

**PENDLETON COUNTY FISCAL COURT  
MARCH TERM  
MARCH 26, 2024 6:00 PM  
COURT MET PURSUANT TO ADJOURNMENT WITH  
HONORABLE DAVID S. FIELDS, COUNTY JUDGE EXECUTIVE  
PRESIDING**

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

The meeting was called to order at 6:00 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 Whaley 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 from the March 12, 2024 meeting and the special called meeting on March 19, 2024. Magistrate Plummer made a motion, seconded by Magistrate Gregg that both minutes be approved as presented, motion carried.

**In Re: Treasurer's Report**

Pendleton County Treasurer, Marianne Roseberry, provided the court with a copy of the treasurer's report for the month of February at the March 12, 2024 meeting. Magistrate Mineer made a motion, seconded by Magistrate Whaley to approve the February 2024 treasurer's report as presented, motion carried.

**In Re: Jailer's 2024-25 Budget**

Judge Fields presented the 2024-25 Jailer's Budget. After a discussion on a van, Magistrate Gregg made a motion, seconded by Magistrate Whaley to approve the 2024-25 Jailer's Budget, motion carried.

**In Re: 2<sup>nd</sup> Reading of the 2023-24 Budget Amendment**

Judge Fields gave the 2<sup>nd</sup> reading of the 2023-24 Budget Amendment. Magistrate Mineer made a motion, seconded by Magistrate Plummer to approve the 2023-24 Budget Amendment, motion carried.

**In Re: Contract with Barth Johnson for Mowing – Cedar Line Nature Preserve**

Judge Fields presented a contract with Barth Johnson for mowing Cedar Line Nature Preserve. Magistrate Plummer made a motion, seconded by Magistrate Gregg to approve the contract with Barth Johnson, motion carried.

**In Re: Proclamation – Arbor Day (April 5,2024)**

Judge Fields read the Arbor Day Proclamation, Proclaiming April 5, 2024 as Arbor Day in Pendleton County. No action taken.

**In Re: Road Equipment Skid Steer and Road Widener**

Judge Fields presented information on new and used skid steers and road wideners for the road department. After a discussion Magistrate Gregg made a motion, seconded by Magistrate Whaley to table this until they receive more information, motion carried

**Transfers**

Judge Fields presented and reviewed the budget account transfers. Magistrate Whaley made a motion, seconded by Magistrate Gregg to approve the transfers, motion carried

**PENDLETON COUNTY FISCAL COURT  
TUESDAY, MARCH 26, 2024  
6:00 PM  
COURT ORDER TRANSFERS**

**BUDGET ACCOUNT TRANSFERS:**

**General Fund**

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

01-5015-103	Sheriff Deputies	\$ 9,802.00
01-5015-103-SRO	Sheriff School Resource Officer	\$ 6,016.00
01-5025-569	Fiscal Court Registration & Conferences	\$ 75.00
01-5085-578	Utilities Radio Tower Buildings	\$ 40.00
01-5091-573	IT Telephone	\$ 53.00
01-5205-384	Animal Shelter Spay & Neuter Program	\$ 279.00
01-5205-403	Animal Shelter Food & Supplies	\$ 246.00
01-5205-578	Animal Control Utilities	\$ 140.00
01-5405-578	Recreation Program Utilities	\$ 579.00
02-6105-312	Bridges	\$192,494.00
02-6105-447	Road Materials	\$ 4,649.00
02-6105-573	Telephone	\$ 3.00
02-6105-578	Utilities	\$ 1,598.00

**911 Fund**

Transfer from (75-9200-999) Reserve for Transfers to the following accounts:

75-5145-178	Dispatchers Overtime	\$ 2,449.00
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**INTERFUND TRANSFERS**

Transfer from General Fund to 911 Fund for operations	\$ 30,000.00
Transfer from General Fund to Road Fund for operations	\$100,000.00

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David S. Fields  
County Judge

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Marianne Roseberry  
Treasurer

