

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 5th day of June 2014
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 JUNE 5, 2014 FISCAL COURT FILE

Judge/Executive Al Mattingly opened the meeting in prayer and led the court in the Pledge of Allegiance to the flag.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered approval of an Interlocal Agreement between the City of Owensboro and Daviess County Fiscal Court regarding the 2014 Byrne Justice Assistance Grant (JAG) Program Award for \$20,215. **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 Lambert, the court considered approval of the **Second Reading of KOC 921.669 (2014)** – An Ordinance Amending portions of Article 8 and Article 13 of the Zoning Ordinance Pertaining to Large Farm and Agricultural Equipment Dealers and Required Buffers.

Comments:

No comments received.

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

Jenni Warren, County Liaison to the Homeless Council of the Ohio Valley (HCOV) and Beth Booth, Statistician for OASIS presented information regarding the 2014 K-Count, which is the count that monitors the homeless situation in Kentucky and discussion of the Summer 2014 Precariously housed count.

Ms. Warren stated, "Every year, Kentucky Housing Corporation conducts a K-Count to best monitor the homeless situation in Kentucky. The U.S. Department of Housing and Urban Development (HUD) requires such a count every other year, but KHC believes it best serves the people of Kentucky to conduct this count yearly. Results of the K-Count demonstrate the need for resources for housing and services for homeless persons in each community. The K-Count also helps determine how much federal funding will be awarded from HUD for homeless programs. The K-Count coincides with the HCOV's Homeless Resource Fair each year. This year, the fair was held on January 29, at Settle Memorial. The results of the Daviess County count totaled 207 homeless of which 154 were in emergency shelters, 40 in transitional housing, 13 unsheltered, 38 chronically homeless, 10 veterans, and of those numbers, 69 were counted to have a serious mental illness, 103 with a substance abuse use disorder, and 44 victims of domestic violence. Per HUD requirements, this year, there must be two counts – one for the

homeless as was done in January, and one for the precariously housed – meaning those people who are in danger of becoming literally homeless because they have no place of their own to live or their current housing situation is tenuous. This group includes, among others, people who are doubled up—those who are living for short periods with friends or relatives and thus lack a fixed, regular nighttime residence. In August of this year, the Homeless Council of the Ohio Valley will be hosting a second recourse fair to count the precariously housed. However, this fair will provide different resources to attract that population such as employment agencies, Banks and Credit Unions, OCTCS and VOC, Rehab and many more. An exact August date for this fair has not been set.”

Ms. Booth stated, “The count is up for this year. All the shelters in this area are full.”

Judge Mattingly stated, “Each year, I find it somewhat surprising when Daviess County reports 207 homeless people that we would have 4 of our GRADD counties report that they have no homeless. I do not believe that, that is statistically possible. Is that because they do not participate in the count? Is that because they don’t count?”

Ms. Booth explained that she believes in some of the counties that families are allowing family members to double-up and many of these counties have mostly precariously housed.

Judge Mattingly asked if this is the first year that we are going to count the precariously housed?

Ms. Booth we have counted them in with the K-Count.

Judge Mattingly asked, “So, do you think that those counties will now show some statistics?”

Ms. Booth said that she thinks they will.

Commissioner Lambert asked, “What could the average family in our community do to help the homeless?”

Ms. Warren replied, “Volunteer with the HCOV, their local church, or local homeless shelter.”

Minutes of the May 15 and 22, 2014 meetings were submitted to fiscal court members for review prior to today’s meeting and on a motion of Commissioner Lambert, seconded by Commissioner Castlen with all the Court concurring said Minutes were approved and signed.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, 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 Wathen, seconded by Commissioner Castlen, the court considered for approval Fund Transfers.
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 Budget Transfers for the Fiscal Year Ending June 30, 2014.

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 the Standing Order to Pre-approve Certain Expenses.

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 Wathen, the court considered for approval the Revised Salary Schedule.

