

**Minutes of the August 4, 2016
Daviness County Fiscal Court Meeting
held at the Daviness County, Kentucky Courthouse**

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

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

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

Minutes of the July 21, 2016 meeting were submitted to fiscal court members for review prior to today's meeting and on a motion of Commissioner Koger, 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 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.

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.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval the Treasurer's Settlement Ended FY June 30, 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 Award the following:

- **Bid No. 21-2016:** PVC Pipe; LF to Consolidated Pipe for \$38,769.50.
- **Bid No. 22-2016:** Six (6) New Self-Contained Breathing Apparatuses; FR to Fire Department Services & Supply for \$39,150.
- **Bid No. 23-2016:** One (1) New Front End Loader; RD to Erb Equipment for a John Deere 644K for \$194,351. Purchasing Agent Jordan Johnson stated, "The lowest bid received was for a used loader with 1,900 hours. Typically, the county retains front end loaders up to 87,000 hours/25 years. Under perfect conditions, the used loader would give us approximately 19 years of use. From a life-cost analysis, Erb Equipment's new loader is

cheaper per annual basis and it comes with a 12-month full warranty. The used loader does not provide a warranty."

- **Bid No. 24-2016:** One (1) New Single Axle Dump Truck w/Contractor's Bed; RD to Sternberg International for a 2017 Workstar 7400 for \$99,380.
- **Bid No. 25-2016:** One (1) New Waste Handling Arrangement Dozer; LF to Whayne Supply for a CAT D8T Waster Handler for \$611,599. Purchasing Agent Johnson stated, "Because we run this machine in excess of 26,000 hours over the life, we conducted a fuel efficiency analysis, in which case we found that CAT was less expensive than the second highest bid, and roughly 1.4% more expensive than the lowest bid. We feel that several factors justify this 1.4% differential, which include the final drive arrangement which should result in lower maintenance costs over the life of the machine, the fact that the Landfill has made significant investments in mechanic staff training and diagnostic equipment specific to CAT machines, and the fact that the design of the CAT track would lower the time required for track cleaning by Landfill staff. It should be noted that the other two dozers were not manufactured in this weight class until 2013. The contacts for waste management facilities that use the other two brands were limited, so a true comparison of functionality is difficult. We do however have a study from a large waste management operation in Riverside County, CA that contrasts the three machines in landfill application. They reached the same conclusion that we have, that unless the differential is high enough, CAT's proprietary design better suits our needs."
- **Bid No. 26-2016:** One (1) New 5th Wheel Road Tractor; TS to Vomac Truck Sales for a 2017 Volvo VNL46T300 for \$101,916. Purchasing Agent Jordan Johnson stated, "Annually, these trucks travel approximately 50,000 miles. We have all units bid represented in our fleet, and have extensive fuel data on each. After a fuel efficiency analysis, going with the next highest bid over the lowest saves us roughly \$31,000.00 over the life of the unit. Since the different is less than \$2,600.00, we recommend awarding the Volvo unit."
- **Bid No. 27-2016:** Two (2) New Open Top Walking Floor Trailers; TS to Vomac Truck Sales for Two (2) 2017 East Un-loaders for \$121,370. **Bid No. 28-2016:** Full Body Scanning Security System; Jail to Adani Systems, Inc. for a Compass DV Unit for \$145,000. Purchasing Agent Jordan Johnson stated, "It should be noted that the Mac Moving Floor units only recently changed their crossmember configuration to meet our specifications. The crossmembers bear the majority of the stress and weight of pulling the trailers. In the past, the County had comparable units fail, resulting in a large unexpected cost of replacement. We would like to wait until there is significant data to support that this new configuration supports our current application."
- **Bid No. 28-2016:** Full Body Scanning Security System; DC. Purchasing Agent Johnson stated, "The vendor carries certification with the Commonwealth of Kentucky Cabinet for Health & Family Services as well as the Kentucky Board of Medical Imaging and Radiation Therapy. They have a rigorous set of regulations to follow, and to our knowledge, all are met to deliver a low dose x-ray transmission for imaging. Adani Systems is located in Miami Lakes, FL and they are one of the two largest distributors of these machines in the U.S."

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 Koger, the court considered for approval to Advertise **Bid No. 29-2016:** County Government Website Development; IT.

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 Declare an emergency need and procure equipment rental services for construction of an expansion of the West Daviess County Landfill.

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 Renewable Resources for Solid Waste Disposal.

David Smith stated, "About a year ago, this business contacted us regarding their bid for waste disposal in Warrick County and discussed with us the possibility of depositing that waste in the West DC Landfill following their construction of a transfer station."

Judge Mattingly noted that the revenue from contracts such as these allow the county to hold down the disposal rates for Daviess County citizens. He also noted that 50-60 years remain on the permitted portion of the landfill and many other acres could be permitted in the future. The landfill will be here for a very long time."

Karen Lisley of Owensboro asked, "What would the cost be for renewables?"

Mr. Smith stated, "It is \$20.40 per ton plus the environmental fee."

Ms. Lisley asked, "How much revenue would we receive from this contract?"

Mr. Smith replied, "Between \$200,000 and \$300,000 per 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 Koger, seconded by Commissioner Wathen, the court considered for approval to Release the Surety Bond for S&T Latrobe; Tract #2 (sidewalks).

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 Koger, seconded by Commissioner Castlen, the court considered for approval to appoint Misty Miller (18-2016) to the **Daviess County Animal Care and Control Board** (Julie Hawes-Gordon served 1 term) - TERM: 08/07/2016 – 08/07/2020.

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 Koger, seconded by Commissioner Castlen, the court considered for approval to appoint Morgan Baker (17-2016) to the **Daviess County Animal Care and Control Board** (Teresa Thomas served a partial term) - TERM: 08/07/2016 – 08/07/2020.

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 Koger, the court considered for approval the **Second Reading of 7-16; KOC 620.46 (2016) - An Ordinance Relating to the Discontinuance of Ratcliff Road.**

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:

A plea for the county's assistance was made by Brad Bickett and his mother Diane Bickett regarding a perceived traffic hazard on Bickett Road. The hazard, as they reported, is due to the increased number of vehicles and farming equipment utilizing the road's corner culvert for property access. The 50-foot line of sight at that corner also makes it hazardous, they noted. The Judge said the issue will be investigated by the county engineer and court members. A response to the Bickett's concern will promptly be provided.

Comments:

For safety reasons, Commissioner Castlen discussed the need to install a Repeater in Utica and noted that a nearby water tower may be its location. Paul Nave will present this need at the next fiscal court meeting.

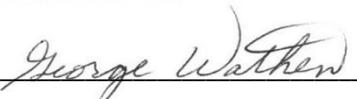
Judge Mattingly announced that the next court meeting will be Aug. 23rd at 10:00 am.

Judge Mattingly announced the August 2016 Employee Anniversaries:

- Katie Jurkiewicz, Payroll and Benefits Specialist - 5 years
- Stephen Szefi, Lieutenant - 20 years
- Terri Thompson, Accounts Payable Clerk - 5 years

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 the 23rd day of August 2016.

Jennifer C. Warren, Daviess County Fiscal Court Clerk