

UNION COUNTY FISCAL COURT MEETING
January 23, 2024

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 Judge/Executive Adam O’Nan, and the Pledge to the American Flag.

The Union County Fiscal Court met in a regular meeting with Judge/Executive Adam O’Nan presiding. The Union County Fiscal Court met in the upstairs Courtroom and the Magistrates present were Wyatt, Floyd, Ricketts, Jones and Girten.

The minutes from the January 9, 2024, Fiscal Court Meeting were approved as presented.

Veteran, Gary Lovell, addressed the Court regarding his Veteran’s Virtual Coffee Club. Two and half years ago he started a virtual coffee club for veterans so that they could meet with representatives to help them with veteran related issues. He informed the Court, that on Monday, February 5, 2024, at 10:00 a.m. at the Breckinridge Museum there will be an in-person veteran coffee and that Michelle Rustin, who is a Veteran’s Representative will be there to assist any veteran with their questions or concerns.

At our January 9th Fiscal Court Meeting, Judge O’Nan presented two bids for the County Clerk’s Office Renovations. The bids were received as follows:

- Utley’s Construction - \$60,940.00
- Max’s Custom Completion, LLC - \$70,000.00 (\$35,000 Labor & \$35,000 Material)

These bids were taken under advisement and today Magistrate Floyd made a motion to award the bid to Utley’s Construction in the amount of \$60,940.00, seconded by Magistrate Girten, motion carried.

Judge O’Nan presented three bids for a 24 Foot V Hull Boat for the Uniontown Rescue Squad. The bids were received as follows:

- Uncle J Custom Boats - \$147,134.99 (150-day lead time from receipt of order)
- Oquawka Boats - \$144,660.00
- Novielli Boat Builders, Inc. - \$274,986.00

Magistrate Floyd made a motion to take said bids under advisement and to award at our February 13th meeting, seconded by Magistrate Jones, motion carried.

Sheriff Jason Thomas came before the Court stating that one of his vehicles had to be taken out of service and a new one was needed to replace it. He asked the Court to approve advertising dates for the bid of a new Ford Interceptor. Magistrate Wyatt made a motion to approve bid advertising dates for a new Interceptor on January 31, 2024, and February 7, 2024, to stop

accepting bids at 8:30am on February 13th and to open bids at our Fiscal Court meeting at 9:00am on February 13, 2024, seconded by Magistrate Floyd, motion carried.

Magistrate Floyd made a motion to advertise for Wi-Fi bids at our Moffit Lake Recreation Area on January 24, 2024, and January 31, 2024, to stop accepting bids at 8:30am on February 13th and to open bids at our Fiscal Court meeting at 9:00am on February 13, 2024, seconded by Magistrate Jones, motion carried.

IT Director, Johnathan Baird presented to the Court a quote from Verkada for services at the Courthouse, the Breckinridge Museum, and the Expo Center. He stated that at the Courthouse it's for full camera coverage with access control on the front door and the back door. At the Museum, it's for access control on two doors, cameras that surround the exterior and an interior camera in the museum room. The Expo Center will consist of access control on the front doors and cameras located all throughout the building and on the exterior as well. The total price for these services is \$162,707.25, which is state contract price and there are no monthly fees. Judge O'Nan reminded the Court that there was already \$150,000.00 budgeted for Courthouse security and that amount could be amended to incorporate the cost for the Museum and Expo Center security. Magistrate Floyd asked about monitoring services. Baird stated that although Verkada does offer monitoring services, it is not included in the quote, because the plan is to have a video wall at Dispatch, that will have access to all cameras so that they can do the monitoring. Judge O'Nan said that the Court will take this quote under advisement, and it will be brought back before them at our February 13, 2024, meeting.

