Totals	90.89
Voucher No. 12-5032		Vendor ACE FALMOUTH ACE HARDWARE			Voucher Date	06/12/2012
12-0112	01-5080-411-	CUSTODIAL SUPPLIES	34089	904353	ROUNDUP, COURTHOUSE	9.99
12-0112	01-5205-403-	ANIMAL FOOD AND SUPPLIES	33831	743800	ELECTRICAL TAPE	1.00
12-0112	01-5205-403-	ANIMAL FOOD AND SUPPLIES	34007	904300	HOSE NOZZLES	12.99
12-0112	01-5205-403-	ANIMAL FOOD AND SUPPLIES	34122	904301	BATTERIES-ANIMAL SHELTER	10.99
					Voucher Totals	35.95
Voucher No. 12-5033		Vendor BOWLING BOWLING CONSTRUCTION			Voucher Date	06/12/2012
12-0112	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	880366	904404	REPAIR COURTHOUSE WALL	27.47
12-0112	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	880365	904404	REPAIRS ANIMAL SHELTER	334.07
					Voucher Totals	361.54
Voucher No. 12-5034		Vendor TERMINIX TERMINIX PROCESSING CENTER			Voucher Date	06/12/2012
12-0112	01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	314990438	904397	PEST CONTROL JUDICIAL CTR	65.00
					Voucher Totals	65.00
Voucher No. 12-5035		Vendor PRIORITY1 PRIORITY 1, INC.			Voucher Date	06/12/2012
12-0112	01-5025-580-	REGISTRATION/CONFERENCES		904345	TRAINING-TEAM MEMBER SKILLS 5/21/12, D. FIELDS	90.00
					Voucher Totals	90.00
Voucher No. 12-5036		Vendor MOORE'S MOORE'S GLASS & METAL FABRICATING INC.			Voucher Date	06/12/2012
12-0112	01-5085-583-	VOTING MACHINE MAINTENANCE	374488	904343	ELECTION MACHINE SETUP, MAINTENANCE	2,265.00
					Voucher Totals	2,265.00
Voucher No. 12-5037		Vendor STRAUSS STRAUSS & TROY			Voucher Date	06/12/2012
12-0112	01-5070-399-	PLANNING - COMPREHENSIVE		904248	MAY LEGAL PROFESSIONAL SERVICES P & Z	1,500.00
					Voucher Totals	1,500.00
Voucher No. 12-5038		Vendor HIGHLANDCI CITY OF HIGHLAND HEIGHTS			Voucher Date	06/12/2012
12-0112	01-5070-574-	P & Z TRAINING	0619-2012P	904379	P & Z TRAINING (PIKE LEGAL GROUP) FOR J. TOMLINSON	8.00
					Voucher Totals	8.00
Voucher No. 12-5039		Vendor DEBRA DEBRA-KUEMPEL			Voucher Date	06/12/2012
12-0112	01-5081-333-	JUDICIAL CENTER MAINTENANCE PERSONEL	00687279	904391	JUNE PREVENTIVE MAINTENANCE JUDICIAL CTR	1,157.17
12-0112	01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	00688612	904409	HEAT WHEEL BELT REPLACEMENT, INVOICE 688612	789.55
12-0112	01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	00688519	904410	CIRCULATING PUMP SEAL, INVOICE 688519	1,080.00
12-0112	01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	00688628	904247	RUN CAMERA IN DRAIN LIGHT TO FIND BLOCKAGE, DRAIN	1,690.00
12-0112	01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	00687666	904380	HVAC AIR FILTERS & BELTS	1,504.00
					Voucher Totals	7,216.72

