

A regular meeting of the Bracken County Fiscal Court was held Wednesday, July 23, 2014, 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, 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 of the regular meeting on July 9, 2014 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 work on Union Chapel is finished and work on Williams Road has begun. Road Supervisor, Stacey Florer advised that the mowing will begin August 1, 2014. He is preparing roads for paving and there are 18 culverts on Parina Pike to look at before paving.

Permitting Ordinance Re: easements for county roads

County Attorney Mike Clark advised that he is working on this ordinance and getting some issues resolved. He will notify the court when he is finished.

Horse Trail Project Update

Judge Bush advised that the trails are cut and the signage is in place, the parking area will begin in 2 weeks. Tentative Date for Grand Opening is September 6, 2014. There was a lot of discussion among the magistrates that the Judge continue gathering information from other counties that have horse trails. The Judge will update the court as he receives information.

Ordinance 14-13: Re; Regulations for Horse Trails

Public Hearing and Second Reading August 13, 2014.

State regulating Children at Play Signs

County Attorney Mike Clark advised that he has not made calls on this yet. He will report back to the court on 8/13/14. Judge Bush advised that the office is still receiving multiple calls to request these signs.

County Treasurer Settlement June 30,2014

Upon motion of Dennis Jefferson, seconded by John Corlis that the court accept/approve the County Treasurer Settlement ending June 30, 2014 submitted by Judith Brothers, Bracken County Treasurer.

Vote being unanimous.

Bracken County Sheriff Quarterly Report ending June 30, 2014

Upon Motion of Doug Smith, seconded by Clark Hennessey to accept/approve the Bracken County Sheriff's Quarterly Report ending June 30, 2014 submitted by Sheriff Niemeier.

Vote being unanimous.

Resolution # 14-09 Re: Flex Funds for Road Paving - \$169,951 (kept from RS Program)

Upon Motion of Scotty Lippert, seconded by David Hughes that the court give Judge Bush permission to sign Resolution # 14-09 Re: Flex Funds for Road Paving in Bracken County, if received in between the Fiscal Court meetings.

Vote being unanimous.

Agreement: Re Flex Funds for Road Paving - \$169,951 (kept from RS Program)

Upon Motion of Dennis Jefferson, seconded by David Kelsch that the court give Judge Bush permission to sign the agreement regarding Flex Funds for Paving County Roads in Bracken County, if received between Fiscal Court Meetings.

Vote being unanimous.

Deed Restrictions LWCF/RTP- Industrial Park

Upon Motion of David Kelsch, seconded by Dennis Jefferson that the court approve the following deed restrictions for the Industrial park.

Vote being unanimous.

Lease Agreement between the Industrial Authority and Bracken County Fiscal Court

Upon Motion of John Corlis, seconded by Dennis Jefferson that the court approve the following lease contingent upon the actual effective dates, deed book & page number, and insurance coverages being filled in.

Vote being unanimous.

General Fund Vendor Claims

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

Vote being unanimous

General Fund Transfers

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

Vote being unanimous.

Road Fund Vendor Claims

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

Vote being unanimous.

Road Fund Transfers

Upon Motion of Scotty Lippert, seconded by David Kelsch that the following Road Fund Transfers be accepted/approved.

Vote being unanimous.

Jail Fund Vendor Claims

Upon Motion of Doug Smith, seconded by Clark Hennessey that the following Jail Fund Vendor claims be approved for payment.

Vote being unanimous.

Jail Fund Transfers

Upon Motion of Scotty Lippert, seconded by Dennis Jefferson that the following Jail Fund Transfers be accepted/approved.

Vote being unanimous.

Jail Fund Interfund Transfers

Upon Motion of David Kelsch, seconded by Dennis Jefferson that the following Jail Fund Interfund Transfers be accepted/approved.

Vote being unanimous.

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.

Dispatch/911 Fund Transfers

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

Vote being unanimous.

*Everyone was advised that new Anthem Health Insurance Cards would be sent to employees homes in a plain white envelope and if someone does not receive one they need to contact Tina K. Teegarden in the Judge’s office.

*The roof is complete at the Senior Citizen’s Center if anyone would like to see it.

*Bids for Road Truck will be in the newspaper this week.

* Deputy Scott advised the court that the Drug Salute program will be in the Augusta and Bracken County Schools for the following grade levels: 1st, 2nd, 5th, 7th, 9th, 10th, 11th, and 12th.

*Mike Clark, County Attorney discussed the decrease in Jail bills. He advised that Circuit Court can probate. District court til now had no probate. Judge Frank McCartney has been working with a Northern Ky agency that will cover probations for District Court in Bracken County and do the drug testing. Comprehend is taking care of some of the drug testing fees and such. The has decreased cost to the County.

*Judge Bush advised that he is working with Windstream and Koorsen to take care of Fire system issues for the system installed in the courthouse in 2003.

*Judge Bush advised of Judicial Center Maintenance Contracts following warranty. No objections.

Upon motion of John Corlis, seconded by Doug Smith that the July 23, 2014 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

S/_____
Tina Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge