RUSSELL COUNTY FISCAL COURT
REGULAR MEETING
MONDAY MARCH 12, 2018
6:00 P.M.

The Russell County Fiscal Court held their regular monthly meeting on Monday March 12, 2018 at 6:00 p.m. at the Russell County Courthouse. Those in attendance were County Judge Executive Gary D. Robertson, Magistrates Terry Waddell, Pat Loy, Ronald Johnson, Steve Richardson, Larry Holt, County Attorney Kevin Shearer and County Treasurer Kim Fenske.

WELCOME, PLEDGE & OPENING PRAYER: Judge Robertson welcomed all those present and led everyone in the pledge followed by a prayer by Jailer Bobby Dunbar.

MINUTES: Judge Robertson presented the minutes from the February 12, 2018 meeting and the called meeting on February 19, 2018. Magistrate Johnson made a motion to approve the minutes of the February 12, 2018 meeting with a correction on the number of signs the county purchased for the Cumberland River, as well as the minutes of the called meeting on February 19, 2018. Magistrate Richardson seconded. The roll call was unanimous.

PAY BILLS: Judge Robertson submitted a list of regular bills to be approved along with a list of bills that came in late. Magistrate Richardson made a motion to pay the bills with Magistrate Loy seconding. The roll call was unanimous.

DETENTION CENTER REPORT: Jailer Dunbar read the jail report as follows: Nurse Visits $68.92; Prescription Co-pay $246.39; Clinton County Inmate Housing $2,369.98; Booking Fees $1,465.76; Old Bills $76.10; Fee Claim $464.32; Phone Commission $4,884.20; Per Diem $1,395.71; Bond Interest $.08; Interest $92.43 for a total income of $11,063.89. The expenses were $160,519.36 which makes a difference of income and expenses $(149,455.47). Jailer Dunbar stated he had just received the check for housing state inmates and it had now been deposited into the bank but that was the reason for the big difference in expenses and receipts. The average inmates for the month were 147. There was 15 ¾ hours overtime. As of today there are 71 state inmates, 6 from Clinton County, and 68 from Russell County for a total of 145 inmates. Magistrate Johnson made a motion to accept the detention center report with Magistrate Loy seconding. The roll call was unanimous.

KAYLA FRYE – KY DEPT OF TRANSPORTATION RURAL & SECONDARY ROADS:
Kayla Frye from the KY Dept. of Transportation presented the court with Rural Secondary Road Allocation Report for Russell County. Ms. Frye stated the recommended road improvements that would be done by the state are KY619 – Hayes Chapel Road for 2.563 miles of asphalt resurfacing, KY 619 – Bernard Ridge Road for 2.000 miles of asphalt resurfacing, KY 2284 for .978 miles of asphalt resurfacing and KY 558 for 0.903 miles of asphalt resurfacing for a total of 6.444 miles of asphalt resurfacing. Ms. Frye stated the KY 558 portion was pending due to the construction work that is occurring at the new marina. She stated if KY 558 was not able to be paved this year they would extend the 619 section of Bernard Ridge approximately another mile. She also stated the Flex Funds allocated for the county have been set at $202,932.00. Judge Robertson mentioned the amount we were allocated this year was about $47,000.00 less than last year. Ms. Frye stated that was correct and due to the formula they use to show conditions of the secondary roads. Magistrate Johnson made a motion to accept the report with Magistrate Richardson seconding. The roll call was unanimous.

RC HEALTH DEPARTMENT – UPDATE ON NEEDLE EXCHANGE PROGRAM: Judge Robertson asked Ms. Beverly Brockman to come forward and provide the court on a status of the needle exchange program. Ms. Brockman came forward and stated that since inception of the program on June 1, 2017 there had been 410 participant visits which equates to 96 different people. The highest month they've seen was January with 68 participants. They have a 98% return rate on repeat participates and a 74% return rate overall. She sated the program serves several counties and Russell County participants make up about 74% of the total. She went on to state the program is working very well and they had encountered no problems or issues and everyone was very appreciative of the program. She stated with every single visit they have the opportunity to talk to them about treatment and they also provide pamphlet's on resources available to them and information on where to get help.

