

**PENDLETON COUNTY FISCAL COURT
DECEMBER TERM
DECEMBER 17, 2020 5:30 PM
SPECIAL CALLED MEETING
COURT MET PURSUANT TO ADJOURNMENT WITH
HONORABLE DAVID S. FIELDS, COUNTY JUDGE EXECUTIVE
PRESIDING**

Members Present: Magistrates Whaley and Gregg
Members Absent: Magistrates Mineer and Plummer
County Attorney: Honorable Stacey Sanning by Zoom

The meeting was called to order at 5:30 p.m. by Judge Fields. Invocation was given by Magistrate Whaley with the Pledge of Allegiance being led by Judge Fields.

In Re: Approval of Agenda

Judge Fields presented the agenda for the special called meeting.

In Re: Approval of Minutes

Fiscal Court Clerk, Marianne Roseberry provided the court with the minutes of the December 8, 2020 meeting. Magistrate Whaley made a motion, seconded by Magistrate Gregg 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 November 2020 at the December 8, 2020 meeting. Magistrate Gregg made a motion, seconded by Magistrate Whaley to approve the treasurer's report as presented, motion carried.

In Re: MOA for Cares Act Funding

Judge Fields presented the Memorandum of Agreement for the Covid 19 Relief Fund. Magistrate Whaley made a motion, seconded by Judge Fields to approve the Memorandum of Agreement, motion carried.

First Reading of County Alcohol Ordinance 410.0

Judge Fields gave the first reading of the County Alcohol Ordinance 410.0. No action taken.

MOA – State Transportation Cabinet – 80/20 Bridge Funding

Judge Fields presented a Resolution and MOA with the State Transportation Cabinet for 80/20 bridge funding for Milford Road Logan Property. Magistrate Whaley made a motion, seconded by Magistrate Gregg to approve the Resolution and MOA, Magistrate Whaley – Yes, Magistrate Gregg – Yes, Judge Fields – Yes, motion carried.

Resolution for Filing Emergency funds for Bridge Replacement on Milford Road

Judge Fields presented a Resolution for filing for emergency funds for the Milford Road Bridge replacement. Magistrate Gregg made a motion, seconded by Magistrate Whaley to approve the Resolution, motion carried.

In Re: Scrap Steel at County Road Barn- Surplus

Magistrate Whaley made a motion, seconded by Magistrate Gregg to approve the scrap steel at the county road barn as surplus with the money going into the road fund, motion carried.

In Re: Transfers

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

**PENDLETON COUNTY FISCAL COURT
TUESDAY DECEMBER 17, 2020
SPECIAL CALL MEETING**

COURT ORDERED TRANSFERS

General Fund

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

01-8011-305 Site Development – Architect Service \$1,165.00

Jail fund

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

03-5101-212 Training Fringe Benefits \$ 6.30

Interfund Transfers

Transfer from General Fund to 9111 Fund for Operations \$30,000.00

David S. Fields

Vicky J. King

In Re: Payment of Claims

Judge Fields presented and reviewed the payment of claims. Magistrate Whaley 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

