

# **Crittenden Fiscal Court / Regular Meeting**

**Thursday, February 17, 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 Dave Belt, Todd Perryman, 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.

A quorum being present, the following orders were held:

Receipt of the Jan. 20, 2022, regular meeting minutes of Crittenden Fiscal Court was acknowledged with no corrections or amendments.

On the motion of Magistrate Thomas, seconded by Magistrate Belt, it is hereby resolved to approve the requested name change of Workman Road to Steve Rogers Road. The motion to approve failed 1-6 with Magistrate Thomas offer the only Yea vote.

Crittenden County Extension Service Agents Dee Heimgartner and Janeen Tramble presented the Report to the People from the Agency and introduced Vickie Belt as a new SNAP-Ed Assistant.

Receipt of the February 2022 Crittenden County Detention Center report reflecting 199 inmates housed at present and \$232,074.05 in revenue for the month of January 2022 was acknowledged.

Receipt of the February 2022 Crittenden County Animal Shelter report reflecting a total of 21 dogs and one cat housed at the end of January 2022 and \$2,595.00 in revenue for the same month was acknowledged.

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

On the motion of Magistrate Belt, seconded by Magistrate Perryman, it is hereby resolved to approve the following Appropriations Budget Transfers totaling \$407,734.00:

16 Ordinance		Crittenden County Fiscal Court		18 Group/Batch	
Appropriations Budget Transfers					
Date Approved: 02/17/2022					
February 17, 2022					
Date	Account Number	Account Name	Transfer Description	Amount	
02/17/2022	01-5025-567	Fiscal Court Refunds (Occup/NotProfit/Ins)	TF 01-9200-999	\$174.00	
02/17/2022	01-9200-999	Reserve for Transfer	TT 01-5025-567	\$(174.00)	
02/17/2022	01-5015-212	SO Training Incentive	Increase in Incentive Rates	\$280.00	
02/17/2022	03-5101-212	Jailer Training Incentive	Increase in Incentive Rates	\$280.00	
02/17/2022	01-9200-999	Reserve for Transfer	TT 01-5015-212	\$(280.00)	
02/17/2022	03-9200-999	Reserve for Transfers	TT 03-5101-212	\$(280.00)	
02/17/2022	01-5205-548	CCAB S/N Grant Project	World Spy Day S/N Grant	\$1,000.00	
02/17/2022	01-9200-999	Reserve for Transfer	TF 01-5205-548	\$(1,000.00)	
02/17/2022	03-5101-455	Petroleum Products	TF 03-9200-999	\$2,000.00	
02/17/2022	03-9200-999	Reserve for Transfers	TT 03-5101-455	\$(2,000.00)	
02/17/2022	01-5085-578	Other Co Property Utilities (Armory, Laundry)	TF 01-9200-999	\$4,000.00	
02/17/2022	01-8001-742	County Office Space Capital Project	TF 01-9200-999	\$4,000.00	
02/17/2022	01-9200-999	Reserve for Transfer	TT 01-5085-578	\$(4,000.00)	
02/17/2022	01-9200-999	Reserve for Transfer	TT 01-8001-742	\$(4,000.00)	
02/17/2022	01-9500-902	Prnt to other Government Entity	Sheridan Loan	\$9,000.00	
02/17/2022	01-9200-999	Reserve for Transfer	TT 01-9500-902	\$(9,000.00)	
02/17/2022	02-6105-447	County Road Aid Materials	TF 02-6105-441	\$25,000.00	
02/17/2022	02-6105-441	Machinery & Equipment	TT 02-6105-447	\$(25,000.00)	
02/17/2022	02-6105-447	County Road Aid Materials	TF 02-9200-999	\$362,000.00	
02/17/2022	02-9200-999	Reserve for Transfer	TT 02-6105-447	\$(362,000.00)	
				<b>Total</b>	<b>\$0.00</b>

Moving appropriations through transfer totaling \$ 407,734.00

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.

Receipt of the following Notice of Funds Transfer was acknowledged:

- Feb. 8, 2022: \$200,000.00 from General Checking to Road Checking.
- Feb. 14, 2022: \$200,000.00 from Road Savings to General Checking.

