

**PENDLETON COUNTY FISCAL COURT
AUGUST TERM
AUGUST 23, 2016
COURT MET PURSUANT TO ADJOURNMENT WITH
HONORABLE DAVID S. FIELDS, COUNTY JUDGE EXECUTIVE
PRESIDING**

Members Present: Squire Whaley, Squire Veirs, Squire Fogle and Squire Mineer

Members Absent: None

County Attorney: Honorable Jeff Dean

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

In Re: Approval of Agenda

Judge Fields presented the agenda for this meeting and ask that it be amended to include items 11A – New Employee for Sheriff’s office and 11B – Equipment Rental for Road Department, Squire Veirs made a motion, seconded by Squire Mineer to approve the agenda as amended, motion carried.

In Re: Approval of Minutes

Fiscal Court Clerk, Vicky King, presented the court with the minutes of the August 9th, 2016 meeting and August 15, 2016 special called meeting, whereby Squire Whaley made a motion, seconded by Squire Fogle that these 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 July at the August 9, 2016 meeting, Squire Fogle made a motion, seconded by Squire Veirs that this report be approved as presented, motion carried.

In Re: Presentation of Taxing Districts 2016 Tax Rates

The following taxing districts presented their 2016 tax rates;
Larry Miller, Pendleton County Conservation District – Compensating rate of 0014% on real property.
Judge Fields, Pendleton County Extension Board – 9.096% on personal property, 14.8291% on personal property and 2.45 on motor vehicles.
Pendleton County Ambulance Taxing District – 10.00% on real, personal and motor vehicles.
Ruth Court Taxing District – 10.00% on real, personal and motor vehicles
Kenton Fire District - 20.00% on real, personal and motor vehicles.
Pendleton County Library and Northern Pendleton Fire District will present their rates at the next regular scheduled court meeting. This was informational only, no action taken.

In Re: Set the 2016 County Tax Rates

Squire Mineer made a motion, seconded by Squire Veirs that the following rates be set for the 2016 tax year: Real Property & Personal Property compensating rate of 16.0%, Motor Vehicle and Water Craft 15.6%, motion carried.

In Re: Set the 2016 Mental Health Tax Rates

Squire Fogle made a motion, seconded by Squire Whaley that the Mental Health tax rate be set at the same rate as the previous year which is 2.6% on Real and Personal Property and 2.5% on Motor Vehicle and Water Craft, motion carried.

In Re: Approval of Air-Evac to provide Air Medical Transportation for Pendleton County Citizens

Discussion was held regarding a Municipal Site Plan Proposal from Air Evac Lifeteam, whereby a motion was made by Squire Mineer and seconded by Squire Fogle to enter into a proposal with Air Evac to provide air medical transports to any Pendleton County citizen with no out of pocket expense for any citizen insured at the time of flight when picked up by Air Evac in Pendleton County. The cost of this proposal will be \$49,439.00, motion carried.



Municipal Site Plan Proposal

For

Pendleton Co. Kentucky



Benefits of the MSP

- Money stays in the local economy
- Potentially helps local EMS and hospitals collect on billed stays/ transports
- Transport decisions can now be made easier for providers (EMS/Doc's) because now they will not have to worry about their patient potentially getting the large bill.
- Eliminates the need to file bankruptcy due to medical bills.



This proposal provides coverage for all residents of Pendleton Co. KY.

- **NO OUT OF POCKET EXPENSE:** for Pendleton Co. residents insured at the time of flight when pick up location is in:
 - Pendleton County, KY
 - Grant County, KY
 - Harrison County, KY
 - Campbell County, KY
- **DISCOUNTED FLIGHT BILL** for all residents who are uninsured at the time of service. These residents are billed at the "Medicare Allowable Rate."

