

**Minutes of the June 20, 2019
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.

EMA Director Andy Ball expressed appreciation for Shelter Director Harry Pedigo for agreeing to host White Flag Events for the citizens of Daviness County and to the shelter board members for making this effort possible. He stated, "The first winter we held White Flag Events, the program bounced around from church to church. The following years, the program was housed at the detention center then at the Salvation Army. It proved to be a logistical nightmare trying to coordinate volunteers, staff, security, and oversight. With the program now running like a well-oiled machine, the staff at EMA thanks you for operating the program."

Shelter Director Harry Pedigo stated, "Thank you for being the leader of this and working with the city to make this possible. I think the white flag program is very valuable and it shows in the numbers served this year. This winter 273 people were served. The prior winter, we saw half that total. Of the 273, 95 were men, 18 were women, and unlike the previous winter, we did not house any children. And of the men, all were placed within our facility, except for 2 who entered into a treatment program and were reunited with families. Of the 18 women, we were able to find all permanent shelter within local shelters, except for one who was placed in a nursing facility. Of the 273 served, 9 (6 men/3 women) were repeats from the prior winter. That tells us that people are taking advantage of this service where they don't have heat or a home or they're just experiencing homelessness. This program is working due to a community-wide effort of working together. Effective communication and coordination has spread the word of White Flag Events and people are getting needed help."

Judge Mattingly asked, "What is next for homelessness, because we've talked about what it would take have a 24/7/365 shelter? Are you working with any other organizations regarding this?"

Mr. Pedigo stated, "I appreciate those questions. We are continuing to work towards addressing the stigmas and stereotypes placed on homeless individuals and meeting the needs of the homeless population. They're who we serve and we want to make sure that we are serving them as a representation of who they want to be and that we're serving our city and our county as a representation of who they want to be. We would like to see and are working on creating a homeless resource day shelter."

In appreciation for Mr. Pedigo's innovative solutions to end homelessness and the willingness of the Saint Benedict's Board of Directors to support Mr. Pedigo, the court presented recognition certificates to them.

County Treasurer Jim Hendrix presented the Treasurer's Report for May 2019.

Minutes of the June 6, 2019 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 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 of the amended Budget Transfers for Fiscal Year ending June 30, 2019.

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

The amendment includes 2 corrections as explained below:

Treasurer Hendrix stated, "This is the second set of budget transfers. I'll make two corrections to the document that you're looking at for the record. From the General Fund, I'd like to transfer \$1,000 more than your sheet says for legal fees for a total general fund of \$431,310. The Bridge and Road Fund will be \$32,100. The Jail Fund will be \$16,300. The Solid Waste Fund will be \$76,700. And then the other item that's not on your list is the LGEA fund. There's an asphaltting bill coming in and we had about \$230,000 remaining, but will spend \$35,000 more than that amount. So there will be an additional budget transfer for asphaltting for \$35,000. I will re-do the sheet for the official record and provide the clerk with that updated document."

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Order of Allowance to the Board of Assessment Appeals.

Treasurer Hendrix informed the court that this annual order is to pay those who serve on the assessment appeal board \$100 each. The state will reimburse the county half of the total order.

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; Administrative Code Amendments.

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; Resolution 16-2019: Audubon Area Community Services Downtown Parking Garage.

Judge Mattingly stated, "For the last 2-3 years, the City of Owensboro has been attempting to acquire the Audubon Area Community Services (AACS) parking garage and office complex. I believe that they have found a way where AACS is going to apply for a grant to build a new parking garage closer to their facilities, where they do maintenance on their buses and the vehicles. If they did that, then they would convey to the city the parking garage at very low cost, certainly not what it would go for on the open market. But in the in doing so, AACS was requesting the \$750,000 that they put up as their match to the original grant to build this existing parking garage. I recently met with City Manager Nate Pagan, GRITS Director Dan Lanham, AACS CEO Rob Jones. At this meeting, I made known that Daviess County Fiscal Court had a financial interest in that garage. When the garage was built, they were about \$100,000 short and were considering not building the garage and returning the grant, but court authorize \$100,000 grant to AACS for the construction of this garage. The court also leases approximately 50 parking spaces. So I was very interested in knowing that if that building was conveyed to the city, that are interested in those parking spaces remain the same. And at the same time, if AACS was going to request from the city, their \$750,000 back, we were going to request that they also pay us our \$100,000 back. If AACS was going to sell it to the city and then use the proceeds to build, we wouldn't ask for our money back, but AACS, in this case, was getting their money back, I think we should get ours back. During a recent AACS board meeting, they decided to ask the court to approve a resolution whereby if the city further pursued this endeavor that the court would seek a reimbursement of the county's \$100,000 parking garage construction investment. In the end, the city would end up owning a \$5 million parking garage for about \$850,000."

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 Wathen, seconded by Commissioner Castlen, the court considered for approval; Resolution 17-2019 and Application for a Kentucky Division of Emergency Management Hazard Mitigation Plan Add-On for Infrastructure Resiliency.

The Daviess County Fiscal Court is being asked to sponsor this FEMA application on behalf of the 7 GRADD counties and relates to a Department of Homeland Security Infrastructure Resiliency pilot project.

Judge Mattingly explained the project's intent as follows:

The project intends to:

1. Broaden the understanding of critical infrastructure and the increasing link between cyber and physical infrastructure.
2. Create a strategic program model at the local level that may be replicated on a national level.
3. Integrate this program into the Hazard Mitigation Plan to reduce the cost of disasters.