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Voucher No. 12-5040		Vendor COOPER COOPER WHOLESALE, INC.			Voucher Date	06/12/2012
12-0112	01-5081-411-	JUDICIAL CENTER CUSTODIAL SUPPLIES	6773	904335	CUSTODIAL SUPPLIES-JUDICIAL CTR	75.61
12-0112	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	7271	904360	CUSTODIAL SUPPLIES SHERIFFS OFFICE	27.27
					Voucher Totals	103.08
Voucher No. 12-5041		Vendor MOBILCOM MOBILCOMM INC			Voucher Date	06/12/2012
12-0112	01-5085-441-	CO. PROPERTIES - MACHINERY&EQUIPMENT	864950	904420	RADIO MAINTENANCE	76.20
					Voucher Totals	76.20
Voucher No. 12-5042		Vendor FAMILY FAMILY DOLLAR STORES			Voucher Date	06/12/2012
12-0112	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.		904389	CUSTODIAL SUPPLIES, ANNEX BLDG	18.85
					Voucher Totals	18.85
Voucher No. 12-5043		Vendor FLEETONE FLEETONE LLC			Voucher Date	06/12/2012
12-0112	01-5081-455-	MAPPING PETROLEUM PRODUCTS	4262910004	904412	MAY FUEL ADDRESSING	89.26
					Voucher Totals	89.26
Voucher No. 12-5044		Vendor FALMOUTH CITY OF FALMOUTH			Voucher Date	06/12/2012
12-0112	01-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS		904331	MARCH FIRE RUNS (7)	4,425.00
12-0112	01-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS		904332	APRIL FIRE RUNS (8)	4,150.00
12-0112	01-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS		904418	MAY FIRE RUNS (12)	8,040.00
					Voucher Totals	17,615.00
Voucher No. 12-5045		Vendor AMBULTAX PENDLETON CO AMBULANCE TAXING DISTRICT			Voucher Date	06/12/2012
12-0112	01-5130-507-	AMBULANCE CONTRIBUTIONS		904422	JUNE AMBULANCE CONTRIBUTIONS	14,000.00
					Voucher Totals	14,000.00
Voucher No. 12-5046		Vendor FLEETONE FLEETONE LLC			Voucher Date	06/12/2012
12-0112	01-5070-455-	P & Z PETROLEUM PRODUCTS		904411	MAY FUEL P & Z	51.05
12-0112	01-5205-455-	PETROLEUM PRODUCTS		904411	MAY FUEL ANIMAL CONTROL	514.28
12-0112	01-5210-455-	PETROLEUM PRODUCTS	4262830004	904411	MAY FUEL SOLID WASTE	92.06
					Voucher Totals	657.39
Voucher No. 12-5047		Vendor FAITHCOMMU FAITH COMMUNITY PHARMACY			Voucher Date	06/12/2012
12-0112	01-5330-499-	GENERAL CHARITY - RED CROSS,COPS,CRT		904392	GAS FOR RX DRUG DELIVERY JAN-JUNE 2012	120.00
					Voucher Totals	120.00
Voucher No. 12-5048		Vendor NOKYTOURM NORTHERN KENTUCKY TOURISM REGION INC.			Voucher Date	06/12/2012
12-0112	01-5420-507-	TOURISM CONTRIBUTIONS		904334	NK TOURISM REGION 2012-13 PROMO CAMPAIGN	274.00
					Voucher Totals	274.00
Voucher No. 12-5049		Vendor FALMOUTH CITY OF FALMOUTH			Voucher Date	06/12/2012
12-0112	01-5425-507-	CELEBRATIONS, FESTIVALS,PROGRAMS		904354	JULY PARADE-FALMOUTH	600.00
					Voucher Totals	600.00

