

Marshall County Fiscal Court
October 17, 2017

The Marshall County Fiscal Court met in regular session on Tuesday, October 17, 2017 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Dr. Rick Cocke, Johnny Bowlin and Bob Gold; County Attorney Jeff Edwards and Assistant County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS:

A. The Marshall County Hospital Auxillary was present. Judge Neal read a Proclamation proclaiming November 17th, 2017 as Love Light Tree Day at Marshall County Hospital.

B. Marshall County Ambulance Director, Bryan Cutsinger requested to apply for a license for the Ambulance service to hold an advanced EMT course, total upfront fees will be approximately \$3,400.00. A motion was made by Com. Gold and seconded by Com. Cocke to move forward with the process not to exceed \$5,000.00. All voted aye. Motion carried. Judge Neal stated the funds to cover this cost will come out of the ambulance equipment budget.

II. CORRESPONDENCE:

A. Judge Neal read announce a new hire at the Sheriff's Office, Steven Christopher Glenn, \$21.44 per hour, effective 10/02/17.

B. Judge Neal read a letter regarding the Homeland Security Grant Application FY 17-154. This grant was for the sonar device at the Rescue Squad.

C. Judge Neal announce the Medicare prescription plan review workshop scheduled for October 24th at the Benton Senior Citizens from 11:30 a.m. – 2:00 p.m. sponsored by the Purchase Area Development District.

III. OLD BUSINESS:

A. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the minutes of the October 3rd meeting. All voted aye. Motion carried.

B. Treasurer Emily Martin read Ordinance #2017-11 Budget Amendment, 2nd reading and stated changes made from the 1st reading. A motion was made by Com. Gold and seconded by Com. Bowlin to approve Ordinance #2017-11 Budget Amendment. All voted aye. Motion carried.

C. County Attorney Jeff Edwards read Ordinance #2017-13 Speed Limit on Olive Hamlett Road, 2nd reading. A motion was made by Com. Gold and seconded by Com. Bowlin to approve Ordinance #2017-13. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. County Attorney Jeff Edwards read Ordinance #2017-14 Marshall County Sanitation District, 1st reading. Judge Neal announced the second reading will be held November 7, 2017.

B. A motion was made by Com. Gold and seconded by Com. Bowlin for Judge Neal to sign a Memo of Agreement for Green Acres Lane. All voted aye. Motion carried.

C. A motion was made by Com. Bowlin and seconded by Com. Gold for Judge Neal to sign the three Memo of Agreements for Walton Lane. All voted aye. Motion carried.

D. Judge Neal read a letter from Cemetery Board Chairman Tom Hiter stating Mr. Marlie Conner was resigning due to poor health. Mr. Hiter recommended appointing Ms. Linda Woodward. A motion

was made by Com. Cocke and seconded by Com. Gold to appoint Linda Woodward to the cemetery board. All voted aye. Motion carried.

E. A motion was made by Com. Cocke and seconded by Com. Gold to approve the County Clerk's Claim for Preparing Tax Bills of which the Fiscal Court's portion is \$3,502.35. All voted aye. Motion carried.

F. After a lengthy discussion, a motion was made by Com. Gold and seconded by Com. Bowlin to approve the Loan Administration quote for Sanitation District No. 1 and Sanitation District No. 2 from Rivercrest Engineering, total proposed fee \$55,000.00, with the contingency that the \$55,000.00 fee is the total fee through completion of the project. All voted aye. Motion carried.

G. A motion was made by Com. Gold and seconded by Com. Bowlin to advertise for bids for a gradall at the Road Department. All voted aye. Motion carried.

H. A motion was made by Com. Bowlin and seconded by Com. Cocke to table the Lease Agreement with Benton Senior Citizens until the next court meeting. All voted aye. Motion carried.

I. A motion was made by Com. Bowlin and seconded by Com. Gold for Judge Neal to sign the Wellness Service Agreement with Peel and Holland. All voted aye. Motion carried.

J. Judge Neal announced the E911 interview committee chose LaDonna Coriell as the new E911 Director. A motion was made by Com. Gold and seconded by Com. Bowlin to accept LaDonna Coriell as the new E911 Director. All voted aye. Motion carried.

K. County Attorney Jeff Edwards discussed the investigator position, he would like to put someone in that position beginning October 15, 2017. A motion was made by Com. Gold and seconded by Com. Cocke for Mr. Edwards to offer employment for this position. All voted aye. Motion carried.

L. Treasurer Emily Martin had requested to obtain a private CPA for the FY17 audit. One bid was received from Peercy and Gray,PSC, total cost \$13,800.00, addition fee for single audit if required is \$3,500.00. A motion was made by Com. Gold and seconded by Com. Cocke to accept the bid as long as the quote is for 16/17, it is stated 15/16 on the bid. All voted aye. Motion carried.

M. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Treasurer's Report subject to audit. All voted aye. Motion carried.

N. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Treasurer's Quarterly Report subject to audit. All voted aye. Motion carried.

O. Treasurer Emily Martin requested an Intrafund Transfer moving \$80,216.50 from the Occupation Tax Fund to the 911 Fund. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Intrafund Transfer. All voted aye. Motion carried.

P. A motion was made by Com. Gold and seconded by Com. Bowlin to approve Payment of the Bills. All voted aye. Motion carried.

Q. Judge Neal stated the Shar Cal bridge should be open next week. Judge Neal also announced a Flag Dedication Ceremony on October 21st at 1:00 p.m. at the Marshall County Sheriff's Office, hosted by Sheriff Kevin Byars and Wyatt Moshure.

R. A motion was made by Com. Gold and seconded by Com. Bowlin to go into Executive Session to discuss personnel. All voted aye. Motion carried.

S. Judge Neal called court back to order and stated there is no action needed from the personnel issue at this time.

T. Treasurer Emily Martin requested approval to pay the Heritage Bank credit card bill to avoid any late charges. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the payment for the credit card bill. All voted aye. Motion carried.

U. 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 black ink, appearing to read "Desiree' Hermosillo". The signature is written in a cursive, flowing style.

Desiree' Hermosillo
Fiscal Court Clerk