

**PENDLETON COUNTY FISCAL COURT
MARCH TERM
MARCH 22, 2022 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 Plummer with the Pledge of Allegiance being led by Judge Fields.

In Re: Recognition of Guest

Judge Fields welcomed Janet Scanlon with the Falmouth Outlook.

Re: Approval of Agenda

Judge Fields presented the agenda for the meeting, disregarding # 8 due to Mr. Klaber not able to attend. Magistrate Plummer made a motion, seconded by Magistrate Whaley 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 March 8, 2022 meeting. Magistrate Plummer made a motion, seconded by Magistrate Gregg that the 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 2022 at the March 8, 2022 meeting. Magistrate Mineer made a motion, seconded by Magistrate Whaley to approve the treasurer's report as presented, motion carried.

In Re: Josh Plummer to serve on the NKADD Revolving Fund Board

Magistrate Gregg made a motion, seconded by Magistrate Whaley to appoint Josh Plummer to serve on the NKADD Revolving Fund Board, motion carried.

In Re: Letter to State Auditor

Judge Fields presented a letter to the State Auditor to hire Patrick & Associates LLC to perform the Pendleton County Fiscal Court 2022 audit. Magistrate Gregg made a motion, seconded by Magistrate Plummer to approve sending the letter to the State Auditor, motion carried.

In Re: Surplus Unused Voting Equipment

Judge Fields presented to the court a list of the old unused voting equipment. Magistrate Gregg made a motion, seconded by Magistrate Mineer to approve the old unused voting equipment as surplus, motion carried.

In Re: Resolution and Petitions of Unmaintained Roads

Judge Fields presented and read a resolution adopting roads, that have met the qualifications into the County Road Maintenance System. Magistrate Mineer made a motion, seconded by Magistrate Whaley to approve the resolution, motion carried.

In Re: Resolution for the Updated County Maintained Master Road List

Judge Fields presented the updated County Maintained Master Road List. Magistrate Plummer made a motion, seconded by Magistrate Mineer to approve the updated County Maintained Master Road List, motion carried.

In Re: Security Cameras – Athletic Park

Judge Fields presented two proposals for cameras at the Athletic Park/Miracle Point Playground. Joe Styers with Resource Mobility was present to answer any questions concerning his proposal. After some questions and discussion Magistrate Mineer made a motion, seconded by Magistrate Gregg to approve Resource Mobility proposal and have the Judge add on if needed, motion carried.

Transfers

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

**PENDLETON COUNTY FISCAL COURT
TUESDAY, MARCH 22, 2022
6:00 PM
COURT ORDER TRANSFERS**

BUDGET ACCOUNT TRANSFERS:

General Fund

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

01-5047-445	Tax Administrator Office Supplies	\$ 12.00
01-5085-571	Co Properties – Renewals & Repairs	\$270.00
01-5205-403	Animal Food & Supplies	\$457.00
01-5212-366	Solid Waste Clean Up	\$250.00
01-5305-348	Senior Citizens Program Support	\$401.00

Jail Fund

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

03-5101-45	Petroleum Products – Gas, Oil, Etc.	\$510.00
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LGEA Fund

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

04-5135-445	Office Supplies	\$474.00
04-5135-499	Other Supplies	\$131.00
04-5135-551	DES Memberships	\$ 47.00
04-5135-571	Renewals & Repairs	\$ 25.00

911 Fund

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

75-5145-178	Dispatchers Overtime	\$ 1,295.00
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INTERFUND CASH TRANSFERS

Transfer from General Fund to Jail Fund for Operations	\$30,000.00
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David S. Fields

