Marshall County Fiscal Court November 19, 2019

The Marshall County Fiscal Court met in regular session on Tuesday, November 19, 2019 at the Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs, Monti Collins, County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS

A. Russ Litsinger with Marcum Engineering addressed the court regarding Marcum's work on the Judicial Building. Marcum's first evaluation of the building was in February 2018. A variety of issues were discovered and have been or are being addressed including resolving rainwater issues, clearing ductwork, building pressure issues, installing humidity sensors and dehumidifiers in basement.

Ted Audas addressed the court regarding air quality testing. There have been several air quality tests, the first in 2012, the second in August 2018, and two in October of 2019. None of these tests resulted in what would be considered a health risk. Mold levels were cut by at least half after mold remediation.

Deputy Judge Brad Warning also updated the court regarding Judicial Building issues including, mold remediation, air quality testing, engineering analysis, AOC reimbursements, air balancing and the concerns with the budget for repairs.

II. CORRESPONDENCE

- A. Judge Neal read a thank you card from the Hope Clinic.
- B. Judge Neal read the Flyer for Sharpe Elementary School's "Defender of Freedom Memorial Brick Campaign."

III. OLD BUSINESS

- A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the November 12th minutes and November 15th minutes. All voted aye. Motion carried.
- B. Treasurer Erica West read Ordinance #2019-10, second reading. A motion was made by Com. Lamb and seconded by Com. Collins to approve and adopt Ordinance #2019-10 Budget Amendment. All voted aye. Motion carried.
- C. Treasurer Erica West read Ordinance #2019-13, second reading. A motion was made by Com. Collins and seconded by Com. Spraggs to approve and adopt Ordinance #2019-13 Budget Amendment. All voted aye. Motion carried.
- D. Judge Neal stated he will be submitting a grant request to PACRO for \$45,000 for internet at Southwest One to benefit the current and future customers.

IV. <u>NEW BUSINESS</u>

- A. The auditors have recommended that the Animal Shelter Donation account, which currently has an approximate balance of \$30,000, be included in the Fiscal Court Financials either in a separate account or as part of the General Fund. A motion was made by Com. Collins and seconded by Com. Lamb to make the Animal Shelter fund a part of the Fiscal Court Financials but remain in a separate account. All voted aye. Motion carried.
 - B. Deputy Judge Brad Warning read the October personnel changes as follows:

Tim Reynolds – Sheriff's Office – Rank pay increase from \$2.00 to \$4.00 eff. 10/1/19 Dan Duke –Clerk's Office – wage increase from \$25/hr to \$30/hr per Tim York eff. 10/4/19 Larry Simmons – Deputy Jailer – FT new hire at \$20.19/hr eff. 10/11/19 Adam Winebarger – Deputy Sheriff – FT new hire at \$19/hr eff. 10/16/19 Robert Mack – Animal Care and Control – PT new hire at \$10.55/hr eff. 10/19/19 Adam Norwood – Court Security – PT new hire at \$9/hr eff. 10/18/19 Lindsey Faith – Treasurer's Office – PT new hire at \$12/hr eff. 10/28/19 Kaytlynn Jones – Deputy Jailer – PT new hire at \$13/hr eff. 9/27/19

A motion was made by Com. Collins and seconded by Com. Lamb to approve Dispatch employee A. Belcher pay increase to \$14 per hour, Road Department employee N. Ford pay increase to \$17.96 per hour. Parks Administrative Assistant M. Lemaster pay increase to \$13.75 per hour and Parks Director B. Heath salary increase to \$49,608. Judge Neal voted yes, Com. Collins voted yes, Com. Lamb voted yes, Com. Spraggs voted no. Motion carried.

- C. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Treasurer's Training Incentive. All voted aye. Motion carried.
- D. A motion was made by Com. Collins and seconded by Com. Lamb to approve the appropriation transfer. All voted aye. Motion carried.
- E. A motion was made by Com. Lamb and seconded by Com. Collins to approve the intrafund transfer. All voted aye. Motion carried.
- F. A motion was made by Com. Lamb and seconded by Com. Collins to approve the payment of the bills. All voted aye. Motion carried.
- G. A motion was made by Com. Lamb and seconded by Com. Collins to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

Fiscal Court Clerk