

**1.K – FISCAL COURT MINUTES APPROVING
COMMISSIONER’S APPOINTMENT AND
COMPENSATION**

COMMONWEALTH OF KENTUCKY
MCLEAN COUNTY FISCAL COURT

IN THE MATTER OF THE
NORTH MCLEAN COUNTY WATER DISTRICT

ORDER

WHEREAS, the McLean County Judge-Executive with the approval of this Court appointed Winfred W. Williams on June 14, 2005, to serve as a Commissioner of the North McLean County Water District for a term of office from September 13, 2009, to September 13, 2013; and,

WHEREAS, said appointment was for the term specified; and,

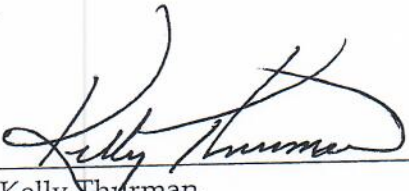
WHEREAS, it is now deemed advisable that the Court enter an order for the reappointment of the said Winfred W. Williams to a term of office; and,

WHEREAS, the McLean County Fiscal Court has on the 19th day of November, 2013, approved, *nunc pro tunc*, said reappointment of Winfred W. Williams as a Commissioner pursuant to KRS 74.020;

NOW THEREFORE, it is hereby ORDERED that Winfred W. Williams be and he is hereby reappointed, *nunc pro tunc*, as a member of the Board of Commissioners of the North McLean County Water District, as of September 13, 2013, to succeed himself for a term of office from September 13, 2013, to September 13, 2017.

It is further ORDERED and DETERMINED that the appropriate oath of office has been administered to the said Commissioner, Winfred W. Williams, and that the surety bond heretofore executed by the said Winfred W. Williams is hereby approved by this Court and that the said Winfred W. Williams is now a duly qualified and acting Commissioner of the said water district, effective September 13, 2013.

This the 19th day of November, 2013.



Kelly Thurman,
McLean County Judge-Executive

CERTIFICATE OF COUNTY CLERK

I hereby certify that I am the duly qualified and acting County Clerk of McLean County, Kentucky, and that the foregoing is a true and correct copy of an Order pertaining to North McLean County Water District as entered by the Fiscal Court of said county on the 19th day of November, 2013, as of record in Fiscal Court Order Book _____, Page _____, in my office.

IN TESTIMONY WHEREOF, witness my signature and seal this the 19th day of November, 2013.



Stacy A. Patrick, Clerk
McLean County, Kentucky

The McLean County Fiscal Court met in regular session in the McLean County Courthouse, Calhoun, Kentucky on September 19th, 2017 with the Hon. Kelly Thurman, County Judge/Executive presiding. Justices of the Peace were: Esquire Clay Troutman, Bobby Johnson, Matt Hayden, and Jimmy Igleheart. County Attorney, Donna Dant was also in attendance.

Motion by Esq. Hayden and seconded by Esq. Igleheart to approve the minutes from August 15th Fiscal Court Meeting.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Johnson and seconded by Judge/ Executive Kelly Thurman to approve the 2nd Reading of the Ordinance 17.220-3 establishing the 2017 Tax Rates.

Yeas: 4
Nays: 1
Motion carried.

Motion by Esq. Hayden and seconded by Esq. Troutman to approve Resolution #9-19-17-1 establishing a 5- year Solid Waste Plan.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Troutman and seconded by Esq. Hayden to approve Resolution #9-19-17-2 relating to the County Employee Retirement System.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Igleheart and seconded by Esq. Troutman to approve Resolution #9-19-17-3 allowing the Judge Executive to apply for LGEDF funds of \$30,000 and authorizing expenditure of \$70,000 LGEA funds for the construction of a new fire station in the City of Sacramento.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Igleheart and seconded by Esq. Johnson to approve the Franchise Agreement with Time Warner Cable Midwest LLC. locally called Charter Communications.

Yeas: All
Nays: None
Motion carried.

* Motion by Esq. Troutman and seconded by Esq. Johnson to appoint Winfred Williams to another term of service on the North McLean County Water District Board starting September 13, 2017 and ending on September 13, 2021. ↙

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Igleheart and seconded by Esq. Troutman to authorize Judge/Executive to apply for County Road Aid 80/20 funding for repairs to bridge on Richland Road and to accept bid from Hazex Construction in the amount of \$69,775.00 with the stipulation of the project not requiring an engineer inspection.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Johnson and seconded by Esq. Igleheart to accept the County Clerk's Report in the amount of \$10,064.11.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Igleheart and seconded Esq. Johnson to accept the Sheriff's 2016 Real Property and Tangible Tax Reports.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Johnson and seconded Esq. Igleheart to accept the Sheriff's 2016 Mineral, Oil, and Gas Tax Reports.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Hayden and seconded Esq. Troutman to approve the road maintenance on Brooks Schoolhouse Road, apply for an encroachment permit, and provide a performance bond on the road while under construction. Construction will consist of building roadway for improved entrance and exit to KY 81.

Yeas: All
Nays: None
Motion carried

Motion by Esq. Johnson and seconded by Esq. Igleheart to accept the Treasurer's Report as presented and to allow necessary transfers to balance.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Troutman and seconded by Esq. Hayden to approve the Open Invoice Report and additional bills to pay.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Troutman and seconded by Esq. Johnson to move to Closed Session.