Marianne Roseberry

In Re: Payment of Claims

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

Vendor Claims Register - Detail									
PENDLETON COUNTY FISCAL COURT									
All Batches									
GeneralFund									
From: 03/22/2022 To: 03/22/2022									
Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00003425	03/22	00006976	28236589	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	CANON FINANCIAL SERVICES, INC	3/1-/31 CONTRACT LEASE-JUDGES OFFICE	<input checked="" type="checkbox"/> 00025550	215.00
00003425	03/22	00006976		01-5075-445-	ECONOMIC DEVELOPMENT OFFICE SUPPLIES	CANON FINANCIAL SERVICES, INC	3/1-3/31 CONTRACT LEASE-ECO DEV	<input checked="" type="checkbox"/> 00025550	145.00
2 Voucher Items Listed									360.00
00003426	03/22	00006979	9445	01-5010-445-	CO. CLERK OFFICE SUPPLIES	DONNA ROSE COMPANY	6 RECORD BOOKS-3DEEDS,3REAL ESTATE	<input checked="" type="checkbox"/> 00025551	603.00
1 Voucher Items Listed									603.00
00003427	03/22	00006969	3769	01-5025-569-	REGISTRATION/CONFERENCES	KENTUCKY ASSOCIATION OF COUNTIES	CYBERSECURITY TRAINING,FUNDING,RESOURCES-M I	<input checked="" type="checkbox"/> 00025552	99.00
1 Voucher Items Listed									99.00
00003428	03/22	00006991		01-5025-569-	REGISTRATION/CONFERENCES	DARRIN GREGG	254.7 MILES REIMBURS. SPRING CONF.	<input checked="" type="checkbox"/> 00025553	112.07
00003428	03/22	00006991		01-5025-569-	REGISTRATION/CONFERENCES	DARRIN GREGG	FOOD-SPRING CONF.	<input checked="" type="checkbox"/> 00025553	20.08
2 Voucher Items Listed									132.15
00003429	03/22	00006961	136726331	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	TRUIST BANK	ZOOM MONTHLY FEE MAR 6-APRIL 5	<input checked="" type="checkbox"/> 00025554	15.89
00003429	03/22	00006960	5699441	01-5040-445-	CO. TREASURER, OFFICE SUPPLIES	TRUIST BANK	AMAZON-LEXMARK TONER-TREASURER OFFICE SUPPL	<input checked="" type="checkbox"/> 00025554	69.00
00003429	03/22	00006851	0674659	01-5070-445-	P & Z OFFICE SUPPLIES	TRUIST BANK	AMAZON-CORDLESS PHONE-PLANNING ZONING	<input checked="" type="checkbox"/> 00025554	18.45
00003429	03/22	00006962	85865	01-5205-403-	ANIMAL FOOD AND SUPPLIES	TRUIST BANK	IDENTOGO-FINGERPRINTS-ANIMAL SHELTER	<input checked="" type="checkbox"/> 00025554	18.00
4 Voucher Items Listed									121.34
00003430	03/22	00006922		01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	OFFICE DEPOT	TONER FOR ADMINISTRATIVE ASSISTANT PRINTER	<input checked="" type="checkbox"/> 00025555	52.64
00003430	03/22	00006922	231412082001	01-5040-445-	CO. TREASURER, OFFICE SUPPLIES	OFFICE DEPOT	EXPANDABLE FOLDER-TREASURER	<input checked="" type="checkbox"/> 00025555	27.00
00003430	03/22	00006922		01-5047-445-	TAX ADMINISTRATOR OFFICE SUPPLIES	OFFICE DEPOT	YELLOW FOLDERS-TAX ADMIN.	<input checked="" type="checkbox"/> 00025555	11.37
3 Voucher Items Listed									91.01
00003431	03/22	00006957	3108	01-5070-399-	PLANNING - COMPREHENSIVE	PLANNING & DEVELOPMENT SERVICES OF KEN ID PLAT APP. RICHARS,ADAMS,FREEDOM STORAGE		<input checked="" type="checkbox"/> 00025556	330.00
1 Voucher Items Listed									330.00
00003432	03/22	00006963		01-5080-175-	COURTHOUSE - CUSTODIAL PERSONNEL	RIGHTEOUS AND CLEAN	2 WEEKS 3/1-3/11 CLEANING-COURTHOUSE AND ANN	<input checked="" type="checkbox"/> 00025557	900.00
