

**PENDLETON COUNTY FISCAL COURT
SEPTEMBER 25, 2012
COURT MET PURSUANT TO ADJOURNMENT
WITH
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
PRESIDING**

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

MEMBERS ABSENT: None

COUNTY ATTORNEY: Jeff Dean

Invocation was given by County Attorney, Jeff Dean, Pledge of Allegiance was led by Judge Bertram.

In Re: Approval of Agenda

Judge Bertram presented the agenda for this meeting and ask that it be amended to include item 14A – Hazardous Mitigation Plan. Squire Whaley made a motion to approve the agenda as presented, seconded by Squire Fields, motion carried.

In Re: Approval of Minutes

Minutes from the September 11, 2012 meeting where presented to the court by Fiscal Court Clerk, Vicky King, whereby Squire Veirs made a motion to approve the minutes as presented, seconded by Squire Whaley, 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 August at the September 11, 2012 meeting, Squire Whaley made a motion, seconded by Squire Veirs that the report be approved as presented, motion carried.

In Re: Pendleton County Conservation District Presentation

Mr. Greg Wolfe expressed his thanks to the court for all of the support they offer the Conservation District and especially the financial support offered for the dean animal removal program.

In Re: Approval of 5 Year Solid Waste Plan

Mr. Fred Edwards, Solid Waste Coordinator and Mr. Jeffrey Dicken, 109 Board Chair where in attendance to present the 5 year solid waste plan and to answer any questions the court had regarding the plan. Judge Bertram presented and read a resolution adopting the Pendleton County Solid Waste Management Plan for 2013-2017. Squire Veirs made a motion approving the resolution seconded by Squire Whaley, motion carried.

**PENDLETON COUNTY FISCAL COURT
PENDLETON COUNTY
KENTUCKY**

RESOLUTION No. _____

**A RESOLUTION ADOPTING THE PENDLETON COUNTY
SOLID WASTE MANAGEMENT PLAN 2013-2017**

WHEREAS, Pendleton County Fiscal Court is required by KRS 224.43-340 and KRS 224.43-345 to submit an update of the area solid waste management plan, and

WHEREAS, Pendleton County Solid Waste Management Area is governed by the Pendleton County Fiscal Court; and

WHEREAS, the Pendleton County Solid Waste Management Plan 2013-2017 Update sets the agenda for implementation of solid waste reduction and management for the years inclusive of 2013-2017.

WHEREAS, a Public Comment period on the Pendleton County Solid Waste Management Plan 2013-2017 Update was conducted in the County.

**NOW, THEREFORE BE IT RESOLVED BY THE FISCAL COURT,
COUNTY OF PENDLETON, COMMONWEALTH OF KENTUCKY THAT:**

The Pendleton County Fiscal Court hereby adopts the Pendleton County Solid Waste Management Plan 2013-2017 Update and supports its Action Plan, Implementation Plan and associated activities.

This resolution adopted and approved at a meeting of the Pendleton County Fiscal Court on the _____ day of _____, 2012.

Signed:

Henry W. Bertram
Pendleton County Judge/Executive

Attest:

Fiscal Court Clerk

In Re: Appointment To Fill Unexpired Term on Cemetery Board

Squire Fields made a motion to appoint Billy Matthews to the Cemetery Board to fill the unexpired term of Henry Aulick, Squire Fogle seconded the motion, motion carried.

Billy Matthews

Subject: Billy Matthews
From: Stephen Mulloy <smulloy@shelterinsurance.com>
Date: 9/14/2012 10:52 AM
To: 'Henry Bertram' <pendjud@fuse.net>

Henry, Go ahead and appoint Billy Matthews (Rep) to cemetery board. We met with him, will be an asset. He will fill out Henry Aulicks term. Thanks, Steve Mulloy

1 of 1

10/2/2012 10:29 AM

In Re: Approve Surplus Property Resolution/Auction Public Notice

Judge Bertram presented and read a resolution declaring a 1999 Jeep Cherokee as surplus and disposing of such equipment through public auction. He also presented the court with a list of surplus property to be sold a public auction along with a public notice advertising public auction to be held on October 12, 2012 at 6:30 PM at the County Road Barn. Squire Fogle made a motion approving the resolution and public auction, seconded by Squire Veirs,, motion carried.

RESOLUTION NO. _____

COUNTY OF PENDLETON KENTUCKY

**A RESOLUTION OF THE PENDLETON COUNTY FISCAL COURT
DECLARING THE EMERGENCY MANAGEMENT VEHICLE AS SURPLUS
PROPERTY AND DISPOSING OF SUCH EQUIPMENT THROUGH PUBLIC
AUCTION.**

WHEREAS, the Pendleton County Fiscal Court, due to the road worthiness of the Emergency Management vehicle, has purchased a newer used vehicle to replace such, and

WHEREAS, the 1999 Jeep Cherokee that was previously used as an Emergency Management vehicle is no longer useful to the county government, and

WHEREAS, the Pendleton County fiscal Court wishes to dispose of the aforementioned vehicle.

NOW, THEREFORE, BE IT RESOLVED, that the Pendleton County Fiscal Court does hereby declares the 1999 Jeep Cherokee (Vin # 1J4FF28S1XL675336) as surplus property and further resolves to dispose of such vehicle through a public auction.

This Resolution shall be in full force and effect immediately upon its adoption.

ADOPTED: September 25, 2012

Henry W. Bertram
County Judge/Executive
Pendleton County

Date: _____

ATTEST:

Vicky King
Fiscal Court Clerk

Notice of Public Auction

The Pendleton County Fiscal Court will hold a public auction on October 12 at 6:30 PM at the Pendleton County Road Barn located at 103 Highway 330, Falmouth, Kentucky in order to dispose of the following surplus items: 5 Courthouse Pews; 6 KW Generator; Dot Matrix Printer; Office Jet Printer; VHS Player; 7 Position Comm Equip Console (including cables, metal pieces, ect.); Misc Phone Equipment from the Courthouse; 10 Misc Office Chairs; 4 Square D Electric Panel Boxes; 2 Push Mowers; 3 Wall Furnaces (NG); 4 15" Tires and Wheels; 4 16" Tires and Wheels; 1 8" Bench Grinder; 19 Voting Machines Carson Manf Microvote Model MV-464; 1 Metal Desk; 1 12,000 BTU Frigidaire Window Air Conditioner; 1 Kohler Commode (1.6); 4 Sets of Bi-fold Doors; 2 3500lb GVW Axles; 6 4' Shop Lights; 1 Shop Press; Misc Hub Caps; 1 Exercise Bike; 1999 Jeep Cherokee 4x4; 1996 Chev 1/2Ton 4x4 Pickup; 1987 International Dump Truck 1900 Series; 1998 Ford Crown Vic; 2000 Ford Crown Vic; 2004 Ford Crown Vic; 2006 Ford Crown Vic. The aforementioned items will be sold to the highest bidder on a "where is/as is" basis. All items except for vehicles must be removed from the property the day of sale. Vehicles will be transferred at the courthouse on the following Monday before 11:00 AM unless other arrangements are made. All payment shall be made by cash or good check on day of sale. For further information, please contact the County Judge at 233 Main Street, Falmouth, Kentucky 40140 or by phone at (859) 654-4321.