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Voucher No. 12-5050		Vendor NOFAMILY	NORTH FAMILY RESOURCE CENTER		Voucher Date	06/12/2012
12-0112	01-5430-345-	OTHER SOCIAL SERVICE PROGRAMS		904378	2012 READ FEST	100.00
					Voucher Totals	100.00
Voucher No. 12-5051		Vendor BANKOFNEW	THE BANK OF NEW YORK TRUST CO., NA		Voucher Date	06/12/2012
12-0112	01-7700-605-	INTEREST ON LEASE - COLT		904337	WATER DISTRICT LEGE PAYMENT #162, INTEREST	212.55
					Voucher Totals	212.55
Voucher No. 12-5052		Vendor NKADD	NORTHERN KY AREA DEVELOP DISTRICT		Voucher Date	06/12/2012
12-0112	01-9100-501-	ADD PAYMENT		904424	2011-12 CO DEVELOPMENT POSITION SALARY 4TH QRT	5,167.50
					Voucher Totals	5,167.50
Voucher No. 12-5053		Vendor FAL OUTLOO	THE FALMOUTH OUTLOOK		Voucher Date	06/12/2012
12-0112	01-9100-530-	LEGAL NOTICES	207 & 204	904405	MAY LEGAL ADS	1,465.07
					Voucher Totals	1,465.07
					30 Vouchers Printed Totalling	62,773.02

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Voucher No. 12-5054		Vendor MAGO	MAGO CONSTRUCTION CO, INC		Voucher Date	06/12/2012
12-0212	02-6105-405-	ASPHALT	054342,53,41,62	904372	CADDO ROAD	70,168.05
12-0212	02-6105-405-	ASPHALT	054343,054364	904371	STRAIGHT SHOOT ROAD	42,723.02
					Voucher Totals	112,891.07
Voucher No. 12-5055		Vendor HILLTOP	HILLTOP STONE LLC		Voucher Date	06/12/2012
12-0212	02-6105-400-	CRUSHED STONE & GRAVEL	870645	904057	11.77 TON 304 LIMESTONE	98.87
12-0212	02-6105-400-	CRUSHED STONE & GRAVEL	870528	904055	8.83 TON #2 LIMESTONE, CARTERS CHAPEL	81.24
12-0212	02-6105-400-	CRUSHED STONE & GRAVEL	870528	904090	12.07 TON 304'S RETREAT STREET	101.30
12-0212	02-6105-400-	CRUSHED STONE & GRAVEL	870758	904154	11.80 TON CHANNEL LINING #3 KNOXVILLE-GARD BRIDGE	153.40
					Voucher Totals	434.80
Voucher No. 12-5056		Vendor TIM ANTROB	TIM ANTROBUS		Voucher Date	06/12/2012
12-0212	02-6105-447-	ROAD MATERIALS		904355	REIMBURSEMENT MEALS & LODGING -FEMA TRAINING	800.91
					Voucher Totals	800.91
Voucher No. 12-5057		Vendor AWGRAHAMLU	A. W. GRAHAM LUMBER LLC		Voucher Date	06/12/2012
12-0212	02-6105-447-	ROAD MATERIALS	209620	904053	48" X 20' BLACK PLASTIC CULVERT PIPES (2)	1,099.98
					Voucher Totals	1,099.98
Voucher No. 12-5058		Vendor LIMESTONEF	LIMESTONE FARM LAWN WORKSITE		Voucher Date	06/12/2012
12-0212	02-6105-447-	ROAD MATERIALS	01 1019194	904058	RADIO, FUEL FILTER, FILTER ELEMENTS	202.71
					Voucher Totals	202.71
Voucher No. 12-5059		Vendor PEOPLES TR	PEOPLES TROPHIES & AWARDS		Voucher Date	06/12/2012
12-0212	02-6105-447-	ROAD MATERIALS	790	904065	MOTOR VEHICLE REPAIR ORDERS	45.00
					Voucher Totals	45.00
Voucher No. 12-5060		Vendor MOBILCOM	MOBILCOMM INC		Voucher Date	06/12/2012
12-0212	02-6105-447-	ROAD MATERIALS	865070	904419	RADIO MAINTENANCE ROAD DEPT	117.00
					Voucher Totals	117.00
Voucher No. 12-5061		Vendor KY MOTOR	KENTUCKY MOTOR SERVICE FALMOUTH		Voucher Date	06/12/2012
12-0212	02-6105-447-	ROAD MATERIALS	276255	904031	SPLIT LOOM	4.07
12-0212	02-6105-447-	ROAD MATERIALS	278310	904152	BARRICADE FUEL, 3M RUBBING COMPOUND	59.74
					Voucher Totals	63.41
Voucher No. 12-5062		Vendor BARNES	BARNES HARDWARE AND LUMBER		Voucher Date	06/12/2012
12-0212	02-6105-447-	ROAD MATERIALS	647558	904045	CAN OF MARKING PAINT	5.49
12-0212	02-6105-447-	ROAD MATERIALS	647566	904030	PIPE, COUPLING, 10'PIPE	50.55
12-0212	02-6105-447-	ROAD MATERIALS	647592	903907	PIPE, COUPLER, CEMENT, CLEANER	91.39
12-0212	02-6105-447-	ROAD MATERIALS	648774	904060	MISC	53.02
12-0212	02-6105-447-	ROAD MATERIALS	649*188	904151	1 GALLON CROSSBOW, 2-4 D	62.04
					Voucher Totals	264.49

