

A regular meeting of the Bracken County Fiscal Court was held Wednesday, January 12, 2011, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush,
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, Jr., John Corlis, Doug Smith, and Dennis Jefferson.

Let the Record reflect that the Court members received a copy of the vendor claims to be paid for all funds and a Financial Statement ending December 31, 2010.

Upon Motion of Dennis Jefferson seconded by David Kelsch the minutes of the Meeting December 22, 2010 be accepted/approved.
Vote being unanimous.

David Appelman, Bracken County Extension Agent addressed the Court inviting them to a breakfast for the community that is being prepared by the Ag Council. There will be officials on hand for questions from the community. This is being presented due to the tobacco markets devastating effects on our community.

Floor open to the public to discuss anything other than agenda items

Judge Bush opened the floor to public comments regarding any concerns or issues of others that are not related to any agenda item. He advised that there would be order held in the court. This time would be for public to voice concerns, but no personal attacks would be allowed.

Bill Ruf, Bracken County Constable addressed the court to advise that he learned from the Kentucky Constables Association that the Fiscal Court can only control whether constables use blue lights. They are able to run red/white lights. He advised that Homeland Security and the Attorney General states that the Fiscal Court should not deny Constables use of radio frequency, putting a peace officer out in the county without any communications for assistance. Bill Ruf advised that the Department of Criminal Justice Training center states that any paid peace officer will be admitted into the training before the unpaid peace officer would. Unpaid peace officers can be “bumped” from the training roster at any time, if a paid peace officer needs to be admitted.

Judge Bush advised that he would take all comments under advisement and look into it with the County Attorney, Mike Clark.

Executive Order –Appointing Bracken County Road Supervisor and County Emergency Management Director

Upon Motion of Scotty Lippert, seconded by Doug Smith that Stacey Florer be appointed for a four (4) year term as the Bracken County Road Supervisor –Term ending 12/31/2014.
Vote being unanimous.

Upon Motion of David Kelsch, seconded by John Corlis that F. Neider Reynolds be appointed for a four (4) year term as the Bracken County Emergency Management Director – Term ending 12/31/2014.

Vote being unanimous.

Executive Order – Approving the Local Emergency Operations plan

There have been no changes to this plan since approval in January of 2007. This plan has already been approved by the state.

Upon Motion of Dennis Jefferson, seconded by Clark Hennessey that the Court approve the Local Emergency Operations Plan, which can be reviewed in the Office of the Bracken County Emergency Management Director’s Office during business hours.

Vote being unanimous.

Continuity of Government

Upon Motion of John Corlis, seconded by Doug Smith that the continuity of government be approved as seen below.

Vote being unanimous.

Appoint Deputy Emergency Management Director

Upon Motion of Scotty Lippert, seconded by John Corlis that Alex Hyrcza be appointed as Deputy Director of Bracken County Emergency Management und the direction of F. Neider Reynolds, Director. Term ending 12/31/2014

Vote being unanimous.

Appoint County Search and Rescue Coordinator

Upon Motion of Dennis Jefferson, seconded by Clark Hennessey that Alex Hyrcza be appointed Search and Rescue Coordinator (SAR). Term ending 12/31/2011.

Vote being unanimous.

Resolution 11-01; Statewide Emergency Management Mutual Aid and Assistance Agreement

Upon Motion of David Kelsch, seconded by David Hughes that the Court accept/approve the following agreement for mutual aid and assistance.

Vote being unanimous.

County Officials Bond Approvals

Upon Motion of John Corlis, seconded by Scotty Lippert that the following bonds be accepted/approved by the court.

Vote being unanimous.

Sheriff Elect State Advance from the State-2011

Upon Motion David Kelsch, seconded by John Corlis to approve the following Estimated statement of amount to be advanced each month from the state to the county sheriffs office in 2011.

Vote being unanimous.

Appointment to Bracken County Ethics Board

Upon Motion of Dennis Jefferson, seconded by Scotty Lippert that the following appointments be made to the Bracken County Ethics Board.

Vote being unanimous.

Ron Moser- 2 year term ending 2/1/2013

Robert "Bob" Kelsch – 2 year term ending 2/1/2013

Appointment to Augusta-Brooksville-Bracken County Industrial Authority Board

Upon Motion of John Corlis, seconded by Doug Smith to appoint Matt Raymer to fulfill the term resigned by Judge Earl Bush. The term expiring 5/2011.

Vote being unanimous.

General Fund Vendor Claims

Upon Motion of John Corlis, seconded by Doug Smith that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous.

