

**PENDLETON COUNTY FISCAL COURT  
 SEPTEMBER TERM  
 SEPTEMBER 27, 2016  
 COURT MET PURSUANT TO ADJOURNMENT WITH  
 HONORABLE DAVID S. FIELDS  
 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 Veirs with the Pledge of Allegiance being led by Judge Fields.

**In Re: Approval of Agenda**

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

**In Re: Approval of Minutes**

Fiscal Court Clerk, presented the court with minutes of the September 13, 2016 meeting, whereby Squire Veirs made a motion, seconded by Squire Mineer that the minutes be approved as presented, motion carried.

**In Re: Treasurer's Report**

Pendleton County Treasurer, Vicky King, provided the court with a copy of the treasurer's report for the month of August at the September 13, 2016 meeting Squire Mineer made a motion, seconded Squire Whaley that this report be approved as presented, motion carried.

**In Re: Health Department 2016 Tax Rate**

Judge Fields presented the 2016 tax rate for the Pendleton County Board of Health. The tax rates are real property 5.8, personal property 5.8, and motor vehicles 5.8.

CH-62 (Rev. 9/02)

**RESOLUTION OF Pendleton COUNTY BOARD OF HEALTH  
 ESTABLISHING PUBLIC HEALTH TAX RATE IN THE YEAR OF 2016  
 FOR Pendleton COUNTY PUBLIC HEALTH TAXING DISTRICT  
 CREATED BY KRS 212.720**

The Pendleton County Board of Health met on the 10th day of June at Falmouth, Kentucky.

MEMBERS PRESENT:

<u>David Fields</u>	<u>Tony Hall</u>	<u>Jean Edwards</u>
<u>Allison Nichols</u>	<u>Robin Hall</u>	
<u>Delbert Cox</u>	<u>Brian Schack</u>	

On motion by Allison Nichols duly seconded by Jean Edwards 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 not in the opinion of this Board of Health appropriated an amount sufficient to meet the public health needs of the Pendleton County Health Department nor an amount sufficient 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 5.8 cents per \$100 of the assessed valuation of all personal property; and at the rate of 5.8 cents per \$100 of the assessed valuation of all motor vehicles in Pendleton County as of January 1, 2016. The motor vehicle tax rate will be applicable to calendar year beginning January 1, 2017.

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 Pendleton Kentucky, on the 10th day of June, 2016.

<u>David Fields</u> Member	<u>Tony Hall</u> Member	<u>Jean D. Edwards</u> Member
<u>Allison Nichols</u> Member	<u>Robin Hall</u> Member	
<u>Delbert Cox</u> Member	<u>Brian Schack</u> Member	

I, Barbara Moloney 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 Pendleton Kentucky, on the 10th day of June, 2016.

Barbara J. Moloney  
Secretary Pendleton County Board of Health

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

\_\_\_\_\_  
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.

**In Re: Bill Mitchell – KAED Conference**

Bill Mitchell came before the court to inform them about the KAED Conference being held November 10 and 11, 2016. He ask if they would consider attending this conference with him. He also gave an update on the Safe Route to School Sidewalk Project and stated there would be a Round Table Luncheon on October 28, 2016 at 12:00 pm. This was informational only, no action taken

**In Re: Approval to Sign Flood Inundation Mapping**

Judge Fields presented the Memorandum of Agreement for the Flood Inundation Mapping Grant. This grant provides reimbursement to the county for funds used on the Flood Inundation Mapping Project. Squire Whaley made a motion to sign the Agreement, seconded by Squire Fogle, motion carried.



**OFFICE OF THE GOVERNOR  
DEPARTMENT FOR LOCAL GOVERNMENT**

**Matthew G. Bevin**  
Governor

1024 Capital Center Drive, Suite 340  
Frankfort, Kentucky 40601  
Phone: (502) 573-2382  
Fax: (502) 573-2939  
TDD: 1 (800) 247-2510  
www.kydlgweb.ky.gov

**Sandra K. Dunahoo**  
Commissioner

September 22, 2016

The Honorable David Fields  
Pendleton County Judge/Executive  
233 Main Street, Room 4  
Falmouth, Kentucky 41040

RE: Pendleton County River Gauge and Inundation Map Project  
Project #13F-002

Dear Judge Fields:

Please find enclosed a copy of the Memorandum of Agreement for the U.S. Geological Survey and Corps of Engineers (USGS) project, which needs to be signed by you and the county attorney. Please return the signed agreement to DLG by **October 31, 2016**, to allow for the timely processing of this grant.

Please contact Aaron Jones at 800-346-5606, ext. 280, if you have any questions regarding this project.

Sincerely,

  
Vernon Brown, Executive Director  
Office of Federal Grants

Enclosure

c: Bill Mitchell

**RECEIVED**  
SEP 26 2016  
COUNTY JUDGE'S OFFICE

  
UNBRIELED SPIRIT  
An Equal Opportunity Employer M/F/D

MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT (hereinafter "the Agreement"), by and between the Commonwealth of Kentucky, Office of the Governor, Department for Local Government, ("DLG"), with address at 1024 Capital Center Drive, Suite 340, Frankfort, Kentucky 40601 and the Pendleton County Fiscal Court, with address of 233 Main Street Room 4, Falmouth, KY 41040, ("Grantee") is made and entered into as of the date last executed by the parties thereto as evidenced by the dates written below.