Yeas: All
Nays: None
Motion carried.

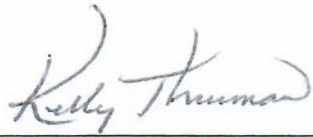
Motion by Esq. Troutman and seconded by Esq. Igleheart to return to Open Session.
Yeas: All
Nays: None
Motion carried.

Motion by Esq. Hayden and seconded by Esq. Troutman to adjourn.

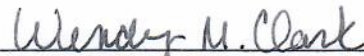
Meeting Adjourned.

Signed:

Attest:



Kelly Thurman, Judge/Executive



Wendy M. Clark, Fiscal Court Clerk



**NORTH MCLEAN COUNTY
WATER DISTRICT
217 HILL STREET, P O BOX 68
LIVERMORE, KY 42352
Ph # 1-270-278-2800
Fax # 270-278-2792**

December 26, 2017

Hon. Kelly Thurman
McLean County Judge Executive
P.O. Box 127
Calhoun, KY, 42327

Dear Judge Thurman:

North McLean County Water District's Chairman Winfred Williams resigned his position on the board effective December 18, 2017. The Commissioners voted to recommend current board member Keith Ayer to fill the position of Chairman for the remainder of fiscal year 2017 and from January 1 – December 31, 2018. If you have any questions or require any additional information, please feel free to contact the office at 270-278-2800.

Thank you.



Beth Bobo
Secretary

The McLean County Fiscal Court met in regular session in the McLean County Courthouse, Calhoun, Kentucky on November 18th, 2014 with the Hon. Kelly Thurman, County Judge/Executive presiding. Justices of the Peace were: Esquire Bobby Johnson, Jimmy Igleheart, Clay Troutman, and Matt Hayden. County Attorney, Bill Quisenberry, was also in attendance.

Motion by Esq. Igleheart and seconded by Esq. Johnson to approve the Oct. 29th, 2014 Special Called Minutes.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Igleheart and seconded by Esq. Johnson to approve Resolution #11-18-01 authorizing the acceptance of Legates Furniture World Bid for the Senior Center floor renovation project.

Yeas: All

Nays: None

Motion carried.

* Motion by Esq. Troutman and seconded by Esq. Hayden to appoint Keith M. Ayer to another term as a water board commissioner to expire September 13th, 2018.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Johnson and seconded by Esq. Igleheart to appoint Mary Atherton to a new term on Library Board of Trustees to expire December 30th, 2018.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Troutman and seconded by Esq. Igleheart to renew the MOA between McLean County and Daviess County concerning Animal Control Adoptions and housing Mclean County inmates.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Igleheart and seconded by Esq. Johnson to approve the 2015 County Employee's Holiday Schedule.

Yeas: All

Nays: None

Motion carried.

For the record, the court took no action relating to the MOA with UK Cooperative Extension Service.

Motion by Esq. Bishop and seconded by Esq. Troutman to pay the debt of \$34,000 owed to the Extension Service per FY 2019 MOA in quarterly payments on the 10th day.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Lowery and seconded Esq. Bishop to hire 2 PRN's, Don Miller at \$14.25 an hour and Brody Powell at \$10.25 an hour

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Lowery and seconded by Hon. West to accept the Sheriff's Unmined Coal Settlement for 2018.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Troutman and seconded Esq. Hayden to approve Resolution #9-18-19-1 executing MOA for Flex Funds from KYTC in the amount of \$324,722.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Troutman and seconded by Esq. Bishop to accept Treasurer's Report.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Bishop and seconded by Esq. Lowery to approve the 1st Reading of the Budget Amendment #19.220-4.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Bishop and seconded by Esq. Troutman to make transfers (7,000 to Dispatch and 3,000 to Seniors) to make payroll.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Hayden and seconded by Esq. Troutman to send KBEMS grant of \$10,000 back to them as requested.

Yeas: All

Nays: None

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Igleheart and seconded by Esq. Hayden to approve the County Treasurer's Open Invoice Report and additional bills to pay.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Igleheart and seconded by Esq. Johnson to hire William Jones as a Full time EMT; Heaven Davis and Seth Varney as PRN EMT's starting September 20th, 2015 with pay of \$9.75 an hour.

Yeas: All
Nays: None
Motion carried

Motion by Esq. Hayden and seconded by Esq. Troutman to adjourn.

Yeas: All
Nays: None
Motion carried.

Meeting Adjourned.

Signed:

Attest:

Kelly Thurman
Kelly Thurman, Judge/Executive

Wendy Clark
Wendy M. Clark, Fiscal Court Clerk

McLean County Fiscal Court

Kelly Thurman, Judge Executive

kthurman@mcleanky.com

Wendy M. Clark, Judge Executive's Assistant

wclark@mcleanky.com

Ph. 270-273-3213 • Fax: 270-273-3992

P.O. Box 127 - Calhoun, KY 42327



Elaine Gunterman, Administrative Assistant

egunterman@mcleanky.com

Sarah Bennett Back, Treasurer
sbennett@mcleanky.com

December 21, 2018

Mr. Keith Ayer
4805 KY 250
Calhoun, Ky 42327

Dear Mr. Ayer,

This letter is to acknowledge your re-appointment to the Board of Directors of the North McLean County Water District for a term of four years. A copy of the minutes of the December 18 McLean County Fiscal Court minutes indicating the appointment is being sent to the water district office.

