



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
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COUNTY COMMISSIONERS
Bruce Kunze - Central Division
Jim Lambert - Eastern Division
Mike Riney - Western Division

DAVIESS COUNTY FISCAL COURT MEETING THURSDAY, OCTOBER 7, 2010 – 3:30 p.m.

Opening Prayer: Commissioner Riney

AGENDA

1. Consideration for Approval – Approval of the Minutes of the September 16, 2010 Meeting
2. Consideration for Approval – Approval of the Fire Department and Sheriff's Office receivers grant project final payment
3. Consideration for Approval – Approval of the Letter Interpreting the Interlocal Cooperation Agreement relating to the Downtown Events Center Project (item postponed from 9/16 meeting)
4. Consideration for Approval – Approval to Apply for the 2011 Litter Abatement Funding
5. Consideration for Approval – Approval of the Employee Health Insurance Stop/Loss Agreement with Chubb Group using Meritain as a third party administrator
6. Consideration for Approval – Approval of the 2010-2011 Radio and Siren Maintenance Agreements with Ohio Valley 2-Way Radio
7. Consideration for Approval – Approval to **Award Bid No. 17-2010** for the Aull Road bridge replacement.
8. Consideration for Approval – Approval to **Award Bid No. 20-2010** for one new 2011 two door commercial pumper
9. Consideration for Approval – Approval to **Award Bid No. 21-2010** for the Daviess County Clerk office energy efficiency retrofits.
10. Consideration for Approval – Approval to Declare items (as listed in handout) as surplus
11. Consideration for Approval – Approval to Hire Wayne McElvain as an Animal Control Officer commencing October 11, 2010, subject to successful completion of pre-employment testing
12. Consideration for Approval – Approval of the following Bond Releases:
 - Lake Forest Units 24, 25, & 26 (Streets)
 - H & I Development (Water Mains)

13. Consideration for Approval – Approval of **Resolution No. 13-2010** – Refinancing the WKU-O Administration Building Bond

14. Consideration for Discussion – Discussion of the **First Reading: KOC _____ (2010)** - An Ordinance Approving and Authorizing the Daviess County Fiscal Court to Refinance the WKU-O Administration Building Bond

15. Consideration for Approval – Approval of the **Second Reading: KOC 921.662 (2010)** - An Ordinance Amending a Zoning Classification of a 3.575 acre tract located at a portion of 2401-2501 Blocks of Barron Drive from A-U to R-3MF, subject to specific conditions as contained in the ordinance, application filed by Massie Clarke Development Co., Inc.; James C. Ellis Estate.

16. Consideration for Approval – Approval of the **Second Reading: KOC 921.663 (2010)** - An Ordinance Amending a Zoning Classification of a 40.457 acre tract located at a portion of 2401-2501 Blocks of Barron Drive from A-U to R-1C, subject to specific conditions as contained in the ordinance; application filed by Massie Clarke Development Co., Inc.; James C. Ellis Estate.

17. Consideration for Approval – Approval of the **Second Reading: KOC 921.664 (2010)** - An Ordinance Amending a Zoning Classification of a 37.648 acre tract located at a portion of 2401-2501 Blocks of Barron Drive from A-U to B-4, subject to specific conditions as contained in the ordinance; application filed by Massie Clarke Development Co., Inc.; James C. Ellis Estate.

18. Consideration for Approval – Approval of all Claims for all Departments

19. Consideration for Approval – Approval of the Fund Transfer from the Solid Waste Operating Account to the Solid Waste Construction Account

20. Consideration for Discussion – Discussion to amend the Administrative Code relative to board appointments

21. Consideration for other business to be brought before the Daviess County Fiscal Court

22. Public Comments – During this item, citizens are welcome to express their points of view and are permitted to speak for up to three (3) minutes

23. Comments by Daviess County Fiscal Court

24. Consideration for Adjournment

Citizens are welcome to inquire about Agenda Items. After each item is introduced, and prior to the vote, the Judge/Executive will ask for questions/comments from Commissioners, then the public. Citizen comments must relate to the agenda item being discussed and shall not be in excess of one minute. Questions may be asked and responses shall be provided at that time or within 72 hours following the meeting.