

**Minutes of the April 17, 2018  
Daviness County Fiscal Court Meeting  
Held at the Daviness County Courthouse  
Present elected court officials included  
Judge/Executive Al Mattingly and County Commissioners  
Mike Koger, George Wathen and Charlie Castlen**

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

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The meeting opened with a prayer and the Pledge of Allegiance to the Flag.

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**PUBLIC HEARING**

A public hearing was held today to discuss closeout documents for the 2017/2018 Community Development Block Grant Funds for Owensboro Regional Recovery and a submission of the 2018/2019 Community Development Block Grant application for Owensboro Regional Recovery for \$200,000 and will be used for operational expenses.

Without public comment, the hearing was closed.

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**REGULAR AGENDA**

Judge Mattingly proclaimed April 29-May 5, 2018 as National Small Business Week.

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Daviness County Sheriff Keith Cain introduced New Sheriff's Deputies Jerrod Kessler, Jake Klotzback, and Kelsey Skaggs. The court congratulated and welcomed all to the county.

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Sheriff Cain also presented and dedicated the Daviness County Sheriff's 2017 Annual Report in honor of Charles "Boots" Norris.

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Representatives from the Kentucky Department of Transportation, District II Highways presented the Rural Secondary Program Project Recommendations as follows:

**2018-2019 RS Program Funding**

- Total DC RS Funds for projects: \$1,035,000
- Funds for KYTC Projects: \$737,000
- DC Flex Funds: \$298,000 (**No recommended use for these dollars**)

**KYTC Recommendations:**

- 1- KY 405 Asphalt Resurfacing – Project Details:
  - KY 662 (MP 5.072) – KY 2830 (MP 6.729) - Total Length = 1.657 Miles  
Overlay entire roadway with 1" asphalt  
**Estimated Cost = \$115,000**
- 2- KY 258 Asphalt Resurfacing – Project Details:
  - Daviess/Mclean Line(MP 0.000) – KY 56(MP 5.458) - Total Length = 5.458 Miles  
Overlay entire roadway with 1" of asphalt, address roadway base failures, and repair guardrail at MP 4.461  
**Estimated Cost = \$395,000**

- 3- Bridge Deck Latex Concrete Overlay – Project Details
  - Route – KY 258 - MP 0.752, Bridge over Delaware Creek – B00135N  
Remove & replace deteriorated concrete and place 1.25” latex concrete overlay  
Over entire bridge  
**Estimated Cost = \$100,000**
  
- 4- Bridge Deck Latex Concrete Overlay - Project Details:
  - Route - KY 279 - MP 4.114, Bridge over Panther Creek– B00168N  
(Located 0.7 miles south of Panther Creek Park Drive)  
Remove and replace deteriorated concrete, place a 1.25” latex concrete overlay  
Over entire bridge  
**Estimated Cost = \$125,000**

**Rural Secondary (RS) Program**

- Funds are used for the construction, reconstruction, and maintenance of secondary and rural roads in each county
- Annual allocation of RS funds to each county is determined using the Fifts Formula
- Flex Funds – percentage of each counties funds that may be retained by the county for use on county maintained routes.

**UPDATE 2017-2018 RS Program Projects:**

- Asphalt Resurfacing Projects - completed in 2017:
  - KY 951 – resurfaced entire length of roadway = Total of 5.63 miles
  - KY 1389 – resurfaced from MP 4.013 – MP 8.621 = Total of 4.61 miles
  - KY 1831 – KY 405(MP 1.179) – KY 144(MP 5.640) = Total of 4.46 miles
  - KY 2157 – resurfaced entire length of roadway = Total of 3.15 miles

**Upcoming DC Projects:**

- KY 81 Widening Project – Let 3/23/2018
  - Widens KY 81 to 4 lanes from the Roundabout into Owensboro
  - Yager Materials(Owensboro, KY) winning contractor - \$2,843,077.66
  - Completion Date of 11/15/2018
  
- April 27, 2018 Construction Letting:
  - KY 81(West Parrish Avenue) asphalt resurfacing - MP 13.320(Concrete/Asphalt Joint) to MP 14.493 (Frederica St./KY 2831)
  - KY 54 (East Parrish Avenue) asphalt resurfacing - MP 0.514 (KY 2155/Triplett St) to MP 1.274 (Leitchfield Road)
  - KY 2155 (5<sup>th</sup> Street) asphalt resurfacing - MP 3.065 (Center St.) to MP 3.447 (JR Miller Blvd)

As members of the court were in favor of the above 4 recommendations, **on the motion of Commissioner Castlen, seconded by Commissioner Wathen**, the court considered for approval; KYTC Rural Secondary Roads recommendations as stated above.