Congratulations! Thank you for your continued service.

Sincerely,

Kelly Thurman
Judge/Executive

The McLean County Fiscal Court met in regular session in the McLean County Courthouse, Calhoun, Kentucky on December 18th, 2018 with the Hon. Kelly Thurman, County Judge/Executive presiding. Justices of the Peace were: Esquire Clay Troutman, Bobby Johnson, Matt Hayden, and Jimmy Igleheart. County Attorney, Donna Dant was also in attendance.

The court reviewed and accepted the minutes from the November 20th, 2018 Regular Fiscal Court Meeting.

EMA Director Terry Dossett gave special recognition to Bailey, Cole and Jimmy Igleheart for their lifesaving skills when Donald Igleheart of Sacramento had an accident that threatened his life.



Motion by Esq. Troutman and seconded by Esq. Hayden to appoint Keith Ayer to the North McLean County Water District Board to a new term beginning January 1, 2019

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Igleheart and seconded by Esq. Johnson to appoint Kyle Ayer to the McLean County Planning and Zoning Committee filling the position of Edward Ayer; new term beginning January 1st, 2019.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Johnson and seconded by Esq. Troutman to accept the following bids for materials and services for the Road Department:

Fuel-Valor Oil
Rock-Roadbuilders
Asphalt-Roadbuilders
Metal Pipe-Metal Culverts
Plastic Pipe-Fortiline

Yeas: All
Nays: None
Motion carried

Motion by Esq. Johnson and seconded by Esq. Troutman to approve the bid from Scotty's Contracting and Stone for Hot/Cold Mix.

Yeas: All
Nays: None
Motion carried.

There were no bids for the surplus property at 295 Main Street, Calhoun.

Motion by Esq. Johnson and seconded by Esq. Troutman to approve the training with Zella Pearson for Newly Elected Officials on January 10th-11th, 2019.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Johnson and seconded by Esq. Troutman to approve the accounting services agreement with Alexander Thompson Arnold, PLLC.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Johnson and seconded by Esq. Igleheart to approve Resolution # 12-18-18-1 authorizing the Judge/Executive to request \$23,330.00 of Single County Severance (HB 200) for cost associated with audit review and elected official training.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Hayden and seconded by Esq. Igleheart to approve County Clerk's Report in the amount of \$8084.64

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Johnson and seconded by Esq. Igleheart to approve Sheriff's 2019 Statement of Advancement.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Troutman and seconded by Esq. Igleheart to approve Sheriff's 2019 Annual Standing Order Setting Maximum Salaries.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Igleheart and seconded by Esq. Johnson to approve Sheriff's 2019 Budget as a whole.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Hayden and seconded by Esq. Johnson to Josh Harrington from EMT to Paramedic and increasing his salary to \$14.00 an hour taking the place of Brandyn Petty on the roster. Joey Lowery will be removed from the roster as well due to becoming a Magistrate January 1st, 2019.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Hayden and seconded by Esq. Troutman to table the discussion of an ambulance remount due to finding more information about FEMA funding.

Yeas: All
Nays: None
Motion carried.

The court reviewed and accepted the Treasurer's Report, necessary transfers, Open Invoice Reports, Fire Refunds and the additional bills to pay as submitted. Motion by Esq. Troutman and seconded by Esq. Hayden to approve all documentation presented by the Treasurer.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Hayden and seconded by Esq. Johnson to approve the Occupational Tax Report.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Hayden and seconded by Esq. Troutman to vote on approval of pursuing 50/50 grant for a new EMA truck, advertising for bids and a budget amendment for an added budget line item for Central District for the vehicle purchase.

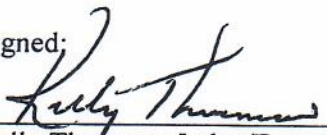
Yeas: 4
Nays: 1
Motion carried.

Motion by Esq. Hayden and seconded by Esq. Troutman to adjourn.

Yeas: All
Nays: None
Motion carried.

Meeting Adjourned.

Signed:



Kelly Thurman, Judge/Executive

Attest:



Wendy M. Clark, Fiscal Court Clerk

The McLean County Fiscal Court met in regular session in the McLean County Courthouse, Calhoun, Kentucky on September 15th, 2015 with the Hon. Kelly Thurman, County Judge/Executive presiding. Justices of the Peace were: Esquire Bobby Johnson, Jimmy Igleheart, Clay Troutman, and Matt Hayden. County Attorney, Josh Searcy, was also in attendance.

Motion by Esq. Hayden and seconded by Esq. Troutman to approve the August 18th, 2015 minutes.

Yeas: All

Nays: None

Motion carried.

Mr. Larry Keown with the McLean County Archers presented a check to the court in the amount of \$300 to be used for Myer Creek Park Operations.

Motion by Esq. Johnson and seconded by Esq. Troutman to approve the Cooperative Agreement with Ky Transportation Center for Rural Roads.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Hayden and seconded by Esq. Igleheart to approve Resolution# 9-15-15-1 changing Iglehart Road to Woodland Road.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Hayden and seconded by Esq. Igleheart to approve the 2nd reading of Tax Ordinance# 15-220.7.

