

UNION COUNTY FISCAL

May 26, 2015

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 the Honorable Jody 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 accept the Minutes from the May 12, 2015 Fiscal Court meeting, seconded by Magistrate Wells, motion carried.

Judge Jenkins presented the first reading of the 2015/2016 Budget in the amount of \$11,703,425.74. Magistrate Wells made a motion to approve first reading, seconded by magistrate Voss, motion carried.

Magistrate Floyd made a motion to approve the salary schedule for the 2015/2016 fiscal year showing a 0.80% raise for county employees, seconded by Magistrate Voss, motion carried.

Judge Jenkins presented the reverse salt auction bids:

- Compass Mineral - \$78.00 per ton
- Midwest Salt - \$79.05 per ton
- Central Salt - \$ 107.99 per ton
- Morton Salt - \$115.79 per ton
- The Detroit Salt Co. - \$119.50 per ton

Magistrate Day made a motion to accept Compass Mineral's bid at \$78.00 per ton, seconded by Magistrate Clements, motion carried.

Judge Jenkins presented a Grant Agreement between Union County Fiscal Court and the Department for Local Government for the Scattered Housing Site Program in the amount of \$445,350.00. Magistrate Voss made a motion to approve said agreement, seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented a Grant Agreement between the Union County Fiscal Court and the Kentucky Housing Corporation for the Scattered Housing Site Program. Magistrate Clements made a motion to approve said agreement, seconded by Magistrate Wells, motion carried.

Judge Jenkins presented the first reading of 2014/2015 budget amendment in the amount Of \$3,142,941.67. Magistrate Wells made a motion to approve the first reading, seconded by Magistrate Day, motion carried.

The Court acknowledged receipt of claims and transfers, and have no changes.

Judge Jenkins asked that the County Attorney, Brucie Moore to review an Interlocal Cooperative Agreement among and between the Commonwealth of Kentucky Counties of Daviess, Hancock, Henderson, McLean, Ohio, Union, and Webster and once the agreement is reviewed to give Judge Jenkins permission to sign said agreement. Magistrate Day made motion to allow Judge Jenkins to sign said agreement once the County Attorney has reviewed it, seconded by Magistrate Wells, motion carried.

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

Fiscal Court Clerk
Krystal Steward

JODY L. JENKINS
County Judge/Executive