SURPLUS EQUIPMENT AT COUNTY BARN

March 24, 2009

1. FORD CROWN VICTORY VIN # 2FALP71W3TX165167
2. FORD F150 PICKUP VIN #1FTRF1760WNB44567
3. FORD F150 PICKUP VIN #1FTRF17W81NA20670
4. PULL BEHIND TRUCK ROTARY BROOM
5. SCHRAMM PNEUMAPOWER COMPRESSOR 100 PSI
6. STIHL CHAIN SAW MS250
7. STIHL CHAIN SAW 017
8. STIHL CHAIN SAW 025 (PC 1450)
9. STIHL WEDEATER FS-31AVE
10. STIHL WEDEATER FS36 (PC1119)
11. HOMELITE WEDEATER (PC1461)
12. LINCOLN 220 WELDER AC/DC
13. 8HP TECUMSEH ENGINE
14. PUSH MOWER 22" CUT 5HP B&S ENGINE
15. PUSH MOWER 22"CUT 6.5HP B&S ENGINE
16. OFFICE DESK (WOOD) (PC1233)
17. OFFICE DESK (METAL)
18. STACK CHAIRS GREEN IN COLOR (11)

In Re: Approve Warranty Deed Transferring Property to City of Butler for Sewer Project

Judge Bertram presented the court with a Warranty Deed whereby transferring property purchased from Delbert Cox to the city of Butler for the sewer project. Squire Whaley made a motion approving this deed, seconded by Squire Fields, motion carried.

WARRANTY DEED

THIS DEED, made and entered into this the ____ day of _____, 2012, by and between COUNTY OF PENDLETON, a Political Subdivision of the Commonwealth of Kentucky, of 233 Main Street, Falmouth, Kentucky 41040, Grantor, and CITY OF BUTLER, of 102 Front Street, Butler, Kentucky 41006, Grantee.

WITNESSETH: That the Grantor, in consideration of the sum of ONE (\$1.00) DOLLAR, the receipt of which is hereby acknowledged, does by these presents grant, bargain, sell, convey and confirm in and to CITY OF BUTLER, its successors and assigns, the following described property, lying and being in Pendleton County, Kentucky, and known, bounded and described as follows:

TAX EXEMPT - "In-Care-Of Address" Not Needed.

COUNTY OF PENDLETON

STATE OF KENTUCKY

Lying and being in the City of Butler, Pendleton County, Kentucky on the West side of Cindy Drive, at the intersection of Riverside Drive and Williams Street and being more particularly described as follows to-wit:

Unless otherwise stated any monument referred to as a set iron pin is a 5/8" iron rebar 18" in length with a yellow plastic cap stamped "L&M 3407 3737". All bearings stated herein are referred to the south line of Sharon Moreland as recorded in Deed Book 281, page 663.

Beginning at a 1/2" rebar found a corner Sharon Moreland (Deed Book 281, page 663) in the north right of way line of Riverside Drive and Cindy Street; thence in the North right of way of Cindy Street, S 55°13'35" W—194.54 feet to a set iron pin; thence S 41°27'33" W—29.01 feet to a set iron pin in the line of the City of Butler (Deed Book 116, page 348); thence in the lines of the City of Butler Treatment Plant, N 77°48'46" W passing a post at 32.50 feet for a total distance of 182.25 feet to a post; thence S 12°07'10" W—100.39 feet to a post, in the north right of way of Alisha Way, thence in said right of way, S 11°18'42" W—29.89 feet to a found iron pin with a yellow cap stamped 1770 1919 2709, a corner to Jeff Garrison (Deed Book 264, page 409); thence in the lines of Garrison, 73°59'04" W—60.10 feet to a found iron pin with a yellow cap stamped LS 3191; thence N 40° 51' 40" W—65.38 feet to a found iron pin with a yellow cap stamped LS 3191; thence

N 27° 12'19" W—72.63 feet to a found iron pin with a yellow cap stamped LS 3191; thence N 28°45'39" W—94.88 feet to a found iron pin with a yellow cap stamped LS 3191; thence N 32°32'31" W passing a 24" Hackberry at 206.84 feet to a total distance of 242.20 feet to the lower water mark of the Licking River; thence in the same, N 79°35'16" E—268.58 feet to a point being a corner to Sharon Moreland; thence in the lines of Moreland, S 60°00'10" E passing a found 1/2" rebar found at 103.01 feet to a total distance of 492.64 feet to the place of beginning containing 3.6869 acres exclusive all rights of way and easements of record.

The above description is in accordance with a survey made by Craig A. Moore with L & M Land Surveying and Engineering, LLC, on the 22nd day of September, 2009.

SOURCE OF TITLE: Being the same property acquired by the Grantor, by deed from Delbert Cox, et ux., dated December 20, 2011, and recorded in Deed Book 310, page 634, Pendleton County Clerk's Office, Falmouth, Kentucky 41040.

TO HAVE AND TO HOLD the above described, together with all and singular, its privileges, improvements and appurtenances thereunto belonging or in any wise pertaining to CITY OF BUTLER, its successors and assigns, including all rights to dower and homestead exemption, with covenant of general warranty.

The Grantor and Grantee further certify, pursuant to KRS Chapter 382, that the consideration noted in this deed is the true, correct and full consideration paid for the property hereinabove conveyed. The Grantor and the Grantee further certify, pursuant to KRS Chapter 382 there is no tax is due. However, the fair market value of the property is \$20,000.00.

IN WITNESS WHEREOF, the Grantor hereto, for the purpose of transferring title, and the Grantor and Grantee, CITY OF BUTLER, by its duly authorized representative, for the purpose of certifying the consideration, have hereunto subscribed their names the day and year first above written.

GRANTOR:
COUNTY OF PENDLETON
By and through:

GRANTEE:
CITY OF BUTLER
By and through:

HENRY W. BERTRAM
County Judge Executive

HERBERT CLARK
Mayor

STATE OF KENTUCKY)
COUNTY OF PENDLETON)SCT

The foregoing instrument was signed, acknowledged and sworn to before me by HENRY W. BERTRAM, County Judge Executive for the County of Pendleton, and duly authorized representative, as Grantor, on this the ____ day of _____, 2012.

NOTARY PUBLIC, STATE AT LARGE
My commission expires: _____

STATE OF KENTUCKY)
COUNTY OF PENDLETON)SCT

The foregoing instrument was signed and sworn to before me by HERBERT CLARK, Mayor for the City of Butler, and duly authorized representative, as Grantee, on this the ____ day of _____, 2012.

NOTARY PUBLIC, STATE AT LARGE
My commission expires: _____

THIS INSTRUMENT PREPARED BY:

NO TITLE EXAM REQUESTED
NONE PERFORMED

JEFFERY B. DEAN
PENDLETON COUNTY ATTORNEY
216 West Shelby Street
Falmouth, Kentucky 41040
(859) 654-3180

In Re: Approve Airport Funding Request for Phase II of Airport Slip

Judge Bertram presented the court with a request from the Falmouth-Pendleton County Airport Board, requesting the county's 1.25% share of the project. Squire Veirs made a motion to approve the payment of \$4,317.00, seconded by Squire Fogle, motion carried.

Falmouth-Pendleton County Airport Board
 400 Gene Snyder Airport Drive
 Falmouth, KY 41040
 859 654-1200

Henry W. Bertram, Judge/Executive
 Pendleton County Fiscal Court
 223 Main Street, Room 4
 Falmouth, KY 41040

Re: AIP project number 3-21-0064-011-2011, Improve Runway Safety Area 03-21 (Phase II)

September 11, 2012

Judge Bertram,

In August of 2010, the airport board began a project to correct a bank slippage problem adjacent to the runway. This project was split into two phases, the first to perform the geotechnical testing and engineering of the remedy and the second the construction phase. Phase I of the project was completed in February of 2012.

