

UNION COUNTY FISCAL
JANUARY 28, 2020

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

Judge Executive O’Nan opened the meeting 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 regularly scheduled meeting with Judge O’Nan presiding. Magistrates present were Wyatt, Floyd, Ricketts, Byrnes, and Clements.

The minutes from the January 14, 2020 Fiscal Court meeting were accepted as read.

Jailer Shawn Elder requested the Fiscal Court approve the 2020 Jail Policy and Procedures. There were no changes from 2019. Magistrate Floyd made a motion to approve the 2020 Jail Policy and Procedures, seconded by Magistrate Ricketts, motion carried.

Judge Executive O’Nan opened two ambulance bids. The first bid came from MidAmerica Ambulance Coach and Sales for a Ford F350 Medic 146 in the amount of \$151,557.00 The second bid came from American Response Vehicles for a 2020 Chevy 2500 Diesel for \$120,755.00 with option addons Strike Power Pro \$21,086.43 and Strike Power Load \$24,873.82 for a total bid \$166,715.25. Magistrate Clement made a motion to take the bids under advisement for review by ambulance committee and Chris Winstead, with Chris to bring a recommendation back at the next court meeting, seconded by Magistrate Floyd, motion carried.

Cody Collins, Moffit Lake Manager, gave an update on the lake and presented a request for a new tractor, mower, and two additional cabins suitable for winter camping. Magistrate Byrnes made a motion to set advertising dates for the tractor based off Mr. Collins specs for February 5 & 12, 2020 and to open the bids on February 25, 2020, seconded by Magistrate Ricketts, motion carried.

Judge O’Nan asked Mr. Collins to get three to four quotes on a mower that matched the specifications from his request because it would be under the bidding threshold, and bring them back with a recommendation at the February 11, 2020 court date. The court then moved on to the construction of cabins. Mr. Collins is requesting two additional cabins at this time to continue to bring in revenue during the winter months. County Engineer Sean Sheffer will meet with Mr. Collins to create a bid spec packet that will meet all building codes for either a pre-built option or a new build from a contractor. The specs will be turned into the Judge’s office prior to the advertising deadline. Magistrate Byrnes made a motion to set advertising dates for the cabins for February 5 & 12, 2020 and opening bid date February 25, 2020, seconded by Magistrate Ricketts, motion carried.

Road Foreman, Mike Schmied, made a request for a new Road Truck to be bought on state contract to replace an older aging out vehicle. The request is for a Chevy 5500 from Bauchman Chevrolet Diesel 4x4 for \$46,343.64 and \$6400.00 in safety options totaling

\$52,343.64. Magistrate Wyatt made a motion to purchase the truck with safety options on the state contract, seconded by Magistrate Ricketts, motion carried.

Bauchman Chevrolet contracts with Meyers Truck Supply out of Evansville, Indiana to attach the Dump Bed and Snow Plow. Meyers has quoted the price for those installations at \$17,350.00. Magistrate Wyatt made a motion to have Myers install the bed and snow plow, seconded by Magistrate Ricketts, motion carried.

County Engineer Sean Sheffer presented Bid Specs for the installation and setting of the Bunger Road Bridge. He requested advertising be run on January 29, February 5, and February 12, 2020, with bids to be opened on February 25, 2020. Magistrate Floyd made a motion to set advertising dates and bid openings for the bridge based off Engineer Sheffer's specs for January 29, February 5 & 12, 2020 and to open the bids on February 25, 2020, seconded by Magistrate Wyatt, motion carried.

Treasurer Lissa Gibson presented the December Treasurer's report. Magistrate Wyatt made the motion to approve the Treasurer's report pending audit, seconded by Magistrate Clements, motion carried.

Treasurer Lissa Gibson presented the Quarterly report. Magistrate Floyd made the motion to approve the Quarterly report pending audit, seconded by Magistrate Byrnes, motion carried.

All claims are to be paid as presented.

Treasurer Lissa Gibson presented a list of transfers. Magistrate Wyatt made a motion to approve the transfers, seconded by Magistrate Floyd, motion carried.

Judge Executive O'Nan updated on the sewer issue by Breckinridge and the industrial park in Morganfield. He wanted to thank and brag on the local businesses who quickly provided all the information needed to move forward with the project.

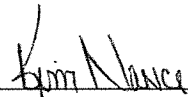
Magistrate Floyd asked for an update on Hwy 130, the money has been approved by the state in the spring for the improvement. He and Melissa Coker want to remind everyone that the 2020 Census mailings are going out in March and requesting public announcements to remind everyone how vital it is to fill out the forms and return them.

Magistrate Ricketts asked for an update on the Museum. Judge Executive O'Nan reported that he has applied for a matching grant through GRADD for construction to preserve art and history. The grant will help repair the siding, roof, and windows that have deteriorated due to age and weather.

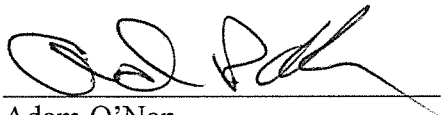
Melissa Coker, UC First Director, reminded the court of the ribbon cutting at Health First at 4:00.

Sean Sheffer reported the use of the county ice rink at the school was a huge success, and thanked the court for their support.

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



Fiscal Court Clerk
Kim Nance



Adam O'Nan
County Judge/Executive