

**RUSSELL COUNTY FISCAL COURT
REGULAR MEETING
MONDAY SEPTEMBER 12, 2016
6:00 P.M.**

The Russell County Fiscal Court held their regular monthly meeting on Monday September 12, 2016 at 6:00 p.m. at the Russell County Courthouse. Those in attendance were County Judge Executive Gary D. Robertson, Magistrates Terry Waddell, Pat Loy, Ronald Johnson, Steve Richardson, Larry Holt, County Attorney Kevin Shearer, Deputy County Attorney Don Byrom, and County Treasurer Kim Fenske.

WELCOME, PLEDGE & OPENING PRAYER: Judge Robertson welcomed all those present and led everyone in the pledge followed by a prayer by Brother Jim Spivey.

MINUTES: Judge Robertson presented the minutes from the August 8, 2016 meeting. Magistrate Johnson made a motion to approve the minutes with Magistrate Loy seconding. The roll call was unanimous.

PAY BILLS: Judge Robertson submitted a list of regular bills to be approved. Magistrate Waddell made a motion to pay the bills with Magistrate Richardson seconding. The roll call was unanimous.

DETENTION CENTER REPORT: Jailer Dunbar read the jail report as follows: Local Corrections Assist \$46,779.18; Nurse Visits \$81.02; Prescription Co-Pay \$165.75; HB 452 \$677.71; Housing State Inmates \$63,338.14; Social Security \$400.00; Monroe County Inmate Housing \$377.00; Clinton County Inmate Housing \$8,797.85; Booking Fees \$2,237.63; Old Bills \$458.73; Phone Commission \$4,337.56; Per Diem \$2,452.47; Wage Garnishment \$10.00; Interest \$96.29 for a total income of \$130,209.33. The expenses were \$146,735.81 which makes a difference of income and expenses (\$16,526.48). The average inmates for the month were 142. There was 38½ hours overtime. As of today there are 72 state inmates, 4 from Clinton County, 1 from Cumberland County and 65 from Russell County for a total of 142 inmates. Magistrate Holt made a motion to accept the detention center report with Magistrate Richardson seconding. The roll call was unanimous.

TREASURER'S MONTHLY SETTLEMENT REPORT: Treasurer Fenske read the totals of each fund: General \$1,168,848.66; Road \$1,437,742.35; Jail \$878,067.61; LGEA \$11,693.07; ASAP \$87,166.48; Grants \$32,000.00; Tourism \$19,495.12; Dispatch \$66,655.97; Airport \$41,453.06; Airport Project \$35,160.16; DFC \$12,101.21 Airport Board \$43,147.94; ABC \$31,483.42 for a total of \$3,865,015.05. Treasurer Fenske stated all accounts were in balance and reconciled. Magistrate Waddell made a motion to approve the monthly settlement report with Magistrate Loy seconding. The roll call was unanimous.

AE TRANSFERS: Treasurer Fenske stated a copy of the needed transfers were in the packets prepared for the fiscal court and this was just an accounting necessity that needed to be done. Magistrate Waddell made a motion to approve the transfers with Magistrate Holt seconding. The roll call was unanimous.

Treasurer Fenske stated there may be more transfers needing to be done at the end of the month since this was the end of the first quarter. She asked for the courts pre-approval to do any AE transfer needed at end of the month. Magistrate Waddell made a motion to approve any additional AE transfers needed with Magistrate Holt seconding. The roll call was unanimous.

2ND READING BUDGET AMENDMENT 16-09: Treasurer Fenske read the ordinance. Magistrate Holt made a motion to accept the amendment with Magistrate Waddell seconding. The roll call was unanimous.

TRANSFER \$58,747.70 FROM GENERAL TO GRANTS: Judge Robertson stated we needed to transfer \$58,747.70 from the General fund to the Grants fund for payment of invoices for the safe rooms. Magistrate Johnson made a motion to do the transfer with Magistrate Richardson seconding. The roll call was unanimous.

REVISED MEMORANDUM OF UNDERSTANDING – ROCKET DOCKET: Judge Robertson stated at last month's meeting we had approved the Rocket Docket for another year. However, once it was sent in to Frankfort it was realized the increase in retirement had not been figured into the cost and we needed to revise the agreement to add an additional \$1,638.00 for the retirement portion of the contract. Magistrate Johnson made a motion to accept the revised agreement with Magistrate Loy seconding. The roll call was unanimous.

TAX RATES FOR SPECIAL DISTRICTS: Representatives from the following districts presented the tax rates for their districts. The rates shown are cents per \$100. No vote was required.