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Voucher No. 12-5063		Vendor JANELLCONC	JANELL INC.		Voucher Date	06/12/2012
12-0212	02-6105-447-	ROAD MATERIALS	760598	904155	COLD WATER BRUSH, ARMATEO 110 A & B ONLY	188.31
					Voucher Totals	188.31
Voucher No. 12-5064		Vendor FLEETONE	FLEETONE LLC		Voucher Date	06/12/2012
12-0212	02-6105-455-	PETROLEUM PRODUCTS	4252910004	904413	MAY FUEL ROAD	2,136.99
					Voucher Totals	2,136.99
Voucher No. 12-5065		Vendor ACE	FALMOUTH ACE HARDWARE		Voucher Date	06/12/2012
12-0212	02-6105-447-	ROAD MATERIALS	33709	904037	LINE TRIMMER, WEEDEATER HEAD, HAND BRUSH	22.47
12-0212	02-6105-447-	ROAD MATERIALS	33780	904044	DECK MOP, HANDLE	9.99
12-0212	02-6105-447-	ROAD MATERIALS	33821	904047	PAINTBRUSHS, ROUNDUP, PAINT ROLLERS	47.44
12-0212	02-6105-447-	ROAD MATERIALS	33874	904056	8 FASTENERS	3.08
12-0212	02-6105-447-	ROAD MATERIALS	33882	904057	4 FASTENERS	3.00
12-0212	02-6105-447-	ROAD MATERIALS	33901	904062	2 FLARE CAPS, 3 GLASS CLEANERS	19.05
12-0212	02-6105-447-	ROAD MATERIALS	33974	904063	1 MARKING PAINT	7.49
12-0212	02-6105-447-	ROAD MATERIALS	34004	904069	LARGE CUP HOLDER	1.49
12-0212	02-6105-447-	ROAD MATERIALS	34109	904156	HILL FASTENERS	.95
					Voucher Totals	115.86
Voucher No. 12-5066		Vendor NAPA	CARSON AUTO & TRACTOR SUPPLY, INC.		Voucher Date	06/12/2012
12-0212	02-6105-447-	ROAD MATERIALS	660345,660350	904038	DRIVEBELT TENSIONER, TIRE VALVE	43.37
12-0212	02-6105-447-	ROAD MATERIALS	660385,660375	904041	HOSES, HOSE END, BATTERY	103.96
12-0212	02-6105-447-	ROAD MATERIALS	660550	904046	FITTING, COUPLER, ANTIFREEZE	80.23
12-0212	02-6105-447-	ROAD MATERIALS	660800	904050	WIPER BLADES FOR 96 AND 06 CHEVY PICKUP	34.48
12-0212	02-6105-447-	ROAD MATERIALS	660896	904061	1 OIL FILTER	4.64
12-0212	02-6105-447-	ROAD MATERIALS	661232	904068	PT 728101, PT 728035, BATTERY CABLES	1.93
					Voucher Totals	271.61
Voucher No. 12-5067		Vendor WYATTS	WYATT'S SUPERVALU		Voucher Date	06/12/2012
12-0212	02-6105-447-	ROAD MATERIALS		904040	CUSTODIAL SUPPLIES	36.69
					Voucher Totals	36.69
Voucher No. 12-5068		Vendor ZEE	ZEE MEDICAL, INC. - #149		Voucher Date	06/12/2012
12-0212	02-6105-447-	ROAD MATERIALS		904074	MISC-FOR FIRST AID BOX	97.43
					Voucher Totals	97.43
Voucher No. 12-5069		Vendor FREEDOMREC	FREEDOM RECYCLING LLC		Voucher Date	06/12/2012
12-0212	02-6105-447-	ROAD MATERIALS	71	904406	TORNADO DEBRIS REMOVAL	1,050.00
12-0212	02-6105-447-	ROAD MATERIALS	68	904336	TRASH REMOVAL FROM TORNADO AREA	1,375.00
					Voucher Totals	2,425.00

