

UNION COUNTY FISCAL

December 13, 2016

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 Day made a motion to approve the minutes from the November 22, 2016 meeting, seconded by Magistrate Wells, motion carried.

Judge Jenkins presented three bids for the Caseyville Boat Ramp Pavilion. The bids were as follows:

- GBS Enterprise, Inc - \$59,600.00
- Allied Contracting Group - \$55,035.00
- Timmons Electric Co., Inc. - \$46,850.00

Magistrate Wells made a motion to take all three bids under advisement, and award the bid at the first Fiscal Court meeting in January, 2017, seconded by Magistrate Floyd, motion carried.

Magistrate Wells made a motion to award the Sturgis Senior Citizens Renovation bid to Danny Cavins Construction for \$6,990.00, seconded by Magistrate Day, motion carried.

Bruce Brooks with Telecom Audit Group presented the Court with information regarding their services. Magistrate Wells made a motion to enter into contract with Telecom Audit Group, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to add \$52.50 to the deputy coroner's pay bi-weekly, to pay \$562.08 per month for call time, and to pay \$14.00 an hour for actual work time for a maximum of two deputies effective January 1, 2017 seconded by Magistrate Voss, motion carried.

Judge Jenkins presented the 2017 Union County Sheriff's budget with total receipts of \$736,900.00, disbursements \$678,500.00, and excess fess being \$58,400. Magistrate Voss made a motion to approve the 2017 Union County Sheriff's Budget, seconded by Magistrate Floyd, motion carried.

Magistrate Clements made a motion to set the maximum amount which the Sheriff of Union County may expend from fees during calendar year 2017 at \$443,000.00 for deputies, assistants and other employees, with the maximum amount as set includes all amounts paid from fees for full time salaries and wages, overtime wages, part time salaries and wages, vacation and sick leave, bailiff salary, and KLEFF to also include Kathy Stevens, seconded by Floyd, motion carried.

Judge Jenkins presented the 2017 Union County Clerk Budget with total receipts of \$3,982,900.00, total disbursements \$3,906,900.50, and excess fees being \$75,969.50. Magistrate Wells made a motion to approve the 2017 Union County Clerk's budget, seconded by Magistrate Clements, motion carried.

Magistrate Clements made a motion to set the maximum amount which the County Clerk of Union County may expend from fees during calendar year 2017 at \$256,655.50 for deputies, assistants and other employees, with the maximum amount as set includes all amounts paid from fees for full time salaries and wages, part time salaries and wages, vacation and sick leave, seconded by Floyd, motion carried.

Paul Monsour presented the Court with a regional tourism update.

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

Before claims were approved Magistrate Clements advised the Court that the claim to Union County Water District shows \$26.14 on the report that is initialed off on, but the actual amount should be \$263.14 and has been corrected in the system. Magistrate Day made a motion to approve claims, seconded by Magistrate Clements. Magistrate Wells brought up a discussion regarding our rock claims, and why we aren't using Thornton Trucking more due to them being the cheapest bidder. Mike Schmied, Road Supervisor explained that due to Thornton Trucking delivering the rock it causes down time for his employees when they can go to Ratley trucking and pick up the rock needed and get the job done. Motion to approve claims carried.

Kendra Marsh from St. Anthony's Hospice thanked the Court for their \$7,500.00 donation, which will allow St. Anthony's Hospice to purchase a new hospital bed to put in the Lucy Smith King Care Center.

Kathy Baird, with the Union County Dog Pound gave an update to the Court and thanked them for all their support, and the support from the community.

Julie Wallace, Asst. County Attorney advised the Court that they approved to enter into a contract with Telecom Audit Group, but did not give Judge Jenkins authority to execute the contract. Magistrate Wells made a motion to allow judge Jenkins to execute the contract with Telecom Audit Group, seconded by Magistrate Voss, motion carried.

Judge Jenkins presented a change order to Don's Mobile Radio in the amount of \$3,438.40 for the upgrade being done at the Union County Dispatch Center. Magistrate Clements made a motion to approve said change order, seconded by Magistrate Day, motion carried.

Magistrate Day made a motion to get snow removal quotes for the Annex parking lot, sidewalks, and the Courthouse sidewalks, seconded by Magistrate Clements, motion carried.

Judge Jenkins made a recommendation to hire Greg Noel as the new EMA Director for \$40,000.00 per year. Motion to approve Judge Jenkins recommendation was made by Magistrate Clements, seconded by Magistrate Day.

District 1, Magistrate Day – Yes

District 2, Magistrate Floyd – Yes

District 3, Magistrate Voss – Yes

District 4, Magistrate Wells – Yes

District 5, Magistrate Clements – Yes

Judge/Executive, Jody Jenkins – Yes

Motion carried.

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

Fiscal Court Clerk
Krystal Steward

JODY L. JENKINS
County Judge/Executive