The budget for Phase II of the project was \$379,000, with the Federal Aviation Administration (FAA) covering 95%, the Kentucky Department of Aviation (KDA) 2.5%, the Pendleton County Fiscal Court 1.25% and the City of Falmouth 1.25%.

Phase II of the project is now complete at a cost of \$345,397, 9% under the budgeted amount. All funding has been received from the FAA and KDA. There is a payment to the contractor pending, which will pay all invoices except a 2% retainage being held until the seeding is evaluated in the spring. Attached is a rundown of the invoices, funding, and payments for the project.

At this time, the airport board requests the 1.25% Pendleton County Fiscal Court share of the project, \$4317.

The airport board thanks you and the fiscal court for their support of this project and the airport in general. Please let me know if there is anything else you need.

Sincerely,


 Dan Bell
 Chairman

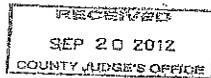
Gene Snyder Airport RSA Project, Phase 2 - Construction						
Project Costs						
Invoice	Vendor	Vendor Charge	FAA share	KY Aviation share	Pendleton County Fiscal Court share	City of Falmouth share
1	PDC	25,881.00	24,588.00	547.00	323.00	323.00
1	Dudley	150,949.00	143,401.00	3,774.00	1,867.00	1,867.00
2	PDC	36,283.00	34,469.00	907.00	453.50	453.50
2	Dudley	60,974.09	57,925.00	1,524.00	762.55	762.54
3	PDC	6,823.00	6,482.00	171.00	85.00	85.00
3	FAC	2,500.00	2,375.00	62.00	31.50	31.50
4	PDC	14,693.00	13,959.00	367.00	184.00	184.00
4	Dudley	47,293.86	44,929.00	1,193.00	590.46	590.46
Totals		345,396.95	328,127.00	8,635.00	4,317.00	4,317.00
Funding Received						
Invoice	FAA	KY Aviation	Pendleton County	City of Falmouth		
1	167,999.00	12/19/2011	4,421.00	02/18/2012		
2	92,394.00	02/08/2012	2,431.00	02/18/2012		
3	8,857.00	03/08/2012	233.00	05/26/2012		
4	58,887.00	07/27/2010	1,850.00	08/20/2012		
Totals		328,127.00	8,635.00		0.00	0.00
Funding Not Yet Received						
	Total	FAA	KY Aviation	Pendleton County	City of Falmouth	
	3634.00	0.00	0.00	4317.00	4317.00	
Paid to Contractors and Vendors						
Date	ck#	PDC	Dudley	FAC		
12/30/2011	5158		143,401.00			
12/30/2011	5159	24,588.00				
03/07/2012	5166		47,330.09			
03/12/2012	5167	37,549.00				
05/15/2012	5172	6,823.00				
05/21/2012	5171			2,500.00		
08/27/2012	5184	14,720.00				
08/23/2012	5182		42,564.00			
Pending	Pending		20,737.92			
	All Vendors	PDC	Dudley	FAC		
	Total paid	340,212.61	254,032.61	2,500.00		
	Total invoiced	345,396.95	259,216.95	2,500.00		
	Balance unpaid	5184.34	5184.34	0.00		

In Re: Approve Health Department Tax Rate

Judge Bertram presented the Pendleton County Public Health Taxing Resolution for 2012, whereby Squire Fields made a motion to approve the resolution as presented, seconded by Squire Fogle, 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



September 17, 2012

Judge Henry Bertram
253 Main Street
Falmouth, KY 41040

Judge Bertram,

Enclosed you will find the Pendleton County Public Health Taxing District Resolution for 2012, which was proposed during the August 6, 2012 Pendleton County Board of Health meeting. It has been approved in accordance with provisions of KRS 212.755 and signed by Dr. Steve Davis, Commissioner, Department for Public Health.

Once the Fiscal Court has approved the tax rate by entry of an order on the Fiscal Court Order Book, send me the attested copies to the address above.

Should you have any questions please feel free to contact me by email Brittany.No@ky.gov or by phone at 502-484-3412.

Sincerely,

Brittany Noe
Brittany Noe
Administrative Coordinator

GALLATIN CO. HEALTH CENTER OWEN CO. HEALTH CENTER CARROLL CO. HEALTH CENTER PENDLETON CO. HEALTH CENTER
ph: (606) 567-2844 ph: (606) 484-5726 ph: (602) 732-8641 ph: (606) 654-6982

CH-62
(Rev. 9/02)

**RESOLUTION OF PENDLETON COUNTY BOARD OF HEALTH
ESTABLISHING PUBLIC HEALTH TAX RATE IN THE YEAR OF 2012,
FOR PENDLETON COUNTY PUBLIC HEALTH TAXING DISTRICT
CREATED BY KRS 212.720**

The Pendleton County Board of Health met on the 6th day of August at 329 Hwy. 230 W. Falmouth, Kentucky.

MEMBERS PRESENT:
Mark Faulhaber Jennifer Wright Delbert Cox
Jean Edwards Monte McElfresh
Tony Hall

On motion by Monte McElfresh seconded by Tony Hall and carried, the following resolution was adopted:
WHEREAS, by a vote of the electorate a public health taxing district for Pendleton County, Kentucky, was established pursuant to the provisions of KRS 212.720 et seq. of the Kentucky Revised Statutes and;

WHEREAS, the members of the county or city-county board of health are by virtue of their office the governing body of the public health taxing district and are authorized to perform all duties attendant thereto in addition to their duties as members of the county or city-county board of health; and

WHEREAS, the other tax levying authorities within the taxing district have met in the opinion of this Board of Health to meet the standards prescribed by the Cabinet for Health Services,

NOW, THEREFORE, BE IT RESOLVED that there is hereby levied a special ad valorem tax upon all property subject to taxation in Pendleton County, Kentucky as provided by KRS 212.725 et seq., at the rate of 5.8 cents per \$100 of the assessed valuation of all real property and at the rate of 4.8 cents per \$100 of the assessed valuation of all personal property; and at the rate of 4.8 cents per \$100 of the assessed valuation of all motor vehicles in Pendleton County as of January 1, 2012. The motor vehicle tax rate will be applicable to calendar year beginning January 1, 2013.

The fiscal court of Pendleton County, Kentucky, is hereby requested and directed to levy such tax as set forth in the resolution which shall be in addition to all other county ad valorem taxes and to cause the same to be properly placed upon the tax bills of all taxpayers liable therefore by the proper county officers and to direct the sheriff of Pendleton County, Kentucky, to collect, receive and remit the proceeds of this levy to the Pendleton County Board of Health and to do any and all other things necessary, requisite and proper in the premises.

The secretary is directed to deliver a duly certified copy of this resolution to the fiscal court of Pendleton County, Done at Falmouth, Kentucky, on the 6th day of August, 2012.

Mark Faulhaber Member *Jennifer Wright* Member *Delbert Cox* Member
Jean Edwards Member *Monte McElfresh* Member *Tony Hall* Member

I, Brittany Noe, Secretary of the Pendleton County Board of Health, certify that the foregoing resolution was adopted by said Board and Signed by its members whose names appear thereon at a meeting of said Board of Health at Falmouth, Kentucky, on the 6th day of August, 2012.