All Batches

GeneralFund

From: 12/17/2020 To: 12/17/2020

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001034	12/17	00004979	143142932001	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	OFFICE DEPOT	TONER, STAPLE REMOVER, LEGAL PAPER - JUDGE'S	☒ 00024479	85.10
00001034	12/17	00004979		01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	OFFICE DEPOT	EMPLOYEES FOLDER - JUDGE'S OFFICE	☒ 00024479	26.29
00001034	12/17	00004979		01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	OFFICE DEPOT	2 - FILE FOLDERS - JUDGE'S OFFICE	☒ 00024479	8.98
00001034	12/17	00004979	143433872001	01-5040-445-	CO. TREASURER, OFFICE SUPPLIES	OFFICE DEPOT	MONTHLY PLANNER - TREASURER	☒ 00024479	18.39
00001034	12/17	00004979		01-5305-445-	SENIOR CENTER OFFICE SUPPLIES	OFFICE DEPOT	2- YELLOW PAPER - SENIOR CENTER	☒ 00024479	10.00
5 Voucher Items Listed									148.76
00001035	12/17	00004985		01-5025-499-	OTHER SUPPLIES	BB&T	NOV ZOOM FEE - FISCAL COURT	☒ 00024480	15.89
00001035	12/17	00004985		01-5025-499-	OTHER SUPPLIES	BB&T	DROPBOX - JUDGE'S OFFICE	☒ 00024480	119.88
00001035	12/17	00004985		01-9100-503-	BANK CHARGES	BB&T	LATE FEES & CHARGES	☒ 00024480	51.64
00001035	12/17	00004985		01-9100-503-	BANK CHARGES	BB&T	CREDIT OF FEES & CHARGES	☒ 00024480	(37.61)
4 Voucher Items Listed									149.80
00001036	12/17	00004999		01-5025-566-	COVID 19 FISCAL COURT REIMBURSEMENTS	SHERIFF	COVID 19 PAYROLL	☒ 00024481	134,598.87
1 Voucher Items Listed									134,698.87
00001037	12/17	00005001		01-5025-566-	COVID 19 FISCAL COURT REIMBURSEMENTS	NORTHERN PENDLETON AMBULANCE	COVID 19 PAYROLL	☒ 00024482	76,712.43
1 Voucher Items Listed									76,712.43
00001038	12/17	00005000		01-5025-566-	COVID 19 FISCAL COURT REIMBURSEMENTS	PENDLETON CO AMBULANCE TAXING DISTRICT	COVID 19 PAYROLL	☒ 00024483	270,339.70
1 Voucher Items Listed									270,339.70
00001039	12/17	00004976		01-5070-399-	PLANNING - COMPREHENSIVE	STRALSS & TROY	DEC PROF FEES - P & Z	☒ 00024484	1,500.00
1 Voucher Items Listed									1,500.00
00001040	12/17	00004998	2900	01-5070-399-	PLANNING - COMPREHENSIVE	PLANNING & DEVELOPMENT SERVICES OF KEN PLAT APPS - WILLOW CREEK & SIMON		☒ 00024485	990.00
1 Voucher Items Listed									990.00
00001041	12/17	00004984		01-5070-399-	PLANNING - COMPREHENSIVE	BRIAN THOMPSON	PROF SERVICES 4HR TRAINING	☒ 00024486	640.00
1 Voucher Items Listed									640.00
00001042	12/17	00004997	304664	01-5080-352-	COURTHOUSE ELEVATOR MAINTENANCE	D-C ELEVATOR COMPANY, INC.	DEC ELEVATOR MAINT - COURTHOUSE	☒ 00024487	104.78
1 Voucher Items Listed									104.78
00001043	12/17	00004881		01-5080-411-	CUSTODIAL SUPPLIES	DOLLAR GENERAL STORE	CLEANING SUPPLIES - COURTHOUSE	☒ 00024488	10.50
00001043	12/17	00004881		01-5080-411-	CUSTODIAL SUPPLIES	DOLLAR GENERAL STORE	CLEANING SUPPLIES - COURTHOUSE	☒ 00024488	10.75
00001043	12/17	00004881		01-5080-411-	CUSTODIAL SUPPLIES	DOLLAR GENERAL STORE	CLEANING SUPPLIES - COURTHOUSE	☒ 00024488	30.75
00001043	12/17	00004881		01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	DOLLAR GENERAL STORE	CLEANING SUPPLIES - ANNEX BLDG	☒ 00024488	7.00
4 Voucher Items Listed									59.00
00001044	12/17	00005007	46035	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	ALLIED COMMUNICATIONS INC.	ANNUAL MONITORING SERVICE - FIRE ALARM	☒ 00024489	420.00
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Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

