

The McLean County Fiscal Court met in regular session at the McLean County Courthouse, Calhoun KY on the 11th day of May, 2010 with the Hon. Larry B. Whitaker, County Judge/Executive presiding and the following Justices of the Peace present: Esqs. Jimmy Igleheart, Bobby Johnson, Kenny Wilson and Matt Hayden.

Motion by Esq. Wilson and seconded by Esq. Hayden that court approve minutes of the April 13, 2010 meeting as printed.

Yeas: all
Nays: none
Motion carried

Motion by Esq. Wilson and seconded by Esq. Hayden that court affirm executive order dated May 4, 2010 as issued by Judge/Executive Whitaker, declaring a local state of emergency relating to heavy rains flooding.

Yeas: all
Nays: none
Motion carried

Motion by Esq. Igleheart and seconded by Esq. Johnson that court approve Resolution 05.11.10-3 relating to available funding through USDA-NRCS for future mitigation efforts along major tributaries of the Green Rier

Yeas: all
Nays: none
Motion carried

Court enacted a Proclamation in honor of Scott Settle, Director for Senior Services, relating to his recognition by the State Department for Aging for his outstanding and unselfish contribution to the Seniors in McLean, the GRADD region and across the Commonwealth.

Motion by Esq. Johnson and seconded by Esq. Wilson that court approve a compensation increase for the Commissioners of the North McLean Water District from \$125.00 to \$225.00 per month court also granted the Commission discretion relating to a compensation increase for Chairman.

Yeas: all
Nays: none
Motion carried

Motion by Esq. Wilson and seconded by Esq. Iglehart that court approve the KY Department of Highways, district # 2 recommendations for Rural Secondary Road funds as follows:

STATE FUNDS - resurfacing

- 1.) KY Hwy 254 – beginning at Hopkins County line ending at intersection with Branch Schoolhouse Rd distance of ¾ mile
- 2.) KY Hwy 1155 – beginning at intersection with Pack Church Road ending at Cypress Creek Bridge distance of 1.864 mile
- 3.) KY Hwy 250- beginning at KY Hwy 1080 East ending at intersection with US Hwy 431

FLEX FUNDS-resurfacing

- 1.) KY Hwy 256 – beginning with intersection with KY 140 West ending at intersection with Morehead Lane

Yeas: all
Nays: none
Motion carried

Motion by Esq. Igleheart and seconded by Esq. Hayden that court approve the FY 2011 County Road Paving recommendations as presented. 00308

Yeas: all
Nays: none
Motion carried

Motion by Esq. Igleheart and seconded by Esq. Hayden that court approve an Interlocal agreement between county and cities of Calhoun, Livermore and Sacramento, relating to the receiving and housing of stray dogs and cats.

Yeas: all
Nays: none
Motion carried

Motion by Esq. Hayden and seconded by Esq. Igleheart that court accept bid proposal as received from James D Warner Construction Inc., Owensboro, KY for the construction of a 40'x50' ambulance shelter, conditional upon bid reduction to under \$20,000.00.

Yeas: all
Nays: none
Motion carried

Motion by Esq. Hayden and seconded by Esq. Wilson that court grant authorization to Judge/Executive Whitaker to solicit quotes to purchase an ambulance to replace aging ambulance, utilizing funds available thru GRADD funds set aside for the purchase of public service vehicles, conditional upon county's ability to reserve GRADD funds.

Yeas: all
Nays: none
Motion carried

Motion by Esq. Igleheart and seconded by Esq. Johnson that court approve participation in the Litter Abatement program, relating to roadside litter pickup, with employment applications being available at Career Center.