Brittany Noe
Secretary Pendleton County Board of Health

I, Steve Davis, Commissioner, Department for Public Health, hereby certify that the foregoing resolution of the Pendleton County Board of Health imposing a special ad valorem public health tax levy in the amount of 5.8 cents per \$100 of the assessed valuation of all real property and at the rate of 4.8 cents per \$100 of the assessed valuation of all personal property in the Pendleton County for the year 2012 and at the rate of 4.8 cents per \$100 of the assessed valuation of all motor vehicles in the Pendleton County for the year 2013 is hereby approved by the Department for Public Health on this the 6 day of August, 2012.

Steve Davis
Commissioner, Department for Public Health

NOTE: A COPY OF THE OFFICIAL BOARD OF HEALTH MINUTES ESTABLISHING THE TAX RATE MUST ACCOMPANY THIS RESOLUTION WHEN SUBMITTED TO THE DEPARTMENT FOR PUBLIC HEALTH.

**PENDLETON COUNTY LOCAL BOARD OF HEALTH
Pendleton County Health Department's Conference Room
August 6, 2012 - 6:00pm**

Members Present:
Delbert Cox
Mark Faulhaber
Dr. Monte McElfresh
Dorothy Jean Nordhelm Edwards
Dr. Tony Hall
Jennifer Wright

Members Absent:
Judge Henry Bertram
Connie McCann
Trena Mains
Dr. Brian Schack
JoAnn Florence
Rose Verax

Staff Present:
Dr. Georgia Haise, Director
Michelle Wilburn
Brittany Noe

Welcome and Remarks: Delbert Cox, Vice Chair called the meeting to order.

Topic: August 25, 2011 Minutes

Discussion: The August 25, 2011 minutes were reviewed with no discussion.

Action: A motion was made to approve the minutes by Mark Faulhaber with a second by Dr. Monte McElfresh. Motion carried.

Old Business: Dr. Georgia Haise thanked all the local board members for participating in the recent trainings. She would like to hold an informational meeting with the results from the training, more information to come.

New Business:

Topic: Financial Statement

Discussion: Michelle Wilburn presented the Board with the FY12 Financial Statement. She stated the Pendleton County Health Department had revenue of \$473,429.74 and an expenditure of \$597,929.29. This resulted in a year-end balance of \$75,500.45.

Action: Jennifer Wright made a motion to approve the financial statement with Mr. Faulhaber making the second. Motion carried.

Topic: Budget Summary

Discussion: Ms. Wilburn presented the budget summary for FY13. She explained it had to be filed by June 1, 2012 so signatures had been obtained and the summary filed before June 1 with the Pendleton County Clerk.

Action: Dorothy Jean Nordheim Edwards made a motion to approve the budget summary with Dr. Tony Hall making the second. Motion carried.

Topic: Tax Rate

Discussion: Ms. Wilburn presented a worksheet for certification and explained the amount of taxes which were anticipated to be received by Pendleton County. She informed the board that the certified property valuations have not been released as of today so the numbers they have been presented with are estimations based on last year's property valuations. The current rate is set at 5.8c/\$100 to the Taxing District and a contribution of 5.4c/\$100 to Three Rivers District Health Department.

Action: Dr. McElfresh made a motion to keep the current tax rate with Dr. Hall making the second. Motion carried.

Topic: Election of Officers (Chairman)

Discussion: Judge Henry Bertram was nominated as Chairman

Action: Mr. Faulhaber made a motion for Judge Bertram to serve as board chairman with Ms. Wright making the second. Motion carried.

Topic: Election of Officers (Vice-Chairman)

Discussion: Delbert Cox was nominated as Vice-Chairman.

Action: Dr. McElfresh made a motion for Mr. Cox to serve as the board vice-chairman with Mr. Faulhaber making the second. Motion carried.

Topic: Election of Officers (Treasurer)

Discussion: Rose Verax was nominated as Treasurer

Action: Ms. Edwards made a motion for Ms. Verax to serve as the board treasurer with Ms. Wright making the second. Motion carried.

Topic: Election of Officers (District Board Member)

Discussion: Delbert Cox was nominated as District Board Member

Action: Mr. Faulhaber made a motion for Mr. Cox to serve as Pendleton County's District Board of Health member with Dr. Hall making the second. Motion carried.

Topic: Accreditation Update

Discussion: Dr. Heise let the Board know that all documents were submitted electronically to PHAB on February 15th. She stated that Three Rivers District Health Department is one health department out of about ten across the nation that have submitted all required documentation to the Accreditation Board. This early submission has made Three Rivers very popular. Dr. Heise encouraged each member to be very vocal about their journey, if asked; and reminded them to contact either her or April Harris with questions regarding what to say at any time. The date of the site visit is still unknown. However, it is expected to be late summer early fall.

Topic: Adjournment

Discussion: None

Action: Mr. Faulhaber made a motion to adjourn with Ms. Wright making a second. Motion carried.

Judge Henry Bertram, Chairman

Date

Dr. Georgia Heise, Director

Date

Brittany Noe, Board Secretary

Date

In Re: HVAC Inspector's Office Lease Agreement

Judge Bertram presented the court with a copy of a Lease Agreement for renewal of the HVAC inspector's office. Squire Veirs made a motion to approval the renewal through 2014 with the following statement of intent regarding lease renewal, item A renewal under the same terms and conditions as the previous agreement, seconded by Squire Fields, motion carried.



RECEIVED
SEP 21 2012
COUNTY JUDGE'S OFFICE

FINANCE AND ADMINISTRATION CABINET
DEPARTMENT FOR FACILITIES AND SUPPORT SERVICES

STEVEN L. BESHEAR
GOVERNOR

Sam Rath
Commissioner

Division of Real Properties
Bush Building, 3rd Floor
403 Wapping Street
Frankfort, Kentucky 40601
(502) 564-2205
Fax: (502) 564-8108

Lori H. Flaney
Secretary
Scott Aubrey
Director

September 18, 2012

PENDLETON CO FISCAL COURT - PR-5214
233 MAIN STREET
FALMOUTH, KY 41040

Dear Property Owner(s):

Re: Renewal of Expiring Lease Agreements

On or before June 30, 2013, the final extension of your lease agreement will expire. Provided a satisfactory agreement can be reached, the occupying agency desires to remain at this location. The easiest way to handle this, with your agreement, is to renew the lease at the present terms and conditions. For renewal instructions, please see section "A". If you intend to seek a rental increase, please see section "B".

A. Renewal at the Same Terms and Conditions - Execution of a lease renewal document extends your current lease contract at the same terms and conditions for an additional year(s). The required document is enclosed along with a return envelope. If you wish to renew at the same terms and conditions, please read the accompanying instruction sheet carefully before signing the contract. When completed and signed by all parties it will serve as the lease renewal document. A fully executed copy will be returned for your records when all necessary signatures are applied.

B. General Procedure if a Rental Increase and/or Termination of Lease is Requested - Please refer to the "Statement of Intent Concerning Lease Renewal". Please indicate your intent by checking either item "B" or "C", sign the statement, and return it to the Division of Real Properties in the enclosed return envelope. Please include the lease PR number and county as noted on the form.