*** Due to the Affordable Care Act, we have seen a large increase of insured patients.

Proposal Amount: \$58,338.00

Pendleton County Only:	\$49,439
Pendleton County with 1 additional county:	\$52,406
Pendleton County with 2 additional counties:	\$55,372 (original quote)
Pendleton County with 3 additional counties:	\$58,338



Cost of Average Flight:

\$35,000

Insurance Pays on average:

\$8,000-12,000

Resident average saving/flight:

\$23,000-27,000

Lana Bruce/Grant Co KY #133
Membership Manager
859-490-8598

In Re: Reappointment of Rodney Miles to Industrial Authority

Squire Veirs made a motion, seconded by Squire Mineer to reappoint Rodney Miles to the Industrial Authority for a four year term, motion carried.

In Re: Hiring a New Employee for the Sheriff's Department

Squire Whaley made a motion, seconded by Squire Veirs to approve the hiring an employee for the sheriff's department at a cost to the county of \$20,000.00, motion carried.

In Re: Rental of Equipment for the Road Department

Squire Fogle made a motion, seconded by Squire Mineer to rental a blacktop roller from Southeastern Equipment at a cost of \$2,700.00 per month for a period of two months, motion carried.

In Re: Transfers

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

PENDLETON COUNTY FISCAL COURT
TUESDAY AUGUST 23, 2016
7:00 PM

COURT ORDERED TRANSFERS

LGEA Fund

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

04-5135-571 Renewals and Repairs \$6,100.00

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, seconded by Squire Whaley that the claims be approved and paid as presented, motion carried.

Vendor Claims Register - Detail
PENDLETON
 All Batches
 General Fund
 From: 08/23/2016 To: 08/23/2016

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00000295	08/23	00916041		01-5001-445	CL. JUDGE/EXEC., OFFICE SUPPLIES	OFFICE DEPOT	OFFICE SUPPLIES - JUDGE'S OFFICE	<input checked="" type="checkbox"/> 00019763	38.77
00000295	08/23	00916064		01-5047-445	TAX ADMINISTRATOR OFFICE SUPPLIES	OFFICE DEPOT	4 PRINTER TONERS - TAX ADMIN	<input checked="" type="checkbox"/> 00019763	211.09
00000295	08/23	00916064		01-5070-445	P & Z OFFICE SUPPLIES	OFFICE DEPOT	ADDRESS LABELS - P & Z	<input checked="" type="checkbox"/> 00019763	6.65
							3 Voucher Items Listed		256.51
00000295	08/23	00916095		01-5025-423	FISCAL COURT FUEL	DAVID FIELDS	FUEL - CROWN VIC	<input checked="" type="checkbox"/> 00019764	30.32
							1 Voucher Items Listed		30.32
00000297	08/23	00916105	0	01-5047-569	TAX ADMINISTRATOR REGIS,CONF&TRAINING	BLANKET CREEK POTTERY	DOOR PRIZE - KOLA CONFERENCE	<input checked="" type="checkbox"/> 00019765	16.00
							1 Voucher Items Listed		16.00
00000298	08/23	00916137		01-5047-569	TAX ADMINISTRATOR REGIS,CONF&TRAINING	JENNY SCHLUETER	KOLA CONFERENCE HOTEL	<input checked="" type="checkbox"/> 00019766	143.58
00000298	08/23	00916127		01-5047-574	TAX ADMINISTRATOR TRAVEL	JENNY SCHLUETER	KOLA CONFERENCE 220 MILES @ .41	<input checked="" type="checkbox"/> 00019766	90.20
							2 Voucher Items Listed		233.78
00000299	08/23	00916120		01-5080-377	COURTHOUSE MAINTENANCE & GROUNDS	JEFFREY ADKINS-SHADY ACRES LANDSCAPING	MOVING LAWN 8/2, 8/9 - COURTHOUSE	<input checked="" type="checkbox"/> 00019767	80.00
							1 Voucher Items Listed		80.00
00000300	08/23	00916090	231439	01-5080-352	COURTHOUSE ELEVATOR MAINTENANCE	D-C ELEVATOR COMPANY, INC.	AUG ELEVATOR MAINT - COURTHOUSE	<input checked="" type="checkbox"/> 00019768	96.36
							1 Voucher Items Listed		96.36
00000301	08/23	00916097	64534	01-5091-411	JUDICIAL CENTER CUSTODIAL SUPPLIES	COOPER WHOLESALE, INC.	CUSTODIAL SUPPLIES - JUSTICE CENTER	<input checked="" type="checkbox"/> 00019769	121.02
							1 Voucher Items Listed		121.02
00000302	08/23	00916092	128779	01-5081-571	JUDICIAL CENTER RENEWALS AND REPAIRS	BLUEGRASS KESCO INC	CONDITIONER FILTER - JUSTICE CTR	<input checked="" type="checkbox"/> 00019770	148.65
							1 Voucher Items Listed		148.65
00000303	08/23	00916098	2107	01-5091-545	COUNTY MAPPING	PLANNING & DEVELOPMENT SERVICES OF KEN	2016/17 ANNUAL ITHK SERVICE AGREEMENT	<input checked="" type="checkbox"/> 00019771	10,000.00
							1 Voucher Items Listed		10,000.00
00000304	08/23	00916111		01-5205-403	ANIMAL FOOD AND SUPPLIES	LISA ZECHER	MILEAGE FOR DRUG SCREEN - ZECHER 90 @ .41	<input checked="" type="checkbox"/> 00019772	36.90
							1 Voucher Items Listed		36.90
00000305	08/23	00916122	68787	01-5205-403	ANIMAL FOOD AND SUPPLIES	SILCO FIRE PROTECTION CO.	FIRE EXTINGUISHER - ANIMAL SHELTER	<input checked="" type="checkbox"/> 00019773	69.00
							1 Voucher Items Listed		69.00
00000306	08/23	00914045	426230	01-5210-469	RECYCLING & LANDFILL SUPPLIES	GALETON GLOVES	2 DOZ LEATHER GLOVES - FREE DAY STAFF	<input checked="" type="checkbox"/> 00019774	211.80
							1 Voucher Items Listed		211.80
00000307	08/23	00916119	0056	01-5210-548	TIRE AMNESTY	GRANT COUNTY TIRE PROCESSING	SHREDDING WASTE TIRES	<input checked="" type="checkbox"/> 00019775	53.75
00000307	08/23	00916119		01-5210-548	TIRE AMNESTY	GRANT COUNTY TIRE PROCESSING	SHREDDING & DERIMING TIRES	<input checked="" type="checkbox"/> 00019775	22.50
							2 Voucher Items Listed		76.25
00000308	08/23	00916132		01-5212-366	SOLID WASTE CLEAN UP	KENTUCKY STATE TREASURER	UNSPENT GRANT FUNDS - SOLID WASTE	<input checked="" type="checkbox"/> 00019776	11,310.01

