Regular Session of the Daviess County Fiscal Court
Held jointly with the Whitesville City Commission
at the Whitesville Senior Citizens Center,
in the City of Whitesville, County of Daviess,
Commonwealth of Kentucky on May 5, 2011.

Present were Judge/Executive Al Mattingly and Whitesville Mayor Mike Nugent along with Whitesville City Commissioners, Patsy Mayfield, Buddy Mattingly, Jonathon Baker, and Greg Beyke, and Daviess County Fiscal Court Commissioners Jim Lambert, George Wathen, and Charlie Castlen.

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Whitesville City Commissioner Jonathon Baker said the opening prayer and led the court in the pledge of allegiance to the flag.

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The Whitesville City Commission discussed their upcoming fireworks celebration, the Whitesville Lions Club Chili Supper and Pie Auction, and the need to add security camera in the park due to a recent string of vandalisms.

Mayor Nugent said he plans to contact Daviess County Property Maintenance personnel to discuss property clean-up enforcement on a few Whitesville properties.

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Judge Mattingly proclaimed May 2011 as Older American’s Month and May 7-15, 2011 as Travel and Tourism Week.

Tom Vittitow received and thanked the court for proclaiming Older American’s Month as did Karen Miller regarding Travel and Tourism week.

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Susan Sauls of American Red Cross, Judd Pomyer of GRADD, and EMA Director Richard Payne presented the following information regarding the Green River Citizens Corps Council (GRCCC).

Green River Regional Citizen Corps Council Program Overview
Coordinated nationally by the Department of Homeland Security (DHS), Citizen Corps integrates programs and activities that attempt to engage everyone in hometown security initiatives. Led by Regional Citizen Corps Councils, Kentucky Citizen Corps implementation is tailored to community-specific public education and outreach, focusing on providing citizen awareness, training and volunteer opportunities. It is comprised of five component programs, several affiliate agencies and other organizations and activities that promote citizen preparedness and community involvement.

Community Emergency Response Team (CERT) programs educate citizens about disaster preparedness by training them in basic disaster response skills such as fire safety, light search and rescue, disaster medical operations, terrorism, disaster psychology, organization and documentation. Exercising their training, CERT members are able to assist others in their neighborhoods or work places in response to a disaster event and can take an active role in community preparations for the next event. Points of Contact: Vicky Connor, Daviess County EMA (270)685-8448, Rick Montague, Hancock County EMA (270)927-1310, Larry Koerber, Henderson County EMA (270) 256 – 3827, & David Sunn, McLean County EMA (270) 273-3235

Fire Corps promotes the use of Citizen Volunteers to enhance the administrative resources of volunteer, combination and career fire and rescue departments. Such Fire Corps volunteers can assist local fire and rescue departments in a whole range of program activities which include, but are not limited to community fire safety outreach, youth sponsorship, fund raising and administrative support. Fire Corps also provides assistance to fire and rescue departments in creating training opportunities for citizen advocates and volunteers. Point of Contact for local Fire Corps programs follows: Chief Jeremy Moore, Green River Fire Fighter’s Association (270) 635 – 0369

Medical Reserve Corps (MRC) programs promote community involvement through the use of medical, public health and other agency volunteers who offer their time and expertise during local emergencies and other times of community need. MRC volunteers work in existing local emergency response programs and supplement community public health initiatives. Point of Contact: Ms. Margaret Hibbs, Green River District Health Department at (270) 852-5387

Volunteers in Police Service (VIPS) works to enhance the capacity of state and local law enforcement organizations to recruit and utilize volunteers. VIPS serves as a gateway to resources and information for and about volunteer programs and opportunities. Point of Contact: Sgt. Lorhn Frazier, Owensboro Police Department at (270) 687-8827

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Citizen Corps Component Programs Update Daviess County

The Green River Regional Citizen Corps Council is the parent organization and area sponsor of the five Citizen Corps Component Programs. The Kentucky Office of Homeland Security (KOHS) is the funding agency for all Citizen Corps Councils in the state. Regional Citizen Corps Councils are established and administered in each of the 15 Area Development Districts (ADD). Funding is currently allocated to each ADD to operate specific component programs in which it has demonstrated a strong performance in the past. Our Regional Council has been consistently successful in establishing, training and utilizing Community Emergency Response Teams (CERT), Medical Reserve Corps (MRC) volunteers and units and Neighborhood Watch (NHW) volunteers and units. Two other component Programs; Fire Corps (FC) and Volunteers in Police Service (VIPS) are unfunded by our regional council. The following is a status update, for Daviess County of the three funded programs discussed above:

- **Community Emergency Response Team (CERT):** Currently, Daviess County has 514 CERT graduates. The last class of 69 individuals was graduated on November 8, 2010. The County intends to instruct its next CERT Cycle in the fall of 2011. The Regional CERT program began in Daviess County in 2006. CERT instruction has been offered by Daviess County since 2003.