Should you request a rental increase, newspaper advertisements may be placed in local papers in order to allow evaluation of other suitable property in the area which may be available for lease. Subject to the discretion of the Finance & Administration Cabinet, potential replacement space available under applicable provisions of KRS 56.505 and KRS 56.813 may also be considered. If an advertisement appears, you must respond to the advertisement in writing in order to have your property considered for lease. Failure to respond as specified in the advertisement will prevent us from providing further consideration to your property in accordance with KRS 56.503.8.

The process of awarding any new lease agreement subject to advertising will conform with statutes applicable to that type of lease project. Specific information concerning advertised lease projects, including criteria for lease evaluation, may be found in Chapter 56 of the Kentucky Revised Statutes under Section 803. The Kentucky Revised Statutes may be accessed at www.irs.ky.gov.

C. Additional Information (Access for Disabled, Boat Slips) - As part of a life safety and ADA accessibility program, most leased properties are inspected by the State Fire Marshal, the Kentucky Division of Building Codes Enforcement and/or local code enforcement authorities for compliance with applicable requirements. Inspections of leased properties generally occur prior to occupancy and may recur at any time during the term of occupancy. If deficiencies are cited, the property owner must promptly correct all cited deficiencies.

KentuckyCjgbridled@pirtek.com



An Equal Opportunity Employer M/F/D

LEASE RENEWAL CONTRACT

Instruction Sheet

In an effort to simplify and expedite the lease renewal process you will find attached a Lease Renewal Agreement for your lease with the Commonwealth of Kentucky. Please note: **THIS DOCUMENT IS YOUR LEASE AGREEMENT FORM. PLEASE FILL IN THE BLANKS ONLY WHERE INDICATED AND DO NOT WRITE IN ANY INFORMATION OTHER THAN WHAT IS REQUIRED. DOCUMENTS THAT ARE ALTERED CANNOT BE PROCESSED. IF THERE ARE ERRORS ON THE RENEWAL DOCUMENT (I.E., SQUARE FOOTAGE, RENTAL RATE, ANNUAL RENT, ETC) PLEASE RETURN THE ORIGINAL FORM TO OUR OFFICE WITH CORRESPONDENCE DESCRIBING THE ERROR(S).**

Following the directions below, complete your Lease Renewal Contract and return to our office as soon as possible and not later than **NOVEMBER 16, 2012**.

1. You have the option to extend the lease provisions for one to eight additional years at the same terms and conditions. If you wish to do so, please indicate same in paragraph #1 of the attached agreement by placing a check in the box next to the year in which you prefer to have your lease agreement expire, and placing your initials on the blank line next to the year. For example, if you wish to continue the lease at the same terms and conditions for three years, you would check and initial the year 2016.

2. After designating your initialed expiration date, sign the document in the space designated as "Lessor" on both the Renewal form and addendum and return the completed forms to the Division of Real Properties in the return envelope as soon as possible. When all parties have signed the lease we will return a fully executed copy to you.

3. The Addendum document is attached to your Renewal form and may list problem areas in your building. By signing the attached Renewal document and Addendum, you will extend your present lease and agree to make the repairs requested. You are not obligated to complete the repairs cited until you have received a fully executed copy of your Renewal agreement. Failure to meet the stipulations made will be considered grounds to suspend rent payments until corrections are completed. Please note that no addendums are attached to the lease renewal agreements. This action is being taken in an effort to reduce the number of requests for rate increases however it does not relieve property owners of the need to maintain the property in accordance with the general terms of the lease agreement. This may include items such as paint and carpet when same exceed their normal anticipated lifespan.

4. Lease agreements for rental of a boat slip must include a copy of your current dock rental rate sheet attached to the lease document.

5. Do not put an address on the signature block unless the one at the top of the contract is incorrect.

If you have any questions or need additional information, please phone Mr. Rex Pitts of the Leased Properties Branch, Division of Real Properties at (502) 564-2205, extension 235, for assistance.

YOUR RESPONSE / RENEWAL CONTRACT SHOULD
BE RECEIVED IN OUR OFFICE NO LATER THAN
NOVEMBER 16, 2012

Statement of Intent Regarding Lease Renewal

Check one of the following and return this sheet in the enclosed, self-addressed envelope:

- A. I wish to renew under the same terms and conditions (please refer to the attached lease renewal form and instructions); please sign the attached renewal and addendum (if applicable) and return along with this form.
- B. I wish to renew with a rate increase and acknowledge review of the information contained on Page 1, Item B. (do not sign or return the renewal - just note the PR # and County, sign below and return this sheet)
- C. I do not wish to renew this lease agreement. (do not sign or return the renewal - just note the PR # and County, sign below and return this sheet)

(Signature of Lessor)

(Office Phone)

(Home Phone)

PR-5214, PENDLETON County

extend beyond June 30 (please check and initial your choice on the appropriate line):

<input type="checkbox"/>	2014	<input type="checkbox"/>	2015	<input type="checkbox"/>	2016	<input type="checkbox"/>	2017
<input type="checkbox"/>	2018	<input type="checkbox"/>	2019	<input type="checkbox"/>	2020	<input type="checkbox"/>	2021

The annual base rental rate shall remain \$ 9.05 per square foot for 221 rentable square feet.

LEASE NUMBER: PR - 5214	LOCATION: 233 MAIN STREET FALMOUTH, KY 41040
COUNTY: PENDLETON	
ADDENDUM ATTACHED: NO (Lessor must sign Addendum if attached)	

- The Lessor agrees to notify the Commonwealth of all persons owning, or upon any change or transfer of ownership involving five percent (5%) or more in stock, in partnership, in business trust, or in corporation, including silent or limited partners. Non-compliance may result in termination of the Lease Agreement.
- The Lessor acknowledges that his property may be re-inspected by the Division of Building Codes Enforcement and/or the State Fire Marshal and must comply with all applicable standards (life safety and ADA accessibility).
- The Contractor, as defined in KRS 45A.030 (9), agrees that the contracting agency, the Finance and Administration Cabinet, the Auditor of Public Accounts, and the Legislative Research Commission, or their duly authorized representatives, shall have access to any books, documents, papers, records, or other evidence, which are directly pertinent to this contract for the purpose of financial audit or program review. Furthermore, any books, documents, papers, records, or other evidence provided to the contracting agency, the Finance and Administration Cabinet, the Auditor of Public Accounts, or the Legislative Research Commission which are directly pertinent to the contract shall be subject to public disclosure regardless of the proprietary nature of the information, unless specific information is identified and exempted and agreed to by the Secretary of the Finance and Administration Cabinet as meeting the provisions of KRS 61.878(1)(c) prior to the execution of the contract. The Secretary of the Finance and Administration Cabinet shall not restrict the public release of any information which would otherwise be subject to public release if a state government agency provides the service.
- The Lessor certifies by his signature hereinafter affixed that he ("he" is construed to mean "they" if more than one person is involved; and, if a firm, partnership, corporation, business trust or other organization is involved, then "he" is construed to mean any person with an interest therein) is legally entitled to enter into contracts with the Commonwealth of Kentucky and that by holding and performing this contract will not be violating either any conflict of interest statute (KRS 46A.330 - 46A.340 or 46A.990) of the Executive Branch Code of Ethics, KRS Chapter 11A, or any other applicable statute or principle by the performance of this Lease, or will he realize any unlawful benefit or gain directly or indirectly from it. The Lessor further certifies that he has not knowingly violated any provision of the campaign finance law of the Commonwealth, and that by entering into this Lease Modification Agreement he will not be in violation of the campaign finance laws of the Commonwealth.

