

**PENDLETON COUNTY FISCAL COURT
JANUARY TERM
JANUARY 26, 2021 6:00 PM
COURT MET PURSUANT TO ADJOURNMENT WITH
HONORABLE DAVID S. FIELDS, COUNTY JUDGE EXECUTIVE
PRESIDING**

Members Present: Magistrates, Plummer, Gregg, Mineer, and Whaley attended by Zoom
Members Absent: None
County Attorney: Honorable Stacey Sanning attended by Zoom

The meeting was called to order at 6:01 p.m. by Judge Fields. Invocation was given by Magistrate Gregg with the Pledge of Allegiance being led by Judge Fields.

In Re: Approval of Agenda

Judge Fields presented the agenda for the meeting. Magistrate Plummer made a motion, seconded by Magistrate Mineer to approve the agenda as presented, motion carried.

In Re: Approval of Minutes

Fiscal Court Clerk, Marianne Roseberry provided the court with the minutes of the January 12, 2021 meeting. Magistrate Plummer made a motion, seconded by Magistrate 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 December 2020 and the 2nd quarter of 2020-2021 at the January 12, 2021 meeting. Magistrate Whaley made a motion, seconded by Magistrate Mineer to approve the treasurer's report as presented, motion carried.

In Re: Resolution of Ethics

Judge Fields presented a Resolution to reappoint members to the Northern Kentucky Regional Ethics Authority Enforcement Committee for two years. Magistrate Mineer made a motion, seconded by Magistrate Whaley to approve these reappointments, motion carried.

In Re: Alcohol Ordinance – Clarification

Judge Fields made the following clarification to the Alcohol Ordinance. Business owners are responsible to receive the required training and they are also responsible for training their employees. No action taken.

In Re: Transfers

Judge Fields presented and reviewed the budget account transfers. Magistrate Plummer made a motion, seconded by Magistrate Mineer that the transfers be approved, motion carried.

PENDLETON COUNTY FISCAL COURT
TUESDAY, JANUARY 26, 2021
6:00 PM
COURT ORDER TRANSFERS

BUDGET ACCOUNT TRANSFERS:

General Fund

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

01-5025-566	COVID 19 Reimbursements	\$153,266.00
01-5205-385	Veterinary Service	\$ 1,000.00

Road Fund

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

02-6105-441	Machinery and Equipment	\$53,720.00
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David S. Fields
County Judge/Executive

Vicky J. King
Pendleton County Treasurer

In Re: Payment of Claims

Judge Fields presented and reviewed the payment of claims. Magistrate Plummer made a motion, seconded by Magistrate Mineer that the claims be approved and paid as presented, motion carried.

Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

General Fund

From: 01/26/2021 To: 01/26/2021

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001232	01/26	00005152	26033963	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	CANON FINANCIAL SERVICES, INC	JAN COPIER LEASE - JUDGE'S OFFICE	☒ 00024563	215.00
00001232	01/26	00005152		01-5075-445-	ECONOMIC DEVELOPMENT OFFICE SUPPLIES	CANON FINANCIAL SERVICES, INC	JAN COPIER LEASE - ECON DEV	☒ 00024563	145.00
2 Voucher Items Listed									360.00
00001233	01/26	00005107		01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	OFFICE DEPOT	TAPE, POST ITS. PENS, MOISTNER - JUDGE'S OFFICE	☒ 00024564	19.92
00001233	01/26	00005107	148137142002	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	OFFICE DEPOT	COPY PAPER - JUDGE'S OFFICE	☒ 00024564	89.97
00001233	01/26	00005107	148137142001	01-5205-403-	ANIMAL FOOD AND SUPPLIES	OFFICE DEPOT	RECEIPT BOOKS - ANIMAL SHELTER	☒ 00024564	6.38
3 Voucher Items Listed									116.27
00001234	01/26	00005118		01-5001-563-	CO. JUDGE/EXEC., POSTAGE	U S POST OFFICE	4 ROLLS STAMPS - JUDGE'S OFFICE	☒ 00024565	220.00
00001234	01/26	00005118		01-5047-563-	TAX ADMINISTRATOR POSTAGE	U S POST OFFICE	6 ROLLS STAMPS - OCC TAX	☒ 00024565	330.00
2 Voucher Items Listed									550.00
00001235	01/26	00005141		01-5025-566-	COVID 19 FISCAL COURT REIMBURSEMENTS	PENDLETON CO AMBULANCE TAXING DISTRICT	FINAL COVID 19 PAYMENT	☒ 00024566	101,146.74
1 Voucher Items Listed									101,146.74
00001236	01/26	00005140		01-5025-566-	COVID 19 FISCAL COURT REIMBURSEMENTS	NORTHERN PENDLETON AMBULANCE	FINAL COVID 19 PAYMENT	☒ 00024567	26,223.23
1 Voucher Items Listed									26,223.23
00001237	01/26	00005139		01-5025-566-	COVID 19 FISCAL COURT REIMBURSEMENTS	SHERIFF	FINAL COVID 19 PAYMENT	☒ 00024568	40,879.03
1 Voucher Items Listed									40,879.03
00001238	01/26	00005110		01-5025-569-	REGISTRATION/CONFERENCES	KENTUCKIANS FOR BETTER TRANSPORTATION	CONFERENCE REGISTRATION - GREGG	☒ 00024569	125.00
1 Voucher Items Listed									125.00
00001239	01/26	00005112	2901	01-5070-395-	PLANNING - COMPREHENSIVE	PLANNING & DEVELOPMENT SERVICES OF KEN PLAT APPS	ACKMAN & TROSTORFF	☒ 00024570	550.00
1 Voucher Items Listed									550.00
00001240	01/26	00005121	306337	01-5080-352-	COURTHOUSE ELEVATOR MAINTENANCE	D-C ELEVATOR COMPANY, INC.	JAN ELEVATOR MAINT - COURTHOUSE	☒ 00024571	104.78
00001240	01/26	00005143	306336	01-5081-333-	JUDICIAL CENTER MAINTENANCE PERSONEL	D-C ELEVATOR COMPANY, INC.	JAN ELEVATOR MAINT - JUSTICE CENTER	☒ 00024571	146.90
2 Voucher Items Listed									251.68
00001241	01/26	00005117	4056	01-5070-445-	P & Z OFFICE SUPPLIES	PEOPLES TROPHIES & AWARDS	NAME PLATE - P & Z - FELTNER	☒ 00024572	8.00
1 Voucher Items Listed									8.00
00001242	01/26	00005122	178058	01-5080-411-	CUSTODIAL SUPPLIES	COOPER WHOLESALE, INC.	C FOLD TOWELS - COURTHOUSE	☒ 00024573	28.88
1 Voucher Items Listed									28.88
00001243	01/26	00005014		01-5080-411-	CUSTODIAL SUPPLIES	DOLLAR GENERAL STORE	CLEANING SUPPLIES - COURTHOUSE	☒ 00024574	35.00
00001243	01/26	00005014		01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	DOLLAR GENERAL STORE	CLEANING SUPPLIES - ANNEX BLDG	☒ 00024574	3.00
2 Voucher Items Listed									38.00
00001244	01/26	00005144	196373	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	JAN PEST CONTROL - COURTHOUSE	☒ 00024575	25.00

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Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

