

REGULAR SESSION
of the Daviess County Fiscal Court
held at the Courthouse in the City of Owensboro,
County of Daviess, Commonwealth of Kentucky
on this 18th day of April 2013
Present were Judge/Executive Al Mattingly and
County Commissioners Jim Lambert,
George Wathen and Charlie Castlen

DOCUMENTS RELATED TO TODAY'S DISCUSSION
ARE FILED IN APRIL 18, 2013 FISCAL COURT FILE

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

DC-CAPS Coordinator Suzanne Craig presented the following program update to the court:

Program recap...

- ✓ Links low-income, uninsured residents w/donated healthcare through a network of participating physicians & facilities
- ✓ Assist with medications
- ✓ Refers patients to other community resources
- ✓ Provide transportation vouchers
- ✓ Works closely with our local medical community to help each patient to become healthier
- ✓ Contact patients for appointment reminders & follow-ups

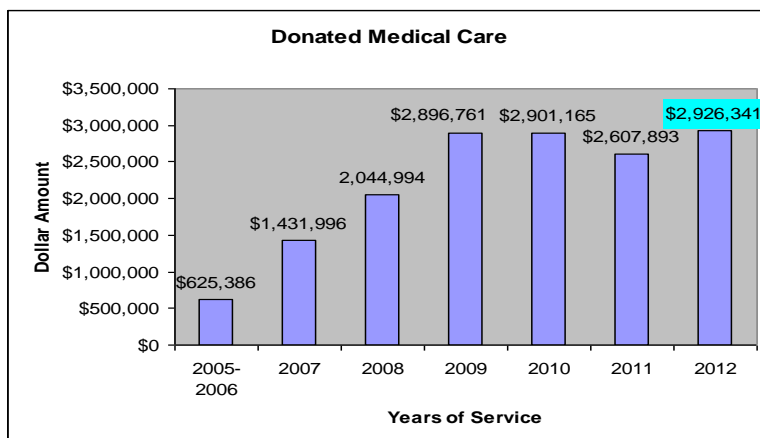
2005-2012 Totals for: Donated Care

- Donated care: **\$15,434,537**
- Total patients served by donated care: **1717**
- Providers donating services: **117**
- Number of visits by providers: **7186**

2012 Totals

- Donated care: **\$2,926,341**
- Total number of office visits: **1310**
- Total Donating Medical Providers: **117**
- Number of patients for donated care: **298**

DC-CAP Set Records for Donated Care....

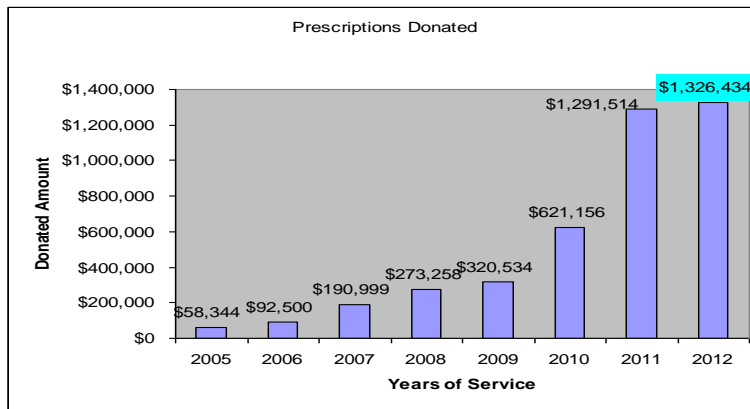


2005-2012 Totals for: Donated Prescriptions

- Donated Prescriptions: **\$4,174,739**
- Number of Patients: **2569**
- Number of Applications: **6380**

2012 Prescriptions

- Donated Prescriptions: **\$1,326,434**
- Number of Patients: **687**
- Number of Applications: **1702**



2012 Overall Program Stats

- Annual cost per patient: **\$111.68**
- Annually each patient received: **\$4,317** worth of donated care.
- For every \$1.00 spent; we receive **\$26.94** in donated care.

Ms Craig thanked the court for their support of DC-CAP and DC-CAP’s mission towards improving access to quality healthcare.

Judge Mattingly stated, “Through agency funding, we fund DC-CAP roughly \$25,000 and you take that and turn it into \$675,000 worth of healthcare. That is pretty cool.”

The court thanked DC-CAP for all they do.

County Treasurer Jim Hendrix presented the Treasurer’s Report for the Month Ended March 2013.

Minutes of the April 4, 2013 meeting were submitted to fiscal court members for review prior to today’s meeting and on a motion of Commissioner Castlen, seconded by Commissioner Wathen with all the Court concurring said Minutes were approved and signed.

