

Regular Term, Tuesday Day, 7th Day of February 20 17

At a regular meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, February 7, 2017, at 8:30 AM

Present: Honorable Jim Henderson, Judge/Executive
 Honorable Bobby Bush, Magistrate
 Honorable Marty Chandler, Magistrate
 Honorable Larry Randolph, Magistrate
 Honorable Blake Tarpley, Magistrate
 Honorable Sam Phillips, County Attorney
 Nicole Law, Finance Officer
 Pam Rohrs, Fiscal Court Clerk

Absent: Meghann Bush, County Treasurer

Judge Henderson called the meeting to order and opened the meeting with prayer followed by the pledge of allegiance to the American flag.

Ellie Harbaugh, United Way spokesperson for the 2-1-1 Program which was implemented this past year, addressed Fiscal Court. Ms. Harbaugh reported on the rollout of the program just over six months ago. The first call was taken on July 18, 2016, and during that first week of the program, calls were received from each of the ten counties in the BRADD with a total of 4,000 calls being received during the initial six-month period. Simpson County is 6% of the BRADD population with currently 4% of total 2-1-1 calls coming from Simpson County. Of those Simpson County calls, 7 out of 10 callers are female, 77% of callers have three or fewer people in the household with 84% of callers between the ages of 25 and 64 with number one referrals going to Sherry Griffin at Community Action here in Franklin. Basic needs such as food, utilities and shelter are in the top ten reasons people call but calls are also received for such needs as grandparents raising their grandchildren and needing help with homework, preparing an application/resumé or direction for substance abuse treatment. The volume of calls is expected to increase and measures will be taken to be good stewards of dollars funding this program. Donations of \$50,000 each came from a Dollar General Family Foundation, the City of Bowling Green and Warren County for the startup. Only Louisville and Lexington had this program in place before this start up in July and the Elizabethtown area began the program shortly thereafter. No action or decision was made by Fiscal Court regarding funding assistance during this meeting.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve minutes of the January 31st special-called fiscal court meeting.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize the agreement between the BRADD and Simpson County Fiscal Court for the Community Aging Services with a \$1500 annual contribution and authorize County Judge Executive Jim Henderson to sign the agreement.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve second reading and final passage of FY16-17 Budget Amendment Ordinance No. 220.189 in the amount of \$645,869.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson

\$52.00	01-5001-212 (J/E training fringe) from 01-5025-212 (magistrate training fringe)
\$5000.00	01-5010-334 (co clerk building maint) from 01-5010-103 (co clerk dep salary)
\$750.00	01-5010-349 (co clerk binding) from 01-5010-336 (co clerk equip/maint)
\$10000.00	03-5101-334 (building maint/rep) from 03-5101-735 (transport equipment)
\$2300.00	03-5101-179 (part-time personnel) from 03-5101-309 (consultant contracts)
\$52.00	03-5101-212 (jailer training fringe) from 03-5101-429 (fuel)
\$13000.00	03-9400-202 (retirement) from 03-9400-205 (health ins)
\$3000.00	01-5070-348 (P & Z support) from 01-9200-999 (transfer reserve)

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve payment of bills/claims as submitted.

All Season Rent All	02-6105-441	108.00
All Season Rent All	02-6105-588	46.79
Arnold Consulting Engineering	02-6105-405C	3000.00
Barren Co Business	01-5070-445	118.89
Bowen Tire	02-6105-479	325.82
BRADD	01-5305-355	1500.00
Brownells	01-5015-562	127.08
Canaan Scott	01-5015-340	8.99
Cintas	01-5080-411	335.94
Consolidated Paper Group	01-5081-411	88.80
CMS Uniforms	03-5101-481	466.00
Division of Child Support	Payroll	816.79
Division of Collections	Payroll	90.00
Fastenal	02-6105-447	4.26
Fastenal	02-6105-469	11.98
FedEx	01-5001-563	93.06
Global Dust Control	01-5081-411	30.00
Hagan & Stone	02-6105-457	160.00
Hodges & Haynes	Payroll	53.21
IMI	02-6105-447	540.00
Interstate All Battery	75-5145-336	150.17
IRS	Payroll	38150.24
Kentucky Revenue	Payroll	6998.26
Kentucky State Treasurer	01-9100-307	19352.96
Konica Minolta	01-5001-564	179.26
Konica Minolta	01-5015-564	163.24
LBS PC	01-5015-445	59.00
Napa Auto Parts	01-5015-334	0.30
Napa Auto Parts	01-5015-340	146.24
Napa Auto Parts	01-5080-431	10.03

