

**PENDLETON COUNTY FISCAL COURT
JULY TERM
JULY 26, 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: None

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 all the guest.

Re: Approval of Agenda

Judge Fields presented the agenda for the meeting. Magistrate Gregg made a motion, seconded by Magistrate Plummer 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 July 12, 2022 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, Marianne Roseberry, provided the court with a copy of the treasurer's report for the month of June 2022 and the 4th Quarter 2022 at the July 12, 2022 meeting. Magistrate Whaley made a motion, seconded by Magistrate Mineer to approve the treasurer's report as presented, motion carried.

In Re: Reappointment of Matthew Kirsch to the Board of Adjustments -4 years

Magistrate Plummer made a motion, seconded by Magistrate Whaley to reappoint Matthew Kirsch to the Board of Adjustments for a term of 4 years, motion carried.

In Re: Reappointment of Daniel White to Code Enforcement Board – 3 years

Magistrate Mineer made a motion, seconded by Magistrate Plummer to reappoint Daniel White to the Code Enforcement Board for a term of 4 years, motion carried.

In Re: Appointment of Patti Miles to the PC Ambulance Board – 4 years

Magistrate Mineer made a motion, seconded by Magistrate Plummer to appoint Patti Miles to the Pendleton County Ambulance Board for a term of 4 years, motion carried.

In Re: Appointment of Charissa Gregg to the Cemetery Board – 4 years

Magistrate Plummer made a motion, seconded by Magistrate Whaley to appoint Charissa Gregg to the Pendleton County Cemetery Board for a term of 4 years, motion carried. Magistrate Gregg was present but did not vote due to Charissa being his daughter.

In Re: PDS 2022-23 Contract – Mapping

Judge Fields presented the PDS 2022-23 Mapping Contract. Magistrate Gregg made a motion, seconded by Magistrate Whaley to approve the PDS 2022-23 Mapping Contract, 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, July 26, 2022
6:00 PM
COURT ORDER TRANSFERS