GeneralFund

From: 12/17/2020 To: 12/17/2020

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
1 Voucher Items Listed									420.00
00001045	12/17	00005004	5264	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	JON GOSNEY - ELECTRICAL SERVICES	FLOURESCENT LAMPS - COURT-HOUSE	☒ 00024490	74.75
00001045	12/17	00005004	5214	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	JON GOSNEY - ELECTRICAL SERVICES	REPLACE GFI & BREAKER - ANIMAL SHELTER	☒ 00024490	312.50
2 Voucher Items Listed									387.25
00001046	12/17	00004991	195395	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	DEC PEST CONTROL - COURT-HOUSE	☒ 00024491	25.00
00001046	12/17	00004991		01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	DEC PEST CONTROL - JUSTICE CENTER	☒ 00024491	25.00
00001046	12/17	00004991		01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	DEC PEST CONTROL - ANIMAL SHELTER	☒ 00024491	25.00
00001046	12/17	00004991		01-5086-571-	RENEWALS AND REPAIRS ANNEX BLDG.	A-ACTION PEST CONTROL OF KENTUCKY, INC	DEC PEST CONTROL - ANNEX BLDG	☒ 00024491	25.00
00001046	12/17	00004991		01-5305-571-	SENIOR CENTER RENEWALS AND REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	DEC PEST CONTROL - SENIOR CENTER	☒ 00024491	25.00
5 Voucher Items Listed									125.00
00001047	12/17	00004993	175460	01-5081-411-	JUDICIAL CENTER CUSTODIAL SUPPLIES	COOPER WHOLESALE, INC.	CLEANING SUPPLIES - JUSTICE CENTER	☒ 00024492	166.90
1 Voucher Items Listed									166.90
00001048	12/17	00005009	01204092	01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	DEBRA-KUEMPEL	REPLACE 5 BALLAST - JUSTICE CENTER	☒ 00024493	856.80
1 Voucher Items Listed									856.80
00001049	12/17	00012034		01-5205-403-	ANIMAL FOOD AND SUPPLIES	JOHN BLOOMFIELD	DOG FOOD, TREATS, TOYS - ANIMAL SHELTER	☒ 00024494	203.00
00001049	12/17	00011930		01-5205-573-	ANIMAL SHELTER TELEPHONE	JOHN BLOOMFIELD	CELL PHONE REIMBURSEMENT - ANIMAL CONTROL	☒ 00024494	45.00
2 Voucher Items Listed									248.00
00001050	12/17	00011929	INV-000405	01-5205-551-	ANIMAL CONTROL MEMBERSHIPS	UNITED PET FUND	ANNUAL MEMBERSHIP RENEWAL - ANIMAL CONTROL	☒ 00024495	100.00
1 Voucher Items Listed									100.00
00001051	12/17	00004975	0360-0388	01-5210-548-	TIRE AMNESTY	GRANT COUNTY TIRE PROCESSING	JULY - DEC 7 TIRES FOR SHREDDING	☒ 00024496	972.50
1 Voucher Items Listed									972.50
00001052	12/17	00005003	8393	01-8011-305-	SITE DEVELOPEMENT - ARCHITECT SERVICE	KBA, INC / ARCHITECT'S	ANIMAL SHELTER PRELIMS	☒ 00024497	1,164.46
1 Voucher Items Listed									1,164.46
00001053	12/17	00004982	B26490	01-9100-531-	BOND PREMIUMS	KACO INSURANCE AGENCY	ANNUAL BOND - COUNTY JUDGE	☒ 00024498	101.80
00001053	12/17	00004982	B26487	01-9100-531-	BOND PREMIUMS	KACO INSURANCE AGENCY	ANNUAL BOND - COUNTY CLERK	☒ 00024498	407.20
00001053	12/17	00004982	B26488	01-9100-531-	BOND PREMIUMS	KACO INSURANCE AGENCY	QUALIFYING BOND - SHERIFF	☒ 00024498	203.60
00001053	12/17	00004982	B26489	01-9100-531-	BOND PREMIUMS	KACO INSURANCE AGENCY	REVENUE BOND - SHERIFF	☒ 00024498	1,374.30
00001053	12/17	00004982	B26491	01-9100-531-	BOND PREMIUMS	KACO INSURANCE AGENCY	ADVANCEMENT BOND - SHERIFF	☒ 00024498	802.18
00001053	12/17	00004982	B26498	01-9100-531-	BOND PREMIUMS	KACO INSURANCE AGENCY	ANNUAL BOND - CORONER	☒ 00024498	101.80
00001053	12/17	00004982	B26495	01-9100-531-	BOND PREMIUMS	KACO INSURANCE AGENCY	ANNUAL BOND - COUNTY ATTORNEY	☒ 00024498	101.80
00001053	12/17	00004982	B26497	01-9100-531-	BOND PREMIUMS	KACO INSURANCE AGENCY	ANNUAL BOND - COUNTY SURVEYOR	☒ 00024498	101.80
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PENDLETON COUNTY FISCAL COURT

All Batches

GeneralFund

From: 12/17/2020 To: 12/17/2020

Voucher	Date	PG No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001053	12/17	00004982	B26499	01-9100-531-	BOND PREMIUMS	KACO INSURANCE AGENCY	ANNUAL BOND - ATTORNEY'S OFFICE	☒ 00024498	152.70
00001053	12/17	00004982	B26492	01-9100-531-	BOND PREMIUMS	KACO INSURANCE AGENCY	ANNUAL BOND - CONSTABLE - LITTLETON	☒ 00024498	101.80
00001053	12/17	00004982	B26494	01-9100-531-	BOND PREMIUMS	KACO INSURANCE AGENCY	ANNUAL BOND - CONSTABLE - MCCORD	☒ 00024498	101.80
00001053	12/17	00004982	B26493	01-9100-531-	BOND PREMIUMS	KACO INSURANCE AGENCY	ANNUAL BOND - CONSTABLE - DOUGHERTY SR.	☒ 00024498	101.80
00001053	12/17	00004982	B26498	01-9100-531-	BOND PREMIUMS	KACO INSURANCE AGENCY	ANNUAL BOND - CONSTABLE - FLEHARTY	☒ 00024498	101.80
13 Voucher Items Listed									3,754.38
00001054	12/17	00004978		01-9100-539-	LEGAL NOTICES	THE PALMOUTH OUTLOOK	NOV LEGAL ADS - FISCAL COURT	☒ 00024499	108.58
00001054	12/17	00004978		01-9100-539-	LEGAL NOTICES	THE PALMOUTH OUTLOOK	NOV LEGAL ADS - P & Z	☒ 00024499	108.57
00001054	12/17	00004983		01-9100-539-	LEGAL NOTICES	THE PALMOUTH OUTLOOK	ELECTION RECAPITULATION AD	☒ 00024499	1,256.31
3 Voucher Items Listed									1,473.46
21 Vouchers Listed									495,012.09
51 Voucher Items Listed									

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Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

RoadFund

From: 12/17/2020 To: 12/17/2020

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001055	12/17	00011943	941258	02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	8.35 TON DGA LIMESTONE - RUTH'S CT POTHOLES	☒ 00011638	88.51
1 Voucher Items Listed									88.51
00001056	12/17	00011954	1503198	02-6105-447-	ROAD MATERIALS	WRIGHT IMPLEMENT 1, LLC	GAS CYLINDERS - JD 325 DOOR	☒ 00011639	69.14
1 Voucher Items Listed									69.14
00001057	12/17	00011945	KK348165	02-6105-447-	ROAD MATERIALS	TRUCK AND TRAILER SUPPLY	MUFFLER & HANGERS - D/T # 9	☒ 00011640	198.83
1 Voucher Items Listed									198.83
00001058	12/17	00011946	CD03073777:0	02-6105-447-	ROAD MATERIALS	FREIGHTLINER TRUCKS	HVAC BLOWER SWITCH - D/T # 9	☒ 00011641	16.42
1 Voucher Items Listed									16.42
00001059	12/17	00004996	01038502	02-6105-447-	ROAD MATERIALS	MOBILCOMM INC	DEC MAINT - ROAD	☒ 00011642	110.00
1 Voucher Items Listed									110.00
00001060	12/17	00004995	07478951	02-6105-447-	ROAD MATERIALS	AMERICAN WELDING & GAS, INC.	CYLINDER RENTAL - ROAD	☒ 00011643	41.73
1 Voucher Items Listed									41.73
00001061	12/17	00004989	505709	02-6105-447-	ROAD MATERIALS	ST. ELIZABETH BUSINESS HEALTH CENTER	DRUG SCREEN - A. CALDWELL	☒ 00011644	44.00
1 Voucher Items Listed									44.00
00001062	12/17	00005006	98128	02-6105-447-	ROAD MATERIALS	RHOMAR INDUSTRIES, INC	NEUTRO WASH - ROAD DEPT	☒ 00011645	685.44
1 Voucher Items Listed									685.44
8 Vouchers Listed									1,254.07
8 Voucher Items Listed									