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Vendor Claims Register - Detail
PENDLETON
 All Batches
 General Fund
 From: 08/23/2016 To: 08/23/2016

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
							1 Voucher Items Listed		11,310.01
00000309	08/23	00916114	51485528	01-5405-548	RECREATION SPECIAL PROJECTS	TRUGREEN PROCESSING CENTER	LAWN SERVICE - ATHLETIC FIELD	<input checked="" type="checkbox"/> 00019777	300.00
							1 Voucher Items Listed		300.00
00000310	08/23	00916093	0942560	01-8005-323	CAPITAL PROJECTS - ENGINEERING	GRW ENGINEERS, INC	PROF FEES 6/19 - 7/30/16 SAFE ROUTES TO SCHOOL	<input checked="" type="checkbox"/> 00019778	3,061.50
							1 Voucher Items Listed		3,061.50
00000311	08/23	00916135		01-8005-373	CAPITAL PROJECTS - CONTRACTED CONSTRU	STRAIGHT EDGE CONSTRUCTION	SAFE ROUTES TO SCHOOL ROBENS AVE SIDEWALK P	<input checked="" type="checkbox"/> 00019779	171,429.00
							1 Voucher Items Listed		171,429.00
00000312	08/23	00916099		01-9100-332	LEGAL FEES	TODD KELLETT	LEGAL FEES - COURT APPOINTED P. MOORE JR	<input checked="" type="checkbox"/> 00019780	250.00
00000312	08/23	00916099		01-9100-332	LEGAL FEES	TODD KELLETT	LEGAL FEES - COURT APPOINTED B HALL	<input checked="" type="checkbox"/> 00019780	250.00
							2 Voucher Items Listed		500.00
							10 Vouchers Listed		197,977.10