INTERFUND TRANSFERS

Transfer from General Fund to 911 Fund for operations

\$30,000.00

David S. Fields
County Judge

Marianne Roseberry
Treasurer

In Re: Payment of Claims

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

Vendor Claims Register - Detail PENDLETON COUNTY FISCAL COURT JULY 26, 2022 GENERAL FUND GeneralFund From: 07/26/2022 To: 07/26/2022									
Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00000122	07/26	00007566	28859184	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	CANON FINANCIAL SERVICES, INC	JUNE COPIER LEASE-JUDGES OFFICE	<input checked="" type="checkbox"/> 00025906	215.00
00000122	07/26	00007566		01-5070-445-	P & Z OFFICE SUPPLIES	CANON FINANCIAL SERVICES, INC	JUNE COPIER LEASE-PLANNING ZONING	<input checked="" type="checkbox"/> 00025906	145.00
2 Voucher Items Listed									360.00
00000123	07/26	00007552	26253911	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	QUILL CORPORATION	500 BUSINESS EVELOPES-JUDGES OFFICE	<input checked="" type="checkbox"/> 00025907	61.98
1 Voucher Items Listed									61.98
00000124	07/26	00007583	901174	01-5025-499-	OTHER SUPPLIES	LAURA ASKREN	CUPS,PLATES,FORKS	<input checked="" type="checkbox"/> 00025908	8.15
1 Voucher Items Listed									8.15
00000125	07/26	00007563	524566	01-5025-499-	OTHER SUPPLIES	ST. ELIZABETH BUSINESS HEALTH CENTER	DRUG SCREEN-COLLIER,JONES,ROSEBERRY-GENERAL	<input checked="" type="checkbox"/> 00025909	132.00
1 Voucher Items Listed									132.00
00000126	07/26	00007560	3393	01-5070-399-	PLANNING - COMPREHENSIVE	PLANNING & DEVELOPMENT SERVICES OF KEN ID PLAT APP. BROOKS,QUILTER,BROOKS		<input checked="" type="checkbox"/> 00025910	330.00
1 Voucher Items Listed									330.00
00000127	07/26	00007599	10217	01-5080-177-	COURTHOUSE MAINTENANCE & GROUNDS	JEFFREY ADKINS-SHADY ACRES LANDSCAPIN	7/16,7/13,7/20 MOWING-COURTHOUSE	<input checked="" type="checkbox"/> 00025911	255.00
1 Voucher Items Listed									255.00
00000128	07/26	00007581		01-5080-329-	COURTHOUSE JANITORIAL SERVICES	RIGHTEOUS AND CLEAN	WK OF 7/4 AND 7/11 CUSTODIAL-COURTHOUSE	<input checked="" type="checkbox"/> 00025912	800.00
00000128	07/26	00007581		01-5080-411-	CUSTODIAL SUPPLIES	RIGHTEOUS AND CLEAN	WK OF 7/4 AND 7/11 CUSTODIAL-ANNEX	<input checked="" type="checkbox"/> 00025912	100.00
2 Voucher Items Listed									900.00
00000129	07/26	00007579	215152	01-5080-411-	CUSTODIAL SUPPLIES	COOPER WHOLESALE, INC.	CUSTODIAL SUPPLIES-TRASH BAGS,PAPER TOWELS-C	<input checked="" type="checkbox"/> 00025913	146.70
1 Voucher Items Listed									146.70
00000130	07/26	00007590		01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	7/21 PEST CONTROL-COURTHOUSE	<input checked="" type="checkbox"/> 00025914	25.00
00000130	07/26	00007590		01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	7/21 PEST CONTROL-JUSTICE CENTER	<input checked="" type="checkbox"/> 00025914	25.00
00000130	07/26	00007590	215226	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	7/21 PEST CONTROL-ANIMAL SHELTER	<input checked="" type="checkbox"/> 00025914	25.00
00000130	07/26	00007590		01-5086-571-	RENEWALS AND REPAIRS ANNEX BLDG.	A-ACTION PEST CONTROL OF KENTUCKY, INC	7/21 PEST CONTROL-ANNEX	<input checked="" type="checkbox"/> 00025914	25.00
00000130	07/26	00007590		01-5305-571-	SENIOR CENTER RENEWALS AND REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	7/21 PEST CONTROL-SENIOR CENTER	<input checked="" type="checkbox"/> 00025914	25.00
5 Voucher Items Listed									125.00
00000131	07/26	00007565	01328723	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	DEBRA-KUEMPEL	REPLACE CIRCULATION PUMP-COURTHOUSE	<input checked="" type="checkbox"/> 00025915	3,113.92
00000131	07/26	00007511	01325260	01-5081-333-	JUDICIAL CENTER MAINTENANCE PERSONEL	DEBRA-KUEMPEL	MAY 2022 MAINT. JUSTICE CENTER	<input checked="" type="checkbox"/> 00025915	1,334.33
00000131	07/26	00007511	01325260	01-5081-333-	JUDICIAL CENTER MAINTENANCE PERSONEL	DEBRA-KUEMPEL	JUNE AND JULY 2022 MAINT. JUSTICE CENTER	<input checked="" type="checkbox"/> 00025915	2,735.33
00000131	07/26	00007606	01329752	01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	DEBRA-KUEMPEL	HEAT PUMP 24 COMPRESSOR-JUSTICE CENTER	<input checked="" type="checkbox"/> 00025915	2,190.00
4 Voucher Items Listed									9,373.58
00000133	07/26	00007568	1499	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	JDG PLUMBING, LLC	MENS TOILET TANK KIT, FILL VALVE, SUPPLY LINE- C	<input checked="" type="checkbox"/> 00025916	481.35
1 Voucher Items Listed									481.35
08/08/2022 09:08 pm									
									Page 1 of 2