- **Medical Reserve Corps (MRC):** There are currently 110 active MRC members in Daviess County with an additional 69 considered in a reserve status. The MRC Coordinator continues her ongoing effort to recruit, register and train new members for the program.

- **Neighborhood Watch (NHW):** Because the KOHS has specifically identified the CERT and MRC components for the majority of our council’s funding allocation, Council funds have not been applied to the Neighborhood Watch component program in Daviess County. However, discussions have been initiated with the Owensboro Police Department regarding the activation, registration and training of new NHW units in the city. An effort will be made to involve the Daviess County Sheriff’s Department in pursuing activation of NHW programs in other Daviess County communities.

  - There are 693 volunteers participating in two funded Citizen Corps component programs in Daviess County.

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Emergency Management Agency Director Richard Payne and Deputy Director Walther Atherton presented information regarding storm siren alert protocol. See Minutes of April 21, 2011 as the information was presented.

Whitesville resident Richard Drewkowski encouraged all to take storm alerts seriously.

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Minutes of the April 21, 2011 meeting were submitted to the Fiscal Court members for review prior to the Fiscal Court meeting and on a motion of Commissioner Castlen, seconded by Commissioner Lambert with all the Court concurring said Minutes were approved and signed, and the Court was directed to spread upon the Fiscal Court Order Book the Minutes along with any exhibits, orders, ordinances or resolutions that pertain to same.

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By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered to approve of Resolution No. 09-2011 – Transportation of Non-Public School Students – School Year 10/11. Without further discussion, Judge/Executive Mattingly called for a vote on the motion. Voting results: All members of the court voted in favor. Motion passed.

See attached document.

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By a motion of Commissioner Lambert, seconded by Commissioner Castlen, the court considered to approve the 2011/2012 Daviess County Board of Education Pupil Transportation Costs Agreed-Upon Procedures.

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

See attached document.

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By a motion of Commissioner Lambert, seconded by Commissioner Castlen, the court considered to approve the Contract with Bryant Engineering Inc., for Professional Services to design the widening of Daniels Lane beginning at Hayden Road.

County Engineer Mark Brasher, “With the hospital’s construction and the new bypass extension, this is an opportune time to come in and upgrade a portion (3,000-feet) of Daniels Lane. OMHS is upgrading the remainder of Daniels Lane.”

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

See attached document.
By a motion of Commissioner Castlen, seconded by Commissioner Lambert, the court considered approval to Advertise for Bid No. 15-2011 - Transfer Station Leachate Trench and Grate. Without further discussion, Judge/Executive Mattingly called for a vote on the motion. Voting results: All members of the court voted in favor. Motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Lambert, the court considered approval to Advertise for Bid No. 16-2011 - a New Physio-Control LIFEPAK 15 Monitor Defibrillator for the Fire Department.

DC Fire Department’s LT/Medical Officer Shaun Blandford, “This system will coordinate with the systems used by the volunteer stations as well as Yellow Ambulance. Through a modem, this system reduces time lost in the transfer of information from us to the doctors as the information can go directly to the ER or operating room.”

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

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered approval of all Claims for all Departments. Said Claims found in file folder dated May 5, 2011.

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

The Deputy Coroner’s Bonds for Dan Matthews, John Thayer, and Darrell Day were presented for recording. See file folder date May 5, 2010 for said Bonds.

Other business to be brought before the Daviess County Fiscal Court:
By a motion of Commissioner Wathen, seconded by Commissioner Lambert, the court considered to the Advertising for a Truck Driver for the Transfer Station.

A current transfer station truck driver has been on leave for an extended period-of-time and this position fills that vacancy.

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

Public Comments:
Whitesville resident Richard Drewkowski thanked the court for coming to Whitesville for this meeting. He said it shows that the court really cares about his community. He also thanked Whitesville City Commission for the fireworks display.

Whitesville resident Brice Ford asked about Lafayette Street. Mayor Nugent said that engineering work has been done to obtain an easement. Mr. Ford said that road needs to be widened so the school bus can turn around.
Comments by Daviess County Fiscal Court:

Judge Mattingly and the court expressed appreciation towards the citizens of Whitesville for welcoming and hosting today’s joint meeting. They also encouraged Whitesville citizens to come to the court with any questions or concerns they may have.

Commissioner Castlen noted that today is the National Day of Pray and encouraged all to pray for our community and nation.

Judge Mattingly announced that the International Bar-B-Que Festival will be held the weekend of May 14 and the courthouse will close at noon on the 13th as street closures for the festival will result in limited building access.

Judge Mattingly, “According to the interlocal agreement, it was Fred Reeves job to present quarterly reports to the court regarding downtown re-development. As you know, Mr. Reeves has since retired and therefore I would like to invite IDA president Bill Parrish to our next court meeting to present a community update on the initiative.”

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

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Al Mattingly
Daviess County Judge/Executive