WITNESSETH:

WHEREAS, the Grantee has an approved Project Agreement between the Pendleton County Fiscal Court and the U.S. Department of the Interior U.S. Geological Survey (USGS) for a Water Resources Investigation Project and the USGS legal authority is 43 USC 36C; 43 USC 50; and 43 USC 50b; and by signature below is endorsed by the Grantee; and

WHEREAS, the term "project" shall mean the development of a Flood inundation Mapping Library and operation and maintenance of the South Fork Licking River at Hayes real-time streamflow gage (03253000) ; and

WHEREAS, the Kentucky General Assembly has authorized the expenditure of Commonwealth funds, subject to the availability of said funds, in an amount sufficient to pay the non-federal cost share required by USGS and the Corps of Engineers; and

WHEREAS, DLG will act as the grantor for the Commonwealth of Kentucky grant funds for the project; and

WHEREAS, the total project cost is ONE HUNDRED FIFTEEN THOUSAND DOLLARS (\$115,000) of which USGS and the Corps of Engineers will pay SEVENTY FIVE THOUSAND DOLLARS (\$75,000) and the Grantee will pay EIGHT THOUSAND DOLLARS (\$8,000).

NOW THEREFORE, in consideration of the mutual covenants and conditions contained herein and for the other good and valuable consideration, the receipt, mutuality and sufficiency of all of which is hereby acknowledged by the parties hereto, DLG and the Grantee each agree as follows:

Pendleton Co. 13F-002-USGS- Memorandum  
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SECTION 1 - OBLIGATIONS OF DLG

DLG covenants and agrees, conditioned upon the timely performance by the other parties of their respective obligations, to undertake the following obligations:

- A. DLG shall, subject to the availability of appropriate funds, pay to the Grantee an amount not to exceed THIRTY TWO THOUSAND DOLLARS (\$32,000).
- B. DLG may, but is not required to, make periodic inspections of the project and may send inspection reports to the Grantee. The Grantee shall correct deficiencies identified in the inspection report and their correction reported in writing to DLG within two weeks of receipt of the inspection report.
- C. DLG shall cooperate fully with the Grantee in order to facilitate the obligations set out in this Agreement.

SECTION 2 - OBLIGATIONS OF THE GRANTEE

The Grantee covenants and agrees to undertake the following obligations:

- A. The Grantee shall perform and cause to be performed all necessary acts to implement the project in accordance with applicable law and the provisions stated herein.
- B. The Grantee shall obtain all necessary permits, licenses and approval from the appropriate governmental entities for construction of the project.
- C. The Grantee shall comply with all applicable federal and state statutes, executive orders, regulatory requirements, and policies.
- D. The Grantee shall retain all records relating to the project until the records are audited by DLG, or for three years, whichever occurs first.
- E. A copy of the Grantee's resolution authorizing the execution of this agreement is attached hereto and made a part hereof.
- F. The Grantee shall cooperate fully with DLG and provide any documentation requested by DLG in order to facilitate the obligations set out in this agreement.

Pendleton Co. 13F-002-USGS- Memorandum  
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- G. Any unauthorized or improper expenditure of funds, or expenditure of funds other than in accordance with the terms of this agreement shall be deemed a default of this agreement by the Grantee.

**SECTION 3 - MUTUALITY OF OBLIGATIONS**

- A. The parties agree that the obligations imposed upon them are for the benefit of the parties and the timely fulfillment of each and every obligation in accordance with this agreement is necessary. The failure of any party to fulfill its obligations under this agreement or the failure of any event to occur by a date established by this agreement shall constitute a breach of it unless the fulfillment of such obligation is waived or modified by written agreement of the parties.
- B. In the event of default by the Grantee, including the failure to meet any time deadlines set out in this agreement, DLG may declare this Agreement of understanding void from the beginning without further obligation to the Grantee and may commence appropriate legal or equitable action to enforce its rights under this Agreement of understanding including action for recovery of funds expended hereunder.
- C. Except as may otherwise be provided herein, the parties to this Agreement of understanding shall be solely responsible for any costs incurred in fulfilling their obligations under this agreement and no party shall have any claim against the other party for reimbursement of costs whether or not a party is in default.

**SECTION 4 - MISCELLANEOUS PROVISIONS**

- A. This Agreement may be signed by each party upon a separate copy, and in such case one counterpart of this Agreement shall consist of a sufficient number of such copies to reflect the signature of each party hereto. This Agreement may be executed in two or more counterparts each of which shall be deemed an original, and it shall not be necessary in making proof of this Agreement or the terms and conditions hereof to produce or account for more than one of such counterparts.
- B. The headings set forth in this Agreement are only for convenience or reference and the words contained therein shall in no way be held to explain, modify, amplify or aid in the interpretation, construction or meaning of the provisions of this Agreement.