Yeas: All

Nays: None

Motion carried.

* Motion by Esq. Igleheart and seconded by Esq. Johnson to appoint Gary M. Floyd for a new four-year term on the Board of Commissioners for the North McLean Water District. Term to expire September 13th, 2019.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Igleheart and seconded by Esq. Johnson to appoint Becky Atherton to fill the unexpired term of Mary Atherton on the McLean County Public Library Board of Trustees. Term to expire December 30, 2018.

Yeas: All

Nays: None

Motion carried.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Johnson and seconded by Esq. Troutman to approve the Open Invoice Report and additional bills to pay.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Hayden and seconded by Esq. Troutman to hire Tina Spainhoward as a paramedic paying \$13.75 an hour; William Murphy and David Simpson as PRN EMT's paying \$9.75 an hour.

Yeas: All
Nays: None
Motion carried


Motion by Esq. Hayden and seconded by Esq. Troutman to adjourn.

Yeas: All
Nays: None
Motion carried.

Meeting Adjourned.

Signed:

Attest:


Kelly Thurman
Kelly Thurman, Judge/Executive

Wendy Clark
Wendy M. Clark, Fiscal Court Clerk

The McLean County Fiscal Court met in a Regular Fiscal Court Meeting in the McLean County Courthouse, Calhoun, Kentucky on September 18th, 2019 with the Hon. Edward W. West, County Judge/Executive presiding. Justices of the Peace were: Esquire Clay Troutman, Joey Lowery, Matt Hayden, and Robert Bishop. County Attorney, Donna Danţ was also in attendance.

Motion by Esq. Hayden and seconded by Esq. Bishop to approve the minutes from the August 19th, 2019 Special-Called Meeting.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Hayden and seconded by Esq. Troutman to reappoint Gary Floyd to a 4-year term on the North McLean Water District Board of Commissioners. ↙

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Troutman and seconded by Esq. Bishop to approve the 2nd reading of Admin Code Amendment Ordinance #19.230-3.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Bishop and seconded by Esq. Lowery to use the House Bill 200 funds in the following matter: pay the revolving loan used to fund 50% to Ambulance Fund and the other 50% split evenly among Fire, Dispatch, Seniors, and Jail Funds.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Bishop and seconded by Esq. Troutman to borrow \$100,000 out of the \$499,000 revolving loan at FSB and put 50% into Ambulance Fund and the other 50% split evenly among Fire, Dispatch, Seniors, and Jail Funds.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Bishop and seconded by Esq. Troutman to accept the McLean County Cooperative Extension Taxing District Rates.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Troutman and seconded by Esq. Bishop to approve the 1st reading of the FY 2020 Tax Rate Ordinance #19.220-3.

Yeas: All
Nays: None
Motion carried.

Motion carried.

Motion by Esq. Lowery and seconded by Esq. Bishop to make the CD at Sacramento Bank payable to McLean County Fiscal Court and to be deposited to Southern Fire District Fund.

Yeas: All

Nays: None

Motion carried.

Motion Esq. Hayden and seconded by Esq. Troutman to adjourn.

Yeas: All

Nays: None

Motion carried.

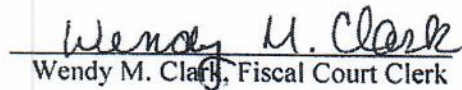
Meeting Adjourned.

Signed:



Edward W. West, Judge/Executive

Attest:



Wendy M. Clark, Fiscal Court Clerk

The McLean County Fiscal Court met in a Special Called Meeting in the McLean County Courthouse, Calhoun, Kentucky on June 5th, 2015 with the Hon. Kelly Thurman, County Judge/Executive presiding. Justices of the Peace were: Esquire Bobby Johnson, Jimmy Igleheart, Clay Troutman, and Matt Hayden. County Attorney, Josh Searcy, was also in attendance.

Motion by Esq. Johnson and seconded by Esq. Igleheart to approve the 2nd Reading of Ordinance #15-220-2 relating to the refinance of the county's indebtedness.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Troutman and seconded by Esq. Johnson to approve the 2nd Reading of Ordinance # 15-220-4 relating to a Budget Amendment.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Johnson and seconded by Esq. Igleheart to accept the budget presented by Aimee Newberry for the McLean County Public Library Taxing District.

Yeas: All
Nays: None
Motion carried.

* Motion by Esq. Troutman and seconded by Esq. Johnson to reappoint Dale Chandler to a 4 year term as Commissioner of the North McLean County Water District.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Hayden and seconded by Esq. Troutman to approve Resolution #06-05-15 relating to the Interlocal agreement with Daviess, Hancock, Henderson, Ohio, Union and Webster counties; referencing the Green River Workforce Development Area.

Yeas: All
Nays: None
Motion carried.


Motion by Esq. Igleheart and seconded by Esq. Troutman to accept the County Clerk Report given by Stacy Patrick.

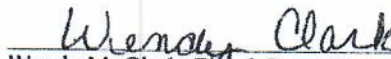
Yeas: All
Nays: None
Motion carried.

Meeting adjourned.

