

**Minutes of the September 25, 2018
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**

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

County Treasurer Jim Hendrix presented the Treasurer's Report for August 2018.

Minutes of the September 6, 2018 court meeting were submitted to fiscal court members for review prior to today's meeting and on a motion of Commissioner Wathen, seconded by Commissioner Castlen with all the Court concurring said Minutes were approved and signed.

By a motion of Commissioner Wathen, 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.

By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval; terminate the contract with Advanced Correction Healthcare, Inc. for inmate medical and health services at the jail and contract with Southern Health Partners to provide said services.

Jailer Art Maglinger stated, "Southern Health Partners (SHP) is a financially competitive and reputable medical provider, holding contracts with 36 of the 80 Kentucky jails. With SHP, I anticipate significantly lower Emergency Room transports as well as an overall line item decrease compared to the current vendor. The proposed contract with SHP is \$1,283,570; a budget increase of, \$41,570.00 which includes the implementation of the Electronic Medical Records. I am requesting the termination of the current vendor/contract and approval to contract with Southern Health Partners. If approved, the current vendor will be provided a 30-day notice of termination."

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; Change Order with Humdinger Equipment, Ltd. regarding the Landfill Compactor.

David Smith stated, "After the recent compactor order, we found out a semi-u blade could be used in place of the standard straight blade. The semi-u blade allows the compactor to get closer to the trucks and dozer without pushing trash on them."

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; Contract with Patrick Environmental Services, LLC for a Semi-Annual Landfill Compliance Report.

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; Daviess County Search and Rescue Annual Order of Affiliation Renewal.

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; Contract with Inspection, Testing & Maintenance, Inc. (ITM) for Annual Fire Hydrant Testing.

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; Award Bid No. 27-2018: Two New or Used 5th Wheel Road Tractors to Vomac Truck Sales for \$228,390.

Purchasing Agent Jordan Johnson stated, "The Fiscal Court solicited bids for two new or used 5th wheel road tractors for the Grimes Avenue Transfer Station. You will notice that we have two 2004 Mack trucks as trade-ins to offset the bid price. VoMac Truck Sales was the best evaluated, having no exceptions to the bid specifications. It should be noted that on all bids where the vehicles or equipment use a considerable amount of fuel, we conduct a fuel efficiency analysis to give us an idea on the total

financial impact over the life of the unit. Since we run these trucks in excess of 50,000 miles per year for more than 10 years, we performed this analysis using historical fuel data. The county has extensive data on all makes and models present in this bid, and using that, it was apparent we save considerable money by pursuing the high bid. We will recoup the differential in bid price in less than four years. This is expected to save the county between \$13,000 and \$64,000 over the life of the tractor, depending on which unit you are comparing to the high bid. We recommend award to VoMac Truck Sales for two (2) 2020 Volvo VNR64T300 units in the net amount of \$228,390.00."



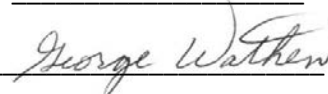
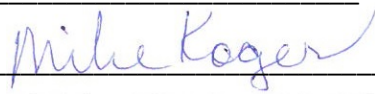
Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.

Comments:

Judge Mattingly announced the upcoming Advertising of **Bids 35-2018 and 36-2018: Two New Class A Fire Engines**, one each for Thruston and Masonville Volunteer Fire Stations.

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 4th day of October 2018.

Jennifer Warren, Daviess County Fiscal Court Clerk