By a motion of Commissioner Castlen, seconded by Commissioner Lambert, the court considered approval of 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.

By a motion of Commissioner Castlen, seconded by Commissioner Warren, the court considered for approval to Authorize the Judge/Executive to sign a MOA between the Daviess County Fiscal Court and the City of Owensboro regarding Juvenile Drug Court Funding (court approval for funding provided during the November 15, 2012 fiscal court meeting).

Judge Mattingly stated, “This sets up the parameters regarding what the money will be used for, who will serve, and the amount.”

Commissioner Lambert asked, “Who monitors and makes sure they live within their budget?”

County Attorney Claud Porter stated, “I am the person who takes care of that. I am the only employee who works for the county attorney’s office and we are the agent for the juvenile drug court.”

Commissioner Castlen stated, “When I looked over the budget I noticed, especially the counseling portion of this is all listed as pro bono at zero cost...”

Mr. Porter stated, “A significant portion of that is pro bono.”

Commissioner Castlen continued, "So we have commitments from..."

Mr. Porter said, "Yes. In fact we have started, just so the court is aware, we have started with the first group of 8 juveniles. They are between 13 and 15 years of age. We started with them the first of March. We are now within 6-weeks of them and we are doing pretty well. We are already beginning to put together our second group of 8. We are trying to work through 2 to 3 groups of 8 each year."

Commissioner Castlen asked, "Anybody in the program has to be referred, correct?"

Mr. Porter said, "Yes."

Commissioner Castlen asked, "I am curious. I know we said at the beginning when this was first proposed and adopted that it would be a family buy-in, it is not just the individual. Have we had any so far where they have been referred but the families have not agreed to participate?"

Mr. Porter said, "Not that I recall where a family has refused to participate. We have had some referrals where we did not feel that they met the criteria for one reason or another. The most significant criteria for rejecting someone from the program is that their level of use has reached a point where we cannot really provide any help for them. If they are either abusing significantly or addicted, we do not have the capability of dealing with that. This is a program where we meet with them – the court meets once per week, the councilors meet with them and the families once per week. We may refer them to other providers but we really only have them from 3 to 7 hours per week and cannot provide anything more intensive than that. So far those are the only times where we have said we cannot provide the level of service your child needs or your family needs."

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

By a motion of Commissioner Castlen, seconded by Commissioner Lambert, the court considered for approval a Customer Service Agreement with Unifirst Corporation.

County Engineer Mark Brasher stated, "This is our uniform contract. Three quotes were received from area vendors and Unifirst was the best-evaluated and lowest quoted vendor. This is a 5-year contract with the possibility of yearly cancelation. The cost per year is \$14,500. This does not include uniforms for the employees of the Animal Shelter or the Parks Department."

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

By a motion of Commissioner Lambert, seconded by Commissioner Castlen, the court considered for approval Resolution 02-2013 - Addition of Two Appointees to the Joint City County Drug Free Committee.

Judge Mattingly stated, "This is a fine tuning of a joint resolution that we passed a couple of years ago when the Daviess County and Owensboro Drug Free agreement was reached. That agreement, I think, has been working fairly well. This committee brought to fiscal court as well as to the city commission the recommendation that we fund the teen drug court. I think the committee felt that there was a need to add a couple more people representing the treatment community. This is the same agreement that we had but with the addition of two new board members."

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

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval Resolution 03-2013 - Utilizing County Funds for the Transportation of Non-Public School Students.

Treasurer Jim Hendrix stated, "As you know the court provides funding for transportation of non-public school students. In order for us to be reimbursed a portion of those costs from the state, (it has been running in the low 70%) the court needs to pass this resolution. We do this annually. The resolution states that for the current year, the court has been providing such transportation, intends to continue to provide such transportation, and has a contract to do so. The contract is attached to said resolution. I would expect reimbursement from the state sometime in July."

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

By a motion of Commissioner Lambert, seconded by Commissioner Castlen, the court considered for approval to Appoint Emily Holloway (12-2013) to the Greenwood Cemetery Advisory Commission - TERM: 04/19/2013 – 04/19/2016.

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

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval to Appoint Mary Mattingly (14-2013) to the Assessment Appeals Board - TERM: 05/03/2013 – 05/03/2016.

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

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval to Appoint Ted Lolley (11-2013) to the OMPC Building Code of Appeals Board - TERM: 05/06/2013 – 05/06/2017.

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

Comments:

Judge Mattingly announced that April 26th will be the Workers Memorial Ceremony on the courthouse lawn.

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

Al Mattingly
Daviess County Judge/Executive