

UNION COUNTY FISCAL

April 24, 2018

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

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

The Union County Fiscal Court met in a regular scheduled meeting with Judge O’Nan presiding. Magistrates present were Day, Floyd, Voss, Wells and Clements.

Magistrate Wells made a motion to approve the minutes from the April 10, 2018 meeting, seconded by Magistrate Floyd, motion carried.

Judge O’Nan advised the Court that no bids were received for the addition of two office areas to the lobby of the Union County Animal Control.

Mark Doepel, 911 Dispatch Supervisor advised the Court that the City of Morganfield no longer wants to share ½ of the cost for 911 with the County, they would like all the other cities to help with the expenses. Mark asked the Court to take under advisement the future funding of the dispatch center with a possible water meter fee. By adding this water meter fee, the yearly revenue would be \$469,000.00, that along with the wireless yearly fee of \$156,407.87, yearly land line fee of \$22,251.54 minus the 1% to collect the water free of \$4,690.00 the total yearly revenue would be \$642,969.41, which would allow dispatch to be a stand-alone entity. Gary Lovell, City of Morganfield Councilman addressed to Court and said that expenses for dispatch have reached 2.7 million dollars. Mr. Lovell has reached out to Crittenden, and Webster regarding forming a tri-county coop, something has to be done as funding is a real issue. The City of Morganfield can not afford to pay ½ of the expenses anymore. Mr. Lovell also stated that the City of Morganfield needs to get rid of the liability, and not have dispatch employees as City of Morganfield employees. Judge O’Nan agreed to look into this issue and see what can be worked out.

Judge O’Nan presented an Interlocal Agreement between Union County, KY and the Union County School District for the use of the Tennis Courts located in Sturgis, KY. Magistrate Wells made a motion to approve said Interlocal Agreement, seconded by Magistrate Day, motion carried.

Judge O’Nan presented a Resolution for and Administration of Kentucky Office of Homeland Security project (Union County Air Pack Project), Magistrate Clements made a motion to approve said resolution, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented a Resolution for and Administration of Kentucky Office of Homeland Security project (Union County 911 Recorder Project). Magistrate Voss made a motion to approve said resolution, seconded by Magistrate Wells, motion carried.

Judge O’Nan presented the first reading of an Ordinance related to the installation of Smoke Detectors and Carbon Monoxide Alarms in Residential Rental properties. Magistrate Day made a motion to approve said first reading, seconded by Magistrate Floyd. Sam McLeod advised the Court that he does not think they should approve the ordinance presented. Donnie Greenwell advised the court that he has always put smoke alarms and CO2 alarms in his rental properties. Stephen Shouse, and Lee Baird urged the court to pass the ordinance. Motion carried

Judge O’Nan presented a first reading of the 2017/2018 budget amendment in the amount of \$1,853,441.18. Magistrate Clements made a motion to approve said first reading, seconded by Magistrate Voss, motion carried.

Magistrate Voss made a motion to advertise for road material bids on May2, 2018 and May 9, 2018, and open bids on May 22, 2018, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented the 2018/2019 budget in the amount of \$10,489,208.19. Magistrate Wells made a motion to accept the presentation of the 2018/2019 budget, seconded by Magistrate Voss. Lissa Gibson, County Treasurer reminded the Court that if they would like to make changes they need to do so before May 8,2018 when the first reading will take place. Motion carried.

Magistrate Voss made a motion to accept CPI for elected officials salaries for the next four years, seconded by Magistrate Floyd, motion carried.

Magistrate Clements made a motion to set salaries for the 2018/2019 fiscal year as presented, seconded by Magistrate Voss, motion carried.

Magistrate Clements made a motion to advertise Judge O’Nan to sign the deed to transfer the property from the City of Waverly to Union County Fiscal Court for the purpose of building the Waverly area Volunteer Fire Dept., seconded by Magistrate Day, motion carried.

Magistrate Wells made a motion to approve the March, 2018 Treasurer Report, seconded by Magistrate Voss, motion carried.

Magistrate Clements made a motion to approve the quarterly treasurer report, seconded by Magistrate Floyd, motion carried.

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

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

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

Fiscal Court Clerk
Krystal Steward

Adam O’Nan
County Judge/Executive