General Fund Transfers

Upon Motion of Scotty Lippert, seconded by Clark Hennessey that the following General Fund Transfers be accepted/approved.

Vote being unanimous.

Road Fund Vendor Claims

Upon motion of Dennis Jefferson, seconded by Doug Smith that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

Road Fund Transfers

Upon Motion of John Corlis, seconded by Carl Allen that the following Road Fund Transfers be accepted/approved.

Vote being unanimous.

Jail Fund Vendor Claims

Upon motion of David Kelsch, seconded by Dennis Jefferson that the following Jail Fund Vendor Claims be approved for payment.

Vote being unanimous.

Jail Fund Transfers

Upon motion of Scotty Lippert, seconded by John Corlis that the following Jail Fund Transfers be accepted/approved.

Vote being unanimous.

Dispatch/911 Fund Vendor Claims

Upon motion of Dennis Jefferson, seconded by Scotty Lippert that the following Dispatch/911 Fund Vendor Claims be approved for payment.

Vote being unanimous.

Appoint Bracken County Fiscal Court Clerk

Per statute the County Clerk is offered the position of Fiscal Court clerk at the beginning of each term he/she serves. Bracken County Clerk, Rae Jean Poe advised that she would like to focus on her duties as County Clerk and declines the offer for this position. Judge Bush recommended to the court to reappoint Tina K. Teegarden as the Fiscal Court Clerk.

Upon Motion of Clark Hennessey, seconded by David Kelsch that Tina K. Teegarden be reappointed as the Bracken County Fiscal Court Clerk for a four (4) year term ending 12/31/2014.

Vote being unanimous.

Resolution 11-02; Homeland Security Grant for the Bracken County Sheriff's Department

Upon Motion of John Corlis, seconded by Doug Smith that the court approved this resolution allowing funds to pass through the county budget.

Vote being unanimous.

Quarterly Report – Charles Rehtin Outgoing Sheriff

Upon motion of John Corlis, seconded by David Kelsch that the following quarterly report ending 12/21/2010 submitted by outgoing Sheriff, Charles Rehtin, be accepted/approved.

Vote being unanimous.

Amendment – Charles Rehtin, Outgoing Sheriff

Upon Motion of Clark Hennessey, seconded by Dennis Jefferson that the court approve to amend the Outgoing sheriff budget 2010 to reflect his final 2010 report.

Vote being unanimous.

* Magistrate Carl Allen requested a list of all boards and members. Judge Bush advised that they are posted on the county website www.brackencounty.ky.gov

The Fiscal Court Clerk will also put a hard copy in the magistrates folder for the next meeting.

*Magistrate Carl Allen requested that possibly all individuals being appointed to any and all boards could be present at court the day of appointment so that the court could meet them.

Judge Bush advised that it would be difficult for those people to attend due to most of them having to work. Judge Bush advised that he would ask if they could be present but would not make it mandatory.

* Magistrate Clark Hennessey asked the Fiscal Court Clerk to check with the County Treasurer to see if we have collected FD39 funds for blacktopping from back in October 2010.

*Magistrate Scotty Lippert will remain the Fiscal Court Member on the Bracken County 911 Board. Fiscal Court Clerk, Tina Teegarden, advised that Sheriff Niemeier has a list and will schedule meetings and contact board members for meetings. Magistrate Scotty Lippers stressed to Sheriff Niemeier how important it is for this board to meet quarterly.

*Judge Bush brought to the attention of the Court the possibility of having fiscal court meeting later in the day, one meeting per month beginning in March. He stated maybe the second meeting of the month beginning in March we could have the meeting at 4:30 p.m. so that working citizens could attend. During his time meeting with citizens out in the county, that was complaint of many. They could not attend court meetings due to it starting at 10 am on a Wednesday. John Corlis brought forth the idea that we could hold the second meeting of the month on the 4th Saturday at 10 am at the courthouse. This issue is tabled to give the magistrates time to develop some alternatives.

No Action Taken.

*Discussion was held regarding speed limit signs posted. Some are 35 m.p.h. and should be lower. The Judge's office is keeping an ongoing list from calls into the office or road department. All Magistrates should report any complaints to the Judge's office to be added to the list.

*County Attorney, Mike Clark advised that he is going to make a CD of all County Ordinances for each Magistrate and the County Judge

Upon motion of John Corliss, seconded by Dennis Jefferson, that the January 12, 2011 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

S/_____
Tina K. Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge Executive