1 Voucher Items Listed									900.00
00003433	03/22	00006959	5875	01-5080-499-	COURTHOUSE - OTHER SUPPLIES	JON GOSNEY - ELECTRICAL SERVICES	REPAIR ELECTRIC-COUNTY CLERKS OFFICE	<input checked="" type="checkbox"/> 00025558	120.00
00003433	03/22	00006973	5878	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	JON GOSNEY - ELECTRICAL SERVICES	QUARTERLY MAINT. MORGAN TOWER GENERATOR	<input checked="" type="checkbox"/> 00025558	90.00
00003433	03/22	00006984	5879	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	JON GOSNEY - ELECTRICAL SERVICES	MARCH QUARTERLY MAINT. EOC	<input checked="" type="checkbox"/> 00025558	90.00
00003433	03/22	00006984	5876	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	JON GOSNEY - ELECTRICAL SERVICES	MARCH QUARTERLY MAIN. STATE STREET	<input checked="" type="checkbox"/> 00025558	90.00
4 Voucher Items Listed									390.00
00003434	03/22	00006980	965883	01-5081-329-	JUDICIAL CENTER CUSTODIAL PERSONNEL	SCOTT HERINGER	MARCH CLEANING-JUSTICE CENTER	<input checked="" type="checkbox"/> 00025559	2,275.00
1 Voucher Items Listed									2,275.00
00003435	03/22	00006982	242494502	01-5205-403-	ANIMAL FOOD AND SUPPLIES	INTERVET INC	25 MICROCHIPS/ENROLLMENT	<input checked="" type="checkbox"/> 00025560	249.75
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Vendor Claims Register - Detail									
PENDLETON COUNTY FISCAL COURT									
All Batches									
GeneralFund									
From: 03/22/2022 To: 03/22/2022									
Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
1 Voucher Items Listed									249.75
00003436	03/22	00012993	4547	01-5205-403-	ANIMAL FOOD AND SUPPLIES	PEOPLES TROPHIES & AWARDS	POLO SHIRTS AND HATS	<input checked="" type="checkbox"/> 00025561	149.00
00003436	03/22	00012994	4558	01-5205-403-	ANIMAL FOOD AND SUPPLIES	PEOPLES TROPHIES & AWARDS	ANIMAL CONTROL LETTERING FOR JEEP	<input checked="" type="checkbox"/> 00025561	40.00
2 Voucher Items Listed									189.00
00003437	03/22	00006994	U0015193	01-5205-578-	DOG KENNEL UTILITIES	MIDWEST BOTTLE GAS INC.	113.50 FUEL-ANIMAL SHELTER	<input checked="" type="checkbox"/> 00025562	334.71
1 Voucher Items Listed									334.71
00003438	03/22	00006993	3140028	01-5212-366-	SOLID WASTE CLEAN UP	RUMPKE	3/7 30 YD JACOBS RD.-LINDA WIREMAN	<input checked="" type="checkbox"/> 00025563	125.00
00003438	03/22	00006954	3137680	01-5212-366-	SOLID WASTE CLEAN UP	RUMPKE	3/1 DUMPSTER-TAYLOR BLACK-KENNEDY RIDGE #31:	<input checked="" type="checkbox"/> 00025563	125.00
2 Voucher Items Listed									250.00
00003439	03/22	00006964		01-5305-348-	SENIOR CITIZENS PROGRAM SUPPORT	SENIOR CITIZENS CENTER	2022 SENIOR CENTER SUPPORT	<input checked="" type="checkbox"/> 00025564	4,000.00
1 Voucher Items Listed									4,000.00
00003441	03/22	00006992		01-5330-344-	PAUPER BURIALS	PEOPLES FUNERAL HOME	J COMBS-PAUPER BURIAL	<input checked="" type="checkbox"/> 00025565	500.00
1 Voucher Items Listed									500.00
00003442	03/22	00006985		01-5405-548-	RECREATION SPECIAL PROJECTS	PRECISION PRESSURE POWERWASHING & HANPRESSURE WASH BUILDING AND CONCRETE-ATHLETI		<input checked="" type="checkbox"/> 00025566	700.00
1 Voucher Items Listed									700.00
17 Vouchers Listed									11,524.96

Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

RoadFund

From: 03/22/2022 To: 03/22/2022

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00003443	03/22	00006953	08359824	02-6105-447-	ROAD MATERIALS	AMERICAN WELDING & GAS, INC.	CYLINDERS 2/28	<input checked="" type="checkbox"/> 00012178	86.45
1 Voucher Items Listed									86.45
00003444	03/22	00013104	F133330	02-6105-447-	ROAD MATERIALS	FLYNN BROTHERS	COLD PATCH 20.61TONS-STOCK	<input checked="" type="checkbox"/> 00012179	2,267.10
00003444	03/22	00013104		02-6105-447-	ROAD MATERIALS	FLYNN BROTHERS	COLD PATCH 19.31TONS-STOCK	<input checked="" type="checkbox"/> 00012179	2,124.10
2 Voucher Items Listed									4,391.20
00003445	03/22	00006872	5868	02-6105-447-	ROAD MATERIALS	JON GOSNEY - ELECTRICAL SERVICES	MOUNT OUTLET, CORD PLUG TO REPAIR WELDER-RD	<input checked="" type="checkbox"/> 00012180	160.51
1 Voucher Items Listed									160.51
00003446	03/22	00006981	1949	02-6105-447-	ROAD MATERIALS	K & A EXCAVATING LLC	CLEAN OUT BRIDGE-JOHN DENNY RD	<input checked="" type="checkbox"/> 00012181	800.00
00003446	03/22	00006981		02-6105-447-	ROAD MATERIALS	K & A EXCAVATING LLC	REROUTE CREEK-BLANKET CREEK RD	<input checked="" type="checkbox"/> 00012181	1,925.00
2 Voucher Items Listed									2,725.00
00003447	03/22	00006968	01049782	02-6105-447-	ROAD MATERIALS	MOBILCOMM INC	JAN MAINT. RD DEPT	<input checked="" type="checkbox"/> 00012182	110.00
1 Voucher Items Listed									110.00
00003448	03/22	00013167	5402545092	02-6105-447-	ROAD MATERIALS	MORTON SALT, INC.	24.2BTON SALT DEICER	<input checked="" type="checkbox"/> 00012183	2,355.16
1 Voucher Items Listed									2,355.16
00003449	03/22	00013110	5402540087	02-6105-447-	ROAD MATERIALS	MORTON SALT, INC.	243.13TON SALT DEICER-STOCK	<input checked="" type="checkbox"/> 00012184	23,583.61
1 Voucher Items Listed									23,583.61
00003450	03/22	00006850	7879440	02-6105-447-	ROAD MATERIALS	TRUIST BANK	AMAZON-TORCH KIT TIPS-RD DEPT	<input checked="" type="checkbox"/> 00012185	29.99
1 Voucher Items Listed									29.99
00003451	03/22	00013079	93028ER	02-6105-447-	ROAD MATERIALS	PETERBILT OF N KY - THE LARSON GROUP	HOSE ASSY,CIIP ASSY,HEAT SHEILD, D/T#6	<input checked="" type="checkbox"/> 00012186	564.94
00003451	03/22	00013081		02-6105-447-	ROAD MATERIALS	PETERBILT OF N KY - THE LARSON GROUP	CREDIT-CLIP ASSY, HOSE ASSY, DEF, HEAT SHIELD D	<input checked="" type="checkbox"/> 00012186	(306.14)
00003451	03/22	00013081	CM91671ER	02-6105-447-	ROAD MATERIALS	PETERBILT OF N KY - THE LARSON GROUP	CREDIT-HOSE ASSY D/T#6	<input checked="" type="checkbox"/> 00012186	(221.38)
3 Voucher Items Listed									37.42
9 Vouchers Listed									33,479.34

Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

JailFund

From: 03/22/2022 To: 03/22/2022

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00003452	03/22	00012833		03-5101-314-	CONTRACT WITH OTHER COUNTIES	BOURBON COUNTY REGIONAL DETENTION	CENINMATE HOUSING-2/1-2/2 11DAYS-4INMTES	<input checked="" type="checkbox"/> 00008503	385.00
1 Voucher Items Listed									385.00
00003453	03/22	00012834		03-5101-599-	MISCELLANEOUS EXPENSE	PEOPLES TROPHIES & AWARDS	BADGE EMBROIDERY FOR SHIRTS-JAILER	<input checked="" type="checkbox"/> 00008504	32.00
1 Voucher Items Listed									32.00
2 Vouchers Listed									417.00

