

A regular meeting of the Bracken County Fiscal Court was held Wednesday, November 27, 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

Let the Record reflect that the Court members received a copy of the vendor claims to be paid.

Upon Motion of John Corlis, seconded by Doug Smith that the minutes regular meeting on November 13, 2013 be accepted/approved with no corrections made.

Voting being unanimous.

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

*None

Roads & Projects Updates

* Judge Bush advised that the Road crews were out last night and this morning.

*Union Chapel will begin when E & E Construction get another job completed.

*Judge Bush advised that there is rock damming in creek bed on Wranglin Run and we are planning to repair it using county workforce (as NRCS will not accept for a project).

Courthouse renovations update

Judge Bush advised that the 3rd Floor is complete with the exceptions of locks being installed and some ceiling tiles around the fire system. Estimating that all renovations will be complete by December 31, 2013. There have been some issues with the fire alarm system in the courthouse. Service technician will be here again today.

Williams pipeline

Judge Bush advised that he is working with Pendleton County Judge Executive, Henry Bertram to draft an Ordinance relating to permits/easements for county roadways. He will hopefully have a draft to handout to the Court next meeting for review. Pendleton County's is in the Judge's office for review and if any magistrates would like to help with the draft for Bracken County Judge Bush would appreciate it.

Bluegrass/Williams Pipeline has stated that they have approximately 18 of 23 land contracts signed for implementation of the pipeline in Bracken County. They will keep Judge Bush advised of their progress.

Horse Trail Project Update

Judge Bush advised that The Parks and Recreation Committee recommends a proposal submitted by Vaughn & Melton and they will meet with them on 12/10/2013 to negotiate the contract. Judge Bush also advised that the County has received a grant in the amount of \$21,125 for RV hook ups. It is a matching grant. There was discussion regarding a dump station for RV's as well.

Sheriff Department Cruiser Purchase

Sheriff Niemeier is estimating the State Contract price to be approximately \$32,000. He will get full details and bring to the next court meeting. He is replacing a Ford Crown Vic with 137,000 miles on it.

Resolution 13-09; Port of Cincinnati Boundary Expansion to include Bracken County

Upon Motion of David Kelsch, seconded by Dennis Jefferson to pass Resolution # 13-09 to include Bracken County River banks in the expansion of the Cincinnati Ohio River Port Authority boundary expansion.

NRCS Holts Creek Toe Block: Permission for the Judge to sign agreement

Upon Motion of Scotty Lippert, seconded by John Corlis that the Judge is the sign the NRCS – Holts Creek Project agreement should it be received before the next Fiscal Court meeting. Bids are due in next week and Judge Bush is still waiting on a permit from the Division of Water. Vote being unanimous.

Bracken County Courthouse Elevator Maintenance/Inspection Contract

Upon Motion of Clark Hennessey, seconded by Scotty Lippert that the Judge Terminate the contract with Thyssenkrupp Elevator for 2014 and accept a contract proposed by Tri State Elevator, which provides an elevator inspection every 2 months. (Annual contract in the amount of \$940.00) Vote being unanimous.

Sheriff- LEPP Grant- Resolution # 13-10

Upon Motion of John Corlis, seconded by Doug Smith that the Court pass Resolution # 13-10 regarding a 100% grant in the amount of \$6,800 to purchase shotguns, rifles, and ammunition. Vote being unanimous.

Courthouse/Courtroom Security and Recorders

Upon Motion of John Corlis, seconded by Scotty Lippert that the court have TNT Cabling move forward with the Courthouse/Courtroom Security and Recorders in the amount of \$19,795.00. Vote being unanimous.

Courthouse Phone System extend to Dispatch Building

Upon Motion of David Hughes, seconded by Doug Smith that the Court approve TNT Cabling proposal to run and extended line for phone system to include the dispatch building in the amount of \$7,895.00. Vote being unanimous.

General Fund Vendor Claims

Upon Motion of Dennis Jefferson seconded by Scotty Lippert that the following General Fund Vendor Claims be approved for payment. Vote being unanimous

Road Fund Vendor Claims

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

Jail Fund Vendor Claims

Upon Motion of Dennis Jefferson , seconded by John Corlis that the following Jail Fund Vendor claims be approved. Vote being unanimous.

Dispatch/911 Fund Vendor Claims

Upon Motion of Clark Hennessey, seconded by Scotty Lippert on that the following Dispatch/911 Fund Vendor claims be approved. Vote being unanimous.

*Judge Bush announced the Courthouse Christmas Dinner will be December 20, 2013 at noon at the Bracken County Judicial Center.

*Judge Bush announced that the Judge’s Office Brunch will be on December 23, 2013 at 11:00 a.m.

* Mike Clark advised that he has some computers that need to be declared surplus, he will have the hard drive cleaned out.

Upon motion of John Corlis, seconded by Doug Smith that the November 27, 2013 meeting of the Bracken County Fiscal Court be adjourned. Vote being unanimous.

S/ _____
Tina Teegarden, Fiscal Court Clerk

S/ _____
Earl Bush, County Judge