

Crittenden Fiscal Court / Regular Meeting

Thursday, November 18, 2021 / 8:30 a.m.

Present and presiding, Honorable Perry Newcom, Judge-Executive

Crittenden Fiscal Court met pursuant to adjournment with Judge-Executive Perry Newcom; magistrates Dave Belt, Todd Perryman, Willard Guill, Greg Rushing, Chad Thomas and Dan Wood; County Attorney Rebecca Johnson; Deputy Sheriff Chuck Hoover; and County Clerk Daryl Tabor present in person and Treasurer Yvette Martin via video link.

A quorum being present, the following orders were held:

Receipt of the Oct. 19, 2021, regular meeting minutes of Crittenden Fiscal Court was acknowledged with no corrections or amendments.

Property Valuation Administrator Ronnie Heady presented office deputy Elizabeth "Libby" Hodge with the Teri Bennett ExCel Deputy of the Year Award, District 1 from the Kentucky PVA Association. She was nominated by Heady, but because there was no 2021 fall conference, Hodge could not be formally recognized.

On the motion of Magistrate Belt, seconded by Magistrate Wood, it is hereby resolved to approve a \$9,000.00 loan to Sheridan Volunteer Fire Department to help cover a 10-percent match of a \$242,000.00 grant for a new fire truck to replace an aging tanker, which will be surplussed, with proceeds returning to the Fiscal Court. The new truck will be dual titled in the name of the Fiscal Court and Sheridan Volunteer Fire Department. All magistrates voted for said motion. Motion carried.

Crittenden Community Hospital CEO Shawn Bright addressed the Fiscal Court about the need for the legislative body, hospital administration and Com-Care Inc., which manages Crittenden EMS, to sit down for discussions about an agreement between the three entities for the future of the local ambulance service.

Receipt of the November 2021 Crittenden County Detention Center report reflecting 201 inmates housed at present and \$258,847.06 in revenue for the month of October 2021 was acknowledged.

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to award Chestnut Ridge Foam Co. a bid for \$33,983.40 for 220 mattresses at Crittenden County Detention Center and pay the invoice upon receipt of inventory. All magistrates voted for said motion. Motion carried.

Receipt of the November 2021 Crittenden County Animal Shelter report reflecting a total of 26 dogs and five cats housed at the end of October 2021 and \$1,415.00 in revenue for the month of October 2021 was acknowledged.

Receipt of the Treasurer's Monthly Income and Disbursement Report was acknowledged.

Receipt of Notices of Funds Transfer was acknowledged as follows:

- Oct. 19, 2021: \$140,000.00 from General Savings to General Checking.
- Oct. 19, 2021: \$80,000.00 from Road Savings to Road Checking.

- Oct. 26, 2021: \$40,000.00 from Road Savings to Road Checking.

On the motion of Magistrate Belt, seconded by Magistrate Guill, it is hereby resolved to approve the following Appropriations Budget Transfers totaling \$4.06 for the Marion-Crittenden County 911 Board and \$30,400.00 for the regular meeting:

11 Ordinance		Crittenden County Fiscal Court			11 Group/Batch	
Appropriations Budget Transfers						
Date Approved: 11/18/2021						
MCC 911						
Date	Account Number	Account Name	Transfer Description	Amount		
11/18/2021	75-5145-725	Office Equipment	TF 75-9200-999	\$4.06		
11/18/2021	75-9200-999	Reserve for Transfer	TT 75-5145-725	\$(4.06)		
				Total:	\$0.00	
Moving appropriations through transfer totaling \$ 4.06						

10 Ordinance		Crittenden County Fiscal Court			10 Group/Batch	
Appropriations Budget Transfers						
Date Approved: 11/18/2021						
November 18, 2021						
Date	Account Number	Account Name	Transfer Description	Amount		
11/18/2021	01-5015-302	SO Advertising	TF 01-9200-999	\$100.00		
11/18/2021	02-6005-445	Road Facilities Office Supplies	TF 02-9200-999	\$100.00		
11/18/2021	14-5401-467	River View Recreation Supplies & Equip	TF 14-9200-999	\$100.00		
11/18/2021	75-5145-302	MCC 911 Advertising	TF 75-9200-999	\$100.00		
11/18/2021	01-9200-999	Reserve for Transfer	TT 01-5015-302	\$(100.00)		
11/18/2021	02-9200-999	Reserve for Transfer	TT 02-6005-445	\$(100.00)		
11/18/2021	14-9200-999	Reserve for Transfer	TT 14-5401-467	\$(100.00)		
11/18/2021	75-9200-999	Reserve for Transfer	TT 75-5145-302	\$(100.00)		
11/18/2021	01-5015-563	SO Tax Bill Postage / Office Postage	TF 01-9200-999	\$200.00		
11/18/2021	01-5015-576	SO Travel Reimbursement	TF 01-9200-999	\$200.00		
11/18/2021	14-5401-302	Advertising	TF 14-9200-999	\$200.00		
11/18/2021	01-9200-999	Reserve for Transfer	TT 01-5015-563	\$(200.00)		
11/18/2021	01-9200-999	Reserve for Transfer	TT 01-5015-576	\$(200.00)		
11/18/2021	14-9200-999	Reserve for Transfer	TT 14-5401-302	\$(200.00)		
11/18/2021	01-5301-332	Court Order Indigent Legal Fees	TF 01-9200-999	\$250.00		
11/18/2021	01-9200-999	Reserve for Transfer	TT 01-5301-332	\$(250.00)		
11/18/2021	14-5401-329	River View Janitorial Service	TF 14-9200-999	\$300.00		
11/18/2021	14-9200-999	Reserve for Transfer	TT 14-5401-329	\$(300.00)		
11/18/2021	03-5101-314	Inmate Housing	TF 03-9200-999	\$500.00		
11/18/2021	14-5401-329	River View Janitorial Service	TF 14-9200-999	\$500.00		
11/18/2021	03-9200-999	Reserve for Transfers	TT 03-5101-314	\$(500.00)		
11/18/2021	14-9200-999	Reserve for Transfer	TT 14-5401-329	\$(500.00)		
11/18/2021	01-5025-567	Fiscal Court Refunds (Occup/NetProfit/Ins)	TF 01-9200-999	\$1,086.00		
11/18/2021	01-9200-999	Reserve for Transfer	TT 01-5025-567	\$(1,086.00)		
11/18/2021	01-5081-571	Judicial Center - Renewal & Repairs	TF 01-9200-999	\$2,000.00		
11/18/2021	01-9200-999	Reserve for Transfer	TT 01-5081-571	\$(2,000.00)		
11/18/2021	02-9400-209	Co Share Workers Comp Ins	TF 02-9200-999	\$5,564.00		
11/18/2021	02-9200-999	Reserve for Transfer	TT 02-9400-209	\$(5,564.00)		
11/18/2021	01-5081-740	Judicial Building - New Building Project	TF 01-9200-999	\$9,200.00		
11/18/2021	01-9200-999	Reserve for Transfer	TT 01-5081-740	\$(9,200.00)		
11/18/2021	01-8001-742	County Office Space Capital Project	TF 01-9200-999	\$10,000.00		
11/18/2021	01-9200-999	Reserve for Transfer	TT 01-8001-742	\$(10,000.00)		
				Total:	\$0.00	
Moving appropriations through transfer totaling \$30,400.00						

