

Marshall County Fiscal Court
March 20, 2018

The Marshall County Fiscal Court met in regular session on Tuesday, March 20, 2018 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. Roger Ford, Jailer, presented his budget for 2018-2019. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the Jail budget. All voted aye. Motion carried.

Mr. Ford also presented an amendment to his Policy and Procedure Manual, adding "Call Jail Inspector immediately, activate EOL through emergency number" under Escape Situations. A motion was made by Com. Cocke and seconded by Com. Gold to approve the amendment to the Jail's Policy and Procedure. All voted aye. Motion carried. Com. Cocke amended his motion to approve the Jail's entire Policy and Procedure Manual with the addition of the amendment presented today, motion seconded by Com. Gold. All voted aye. Motion carried.

B. E-911 Director LaDonna Coriell and Brian Andrus presented the radio coverage survey results. Currently the county has about 78% radio coverage and we could be at 96.1% radio coverage with the purchase of new equipment. There are two options available to purchase, the first option is for estimated 8 site radio system (includes dispatch equipment) with all microwave links, licensing, hardware and software license keys – assumes use of Aurora Water tank (no tower construction) and all existing radio sites are able to meet code with \$20,000.00 or less in improvements at a cost of \$1,302,015.00 plus 10% contingency. Option two is to replace existing 3 position MIP5000 with Avtec Scout with 8 Radio channels, Dedicated select speakers for existing radio channels, ScoutCare warranty, and replacement radio rack within dispatch facility – Assumes existing radio tower on PD is capable of passing structural analysis and that no new antennas are required at a cost of \$225,555.00 plus 10% contingency. Ms. Coriell proposed the court uses Modular Communication to update radio equipment. Judge Neal commended Ms. Coriell and Mr. Andrus on a job well done.

II. CORRESPONDENCE:

A. Chad McCann with Rivercrest Engineering updated the court on the Marshall County Sanitation lift station project. Mr. McCann stated the contractor has exceeded his contract completion date and it is up to the court if they would like to enforce the penalty for exceeding the completion date. Judge Neal stated the contractor deadline will be discussed today in Executive Session.

B. Judge Neal read a Proclamation for National Vietnam War Veterans Day to be held March 29, 2018.

C. Judge Neal read personnel changes as follows:
Shawn Hamlet - New F/T Deputy Jailer, start date 02/08/18
Christopher Thompson - Terminated effective 02/23/18
Jaythan Brown - New F/T 911 Dispatcher, start date 02/08/18
Destiny Timmons - New P/T Animal Care & Control Kennel Worker, start date 02/10/18
Alyssa Crum - New P/T Animal Care & Control Kennel Worker, start date 02/10/18
Timmy Freeman - Deputy Jailer, wage increase from \$10.00 to \$10.50 (6 months employment)
Desiree Hermosillo - Fiscal Court Clerk, additional \$43.20 per day (24 hrs / wk @ \$9.00 per hour) to cover for Lacey Maziarka while on maternity leave
Dustin Shoulta - Deputy Jailer, changed from F/T to P/T status effective 02/17/18

III. OLD BUSINESS:

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

B. Deputy Judge Brad Warning read the ambulance bid advertisement which was advertised in the March 13th edition of the Tribune Courier. Three bids were received, Taylor Made Ambulance \$101,139.00 with \$1500 trade in allowance for a total cost of \$99,639.00; Select-Tech \$114,855.00 with \$2000 trade in allowance for a total cost of \$112,855.00; Osage Ambulances \$117,622.00 minus \$1,000 trade in allowance for a total cost of \$116,622.00. Bids were given to Ambulance Director Bryan Cutsinger to look over and make sure they meet specs. After review, Mr. Cutsinger stated he has worked with Select-Tech and Osage in the past and they are both great. He stated he had not worked with Taylor Made Ambulances but they did have issues with an ambulance purchased from them in the past before he became director. Mr. Cutsinger recommends the bid from Selct-Tech. After discussion on why the lowest bid is not recommended, a motion was made by Com. Bowlin and seconded by Com. Gold to accept the bid from Select-Tech. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. Road Superintendent Wendy Greer presented a bridge plan for 2018-2019. Mrs. Greer is hoping to put in a box culvert for Camp Creek Bridge instead of a new bridge to save over \$200,000.00. Mrs. Greer stated a hydraulic study will need to be done to see if it will be possible to use a box culvert. Bacon, Farmer, Workman can perform the hydraulic study if approved by the court (see item I).