The project will focus on the following:

1. Risk of infrastructure failure during a technological, natural or man-made disaster, in addition to infrastructure currently at risk of failure through natural causes.
2. Prioritization criteria, performance objectives, mitigation strategy, funding & finance tool.
3. Interdependency of infrastructure lifelines and the cascading effect if one lifeline is damaged; FEMA lifeline provides an indispensable service, including power, natural gas, water supply, waste water, transportation, and cyber that enables the continuous operation of critical business and government functions, and is critical to human health and safety, or economic security.

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; Amended Occupational License Fee Administration Agreement with the City of Owensboro.

Treasurer Hendrix explained, "This amendment modifies the annual fee we pay by the cost of living adjustment (COLA). This amended agreement eliminates the percentage or minimum calculation and replaces it with a flat fixed fee, which we will then agree to increase by the COLA and STEP increase of 3% annually. We shouldn't have to bring this to the court every year like we have."

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; MOA with the City of Owensboro regarding Consolidated 911 Operations.

Judge Mattingly explained, "Currently the city pays 75% and the county pays 25%. This agreement changes that percentage to the city paying 73% and the county paying 27%. This is based on 911 CAD calls – calls for service. Other changes are minimal. This MOA is good for the next 3-years"

County Attorney Claud Porter added, "The only other real change has to do with call transfers. There will no longer be transferred calls so that language was removed."

Commissioner Wathen asked, "Are the 911 dispatchers answering non-emergency call and if so, are they being paid through this agreement with county funds?"

County Attorney Porters answered, "Yes, they sometime answer administrative calls."

Judge Mattingly added, "But those calls are not included in the city/county splitting of calls."

Commissioner Wathen questioned, "Even though it's not in the calculation, we are helping to pay those employees for non-emergency calls?"

Judge Mattingly stated, "You are not the first person to question that. I will add, during the day, the Sheriff answers his calls, but after hours, his calls, including his administrative calls, go to the 911 center."

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; MOU with Green River District Health Department relating to the Medical Reserve Corps (MRC).

EMA Planner Vicki Connor stated, "This MOU recognizes that the Medical Reserve Corps volunteers, the county utilizes during emergencies, are covered under the health department's workers comp policy."

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; Green River District Health Department for Employee Vaccinations Contract.

This annual contract includes a few changes from the current contract. The cost for rabies vaccinations increases from \$6.00 to \$9.00 per shot and although the cost for TB risk assessment remains the same, the county will incur a \$70.00 fee for each positive TB test not covered by workman's compensation.

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; AmeriCorps Host Agency Agreement benefitting EMA.

Ms. Connor stated, "Through this GRADD administered program, for \$5,250 per year, the host agency gets 1,700 hours of service from an AmeriCorps (AC) member. The program offers each AC member a stipend and an education allowance."

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; Second Reading of KOC A.94.01(2019) 12-2019 - An Ordinance amending FY 2018/2019 Budget.

Comments:

Mr. Hendrix stated, "Unlike the budget transfers, which do not change the budget total, in this fund, we are going to exceed the \$4.2 million that had been budgeted. I raised it higher than it needed to be so that we didn't have to do this twice because we're going to run out of meeting times. I asked for \$500,000, which we will just have as a reimbursement from all the funds or employees on the revenue side and then expense I will be up to \$500,000. As of today, I think we're actually going to spend less than \$300,000, so this should be adequate."

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 appointment; Claude Bacon and Kyle Aud to the Owensboro-Daviess County Convention and Visitor's Bureau Board – Terms: 6/30/2019 – 06/30/2022.

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 appointment; Jim Hendrix as Daviess County Treasurer - Term: 7/1/2019 – 7/1/2023.

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 appointment; Jim Hendrix to the Industrial Development Authority – Term: 4/9/2019 – 4/9/2023.

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 stated, "The Cedar Hills Sewer project bids have come in. We think we've got numbers that are going to be close to the final. I'm still trying to find some more money to put in that pot. I invite and encourage all folks who live in the Cedar Hills neighborhood to show up Tuesday night for the public forum discussing the sewer project to find out exactly what is going on."

Judge Mattingly noted, "I received a letter from Grayson County Judge Executive Kevin Henderson, who expressed a sincere appreciation for the assistance provided by the Daviess County Emergency Management Agency for helping during this county's recent search for a missing teenager. DC EMA assisted in every aspect of the search with professionalism and a willingness to do what was needed. The teen was located and was returned to her family. The Grayson County Emergency Management, Grayson County Fiscal Court, and all Grayson County citizens sincerely thank all DC EMA staff and volunteers for their assistance."

Judge Mattingly recognized recent FFA student winners of various National FFA competitions.

Judge Mattingly also recognized 2nd Quarter Employee Anniversaries:

Solid Waste:

5 Years:

*HEO Terry Bartlett
Project Mgr. James Rhinerson
Mechanic Sam Burton*

30 Years:

Scale Operator Dennis Fischer

Fire Department

15 Years:

*Engineer Dan Bellamy
Lt. Rondal Bobo
Lt. Trason Campbell*

10 Years:

Firefighter/EMT Sam Henderson

Public Works:

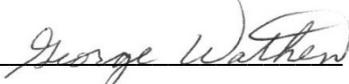
5 Years:

Sign Tech Thomas Hall

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 11th day of July 2019.

Jennifer Warren, Daviess County Fiscal Court Clerk