Vendor Claims Register - Detail PENDLETON COUNTY FISCAL COURT JULY 26, 2022 GENERAL FUND GeneralFund From: 07/26/2022 To: 07/26/2022									
Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00000134	07/26	00007554	5914	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	JON GOSNEY - ELECTRICAL SERVICES	REPLACE EAST PARKING LIGHT LED-COURTHOUSE	<input checked="" type="checkbox"/> 00025917	347.73
00000134	07/26	00007554	5913	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	JON GOSNEY - ELECTRICAL SERVICES	QRT MAINT. AND ENGINE OIL-STATE STREET	<input checked="" type="checkbox"/> 00025917	106.76
00000134	07/26	00007554	5912	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	JON GOSNEY - ELECTRICAL SERVICES	QRT. MAINT @ 27N	<input checked="" type="checkbox"/> 00025917	90.00
3 Voucher Items Listed									544.49
00000135	07/26	00007594	015173	01-5405-548-	RECREATION SPECIAL PROJECTS	MOORE'S GLASS & METAL FABRICATING INC.	DEAD BOLT ON ENTRY DOOR WITH LATCH-ATHLETIC	<input checked="" type="checkbox"/> 00025918	385.00
1 Voucher Items Listed									385.00
00000136	07/26	00013498	134000	01-5205-384-	ANIMAL CONTROL SPAY & NEUTER PROGRAM	JOHNNIE HOOKS	NEUTER-HANK-RABIES	<input checked="" type="checkbox"/> 00025919	90.00
1 Voucher Items Listed									90.00
00000137	07/26	00013494	242559268	01-5205-403-	ANIMAL FOOD AND SUPPLIES	INTERVET INC	MICROCHIPS 25CT	<input checked="" type="checkbox"/> 00025920	249.75
00000137	07/26	00013499	242571755	01-5205-403-	ANIMAL FOOD AND SUPPLIES	INTERVET INC	SCANNER, READER PLUS GUARD-ANIMAL SHELTER	<input checked="" type="checkbox"/> 00025920	400.00
2 Voucher Items Listed									649.75
00000138	07/26	00013496	2117078	01-5205-403-	ANIMAL FOOD AND SUPPLIES	JOHN BLOOMFIELD	MACE WITH POUCH, SHIPPING AND TAX-ANIMAL CON	<input checked="" type="checkbox"/> 00025921	36.01
1 Voucher Items Listed									36.01
00000139	07/26	00013497	4731	01-5205-403-	ANIMAL FOOD AND SUPPLIES	PEOPLES TROPHIES & AWARDS	7 POLO'S-2 HATS-REFLECTIVE-TARYN AND JOHN	<input checked="" type="checkbox"/> 00025922	199.00
1 Voucher Items Listed									199.00
00000140	07/26	00007592	3205953	01-5212-366-	SOLID WASTE CLEAN UP	RUMPKE	7/15 DUMPSTER-ANNA NOAH-AMMERMAN LANE	<input checked="" type="checkbox"/> 00025923	125.00
1 Voucher Items Listed									125.00
00000141	07/26	00007604		01-5325-507-	VETERANS CONTRIBUTION	AMERICAN LEGION HARDIN BROWNING POST	ANNUAL FUNDING FOR 2023	<input checked="" type="checkbox"/> 00025924	2,000.00
1 Voucher Items Listed									2,000.00
00000142	07/26	00007605	87750518	01-9100-521-	INSURANCE	NFIP DIRECT SERVICING AGENT	FLOOD INSURANCE-COURTHOUSE	<input checked="" type="checkbox"/> 00025925	1,161.00
1 Voucher Items Listed									1,161.00
00000143	07/26	00007588	19043	01-9100-551-	MEMBERSHIPS - CO.JUD,FIS CT	NASASP	ANNUAL DUES 8/1/22-8/1/23	<input checked="" type="checkbox"/> 00025926	39.00
1 Voucher Items Listed									39.00
00000144	07/26	00007570	720-2022	01-9400-205-	EMPLOYEE HEALTH INSURANCE	UNITED STATES TREASURY	PCORI ANNUAL FEE	<input checked="" type="checkbox"/> 00025927	82.73
1 Voucher Items Listed									82.73
22 Vouchers Listed									17,485.74

Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

JULY 26, 2022 ROAD FUND

RoadFund

From: 07/26/2022 To: 07/26/2022

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00000145	07/26	00007580	025400430	02-6105-447-	ROAD MATERIALS	CADENCE-APOLLO OIL	COMPASS AW 32 HYD OIL DRUM	<input checked="" type="checkbox"/> 00012315	480.98
1 Voucher Items Listed									480.98
00000146	07/26	00013378	2203052629	02-6105-455-	PETROLEUM PRODUCTS	MARATHON ASHLAND PETROLEUM LLC	4837 GAL RS2 OIL 7/12 CHIP SEAL OLDUS 27	<input checked="" type="checkbox"/> 00012316	12,576.20
00000146	07/26	00013393	2203053551	02-6105-455-	PETROLEUM PRODUCTS	MARATHON ASHLAND PETROLEUM LLC	4865GAL Q34 RS-2 EMULSION	<input checked="" type="checkbox"/> 00012316	12,649.00
2 Voucher Items Listed									25,225.20
00000147	07/26	00007549	1007775	02-6105-447-	ROAD MATERIALS	MIDWEST BOTTLE GAS INC.	PROPANE-RD DEPT	<input checked="" type="checkbox"/> 00012317	130.00
1 Voucher Items Listed									130.00
00000148	07/26	00007561	23737	02-6105-447-	ROAD MATERIALS	RODNEY MILES BODY SHOP	TRANSMISSION,TOWING,OIL,LABOR-PICKUP#5	<input checked="" type="checkbox"/> 00012318	4,067.78
1 Voucher Items Listed									4,067.78
00000149	07/26	00013377	99379ER	02-6105-447-	ROAD MATERIALS	PETERBILT OF N KY - THE LARSON GROUP	SOLENOID, ENGINE HARNESS-D/T#0	<input checked="" type="checkbox"/> 00012319	393.46
00000149	07/26	00007509	97266ER	02-6105-447-	ROAD MATERIALS	PETERBILT OF N KY - THE LARSON GROUP	5/20 PIPE RADIATOR-RD DEPT	<input checked="" type="checkbox"/> 00012319	344.62
00000149	07/26	00007509	CM97266ER	02-6105-447-	ROAD MATERIALS	PETERBILT OF N KY - THE LARSON GROUP	5/24 PEIP RADIATOR RETURNED	<input checked="" type="checkbox"/> 00012319	(344.62)
3 Voucher Items Listed									393.46
5 Vouchers Listed							8 Voucher Items Listed	30,297.42	

Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

JULY 26, 2022 JAIL FUND

JailFund

From: 07/26/2022 To: 07/26/2022

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00000150	07/26	00013250		03-5101-314-	CONTRACT WITH OTHER COUNTIES	CAMPBELL COUNTY DETENTION-FISCAL COURT	INMATE HOUSING-6/1-6/30 48INMATES-662DAYS	<input checked="" type="checkbox"/> 00008561	21,846.00
1 Voucher Items Listed									21,846.00
00000151	07/26	00013252		03-5101-573-	TELEPHONE	ANTHONY GILLESPIE	PHONE BILL 6/18-7/17	<input checked="" type="checkbox"/> 00008562	46.00
1 Voucher Items Listed									46.00
00000152	07/26	00013251	071870788	03-5101-573-	TELEPHONE	EDDIE TUCKER	PHONE BILL JULY 2022	<input checked="" type="checkbox"/> 00008563	46.00
1 Voucher Items Listed									46.00
00000153	07/26	00013249	27294	03-5101-592-	MAINTENANCE & REPAIR - VEHICLES	TIM NORTON AUTO SERVICE L.L.C.	OIL CHANGE-FILTER-2019 EXPLORER-JAIL	<input checked="" type="checkbox"/> 00008564	47.00
00000153	07/26	00013253	27414	03-5101-592-	MAINTENANCE & REPAIR - VEHICLES	TIM NORTON AUTO SERVICE L.L.C.	BRAKE PADS, ROTORS,AXLESHAFT, OIL-2013 EXPLOR	<input checked="" type="checkbox"/> 00008564	785.00
2 Voucher Items Listed									832.00
4 Vouchers Listed							5 Voucher Items Listed	22,770.00	

Vendor Claims Register - Detail									
PENDLETON COUNTY FISCAL COURT									
JULY 26, 2022 LGEA FUND									
L.G.E.A.Fund									
From: 07/26/2022 To: 07/26/2022									
Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00000154	07/26	00007567		04-5135-445-	OFFICE SUPPLIES	CANON FINANCIAL SERVICES, INC	JUNE COPIER LEASE-EOC	<input checked="" type="checkbox"/> 00000819	185.00
1 Voucher Items Listed									185.00
00000155	07/26	00007591		04-5135-571-	RENEWALS AND REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	7/21 PEST CONTROL-EOC	<input checked="" type="checkbox"/> 00000820	25.00
1 Voucher Items Listed									25.00
00000156	07/26	00007598		04-5135-571-	RENEWALS AND REPAIRS	JEFFREY ADKINS-SHADY ACRES LANDSCAPING	7/5,7/13,7/20 MOWING 911	<input checked="" type="checkbox"/> 00000821	210.00
1 Voucher Items Listed									210.00
00000157	07/26	00013431	5915	04-5135-571-	RENEWALS AND REPAIRS	JON GOSNEY - ELECTRICAL SERVICES	FLUORESCENT LAMPS, BALLAST-RESTROOM-EOC	<input checked="" type="checkbox"/> 00000822	438.34
00000157	07/26	00013430	5909	04-5145-336-	MAINTENANCE & REPAIR SERVICE REPEATER	JON GOSNEY - ELECTRICAL SERVICES	REPLACE SURGE SUPPRESSOR AT MORGAN REPEATER	<input checked="" type="checkbox"/> 00000822	926.00
2 Voucher Items Listed									1,364.34
00000158	07/26	00013428	23730	04-5135-592-	EMERGENCY MANAGEMENT VEHICLE&MAINTENANCE	RODNEY MILES BODY SHOP	4 TIRES-PICKUP TRUCK-EMERGENCY MANAG.	<input checked="" type="checkbox"/> 00000823	758.76
1 Voucher Items Listed									758.76
5 Vouchers Listed									2,543.10
6 Voucher Items Listed									