GeneralFund

From: 01/26/2021 To: 01/26/2021

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001244	01/26	00005144		01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	JAN PEST CONTROL - JUSTICE CENTER	☒ 00024575	25.00
00001244	01/26	00005144		01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	JAN PEST CONTROL - ANIMAL SHELTER	☒ 00024575	25.00
00001244	01/26	00005144		01-5086-571-	RENEWALS AND REPAIRS ANNEX BLDG.	A-ACTION PEST CONTROL OF KENTUCKY, INC	JAN PEST CONTROL - ANNEX BLDG	☒ 00024575	25.00
00001244	01/26	00005144		01-5305-571-	SENIOR CENTER RENEWALS AND REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	JAN PEST CONTROL - SENIOR CENTER	☒ 00024575	25.00
5 Voucher Items Listed									125.00
00001245	01/26	00005111	351136	01-5081-329-	JUDICIAL CENTER CUSTODIAL PERSONNEL	SCOTT HERINGER	JAN CLEANING - JUSTICE CENTER	☒ 00024576	2,275.00
1 Voucher Items Listed									2,275.00
00001246	01/26	00005125	00217695	01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	ECONOMY GLASS SERVICE, INC.	REPLACE CONTROL MODULE ON DOOR - JUSTICE CEN	☒ 00024577	1,290.00
1 Voucher Items Listed									1,290.00
00001247	01/26	00012045	33042949	01-5205-385-	VETERINARY SERVICE	MWI ANIMAL HEALTH	MEDICINE FOR ANIMAL SHELTER	☒ 00024578	320.74
00001247	01/26	00012045	33043000	01-5205-385-	VETERINARY SERVICE	MWI ANIMAL HEALTH	MEDICINE FOR ANIMAL SHELTER	☒ 00024578	10.22
2 Voucher Items Listed									330.96
00001248	01/26	00012046	177936	01-5205-385-	VETERINARY SERVICE	GRANTS LICK VETERINARY HOSPITAL	EXAM, SHOTS - REMY	☒ 00024579	107.50
00001248	01/26	00012046	181381	01-5205-385-	VETERINARY SERVICE	GRANTS LICK VETERINARY HOSPITAL	EXAM - HERCULES	☒ 00024579	38.70
00001248	01/26	00012046	181400	01-5205-385-	VETERINARY SERVICE	GRANTS LICK VETERINARY HOSPITAL	EUTHANASIA - STRAY BEAGLE	☒ 00024579	67.50
3 Voucher Items Listed									213.70
00001249	01/26	00005124	49615	01-9100-398-	OTHER CONTRACTED SERVICES	AMERICAN FIDELITY ADMINISTRATIVE SERVICES	DEC TIME & ELIGIBILITY - 76	☒ 00024580	41.80
1 Voucher Items Listed									41.80
18 Vouchers Listed									174,553.29

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Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

RoadFund

From: 01/26/2021 To: 01/26/2021

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001250	01/26	00012070	942429	02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	20.24 TON DGA LIMESTONE - GAILEN DR	☒ 00011679	214.55
00001250	01/26	00012069		02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	180.10 DGA LIMESTONE - STOCKPIKE MILFORD RD	☒ 00011679	1,909.06
00001250	01/26	00012067	942428	02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	29.29 TON DGA LIMESTONE - STOCKPIKE - MILFORD	☒ 00011679	310.47
00001250	01/26	00012073	942430	02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	10.09 TON DGA LIMESTONE - LYTLE RD	☒ 00011679	106.96
00001250	01/26	00012073		02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	19.89 TON DGA LIMESTONE - STOCKPILE	☒ 00011679	210.83
00001250	01/26	00012064	942203	02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	19.24 DGA LIMESTONE - NEW SALT BARN	☒ 00011679	203.95
00001250	01/26	00012063	942200	02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	30.91 TON DGA LIMESTONE - MILFORD RD CRIBBING	☒ 00011679	327.64
00001250	01/26	00012061	942202	02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	96.26 DGA LIMESTONE - MILFORD RD SHOULDERS	☒ 00011679	1,020.34
00001250	01/26	00012061		02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	10.84 DGA LIMESTONE - MULLOY & KENNEDY RIDGE	☒ 00011679	114.91
00001250	01/26	00012058	942201	02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	58.80 DGA LIMESTONE - MILFORD RD SHOULDERS	☒ 00011679	623.28
10 Voucher Items Listed									5,041.99
00001251	01/26	00005147	V030001158	02-6105-441-	MACHINERY AND EQUIPMENT	FREIGHTLINER TRUCKS	2021 FREIGHTLINER TRUCK	☒ 00011680	126,860.00
00001251	01/26	00005147	V030001157	02-6105-441-	MACHINERY AND EQUIPMENT	FREIGHTLINER TRUCKS	2021 FREIGHTLINER TRUCK	☒ 00011680	126,860.00
2 Voucher Items Listed									253,720.00
00001252	01/26	00011951	6306329554	02-6105-447-	ROAD MATERIALS	AUTO ZONE	ANTI FREEZE TESTER - SHOP	☒ 00011681	2.99
1 Voucher Items Listed									2.99
00001253	01/26	00012068	2250034041	02-6105-447-	ROAD MATERIALS	BOB SUMEREL TIRE CO.	RECONDITIONED WHEEL & STEM - STOCK	☒ 00011682	41.45
1 Voucher Items Listed									41.45
00001254	01/26	00005116	07536315	02-6105-447-	ROAD MATERIALS	AMERICAN WELDING & GAS, INC.	CYLINDER RENTAL - ROAD	☒ 00011683	43.87
1 Voucher Items Listed									43.87
00001255	01/26	00012078	790541	02-6105-447-	ROAD MATERIALS	KAFFENBARGER TRUCK EQUIPMENT	SPINNER MOTOR, WIRE KIT - FORD D/T SALT SPINNE	☒ 00011684	373.96
1 Voucher Items Listed									373.96
5 Vouchers Listed									259,224.26