Annual Amount \$2,000.05

LESSOR _____

LESSOR'S CURRENT PHONE NUMBER _____

NEW ADDRESS Only if the above Address is Incorrect _____

Commonwealth of Kentucky - LEASING AGENCY REPRESENTATIVE _____

ATTORNEY, FINANCE & ADMINISTRATION CABINET _____

In Re: NKADD Regional Hazard Mitigation Plan Resolution

Judge Bertram presented and read a resolution adopting the NKADD Regional Hazard Mitigation Plan, where by Squire Whaley made a motion approving the resolution as read, seconded by Squire Fields, motion carried.

**PENDLETON COUNTY, KENTUCKY
Resolution of Adoption of the
NKADD Regional Hazard Mitigation Plan
Resolution Number: _____**

WHEREAS, certain areas of Pendleton County, Kentucky are subject to periodic flooding, tornados, severe winter storms, severe thunderstorms, and landslides and other natural hazards that have potential to cause damages to people and properties within the area; and

WHEREAS, Pendleton County desires to prepare and mitigate for such natural hazards; and

WHEREAS, under the Disaster Mitigation Act of 2000, the United States Federal Emergency Management Agency (FEMA) requires that local jurisdictions have in place a FEMA-approved Hazard Mitigation Plan as a condition of receipt of certain future Federal mitigation funding after November 1, 2004; and

WHEREAS, the NKADD Hazard Mitigation Plan was developed in accordance with the regulations of the Disaster Mitigation Act of 2000 and the guidance provided by the Federal Emergency Management Agency; and

WHEREAS, to assist cities and counties in meeting this requirement, the Northern Kentucky Area Development District has facilitated the development of a multi-jurisdictional Hazard Mitigation Plan covering member jurisdictions of the Northern Kentucky Area Development District including Pendleton County, Kentucky; and

WHEREAS, Pendleton County has participated in the Hazard Mitigation Planning process:

NOW, therefore, be it resolved that Pendleton County Fiscal Court does hereby:

- Adopt the NKADD Regional Hazard Mitigation Plan as the official Hazard Mitigation Plan of Pendleton County, Kentucky; and
- Vest the County Office of Emergency Management with the responsibility, authority, and the means to:
 - Inform all concerned parties of this action,
 - Develop an addendum to this Hazard Mitigation Plan if the jurisdiction's unique situation warrants such an addendum.
- Appoint Northern Kentucky Area Development District Regional Mitigation Committee to assure that the Hazard Mitigation Plan is reviewed according to the Plan Maintenance Procedures outlined in the plan, and that any adjustment to the plan be developed and presented to the County Mitigation Committee and to Pendleton County Fiscal Court for consideration.
- Agree to consider any other official actions as may be reasonably necessary to carry out the objectives of the NKADD Regional Hazard Mitigation Action Plan for Pendleton County, Kentucky.

Adopted on: September 25, 2012

Certified by: _____ SEAL
County Judge Executive

Attested by: _____ Date: _____
Fiscal Court Clerk

In Re: Transfers

Judge Bertram presented and reviewed the Budget Account Transfers, whereupon Squire Veirs made a motion, seconded by Squire Whaley that the following transfers be approved at presented, motion carried.

**PENDLETON COUNTY FISCAL COURT
TUESDAY SEPTEMBER 25, 2012
7:00 PM**

COURT ORDERED TRANSFERS

General Fund

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

01-5080-516	Courthouse Heating and Air	\$22,525.00
01-5205-574	Animal Control Training	\$ 150.00

Road Fund

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

02-6105-405	Asphalt	\$75,700.00
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Jail Fund

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

03-5101-441	Machinery and Equipment	\$ 950.00
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INTERFUND TRANSFERS

Transfer from General Fund to Jail Fund \$ 30,000.00

Henry W. Bertram

Vicky J. King

In Re: Payment of Claims

Judge Bertram presented and reviewed the payment of claims, whereupon Squire Whaley made a motion, seconded by Squire Veirs, 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: 09/25/2012 To: 09/25/2012

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	03-5107	Vendor OFFICEDEPO OFFICE DEPOT				
03-0125	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	623900876001	905186	PURCHASE ORDER BLANKS	
		Printed On Check 015407				
					Voucher Date	09/25/2012
					Voucher Totals	225.48
Voucher No.	03-5108	Vendor HENRY BERT HENRY BERTRAM				
03-0125	01-5026-499-	OTHER SUPPLIES		905317	REIMBURSEMENT- 294 MILES @ .46 WINDCHESTER, SHEBVI	130.64
		Printed On Check 015408				130.64
					Voucher Date	09/25/2012
					Voucher Totals	130.64
Voucher No.	03-5109	Vendor POST OFFIC U S POST OFFICE				
03-0125	01-5047-563-	TAX ADMINISTRATOR POSTAGE		905355	400 POSTAGE STAMPS, OCC TAX	180.00
		Printed On Check 015409				180.00
					Voucher Date	09/25/2012
					Voucher Totals	180.00
Voucher No.	03-5110	Vendor SCHLUETTER JENNY SCHLUETTER				
03-0125	01-5047-569-	TAX ADMINISTRATOR REGIS.CONF&TRAINING		905356	REIMBURSEMENT MILEAGE KOLA CONFER, 305 MI @ .46	140.30
		Printed On Check 015410				140.30
					Voucher Date	09/25/2012
					Voucher Totals	140.30
Voucher No.	03-5111	Vendor SCHWAAB SCHWAAB, INC.				
03-0125	01-5070-445-	P & Z OFFICE SUPPLIES	C44383	905363	SELF INKING DATER STAMP	53.49
		Printed On Check 015411				53.49
					Voucher Date	09/25/2012
					Voucher Totals	53.49
Voucher No.	03-5112	Vendor ES&S ELECTION SYSTEMS & SOFTWARE INC.				
03-0125	01-5065-685-	ELECTION PRINTING	828737	905370	ELECTION BALLOTS, ABSENTEE & CODING	118.64
		Printed On Check 015412				118.64
					Voucher Date	09/25/2012
					Voucher Totals	118.64
Voucher No.	03-5113	Vendor INDUSTRIAL PENDLETON CO INDUSTRIAL AUTHORITY				
03-0125	01-5075-578-	ECONOMIC DEVELOPMENT UTILITIES		905334	COMMUNITY DEVELOPMENT OFFICE EXPENSES	194.45
		Printed On Check 015413				194.45
					Voucher Date	09/25/2012
					Voucher Totals	194.45
Voucher No.	03-5114	Vendor FAMILY FAMILY DOLLAR STORES				
03-0125	01-5080-411-	CUSTODIAL SUPPLIES		905350	COURTHOUSE CUSTODIAL SUPPLIES	26.00
		Printed On Check 015414				26.00
					Voucher Date	09/25/2012
					Voucher Totals	26.00
Voucher No.	03-5115	Vendor SECO SECO ELECTRIC				
03-0125	01-5080-516-	COURTHOUSE HEATING AND AIR		905349	COURTHOUSE LIGHTING	22,519.00
		Printed On Check 015415				22,519.00
					Voucher Date	09/25/2012
					Voucher Totals	22,519.00
Voucher No.	03-5116	Vendor ALLIED ALLIED COMMUNICATIONS INC.				
03-0125	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	34735	905319	ANNUAL INSPECTION/CERTIFICATION-FIRE ALARM SYSTEM	350.00
		Printed On Check 015416				350.00
					Voucher Date	09/25/2012
					Voucher Totals	350.00
Voucher No.	03-5117	Vendor OAK HILL DENNIS CONNOR - OAK HILL GARDEN CENTER				
03-0125	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS		905318	EOC LANDSCAPING-PLANTS & LABOR	881.50
		Printed On Check 015417				881.50
					Voucher Date	09/25/2012
					Voucher Totals	881.50
Voucher No.	03-5118	Vendor FIRSTCHOIC MIKE BOWMAN				
03-0125	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS		905316	SEAL COAT, RESTRIIP PARKING LOT, EXTENSION OFFICE	2,460.01
		Printed On Check 015418				2,460.01
					Voucher Date	09/25/2012
					Voucher Totals	2,460.01

