

UNION COUNTY FISCAL
November 26, 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 meeting with Judge O’Nan presiding. Magistrates present were Wyatt, Floyd, Ricketts, Byrnes, and Clements.

The minutes from the November 12, 2019 Fiscal Court meeting were accepted as read.

Ken Ford with River View Coal presented the Fiscal Court with their 2019 property tax check in the amount of \$1,752,878.

Judge O’Nan opened three bids for the Courthouse elevator, the bids were as follows:

- Evrard Company, Inc., Marion, IL - \$509,000.00
- Allied Contracting Group, Madisonville, KY - \$678,747.00
- Arc Construction Co., Inc., Evansville, IN - \$1,321,500.00

Magistrate Clements made a motion to take the bids under advisement to let Jeff Canter review and come back to the December 10, 2019 court date with a recommendation, seconded by Magistrate Floyd, motion carried.

Ashely Martin with Intrepid Home Health presented the Court with information regarding the services Intrepid has to offer. Judge O’Nan presented a home health proclamation, proclaiming November as Home Health month. Magistrate Ricketts made a motion to approve said proclamation, seconded by Magistrate Byrnes, motion carried.

Judge O’Nan presented the following recommended changes for the administrative code:

- Page 17 – We will not have a limit on the amount of sick time an employee can take.
- Page 21 – the following wording will be deleted from the admin code “other benefits which are earned by working will not continue to accrue during FMLA leave.”
- Page 26 – Compensatory time off will be capped at 40 hours per year.
- Page 38 – sealed bidding amounts will be changed from \$20,000 to \$30,000.

Magistrate Clements advised the Court that he is for all the recommendations except changing the bidding amounts from \$20,000.00 to \$30,000.00. Magistrate Ricketts

made a motion to approve all the recommendation presented, seconded by Magistrate Floyd. Magistrate Clements voted no, motion carried.

Judge O’Nan presented a resolution for engineering services for the City of Sturgis levee project in the amount of \$44,000.00. Magistrate Byrnes made a motion to approve said resolution, seconded by Magistrate Clements, motion carried.

Judge O’Nan presented the first reading of a budget amendment in the amount of \$759,215.63. Magistrate Floyd made a motion to approve said first reading, seconded by Magistrate Byrnes, motion carried.

Magistrate Clements made a motion to set Kim Nance, the new finance officer salary at \$42,600.00 per year, effective December 2, 2019, seconded by Magistrate Byrnes, motion carried.

Magistrate Clements made a motion to change the December 24, 2019 court date to December 17, 2019, seconded by Magistrate Ricketts, motion carried.

Magistrate Floyd made a motion to cancel the December 31, 2019 court meeting, seconded by Magistrate Wyatt, motion carried.

All claims are to be paid as presented except for the \$5,200.00 Claim to the Evansville Courier and Press.

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

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

Fiscal Court Clerk
Krystal Steward

Adam O’Nan
County Judge/Executive