Pendleton Co. 13P-002-USGS- Memorandum  
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- C. The terms and conditions of this Agreement shall be binding upon and shall inure to the benefit of the successor and assigns, respectively, of the parties. This provision shall not be construed to permit assignment by any party of any of its rights and duties under this Agreement which assignment shall be prohibited except with the prior written consent of all parties hereto.
- D. This Agreement sets forth the entire understanding of the parties with respect to the subject matter hereof, superseded all existing agreements among them concerning the subject matter hereof, and may be modified only by a written instrument duly executed by each of the parties hereto.
- E. Time is of the essence in the performance of each of the terms and conditions of this Agreement.
- F. This Agreement shall remain in effect until June 30, 2017.
- G. The parties agree that any suit, action or proceeding with respect to this Agreement may only be brought in or entered by, as the case may be, the courts of the Commonwealth of Kentucky situated in Frankfort, Franklin County, Kentucky or the United States District Court for the Eastern District of Kentucky, Frankfort Division.
- H. All notices, requests, demands, waivers, and other communications given as provided in this Agreement shall be in writing, and shall be addressed as follows:

If to DLG: Department for Local Government  
1024 Capital Center Drive, Suite 340  
Frankfort, Kentucky 40601  
ATTENTION: Aaron Jones

If to the Grantee: Pendleton County Fiscal Court  
233 Main Street, Room 4  
Falmouth, Kentucky 41040  
ATTENTION: David Fields, Judge/Executive

**SECTION 5 - MOA STANDARD TERMS AND CONDITIONS**

**Cancellation clause:**

Either party may cancel the contract at any time for cause or may cancel without cause on 30 days' written notice.

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**Funding Out Provision:**

The state agency may terminate this contract if funds are not appropriated to the contracting agency or are not otherwise available for the purpose of making payments without incurring any obligation for payment after the date of termination, regardless of the terms of the contract. The state agency shall provide the contractor thirty (30) calendar days written notice of termination of the contract.

**Access to Records:**

The state agency certifies that it is in compliance with the provisions of KRS 45A.695. "Access to contractor's books, documents, papers, records, or other evidence directly pertinent to the contract." 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. Records and other prequalification information confidentially disclosed as part of the bid process shall not be deemed as directly pertinent to the contract and shall be exempt from disclosure as provided in KRS 61.878(1)(c). The contractor also recognizes that any books, documents, papers, records, or other evidence, received during a financial audit or program review shall be subject to the Kentucky Open Records Act, KRS 61.870 to 61.884

**Effective Date:**

This Agreement is not effective until the secretary of the Finance and Administration Cabinet or his authorized designee has approved the contract and until the contract has been submitted to the government contract review committee. However, Memoranda of Agreements \$50,000 or less are exempt from review by the committee and need only be filed with the committee within 30 days of their effective date for informational purposes only as provided under KRS 45A.700.

KRS 45A.695(7) Payments on personal service contracts and memoranda of agreements shall not be authorized for services rendered after government contract review committee disapproval, unless the decision of the committee is overridden by the secretary of the Finance and Administration cabinet or agency head, if the agency has been granted delegation authority by the secretary.

**Violation of tax and employment laws**

KRS 45A.485 requires the contractor to reveal to the Commonwealth, prior to the award of a contract, any final determination of a violation by the contractor within the previous five (5) year period of the provisions of KRS chapters 136, 139, 141, 337, 338, 341, and

342. These statutes relate to the state sales and use tax, corporate and utility tax, income tax, wages and hours laws, occupational safety and health laws, unemployment insurance laws, and workers compensation insurance laws, respectively.

To comply with the provisions of KRS 45A.485, the contractor shall report any such final determination(s) of violation(s) to the Commonwealth by providing the following information regarding the final determination(s): the KRS violated, the date of the final determination, and the state agency which issued the final determination.

KRS 45A.485 also provides that, for the duration of any contract, the contractor shall be in continuous compliance with the provisions of those statutes which apply to the contractor's operations, and that the contractor's failure to reveal a final determination as described above or failure to comply with the above statutes for the duration of the contract, shall be grounds for the Commonwealth's cancellation of the contract and the contractor's disqualification from eligibility for future state contracts for a period of two (2) years.

**Discrimination:**

Discrimination (because of race, religion, color, national origin, sex, sexual orientation, gender identity, age, or disability) is prohibited. This section applies only to contracts utilizing federal funds, in whole or in part. During the performance of this contract, the contractor agrees as follows:

1. The contractor will not discriminate against any employee or applicant for employment because of race, religion, color, national origin, sex, sexual orientation, gender identity or age. The contractor further agrees to comply with the provisions of the Americans with Disabilities Act (ADA), Public Law 101-336, and applicable federal regulations relating thereto prohibiting discrimination against otherwise qualified disabled individuals under any program or activity. The contractor agrees to provide, upon request, needed reasonable accommodations. The contractor will take affirmative action to ensure that applicants are employed and that employees are treated during employment without regard to their race, religion, color, national origin, sex, sexual orientation, gender identity, age or disability. Such action shall include, but not be limited to the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensations; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this non-discrimination clause.
2. The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration

for employment without regard to race, religion, color, national origin, sex, sexual orientation, gender identity, age or disability.

3. The contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice advising the said labor union or workers' representative of the contractor's commitments under this section, and shall post copies of the notice in conspicuous places available to employees and applicants for employment. The contractor will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions, including sanctions for noncompliance.

