UNION COUNTY FISCAL

January 22, 2019

All supporting documents to these Minutes may be found in the office of the County Judge/Executive

The meeting opened at 9:00 a.m. with a prayer by Bro. Jerry Manning, and the pledge to the American Flag.

The Union County Fiscal Court met in a regular scheduled meeting with Judge O'Nan presiding. Magistrates present were Wyatt, Floyd, Ricketts, Byrnes, and Clements.

Magistrate Ricketts made a motion to approve the minutes from the January 8, 2019 meeting, seconded by Magistrate Floyd, motion carried.

Amelia Wilson, Congressman Comer's field rep advised the Court that if anyone needs assistance with Social Security or Veteran Affairs that she is always glad to help. Magistrate Clements asked Amelia about retired teachers being able to draw social security, and asked about an update on the water/sewer project at Earle C. Clements Job Corps Academy. Amelia advised Magistrate Clements that Congressman Comer's Office is working on social security for retired teachers, and that she does not have an update on the water/sewer project at this time for the Earle C. Clements Job Corps Academy.

Patricia Sheffer, Superintendent of Union County Schools presented the Court with a presentation regarding the students they serve, opportunities they offer for students, budget information, federal and state grant funding, and where tax payers money go to help the Union County School System grow.

Union County Coroner, Stephen Shouse asked the Court to increase his expense allowance from \$100.00 per month to \$300.00 per month, and then would like an increase in salary for the 2019/2020 budget year. Magistrate Clements advised the Court that we should deal with the \$200.00 increase in expense allowance, and the salary increase when preparing the 2019/2020 budget, Magistrate Ricketts advised that the \$200.00 increase in the expense allowance is a more than reasonable request. County Treasurer, Lissa Gibson advised the Court that the Coroner's budget can handle a \$200.00 per month increase in the expense allowance. Magistrate Ricketts made a motion to increase the Coroner's expense allowance to \$300.00 per month, seconded by Magistrate Wyatt. Magistrate Clements advised the Court that they need to be mindful when allowing expenditures. Magistrate Ricketts advised that we are talking about and increase of \$200.00 per month not building a new facility, and the Treasurer said we can handle the increase. Magistrate Floyd advised that he would like to wait until we work on the 2019/2020 budget. Motion carried.

Magistrate Floyd made a motion to set the Annual order Setting the Maximum Amount for County Clerk Deputies and Assistants in the amount of \$265,963.28, seconded by Magistrate Wyatt, motion carried.

Judge O'Nan presented a 2018 Sheriff Budget Amendment, amending line #22, uniforms, from \$10,000.00 to \$11,000.00, and amending line #36, Sheriff's and deputy's equipment from \$18,000.00 to \$17,000.00. Magistrate Clements made a motion to approve 2018 budget amendment, seconded by Magistrate Ricketts, motion carried.

Jailer Elder presented the Union County Jail Policy and Procedure manual for annual approval, the following amendments were made:

- The fire plan was updated.
- A new section was added to the medical section of the procedure manual. The new section outlines precisely how medication is to be passed to inmates.
- Change to the jail fees schedule. The amended fee schedule adds medical fees for state inmates in accordance with KRS 441.045 section 13.

Magistrate Floyd made a motion to approve the Jail Policy and Procedure, seconded by Magistrate Wyatt, motion carried.

Judge O'Nan presented the first reading of an Ordinance Amending Ordinance 91-.01 Relating to the Abatement of Nuisance in the Unincorporated Areas of Union County. Magistrate Floyd made a motion to approve the first reading, seconded by Magistrate Byrnes. Magistrate Clements asked County Attorney, Julie Wallace if this Ordinance would apply to a small farm that is 10 acres or more. County Attorney, Julie Wallace advised that she believes farms are exempt, but she will have to look to make sure. Motion carried.

Judge O'Nan presented a HB 200 Resolution for High Threat Protection Film for the Union County Public Schools and John Paul II Catholic School. Magistrate Wyatt made a motion to approve said resolution, seconded by Magistrate Clements, motion carried.

Magistrate Clements made a motion to approve claims, seconded by Magistrate Ricketts, motion carried.

Magistrate Clements made a motion to approve transfers, seconded by Magistrate Floyd, motion carried.

County Treasurer, Lissa Gibson advised the Court that as of December 31, 2018 the Court is at 47% expenditures. Magistrate Ricketts made a motion to approve the 2nd quarter Treasurer Report, seconded by Magistrate Clements, motion carried.

Mayor Byrd from the City of Uniontown asked the Court for assistance to help pay for a new back hoe that they have purchased. Judge O'Nan advised Mayor Byrd that we would put this matter on our next agenda for the January 29, 2019 court meeting.

There being no further business to come before the Court, a motion to adjourn was made by Magistrate Floyd, seconded by Magistrate Wyatt, motion carried.

Fiscal Court Clerk	Adam O'Nan
Krystal Steward	County Judge/Executive