All magistrates voted for said motion. Motion carried.

Hearing no reason to not, claims will be paid as presented.

Hearing no reason to not, delayed claims will be paid as presented.

NEW BUSINESS

On the motion of Magistrate Belt, seconded by Magistrate Perryman, it is hereby resolved to accept a high bid of \$250.00 from Junior Duncan for two surplus Road Department backhoe buckets. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Rushing, it is hereby resolved to approve disbursement of \$250.00 to Arnett Law Office PLLC for court-ordered indigent services related to a minor. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Wood, seconded by Magistrate Rushing, it is hereby resolved to accept the Kentucky Transportation Cabinet's offer of \$1,000.00 for acquisition of 232 square feet of Family Practice Clinic property owned by the Fiscal Court for use as a school zone turning lane on U.S. 60 West/West Gum Street. The agreement also includes a temporary easement for 3,430 square feet during construction. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Rushing, it is hereby resolved to approve a resolution authorizing Judge-Executive Newcom to execute and sign all necessary documents for a Community Development Block Grant grant for up to \$300,000.00 for a 2,400-square-foot building for new Crittenden County Food Bank storage at the Community Assistance Center property on North Walker Street to replace deteriorating storage units. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Wood, seconded by Magistrate Perryman, it is hereby resolved to appoint Karen Maddux and Philip Parish to new three-year terms on the Crittenden County Extension Service Board of Directors. They join Janet Stevens, Scott Belt, Jason Martin, Denise Byarley and Perry Newcom on the board. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Rushing, it is hereby resolved to appoint Michelle Crider to new four-year term on the Crittenden County Public Library Board of Trustees, replacing Roseann Chandler, whose term is ending. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Thomas, it is hereby resolved to approve surplus and recycling/destroying 17 Hart Intercivic eScan and 14 Hart Intercivic JBC-eSlate combination voting machines. The motion also includes surplus an Election Night tally computer, monitor and printer. All magistrates voted for said motion. Motion carried.

County Clerk Tabor informed the Fiscal Court that the County Board of Elections' consolidation plan for voting precincts has been approved by the state board of elections, taking the number of Election Day voting locations from 12 down to five (Sheridan, Frances, Mattoon, Shady Grove and Marion).

County Clerk Tabor notified the Fiscal Court that the county will be receiving no less than \$26,400.00 in federal Help American Vote Act funds to help pay for new voting equipment already purchased.

No action was taken on a proposal to award a bid for tree removal at Crittenden County Courthouse to make way for the new Administrative Office of the Courts Justice Center.

On the motion of Magistrate Perryman, seconded by Magistrate Guill, it is hereby resolved to reimburse Kentucky CVS Pharmacy LLC \$674.00 for overpayment of occupational/net profits tax from 2016 to 2020. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Belt, it is hereby resolved to reimburse CVS RX Services Inc. \$412.00 for overpayment of occupational/net profits tax from 2020. All magistrates voted for said motion. Motion carried.

Judge-Executive Newcom informed the court that the Department for Local Government has issued final approval to move ahead with the issuance of a lease agreement between the county and Kentucky Association of Counties Finance Corp. for financing the relocation of county offices project.

Receipt of the 2020-21 annual report of Crittenden County Public Library was acknowledged.

On the motion of Magistrate Perryman, seconded by Magistrate Belt, it is hereby resolved to adjourn Crittenden Fiscal Court until the regular meeting scheduled for 8:30 a.m. Thursday, Dec. 16, 2021, unless sooner called to meet by Judge-Executive Newcom. All magistrates voted for said motion. Motion carried.

Ordained that court be adjourned _____

Perry Newcom, Judge-Executive