- Lindsey Westerfield of Russell County Library – Real Estate 6.1; Personal 6.27; Motor Vehicles 2.47 Watercraft 6.27
- Christy Martin of the Russell County Extension Service – Real Estate 3.333; Personal 4.4314; Motor Vehicles 2.39
- Terry Hancock of Russell County Ambulance Board – Real Estate 5.9; Personal 6.8; Motor Vehicle 9.2
- Jane Jones of the Russell County Board of Health – Real Estate 4.5; Personal 4.5 and Motor Vehicles 4.5
- Bill Kindred of Russell County Hospital – Real Estate 6.6; Personal 9.2; Motor Vehicles & Watercraft 9.2

Treasurer Fenske stated the Conservation District tax rate was .009 for Real Estate; 0 for Personal/Motor Vehicle/Watercraft. She also stated the school board had not presented their tax rate as of this date. Judge Robertson stated the county's tax rate had not changed for many years. Treasurer Fenske read the county tax rates as 6.7 Real Estate; 9.2 Personal; 9.2 Motor Vehicle & Watercraft.

AMBULANCE GRANT: Judge Robertson stated we had received an Ambulance Grant that we generally get every year. Treasurer Fenske stated we had received the funds and needed a vote to pay the funds to the Ambulance Service. Magistrate Johnson made a motion to pay the funds with Magistrate Waddell seconding. The roll call was unanimous.

HEALTH INSURANCE RENEWAL RATES: Judge Robertson stated he had received the health insurance renewal rates from Sharon Hill of McKinney & Blair. He stated we had bid the health insurance in the past but for the last two years the increase had been very minor. He stated most county employees didn't want to change the plan if they didn't have too. Judge Robertson stated the court had been presented 3 options. First option was to keep the same plan at a 5% increase; Second option was a 3% increase with a higher deductible; Third option was a 1% increase with a higher deductible and higher co-insurance amount. Magistrate Johnson made a motion to accept the 5% renewal rate and keep the same plan which will be for a 15 month period. Magistrate Waddell seconded the motion. The roll call was unanimous.

Judge Robertson stated Mr. Robert Cummings had signed in to address the court. Mr. Cummings stated he wanted to just thank the fiscal court and the road department for doing a good job. He stated the county had experienced a lot of wet weather throughout the year and he noticed the road guys out cleaning culverts and taking good care of all the roadways.

Judge Robertson stated a spreadsheet showing all alcohol sales through the month of July had been placed in the packets for the Magistrates to review. The spreadsheet shows gross sales of alcohol, regulatory fees collected, license & application fees collected as well as the amount paid out to the City of Jamestown for their share per the terms of the interlocal agreement. He stated \$431,353.15 were the gross alcohol sales through July which generated \$25,572.69 in regulatory fees for the county. He stated the August sales had not been turned in as of the meeting time.

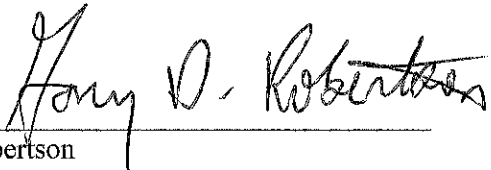
Magistrate Loy stated he had a road he wanted to take in to the county road system. It is Dixon Cemetery Spur, which is .1089 miles in length (575 feet) and is off of Dixon Cemetery Road. Magistrate Loy made a motion to take in the road with Magistrate Johnson seconding. The roll call was unanimous.

Magistrate Johnson stated during the road committee meeting it was discussed to take a look at a backhoe that may be coming available from KY surplus later this month. Judge Robertson stated this purchase hadn't been budgeted but the money that had been budgeted for a truck could be substituted for the purchase. Magistrate Johnson made a motion to make the purchase with Magistrate Richardson seconding. Judge Robertson clarified that the purchase would have to be

made at the sale and the court would have to make arrangements to get someone to take the check to the sale once the sale went through. The roll call was unanimous.

FRIENDS OF LAKE CUMBERLAND –DEBBIE SCHUMAN: Debbie Schuman addressed the court and stated the 27th Lake Cumberland cleanup will be taking place this weekend, Saturday 17, 2016 and she was asking for the court's assistance in helping out with a financial donation as well as help with a backhoe like they have done in past years. Judge Robertson stated this was something we had supported in the past. Treasurer Fenske stated it was a budgeted item and Judge Robertson added the organization was a 5013(c) nonprofit. Magistrate Waddell made a motion to provide the support with Magistrate Holt seconding. The roll call was unanimous.

ADJOURN: Magistrate Waddell made a motion to adjourn with Magistrate Loy seconding. All was in favor. The meeting adjourned at 6:40 p.m.



Gary Robertson
County Judge Executive



Kim Fenske
Fiscal Court Clerk