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Voucher No. 12-5070		Vendor BOARDOFEDU	PENDLETON COUNTY BOARD OF EDUCATION			Voucher Date	06/12/2012
12-0212	02-0105-456-	PETROLEUM PRODUCTS		904417	MAY FUEL MASTER TRANSACTION LISTING		2,436.54
						Voucher Totals	2,436.54
Voucher No. 12-5071		Vendor BANKOFNEW	THE BANK OF NEW YORK TRUST CO., NA			Voucher Date	06/12/2012
12-0212	02-7700-602-	PRINCIPAL ON LEASE	14	904338	PRINCIPAL ON LEASE		1,952.73
12-0212	02-7700-608-	INTEREST ON TRUCK LEASE	14	904338	INTEREST ON LEASE		92.09
						Voucher Totals	2,044.82
						18 Vouchers Printed Totalling	126,371.32

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Jail Fund

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Voucher No. 12-5072		Vendor BOONEJAIL	BOONE COUNTY JAIL			Voucher Date	06/12/2012
12-0312	03-5101-314-	CONTRACT WITH OTHER COUNTIES		903045	INMATE HOUSING JUNE 2012		18,200.00
						Voucher Totals	18,200.00
Voucher No. 12-5073		Vendor SHERIFF	PENDLETON COUNTY SHERIFF			Voucher Date	06/12/2012
12-0312	03-5101-399-	MISCELLANEOUS CONTRACTUAL SERVICES		904423	MAY TRANSPORT SALARIES		5,383.32
						Voucher Totals	5,383.32
Voucher No. 12-5074		Vendor FLEETONE	FLEETONE LLC			Voucher Date	06/12/2012
12-0312	03-5101-456-	PETROLEUM PRODUCTS - GAS, OIL, ETC.	4252800004	904414	MAY FUEL JAILER		1,055.00
						Voucher Totals	1,055.00
Voucher No. 12-5075		Vendor SHERIFF	PENDLETON COUNTY SHERIFF			Voucher Date	06/12/2012
12-0312	03-5101-456-	PETROLEUM PRODUCTS - GAS, OIL, ETC.		904434	MAY TRANSPORT 3210 MI, @ .35 A MILE		1,123.50
						Voucher Totals	1,123.50
Voucher No. 12-5076		Vendor CLINICAL	CLINICAL SOLUTIONS			Voucher Date	06/12/2012
12-0312	03-5101-540-	ROUTINE MEDICAL		903044	MEDICATION FOR INMATES		27.63
						Voucher Totals	27.63
Voucher No. 12-5077		Vendor MOBILEMEDI	MOBILE MEDICAL RESOURCES, INC.			Voucher Date	06/12/2012
12-0312	03-5101-540-	ROUTINE MEDICAL		903042	X-RAY WRIST -- SERENA GUTTRIDGE		90.00
						Voucher Totals	90.00
Voucher No. 12-5078		Vendor ST EHEALTH	ST. ELIZABETH HEALTHCARE			Voucher Date	06/12/2012
12-0312	03-5101-540-	ROUTINE MEDICAL	80171644300	904421	ERIC DOLLENS - 60% OF TOTAL		1,043.07
						Voucher Totals	1,043.07
Voucher No. 12-5079		Vendor MIDWESTAUT	GLENN STEINKAMP - MIDWEST AUTOMOTIVE			Voucher Date	06/12/2012
12-0312	03-5101-592-	MAINTENANCE & REPAIR - VEHICLES	6145	903043	OIL CHANGE, FILTER, LABOR 07 FORD		30.60
						Voucher Totals	30.60
Voucher No. 12-5097		Vendor HRA CONTRI	HRA FUND			Voucher Date	06/12/2012
12-0312	03-9400-205-	EMPLOYEES HEALTH INSURANCE		904448	JAIL HRA CONTRIBUTIONS		13.60
						Voucher Totals	13.60
						9 Vouchers Printed Totalling	26,976.61