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

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Owensboro Regional Health (ORH) CEO Greg Strahan presented the following ORH 2017 Community Report:

Through a Strategic Framework centered around the patient and surrounded by focusing on improving the current level of quality and safety, engagement with patients, physicians and employees, growth, and access & cost, through high reliability.

**Mission statement:** Owensboro Health exists to heal the sick and to improve the health of the communities we serve.

**Vision:** To become a regional center of excellence by actively listening and partnering to meet the individual healthcare needs of those we serve.

## Consolidated Financial Statements

REVENUE:	FY ENDED MAY 31, 2017	FY ENDED MAY 31, 2016
	(dollars in thousands)	
Total Gross Revenue (Patients and Other Sources)	\$ 1,739,323	\$ 1,600,799
Less Charges Which We Cannot Collect: (Medicare, Medicaid, Insurance/Charity Care/Patient Bad Debt)	1,129,622	1,017,876
<b>Net Operating Revenue - Collectible Revenue</b>	<b>\$ 609,701</b>	<b>\$ 582,923</b>
<b>EXPENSES:</b>		
Salaries, Wages and Benefits	\$ 336,374	320,877
Supplies, Utilities and Other Costs	212,436	206,738
Interest Expense	31,711	32,593
Amount Retained for Future Needs, Services and Debt Retirement	29,180	22,715
<b>Total Funds Used for Patient Care</b>	<b>\$ 609,701</b>	<b>\$ 582,923</b>
<b>EBIDA (Earnings, Before Interest, Depreciation and Amortization)</b>	<b>\$ 60,891</b>	<b>\$ 55,308</b>

THE FINANCIAL HIGHLIGHTS LISTED ABOVE ARE IN THOUSANDS/ SOURCE: INDEPENDENT AUDITOR'S CONSOLIDATED REPORT

- More than \$1.7 billion dollar gross revenue engine for Western KY
- Net revenue grew by \$26.7 million
- Payroll grew by over \$15 million, at over \$336 million
- Over \$212 million spent on supplies, utilities and other costs

## Employees by County

As we strive to provide a healthy community, we are also dedicated to creating a healthy culture of respect, integrity and teamwork. We are proud to be the largest employer west of Louisville and are humbled to continue to invest in our employees.

COUNTY	EMPLOYEES
Daviess	2,545
Muhlenberg	532
Ohio	251
Hopkins	146
Hancock	137
McLean	132
Spencer (Indiana)	118
Henderson	70
Perry (Indiana)	42
Breckinridge	18
Webster	16
Others	188
<b>Total</b>	<b>4,195</b>
Contract Labor	116
<b>Total including Contract Labor</b>	<b>4,311</b>

- 4,311 employees *including contract labor* or 18x that of Daviess County Fiscal Court
- 60% of our work force resides in Daviess County
- \$336 million payroll assures employees contribute significantly to the Owensboro/Daviess County economy
- Largest private employer west of Louisville.

## Community Benefit

IRS FORM 990 TAX REPORT:	2017	2016
Benefits to the Underprivileged (Charity)	\$ 4,070,054	\$ 4,212,774
Benefits to the Underprivileged (Medicaid Shortfall)	113,554,977	106,730,543
Community Health Improvement	738,898	417,728
Health Professional Education	344,724	424,441
Research	181,515	298,784
Cash and In-Kind Contributions for Community Benefit	1,442,250	989,116
<b>Total Community Benefit</b>	<b>\$120,332,418</b>	<b>\$113,073,385</b>

\* The sum of the individual amounts may not agree due to rounding.

- Over \$4 million in charity care with no liability to the county
- \$1.4 million in cash and in-kind contributions
- \$683 thousand in Community Health Investment Program grants
- 40 projects to 37 organizations
- MORE THAN \$120 Million in Community Benefit. An increase of \$7.2 Million plus.

**Owensboro Health Foundation:** Breast cancer assistance fund, cancer center transportation fund, car seat assistance program, bicycle helmet giveaway, care bears for kids, LifeSpring, mammograms for life.

**Owensboro Health Give:** 75 tons of food and \$17,546 raised for the Help Office. Over \$425,000 donated to charities and service agencies through employee giving campaign.

Judge Mattingly asked, "Your report indicates a charity and shortfall fund of over \$4.1 million. Is that total reflective of "retail" rates? Meaning, does that number reflect deduction(s) of any type, similar to deductions for those with insurance?"

Senior VP of Finance at ORH John Hackbarth stated, "It is all written off (without deductions)."