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Vendor Claims Register - Detail PENDLETON COUNTY FISCAL COURT All Batches Jail Fund From: 01/26/2021 To: 01/26/2021									
Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001256	01/26	00005145		03-5101-179-	PART-TIME HELP	JOYCE BROWN	1/18 10 HRS - TRANSPORT INMATE	☒ 00008291	100.00
1 Voucher Items Listed									100.00
00001257	01/26	00011885		03-5101-573-	TELEPHONE	ANTHONY GILLESPIE	12/18 - 1/17 CELL PHONE - JAILER	☒ 00008292	46.00
1 Voucher Items Listed									46.00
00001258	01/26	00011885		03-5101-573-	TELEPHONE	EDDIE TUCKER	JAN CELL PHONE - JAILER	☒ 00008293	46.00
1 Voucher Items Listed									46.00
3 Vouchers Listed						3 Voucher Items Listed			192.00

Vendor Claims Register - Detail PENDLETON COUNTY FISCAL COURT All Batches L.G.E.A.Fund From: 01/26/2021 To: 01/26/2021									
Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001259	01/26	00005142		04-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS	PROGRESSIVE CASUALTY INS. CO	OVERPAYMENT FIRE RUL - MARTY OSBORNE	☒ 00004413	375.00
1 Voucher Items Listed									375.00
00001260	01/26	00005119		04-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS	CITY OF FALMOUTH	3RD QTR FIRE PROTECTION FUNDING	☒ 00004414	20,000.00
1 Voucher Items Listed									20,000.00
00001261	01/26	00005153		04-5135-445-	OFFICE SUPPLIES	CANON FINANCIAL SERVICES, INC	JAN COPIER LEASE - EOC	☒ 00004415	185.00
1 Voucher Items Listed									185.00
00001262	01/26	00005145		04-5135-571-	RENEWALS AND REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	JAN PEST CONTROL - EOC	☒ 00004416	25.00
1 Voucher Items Listed									25.00
4 Vouchers Listed						4 Voucher Items Listed			20,585.00

Vendor Claims Register - Detail									
PENDLETON COUNTY FISCAL COURT									
All Batches									
EducationFund									
From: 01/26/2021 To: 01/26/2021									
Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001263	01/26	000051:3		91-5210-468-	RECYCLING AND LANDFILL SUPPLIES	RUMPKE	JAN FREE DAY - 1/9/21	☒ 00002036	66.24
00001263	01/26	000050:3	2902522	91-5210-468-	RECYCLING AND LANDFILL SUPPLIES	RUMPKE	DEC FREE DAY	☒ 00002036	47.40
								2 Voucher Items Listed	113.64
								1 Vouchers Listed	2 Voucher Items Listed
									113.64

In Re: Closing Remarks

Magistrate Mineer inquired about the Milford Road Bridge Replacement. Magistrate Plummer inquired about the new Salt Bin and the Alcohol License. Magistrate Gregg inquired about the road shoulder equipment stating Gumlick Road needs shoulder work. He also ask if the speed limit signs were posted on Hays Station Road.

In Re: Adjournment

Magistrate Whaley made a motion, seconded by Magistrate Mineer that this meeting be adjourned to meet again in regular session on February 9, 2021 subject to any special called meetings, motion carried.

ATTEST:

Pendleton County Judge/Executive

Pendleton County Fiscal Court Clerk