Signed:

Attest:


Kelly Thurman, Judge/Executive


Wendy M. Clark, Fiscal Court Clerk

**McLean County Fiscal Court
9:00 a.m. May 15, 2012**

AGENDA

**Call to order and pledge: Judge Executive Kelly Thurman
Opening prayer: Bobby Johnson**

1. Approval of minutes from April 17, 2012 and April 27th, 2012.
2. Hear Audience
3. Presentation from Connect Gradd
4. 1st Reading FY 2012/2013 Budget
5. 2nd Reading Ordinance # 12.000.02 - 2012/2013 Road Aid Lease (Sinking Road Construction)
6. Approve Pennyrile Mining Road Transfer
7. Renew 2012/2013 KCTCS/Adult Education Lease Agreement
8. Daviess County/McLean County Fire Department Mutual Aid Agreement
9. Approve University of Kentucky Cooperative Extension MOA 2012/2013
10. Approve Tag Electric estimate for Myer Creek Park
11. Approve Flood Permit Application for Myer Creek Park Enclosed Shelter
12. Appoint North McLean Water District Board Member
13. Advertise for Annex Janitorial Services

County Officers' and Departmental Reports

14. County Clerk – Stacy Patrick
 - * Monthly Decal Report
 - * Approve Election Workers payment
15. County Sheriff – Frank Cox
 - * Personnel – Dispatch
16. County Attorney - W.E. Quisenberry, Jr.
17. County Road Superintendent - David Lynn
 - * Personnel - Litter Abatement
18. County Treasurer - Sherry Boyken
 - * Monthly report
 - * Amendments
19. County Finance Officer - Lisa Ayer
20. Emergency Medical Services' Director- Joey Lowery
21. County Jailer – Mike 'Red' Sallee
22. County Fire Departments' Liaison - Jimmy VanCleve
23. County EMA Director - David Sunn
24. County Senior Services' Director - Scott Settle
25. County Animal Control Officer - Whitney Swann
26. County Career Center Director - Becky Thomas
24. Judge Executive Report
25. Adjourn

The McLean County Fiscal Court met in regular session at the McLean County Courthouse, Calhoun, KY on the 15th day of May, 2012 with the Honorable Kelly Thurman, McLean County Judge Executive presiding. The following Justices of the Peace present: Esquire Bobby Johnson, Esquire Matt Hayden; Esquire Jimmy Igleheart and Esquire Clay Troutman.

Motion by Esq. Hayden and seconded by Esq. Igleheart that court approve the minutes of the regular scheduled Fiscal Court meeting held on April 17, 2012.

Yeas: all
Nays: none
Motion carried

Motion by Esq. Hayden and seconded by Esq. Johnson that court approve the minutes of the Special Called Fiscal Court meeting held on April 27, 2012.

Q Wireless representative Phil Lambert addressed Fiscal court with an update on the current status of all towers located in McLean County and the number of McLean County customers currently being provided wireless internet service in McLean County and surrounding areas. GRADD representative Tom Massie updated Fiscal Court on problem areas within the county that are planned to be addressed in the near future. Mr. Massie hopes to locate vertical real estate in the county to improve the problem areas in the near future.

Motion by Esq. Hayden and seconded by Esq. Johnson to approve 1st Reading of Ordinance #12.220-5 relating to McLean County Budget 2012/2013.

Yeas: all
Nays: none
Motion carried

Motion by Esq. Johnson and seconded by Esq. Troutman to approve 2nd Reading of Ordinance # 12.220-3 relating to FY 2013 Road Aid Lease (Sinking Road Construction.)

Yeas: all
Nays: none
Motion carried

Motion by Esq. Troutman and seconded by Esq. Igleheart to transfer the County Road Agreement dated April 5, 2011 between McLean County Fiscal Court and West Kentucky Energy Corporation permitting the use of certain roads within McLean County by vehicles in excess of State weight limits, to Pennyrile Energy LLC. West Kentucky Energy Company sold and transferred the mining project associated to Pennyrile Energy LLC.

Yeas: all
Nays: none
Motion carried

Motion by Esq. Johnson and seconded by Esq. Hayden to approve the

Nays: none
Motion carried

Motion by Esq. Johnson and seconded by Esq. Troutman to approve 2nd Reading of Ordinance # 12.220-3 relating to FY 2013 Road Aid Lease (Sinking Road Construction.)

Yeas: all
Nays: none
Motion carried

Motion by Esq. Troutman and seconded by Esq. Igleheart to transfer the County Road Agreement dated April 5, 2011 between McLean County Fiscal Court and West Kentucky Energy Corporation permitting the use of certain roads within McLean County by vehicles in excess of State weight limits, to Pennyrile Energy LLC. West Kentucky Energy Company sold and transferred the mining project associated to Pennyrile Energy LLC.

Yeas: all
Nays: none
Motion carried

Motion by Esq. Johnson and seconded by Esq. Hayden to approve the modified Lease agreement between Kentucky Community and Technical College System (KCTCS) and McLean County Fiscal Court. Effective July 1, 2012 the cost of space used in the Career Center for the county Adult Education program shall decrease to \$500.00 per year.