Pendleton County Fiscal Court

Voucher Claims Register

General Fund

From: 09/25/2012 To: 09/25/2012

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	03-0119	Vendor STEVE JOHNS	STEPHEN T. JOHNSON			
03-0125	01-5205-574-	ANIMAL CONTROL TRAINING	Printed On Check 018415	904314	REIMBURSEMENT FOR TRAINING EXPENSES	224.70
Voucher No.	03-5129	Vendor BOARD OF EDU	PENDELTON COUNTY BOARD OF EDUCATION			
03-0125	01-5405-107-	RECREATION - SUPER / DIRECTOR	Printed On Check 015420	903908	SEPTEMBER RECREATION CONTRIBUTION	224.70
Voucher No.	03-5121	Vendor KINGAID	KINGAID REGIONAL THEATRE			
03-0125	01-5420-507-	TOURISM CONTRIBUTIONS	Printed On Check 015421	905367	KINGAID REGIONAL THEATRE 2013 CONTRIBUTION	2,612.88
Voucher No.	03-5122	Vendor HRA CONTRI	HRA FUND			
03-0125	01-5400-205-	EMPLOYEE HEALTH INSURANCE	Printed On Check 015422	905313	SEPTEMBER CONTRIBUTIONS-GENERAL FUND	4,000.00
						Voucher Totals
						18 Vouchers Printed Totalling
						36,864.71

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Pendleton County Fiscal Court

Voucher Claims Register

Road Fund

From: 09/25/2012 To: 09/25/2012

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	03-5123	Vendor OFFICEDEPO	OFFICE DEPOT			
03-0225	02-6103-445-	ROAD SUPERVISOR - OFFICE SUPPLIES	Printed On Check 007559	624115054001	905179	PRINTER DRUM FOR BROTHER PRINTER, ROAD DEPT
Voucher No.	03-5124	Vendor MAGO	MAGO CONSTRUCTION CO, INC			
03-0225	02-6105-405-	ASPHALT	055129	905173	862.03 TON ASPHALT, 1814 GAL TACK COAT, NEW ZION	6,892.37
03-0225	02-6105-405-	ASPHALT	055078	905172	662.03 TON ASPHALT, NEW ZION ROAD	48,273.66
03-0225	02-6105-405-	ASPHALT	055220	904833	486.21 TON ASPHALT, RIVER ROAD	33,990.39
03-0225	02-6105-405-	ASPHALT		904837	158.51 TONS ASPHALT - NORRIS ROAD	10,857.94
03-0225	02-6105-405-	ASPHALT		904838	300.84 TONS ASPHALT- RIVER ROAD	20,607.54
03-0225	02-6105-405-	ASPHALT		904838	392.81 TONS ASPHALT- FISHING CREEK	26,814.34
03-0225	02-6105-405-	ASPHALT		904840	72.63 TONS ASPHALT - GUMLUCK ROAD	4,575.16
03-0225	02-6105-405-	ASPHALT		904839	177.34 TONS ASPHALT- FISHING CREEK	12,147.79
03-0225	02-6105-405-	ASPHALT		904842	52.83 TONS ASPHALT - BISHOP RIDGE	3,618.85
03-0225	02-6105-405-	ASPHALT		904841	152.57 TONS ASPHALT- SHIELDS RD	10,451.05
Voucher No.	03-5125	Vendor TRUCK & TR	TRUCK AND TRAILER SUPPLY			
03-0225	02-6105-447-	ROAD MATERIALS	CM181072	905365	CREDIT	179,489.11
03-0225	02-6105-447-	ROAD MATERIALS	CM184785	904887	CREDIT	(185.00)
03-0225	02-6105-447-	ROAD MATERIALS	KK184544	904877	WHEEL SEAL, TOOLS	(233.82)
03-0225	02-6105-447-	ROAD MATERIALS	KK184830	904871	WHEEL SEAL, TOOLS	58.08
03-0225	02-6105-447-	ROAD MATERIALS	KK184540	904870	WHEEL SEAL, TOOLS	1,663.12
03-0225	02-6105-447-	ROAD MATERIALS	KK184794	904870	BRAKESHOOES, BRAKE KIT, PARTS FOR TRUCK #7	442.12
03-0225	02-6105-447-	ROAD MATERIALS	KK183829	904886	BRAKE DRUM, PARTS FOR TRUCK #3	1,054.66
Voucher No.	03-5126	Vendor ANDER, EQU	ANDERSON'S EQUIPMENT CO.			
03-0225	02-6105-447-	ROAD MATERIALS	51909	904883	LED AMBER LIGHT, STROBE YELLOW, PIGTAIL	195.58
03-0225	02-6105-447-	ROAD MATERIALS	51944	904883	CHAINS/SAW CHAINS	2,904.02
03-0225	02-6105-447-	ROAD MATERIALS	52222	904819	DRIVE SHAFT, SHOP SUP, LABOR-REPAIR POLE SAW	147.64
03-0225	02-6105-447-	ROAD MATERIALS	52268	904819	CAR KIT FOR SNAPPER MOWER (WALK BEHIND)	128.74
Voucher No.	03-5127	Vendor FARMTIRESE	FARM TIRE SERVICE, LLC			
03-0225	02-6105-447-	ROAD MATERIALS	120911	904882	KIT AIR F DISPLAY FOR SNAPPER LAWN MOWER	83.60
03-0225	02-6105-447-	ROAD MATERIALS	120904	904882	LABOR-WHEEL ON TRAILER 1/2 HR	32.50
03-0225	02-6105-447-	ROAD MATERIALS	12091D	904882	TIRE REPAIR	36.00
Voucher No.	03-5128	Vendor JAMIE'S TR	JAMIE'S TRUCK SERVICE, INC.			
03-0225	02-6105-447-	ROAD MATERIALS	1948	905305	16" FLAT REPAIR 95 CHEVY	15.00
Voucher No.	03-5129	Vendor ZEE	ZEE MEDICAL, INC. - #149			
03-0225	02-6105-447-	ROAD MATERIALS	Printed On Check 007571	904898	#7 GMC, REMOVE/REPLADE ALL STEEL FUEL LINES	1,714.67
Voucher No.	03-5130	Vendor J&N ELECTR	J & N ELECTRONICS			
03-0225	02-6105-447-	ROAD MATERIALS	Printed On Check 007572	904898	SUPPLIES FOR FIRST AID BOX	73.23
Voucher No.	03-5131	Vendor CINTI HOSE	CINGINNATI HOSE AND FITTINGS			
03-0225	02-6105-447-	ROAD MATERIALS	Printed On Check 007573	904892	TAB MOUNT STROBE/ALL COLOR, SHIPPING	73.23
Voucher No.	03-5132	Vendor FAB-N-WELD	FAB-N-WELD			
03-0225	02-6105-447-	ROAD MATERIALS	Printed On Check 007574	904861	TAB MOUNT STROBE/ALL COLOR, SHIPPING	105.89
Voucher No.	03-5133	Vendor LATORIA	LATORIA BLACKTOP SERVICE, LLC			
03-0225	02-6105-447-	ROAD MATERIALS	Printed On Check 007575	904861	MLE CON MET STR, ADAPTER TRUCK # 7	18.78
Voucher No.	03-5134	Vendor WHAYNESUPP	WHAYNE SUPPLY COMPANY			
03-0225	02-6105-447-	ROAD MATERIALS	Printed On Check 007576	905368	REBAR, STEEL PLATES, WELD REPAIR ON BLACKTOP MACH	18.78
03-0225	02-6105-447-	ROAD MATERIALS	Printed On Check 007577	905368	REBAR, STEEL PLATES, WELD REPAIR ON BLACKTOP MACH	1,040.00
Voucher No.	03-5135	Vendor FREEDOMDD	FREEDOM DODGE & JEEP			
03-0225	02-6105-447-	ROAD MATERIALS	Printed On Check 007578	905361	LOADER WORK ON FAIRVIEW ROAD	1,040.00
Voucher No.	03-5136	Vendor SCOTT-GRO	SCOTT-GROSS COMPANY, INC.			
03-0225	02-6105-447-	ROAD MATERIALS	Printed On Check 007579	905361	LOADER WORK ON FAIRVIEW ROAD	2,000.00
Voucher No.	03-5138	Vendor BOARD OF EDU	PENDELTON COUNTY BOARD OF EDUCATION			
03-0225	02-6105-455-	PETROLEUM PRODUCTS	Printed On Check 007580	904850	PITMAN BEARING, SHIPPING- FOR FORD TRACTOR	2,000.00
Voucher No.	03-5140	Vendor HRA CONTRI	HRA FUND			
03-0225	02-6105-447-	ROAD MATERIALS	Printed On Check 007581	905202	30 W TOTO 8T8573, OIL FOR OLD JOHN DEER	17.80
Voucher No.	03-5140	Vendor HRA CONTRI	HRA FUND			
03-0225	02-9400-205-	EMPLOYEE HEALTH INSURANCE	Printed On Check 007581	905311	SEPTEMBER CONTRIBUTION ROAD FUND	988.58
						Voucher Totals
						16 Vouchers Printed Totalling
						195,365.27

