

# Crittenden Fiscal Court / Regular Meeting

Thursday, January 20, 2022 / 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 Willard Guill, Greg Rushing, Chad Thomas and Dan Wood; County Attorney Rebecca Johnson; Sheriff Wayne Agent; County Clerk Daryl Tabor; and Treasurer Yvette Martin present. Magistrates Dave Belt and Todd Perryman were absent.

A quorum being present, the following orders were held:

Receipt of the Dec. 16, 2021, regular meeting minutes of Crittenden Fiscal Court was acknowledged with no corrections or amendments.

Heidi Martin approached the Fiscal Court about renaming Workman Road in honor of her father, Steve Rogers. A written petition for the name change must be submitted by the requesters, adjoining property owners must be notified and County Attorney Johnson will draft a resolution for the name change to Steve Rogers Road for approval at an upcoming meeting of Crittenden Fiscal Court

Corey Elder, a field representative for First District Congressman James Comer, was present and offered any federal services the Fiscal Court may need.

Receipt of the January 2022 Crittenden County Detention Center report reflecting 199 inmates housed at present and \$232,644.36 in revenue for the month of December 2021 was acknowledged.

Receipt of the January 2022 Crittenden County Animal Shelter report reflecting a total of 11 dogs and three cats housed at the end of December 2021 and \$2,735.00 in revenue for the same month was acknowledged. The 2021 annual report reflects a total of 485 dogs (302, Crittenden County; 139, Livingston County; and 44, Lyon County) and 75 cats housed. Because of donations, no food was directly purchased by the Animal Shelter.

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

Receipt of the Fiscal Year 2022 second quarter Financial Statement and Long-Term Liabilities Report was acknowledged.

Receipt of the semi-annual WoodmenLife Fixed Annuity Report was acknowledged.

On the motion of Magistrate Wood, seconded by Magistrate Guill, it is hereby resolved to approve the following Marion-Crittenden County 911 Appropriations Budget Transfers totaling \$8,376.09 and Fiscal Court Appropriations Budget Transfers totaling \$40,971.37:

**Appropriations Budget Transfers**

Date Approved: 01/20/2022

MCC 911

Date	Account Number	Account Name	Transfer Description	Amount
01/20/2022	75-5145-201	Employer Share MC / Social Security	TF 75-9200-999	\$128.70
01/20/2022	75-5145-411	Custodial Supplies	TF 75-9200-999	\$209.82
01/20/2022	75-5145-445	Office Supplies	TF 75-9200-999	\$265.22
01/20/2022	75-5145-578	Utilities	TF 75-9200-999	\$355.85
01/20/2022	75-5145-573	Telephone	TF 75-9200-999	\$1,128.59
01/20/2022	75-5145-159	Dispatcher Wages	TF 75-9200-999	\$2,000.00
01/20/2022	75-5145-205	Employer Share Health Ins	TF 75-9200-999	\$4,287.91
01/20/2022	75-9200-999	Reserve for Transfer		\$(8,376.09)
<b>Total:</b>				<b>\$0.00</b>

Moving appropriations through transfer totaling \$ 8,376.09

**Appropriations Budget Transfers**

Date Approved: 01/20/2022

January 20, 2022

Date	Account Number	Account Name	Transfer Description	Amount
01/20/2022	01-5015-551	SO Associational Dues	TF 01-9200-999	\$13.00
01/20/2022	02-6105-302	Advertising - Bids and Public Notices	TF 02-9200-999	\$103.75
01/20/2022	01-5080-571	Co Office Complex Renewals & Repairs	TF 01-9200-999	\$250.00
01/20/2022	01-5015-302	SO Advertising	TF 01-9200-999	\$300.00
01/20/2022	01-5001-569	Off of JE: Training / Conference	TF 01-9200-999	\$500.00
01/20/2022	01-5205-402	CCAS Supplies & Equipment	TF 01-5205-403	\$500.00
01/20/2022	01-5212-446	MCC Equipment & Supplies	TF 01-9200-999	\$500.00
01/20/2022	02-6105-550	Road Dept Medical Supplies	TF 02-9200-999	\$500.00
01/20/2022	01-5205-403	CCAS Animal Food and Supplies	TT 01-5205-402	\$(500.00)
01/20/2022	01-9100-363	Court Order Psych Evals	TF 01-9200-999	\$600.00
01/20/2022	01-8001-742	County Office Space Capital Project	TF 01-9200-999	\$1,000.00
01/20/2022	01-5135-594	Emergency Mgt Agency	TF 01-9200-999	\$2,000.00
01/20/2022	01-5081-571	Judicial Center - Renewal & Repairs	TF 01-9200-999	\$2,500.00
01/20/2022	02-6105-336	Maint/Repair - Equip (contr srv)	TF 02-9200-999	\$5,000.00
01/20/2022	02-9200-999	Reserve for Transfer	TT Multiple	\$(5,603.75)
01/20/2022	01-5080-175	Co Office Complex Custodian Wages	TF 01-9200-999	\$13,000.00
01/20/2022	01-5015-307	SO Audit Services	TF 01-9200-999	\$14,204.62
01/20/2022	01-9200-999	Reserve for Transfer	TT Multiple	\$(34,867.62)
<b>Total:</b>				<b>\$0.00</b>

