

Minutes of the January 5, 2023 Daviess County Fiscal Court Meeting
Held at the Daviess County, Kentucky Courthouse
Present elected court officials: Judge/Executive Charlie Castlen and County Commissioners
Janie Marksberry, Christopher Castlen, and Larry Conder

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

At the request of County Judge-Executive Charlie Castlen, the meeting opened in Prayer by Father Mike Clark, followed by the Pledge of Allegiance to the Flag, with opening songs by the Men's Mass Community Choir including the National Anthem and God Bless America.

By a motion of Commissioner Conder, seconded by Commissioner Marksberry, the court considered for approval; Minutes of the December 15, 2022 Court Meeting.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Conder, seconded by Commissioner Marksberry, the court considered for approval; All Claims for All Departments.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Conder, the court considered for approval; Daviess County Clerk's 2023 Budget.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Marksberry, the court considered for approval; Daviess County Sheriff's 2023 Budget.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Conder, seconded by Commissioner Castlen, the court considered for approval; Kentucky Emergency Management Time and Attendance Reporting Timesheets for Employees of the Daviess County Emergency Management Agency Eff. October 1, 2022.

County Treasurer Jordan Johnson: This reaffirms the reporting of EMA's hours worked in the correct format and makes us eligible to be reimbursed up to 50% of select employees' salaries.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Conder, seconded by Commissioner Castlen, the court considered for approval; Playground Lease Agreements (for 2023) with the DC Public Schools and Authorize the Judge/Executive to Execute and Submit Any and All Documents related to same.

Parks Director Ross Leigh: This provides the county access to ten ball diamonds located on Daviess County Public Schools' property as well as five football fields and benefits about 120 local recreational teams.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Marksberry, the court considered for approval; Accept all Daviess County Employees who were Daviess County Employees on or after December 31, 2022 including all previously approved positions in the Daviess County Detention Center and Offices of the Daviess County Clerk, Sheriff, Attorney, and Coroner and Authorize the Judge/Executive to Execute and Submit Any and All Documents related to same.

Mr. Johnson: Pursuant to KRS 67.710 section 7, following the election of a new Fiscal Court, said court, if they wish to retain the current employees, must approve to rehire them.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Marksberry, seconded by Commissioner Conder, the court considered for approval; Surety Bonds for the Daviess County Judge/Executive, Treasurer, Clerk, Sheriff, Jailer, Coroner, Deputy Coroners, and County Attorney's Office and Authorize the Judge/Executive to Execute and Submit Any and All Documents related to same.

Mr. Johnson: State law requires that many elected and appointed officials must post bonds for their duties, especially if they handle public funds. This is the Court's acknowledgment of those requirements and the approval to pay for those bonds.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Conder, the court considered for approval; Hire Trace Self as a Solid Waste Laborer Eff. 1/9/2023.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Marksberry, the court considered for approval; Appoint Steve Reising (to fill the unexpired term of Charlie Castlen S1.5T) to the Owensboro-Daviess Co. Regional Airport Board Eff. 1/5/2023 and Expiring 3/1/2026.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Marksberry, the court considered for approval; Appoint Michael Boyd (to fill the unexpired term of Antoine Smith-Rouse SPT) to the Owensboro-Daviess Co. Regional Airport Board Eff. 1/5/2023 and Expiring 3/1/2025.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Conder, seconded by Commissioner Marksberry, the court considered for approval; Appoint Commissioner Chris Castlen (Commissioner George Wathen S1T) to the Chamber Board (1-Yr. Term) Eff. 1/1/23.

The vote was called and with all present members voting in favor, except for Commissioner Castlen as he abstained, said motion passed.

By a motion of Commissioner Conder, seconded by Commissioner Castlen, the court considered for approval; Appoint Commissioner Janie Marksberry (Commissioner Mike Koger S2T) to the O-DC Steering Committee (4-Yr. Term) Eff. 1/1/23.

The vote was called and with all present members voting in favor, except for Commissioner Marksberry as she abstained, said motion passed.

No other business was brought before the Daviess County Fiscal Court and no public comments received.

Comments by Daviess County Fiscal Court:

Judge/Executive Charlie Castlen: Judge Castlen announced County Liaison positions, which will be held by the members of the fiscal court and they are as follows:

Judge/Executive Charlie Castlen:

Jail & DCFE Employee Council

Planning and Zoning, Extension Dist.

Commissioner Larry Conder:

Sheriff, Parks, & Fire Dept.

Senior Citizens, O/DC-CVB

Drainage Advisory Comm.

Storm Water Quality Advisory Comm.

Commissioner Chris Castlen:

Road Dept./Public Works, Solid Waste & EMA

DC-SWEEP, Airport, & EMA Structural Eval. Team

Commissioner Janie Marksberry:

Animal Control

Water Dist., Library, GRADD TAC, ED Properties

ED Advisory Comm., Greenwood Cemetery

Advisory Comm., Drug/Alcohol Steering Comm.,

St. Benedict's Homeless Shelter, & DCACC

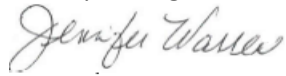
Judge/Executive Charlie Castlen: The 2023 Daviess County Fiscal Court Meetings are posted online at www.daviessky.org.

All court members expressed appreciations for their friends, families, and community for supporting them during the election process and for their continued support moving forward.

As noted on the agenda, citizens interest in serving on county boards, please submit contact information on our website.

By a motion of Commissioner Conder, seconded by Commissioner Castlen, the court considered for approval to adjourn the meeting and without objection, Judge/Executive Castlen adjourned the meeting. **SO ORDERED THAT COURT STAND ADJOURNED.**

I, duly appointed Daviess County Fiscal Court Clerk Jennifer Warren, hereby certify that the above corresponding Order Book minutes were approved by the court on January 19, 2023.



Jennifer Warren
Daviess County Fiscal Court Clerk