**In Re: Payment of Claims**

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

**Vendor Claims Register - Detail**

PENDLETON COUNTY FISCAL COURT

MARCH 26, 2024 GENERAL FUND

All Funds

From: 07/01/2023 To: 06/30/2024

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001551	03/26	00010500	32227373	01-5001-445-	JUDGE EXECUTIVE OFFICE SUPPLIES	CANON FINANCIAL SERVICES, INC	3/1-3/31 COPIER LEASE - JUDGE	<input checked="" type="checkbox"/> 00027632	223.33
00001551	03/26	00010500		01-5070-445-	P & Z OFFICE SUPPLIES	CANON FINANCIAL SERVICES, INC	3/1-3/31 COPIER LEASE - P&Z	<input checked="" type="checkbox"/> 00027632	153.33
2 Voucher Items Listed									<b>376.66</b>
00001552	03/26	00010499	37610408	01-5001-445-	JUDGE EXECUTIVE OFFICE SUPPLIES	QUILL CORPORATION	PURCHAS ORDER SETS	<input checked="" type="checkbox"/> 00027633	130.99
1 Voucher Items Listed									<b>130.99</b>
00001553	03/26	00010481		01-5025-569-	FISCAL COURT REGISTRATION/CONFERENCE:DARRIN GREGG		REIMBURSMENT FOR MILAGE KMCA CONF-GREGG	<input checked="" type="checkbox"/> 00027634	55.77
00001553	03/26	00010481		01-5025-569-	FISCAL COURT REGISTRATION/CONFERENCE:DARRIN GREGG		REIMBURSMENT FOR FOOD-KMCA CONFERENCE - GRE	<input checked="" type="checkbox"/> 00027634	19.90
2 Voucher Items Listed									<b>75.67</b>
00001554	03/26	00010475		01-5070-399-	P & Z - COMPREHENSIVE	STRAUSS & TROY	MARCH LEGAL FEES - P&Z	<input checked="" type="checkbox"/> 00027635	1,500.00
1 Voucher Items Listed									<b>1,500.00</b>
00001555	03/26	00010466		01-5080-329-	COURTHOUSE JANITORIAL SERVICES	RIGHTEOUS AND CLEAN	WK OF 3/11+3/18 CUSTODIAL - COURTHOUSE	<input checked="" type="checkbox"/> 00027636	800.00
00001555	03/26	00010466		01-5086-175-	CUSTODIAL PERSONNEL ANNEX BLDG.	RIGHTEOUS AND CLEAN	WK OF 3/11+3/18 CUSTODIAL - ANNEX	<input checked="" type="checkbox"/> 00027636	100.00
2 Voucher Items Listed									<b>900.00</b>
00001556	03/26	00010476	378481	01-5080-352-	COURTHOUSE ELEVATOR MAINTENANCE	DC ELEVATOR COMPANY, INC.	MARCH ELEVATOR MAINT - COURTHOUSE	<input checked="" type="checkbox"/> 00027637	118.99
1 Voucher Items Listed									<b>118.99</b>
00001557	03/26	00010483	604543	01-5081-329-	JUDICIAL CENTER JANITORIAL SERVICES	SCOTT HERINGER	MARCH 24 CUSTODIAL - JUSTICE CENTER	<input checked="" type="checkbox"/> 00027638	2,858.33
00001557	03/26	00010483		01-5305-571-	SENIOR CENTER RENEWALS AND REPAIRS	SCOTT HERINGER	MARCH 24 CUSTODIAL - SENIOR CENTER	<input checked="" type="checkbox"/> 00027638	300.00
2 Voucher Items Listed									<b>3,158.33</b>
00001558	03/26	00010467	1432037	01-5081-333-	JUDICIAL CENTER MAINTENANCE PERSONEL	DEBRA-KUEMPEL	MARCH 24 PREVENATIVE MAINT - JUSTICE CENTER	<input checked="" type="checkbox"/> 00027639	1,457.08
1 Voucher Items Listed									<b>1,457.08</b>
00001559	03/26	00014691		01-5205-384-	ANIMAL SHELTER SPAY & NEUTER PROGRAM	HUMANE SOCIETY OF NORTHERN KENTUCKY	3 DOGS FIXED - FULLER	<input checked="" type="checkbox"/> 00027640	279.00
1 Voucher Items Listed									<b>279.00</b>
00001560	03/26	00014690		01-5205-385-	ANIMAL SHELTER VETERINARY SERVICE	HARRISON VETERINARY CLINIC	RADIOLOGY VIEW - ALTA	<input checked="" type="checkbox"/> 00027643	108.00
1 Voucher Items Listed									<b>108.00</b>
00001561	03/26	00014689	82992	01-5205-403-	ANIMAL SHELTER FOOD AND SUPPLIES	JOHN BLOOMFIELD	REIMBURS FOR PET FOOD- J.BLOOMFIELD	<input checked="" type="checkbox"/> 00027641	246.00
1 Voucher Items Listed									<b>246.00</b>
00001562	03/26	00010508	0001	01-5215-366-	SOLID WASTE CONTRACTED SERVICES	JAMES LANDRUM	ABATEMENT CLEANUP-1152 PLEASANT HILL	<input checked="" type="checkbox"/> 00027642	2,000.00
1 Voucher Items Listed									<b>2,000.00</b>
12 Vouchers Listed									<b>10,350.72</b>