Vendor Claims Register - Detail									
PENDLETON COUNTY FISCAL COURT									
JULY 26, 2022 911 FUND									
911 FundFund									
From: 07/26/2022 To: 07/26/2022									
Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00000159	07/26	00007564		75-5145-382-	DRUG TESTING	ST. ELIZABETH BUSINESS HEALTH CENTER	DRUG SCREEN-S. GIBSON-911	<input checked="" type="checkbox"/> 00004426	44.00
1 Voucher Items Listed									44.00
00000160	07/26	00013429	072022-0144	75-5145-569-	911 STAFF TRAINING	KENTUCKY EMERGENCY SERVICES CONF.	CONFERENCE AND BANQUET-ANGIE WRIGHT-911	<input checked="" type="checkbox"/> 00004427	225.00
00000160	07/26	00013429	072022-0145	75-5145-569-	911 STAFF TRAINING	KENTUCKY EMERGENCY SERVICES CONF.	CONFERENCE AND BANQUEST-SHEILA DAVIS-911	<input checked="" type="checkbox"/> 00004427	225.00
2 Voucher Items Listed									450.00
2 Vouchers Listed									494.00
3 Voucher Items Listed									

Vendor Claims Register - Detail									
PENDLETON COUNTY FISCAL COURT									
JULY 26, 2022 EDUCATION FUND									
EducationFund									
From: 07/26/2022 To: 07/26/2022									
Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00000161	07/26	00007557		91-5210-468	RECYCLING AND LANDFILL SUPPLIES	RUMPKE	FREE DAY-ADMIN AND STATE FEES	<input checked="" type="checkbox"/> 00002068	60.02
								1 Voucher Items Listed	60.02
								1 Vouchers Listed	60.02

In Re: Closing Remarks

Judge Fields needs a list of roads for chip seal and fog seal Magistrate Whaley stated a new sign is needed for Matters Lane. Magistrate Plummer stated trees on Flour Creek and Hosea need trimmed. Magistrate Gregg asked about Hogg Ridge Bridge and Judge Fields stated they need more permits. Magistrate Mineer stated he would like to see North Key come and give a presentation on their services. Judge Fields stated he is working on CDL training.

In Re: Closed Session Per KRS 61.810 (1) (n)

Judge Fields stated we need to go into closed session per KRS 61.810 (1) (n) Meetings of any selection committee, evaluation committee, or other similar group established under KRS Chapter 45A or 56 to select a successful bidder for award of a state contract. Engineering Firms – 27 N. Sewer Line Study. Magistrate Gregg made a motion to go into closed session, seconded by Magistrate Whaley, motion carried. Magistrate Gregg made a motion, seconded by Magistrate Whaley to come out of closed session and back into open session, motion carried. No action taken in closed session. After a discussion Magistrate Mineer made a motion, seconded by Magistrate Whaley to approve H & B Engineering Firm and start negotiation of fees. Judge Fields called for a roll called vote. Whaley – Yes, Plummer – No, Gregg – No, Mineer – Yes, Judge Fields – Yes, motion carried.

In Re: Attachments Filed in County Clerks Office

PDS 2022 -23 Contract Mapping
Engineering Proposals

In Re: Adjourn

Magistrate Mineer made a motion seconded by Magistrate Whaley that this meeting be adjourned to meet again in regular session on August 9, 2022 subject to any special called meetings, motion carried.

Pendleton County Judge Executive

Pendleton County Fiscal Court Clerk