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Napa Auto Parts	01-5120-336	177.48
Napa Auto Parts	02-6105-447	22.50
Napa Auto Parts	02-6105-588	104.18
Napa Auto Parts	02-6105-592A	297.44
Napa Auto Parts	03-5101-334	22.48
New Covenant Cleaners	01-5081-329A	5000.00
New Covenant Cleaners	01-5080-329	600.00
Powerplan-Meade Equipment	02-6105-588	173.74
Rapid Fueling	01-5120-455	475.63
Rapid Fueling	01-5135-429	96.32
Rapid Fueling	02-6105-455	91.15
Robert Olds	01-5015-429	36.00
Ryan Fulkerson	01-5301-332	210.00
Simpson Co Employee Benefits Acct	Payroll	1582.48
Walmart	01-5015-445	66.81
West Payment Center	01-5015-445	193.28
WFKN	01-5010-445	12.12
Yokley Machine	01-5020-334	275.00

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve January 31, 2017 financial statement subject to audit.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize claim for \$41,165.01 to refund from General Fund to Simpson County Sheriff's Department to correct clerical error when Sheriff's Office remitted check no. 1225 in the amount of \$41,165.01 in error to Simpson County Fiscal Court.
(DLG collaborating with a state auditor approved this method of correction.)

Judge Henderson reported that drug testing of county employees for pre-employment, accident/worker's compensation injury, reasonable suspicion and random testing as outlined in the revised Administrative Code adopted in September 2016 will be outsourced so as to provide a more uniform, objective and confidential program throughout all county departments.

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve the Industrial Health Solutions Agreement between The Medical Center at Franklin and Simpson County Fiscal Court for all drug-testing services and authorize Judge Executive Jim Henderson to sign any necessary documents to execute the agreement.

Judge Henderson also called attention to a memorandum from KACo informing its members that KACo no longer endorses Enterprise Fleet Management due to changes in the Enterprise program. KACo can assist counties if financing is needed to update vehicle fleets.

SIMPSON COUNTY JUSTICE CENTER PUBLIC PROPERTIES CORPORATION convened at 9:25 A.M. CST with Simpson County Judge Executive Jim Henderson calling the meeting to order. The corporation is duly comprised of Simpson County Fiscal Court members including Judge Henderson and magistrates Larry Randolph, Marty Chandler, Blake Tarpley and Bobby Bush with all five members present. The corporation was established when the Justice Center construction began in 2001 and legally issues the debt and holds title to that property. Judge Henderson reminded court members that a Memorandum of Understanding was approved by Fiscal Court July 19, 2016, to begin the process of an approximately \$2.3 million capital construction project to repair the Simpson County Judicial Center. An addendum is needed to that MOU to establish designation for the Project Development Board (PDB) as the decision-making agent. The three members of the PDB for this project are Judge Executive Henderson as chairman, Circuit Judge Janet Crocker and an AOC representative.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph & Tarpley No- Henderson
Approve addendum to the August 5, 2016 Memorandum of Understanding making the Public Properties Corporation a party along with Simpson County and Administrative Office of the Courts to that original MOU for the \$2,298,000 project.

Judge Henderson has concerns and wants an explanation from Frankfort before any other debt is authorized regarding how another debt issuance will affect the terms of debt pay-offs. When the initial approximately \$7 million debt was issued for the construction of the Simpson County Justice Center, the terms were that when the debt was satisfied, the county would own the property and would be paid rent at the rate of 50% of use allowance which is the legislative amount appropriated to make debt service payments. Judge Henderson has not been able to get clarification or confirmation on this matter.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize advertising for proposals for a financial advisor for the Capital Construction Project to Repair the Simpson County Judicial Center.

Motion by Bush Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Adjourn Public Properties Corporation meeting. (9:40 AM CST)

Motion by Randolph Second by Chandler Yes- Bush, Chandler, Randolph, Tarpley & Henderson
Go into executive session subject to KRS 61.810, Section (1), Subsection (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:40 AM)

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Come out of closed session. (10:40 AM)


Motion by Bush Second Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize advertising for bid for two 2017 half-ton crew cab trucks for the Simpson County Sheriff's Department.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve Resolution No. 2017-02-07EMP authorizing pay adjustments for three Public Works employees.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve 2.1% Consumer Price Index (CPI) salary adjustments retroactive to January 1, 2017, for the magistrates, coroner and county attorney.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Adjourn. (10:50 AM)

*See Attachments File February 7, 2017.


JIM HENDERSON
COUNTY JUDGE EXECUTIVE