Pendleton County Fiscal Court

Voucher Claims Register

L.G.E.A. Fund

From: 06/12/2012 To: 06/12/2012

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description		Amount
Voucher No. 12-5080		Vendor MIKEMOORE	MIKE MOORE			Voucher Date	06/12/2012
12-0412	04-5135-446-	FUNCTION SPECIFIC EQUIPMENT & SUPPLIES		903949	LARGE FLAT SCREEN MONITOR EOC		598.00
12-0412	04-5135-574-	EOC TRAINING		904415	REIMBURSEMENT FOR TRAINING MEALS & LODGING		423.87
						Voucher Totals	1,021.87
Voucher No. 12-5081		Vendor FRANKSPORT	FRANKS PORTABLES			Voucher Date	06/12/2012
12-0412	04-5135-446-	FUNCTION SPECIFIC EQUIPMENT & SUPPLIES 5437		903941	PORTABLE TOILETS FOR TORNADO RESPONSE		286.80
						Voucher Totals	286.80
Voucher No. 12-5082		Vendor TRISTATEAU	TRI-STATE AUDIO VISUAL CO			Voucher Date	06/12/2012
12-0412	04-5135-446-	FUNCTION SPECIFIC EQUIPMENT & SUPPLIES TS03702		903943	REPLACE LIGHTNING DAMAGED DVR EQUIPMENT		3,986.00
						Voucher Totals	3,986.00
Voucher No. 12-5083		Vendor BLUGRASSBA	BLUEGRASS BARNS			Voucher Date	06/12/2012
12-0412	04-5135-446-	FUNCTION SPECIFIC EQUIPMENT & SUPPLIES 662764		903944	12 X 32 LOFTED BARN		5,675.00
						Voucher Totals	5,675.00
Voucher No. 12-5084		Vendor MOBILCOM	MOBILCOMM INC			Voucher Date	06/12/2012
12-0412	04-5135-446-	FUNCTION SPECIFIC EQUIPMENT & SUPPLIES 859460,859177		903947	LIGHTNING DAMAGE REPAIRS ON CONSOLE		2,039.97
						Voucher Totals	2,039.97
Voucher No. 12-5085		Vendor FLEETONE	FLEETONE LLC			Voucher Date	06/12/2012
12-0412	04-5135-455-	EM PETROLEUM PRODUCTS	4252810004	903937	MAY FUEL EOC		243.79
						Voucher Totals	243.79
Voucher No. 12-5086		Vendor DEBRA	DEBRA-KUEMPEL			Voucher Date	06/12/2012
12-0412	04-5135-571-	RENEWALS AND REPAIRS	00880513	904408	CHECK OUT COOLING ISSUE THROUGHOUT EOC		908.92
						Voucher Totals	908.92
Voucher No. 12-5087		Vendor ACE	FALMOUTH ACE HARDWARE			Voucher Date	06/12/2012
12-0412	04-5135-571-	RENEWALS AND REPAIRS	340005/1	904416	AIR FILTER EOC		8.98
						Voucher Totals	8.98
Voucher No. 12-5089		Vendor VERIZON	VERIZON WIRELESS			Voucher Date	06/12/2012
12-0412	04-5135-573-	EOC TELEPHONE AND INTERNET		903945	STANDBY CELL PHONES		20.00
						Voucher Totals	20.00
Voucher No. 12-5090		Vendor CINCY BELL	CINCINNATI BELL TELEPHONE			Voucher Date	06/12/2012
12-0412	04-5135-573-	EOC TELEPHONE AND INTERNET		903948	MAY, JUNE TORNADO PHONE USEAGE AT NO. PENDLETON		180.16
						Voucher Totals	180.16
Voucher No. 12-5091		Vendor FARMTIRESE	FARM TIRE SERVICE,LLC			Voucher Date	06/12/2012
12-0412	04-5135-592-	EMERGENCY MANAGEMENT VEHICLE&MAINTE	5140012	904356	FLAT TIRE REPAIR-EOC		25.50
						Voucher Totals	25.50

