

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 1st day of December 2015.
Present were Judge/Executive Al Mattingly and
County Commissioners Mike Koger,
George Wathen and Charlie Castlen

DOCUMENTS RELATED TO TODAY'S DISCUSSION
ARE FILED IN DECEMBER 1, 2015 FISCAL COURT FILE

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

Minutes of the November 17, 2015 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 Wathen, seconded by Commissioner Castlen, 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 Koger, seconded by Commissioner Castlen, the court considered for approval the Inmate Health Services Agreement, Amendment 2.

County Treasurer Jim Hendrix noted that the State Auditor has advised the Jailer that due to the relationship of the Jail to the court, all agreements greater than \$20,000 must be approved by the court. Thus, the Jailer has submitted this Second Amendment to their Inmate Health Services Agreement for court approval. He stated, "Due to the increasing inmate population and ongoing medical issues, the Jail requires more service from the provider. The main item in the Amendment is to increase medical costs from \$893,759 to \$1,098,800 or an increase of \$205,000. Please note that this is not the entire medical cost as surgeries, hospital admissions, etc are not included. Inmate medical is budgeted at \$1,000,000. Obviously, this will cause the line item to exceed the Budget for this year; however, there are offsets. Jail revenue for the first four months (July-Nov.), is approximately \$400,000 over budget already. During earlier budget meetings, the Jailer warned the Judge and I that an increase was looming. Other costs will come in under the current FY Budget. I advise you that although the increase is \$205,000, I see no other option and believe that an increase in revenue will more than offset the cost. The Jail fund should stay within Budget parameters and I currently see no additional General Fund dollars being required to make budget."

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 Koger, the court considered for approval to Renew a one-year Contract with MML&K Government Solutions for \$42,000 for Government Relations Services.

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 Appoint Vincent Wink and David "Smokey" Millay as Viewers to View a portion of "Old" Wayne Bridge Road, per Petition.

Commissioner Wathen stated, "Before they view, we will survey this right-of-way."

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 Hire Jamie Rittel as a part-time Animal Control Attendant effective December 2, 2015.

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 Koger, the court considered for approval to Hire Maxwell Lanham and Isaac Hardesty as Engineering Interns effective on or after December 7, 2015.

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

Other business to be brought before the Daviess County Fiscal Court:

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval to Accept the Retirement Resignation of Assistant Parks Director Lisa Adams (12 years), effective January 1, 2016 and Approval to Advertise for position replacement, if not filled internally.

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 for the Judge/Executive or his designee to sign a letter of support regarding a RWRA Grant Application.

County Engineer Mark Brasher stated, "This is regarding RWRA's EPA grant application. Monies from this grant will be used for community education."

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 announced various upcoming community events.

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

Al Mattingly
Daviess County Judge/Executive