

UNION COUNTY FISCAL

April 9, 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.

The minutes from the March 26, 2019 were accepted as read.

Judge O’Nan presented a National Donate Life Month Proclamation, proclaiming the month of April, 2019 as National Donate Life month. Several organ transplant recipients were in attendance at Court along with many of their family members. Magistrate Floyd made a motion to approve said proclamation, seconded by Magistrate Byrnes, motion carried.

Judge O’Nan presented a Child Abuse and Neglect Prevention Month, proclaiming April, 2019 as Child Abuse and Neglect Prevention month. Several members from UCWEECAN were in attendance at Court, and Mr. Lark Buckman presented the Court with several facts regarding child abuse and neglect in Kentucky. Magistrate Clements made a motion to approve said proclamation seconded by Magistrate Byrnes, motion carried.

Judge O’Nan presented the 2018/2019 Nonpublic School Transportation Agreement and Resolution. Magistrate Clements made a motion to approve the Nonpublic School Transportation Agreement and Resolution, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented the 2019/2020 County Road Aid Resolution and Agreement with a total of \$1,026,821.81 in road aid money for 2019/2020 fiscal year. Roll was called as follows to approve said resolution and agreement:

Magistrate Wyatt – Aye
Magistrate Floyd – Aye
Magistrate Ricketts – Aye
Magistrate Byrnes – Aye
Magistrate Clements – Aye
Judge/Executive Adam O’Nan - Aye

Magistrate Ricketts made a motion to hire Cody Collins as the Moffit Lake Manager at \$14.00 per hour, seconded by Magistrate Byrnes, motion carried.

Judge O’Nan advised the Court that he has spoke to Road Supervisor, Mike Schmied and at this time the open position for a road laborer is not going to be filled, we are going to absorb the position as a cost cutting measure.

Greg Noel, EMA Director advised the Court that he and Chief Cullen from Sturgis Fire and Rescue have been in contact for some time about having a water rescue boat in Sturgis. Chief Cullen advised the Court that he feels his volunteers have had the proper training and they are ready for this type of rescue. Chief Cullen presented three quotes to the Court for the purchase of a rescue boat that Greg Noel advised would come out of his line item, and that he has funding that will cover the cost of the purchase.

- 2019 Lowe 1655 Big River - \$13,245.00
- 2007 used G3 16' long 52" Wide rescue boat - \$8,000.00 – Chief Cullen advised that even though this boat is used it is in great condition and has less than 200 hours on the engine, and they did test drive it.
- 2019 Sea -Ark MVT 1660 - \$18,550.50

Chief Cullen advised the Court that he recommends the 2007 used G3 16' long 52" wide rescue boat. Magistrate Floyd made a motion to purchase the 2007 use G3 16' long 52" Wide rescue boat for \$8,000.00, seconded by Magistrate Clements, motion carried.

All claims are to be paid.

Magistrate Ricketts made a motion to accept transfers, seconded by Magistrate Floyd, motion carried.

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

Fiscal Court Clerk
Krystal Steward

Adam O’Nan
County Judge/Executive