



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Reid Haire

COUNTY ATTORNEY
Claud Porter

Daviess County Courthouse
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COUNTY COMMISSIONERS
Bruce Kunze - Central Division
Jim Lambert - Eastern Division
Mike Riney - Western Division

DAVIESS COUNTY FISCAL COURT MEETING THURSDAY, APRIL 2, 2009 – 4:00 p.m.

Opening Prayer: Commissioner Kunze

PROCLAMTION

Telecommunications Week – April 12-18, 2009

1. Consideration for Approval – Approval of the Minutes of the March 19, 2009 Meeting
2. Consideration for Approval – Approval of **Change Order #3** for the WKU-O Administration/Classroom Building and to Purchase related materials
3. Consideration for Approval – Approval of **Resolution No. 07-2009** – A Resolution Authorizing the Execution of the Utica Walking Trail (*approval to apply for said grant received March 19, 2009*)
4. Consideration for Approval – Approval of **Resolution No. 08-2009** – A Resolution of Daviess County Fiscal Court, Certificate of Daviess County Sheriff and Daviess County Clerk - Modernizing the Procedures for the Collection of Delinquent Tax Claims
5. Consideration for Approval – Approval of the **MOA** between the DCFC, Kentucky Community and Technical College System (KCTCS) and Kentucky Board of Emergency Medical Services (KBEMS) relating to 2009 Ambulance Service Block Grant Funding in the amount of \$10,169.49
6. Consideration for Approval – Approval of the **Interlocal Agreement** between the City of Owensboro and Daviess County Fiscal Court regarding the Recovery Act for the Justice Assistance Grant (JAG) Program Award
7. Consideration for Approval – Approval to Contract with Meritain Health for Administrative services of the American Recovery and Reinvestment Act's (ARRA) COBRA subsidy requirements
8. Consideration for Approval – Approval to **Award Bid No. 11-2009** for a new 2009 3/4-ton 4 WD crew cab truck for Daviess County Fire Rescue
9. Consideration for Approval – Approval to Create the position of Transfer Station Floor Supervisor and include in Grade XI of the Salary Schedule
10. Consideration for Approval – Approval to Release the Summit Crossings and Waterford Village Bonds
11. Consideration for Approval – Approval to **Reappoint Carolyn Williams** to the **Daviess County Parks Board**, effective April 1, 2009 and expiring April 1, 2013

12. Consideration for Approval – Approval to **Reappoint Mike Thompson to the West Daviess County Water District Board**, effective January 17, 2009 and expiring January 17, 2013

13. Consideration for Discussion – Discussion of the **First Reading of KOC 220.23 (2009)** an Ordinance Authorizing and Directing the retention of 0.35% of all occupational license fees due and payable to Daviess County, Kentucky, by Ordinance, from the salaries, wages and other compensation to be paid to the employees of Field Packing Company, LLC, provided said corporation meets the criteria set forth in its application for incentives under the Kentucky Industrial Revitalization Act

14. Consideration for Approval – Approval of the Fund Transfer for the General Fund to the Jail Fund

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

16. Consideration for Presentation – Presentation of the Daviess County Extension’s 2009-2010 Special District Budget

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

18. Public Comments –

During this item, citizens are welcome to express their points of view and are permitted to speak for up to 3 minutes.

19. Comments by Daviess County Fiscal Court

20. 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.