

UNION COUNTY FISCAL

January 10, 2017

All supporting documents to these Minutes may be found in the office of the County Judge/Executive

The Union County Fiscal Court met in regular session with Judge Jenkins presiding. Magistrates present were Day, Floyd, Voss, Wells and Clements.

The meeting opened at 9:00 a.m. with a prayer by Bro. Jerry Manning, and the pledge to the American Flag.

Magistrate Floyd made a motion to approve the minutes from the December 20, 2016 meeting, seconded by Magistrate Wells, motion carried.

Sean Sheffer, Planning Commission Director advised the Court that he checked with all the bidders on the Caseyville Pavilion and none of the bidders bid prevailing wage. Mr. Sheffer recommended that the Court award the bid to the lowest bidder, Timmons Electric Co., for \$46,850.00. Magistrate Voss made a motion to award the Caseyville Pavilion bid to Timmons Electric Co., for \$46,850.00, seconded by Magistrate Wells. Mr. Sheffer also advised the Court that once the job is started it will take about a week to a week and a half to complete, motion carried.

Jailer Elder presented the County Jail Policy and Procedure manual for annual approval with the following additions:

- Addition of section 300 to Chapter II, Fiscal Management. The addition defines the pay scale of employees of the Union County Jail.
- Addition of section 800 to Chapter IV, Admissions; Release. The addition includes the inmate handbook to the policy and procedure manual for the jail.

Magistrate Wells made a motion to approve the Jail Policy and Procedure manual with above stated changes, seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented the Law Enforcement Protection Grant Agreement for a total of \$4,655.00 for 7 body armor vest that will go to the Union County Sheriff's Department. Magistrate Floyd made a motion to approve said agreement and to allow Judge Jenkins to execute said agreement and any other documents pertaining to said grant, seconded by Magistrate Day, motion carried.

Judge Jenkins made a recommendation to reappoint Garland Certain, Pat Donahue, and Kim Humphrey to the Economic Development Authority Board for a two year term. Magistrate Clements made a motion to approve Judge Jenkins recommendation, seconded by Magistrate Voss, motion carried.

Magistrate Day made a motion to approve claims, seconded by Magistrate Voss, motion carried.

Magistrate Clements made a motion to approve transfers, seconded by magistrate Wells, motion carried.

Magistrate Wells made a motion to approve the December, 2016 Treasurer report, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to accept the quarterly Treasurer Report, seconded by Magistrate Floyd. Lissa Gibson, County Treasurer advised the Court that most everything is at 50% except the LGEA which is at 62%, a few line items are over, and she plans to get a budget amendment ready to fix the items that are over. Motion to accept the quarterly Treasurer Report carried.

County Treasurer, Lissa Gibson asked the Court to clarify the minutes from the December 13, 2016 Court meeting in regards to the Deputy Coroner's salary. Magistrate Wells made a motion that the Deputy Coroner's shall receive an additional \$52.50 per pay for a total of \$667.08 per month, and to pay \$14.00 as hour for actual work time for a maximum of two deputies effective, January 1, 2017, seconded by Magistrate Clements, motion carried.

Judge Jenkins informed the Court that the County Clerk has received two quotes for a chain link fence to put in the annex to store the voting machines in, due to them needing to be in a more secure place. The first quote was from Tri-State Fence in the amount of \$4,659.00, and the second quote was from Procure Fence in the amount of \$4,410.00. Judge Jenkins said he would send this information on to Judge Williams.

Judge Jenkins spoke to the Court about the possibility of an EPAD Ordinance, and a Ditch Ordinance.

Judge Jenkins brought to the Court's attention that Mike Schmied, the Road Supervisor interviewed for the open position at the road department, and has selected an individual who has obtained their CDL permit, but still needs to pass one part of the CDL test. The Court agreed to wait to hire the individual until he obtains his CDL license.

Magistrate Wells made a motion to go into executive session for personnel KRS: 61.810(f), seconded by Magistrate Day, motion carried.

Magistrate Floyd made a motion to return to regular session, seconded by Magistrate Voss, motion carried.

There being no further business to come before the Court, a motion to adjourn was made by Magistrate Floyd, seconded by Magistrate Voss, motion carried.

Fiscal Court Clerk
Krystal Steward

JODY L. JENKINS
County Judge/Executive