

**Minutes of the January 19, 2017  
Daviess County Fiscal Court Meeting  
Held at the Daviess County, Kentucky Courthouse**

**Present elected court officials included  
Judge/Executive Al Mattingly and County Commissioners Mike Koger,  
George Wathen and Charlie Castlen**

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**DOCUMENTS RELATED TO TODAY'S DISCUSSIONS  
ARE FILED IN THE CORRESPONDING FISCAL COURT FILE**

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Commissioner Wathen opened the meeting in prayer and led the court in the Pledge of Allegiance to the Flag.

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Judge Mattingly proclaimed January 25, 2017 as Homelessness Counts Day.

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Judge Mattingly and Parks Director Ross Leigh presented the 2016 Christmas at Panther Creek to the following agencies: Daviess County Diabetes Coalition, Benchmark Family Services, Daviess County Audubon Society, Joe Ford Nature Center, and Trinity High School Wrestling Team. Each check was for \$1,077.80.

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The One Health Chair Jeff Carpenter and CEO Greg Strahan presented the Owensboro Health Annual Report. See file folder for a copy of said report.

Commissioner Castlen asked, "For those that have really-high deductible plans and have a procedure at the hospital, are those deductibles written off?"

Mr. Strahan said, "The hospital writes off, as you can see from this report, a lot. We take care of everybody, regardless of his or her ability to pay. If they have a high deductible and cannot afford to pay all or a portion of their bill, we certainly work with them."

Judge Mattingly asked, "Is the hospital thinking of selling?"

Mr. Strahan said no, and noted that the idea has not been discussed.

Commissioner Wathen asked if the hospital plans to build any other facilities.

Mr. Strahan said that additional acquisitions may be considered, but, other than our current projects, no brick and mortar construction is in the plans. He noted that additional physicians and specialty care practices, such as neurology, cardiology, and psychiatry, are to join the hospital in the near future.

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Minutes of the January 5 & 12, meetings were submitted to fiscal court members for review prior to today's meeting and on a motion of Commissioner Wathen, seconded by Commissioner Castlen with all the Court concurring said Minutes were approved and signed.

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**By a motion of Commissioner Castlen, seconded by Commissioner Koger, the court considered for approval all Claims for all Departments.  
Without further discussion, Judge/Executive Mattingly called for a vote on the motion.  
All members of the court voted in favor; motion passed.**

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**By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval the Fund Transfer.  
Without further discussion, Judge/Executive Mattingly called for a vote on the motion.  
All members of the court voted in favor; motion passed.**

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**By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval Owensboro Regional Recovery 2016/2017 CDBG documents including Resolutions No. 1 & 2-2017, Anti-Displacement & Relocation Assistance Plan, Procurement Standards, and Legally Binding Agreement.  
Without further discussion, Judge/Executive Mattingly called for a vote on the motion.  
All members of the court voted in favor; motion passed.**

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**By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval a One-Year Renewal of the Edumedics Contract (Amendment No. 1).**

County Treasurer Jim Hendrix stated, "This program helps aid our employees dealing with high blood pressure, high cholesterol, and diabetes, which represent 80% of our health insurance claims."

**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.**

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**By a motion of Commissioner Wathen, seconded by Commissioner Koger,** the court considered for approval the American Engineers, Inc. Contract for the Design of an ADA Compliant Pedestrian Bridge.

**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.**

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**By a motion of Commissioner Wathen, seconded by Commissioner Koger,** the court considered for approval of the Contract with East DC Little League for 2017 Concession Operations at Yellow Creek Park.

**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.**

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**By a motion of Commissioner Koger, seconded by Commissioner Castlen,** the court considered for approval the Summit Crossings Surety Bond Release for Sidewalks.

**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.**

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**By a motion of Commissioner Castlen, seconded by Commissioner Koger,** the court considered for approval to Accept the Retirement Resignation of Road Inspector Keith Payne effective 03/31/2017.

**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.**

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**By a motion of Commissioner Wathen, seconded by Commissioner Koger,** the court considered for approval to Advertise for the Position of Road Inspector; Op. Ctr.

**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.**

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**By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval to Advertise for Park’s Department Seasonal Employees. Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.**

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**Comments:**



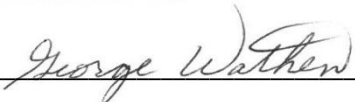
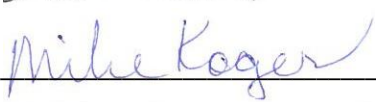
Judge Mattingly noted that the McLean County Fiscal Court agreement to house their domesticated animals and to house their inmates in Daviess County is, without need of a vote, automatically renewed for one-year, as per the original contract.

At a recent DC Parks Board meeting, Commissioner Wathen announced that the board recommends to the court that the July 3<sup>rd</sup> Fireworks Festival be rescheduled to the Labor Day weekend. Commissioner Wathen asked the court to consider this recommendation.

Both February meeting dates have changed. New dates are 2/7 and 2/21 at 5:00 pm.

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**Without objection, Judge/Executive Mattingly adjourned the meeting.  
SO ORDERED THAT COURT STAND ADJOURNED.**

Judge/Executive:  Commissioner:   
Commissioner:  Commissioner: 

I, duly appointed Clerk of the Daviess County Fiscal Court, do hereby certify that the above Minutes for the corresponding Order Book were approved by the members of the Daviess County Fiscal Court at the regular session of said Court on this 2<sup>nd</sup> day of February 2017.

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Jennifer C. Warren, Daviess County Fiscal Court Clerk