TREASURER'S MONTHLY SETTLEMENT REPORT: Treasurer Fenske read the totals of each fund: General $1,545,143.43; Road $1,085,976.25; Jail $864,731.09; LGEA $4,690.74; ASAP $101,106.50; Grants $0 Tourism

$4,389.78; Dispatch $241,099.03; Airport $40,224.67; Airport Project $3,848.11; DFC $12,101.21; Airport Board $43,637.99; ABC $25,179.51 for a total of $3,972,128.31. Magistrate Holt made a motion to approve the monthly settlement report with Magistrate Richardson seconding. The roll call was unanimous.

AE TRANSFERS & PRE-APPROVAL OF END OF QUARTER AE TRANSFERS: Judge Robertson stated we needed to do the AE transfers. Treasurer Fenske stated a copy of the needed transfers were in the packets prepared for the fiscal court and this was just a standard accounting necessity done every quarter. Magistrate Johnson made a motion to approve the transfers with Magistrate Loy seconding. The roll call was unanimous.

Judge Robertson stated there may be more transfers needing to be done at the end of the month since this was the end of a quarter. He asked for the courts pre-approval to do any AE transfers needed at month end. Magistrate Holt made a motion to approve any quarter end needed AE transfers with Magistrate Waddell seconding. The roll call was unanimous.

INTER-LOCAL AGREEMENT – RUSSELL COUNTY SHERIFF & CLINTON COUNTY SHERIFF: Sheriff McAninch came before the court and stated he had provided the inter-local agreement at last month's meeting. He stated Clinton County Sheriff's office was already helping them out by patrolling the area until we could get the agreement signed. Judge Robertson made the recommendation we sign the agreement. Magistrate Loy made a motion to sign the agreement with Magistrate Waddell seconding. The roll call was unanimous.

Sheriff McAninch also asked the court to allow him to look into the possibility of placing an officer on the high school & middle school campus in light of the recent school shootings. He stated he had spoken to County Attorney Shearer as well as School Superintendent Michael Ford about this and they were favorable. Sheriff McAninch stated he would like to see a split funding scenario to implement. Possibly 1/3 from the City, 1/3 from the County and 1/3 from the School Board. He stated he would see to the training of the officer, the certification of the officer and providing a vehicle for the officer. Judge Robertson asked if Sheriff McAninch was planning on utilizing an existing officer to which Sheriff McAninch said he would like to use 2 existing officers on a split shift because he would like to have a K-9 officer at the campus a couple of days a week. There was much discussion on the matter with the general consensus it was needed. The plan of action would be for Sheriff McAninch to set up a meeting between the City, County & School Board to discuss funding possibilities.

RESOLUTION 18-03 – DUMP TRUCK LOAN: Judge Robertson stated we had the Resolution 18-03 which we need to sign in order to procure the loan from KACo leasing for the dump truck. Magistrate Johnson made the motion to sign the resolution with Magistrate Richardson seconding. The roll call was unanimous.

RESOLUTION 18-04 – TVA: Judge Robertson stated we had Resolution 18-04 which was a resolution for the TVA counties. He stated there were 39 counties affiliated with the TVA and this resolution was in support of the General Assembly to pass legislation which redirects a portion of the In-Lieu-Of Tax payments the TVA pays to the state back to the TVA counties for economic development. He stated the county was being asked to pay $500.00 to help pay for getting the message out to the legislature and promoting passage of the bill. He also stated if the bill did pass the county could receive as much as $130,000.00 per year for years to come. Judge Robertson recommended we sign the resolution. Magistrate Johnson made a motion to sign the resolution with Magistrate Waddell seconding. The roll call was unanimous.

Judge Robertson read the alcohol sales for the month of January. He stated they were down a little bit from the prior month. He stated the regulatory fees we collected were $6,393.41 and the City of Jamestown collected $3,079.57. He went on to state we had paid out to the City of Jamestown for their portion of the fees $1,415.02.

ADJOURN: Magistrate Richardson made a motion to adjourn with Magistrate Johnson seconding. All was in favor. The meeting adjourned at 6:37 p.m.

Gary D. Robertson

Gary Robertson
County Judge Executive

Kim Fenske

Kim Fenske
County Treasurer