4. The contractor will comply with all provisions of Executive Order No. 11246 of September 24, 1965 as amended, and of the rules, regulations and relevant orders of the Secretary of Labor.

5. The contractor will furnish all information and reports required by Executive Order No. 11246 of September 24, 1965, as amended, and by the rules, regulations and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records and accounts by the administering agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations and orders.

6. In the event of the contractor's noncompliance with the nondiscrimination clauses of this contract or with any of the said rules, regulations or orders, this contract may be cancelled, terminated or suspended in whole or in part and the contractor may be declared ineligible for further government contracts or federally-assisted construction contracts in accordance with procedures authorized in Executive Order No. 11246 of September 24, 1965, as amended, and such other sanctions may be imposed and remedies invoked as provided in or as otherwise provided by law.

7. The contractor will include the provisions of paragraphs (1) through (7) of section 202 of Executive Order 11246 in every subcontract or purchase order unless exempted by rules, regulations or orders of the Secretary of Labor, issued pursuant to section 204 of Executive Order No. 11246 of September 24, 1965, as amended, so that such provisions will be binding upon each subcontractor or vendor. The contractor will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions including sanctions for noncompliance; provided, however, that in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the agency, the contractor may request the United States to enter into such litigation to protect the interests of the United States.

Pendleton Co. 13F-002-USGS- Memorandum  
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All other terms and conditions of the Grant Agreement, except as modified above and by prior amendments, are hereby ratified and confirmed.

Payments pursuant to this Grant Agreement amendment shall not be authorized for services rendered after Government Contract Review Committee disapproval unless the decision of the committee is overridden by the Secretary of the Finance and Administration Cabinet or agency head if the agency has been granted delegation authority by the secretary.

This Grant Agreement shall be approved by the Secretary of the Finance and Administration Cabinet prior to it taking effect.

IN WITNESS WHEREOF, the Commonwealth and the Recipient have executed this Grant Agreement amendment. [Check box section below need ONLY be included for contractors that are quasi-governmental entities or 501(c)3 non-profit entities.]

Contractor must check one:

The contractor has not violated any of the provisions of the above statutes within the previous five (5) year period.

The contractor has violated the provisions of one or more of the above statutes within the previous five (5) year period and has revealed such final determination(s) of violation(s). Attached is a list of such determination(s), which includes the KRS violated, the date of the final determination and the state agency which issued the final determination.

#### Reduction in Contract Worker Hours

The Kentucky General Assembly may allow for a reduction in contract worker hours in conjunction with a budget balancing measure for some professional and non-professional service contracts. If under such authority the agency is required by Executive Order or otherwise to reduce contract hours, the contract will be reduced by the amount specified in that document.

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IN WITNESS WHEREOF, DLG and the Grantee have executed this Agreement as of the date first written above.

Department for  
Local Government

Pendleton County

Date: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Sandra K. Dunahoo  
Commissioner

\_\_\_\_\_  
David Fields, Judge/Executive  
Chief Executive Officer

Examined as to form and legality only:

Date: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Bill Pauley - Staff Attorney  
Department for Local Government

\_\_\_\_\_  
City Attorney - Signature

\_\_\_\_\_  
City Attorney - Print

Pendleton Co. 15F-002-USGS- Memorandum

Doc ID No: PON2 112 1400000016 1

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## Commonwealth of Kentucky CONTRACT

**IMPORTANT**  
Show Doc ID number on all packages,  
invoices and correspondence.

Doc Description: Pendleton County Fiscal Court	Procurement Folder: 2957100
Doc ID No: PON2 112 1400000016 1	
Procurement Type: Grant	Cited Authority: KRS147A.029
Administered By: Tammy Stipes	Issued By: Tammy Stipes
Telephone: 502/573-2382	

P E N D L E T O N C O U N T Y F I S C A L C O U R T	PENDLETON COUNTY FISCAL COURT
	COURT HOUSE
	233 MAIN ST RM 4
	FALMOUTH KY 41040
	US

Item	Description	Quantity	Unit Price	Amount	Total
1	Pendleton County Fiscal Court	0.00	0.00000	32,000.00	32,000.00

**Extended Description**

Service from 07/10/2013 to 06/30/2014

The project will result in the development of a Flood inundation Mapping Library and operation and maintenance of the South Fork Licking River at Hayes real-time streamflow gage.

\$ 75,000 CORPS  
\$ 8,000 County (\$5,000 cash & \$20,000 of in-kind)  
\$ 32,000 DLG

\$115,000 Total project cost

4 7 3 1 6 4	473164
	GG GOLD - DIVISION OF GRANTS
	1024 CAPITAL CTR DR, SUITE 340
	DIVISION OF GRANTS
	FRANKFORT KY 40601
US	

4 7 3 1 6 4	473164
	GG GOLD - DIVISION OF GRANTS
	1024 CAPITAL CTR DR, SUITE 340
	DIVISION OF GRANTS
	FRANKFORT KY 40601
US	