Yeas: all
Nays: none
Motion carried

Motion by Esq. Hayden and seconded by Troutman to approve the MOA between McLean County Fiscal Court and Daviess County Fiscal Court Fire

Departments Automatic Alarm. Both parties agree to acknowledge providing adequate and efficient fire alarm response services to the citizens and property owned by both governments requires cooperation between fire departments.

Yeas: all

Nays: none

Motion carried

Motion by Esq. Johnson and seconded by Esq. Hayden to approve the MOA between University of Kentucky Cooperative Extension Service and McLean County Fiscal Court. McLean County Fiscal Court may request a refund from University of Kentucky after 6 months, if the 3rd agent position is still vacant.

Yeas: all

Nays: none

Motion carried

Motion by Esq. Troutman and seconded by Esq. Igleheart to approve the estimate from Tag Electric for electrical work at Myer Creek Park for \$4,933.01.

Yeas: all

Nays: none

Motion carried

Motion by Esq. Hayden and seconded by Esq. Troutman to apply for a Flood Permit, along with the City of Calhoun to enclose a small shelter at Myer Creek Park for the archery club to use to store archery equipment.

Yeas: all

Nays: none

Motion carried

* Motion by Esq. Johnson and seconded by Esq. Hayden to appoint Dale Chandler to the North McLean County Water District due to the death of board member Jerry Troutman.

Yeas: all

Nays: none

Motion carried

Motion by Esq. Hayden and seconded by Esq. Johnson to advertise for custodial services contract in the Courthouse/Annex for the next 2 years.

Yeas: all

Nays: none

Motion carried

Motion by Esq. Igleheart and seconded by Esq. Hayden to approve the April 2012 County Clerk fee report as presented by County Clerk Stacy Patrick.

Yeas: all

Nays: none

Motion carried

Motion by Esq. Johnson and seconded by Esq. Igleheart to approve payment for election workers for the upcoming May primary.

contract in the Courthouse/Annex for the next 2 years.

Yeas: all

Nays: none

Motion carried

Motion by Esq. Igleheart and seconded by Esq. Hayden to approve the April 2012 County Clerk fee report as presented by County Clerk Stacy Patrick.

Yeas: all

Nays: none

Motion carried

Motion by Esq. Johnson and seconded by Esq. Igleheart to approve payment for election workers for the upcoming May primary.

Yeas: all

Nays: none

Motion carried

Motion by Esq. Hayden and seconded by Esq. Johnson to approve Allison Markwell and Angela McKinney from part time dispatchers to full time as presented by Sheriff Frank Cox.

Yeas: all

Nays: none

Motion carried

County Attorney Billy Quisenberry updated Fiscal Court on the status of the McLean County Public Library Lawsuit. Mr. Quisenberry has retained Attorney Pat Pace to represent McLean County.

Motion by Esq. Johnson and seconded by Esq. Troutman to approve hiring for the 2012 Litter Abatement grant as presented by Road Superintendent, David Lynn.

Yeas: all
Nays: none
Motion carried

Motion by Esq. Hayden and seconded by Esq. Igleheart to approve the monthly Treasurer's Report as presented by Sherry Boyken.

Yeas: all
Nays: none
Motion carried

Motion by Esq. Troutman and seconded by Esq. Igleheart that court approve Ordinance # 12.220-4 relating to unrealized receipts from KST Flex Funds for \$ 52,645.41.

Yeas: all
Nays: none
Motion carried

Motion by Esq. Troutman and seconded by Esq. Igleheart that court approve the payment of the bills presented by Finance Officer Lisa Ayer.

Yeas: all
Nays: none
Motion carried

Motion by Esq. Hayden and seconded by Esq. Johnson to approve the monthly Ambulance report and hire Jennifer Bratcher, Medic (PRN).

Yeas: all
Nays: none
Motion carried

Motion by Esq. Johnson and seconded by Esq. Igleheart to approve the Jail Report.

Yeas: all
Nays: none
Motion carried

Motion by Esq. Hayden and seconded by Esq. Igleheart to allow county Fire Departments to apply for Federal grant funds open to county fire departments.

Yeas: all
Nays: none
Motion carried

Motion by Esq. Hayden and seconded by Esq. Igleheart to allow county Fire Departments to apply for Federal grant funds open to county fire departments.

Yeas: all

Nays: none

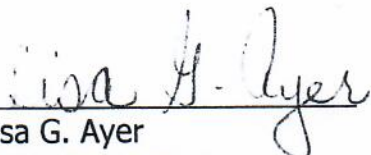
Motion carried

Motion by Esq. Hayden and seconded by Esq. Johnson to adjourn.

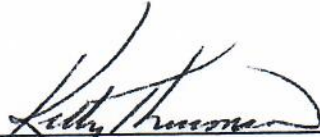
Yeas: all

Nays: none

Motion carried



Lisa G. Ayer
Fiscal Court Clerk



Kelly Thurman / Judge Executive

The McLean County Fiscal Court met in regular session in the McLean County Courthouse, Calhoun, Kentucky on June 21st, 2016 with the Hon. Kelly Thurman, County Judge/Executive presiding. Justices of the Peace were: Esquire Bobby Johnson, Jimmy Igleheart, Clay Troutman and Matt Hayden. County Attorney, Josh Searcy was in attendance.

