

Marshall County Fiscal Court
March 21, 2017

The Marshall County Fiscal Court met in regular session on Tuesday, March 21, 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. Jailer, Roger Ford, presented his 2017-2018 Budget. A motion was made by Com. Gold and seconded by Com. Cocke to accept the Jailer's Budget. All voted aye. Motion carried.

Mr. Ford also asked that his policy and procedure manual be approved with no changes from last year. A motion was made by Com. Cocke and seconded by Com. Bowlin to approve the policy and procedure manual with no changes from last year. All voted aye. Motion carried.

II. CORRESPONDENCE:

There was no correspondence.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the minutes of the March 7th meeting. All voted aye. Motion carried.

B. Sanitation District #2 Chairman, Randy Green, gave an update on the District improvements and what other projects they have planned. Mr. Green stated the plant is currently operating at 30-40%. Judge Neal commended Mr. Green and the other board members on an excellent job.

C. Judge Neal discussed 911 management control and the expired interlocal agreement. After discussion a motion was made by Com. Gold and seconded by Com. Cocke for the Sheriff to manage 911 with the current board as an advisory committee. All voted aye. Motion carried.

D. Funding options for 911 was discussed. Dale Edmondson, 911 Director of Campbell County, spoke to the court about his experience in Campbell County where funding is based on occupied premises.

Director of 911, Misti Drew, gave a presentation on funding options for 911. After the presentation it was decided that town hall meetings should take place to get feedback from the community. Judge Neal stated 911 should handle the town hall meetings.

E. A motion was made by Com. Cocke and seconded by Com. Bowlin to recess for a Park Board Foundation meeting. All voted aye. Motion carried.

F. Judge Neal called court back to order.

G. Judge Neal presented the engineering service proposal from Rivercrest Engineering for Sanitation District #1. The cost for these services will be a draw down from DRA funds. Sanitation District #1 voted to move forward with this project. Judge Neal suggested Rivercrest present draw down requests to the Fiscal Court due to DRA funds being used.

IV. NEW BUSINESS:

A. Sheriff Kevin Byars read Resolution 2017-01 to proceed with a grant for body armor. A motion was made by Com. Bowlin and seconded by Com. Gold for Judge Neal to sign the resolution. All voted aye. Motion carried.

B. Judge Neal requested to place a bid advertisement for one four door sedan for the County and for one detective vehicle for the Sheriff's Office. After discussion a motion was made by Com. Gold and seconded by Com. Bowlin to advertise for bids for both vehicles. All voted aye. Motion carried.

C. A motion was made by Com. Gold and seconded by Com. Cocke to accept the Marshall County Refuse Disposal District financial statements for the year ended June 30, 2016. All voted aye. Motion carried.

D. A motion was made by Com. Gold and seconded by Com. Bowlin for Judge Neal to sign the local health department contract to provide services between Marshall Co. Fiscal Court and Marshall Co. Health Dept. All voted aye. Motion carried.

E. Deputy Judge Brad Warning read Ordinance #2017-01 Budget Amendment, 1st reading. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the budget amendment. All voted aye. Motion carried.

F. A motion was made by Com. Gold and seconded by Com. Cocke to approve the appropriation transfer. All voted aye. Motion carried.

G. Treasurer Emily Martin stated to disregard the Intrafund Transfer, it was no longer needed.

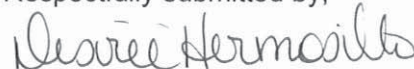
H. A motion was made by Com. Gold and seconded by Com. Cocke to approve payment of the bills. All voted aye. Motion carried.

I. Com. Cocke made a motion to differ from the agenda and add Administrative Code discussion to the agenda, seconded by Com. Gold. All voted aye. Motion carried.

J. Com. Cocke discussed section 5.51 section 3, mileage, as stated in the administrative code. Com. Cocke made a motion that the last sentence "no mileage reimbursement will be made for use of personal vehicle" be dismissed. He would like that sentence replaced with "if travel is required outside of the county, the employee representing the county or traveling on the county's behalf may choose either the federal government rate or a substitute vehicle". County Attorney Jeff Edwards clarified Com. Cocke's motion would be for that language to go to the County Attorney and a draft to amended the administrative code ordinance would be created. Com. Bowlin seconded the motion. Com. Cocke and Com. Bowlin voted aye. Com. Gold and Judge Neal voted no. Motion dies. Com. Gold stated he would like this issue to be addressed in June.

I. A motion was made by Com. Gold and seconded by Judge Neal to adjourn. All voted aye. Motion carried.

Respectfully submitted by,



Desiree Hermsillo
Fiscal Court Clerk