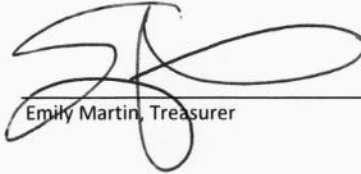



Marshall County Treasurer's Certification

Date	Training/Event	Hours	Balance Hours	Years as Treasurer	Training Incentive per Years of Service	Step #	Annual Certification Incentive	Date of Fiscal Court Approval	Date Paid	Amount Paid
1/1/2017	2016 Carryover Maximum	20.00	20.00	6	\$ 1,012.99	4	\$ -			
2/22/2017	2017 County Budget Workshop	2.50	22.50	6	\$ 1,012.99	4	\$ -			
2/23/2017	2017 KACO Insurance Forum	2.50	25.00	6	\$ 1,012.99	4	\$ -			
3/24/2017	2017 KACTFO Spring Conference	12.50	37.50	6	\$ 1,012.99	4	\$ -			
5/11/2017	2017 KOLA Spring Conference	4.00	41.50	6	\$ 1,012.99	4	\$ 4,051.96			
7/27/2017	KACo Leadership Institute	6.50	48.00	6	\$ 1,012.99	4	\$ 4,051.96			
2017	UNIT COMPLETED	0.00	48.00	6	\$ 1,012.99	4	\$ 4,051.96	8/2/2017	8/7/2017	\$ 4,051.96
9/28/2017	2017 County Audit Conference	5.50	53.50	6	\$ 1,012.99	4	\$ 4,051.96			
9/13/2017	2017 Fall KOLA Conference	8.50	62.00	6	\$ 1,012.99	4	\$ 4,051.96			
8/23/2017	2017 KACTFO - GLIC Workshops	3.00	65.00	6	\$ 1,012.99	4	\$ 4,051.96			
8/25/2017	2017 Governor's Local Issues Conference	3.75	68.75	6	\$ 1,012.99	4	\$ 4,051.96			
11/8/2017	KACTFO - KACO Workshops	2.00	70.75	6	\$ 1,012.99	4	\$ 4,051.96			
1/1/2018	2017 Carryover Maximum	20.00	20.00	7	\$ 1,034.26	4	\$ -			
2/22/2018	2018 County Budget Workshop	3.00	23.00	7	\$ 1,034.26	4	\$ -			
3/30/2018	2018 KACTFO Spring Conference	12.00	35.00	7	\$ 1,034.26	4	\$ -			
5/16/2018	2018 KOLA Spring Conference	3.25	38.25	7	\$ 1,034.26	4	\$ -			
8/14/2018	2018 KACTFO - GLIC Workshop	3.25	41.50	7	\$ 1,034.26	4	\$ 4,137.04			
8/16/2018	2018 Governor's Local Issues Conference	7.75	49.25	7	\$ 1,034.26	4	\$ 4,137.04			



 Emily Martin, Treasurer



 Date

MC Fiscal Court
Earnings Register

			Check Date	Amount	Hours
Earning:	Year Inc	Yearly Incentive Pay			
Employee:	1TMAREM	EMILY S. MARTIN			
			01 08/07/17	4,051.96	4.00
			Employee Total:	1TMAREM 4,051.96	4.00
			Earnings Total:	4,051.96	4.00

*** Report Options ***

Check Date: 1/1/2017 to 12/22/2017

Earnings: Year Inc To Year Inc

Employee Code: 1TMAREM To 1TMAREM

Department: All

*** End of Report ***

Marshall County Fiscal Court
August 2, 2017

The Marshall County Fiscal Court met in regular session on Wednesday, August 2, 2017 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Dr. Rick Cocke, Johnny Bowlin and Bob Gold; County Attorney Jeff Edwards were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS:

A. Chad McCann with Rivercrest Engineering gave an update on lift station improvements at Sanitation District #1. A bid advertisement has already been placed for the project and they hope to start after Labor Day. The project will use DRA funds and they have also submitted an application to the Rural Water Association for funding. Mr. McCann also gave an update on Sanitation District #2's Waste Water Treatment Plant improvements and the future sewer expansion. Mr. McCann also spoke about the importance of the FOG ordinance which is scheduled for a second reading today. A motion was made by Com. Gold and seconded by Com. Cocke to proceed with the engineering work for Sanitation District #2. All voted aye. Motion carried.

B. ABC Administrator Scott Brown presented his quarterly report and discussed newly changed ABC laws.

C. Juli Conner, MC Health Department Environmental Services, stated the health department will be spraying for mosquitos at campgrounds and designated viewing areas for the upcoming eclipse. She also stated if you have high populations of mosquitos and would like to request your area be sprayed to please call the Health Department to put your name on the list.

II. CORRESPONDENCE:

A. Judge Neal stated he appointed Jeremy Teague to the Workforce Development Board.

B. Judge Neal read a letter from the Kentucky Office of Homeland Security regarding a grant award of \$17,290.00 for body armor vests.

C. Judge Neal announced there will be a Purple Heart Monument dedication on Monday, August 7th at 6:00 p.m. at the Veterans Plaza at Mike Miller Park.

III. OLD BUSINESS:

A. A motion was made by Com. Bowlin and seconded by Com. Cocke to approve the minutes of the July 18th meeting. All voted aye. Motion carried.

B. Deputy Judge Brad Warning read the bid advertisement for two 3/4 ton trucks and a one ton truck for the Road Department which was advertised in the July 25th edition of the Tribune Courier. Two bids were received for each as follows:

Leon Riley Ford, Benton, KY	2017 F250 4x4 crew	
	36 month lease	\$934.69
	Purchase Option	\$31,250.00
David Taylor Chrysler, Murray, KY	2018 2500 4x4 crew Dodge Ram Fiat	
	36 month lease	\$543.33
	Purchase Option (state contract)	\$27,923.00

Marshall County Fiscal Court
August 2, 2017
Page three

E. A motion was made by Com. Cocke and seconded by Com. Gold to accept the Marshall County Hospital Financial Statements Years Ended December 31, 2016 and 2015. All voted aye. Motion carried.

F. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Treasurer's Certification hours. All voted aye. Motion carried.

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

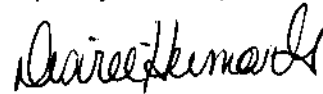
H. A motion was made by Com. Gold and seconded by Com. Bowlin to approve payment of the bills. All voted aye. Motion carried.

I. County Attorney Jeff Edwards presented a lease agreement between Marshall County Fiscal Court and Benton AA Group. A motion was made by Com. Gold and seconded by Com. Bowlin for Judge Neal to sign the lease agreement. All voted aye. Motion carried.

J. Com. Cocke gave an update on the Calvert City Wellhead Protection Area.

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

Respectfully submitted by,



Desiree' Hermosillo
Fiscal Court Clerk