

A regular meeting of the Bracken County Fiscal Court was held Wednesday, November 13, 2013, 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, John Corlis, Doug Smith, and Dennis Jefferson

Absent: Scotty Lippert

Let the Record reflect that the Court members received a copy of the vendor claims to be paid and Financial Statement ending October 31, 2013.

Upon Motion of John Corlis, seconded by Dennis Jefferson that the minutes regular meeting on October 23, 2013 be accepted/approved with no corrections made.

Voting being unanimous.

Absent: Scotty Lippert

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

\*None

#### **Roads & Projects Updates**

\* Magistrate Clark Hennessey brought up discussion regarding passing zones on Hwy 19.

\* Judge Bush and Road Supervisor discussed Salt and Fly ash supply

\* Judge Bush advised Union Chapel work to begin soon.

\*Judge Bush advised that we are waiting on a permit to begin work on NRCS project – Holts Creek.

#### **Courthouse renovations update**

Judge Bush advised that renovations should be complete the end of November.

#### **Williams pipeline**

Bill Boston, Bluegrass Pipeline, spoke with the court regarding the upcoming pipeline project. There were discussions held and question/answer session between the magistrates and representatives. Bluegrass Pipelines has a target completion date as the end of 2015. They have acquired 1/3 of the right of ways needed in Bracken county. Judges in Pendleton and Grant County are working on developing a permit for pipeline to cross county roads. That will be ready for review at the end of the year. Williams will boar under county roads and under the Ohio River to place the 24” pipeline. There will be shut off valves at the river access. They are not exactly sure where pump stations will be placed, possibly one in Ohio and one in Kentucky.

#### **Horse Trail Project Update**

The Judge advised that there were 4 engineering proposals received . Proposals will be reviewed on November 20, 2013 at 7:00 p.m. at the Bracken County Recreational Board meeting

#### **Port of Cincinnati Boundary Expansion**

Melissa Johnson with the Cincinnati Port Authority approached the Court to explain the expansion. This is advocacy for transportation and development along the river. Bracken County could benefit when applying for grants and such. With the expansion, it would increase numbers in statistics for the area to include Bracken County.

No action taken. Mike Clark, County Attorney will draft a resolution to present to court supporting the expansion of the port authority area.

#### **Appointment – Bracken County Library Board**

Upon Motion of Dennis Jefferson, seconded by Doug Smith that Brenda Merrill be reappointed to the Bracken County Library board with a term ending 1/16/2018.

Vote being unanimous.

Absent: Scotty Lippert

**Appointment- Bracken County Library Board**

Upon Motion of Clark Hennessey, seconded by David Kelsch that Alicia Hay be appointed to the Bracken County Library Board with a term ending 1/16/2018.

Vote being unanimous.

Absent: Scotty Lippert

**Appointment- Bracken County Extension Board**

Upon Motion of John Corlis, seconded by Doug Smith that Karin Poe be appointed to the Bracken County Extension Board with a term ending 12/31/2016.

Vote being unanimous.

Absent: Scotty Lippert

**Appointment- Bracken County Extension Board**

Upon Motion of Doug Smith, seconded by Carl Allen that David Sticklen be appointed to the Bracken County Extension Board with a term ending 12/31/2016.

Vote being unanimous.

Absent: Scotty Lippert

**Employees completed probationary period**

Upon Motion of John Corlis, seconded by David Kelsch that the Judicial Center Maintenance employee and custodian have completed their probationary period and become fulltime effective immediately. (including increase in pay as advised when hired).

Vote being unanimous.

Absent: Scotty Lippert

**General Fund Vendor Claims**

Upon Motion of David Kelsch seconded by Dennis Jefferson that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous

Absent: Scotty Lippert

**General Fund Transfers**

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

Vote being unanimous.

Absent: Scotty Lippert

**Road Fund Vendor Claims**

Upon Motion of David Hughes, seconded by Doug Smith that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

Absent: Scotty Lippert

**Road Fund Transfers**

Upon Motion Of David Kelsch, seconded by Clark Hennessey that the following Road Fund Transfers be accepted/approved.

Vote being unanimous.

Absent: Scotty Lippert

**Jail Fund Vendor Claims**

Upon Motion of Dennis Jefferson , seconded by Clark Hennessey that the following Jail Fund Vendor claims be approved.

Vote being unanimous.

Absent: Scotty Lippert

**Dispatch/911 Fund Vendor Claims**

Upon Motion of Doug Smith, seconded by Dennis Jefferson that the following Dispatch/911 Fund Vendor claims be approved.

Vote being unanimous.

Absent: Scotty Lippert

**Dispatch/911 Fund Transfers**

Upon Motion of John Corlis, seconded by Clark Hennessey that the following Dispatch/911 Fund Transfers be accepted/approved.

Vote being unanimous.

Absent; Scotty Lippert

\*Discussion was held regarding the dumpster on Long Stretch in Augusta. The dumpster is full of trash, and the deer carcass' are on the ground surrounding the dumpster. Tina will call to have the dumpster removed ASAP.

Upon motion of John Corlis, seconded by Doug Smith that the November 13, 2013 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

Absent: Scotty Lippert

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Tina Teegarden, Fiscal Court Clerk

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Earl Bush, County Judge