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Minutes of the April 9, 2018 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.

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**By a motion of Commissioner Koger, seconded by Commissioner Castlen,** 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.**

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**By a motion of Commissioner Koger, seconded by Commissioner Wathen,** the court considered for approval; Emergency Medical Services and Ambulance **Agreement** between Daviess County Fiscal Court, City of Owensboro, and Procarent d/b/a Yellow Ambulance Service and an **Interlocal Agreement** with the City of Owensboro regarding same.

County Attorney Claud Porter stated, "Most of this is the same. We are one of the few counties who have gone a great deal of time without ambulance subsidies. During the recent negotiations with Yellow, they agreed to add additional 24 hour ambulances, add more units, slightly change response times, and a component of more training. The county agreed to subsidize Yellow with an annual payment of \$60,000.

Judge Mattingly added, "Attached to the agreement is an Interlocal agreement with the City of Owensboro to share in the \$60,000 cost by dividing it 60/40. As the population outside the city limits is considerably lower, the city will pay 60% and the county 40%.

Judge Mattingly remarked on what a great deal this is for the city and county.

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

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**By a motion of Commissioner Castlen, seconded by Commissioner Wathen,** the court considered for approval; MOU with Vanderburgh County regarding Transfer of Inmates.

Due to overcrowding issues at the Vanderburgh County Jail (VCJ), an arrangement has been made to house some of their inmates in the Daviess County Detention Center (DCDC), only if room is available and at a rate of \$35 per day. The daily rate paid by the state to house their inmates is \$31 per inmate. Jailer Art Maglinger believes this is a mutually beneficial arrangement. As noted in the agreement, any extraordinary costs incurred by the DCDC for a VCJ inmate, such as medical bills, would be reimbursed in full and transportation shall be arranged and paid for by the VCJ. Jailer Maglinger also noted that these inmates will be low-level offenders.

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

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**By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval; Resolution #05-2018 – Owensboro Regional Recovery CDBG Funding Application for \$200,000 and approval to submit said application.**

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

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**By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Resolution #06-2018 - Kentucky Office of Homeland Security Grants for the Masonville Emergency Generator Project, Mosleyville Radio Receiver Project, and Curdsville Siren Replacement Project.**

GRADD grant writer Skyler Stuart explained that these grants do not require a county match.

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

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**By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval; Add a portion of London Pike to the 2017/2018 FY Roadway Resurfacing List.**

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

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**By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval; Hire Christopher Howard and Charles Savage as Parks seasonal grounds maintenance workers effective upon successful completion of pre-employment screenings.**

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

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**By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval; Accept the Retirement Resignation of Mike Turner, AS400 Programmer effective April 30, 2018 (28 ½ years of service).**

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

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**By a motion of Commissioner Castlen, seconded by Commissioner Koger, the court considered for approval to Appoint; to the **Greenwood Cemetery Advisory Committee**: Gary Adams (08-2018) & Wesley Acton (09-2018) - TERM: 04/19/2018 – 04/19/2021.**

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

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**By a motion of Commissioner Castlen, seconded by Commissioner Koger, the court considered for approval to Appoint; to the **Greenwood Cemetery Advisory Committee**: Daisy James (11-2018) to fill the unexpired term of Emily Holloway - TERM: 04/17/2018 – 04/19/2019.**

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

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**By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval to Appoint; to the DC-SWEEP Board for a TERM: 05/01/2018 – 05/01/2021, Rethel Gesi Lowe (12-2018), Bryan Reynolds (15-2018), & Joe Sublett (14-2018).**

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

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**Comments:**

Judge Mattingly stated, "I was not happy with what went with the General Assembly recently. Something must give. The state cannot continue to mandate things down to local government and not give us ways to pay for them or expect us to pay for them out of the pocket of local governments. I am hopeful that this year or the next session they will do comprehensive tax reform and consider ways to get money down to local governments. If it wasn't for our current and past county elected court members and staff we would be in the same financial trouble many are in right now. They are struggling and fiscally unhealthy. I frankly don't know how they are going to make it especially now with the increase in pension costs as well as the other costs that are being pushed down. All that can be done is to manage the crisis. I guarantee you this, we (DCFC) know our exact cost before we go into a project and allow anyone to push us to a point that we have dumped good money into the system and now we can't back out because that would make us look like dummies."

Judge Mattingly will be in Washington the next few days, "to meet with legislators to see what happened to that drain in the swamp".

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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 3<sup>rd</sup> day of May 2018.

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Jennifer C. Warren, Daviess County Fiscal Court Clerk