B. Judge Neal presented a Memo of Understanding between Marshall Co. Fiscal Court and Marshall Co. Sanitation District. A motion was made by Com. Gold and seconded by Com. Bowlin for Judge Neal to sign the agreement. All voted aye. Motion carried.

C. A motion was made by Com. Cocke and seconded by Com. Gold for Judge Neal to sign the local health department contract to provide services. All voted aye. Motion carried.

D. Craig Thomas with RBS Design Group, P.S.C. presented the Owner-Architech agreement for the Marshall Co. Multi-purpose Government Center. After discussion, a motion was made by Com. Cocke and seconded by Com. Bowlin for Judge Neal to sign the Owner-Architect agreement with RBS Design Group, P.S.C. for the Marshall Co. Multi-purpose Government Center. All voted aye. Motion carried.

E. A motion was made by Com. Gold and seconded by Com. Bowlin to advertise for bids on a power loading ambulance cot fastening system. All voted aye. Motion carried.

F. A motion was made by Com. Gold and seconded by Com. Bowlin to advertise for bids for mowing. All voted aye. Motion carried.

G. A motion was made by Com. Gold and seconded by Com. Bowlin to advertise for bids for annual bids. All voted aye. Motion carried.

H. A motion was made by Com. Gold and seconded by Com. Bowlin to appoint Brenda Edwards Interim Treasurer from April 3, 2018 to April 6, 2018 due to Treasurer Emily Martin being out of the country. All voted aye. Motion carried.

I. Road Superintendent Wendy Greer requested a hydraulic study for Calvert City Road with Bacon, Farmer, Workman for \$7,500.00. A motion was made by Com. Cocke and seconded by Com. Bowlin to approve Bacon, Farmer, Workman to do the hydraulic study. All voted aye. Motion carried.

J. Judge Neal presented an invoice from Marine Firefighting. Rescue Squad Director Kurt Schmidt is requesting training for towboat and barge fires. A motion was made by Com. Cocke and seconded by Com. Gold to approve to pay the Marine Firefighting invoice for \$4,500.00 for training. All voted aye. Motion carried. All first responders will be able to attend the training. Treasurer Emily Martin requested to move monies from reserves to the special contribution line item to pay this invoice.

A motion was made by Com. Cocke and seconded by Com. Gold for Treasurer Emily Martin to move \$4,500.00 from reserves to the special contribution line item to pay the invoice. All voted aye. Motion carried.

K. A motion was made by Com. Cocke and seconded by Com. Gold to advertise for bids to sell an old generator that does not work at Marshall Co. Sanitation District. All voted aye. Motion carried.

L. A motion was made by Com. Cocke and seconded by Com. Bowlin to accept the quote from First-Line Fire for fire protection services. All voted aye. Motion carried.

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

N. 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.

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

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

Q. Judge Neal called court back to order. Judge Neal stated they have a response as to what was requested on the Sanitation Lift Station Project. A motion was made by Com. Gold and seconded by Com. Bowlin to recess court until 1:00 p.m. All voted aye. Motion carried.

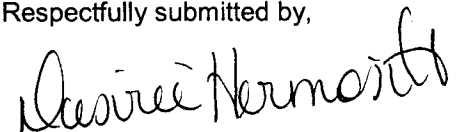
R. Judge Neal called court back to order. The Refuse District was present to discuss the Host Agreement with Wastepath.

S. A motion was made by Com. Cocke and seconded by Com. Bowlin to go into Executive Session to discuss possible litigation.

T. Judge Neal called court back to order. A meeting is scheduled for Friday at noon with Bryan Miles. Room and board with Mr. Miles has been discussed. A motion was made by Com. Cocke and seconded by Com. Bowlin to pay hotel room, mileage and per diem as allowed by the state. All voted aye. Motion carried.

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

Respectfully submitted by,



Desiree' Hermosillo
Fiscal Court Clerk