Estimated Amount: 32,000.00

### In Re: Payment of Claims

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

**Vendor Claims Register - Detail**

PENDLETON  
All Batches  
GeneralFund  
From: 09/27/2016 To: 09/27/2016

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00000479	09/27	00916334	063265293001	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	OFFICE DEPOT	POCKET FOLDERS - JUDGE'S OFFICE	<input checked="" type="checkbox"/> 00019851	89.99
00000479	09/27	00916334		01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	OFFICE DEPOT	COPY PAPER, POST ITS, LEGAL PADS - JUDGE'S OFFIC	<input checked="" type="checkbox"/> 00019851	161.53
00000479	09/27	00916334		01-5047-445-	TAX ADMINISTRATOR OFFICE SUPPLIES	OFFICE DEPOT	TONER BLACK - TAX ADMIN	<input checked="" type="checkbox"/> 00019851	47.40
00000479	09/27	00916334		01-5070-445-	P & Z OFFICE SUPPLIES	OFFICE DEPOT	LABELS, BINDER CLIPS - P & Z	<input checked="" type="checkbox"/> 00019851	10.60
4 Voucher Items Listed									309.52
00000480	09/27	00916350		01-5040-569-	REGISTRATIONS & CONFERENCES	FRED PRYOR SEMINARS	SEMINAR - PAYROLL LAW	<input checked="" type="checkbox"/> 00019852	149.00
00000480	09/27	00916378		01-5047-569-	TAX ADMINISTRATOR REGIS,CONFTRAINING	FRED PRYOR SEMINARS	SEMINAR PAYROLL LAW - SCHLUETER	<input checked="" type="checkbox"/> 00019852	149.00
2 Voucher Items Listed									298.00
00000481	09/27	00916374		01-5040-569-	REGISTRATIONS & CONFERENCES	PRIORITY 1, INC.	TRAINING - FIELDS, MINEER, WHALEY	<input checked="" type="checkbox"/> 00019853	317.00
1 Voucher Items Listed									317.00
00000482	09/27	00916489	983417	01-5065-565-	ELECTION PRINTING	ELECTION SYSTEMS & SOFTWARE, INC.	BALLOTS FOR GEN ELECTION	<input checked="" type="checkbox"/> 00019854	134.86
1 Voucher Items Listed									164.86
00000483	09/27	00916401		01-5070-574-	P & Z TRAINING	KENTUCKY ASSOCIATION OF COUNTIES	PCSPC COMMISSIONER TRAINING - R. ROSE	<input checked="" type="checkbox"/> 00019855	65.00
1 Voucher Items Listed									65.00
00000484	09/27	00916478	7827-001	01-5076-309-	COMMUNITY DEVELOPMENT CONSULTANT	NORTHERN KY AREA DEVELOP. DISTRICT	2ND QTR ECONOMIC DEVELOPMENT CONSULTANT	<input checked="" type="checkbox"/> 00019856	3,750.00
00000484	09/27	00916479	7826-001	01-9100-501-	ADD PAYMENT	NORTHERN KY AREA DEVELOP. DISTRICT	2ND QTR ADMIN FEE	<input checked="" type="checkbox"/> 00019856	6,187.50
2 Voucher Items Listed									9,937.50
00000485	09/27	00916481	8577	01-5080-177-	COURTHOUSE MAINTENANCE & GROUNDS	JEFFREY ADKINS-SHADY ACRES LANDSCAPINC3	MOWINGS 9/9,9/16,9/22 - COURTHOUSE	<input checked="" type="checkbox"/> 00019857	120.00
00000485	09/27	00916482	8577	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	JEFFREY ADKINS-SHADY ACRES LANDSCAPINC3	MOWINGS - 9/7,9/15,9/22 - 911	<input checked="" type="checkbox"/> 00019857	165.00
2 Voucher Items Listed									285.00
00000486	09/27	00916365	233007	01-5080-352-	COURTHOUSE ELEVATOR MAINTENANCE	D-C ELEVATOR COMPANY, INC.	SEPT ELEVATOR MAINT - COURTHOUSE	<input checked="" type="checkbox"/> 00019858	96.36
00000486	09/27	00916366	233006	01-5081-352-	JUDICIAL CENTER ELEVATOR MAINTENANCE	D-C ELEVATOR COMPANY, INC.	SEPT ELEVATOR MAINT - JUSTICE CENTER	<input checked="" type="checkbox"/> 00019858	131.16
2 Voucher Items Listed									227.52
00000487	09/27	00916409	67088	01-5080-411-	CUSTODIAL SUPPLIES	COOPER WHOLESALE, INC.	CUSTODIAL SUPPLIES - COURTHOUSE	<input checked="" type="checkbox"/> 00019859	24.70
00000487	09/27	00916409	67128	01-5080-411-	CUSTODIAL SUPPLIES	COOPER WHOLESALE, INC.	CUSTODIAL SUPPLIES - COURTHOUSE	<input checked="" type="checkbox"/> 00019859	37.20
00000487	09/27	00916409	67128	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	COOPER WHOLESALE, INC.	CUSTODIAL SUPPLIES - ANNEX BLDG	<input checked="" type="checkbox"/> 00019859	43.75
00000487	09/27	00914048	66848	01-5210-468-	RECYCLING & LANDFILL SUPPLIES	COOPER WHOLESALE, INC.	44 GAK TRASH BAGS- RD SIDE R/UP	<input checked="" type="checkbox"/> 00019859	446.30
4 Voucher Items Listed									551.95
00000488	09/27	00916367		01-5080-499-	COURTHOUSE - OTHER SUPPLIES	BILL MITCHELL	FOOD FOR DAR PRO - LUNCHEON	<input checked="" type="checkbox"/> 00019860	82.38
1 Voucher Items Listed									82.38
00000489	09/27	00916486	358450331	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	TERMINIX PROCESSING CENTER	PEST CONTROL - COURT HOUSE	<input checked="" type="checkbox"/> 00019861	50.00
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Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00000489	09/27	00916410	358452864	01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	TERMINIX PROCESSING CENTER	PEST CONTROL - JUSTICE CENTER	<input checked="" type="checkbox"/> 00019861	65.00
00000489	09/27	00916411	358450993	01-5086-571-	RENEWALS AND REPAIRS ANNEX BLDG.	TERMINIX PROCESSING CENTER	PEST CONTROL - ANNEX BLDG	<input checked="" type="checkbox"/> 00019861	37.00
3 Voucher Items Listed									152.00