**Vendor Claims Register - Detail**

PENDLETON COUNTY FISCAL COURT

MARCH 26, 2024 ROAD FUND

All Funds

From: 07/01/2023 To: 06/30/2024

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001563	03/26	00014772	W101653	02-6105-447-	ROAD MATERIALS	BLUEGRASS DIESEL SPECIALISTS, INC.	WACKER NUESON-SCAN,FORCE ECU UPDATE, TRUCK	<input checked="" type="checkbox"/> 00013038	917.00
1 Voucher Items Listed									<b>917.00</b>
00001564	03/26	00014677	101971691	02-6105-447-	ROAD MATERIALS	KIMBALL MIDWEST	SHOP- 100 HS RINGS - RD DEPT	<input checked="" type="checkbox"/> 00013039	165.50
00001564	03/26	00014680	102027506	02-6105-447-	ROAD MATERIALS	KIMBALL MIDWEST	SHOP-HEAT SEAL,RING TERM,FEM REC,FEM QS-RD	<input checked="" type="checkbox"/> 00013039	230.75
2 Voucher Items Listed									<b>396.25</b>
00001565	03/26	00014771	25249	02-6105-447-	ROAD MATERIALS	RODNEY MILES BODY SHOP	TRUCK#6-REMAN ECM PARTS&LABOR-BATTERIES INS	<input checked="" type="checkbox"/> 00013040	3,050.00
00001565	03/26	00014771	25191	02-6105-447-	ROAD MATERIALS	RODNEY MILES BODY SHOP	TRUCK#2-HEADLAMP HARNESS - RD DEPT	<input checked="" type="checkbox"/> 00013040	220.37
2 Voucher Items Listed									<b>3,270.37</b>
00001566	03/26	00014671		02-6105-447-	ROAD MATERIALS	TRIAD TECHNOLOGIES, LLC	6615JD - 2 SWIVEL NUT BRANCH TEE - RD DEPT	<input checked="" type="checkbox"/> 00013041	31.68
00001566	03/26	00014671	61894672	02-6105-447-	ROAD MATERIALS	TRIAD TECHNOLOGIES, LLC	6615JD- MALE CONNECT AND FEMALE PIPE, STR CONI	<input checked="" type="checkbox"/> 00013041	34.14
2 Voucher Items Listed									<b>65.82</b>
00001581	03/26	00010509		02-6105-312-	BRIDGES	TODD JOHNSON CONTRACTION, INC	CONSTRUCTION PAYMENT FOR HOGG RIDGE BRIDGE	<input checked="" type="checkbox"/> 00013042	292,493.74
1 Voucher Items Listed									<b>292,493.74</b>
5 Vouchers Listed									<b>297,143.18</b>