Yeas: all
Nays: none
Motion carried

Motion by Esq. Wilson and seconded by Esq. Igleheart that court approve the following as presented by County Clerk, Linda Ray Johnson:

- 1.) monthly county decal collection report
- 2.) notice of change for the following voting precincts locations as follows:
 - a. Rumsey - relocate from Calhoun City Hall to the Calhoun Elementary School Library
 - b. Calhoun 1 & 2 - relocate from McLean County Senior Services Building to the Calhoun Elementary School Cafeteria

Yeas: all
Nays: none
Motion carried

Motion by Esq. Wilson and seconded by Esq. Igleheart that court approve the sheriff's 2009 property tax settlement allowing him credit for all uncollectible property tax bills relating to the following:

- 1.) Real Property
- 2.) Tangible
- 3.) Oil
- 4.) Unmined Coal
- 5.) Franchise

Yeas: all
Nays: none
Motion carried

Motion by Esq. Igleheart and seconded by Esq. Wilson that court approve the status change of Dispatcher operator Candy Potts from part time to full time employee.

Yeas: all

Nays: none

Motion carried

Motion by Esq. Johnson and seconded by Esq. Wilson that court approve and adopt the following as presented by Treasurer, Sherry Boyken:

- 1.) Quarterly report
- 2.) Monthly report
- 3.) **Emergency Ordinance 10-220.1** relating to FY 10 budget of unbudgeted receipts of \$81,788.49 from McLean County Health Dept
- 4.) **Emergency Ordinance 10-220.2** relating to FY 10 budget of unbudgeted receipts of \$12, 245.50 from Delta Regional Authority
- 5.) **Emergency Ordinance 10-220.3** relating to FY 10 budget of unbudgeted receipts of \$21,000.00 from General Fund unbudgeted Surplus
- 6.) **Emergency Ordinance 10-220.4** relating to FY 10 budget of unbudgeted receipts of \$1,500.00 from State grant /Spay-Neuter

Yeas: all

Nays: none

Motion carried

Motion by Esq. Wilson and seconded by Esq. Igleheart that court approve the payment of claims including payment to election officials as presented by Finance Officer, Lisa Ayer.

Yeas: all

Nays: none

Motion carried

Motion by Esq. Hayden and seconded by Esq. Wilson that court declare the Southern Fire Department Rescue Truck as surplus property.

Yeas: all

Nays: none

Motion carried

Motion by Esq. Johnson and seconded by Esq. Igleheart that court approve the following monthly reports:

- 1.) Jailer
- 2.) Road supervisor – David Lynn – 30 roads closed within county due to flooding
- 3.) EMA-David Sun, director – 40% corn crop under flood waters
- 4.) EMS
- 5.) 911 billing services
- 6.) Animal control report

Yeas: all

Nays: none


Motion carried

Motion by Esq. Wilson and seconded by Esq. Hayden that court adjourn

Yeas: all

Nays: none

Motion carried


 Larry B. Whitaker
 McLean County Judge/Executive

00310



McLean County

Established 1854

Office of the Judge/Executive

May 11, 2010

RESOLUTION # 05.11.10-3

Whereas, flooding along the Green River occurred during the week of May 1 and is anticipated to continue through the end of May; and,

Whereas, funding through USDA-NRCS has been made available for snagging and debris removal to assist in future mitigation efforts along major tributaries of the Green River; and,

Whereas, the local match requirement is 25% of the project cost that is allocated by NRCS; and


Whereas, this resolution is expressed in the interest to the economic impact to agriculture as well as public safety.

Therefore, McLean County Fiscal Court desires to apply for any funding and professional assistance that is made available to the county for this purpose through USDA-NRCS.

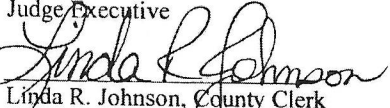
Furthermore, that the Fiscal Court of McLean County authorizes the Judge Executive to enter into a contract with NRCS and sign all necessary documents with the condition that the finalization of such contracts, documents, and bids are first approved by Fiscal Court.

AYES:

NAYES:


Larry B. Whitaker
Judge Executive

Date: May 11, 2010

Attest: 
Linda R. Johnson, County Clerk

lwhitaker@mcleanky.com

Kentucky
UNBROKEN SPIRIT