00000490	09/27	00915950	1047589113	01-5080-411-	CUSTODIAL SUPPLIES	ARAMARK UNIFORM SERVICES, INC	JULY MAT RENTAL - COURTHOUSE	<input checked="" type="checkbox"/> 00019862	29.40
00000490	09/27	00915966	1047591747	01-5080-411-	CUSTODIAL SUPPLIES	ARAMARK UNIFORM SERVICES, INC	MAT RENTAL - COURTHOUSE	<input checked="" type="checkbox"/> 00019862	29.40
00000490	09/27	00916004	1047494401	01-5080-411-	CUSTODIAL SUPPLIES	ARAMARK UNIFORM SERVICES, INC	MAT RENTAL 7/25 - COURTHOUSE	<input checked="" type="checkbox"/> 00019862	29.40
00000490	09/27	00916051	1047597102	01-5080-411-	CUSTODIAL SUPPLIES	ARAMARK UNIFORM SERVICES, INC	MAT RENTAL 8/1 - COURTHOUSE	<input checked="" type="checkbox"/> 00019862	29.40
00000490	09/27	00916083	1047599717	01-5080-411-	CUSTODIAL SUPPLIES	ARAMARK UNIFORM SERVICES, INC	MAT RENTAL - COURTHOUSE	<input checked="" type="checkbox"/> 00019862	29.40
00000490	09/27	00916109	1047602337	01-5080-411-	CUSTODIAL SUPPLIES	ARAMARK UNIFORM SERVICES, INC	MAT RENTAL - COURTHOUSE	<input checked="" type="checkbox"/> 00019862	29.40
00000490	09/27	00916146	1047604988	01-5080-411-	CUSTODIAL SUPPLIES	ARAMARK UNIFORM SERVICES, INC	MAT RENTAL - COURTHOUSE	<input checked="" type="checkbox"/> 00019862	29.40
00000490	09/27	00916173	1047607665	01-5081-411-	JUDICIAL CENTER CUSTODIAL SUPPLIES	ARAMARK UNIFORM SERVICES, INC	MAT RENTAL - COURTHOUSE	<input checked="" type="checkbox"/> 00019862	29.40
00000490	09/27	00915950	1047589116	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	ARAMARK UNIFORM SERVICES, INC	JULY MAT RENTAL - ANNEX BLDG	<input checked="" type="checkbox"/> 00019862	5.25
00000490	09/27	00915966	1047591748	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	ARAMARK UNIFORM SERVICES, INC	MAT RENTAL - ANNEX BLDG	<input checked="" type="checkbox"/> 00019862	5.25
00000490	09/27	00916004	1047494402	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	ARAMARK UNIFORM SERVICES, INC	MAT RENTAL 7/25 - ANNEX BLDG	<input checked="" type="checkbox"/> 00019862	5.25
00000490	09/27	00916051	1047597103	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	ARAMARK UNIFORM SERVICES, INC	MAT RENTAL 8/1 - ANNEX BLDG	<input checked="" type="checkbox"/> 00019862	5.25
00000490	09/27	00916083	1047599718	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	ARAMARK UNIFORM SERVICES, INC	MAT RENTAL - ANNEX BLDG	<input checked="" type="checkbox"/> 00019862	5.25
00000490	09/27	00916109	1047602338	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	ARAMARK UNIFORM SERVICES, INC	MAT RENTAL - ANNEX BLDG	<input checked="" type="checkbox"/> 00019862	5.25
00000490	09/27	00916146	1047604999	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	ARAMARK UNIFORM SERVICES, INC	MAT RENTAL - ANNEX BLDG	<input checked="" type="checkbox"/> 00019862	5.25
00000490	09/27	00916173	1047607666	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	ARAMARK UNIFORM SERVICES, INC	MAT RENTAL - ANNEX BLDG	<input checked="" type="checkbox"/> 00019862	5.25
16 Voucher Items Listed									277.20
00000491	09/27	00916370		01-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS	CITY OF FALMOUTH	JULY FIRE RUNS (13)	<input checked="" type="checkbox"/> 00019863	3,745.00
00000491	09/27	00916370		01-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS	CITY OF FALMOUTH	AUG FIRE RUNS (17)	<input checked="" type="checkbox"/> 00019863	5,845.00
2 Voucher Items Listed									9,590.00
00000492	09/27	00916379	440047	01-5205-403-	ANIMAL FOOD AND SUPPLIES	ST. ELIZABETH BUSINESS HEALTH CENTER	DRUG SCREEN - ANIMAL CONTROL - ZECHE	<input checked="" type="checkbox"/> 00019864	44.00
1 Voucher Items Listed									44.00
00000493	09/27	00916375	16063	01-5205-551-	ANIMAL CONTROL MEMBERSHIPS	UNITED PET FUND	MEMBERSHIP RENEWAL	<input checked="" type="checkbox"/> 00019865	50.00
1 Voucher Items Listed									50.00
00000494	09/27	00914047	1365394-00	01-5210-468-	RECYCLING & LANDFILL SUPPLIES	GALETON GLOVES	25 DOZ GLOVES - SOLID WASTE	<input checked="" type="checkbox"/> 00019866	126.25
1 Voucher Items Listed									126.25
00000495	09/27	00916377		01-5420-507-	TOURISM CONTRIBUTIONS	HART PRODUCTIONS, INC.	BOOTH CIVITI TRAVEL & BOAT SHOW	<input checked="" type="checkbox"/> 00019867	500.00
1 Voucher Items Listed									500.00
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Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
0000496	09/27	00916404		01-7700-606-	INTEREST ON LEASE - COLT	THE BANK OF NEW YORK TRUST CO., NA	WATER DIST INT LEASE PWT # 234	<input checked="" type="checkbox"/> 00019868	27.79
							1 Voucher Items Listed		27.79
0000497	09/27	00916398	7751	01-9100-318-	DATA PROCESSING SERVICES-CONTRACTS	NOBLE TECHNOLOGY	ANNUAL OFFSITE BACKUP FOR SERVER	<input checked="" type="checkbox"/> 00019869	180.00
							1 Voucher Items Listed		180.00
0000499	09/27	00916369	K160907	01-9100-521-	INSURANCE	KENTUCKY ASSOCIATION OF COUNTIES	INSURANCE - 2015 LEEBOY PAVER	<input checked="" type="checkbox"/> 00019871	152.71
							1 Voucher Items Listed		152.71
							20 Vouchers Listed		23,326.69

