

## UNION COUNTY FISCAL

May 8, 2018

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

Judge O’Nan opened the budget hearing at 9:00 a.m. regarding the propose use of County Road Aid and Local Economic Assistance (LGEA) Funds. No public comment was made, Judge O’Nan closed the hearing.

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 24, 2018 meeting, seconded by Magistrate Floyd, motion carried.

Tim Skinner presented the Court with a recommendation to award Sheffer Construction, LLC from Evansville, IN the bid for the construction of the Waverly Volunteer Fire Dept., who had a base bid of \$371,916.00 and an alternate bid for an additional bay for \$46,000.00 for a total bid of \$417,916.00. Judge O’Nan presented the Court with all the bids, which were as follows:

- ARC Construction Co., Inc. – base bid \$389,700.00, alternate bid of \$54,250.00 for a total bid of \$443,950.00.
- Lanham Brothers Construction – base bid of \$438,991.00, alternate bid of \$60,298.00 for a total bid of \$499,289.00.
- Q & S Enterprise – base bid of \$417,000.00, base bid of \$55,500.00 for a total bid of \$472,500.00.
- Sheffer Construction, LLC – base bid \$371,916.00, alternate bid \$46,000.00 for a total bid of \$417,916.00

Magistrate Clements made a motion to award the bid to Sheffer Construction, LLC to include the base bid of \$371,916.00, alternate bid of \$46,000.00 for a total cost of \$417,916.00 to be completed within 150 days, and to authorize Judge O’Nan to sign all necessary paperwork that goes with this project, seconded by Magistrate Wells, motion carried.

Judge O’Nan presented 4 bids for the Rotary Cutter. The bids were as follows

- H&R Agri Power - Rhino 3100 Offset Rotary Cutter - \$14,998.00
- H&R Agri Power – Bushhog 2810 offset Rotary Cutter - \$16,650.00
- H&R Agri Power – Bushhog 3810 offset Rotary Cutter - \$17,865.00
- Hutson, Inc. – Bushhog 2810 - \$14,000.00

Magistrate Day made a motion to take the bids under advisement, and have Mike Schmied, Magistrate Voss, and Magistrate Day to review the bids and make a recommendation to Judge O’Nan and move forward with the purchase process, seconded by Magistrate Voss, motion carried.

Judge O’Nan presented one bid for the sale of the property on 107 W. O’Bannon St. The bid was from Jason Millikan in the amount of \$65,000.00 with a plan to use the residence to live in with his family and to also use one room as an office space for work as a therapist. Mr. Millikan included in his bid that he agrees to all terms, including the County has first option to purchase should he sell the residence. Magistrate Clements made a motion to take the bid under advisement and make a recommendation at the Fiscal Court meeting on May 22, 2018, seconded by Magistrate Floyd, Magistrate Wells voted no, motion carried.

Judge O’Nan presented two bids for the sale of four bridge beams. The bids were as follows:

- Stenger Farms - \$3,555.00
- Greenwell Acres - \$2,100.00

Magistrate Clements made a motion to award the bid to Stenger Farms, seconded by Magistrate Voss, motion carried.

Jim Askins with KY Wired Project presented to the KY Wired Project to the Court and explained that entities will have to into the Fiber and distribute out to communities. This area will be set up and running by the Fall of 2020.

Judge O’Nan presented the first reading of the 2018/2019 budget in the amount of \$10,848,273.19. Magistrate Wells made a motion to approve the first reading of the 2018/2019 budget, seconded by Magistrate Clements, motion carried.

Magistrate Voss made a motion to approve the 2018/2019 annual standing order to pre-approve certain recurring expenses, seconded by Magistrate Floyd, motion carried.

Magistrate Day made a motion for the County to pay the 2% increase for the medical and dental insurance plans and to add a benefit for employees who waive our insurance will receive \$250.00 per month (\$3,000.00 per year) in an HRA benefit card through FEBCO that can be spent on anything related to health, dental, vision, or prescriptions for the 2018/2019 year. If an employee waives insurance they must provide a copy of their 1095 showing proof of coverage from an alternate valid health insurance plan. If on Medicare proof of Medicare plan is required, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented a 5-year agreement between Union County Fiscal Court and Pine Bluff Materials Company for the lease rights for dredging purposes in the amount of \$13,500.00. Magistrate Wells made a motion to approve said agreement, seconded by Magistrate Voss, motion carried.

Judge O’Nan presented a MOA for the Roadway Improvements on Hwy. 60. Magistrate Day made a motion to approve said MOA, seconded by Magistrate Clements, motion carried.

Judge O’Nan presented the second 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 second reading, seconded by Magistrate Voss. Sam McLeod advised the Court that he does not think they should approve the ordinance presented. Several people attending the meeting disagreed with Mr. McLeod and thought that passing the Ordinance would be a great thing, row was called, motion carried.

Magistrate Floyd made a motion to change the location of the May 22, 2018 Fiscal Court meeting to the Union County Library in Morganfield, KY due to the Fiscal Courtroom being a polling place, seconded by Magistrate Clements, motion carried.

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

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

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

Jailer Elder presented 2018/2019 fiscal year jail salaries to the Court. Magistrate Wells made a motion to approve said salaries, seconded by Magistrate Floyd, motion carried.

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

---

Fiscal Court Clerk  
Krystal Steward

---

Adam O’Nan  
County Judge/Executive