

Marshall County Fiscal Court  
October 4, 2016

The Marshall County Fiscal Court met in regular session on Tuesday, October 4, 2016 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Bob Gold and Johnny Bowlin; Assistant County Attorney Dennis Foust were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS:

A. Greg Carlton with Peel & Holland presented the 2017 Employee Health Insurance plans and rates. Mr. Carlton stated health rates changed approximately 1% and deductibles and maximum out of pocket expenses for employees increased by about \$250.00 on all plans. The health coverage cost for the County did not change. Mr. Carlton asked to raise the life insurance benefit to \$40,000.00 for each employee. A motion was made by Judge Neal and seconded by Com. Bowlin to raise the life insurance benefit to \$40,000.00 for each employee. All voted aye. Motion carried.

B. Marshall County Ambulance Director Bryan Cutsinger requested to advertise for bids to remount an existing truck which he estimated to cost around \$89,000.00 - \$90,000.00. Judge Neal commended Mr. Cutsinger on an outstanding job. A motion was made by Judge Neal and seconded by Com. Gold for Mr. Cutsinger to advertise for bids to remount an existing truck. All voted aye. Motion carried.

II. CORRESPONDENCE:

A. Information on "Friends of Chestnut Creek" was presented. Maggie Morgan with the group will be at the next court meeting to talk more about the project.

B. Judge Neal presented information on the SBA Declaration. SBA will be at the courthouse all week for anyone who needs their services.

C. Marshall Co. Senior Citizens will host "Day at the Park" on October 14<sup>th</sup> from 11:00 a.m. – 2:00 p.m. at Mike Miller Park in Draffenville. Everyone is invited to attend.

D. East Marshall Fire Dept. will have an Open House on October 8<sup>th</sup> from 10:00 a.m. – 2:00 p.m. at the East Marshall Fire Station, 1389 Big Bear Hwy. Everyone is invited to attend.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the minutes of the September 20<sup>th</sup> meeting. All voted aye. Motion carried.

B. Treasurer Emily Martin read Ordinance #2016-11 Budget Amendment 2<sup>nd</sup> Reading. A motion was made by Com. Gold and seconded by Com. Bowlin to approve Ordinance #2016-11 Budget Amendment. All voted aye. Motion carried.

C. Assistant County Attorney Dennis Foust read Ordinance #2016-12 Drainage Construction 2<sup>nd</sup> Reading. A motion was made by Judge Neal and seconded by Com. Bowlin to accept and adopt Ordinance #2016-12 Drainage Construction. Judge Neal and Com Bowlin voted aye. Com. Gold voted no, he would like the County to continue installing culverts to see that it is done correctly. Motion carried.

D. Road Superintendent Wendy Greer read the brine tank bid advertisement which was published in the September 27<sup>th</sup> edition of the Tribune Courier. Four bids were received and are as follows:

	Bidder	Vertical Tanks	Transport Tanks
1.	Advanced Tank Technologies	\$19,546.00	\$18,000.00
2.	IMPCO	\$35,929.44	\$38,095.20
3.	VariTech Industries Inc.	\$30,210.00	\$46,984.56
4.	KyFab LLC.	\$25,960.00	\$26,227.60

After some discussion a motion was made by Com. Gold and seconded by Com. Bowlin to accept the bid from Advanced Tank Technologies. All voted aye. Motion carried.

E. Deputy Judge Executive presented the totals for the county surplus auction that was held September 24<sup>th</sup>. After auctioneer cost the auction brought in \$10,028.20.

F. Shawn Miller with DLZ Engineering and Consulting discussed the bridge replacement on Shar Cal Road. Mr. Miller's company is looking at a steel and concrete bridge and is working on a fee proposal to present to the court. He is hopeful to start on the bridge in the spring.

#### IV. NEW BUSINESS:

A. Road Superintendent Wendy Greer requested approval to advertise for bids for a water jetter. A motion was made by Com. Gold and seconded by Com. Bowlin to advertise for bids. All voted aye. Motion carried.

B. Judge Neal presented a Deed for Harry Waterfield Roadside Park, Judge Neal stated the County is providing the maintenance for the park currently and the Commonwealth of Kentucky would like to give it to the County. After some discussion a motion was made by Com. Bowlin and seconded by Com. Gold for Judge Neal to sign the Deed. All voted aye. Motion carried.

C. Judge Neal gave an update on Toy York Road and several options regarding the ford that was destroyed in the July flooding were discussed. Com. Gold recommended installing a new ford, which would be covered in part by FEMA. Judge Neal stated he agreed with Com. Gold and the Road Dept. would move forward with that recommendation.

D. Road Superintendent Wendy Greer presented three Memo of Agreements to fix drainage issues. The Agreements are for 204 Shawn Drive, Benton; 2634 Capp Springs Rd., Benton; 481 Briensburg Tatumsville Road, Benton. A motion was made by Com. Gold and seconded by Com. Bowlin for Judge Neal to sign the Memo of Agreements for all three properties. All voted aye. Motion carried.

E. The Aurora Ross Fire Dept. Audit ending 6/30/15 was presented. A motion was made by Com. Gold and seconded by Com. Bowlin to accept the audit. All voted aye. Motion carried.

F. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the Appropriation Transfer. All voted aye. Motion carried.

G. Treasurer Emily Martin requested an Intrafund Transfer moving \$500,000.00 from Occupational Tax Administrator Fund to the General Fund (budgeted subsidy) and moving \$78,156.25 from Occupational Tax Administrator Fund to the 911 Fund (budgeted subsidy). A motion was made by Com. Bowlin and seconded by Com. Gold to approve the Intafund Transfer. All voted aye. Motion carried.

H. A motion was made by Com. Gold and seconded by Com. Bowlin to approve payment of the bills. All voted aye. Motion carried.

I. Com. Gold stated he had been questioned by tax payers why the Fiscal Court was no longer supporting the Rescue Squad as stated in a news piece on WPSD. Judge Neal stated just like every department if the Rescue Squad is in need all they need to do is come to the Court and ask. Com. Gold stated that was how he understood it but wanted to get the issue cleared up.

J. A motion was made by Com. Gold and seconded by Com. Bowlin to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

A handwritten signature in dark ink, appearing to read "Desiree' Hermosillo", written in a cursive style.

Desiree' Hermosillo  
Fiscal Court Clerk