Pendleton County Fiscal Court

Voucher Claims Register

L.G.E.A. Fund

From: 06/12/2012 To: 06/12/2012

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 12-5002		Vendor GRISWOLD	GRISWOLD INSTALLATION SERVICE		Voucher Date	06/12/2012
12-0412	04-5136-705-	DATA PROCESSING EQUIPMENT	127	003942	BATTERY CHARGER FOR EM VEMARCS RADIO	65.00
					Voucher Totals	65.00
					12 Vouchers Printed Totalling	14,462.08

Pendleton County Fiscal Court

Voucher Claims Register

911 Fund Fund

From: 06/12/2012 To: 06/12/2012

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 12-5003		Vendor TONYAMAXWE	TONYA MAXWELL		Voucher Date	06/12/2012
12-7512	75-5146-324-	SUITABILITY SCREENER & POLYGRAPH		904441	REIMBURSE MILEAGE FOR SUITABILITY SCREENER	76.80
					Voucher Totals	76.80
Voucher No. 12-5004		Vendor MOBILCOM	MOBILCOMM INC		Voucher Date	06/12/2012
12-7512	75-5145-399-	MISCELLANEOUS CONTRACTUAL SERVICE	802470,804939	003940	APRIL, MAY MAINTENANCE CONTRACT 911	1,526.76
					Voucher Totals	1,526.76
Voucher No. 12-5005		Vendor BUNNIES	THERESA PEOPLES / BUNNIES "N" SUCH		Voucher Date	06/12/2012
12-7512	75-5145-401-	911 STAFF UNIFORMS	1357	003940	UNIFORM SHIRTS AND EMBROIDERY	100.00
					Voucher Totals	100.00
					3 Vouchers Printed Totalling	1,703.56

Pendleton County Fiscal Court

Voucher Claims Register

Education Fund

From: 06/12/2012 To: 06/12/2012

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 12-5006		Vendor FAL OUTLOO	THE FALMOUTH OUTLOOK		Voucher Date	06/12/2012
12-9112	91-5210-585-	109 BOARD EDUCATION PROGRAMS	811	904401	109 BOARD AD	457.76
					Voucher Totals	457.76
					1 Vouchers Printed Totalling	457.76

In Re: Closing Remarks

Squire Fields informed the court that Zella Pearson has agreed to do a full 7 hours of training in the county for a total cost of $1,500.00. This will be discussed at a later date with a date for the training to be decided.

In Re: Adjournment

A motion was made by Squire Fields, seconded by Squire Whaley that this meeting be adjourned to meet again in regular session on June 26th, 2012 at 7:00 PM, subject to any called meetings, motion carried.

Pendleton County Judge/Executive

Pendleton County Fiscal Court Clerk