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Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

JailFund

From: 12/17/2020 To: 12/17/2020

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001053	12/17	00005010	1008277	03-5101-335-	EQUIPMENT REPAIR	DENT WIZARD	REPAIR FORD EXPLORER - JAILER	☒ 00008275	100.00
1 Voucher Items Listed									100.00
00001054	12/17	00005008		03-5101-455-	PETROLEUM PRODUCTS - GAS, OIL, ETC.	SHERIFF	NOV GAS - JAIL TRANSPORT	☒ 00008277	672.00
1 Voucher Items Listed									672.00
2 Vouchers Listed									772.00

Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

L.G.E.A.Fund

From: 12/17/2020 To: 12/17/2020

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001065	12/17	00004992		04-5135-571-	RENEWALS AND REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	DEC PEST CONTROL - EOC	☒ 00004391	25.00
1 Voucher Items Listed									25.00
1 Vouchers Listed									25.00

Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

911 FundFund

From: 12/17/2020 To: 12/17/2020

Voucher	Date	PC No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001066	12/17	00004990		75-5145-382-	DRUG TESTING	ST. ELIZABETH BUSINESS HEALTH CENTER	DRUG SCREEN - R. MADDOX	☒ 00004201	44.00
00001066	12/17	00004990		75-5145-382-	DRUG TESTING	ST. ELIZABETH BUSINESS HEALTH CENTER	DRUG SCREEN - M. SPICER	☒ 00004201	44.00
2 Voucher Items Listed									88.00
00001067	12/17	00011707		75-5145-445-	911 OFFICE SUPPLIES	BB&T	FLASH DRIVES, WEBCAM, - 911	☒ 00004202	48.98
00001067	12/17	00011707		75-5145-445-	911 OFFICE SUPPLIES	BB&T	DIVIDERS, WIRELESS REMOTE - 911	☒ 00004202	34.98
2 Voucher Items Listed									83.96
2 Vouchers Listed							4 Voucher Items Listed		171.96

Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

EducationFund

From: 12/17/2020 To: 12/17/2020

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001068	12/17	00011907		91-5210-595-	109 BOARD EDUCATION PROGRAMS	MOREHEAD STATE UNIVERSITY	2020 SCHOLARSHIP AWARD	☒ 00002028	1,250.00
1 Voucher Items Listed									1,250.00
1 Vouchers Listed							1 Voucher Items Listed		1,250.00

In Closing Remarks

Magistrate Gregg inquired about equipment to fix road shoulders and Magistrate Whaley inquired about update on Hamilton property and purchasing a road grader.

In Re: Attachment Filed at County Clerk's Office:

MOA for Cares Act Funding
County Alcohol Ordinance 410.0
MOA and Resolution with State for Milford Road Bridge Funding
Resolution filing for Emergency Funds for Milford Road Bridge

In Re: Adjournment

Magistrate Gregg made a motion, seconded by Magistrate Whaley that this meeting be adjourned to meet again in regular session on January 12, 2021 subject to any special called meetings, motion carried.

ATTEST:

Pendleton County Judge/Executive

Pendleton County Fiscal Court Clerk