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 Wathen, the court considered for approval the 2014-2015 Roadway Resurfacing List.

Smokey Millay stated, "I am interested in the amount of blacktop that is being used on the roads, but what my question is, is road drainage – road drainage, drainage ditches. Culverts sometimes are put in the wrong places, holding water on the roads. If we could address drainage big time I believe we could save money on blacktop. There are several places that water stands on the road and as a result, the bed of the road is soaked. I think we really have to be aggressive regarding drainage."

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 Lambert, the court considered for approval the Surety Bond Reduction for Paradise Landing, Unit No. 1, Storm Sewers and Drainage.

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 Lambert, the court considered for approval **Resolution No. 08-2014** adopting and approving the execution of a County Road Aid Cooperative Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and approval of the County Road Aid Cooperative Agreement.

County Treasurer Jim Hendrix stated, "The apportionment for Daviess County for the new year is 1,772,314.45."

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 Contract with Green River District Health Department to Provide

Services and Business Associate Agreement related to administering Hepatitis B injections, Rabies injections, and TB Skin tests.

Judge Mattingly stated, "The total amount of this contract will not exceed \$9,000."

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 Wathen, the court considered for approval to Contract between the Daviess County Fiscal Court and the Daviess County Board of Education for the Transportation of non-public school students for the 2014-2015 school year.

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 Wathen, the court considered for approval the Fireworks Display Contract with Airport Sorgho Fire Department and authorization for the Judge/Executive to sign said contract.

Parks Director Ross Leigh stated, "On Thursday, July 3, Panther Creek Park will again play host to the Independence Bank Fireworks Festival. This contract is for \$8,500 to be able to hire the operator, which will be the Airport Sorgho Fire Department. This is a change from previous years. We were approached after last year's show and essentially this same group of shooters does the Whitesville show. As of right now, the contract for \$8,500 is covered by \$3,500 sponsorship from Independence Bank, \$1,000 from the CVB, and within the last hour a \$2,500 sponsorship from Century Aluminum. This leaves an outstanding balance for the county of \$1,500."

Judge Mattingly stated, "Outstanding! Thank you to all the sponsors."

Commissioner Lambert asked, "Ross, do people who do this have some kind of certification?"

Mr. Leigh replied, "They do. I have spoken with the Airport Sorgho Fire Department Chief. He is very familiar with all the requirements to be able to satisfy our need."

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 a Special Event Agreement with the International Bluegrass Music Museum regarding ROMP and authorization for the Judge/Executive to sign said agreement.

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 Wathen, the court considered for approval an Agreement with American Engineers to Replace Potts Bridge with Culvert or Bridge.

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 an AmeriCorps Host Agency Agreement with GRADD.
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 Purchase Roofing Metal for Panther Creek Park Shelters (East ball diamond shelter, Nature Center, Feather Landing, Break Room Building, and Lakeview North & South) from Builders Discount for \$13,123.
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 the **Second Reading of A.86 (2014)** - Budget Ordinance.

Comments

No comments received.

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

Public Comments:

On behalf of the West Louisville community, Smokey Millay thanked Pleasant Grove Baptist Church for their generosity and community spirit in allowing the West Louisville Playground Association to utilize their ball fields for local children.

Comments by Daviess County Fiscal Court:

Commissioner Lambert complimented Mr. Leigh on his hard work dedication putting together the Firework show and Panther Creek Park and the Christmas light show.

Commissioner Castlen encouraged the public to attend the returning of the Honor Flight this Saturday.

Judge Mattingly announced that the next Fiscal Court meeting has been rescheduled to **Tuesday, June 17 - 10:00 a.m.** He also recognized a May 2014 Employee Anniversary - Terry Ranburger, Public Works Mechanic - 20 years.

By a motion of Commissioner Castlen, seconded by Commissioner Lambert, the court considered for approval to enter into a Closed Session per KRS 61.8101 (b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency. No action was taken.

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

Al Mattingly
Daviess County Judge/Executive