Motion by Esq. Igleheart and seconded by Esq. Troutman to approve the May 17th, 2016 Fiscal Court Minutes.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Hayden and seconded by Esq. Johnson to award Tamara Dossett as the successful bidder for the Annex Custodial position with a one-year contract.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Johnson and seconded by Esq. Troutman to approve the MOA with the Green River District Health Department regarding the "Investing in Kentucky's Future Grant Program."

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Johnson and seconded by Esq. Troutman to approve the 2nd reading of the 2016-17 Budget.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Igleheart and seconded by Esq. Johnson to approve the Occupational Tax Independent Contractor agreement with Darrin Brawner.

Yeas: All

Nays: None

Motion carried.

* Motion by Esq. Johnson and seconded by Esq. Troutman to reappoint Carrol Troutman to a new four-year term as a Commissioner on the Board of Commissioners for North McLean County Water District effective June 4, 2016, and expiring June 4, 2020. ↙

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Hayden and seconded by Esq. Troutman to approve Resolution #6.21-16-1 certifying a Drug Free Workplace.

Motion by Esq. Igleheart and seconded Esq. Troutman to accept County Treasurer Sarah Bennett Back's monthly financial, Transfer Site, Myer Creek Park, Open Invoices Reports and additional bills to pay.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Johnson and seconded Esq. Igleheart to transfer the check we received from Department of Treasury to SMR Environmental.

Yeas: 3

Nays: 1

Motion carried.

Scott Settle announced Senior Services had served 136 emergency meals to the elderly during the bad weather.

Motion by Esq. Troutman and seconded by Esq. Igleheart to approve all department's paper and verbal reports .

Yeas: All

Nays: None

Motion carried.

Judge Executive, Kelly Thurman announced the Christmas Dinner for the county employees would be December 12th at 11-1:30 pm.

Motion by Esq. Troutman and seconded by Esq. Hayden to adjourn.

Yeas: All

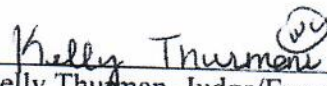
Nays: None

Motion carried.

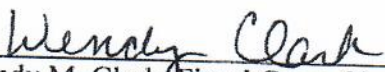
Meeting Ajourned.

Signed:

Attest:



Kelly Thurman, Judge/Executive



Wendy M. Clark, Fiscal Court Clerk

The McLean County Fiscal Court met in Regular Session in the McLean County Courthouse, Calhoun, Kentucky on March 20th, 2018 with the Hon. Kelly Thurman, County Judge/Executive presiding. Justices of the Peace were: Esquire Clay Troutman, Bobby Johnson, and Matt Hayden. County Attorney, Donna Dant was also in attendance.

Motion by Esq. Johnson and seconded by Esq. Troutman to approve the minutes from January 16th 2018 Fiscal Court Meeting.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Johnson and seconded by Esq. Igleheart to approve Rural Secondary Program recommendations from KYTC.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Hayden and seconded by Esq. Igleheart to approve the 2018 health insurance plan with Helton Insurance for county employees.

Yeas: All
Nays: None
Motion carried.

Kenny Stringer addressed the court about his concerns with the first reading of Ordinance Amendment 08-1010.1 restricting sound levels. He presented the court with documentation of his concerns for public record of the meeting. They are enclosed in Fiscal Court Minutes Book 31.

No motion was taken on Ordinance 08-1010.1 restricting sound levels.

* Motion by Esq. Hayden and seconded Esq. Troutman to appoint Wayne Bell to serve a four-year term on the North McLean County Water District Board. ↙

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Hayden and seconded Esq. Igleheart to approve resolution #3-21-18-1 relating to the MOA with KYTC regarding Brooks Schoolhouse Road and Trailer Road Projects.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Hayden and seconded Esq. Johnson to accept the bid from Troutman's Lawn Care for mowing/trimming of the Courthouse and county properties for fifty dollars weekly; landscaping twenty-five dollars hourly if requested. Esq. Troutman was excused from voting due to conflict of interest.

Yeas: 3
Nays: None
Motion carried.

Motion by Esq. Hayden and seconded Esq. Johnson to approve the FY 2019 Jail Budget.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Hayden and seconded by Esq. Troutman to accept FY 2019 Annual Budgets for McLean County Conservation District and East Fork Buck Creek Watershed Conservancy District.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Igleheart and seconded Esq. Hayden to approve County Clerk's Fee Report in the amount of \$12,805.44.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Hayden and seconded Esq. Troutman to hire Joseph Knight seasonal time of nine months at \$11.00 starting March 26th, 2018.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Hayden and seconded Esq. Troutman to hire Heaven Davis full time at \$10.25 an hour retroactive March 1st, 2018.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Troutman and seconded by Hayden to approve the Treasurer's Financial Report and Transfers.

Yeas: All
Nays: None
Motion carried

Motion by Esq. Johnson and seconded Esq. Troutman to approve the Treasurer's Open Invoice Report and to pay additional bills.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Igleheart and seconded by Esq. Troutman to appoint Ben Needham to a four-year term on the McLean County Park Board.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Hayden and seconded by Esq. Igleheart to approve Budget Amendment Ordinance #18.220-1.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Hayden and seconded by Esq. Johnson to approve a check payable to North McLean Water District in the amount of \$16,222.50 due to inadvertently being deposited in Fiscal Court's account instead of North McLean Water District from Commonwealth of Kentucky.

