

A regular meeting of the Bracken County Fiscal Court was held Wednesday, November 9, 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 Hughes, Scotty Lippert, John Corlis, and Doug Smith.

Absent: David Kelsch 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 copy of the financial statement ending October 31, 2011.

Upon Motion of John Corlis seconded by Doug Smith the minutes meeting October 26, 2011 be accepted/approved.

Vote being unanimous.

Absent: David Kelsch and Dennis Jefferson

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.

No public Comments.

Bid Recommendation for a 2012 dump truck for the Bracken County Road Department.

Judge Bush submitted the following letter of recommendation for the 2012 Dump Truck Bid for the Bracken County Road Department. Bids were received in the Judge Executive's office until 10 a.m. on November 8, 2011 and opened on that same day at 10:15 a.m. The Judge and Road Supervisor compared bids to specifications and the following recommendation was made.

(letter from Judge inserted here)

Upon Motion of John Corlis, seconded by Doug Smith to accept the bid for the Peterbilt 337, submitted by Peterbilt of Cincinnati, in the amount of \$99,809.00.

Voting Yes: Clark Hennessey, David Hughes, Scotty Lippert, John Corlis, and Doug Smith.

Voting No: Carl Allen

Absent: David Kelsch and Dennis Jefferson.

Copies of all bids below

Road Report

Judge Bush updated the Fiscal Court on all road updates.

Cannon Road Bridge

Judge Bush advised that the permit had been received for the project and he would keep them advised.

Courthouse Roof: Update

Final Inspection has taken place and final invoice received. That will then be submitted to AOC and they will forward a reimbursement.

Bracken County Administrative Code

Tabled. Mike Clark advised the court that his secretary had to retype the entire code and they are reviewing for mistakes as they go. There will be a section regarding credit cards and fleet cards in there. The code will be ready to submit by the next court meeting on 11.23.2011.

Courthouse Window Replacement Project

Judge advised that we are waiting for reimbursement check from AOC. Windows are complete with the exception of some grouting concerns that the contractor is addressing.

*Judge Bush advised the court that he is having an energy audit performed on county buildings.

Bracken County Cable Vision Franchise Agreement

The agreement was given to the magistrates for review at the next court meeting on 11.23.2011. Tabled.

SAR Affiliation – Alex Hyrcza

Tabled.

Sheriff’s Office Grant – Homeland Security-----Resolution # 11-12

Upon motion of John Corlis, seconded by Scotty Lippert that the following Resolution 11-12 be accepted/approved by the court regarding a Homeland Security Grant for software at dispatch that will be used by every emergency service department in the county. The amount of the grant is \$79,369.00. There is no cost to the Fiscal Court although in the future there will be software maintenance and upgrades.

Vote being unanimous

Absent: David Kelsch and Dennis Jefferson.

General Fund Vendor Claims

Upon Motion of Scotty Lippert, seconded by Clark Hennessey that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous.

Absent: David Kelsch and Dennis Jefferson

General Fund Transfers

Upon Motion of John Corlis, seconded by Doug Smith that the following General Fund Transfers be accepted/approved.

Vote being unanimous.

Absent: David Kelsch and Dennis Jefferson

Road Fund Vendor Claims

Upon motion of Scotty Lippert seconded by Doug Smith that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous

Absent: David Kelsch and Dennis Jefferson

Road Fund Transfers

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

Vote being unanimous.

Absent: David Kelsch and Dennis Jefferson

Jail Fund Vendor Claims

Upon Motion of David Hughes, seconded by Scotty Lippert that the following Jail Fund Vendor Claims be approved for payment.

Vote being unanimous.

Absent: David Kelsch and Dennis Jefferson

Dispatch/911 Fund Vendor Claims

Upon Motion of John Corlis, seconded by Doug Smith that the following Dispatch/911 Vendor Claims be approved for payment.

Vote being unanimous.

Absent: David Kelsch and Dennis Jefferson

Dispatch/911 Fund Transfers

Upon Motion of David Hughes, seconded Scotty Lippert that the following Dispatch/911 Fund Transfers be accepted/approved.

Vote being unanimous.

Absent: David Kelsch and Dennis Jefferson.

Air Conditioner units declared surplus

Upon Motion of David Hughes, seconded by John Corlis that 2 window air conditioner units be considered surplus by the court.

Vote being unanimous.

Absent: David Kelsch and Dennis Jefferson

*Mike Clark updated the court on all the changes in laws pertaining to guardianship through court and the charges.

*Judge Bush advised that the first meeting of the Bracken County parks and Recreation Board will be tonight at 6:00 p.m. in the courtroom of the Courthouse.

*Judge Bush advised that he is working to get light poles at the Johnsville park and pool and at the bridge intersection in milford (Brooksville side of the bridge).

* The Court discussed all the repairs to bridge entrance/exit on Hwy 19 (State Hwy Project)

* Mike Clark advised the Court that the Judge is setting up a way to submit inmate medical bills.

*Mike Clark advised the court that the Jailer is submitting reports on hauling felons to receive reimbursement for mileage.

*Judge Bush advised that the Augusta High School will have a Veteran's program at 10 am on Friday and BCHS will have theirs at 1:00 pm on Friday.

Upon motion of John Coris, seconded by Doug Smith that the November 9, 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