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PENDLETON  
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 RoadFund  
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Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
0000501	09/27	00916395	891988	02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	588.91 TON # 8 LIMESTONE	<input checked="" type="checkbox"/> 00009647	6,595.80
							1 Voucher Items Listed		6,595.80
0000502	09/27	00916245	784584	02-6105-447-	ROAD MATERIALS	STRAWSER CONSTRUCTION INC.	5774 GAL AE200 OIL - PUG MILL	<input checked="" type="checkbox"/> 00009648	11,836.70
							1 Voucher Items Listed		11,836.70
0000503	09/27	00916242		02-6105-447-	ROAD MATERIALS	BRIGHTON SPRING SERVICE CO., INC.	USED TIRE - TRUCK # 7	<input checked="" type="checkbox"/> 00009649	75.00
							1 Voucher Items Listed		75.00
0000504	09/27	00916371	440047	02-6105-447-	ROAD MATERIALS	ST. ELIZABETH BUSINESS HEALTH CENTER	DRUG SCREEN - RD DEPT - EMERY, FRANZ	<input checked="" type="checkbox"/> 00009650	88.00
							1 Voucher Items Listed		88.00
0000505	09/27	00916396	17613	02-6105-409-	CRUSHED STONE & GRAVEL	RODNEY MILES - BODY SHOP	DELIVERY CHARGE 588.91 TON 23 LOADS	<input checked="" type="checkbox"/> 00009651	1,766.73
							1 Voucher Items Listed		1,766.73
0000506	09/27	00916389	R88331	02-6105-441-	MACHINERY AND EQUIPMENT	SOUTHEASTERN EQUIPMENT CO. INC.	RENTAL CHARGES - BLACKTOP ROLLER	<input checked="" type="checkbox"/> 00009652	2,700.00
							1 Voucher Items Listed		2,700.00
0000507	09/27	00916258	KK256342	02-6105-447-	ROAD MATERIALS	TRUCK AND TRAILER SUPPLY	MUFFLERS, PIPES, CLAMPS, TRUCK 4, 5, 8, 9	<input checked="" type="checkbox"/> 00009653	1,261.74
0000507	09/27	00916249	KK255970	02-6105-447-	ROAD MATERIALS	TRUCK AND TRAILER SUPPLY	TIE ROD ENDS - TRUCK # 9	<input checked="" type="checkbox"/> 00009653	88.26
							2 Voucher Items Listed		1,350.00
0000508	09/27	00916490	638	02-6105-447-	ROAD MATERIALS	RAFAEL'S DIESEL REPAIR LLC	REPAIRS ON TRUCK # 0	<input checked="" type="checkbox"/> 00009654	2,466.71
							1 Voucher Items Listed		2,466.71
0000509	09/27	00916257	65864	02-6105-447-	ROAD MATERIALS	MAGO CONSTRUCTION CO, INC	50.98 TON SKIM PATCH-RIVER, MARQUETTE, HALE RD	<input checked="" type="checkbox"/> 00009655	3,059.80
0000509	09/27	00916255		02-6105-447-	ROAD MATERIALS	MAGO CONSTRUCTION CO, INC	82.54 TON SURFACE ASPHALT QUAIL & GARVEY RDS	<input checked="" type="checkbox"/> 00009655	4,952.40
0000509	09/27	00916251		02-6105-447-	ROAD MATERIALS	MAGO CONSTRUCTION CO, INC	41.74 TON SKIM PATCH FISHER ROAD	<input checked="" type="checkbox"/> 00009655	2,504.40
							3 Voucher Items Listed		10,515.60
							9 Vouchers Listed		37,394.54

