

Crittenden Fiscal Court / Regular Meeting

Thursday, June 16, 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 Todd Perryman, Willard Guill, Greg Rushing, Chad Thomas and Dan Wood; County Attorney Rebecca Johnson; Deputy Sheriff Ray Agent; County Clerk Daryl Tabor; and Treasurer Yvette Martin present. Magistrate Dave Belt was not present.

A quorum being present, the following orders were held:

Receipt of the May 19, 2022, regular meeting minutes of Crittenden Fiscal Court was acknowledged with no corrections or amendments.

Receipt of the June 2022 Crittenden County Detention Center report reflects 198 inmates housed at present and \$221,692.47 in revenue for the month of May 2022.

Receipt of the June 2022 Crittenden County Animal Shelter report reflects a total of 22 dogs housed at the end of May 2022 and \$940.00 in revenue for the same month.

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

Receipt of the Notice of Funds Transfers was acknowledged as presented.

Appropriations Budget Transfers

Date Approved: 06/16/2022

June 16, 2022

Date	Account Number	Account Name	Transfer Description	Amount
06/16/2022	01-5205-578	CCAS Utilities	TF 01-5205-403	\$100.00
06/16/2022	02-6005-411	Road Facilities Cleaning Supplies	TF 02-9200-999	\$100.00
06/16/2022	02-6105-302	Advertising - Bids and Public Notices	TF 02-9200-999	\$100.00
06/16/2022	01-5205-403	CCAS Animal Food and Supplies	TT 01-5205-578	\$(100.00)
06/16/2022	01-5015-591	Maint/Repair - Radio Equipment	TF 01-5015-592	\$105.98
06/16/2022	01-5015-592	SO Vehicle Maint/Repair	TT 01-5015-591	\$(105.98)
06/16/2022	03-5101-411	Cleaning Supplies	TF 03-9200-999	\$150.00
06/16/2022	01-5212-446	MCC Equipment & Supplies	TF 01-5212-366	\$200.00
06/16/2022	03-5101-336	Equipment Maint/Repairs	TF 03-9200-999	\$200.00
06/16/2022	03-5101-455	Petroleum Products	TF 03-9200-999	\$200.00
06/16/2022	01-5212-366	MCC Solid Waste Disposal	TT 01-5212-446	\$(200.00)
06/16/2022	01-5065-599	Election Miscellaneous Expense	TT 01-5065-193	\$(220.00)
06/16/2022	01-5001-398	Contracted CPA/VE Tax Form Fees	TF 01-9200-999	\$250.00
06/16/2022	01-5015-576	SO Travel Reimbursement	TF 01-5015-569	\$250.00
06/16/2022	01-5085-578	Other Co Property Utilities (Armory, Laundry)	TF 01-9200-999	\$250.00
06/16/2022	01-5015-569	SO Registration, Conf, & Training	TT 01-5015-576	\$(250.00)
06/16/2022	02-6005-578	Road Dept Utilities	TF 02-9200-999	\$275.00
06/16/2022	03-5101-445	Office Supplies	TF 03-9200-999	\$600.00
06/16/2022	01-5001-445	Office of JE: Office Supplies	TF 01-9200-999	\$700.00
06/16/2022	01-5065-341	Voting Machine Maint & Repair	TT 01-5065-193	\$(900.00)
06/16/2022	01-9200-999	Reserve for Transfer	TF 01-5212-398	\$1,000.00
06/16/2022	03-5101-549	Medical Services	TF 03-9200-999	\$1,000.00
06/16/2022	01-5212-398	MCC - Waste Tire Disposal	TT 01-9200-999	\$(1,000.00)
06/16/2022	01-5025-302	Fiscal Court Advertising	TF 01-9200-999	\$1,100.00
06/16/2022	01-5065-193	Election Commissioners	TF 01-5065-341/01-5065-599	\$1,120.00
06/16/2022	03-9200-999	Reserve for Transfers	TT Multiple	\$(2,150.00)
06/16/2022	02-6105-443	Motor Vehicles Parts	TF 02-9200-999	\$3,500.00
06/16/2022	01-5081-578	Judicial Center - Utilities	TF 01-9200-999	\$4,200.00
06/16/2022	01-5301-742	Food Bank Building Project	TF 01-9200-999	\$7,900.00
06/16/2022	02-6105-455	Petroleum Products	TF 02-9200-999	\$10,000.00
06/16/2022	01-9200-999	Reserve for Transfer	TT Multiple	\$(14,000.00)
06/16/2022	01-9200-999	Reserve for Transfer	TF 01-5405-348	\$15,000.00
06/16/2022	01-5405-348	Riverview Boat Dock	TT 01-9200-999	\$(15,000.00)
06/16/2022	02-6105-723	Mack Truck Purchase	TF 02-9200-999	\$16,589.00
06/16/2022	02-9200-999	Reserve for Transfer	TT Multiple	\$(30,564.00)
Total:				\$0.00