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Vendor Claims Register - Detail

PENDLETON
All Batches
JailFund
From: 08/23/2016 To: 08/23/2016

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pa Check	Amount
00000313	08/23	00915905	891423	02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	9.63 TON # 8 LIMESTONE - PUGMILL	<input checked="" type="checkbox"/> 00009608	107.86
00000313	08/23	00915905	891423	02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	8.47 TON # 8 LIMESTONE - PUGMILL	<input checked="" type="checkbox"/> 00009608	94.86
00000313	08/23	00915901	891423	02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	9.27 TON # 8 LIMESTONE - PUG MILL	<input checked="" type="checkbox"/> 00009608	109.82
00000313	08/23	00916142	891423	02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	624 TON # 8 LIMESTONE - PUG MILL	<input checked="" type="checkbox"/> 00009608	6,764.80
00000313	08/23	00915988		02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	7.96 TON # 8	<input checked="" type="checkbox"/> 00009608	88.48
00000313	08/23	00915909		02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	8.93 TON CLASS 2 CHANNEL LINE - MILFORD RD	<input checked="" type="checkbox"/> 00009609	275.41
00000313	08/23	00915913		02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	11.59 TON DGA LIMESTONE - SHARP RD CULVERT	<input checked="" type="checkbox"/> 00009608	122.30
							7 Voucher Items Listed		7,857.53
00000314	08/23	00915904	4228579	02-6105-447-	ROAD MATERIALS	SCOTT-GROSS COMPANY, INC.	OXYGEN, ACETYLENE - SHOP	<input checked="" type="checkbox"/> 00009609	103.36
							1 Voucher Items Listed		103.36
00000315	08/23	00915911	177260	02-6105-447-	ROAD MATERIALS	RIVERSIDE TRACTOR & EQUIPMENT LLC	3 W SWITCH - 7610 FORD TRACTOR	<input checked="" type="checkbox"/> 00009610	19.73
							1 Voucher Items Listed		19.73
00000316	08/23	00915907	KK253987	02-6105-447-	ROAD MATERIALS	TRUCK AND TRAILER SUPPLY	2- SLACK ADJUSTERS - TRUCK # 7	<input checked="" type="checkbox"/> 00009611	196.84
00000316	08/23	00916224	KK254577	02-6105-447-	ROAD MATERIALS	TRUCK AND TRAILER SUPPLY	2 BRAKE CHAMBERS - STOCK	<input checked="" type="checkbox"/> 00009611	95.00
							2 Voucher Items Listed		291.84
00000317	08/23	00916107	977375	02-6105-447-	ROAD MATERIALS	ALTEC NUFECO	HOSES, FITTINGS, CRIMPS	<input checked="" type="checkbox"/> 00009612	462.54
							1 Voucher Items Listed		462.54
00000318	08/23	00915899	761505	02-6105-447-	ROAD MATERIALS	STRAWSER CONSTRUCTION INC.	593R GAL AR 200 PUG MILL OIL	<input checked="" type="checkbox"/> 00009613	12,172.90
							1 Voucher Items Listed		12,172.90
00000319	08/23	00916106	17807	02-6105-447-	ROAD MATERIALS	RODNEY HILES - BODY SHOP	HAULING ROCK # 8 - PUG MILL COLD MIX	<input checked="" type="checkbox"/> 00009614	1,812.00
							1 Voucher Items Listed		1,812.00
00000320	08/23	00916112		02-6105-455-	PETROLEUM PRODUCTS	PENDLETON COUNTY BOARD OF EDUCATION	JULY FUEL - ROAD DEPT	<input checked="" type="checkbox"/> 00009615	2,214.09
							1 Voucher Items Listed		2,214.09
							8 Vouchers Listed		34,032.99