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PENDLETON

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JailFund

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Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
0000510	09/27	00916460		03-5101-399-	MISCELLANEOUS CONTRACTUAL SERVICES	JULIA MCCLANAHAN	WORKED 8 HOURS - TRANSPORT INMATES	<input checked="" type="checkbox"/> 00006834	80.00
							1 Voucher Items Listed		80.00
0000511	09/27	00916363	19360884	03-5101-445-	OFFICE SUPPLIES	GREAT AMERICAN FINANCIAL SERVICES	LEXMARK COPIER LEASE - JAILER	<input checked="" type="checkbox"/> 00008835	35.86
							1 Voucher Items Listed		35.86
							2 Vouchers Listed		115.86
							2 Voucher Items Listed		

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L.G.E.A.Fund

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Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
0000512	09/27	00916423		04-5135-551-	DUES MEMBERSHIPS	KY EMERGENCY MANAGEMENT ASSOCIATION	GROUP MEMBERSHIP RENEWAL - EM	<input checked="" type="checkbox"/> 00003290	100.00
							1 Voucher Items Listed		100.00
0000513	09/27	00916487	88788	04-5135-571-	RENEWALS AND REPAIRS	SILCO FIRE PROTECTION CO.	FIRE EXTINGUISHERS MAINT - EDC	<input checked="" type="checkbox"/> 00003291	175.50
							1 Voucher Items Listed		175.50
0000514	09/27	00916420		04-5135-573-	EOC TELEPHONE AND INTERNET	JOHN BLOOMFIELD	CELL PHONE REIMBURSEMENT	<input checked="" type="checkbox"/> 00003292	46.53
							1 Voucher Items Listed		46.53
0000515	09/27	00916425		04-5135-574-	EOC TRAINING	MIKE MOORE	KY EMERGENCY SERVICES CONFERENCE	<input checked="" type="checkbox"/> 00003293	175.00
							1 Voucher Items Listed		175.00
0000516	09/27	00916422		04-5135-574-	EOC TRAINING	MICHELE HAMILTON	FOOD FOR ACTIVE SPOONER TRAINING	<input checked="" type="checkbox"/> 00003294	194.04
							1 Voucher Items Listed		194.04
0000517	09/27	00916468	17258	04-5135-592-	EMERGENCY MANAGEMENT VEHICLE&MAINTN RODNEY HILES - BODY SHOP		FRONT END ALIGNMENT - OLD AMBULANCE	<input checked="" type="checkbox"/> 00003295	150.00
							1 Voucher Items Listed		150.00
							6 Vouchers Listed		841.07
							6 Voucher Items Listed		

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911 FundFund  
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Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount	
00000518	09/27	00916421		75-5145-569-	911 STAFF TRAINING	JACKIE STEPHENS	MILEAGE FOR TRAINING - 21.5 @ .41	<input checked="" type="checkbox"/> 00003449	88.15	
00000518	09/27	00916421		75-5145-569-	911 STAFF TRAINING	JACKIE STEPHENS	FOOD FOR TRAINING	<input checked="" type="checkbox"/> 00003449	15.90	
2 Voucher Items Listed									104.05	
00000519	09/27	00916376		75-5145-569-	911 STAFF TRAINING	ANGELA WRIGHT	CULTURAL AWARENESS TRAINING	<input checked="" type="checkbox"/> 00003450	234.00	
00000519	09/27	00916376		75-5145-569-	911 STAFF TRAINING	ANGELA WRIGHT	MILEAGE 310 @ .41	<input checked="" type="checkbox"/> 00003450	127.10	
00000519	09/27	00916376		75-5145-569-	911 STAFF TRAINING	ANGELA WRIGHT	MEALS	<input checked="" type="checkbox"/> 00003450	61.64	
3 Voucher Items Listed									422.74	
2 Vouchers Listed									5 Voucher Items Listed	526.79

**Closing Remarks**

Judge Fields stated he needed to change the caucus meeting on October 17, 2016 to October 18, 2016. He also stated he wanted to setup a meeting to review the Administrative Code. It was decided they would start reviewing it at the caucus meeting on October 3, 2016.

**In Re: Adjournment**

Squire Miner made a motion seconded by Squire Whaley that this meeting be adjourned to meet again in regular session on October 11, 2016 subject to any called meetings, motion carried.