

## UNION COUNTY FISCAL

January 24, 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 Day made a motion to approve the minutes from the January 10, 2017 meeting, seconded by Magistrate Wells, motion carried.

Judge Jenkins advised the Court that the first item on the agenda will not be heard today due to Mrs. Steinwachs being tied up at the Henderson County Methodist Hospital.

Judge Jenkins presented an amendment to the 2016 Sheriff's budget. The Amendment was as follows:

- Amend line item #2, Sheriff's salary from \$83,000 to \$83,355.76 to reflect statutory maximum.
- Amend line item #4, part time salaries from \$30,000 to \$29,644.24/
- Amend line item #18, Vehicle maintenance and repair from \$8,000 to \$15,617.74.
- Amend line item #36 Sheriff and Deputy Equipment from \$20,000 to \$12,382.26

Magistrate Wells made a motion approve said amendment, seconded by Magistrate Day, Motion carried.

County Attorney, Brucie Moore, advised the Court that the Ordinance Creating an Energy Project Assessment District (EPAD) in Union County is just a draft and asked the Court to review the Ordinance.

Magistrate Day made a motion to approve claims, seconded by Magistrate Floyd, before claims were approved Magistrate Wells brought up the road department using Ratley Trucking instead of Thornton Trucking. Judge Jenkins advised the Court at the next review of the claims meeting he will have all our rock bids out for review. Motion to approve claims carried.

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

Magistrate Day asked the Court if they were ready to have a surplus auction. He advised the Court that the Judge has been approached by an auctioneer that he would charge 3% of the proceeds from the auction. After much discussion from the Court they agreed to advertise for an auctioneer to handle a surplus auction.

Magistrate Voss advised the Court that the contractor is beginning the process on the Caseyville Pavilion, and that the bridge on 1508 should get started in early March and finish in early April depending on the water levels.

Magistrate Wells asked the Court if they were ready to purchase a new backhoe for the road department, and if we wanted to do it through the reverse auction. Judge Jenkins advised the Court that he would talk with KACo regarding the reverse auction and get back with the Court. Magistrate Wells also brought the quarterly report that was accepted at the last Court meeting on January 10, 2017 regarding the interest payment we pay in the sinking fund, and wanted to know when the payment is due. Judge Jenkins advised that the next payment is due in February, 2017, and that he will have a meeting with the company.

Magistrate Clements made a motion to hire Donald Buckman at the Road Department with an hourly rate of \$11.50, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion for the County to have the same holiday schedule as the State of Kentucky, seconded by Magistrate Day, motion carried.

Magistrate Clements made a motion to add overtime in addition to the salary of the EMA Director, seconded by Magistrate Day, motion carried.

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

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Fiscal Court Clerk  
Krystal Steward

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JODY L. JENKINS  
County Judge/Executive