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Vendor Claims Register - Detail

PENDLETON
All Batches
JailFund
From: 08/23/2016 To: 08/23/2016

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pa Check	Amount
00000321	08/23	00916131		03-5101-405-	PETROLEUM PRODUCTS - GAS, OIL, ETC.	PENDLETON COUNTY SHERIFF	JUNE GAS FOR TRANSPORT 1340 @ .35	<input checked="" type="checkbox"/> 00009616	398.00
00000321	08/23	00916131		03-5101-405-	PETROLEUM PRODUCTS - GAS, OIL, ETC.	PENDLETON COUNTY SHERIFF	JULY GAS FOR TRANSPORT 1720 @ .35	<input checked="" type="checkbox"/> 00009616	602.00
							2 Voucher Items Listed		1,000.00
00000322	08/23	00916115	1921711	03-5101-445-	OFFICE SUPPLIES	GREAT AMERICAN FINANCIAL SERVICES	LEXMARK COPIER LEASE - JAILER	<input checked="" type="checkbox"/> 00009620	36.86
							1 Voucher Items Listed		36.86
							2 Vouchers Listed		1,036.86

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Vendor Claims Register - Detail

PENDLETON
All Batches
I.G.E.A. Fund
From: 08/23/2016 To: 08/23/2016

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	PA Check	Amount
00000325	08/23	0051613E		04-5135-345-	HAZMAT & WATER RESCUE PROGRAM	PENDLETON COUNTY SEARCH & RESCUE INC.	ANNUAL FUNDING - SEARCH & RESCUE	<input checked="" type="checkbox"/> 00003265	8,800.00
							1 Voucher Items Listed		8,800.00
00000324	08/23	00916113		04-5135-455-	FM PETROLEUM PRODUCTS	PENDLETON COUNTY BOARD OF EDUCATION	JULY FUEL - ADDRESSING	<input checked="" type="checkbox"/> 00003266	117.50
							1 Voucher Items Listed		117.50
00000325	08/23	00916121		04-5135-571-	RENEWALS AND REPAIRS	JEFFREY JANKINS-SHADY ACRES LANDSCAPING	MOWING LAWN 8/23, 8/26 - BDC	<input checked="" type="checkbox"/> 00003267	110.00
							1 Voucher Items Listed		110.00
00000328	08/23	00916143	228	04-5135-571-	RENEWALS AND REPAIRS	CARDLE HEATING AND AIR, LLC	2-3 1/2 TON UNITS	<input checked="" type="checkbox"/> 00003268	6,133.00
							1 Voucher Items Listed		6,133.00
							4 Voucher Items Listed		15,150.50

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Vendor Claims Register - Detail

PENDLETON
All Batches
911 FundFund
From: 08/23/2016 To: 09/23/2016

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	PA Check	Amount
00000325	08/23	00916091	430202	75-5145-202-	DRUG TESTING	ST. ELIZABETH BUSINESS HEALTH CENTER	DRUG SCREEN - J. STEPHENS	<input checked="" type="checkbox"/> 00003432	44.00
							1 Voucher Items Listed		44.00
00000327	09/23	00916123		75-5145-569-	911 STAFF TRAINING	ANGELA WRIGHT	KESC REGISTRATIONS A WRIGHT, J STEPHENS	<input checked="" type="checkbox"/> 00003434	390.00
							1 Voucher Items Listed		390.00
							2 Voucher Items Listed		434.00

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In Re: Closing Remarks

Judge Fields talked with the City of Falmouth and the City of Butler regarding helping with the cost of Air Evac.

Squire Veirs informed the court that Bracken and Mason Counties will be having tire amnesty September 29, 30 and October 1, 2016,

Squire Whaley ask about making Galen Road a taxing district.

In Re: Adjournment

Squire Mineer made a motion, seconded by Squire Whaley that this meeting be adjourned to meet again in regular session on September 13, 2016, subject to any called meetings, motion carried.

ATTEST:

Pendleton County Judge/Executive

Pendleton County Fiscal Court Clerk