#### NEW BUSINESS

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to award DeBra-Kuempel (Evansville, Ind.) a one-year bid for HVAC maintenance at Crittenden County Courthouse in the amount of \$943.00 semi-annually. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Rushing, it is hereby resolved to award Atlantic Emergency Solutions a bid for Crittenden County Rescue Squad rescue equipment in the amount of \$47,292.84. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Wood, seconded by Magistrate Belt, it is hereby resolved to approve disbursement of up to \$10,000.00 from America Rescue Plan Act (ARPA) Fund to Crittenden County Rescue Squad to cover the necessary amount over a \$41,000.00 grant for the aforementioned new rescue equipment. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Wood, seconded by Magistrate Thomas, it is hereby resolved to approve disbursement of four units of training incentive totaling \$4,679.08 for Sheriff Agent, Jailer Kirk, Magistrate Guill and Magistrate Perryman and four units of training incentive for totaling \$4,679.08 for Magistrate Rushing, pending receipt of his acknowledgement letter from the Department for Local Government. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Perryman, it is hereby resolved to approve upon second reading a Budget Amendment increase in receipts of \$6,018,20.13 for refinancing of a Jail Bond and mini-excavator lease receipt. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Guill, it is hereby resolved to approve Crittenden County Clerk Annual Settlement for Calendar Year 2021, turning over \$75,127.22 in excess fees to the Fiscal Court. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Wood, seconded by Magistrate Perryman, it is hereby resolved to approve Fiscal Year 2023 salaries for elected officials not included in KRS 64.5275 to reflect a 7-percent cost of living adjustment by statute. All magistrates voted for said motion. Motion carried.

No action was taken on adoption of Crittenden County Form 02172022 to document complaints.

On the motion of Magistrate Perryman, seconded by Magistrate Guill, it is hereby resolved to approve a Resolution supporting Kenergy Corp./Kenect, Inc. Broadband Service Plan to provide better internet access to Crittenden Countians. All magistrates voted for said motion. Motion carried.

No action was taken on a partnership proposal with TextMyGov for communications with the public.

On the motion of Magistrate Wood, seconded by Magistrate Rushing, it is hereby resolved to approve Appropriation and Disbursement of \$10,000.00 in ARPA funds to Fohs Hall Inc. for a lighting upgrade at the community center. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Belt, it is hereby resolved to approve an amended incentive pay schedule for Road Department employees. (See enclosed schedule.) All magistrates voted for said motion. Motion carried.

Judge-Executive Newcom will solicit quotes for auction services to sell surplus equipment and furnishings from Marion Ed-Tech Center, the future home of county offices.

On the motion of Magistrate Belt, seconded by Magistrate Rushing, it is hereby resolved to approve advertising for bids for two Dodge Durangos outfitted with a special police package to be used as Crittenden County Sheriff cruisers. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Rushing, it is hereby resolved to approve advertising for bids for repairs to Crittenden County Rescue Squad headquarters' roof and siding. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Belt, seconded by Magistrate Wood, it is hereby resolved to approve the following Appropriations Budget Transfers totaling \$10,000.00:

17 Ordinance		Crittenden County Fiscal Court			17 Group/Batch
<b>Appropriations Budget Transfers</b>					
Date Approved: 02/17/2022					
Court Approved					
Date	Account Number	Account Name	Transfer Description	Amount	
12/17/2022	84-5420-507	Fols Hall Contribution	TF 84-9200-999	\$10,000.00	
12/17/2022	84-9200-999	Reserve for Transfer	Fols Hall Inc	\$(10,000.00)	
				<b>Total:</b>	<b>\$0.00</b>
Moving appropriations through transfer totaling \$ 10,000.00					

All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Rushing, it is hereby resolved to approve surplusizing a Ford Escape formerly used to deliver meals to subscribers of the Crittenden County Senior Citizen Center home-delivered meals program. All magistrates voted for said motion. Motion carried.

Judge-Executive Newcom will research upcoming auctions in order to decide the fate of a Road Department Case IH backhoe in need of major repairs.

On the motion of Magistrate Rushing, seconded by Magistrate Guill, it is hereby resolved to approve first reading of a Budget Amendment increase in receipts of \$883,414.32 for various line items. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Wood, seconded by Magistrate Belt, it is hereby resolved to approve the purchase of a grapple arm at the best possible price for a Bobcat at Crittenden County Convenience Center to compact cardboard. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Guill, it is hereby resolved to approve releasing the budgeted amount of \$3,000.00 to Crittenden County Drug-Free Coalition. All magistrates voted for said motion. Motion carried.

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