<div>Vendor Claims Register - Detail</div> <div>PENDLETON COUNTY FISCAL COURT</div> <div>All Batches</div> <div>L.G.E.A.Fund</div> <div>From: 03/22/2022 To: 03/22/2022</div>									
Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00003454	03/22	00006977		04-5135-445-	OFFICE SUPPLIES	CANON FINANCIAL SERVICES, INC	3/1-3/31 CONTRACT LEASE-EOC	<input checked="" type="checkbox"/> 00000728	185.00
1 Voucher Items Listed									185.00
00003455	03/22	00013119	8257024	04-5135-445-	OFFICE SUPPLIES	TRUIST BANK	AMAZON-EM LAPTOP COMPUTER-EOC	<input checked="" type="checkbox"/> 00000729	1,259.00
00003455	03/22	00013120	9286652	04-5135-705-	DATA PROCESSING EQUIPMENT	TRUIST BANK	AMAZON-MICROSOFT OFFICE LICE. FOR NEW LAPTOP	<input checked="" type="checkbox"/> 00000729	219.99
2 Voucher Items Listed									1,478.99
00003456	03/22	00013133	146820	04-5135-499-	OTHER SUPPLIES	BONDED LOCK SERVICE	SWIPE CARDS TO ACCESS BUILDING-EOC	<input checked="" type="checkbox"/> 00000730	57.50
1 Voucher Items Listed									57.50
00003457	03/22	00013135	4426	04-5135-499-	OTHER SUPPLIES	PEOPLES TROPHIES & AWARDS	2 CERT. SHIRTS AND PRINTING FOR RALPH JONES	<input checked="" type="checkbox"/> 00000731	78.00
1 Voucher Items Listed									78.00
00003458	03/22	00013136		04-5135-551-	DES MEMBERSHIPS	NORTHERN KENTUCKY FIREFIGHTERS ASSOCI/ANNUAL DUES		<input checked="" type="checkbox"/> 00000732	50.00
1 Voucher Items Listed									50.00
00003459	03/22	00013131		04-5135-548-	REGIONAL HAZMAT WMD	NORTHERN KY REGIONAL HAZMAT	ANNUAL FEE FOR NKY HAZMAT TEAM-LGEA	<input checked="" type="checkbox"/> 00000733	1,903.72
1 Voucher Items Listed									1,903.72
00003460	03/22	00006874	209946	04-5135-571-	RENEWALS AND REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	2/24 PEST CONTROL	<input checked="" type="checkbox"/> 00000734	25.00
1 Voucher Items Listed									25.00
7 Vouchers Listed									3,778.21

<div>Vendor Claims Register - Detail</div> <div>PENDLETON COUNTY FISCAL COURT</div> <div>All Batches</div> <div>911 FundFund</div> <div>From: 03/22/2022 To: 03/22/2022</div>									
Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00003461	03/22	00006965	L1189659	75-5145-399-	MISCELLANEOUS CONTRACTUAL SERVICE	LYNN IMAGING	3/8/22-3/7/23 WARRANTY-MAINT. ON 24"PRINTER-91	<input checked="" type="checkbox"/> 00004378	249.00
1 Voucher Items Listed									249.00
00003462	03/22	00006983	01052773	75-5145-399-	MISCELLANEOUS CONTRACTUAL SERVICE	MOBILCOMM INC	FEB MAINT-911	<input checked="" type="checkbox"/> 00004379	572.28
00003462	03/22	00006983		75-5145-399-	MISCELLANEOUS CONTRACTUAL SERVICE	MOBILCOMM INC	REPAIR TOWER-STORM DMG	<input checked="" type="checkbox"/> 00004379	1,280.00
2 Voucher Items Listed									1,852.28
00003463	03/22	00006967	5873	75-5145-571-	RENEWALS AND REPAIRS	JON GOSNEY - ELECTRICAL SERVICES	FLORESCENT FIXTURE BALLAST-EOC	<input checked="" type="checkbox"/> 00004380	143.08
1 Voucher Items Listed									143.08
3 Vouchers Listed									2,244.36

Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

EducationFund

From: 03/22/2022 To: 03/22/2022

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00003464	03/22	00006978		91-5210-468-	RECYCLING AND LANDFILL SUPPLIES	RUMPKS	MARCH FREE DAY	<input checked="" type="checkbox"/> 00002063	34.83
								1 Voucher Items Listed	34.83
								1 Vouchers Listed	34.83

04/11/2022 05:02 pm

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In Re: Closing Remarks

Judge Fields stated both dump trucks have been ordered and we have the Chevy 3500. Magistrate Whaley stated there is a waterline issue on Center Ridge and the 491 Intersection. Magistrate Plummer stated he hasn't heard anything back from Cincinnati Bell. He also asks if we had heard anything from the Governor's Office on the AA property. Magistrate Gregg asks about the Catawba Water Project. Magistrate Mineer asks if we have heard anything on the mowing bids.

In Re: Attachments Filed in County Clerk's Office

Letter to State Auditor
List of Surplus Voting Equipment
Resolution 20220322-1
2022 Master Road Maintenance List
Camera Proposals for Athletic Park

In Re: Adjourn

Magistrate Mineer made a motion seconded by Magistrate Plummer that this meeting be adjourned to meet again in regular session on April 12, 2022 subject to any special called meetings, motion carried.

Pendleton County Judge Executive

Pendleton County Fiscal Court Clerk