Moving appropriations through transfer totals: \$ 64,489.98

EXHIBIT 1

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to approve the Fiscal Court Appropriations Budget Transfer (Exhibit 1) totaling \$64,489.98. 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.

OLD BUSINESS

On the motion of Magistrate Perryman, seconded by Magistrate Thomas, it is hereby resolved to approve commitment of \$1,400.00 for Fiscal Year 2023 to Pennyriale Narcotics Task Force in support of the drug enforcement agency's work in Crittenden County. The measure was approved 4-2 with magistrates Rushing and Wood dissenting. Motion carried.

NEW BUSINESS

On the motion of Magistrate Perryman, seconded by Magistrate Rushing, it is hereby resolved to approve Second Addendum to the Memorandum of Understanding with the Administrative Office of the Courts setting the maximum use allowance for construction of the new Crittenden County Judicial Center at \$1,190,800.00. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Wood, seconded by Magistrate Guill, it is hereby resolved to amend Section 5.34 of the Administrative Code to reflect a change to a 75/25 split on county/employee contributions toward health insurance premiums and Section 5.41 to require an employee within 30 days of involuntary separation to request in writing for unused current vacation to be disbursed due to the inability to use this benefit. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Wood, it is hereby resolved to renew the Kentucky Association of Counties (KACo) Workers Compensation Fund for Fiscal Year 2023 at a cost of \$87,474.42 with premium payment in full through American Rescue Plan Act (ARPA) funds. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Perryman, it is hereby resolved to approve a claim for (KACo) All Lines Fund Premiums to the amount of \$200,496.78 for Fiscal Year 2023 with premium payment in full through ARPA funds. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Rushing, seconded by Magistrate Wood, it is hereby resolve to accept 510 feet of Adams Street of U.S. 60 East into the county road system. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Guill, it is hereby resolved to approve disbursement of \$100.00 each to the four members of the Crittenden County Board of Assessment Appeals, which includes County Clerk Tabor, Stephen Watson, Colby Davis and Mark Williams. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Rushing, it is hereby resolved to approve an AOC request for boiler replacement to heat Crittenden County Courthouse at a total cost of \$19,600.00 born by the county but reimbursed in full by AOC. All magistrates voted for said motion. Motion carried.

Receipt of Sheridan Community Volunteer Fire Department's Fiscal Year 2023 budget was acknowledged.

On the motion of Magistrate Perryman, seconded by Magistrate Rushing, it is hereby resolved to approve disbursement of \$29,200.00 to purchase a 2022 Dodge Ram for Crittenden County Sheriff's Department to complete a 15-month-old purchase agreement held up due to the unavailability of vehicles. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Wood, seconded by Magistrate Rushing, it is hereby resolved to award outfitting of the new sheriff's cruiser to Ridgenet of Somerset. All magistrates voted for said motion. Motion carried.

Judge-Executive Newcom informed the Fiscal Court that boat dock grant project at Riverview Park has finally been closed out.

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