Yeas: All
Nays: None
Motion carried

Motion by Esq. Troutman and seconded by Esq. Hayden to accept Central and Southern Fire District
FY 2019 Budgets.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Troutman and seconded by Esq. Igleheart to go into Closed Session.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Hayden and seconded by Esq. Johnson to return to Open Session.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Troutman and seconded by Esq. Igleheart to terminate the purchase agreement on the
Visitor's Center.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Troutman and seconded by Esq. Hayden to adjourn.

Yeas: All

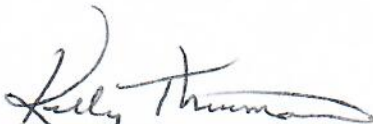
Nays: None


Motion carried.

Meeting Adjourned.

Signed:

Attest:


Kelly Thurman, Judge/Executive


Wendy M. Clark, Fiscal Court Clerk

**MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE**

June 10th, 2020

9:00 a.m.

*****DOCUMENTS RELATED TO TODAY'S DISCUSSIONS ARE FILED IN THE CORRESPONDING FISCAL COURT FILE*****

McLean County Fiscal Court held a Fiscal Court Meeting at McLean County Courthouse. Judge-Executive Curtis Dame called the meeting to order and Magistrate Clay Troutman gave the invocation. Judge/Executive Dame, Magistrates Hayden, Troutman and Bishop were present. County Attorney, Donna Dant was also in attendance. Magistrate Lowery was not in attendance.

Minutes: Motion by Magistrate Troutman to accept the minutes from May 26th, 2020 and June 1st, 2020; second by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

CLAIMS TO PAY: Motion by Magistrate Hayden to approve the claims to pay; seconded by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

TREASURERS REPORT: Motion by Magistrate Troutman to approve the Treasurer's Report; seconded by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

CASH TRANSFERS: Motion by Magistrate Bishop to approve the following transfers; second by Magistrate Troutman. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

June 10, 2020

CASH TRANSFERS

<u>TO</u>	<u>AMOUNT</u>	<u>FROM</u>
03-4910-Jail	2,500.00	01-4919 - General Fund
09-4910-Ambulance	16,000.00	07-4909 - Federal Grant
83-4910 - Seniors	4,000.00	01-4909 - General Fund
	22,500.00	

ANNEX CUSTODIAL: Motion by Magistrate Hayden to award the bid proposal to Tamara Dossett for annex custodial services; second by Magistrate Bishop. Magistrates, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

SHERIFF COVID-19 UPGRADE: Motion by Magistrate Troutman to approve the bid from Kentucky Mirror & Glass Option 2 for the Sheriff's Office Covid-19 upgrade; second by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

ATTORNEY & CHILD SUPPORT COVID-19 UPGRADE: Motion by Magistrate Bishop to award bid to Jackie Howard to provide Dutch door and window for Attorney and Child Support Offices up to \$1,200 dollars; second by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

ANNEX CUSTODIAL ADVERTISEMENT: Motion by Magistrate Lowery to advertisement for Annex custodial services; seconded by Magistrate Hayden. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

ADMIN CODE AMENDMENTS: Motion by Magistrate Bishop to approve the 1st reading of the amendments to Administrative Code Ordinance 20.230-1; second by Magistrate Troutman. Magistrates Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

RESOLUTION 6-10-20-1: Motion by Magistrate Troutman to approve Resolution #6-10-20-1 pertaining to the Coronavirus Relief Fund; second by Esq. Bishop. Magistrates Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

GRADD AGREEMENT FOR 911 CENTERLINE UPDATE: Motion by Magistrate Troutman to approve the agreement with GRADD to provides services to 911 Centerline updates; second by Magistrate Bishop. All voted yes. Motion carried.

APPOINTMENT: Motion by Magistrate Bishop to appoint Carrol Troutman to the North McLean Water District Board of Commissioners; second by Magistrate Hayden. All voted yes. Motion carried.

HVAC MAINTENANCE AGREEMENT: Motion by Magistrate Troutman to approve the maintenance agreement with West Mechanical for HVAC maintenance for the courthouse for one-year; second by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

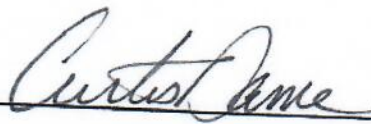
SARAH WAYNE: Motion by Magistrate Bishop to increase Sarah Wayne's salary from EMT (\$10.25) to Medic (\$14.25); second by Magistrate Troutman. Magistrates Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

ANIMAL CONTROL OFFICER/ PARK ATTENDENT: Motion by Magistrate Hayden for the Judge/Executive to pursue and research animal control officer and park attendant position, salary, and time; second by Magistrate Troutman. Magistrates Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

MYER CREEK PARK SEWER PROJECT: Motion by Magistrate Hayden to pursue grant for a sewer project at Myer Creek Park; second by Magistrate Troutman. Magistrates Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

Adjournment: Motion by Magistrate Troutman to adjourn; seconded by Magistrate Bishop. All voted yes. Motion carried.

The meeting was adjourned.



Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Reporter Wendy M. Clark at the June 23RD, 2020 meeting of the Fiscal Court, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.



Wendy M. Clark
MCLEAN COUNTY COURT CLERK