IT Director Baird informed the Court that the County has been awarded \$374,300 from the SLCGP Grant that was applied for. With these funds he asked for the Court's approval to purchase the following items at state contract price:

- 2 Servers-Racks-Battery Backup-Surge Protectors - **\$39,039.30**
- VMWare Licenses - **\$49,341.29** (For new servers)
- 3 Acronis Cyber Protect-Backup Advanced Virtual Host Subscription License, 1 Year - **\$2,436.96** (All servers and their data will be cloud backed up and locally backed up)
- Tenable Option 1 - **\$35,618.50** (This will be put on all servers, will run continuously in the background, and will alert Johnathan of any extreme vulnerabilities on our computers)
- Thousand Eyes Quote - **\$149,859.00** (Will do sweeps off all computers every 5 minutes letting Johnathan know when and where something has gone down. The grant will pay for the 1st year, then grants will be applied for to offset costs for the following years)
- TrueNAS - **\$13,478.00** (Main storage device/Central Office) **\$7,253.00** (Storage device/Courthouse & will replicate the device at Central Office)
- Spectrum - **\$63,180.00** (Upgraded firewalls \$585 x 3 (firewalls) x 36 months = \$63,180.00
not state contract price)

Magistrate Girtten made a motion to approve said purchases, seconded by Magistrate Ricketts, motion carried.

Judge O’Nan stated that our previous 3-year contract with Deaconess EMS Ambulance Services ended in October 2023. A new contract has been devised and will mirror the previous contract with the exception of the price. The previous contract was for the amount of \$130,000.00 and the new contract is for \$100,000.00. Magistrate Floyd made a motion to approve Judge O’Nan signing a new contract with Deaconess EMS Ambulance Services in the amount of \$100,000.00, pending approval from County Attorney, Julie Wallace, seconded by Magistrate Girtten, motion carried.

Magistrate Jones made a motion to declare the front and rear bumpers of the EMA truck as surplus, and to set advertisement dates for bid on January 31, 2024, and February 7, 2024, to stop accepting bids at 8:30am February 13th and to open bids at our Fiscal Court meeting at 9:00am February 13, 2024, seconded by Magistrate Ricketts, motion carried.

With Amanda Deibler being hired as the Expo Center Director, Magistrate Wyatt made a motion giving her approval to sign Expo Center Contracts, seconded by Magistrate Jones, motion carried.

Judge O’Nan presented to the Court Change Order No. 3 for the Job Corp EDA Sanitary Sewer Replacement project for a decrease in the amount of \$599,181.04. The Contract Price Adjustment is as follows:

Original Contract Price	\$6,007,448.50
Previous Change Order Adjustments	\$ 163,058.02
Adjustment in Contract Price this Change Order	(\$ 599,181.04)
Current Contract Price including this Change Order	\$5,571,325.48

Magistrate Jones made a motion to approve Change Order No. 3 for the Job Corp EDA Sanitary Sewer Replacement project, decreasing the amount of \$599,181.04 from it, seconded by Magistrate Girtten, motion carried.

Judge O’Nan presented an Appointment of Local Emergency Management Director to the Court. He stated that we received this from the state, and we are just ratifying our appointment of Lee Baird as our Local Emergency Management Director as of June 29, 2023. Magistrate Wyatt made a motion approving the ratifying of the Appointment of Lee Baird as our Local Emergency Management Director, seconded by Magistrate Jones, motion carried.

Judge O’Nan stated that KRS 62.055 requires every county clerk, before entering office, to execute bond to the Commonwealth with corporate surety authorized and qualified to become surety on bonds in this state. The bond of the county clerk shall be examined and approved by the

fiscal court, which shall record the approval in its minutes. He then presented County Clerk Garrick Thompson's \$100,000.00 bond to the Court. Magistrate Jones made a motion to approve said bond, seconded by Magistrate Floyd, motion carried.

Claims are to be paid as presented.

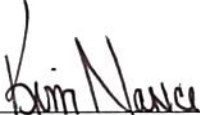
Magistrate Jones made a motion to cancel our Fifth Tuesday Court meeting on Tuesday, January 30, 2024, seconded by Magistrate Floyd, motion carried.

Judge O'Nan and all Magistrates gave updates on their districts with nothing requiring movement from the Court.

Magistrate Floyd made a motion to go into Executive Session per KRS 61.810(1)(b)-deliberations on future acquisition of real property, seconded by Magistrate Jones, motion carried.

Magistrate Floyd made a motion to go back into regular session, seconded by Magistrate Ricketts, motion carried.

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



Fiscal Court Clerk
Kim Nance



Adam O'Nan
County Judge/Executive