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**Pendleton County Fiscal Court
Voucher Claims Register**

Jail Fund

From: 09/25/2012 To: 09/25/2012

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	03-5141	Vendor SHERIFF	PENDLETON COUNTY SHERIFF			
03-0325	03-5101-399-	MISCELLANEOUS CONTRACTUAL SERVICES		908137	SEPTEMBER TRANSPORT SALARIES	Voucher Date 09/25/2012
		Printed On Check 005785				5,383.32
Voucher No.	03-5142	Vendor MARYGILLES	MARY GILLESPIE			Voucher Totals 6,383.32
03-0325	03-5101-399-	MISCELLANEOUS CONTRACTUAL SERVICES		905337	JAIL TRANSPORT 7 HRS	Voucher Date 09/25/2012
		Printed On Check 005785				70.00
Voucher No.	03-5143	Vendor DKC RADIO	DKC RADIO			Voucher Totals 70.00
03-0325	03-5101-441-	MACHINERY AND EQUIPMENT	2836	905113	RADIO,GRILLLIGHTS, SIREN FOR 2013 EXPLORER	Voucher Date 09/25/2012
		Printed On Check 005787				985.89
Voucher No.	03-5144	Vendor SCHWAAB	SCHWAAB, INC.			Voucher Totals 985.89
03-0325	03-5101-445-	OFFICE SUPPLIES	C44411	905352	SELF INKING SIGNATURE STAMP	Voucher Date 09/25/2012
		Printed On Check 005788				45.49
Voucher No.	03-5145	Vendor SHERIFF	PENDLETON COUNTY SHERIFF			Voucher Totals 45.49
03-0325	03-5101-458-	PETROLEUM PRODUCTS - GAS, OIL, ETC.		905333	AUGUST TRANSPORTS, 2260 MILES @ .35 MI	Voucher Date 09/25/2012
		Printed On Check 005789				791.00
Voucher No.	03-5146	Vendor CLINICAL	CLINICAL SOLUTIONS			Voucher Totals 791.00
03-0325	03-5101-549-	ROUTINE MEDICAL	120631015757	905114	MEDS FOR INMATES, BOONE CO JAIL, AUGUST 2012	Voucher Date 09/25/2012
		Printed On Check 005790				73.71
Voucher No.	03-5147	Vendor MIDWESTAUT	GLENN STEINKAMP - MIDWEST AUTOMOTIVE			Voucher Totals 73.71
03-0325	03-5101-592-	MAINTENANCE & REPAIR - VEHICLES	6217	905112	LABOR REPLACE WIPER MOTOR -07 FORD B&W	Voucher Date 09/25/2012
		Printed On Check 005791				167.95
Voucher No.	03-5148	Vendor HRA CONTRI	HRA FUND			Voucher Totals 167.95
03-0325	03-5400-205-	EMPLOYEES HEALTH INSURANCE		905310	SEPTEMBER CONTRIBUTION, JAIL FUND	Voucher Date 09/25/2012
		Printed On Check 005792				13.50
						13.50
						8 Vouchers Printed Totalling 7,530.66

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**Pendleton County Fiscal Court
Voucher Claims Register**

L.G.E.A. Fund

From: 09/25/2012 To: 09/25/2012

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	03-5149	Vendor SURPLUS	KENTUCKY STATE TREASURER			
03-0425	04-5135-498-	OTHER SUPPLIES	101787,10285	905356	FILE CABINET, MONITOR EOC	Voucher Date 09/25/2012
		Printed On Check 002182				615.00
						615.00
						1 Vouchers Printed Totalling 615.00

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**Pendleton County Fiscal Court
Voucher Claims Register**

911 Fund Fund

From: 09/25/2012 To: 09/25/2012

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	03-5150	Vendor HRA CONTRI	HRA FUND			
03-7525	75-5400-205-	911 EMPLOYEE HEALTH INSURANCE		905309	SEPTEMBER CONTRIBUTION 911 FUND	Voucher Date 09/25/2012
		Printed On Check 002622				687.42
						687.42
						1 Vouchers Printed Totalling 687.42

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Pendleton County Fiscal Court

Voucher Claims Register

Education Fund

From: 09/25/2012 To: 09/25/2012

Batch	Account No.	Account Name	Vendor	Invoice	P.O. No.	Claim Description	Voucher Date	Amount
03-9126	91-5210-468-	RECYCLING AND LANDFILL SUPPLIES	RUMPKE	RUMPKE OF KENTUCKY INC.	805815	ADMINISTRATIVE & STATE FEES	09/25/2012	33.34
		Printed On Check 001389		729039				33.34
							Voucher Totals	33.34
							1 Vouchers Printed Totalling	33.34

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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 October 9th, 2012 at 7:00 PM, subject to any called meetings, motion carried.

ATTEST:

Pendleton County Judge/Executive

Pendleton County Fiscal Court Clerk