**Vendor Claims Register - Detail**

**PENDLETON COUNTY FISCAL COURT**

MARCH 26, 2024 JAIL FUND

All Funds

From: 07/01/2023 To: 06/30/2024

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001567	03/26	00010482		03-5101-549-	ROUTINE MEDICAL	J & R OF DRAFFENVILLE	MEDS-CHRISTOPHER HARDY-1/12/24	<input checked="" type="checkbox"/> 00008887	68.13
00001567	03/26	00010482		03-5101-549-	ROUTINE MEDICAL	J & R OF DRAFFENVILLE	MEDS-ERNIE BROWN-1/12/24	<input checked="" type="checkbox"/> 00008887	7.58
00001567	03/26	00010482		03-5101-549-	ROUTINE MEDICAL	J & R OF DRAFFENVILLE	MEDS-HALEY PENNINGTON-1/12/24+1/23/24	<input checked="" type="checkbox"/> 00008887	24.11
00001567	03/26	00010482		03-5101-549-	ROUTINE MEDICAL	J & R OF DRAFFENVILLE	MEDS-JOSHUA HOWE-1/2/24	<input checked="" type="checkbox"/> 00008887	15.16
00001567	03/26	00010482		03-5101-549-	ROUTINE MEDICAL	J & R OF DRAFFENVILLE	MEDS-LATHAM CLAYTON-1/30/24	<input checked="" type="checkbox"/> 00008887	23.65
00001567	03/26	00010482		03-5101-549-	ROUTINE MEDICAL	J & R OF DRAFFENVILLE	MEDS-RONALD SPANGLER-1/12/24	<input checked="" type="checkbox"/> 00008887	5.96
00001567	03/26	00010482		03-5101-549-	ROUTINE MEDICAL	J & R OF DRAFFENVILLE	MEDS-TOMMY SWIFT-1/12/24	<input checked="" type="checkbox"/> 00008887	14.90
							7 Voucher Items Listed		<b>159.49</b>
							1 Vouchers Listed	7 Voucher Items Listed	<b>159.49</b>

**Vendor Claims Register - Detail**

**PENDLETON COUNTY FISCAL COURT**

MARCH 26, 2024 LGEA FUND

All Funds

From: 07/01/2023 To: 06/30/2024

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001568	03/26	00010501		04-5135-445-	OFFICE SUPPLIES	CANON FINANCIAL SERVICES, INC	3/1-3/31 COPIER LEASE - EOC	<input checked="" type="checkbox"/> 00001294	193.34
							1 Voucher Items Listed		<b>193.34</b>
							1 Vouchers Listed	1 Voucher Items Listed	<b>193.34</b>

**Vendor Claims Register - Detail**

PENDLETON COUNTY FISCAL COURT  
 MARCH 26, 2024 EDUCATION FUND  
 All Funds  
 From: 07/01/2023 To: 06/30/2024

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001570	03/26	00010180	3508372	91-5210-468	RECYCLING AND LANDFILL SUPPLIES	RUMPKE	3/9 FREEDAY LANDFILL	<input checked="" type="checkbox"/> 00002121	45.50
								1 Voucher Items Listed	
00001571	03/26	00014607	6942044	91-5210-595	109 BOARD EDUCATION PROGRAMS	G & C SUPPLY CO., INC.	8 NO LITTER SIGNS+SHIPPING	<input checked="" type="checkbox"/> 00002122	524.26
								1 Voucher Items Listed	<b>524.26</b>
00001572	03/26	00014615		91-5210-595	109 BOARD EDUCATION PROGRAMS	UNITED TRAPPERS OF KENTUCKY	2.4MILES ROADSIDE LITTER	<input checked="" type="checkbox"/> 00002123	240.00
								1 Voucher Items Listed	<b>240.00</b>
								3 Vouchers Listed	<b>809.76</b>

**In Re: Closing Remarks**

Judge Fields stated the beams have been set on the Hogg Ridge Bridge and K & A Excavating will come on April 8, 2024 to work on the approaches. Magistrate Whaley asked if there was any news on Mago working on Galen Road. Magistrate Gregg asked about speed limit sign on Green Road and any updates on Wolfe Road. He also asked about the dirt for the new Dollar Store. Magistrate Mineer asked if Michele could do the update and reports on the road equipment.

**In Re: Attachments Filed in County Clerk's Office**

- 2024-25 Proposed Jailer's Budget
- 2023-24 Budget Amendment
- Contract for Mowing Cedar Line Nature Preserve
- Proclamation – Arbor Day (April 5, 2024)
- Information on Skid Steer and Road Widener

**In Re: Adjourn**

Magistrate Gregg made a motion seconded by Magistrate Mineer that this meeting be adjourned to meet again in regular session on April 9, 2024 subject to any special called meetings, motion carried.

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 Pendleton County Judge Executive

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 Pendleton County Fiscal Court Clerk