Moving appropriations through transfer totaling \$ 40,971.37

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 Rushing, seconded by Magistrate Thomas, it is hereby resolved to approve first reading of a budget amendment ordinance reflecting Fiscal Year 2022 unbudgeted receipts and appropriations in the amount of \$6,018,209.13. This represents refinancing of Crittenden County Detention Center, reflecting the old debt paid and new debt incurred. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Wood, seconded by Magistrate Rushing, it is hereby resolved to approve the fourth quarter 2021 Crittenden County Clerk Financial Report. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Thomas, seconded by Magistrate Guill, it is hereby resolved to approve a County Administrative Code amendment to Section 5.51 and Form 06172021 to include an allowance for expense reimbursement for insulated bib/coveralls purchased by Road Department, Marion Convenience Center and Animal Shelter. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Wood, it is hereby resolved to approve a refund in the amount of \$190.00 to Mariner Finance, LLC for overpayment of occupational/net profit tax. This represents previous credits due to the company, as the business is now closed. All magistrates voted for said motion. Motion carried.

Receipt of the Report of the Audit of the Crittenden County Sheriff Settlement for the 2020 tax year was acknowledged.

On the motion of Magistrate Thomas, seconded by Magistrate Guill, it is hereby resolved to approve the recommendation from the County Office Space Committee to select Evrard Company, Inc., as the contractor for the renovation of Marion Ed-Tech Center to become the new home for county government. The base bid of \$1,740,000.00 and Alternate 1 (toilet stalls) bid of \$4,000.00 and Alternate 2 (tile wainscoting) bid of \$2,064.00 was the lowest and best value of three submitted bids. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Wood, it is hereby resolved to approve contracting Randy Napier at \$35 per hour as a liaison for county IT services related to the renovation of Marion Ed-Tech to become the new home for county government. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Thomas, it is hereby resolved to let for bid a new one-year HVAC maintenance contract for the current Crittenden County Courthouse. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Wood, seconded by Magistrate Guill, it is hereby resolved to approve John Jenkin of Union County as a fourth electrical inspector to serve Crittenden County. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Guill, it is hereby resolved to approve payment of a \$555,972.47 claim to Rogers Group for asphalt work upon receipt of Flex Fund reimbursement from the Kentucky Transportation Cabinet. All magistrates voted for said motion. Motion carried.

No scheduled bid opening for Crittenden County Rescue Squad equipment took place due to the advertisement for bids not meeting new criteria established the Kentucky Office of Homeland Security.

Magistrate Wood inquired about a budgeted \$5,000.00 contribution from the Crittenden County Amish community agreed upon in lieu of taxation or fees for road maintenance. Treasurer Martin confirmed no payment has been received yet for Fiscal Year 2022.

Judge-Executive Newcom revisited the question of liability for damages or injury from felled trees or limbs upon county roads. County Attorney Johnson's research indicates county government liability would be limited if prescribed procedures are followed upon notice of the danger/condition of the tree. Those procedures include documenting the complaint of a hazardous condition, documenting inspection and determination of the threat and removing the tree or limbs if deemed dangerous.

County Clerk Tabor updated the Fiscal Court on election filings for county offices. To date, 38 candidates have filed, including only three Democrats. At present all offices have candidates except Surveyor and District 5 Constable, and there will be Republican primaries for Sheriff, County Clerk, PVA, Jailer, districts 2, 3, 5 and 6 Magistrate and District 2 Constable. At present, there will be no Democratic primary for local offices.

County Clerk Tabor informed the Fiscal Court of House Bill 323, a new legislative proposal to again move the filing deadline (May 31) and push the Kentucky primaries to Aug. 2.

Judge-Executive Newcom, Magistrates and County Attorney Johnson expressed a desire to further explore requiring Constables to pay for their bond, which is currently a minimum of \$10,000 coverage that is paid by the Fiscal Court.

On the motion of Magistrate Wood, seconded by Magistrate Thomas, it is hereby resolved to adjourn Crittenden Fiscal Court until the regular meeting scheduled for 8:30 a.m. Thursday, Feb. 17, 2022, 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