

NOTE: These minutes are adopted to correct errors in previous approved minutes for this meeting.

SPENCER COUNTY FISCAL COURT
SPECIAL MEETING
JUNE 21, 2019
FISCAL COURT MEETING ROOM
28 EAST MAIN ST, TAYLORSVILLE, KY

MEETING MINUTES

- A. **Call to Order by the County Judge Executive John Riley.**
- B. **Roll Call by Code Enforcement Office Jan Kehne – All Present**
- C. **New Business:**

Judge Riley explained this is a special meeting and there are four items on the agenda and those are the only items up for discussion.

Item 1. Ordinance 7, 2019 series, 2019/2020 County budget, 2nd reading and adoption.

Judge Riley: I will entertain a motion to accept the budget as proposed.

Motion made by Esq. Beaverson, second by Esq. Travis, Discussion
Judge Riley, there was not enough money placed in the budget for the County Attorney. After the close out of the Fiscal year, we will do a budget amendment to solve the problem. Is there any other discussion, none, roll call please, all members of the court present voting “aye, motion carried. County Budget for 2019/2020 approved.

Item 2. Employee pay rates.

Judge Riley: I will entertain a motion for pay rates as proposed.

Motion made by Esquire Beaverson, second Esquire Travis, Discussion:

Esq. M. Moody: I don't feel this is sufficient amount of time to make a decision at this time.

Esq. Brewer: I got this on Friday and to to ask us to make a decision isn't possible.

Esq. Beaverson: I would like to see a cover sheet showing the current wage, the increase, cost of benefits to have something to compare to the budget we just adopted.

Judge Riley: If Brett and Jim are willing to withdraw their motion, we can postpone this and gather the information and bring this back to the July meeting. Both Esq. Beaverson and Esq. Travis withdrew their motion and this will be on the July 1st agenda.

Item 3. Recycling Grant Application

Judge Riley: this is not about the application, we made an application and was awarded the recycling grant. At the last meeting a motion was made to apply for the grant, the motion should

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have been made to accept the terms of the grant. What I am asking is for you to make a motion to accept the grant of \$62,910 dollars from the state and allow me to sign the grant.

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Motion made by Esq. Brewer to accept the grand from the state of \$62,910.00 and allowing the Judge to sign the grant, Second Esq. Travis.

Judge Riley: any discussion?

Esq. M. Moody: Since we are talking about recycling..

Judge Riley: this is not the place to debate with whether we we will have recycling or not.

Esq. M. Moody: this about tax payer money (handed out a two page recycling sheet study explaining the cost of the recycling center) (see attached). The cost of recycle center is running at almost a \$80,000.00 loss as of this year. I'm not blaming anyone there, it's just how the world has changed. There are other programs out there that do the program better and we need to implement those programs instead of taking more money from the state.

Judge Riley: you will not get any disagreement from me. I've been talking about this for some time. Getting together with the city, making this happen. Hopefully we will be working with the city as I was telling Esq. M. Moody this morning. Roger and I went to Anderson County and Lawrenceburg. There provider is Republic Services. We had them come for a meeting and they explained that Anderson County has a pretty good deal. They provide county wide recycle pickup. That is what I would like to shoot for if possibly having Rumpkee or Republic. I can tell you recycling is not dead. Anderson did something different. They did not end recycling. Recycling is good but it just doesn't pay our county, especially when commodity prices keep going down and down, but that is what I would like to shoot for. The motion is to authorize me to go ahead and sign the agreement for this grant. Any other discussion, comments or concerns, hearing none, go ahead and call the roll, Esq. Beaverson, No, Judge Riley, Yes, Esq. Travis, Yes Esq J. Moody, No, Esq. Brewer, Yes, Esq. M. Moody, No, Motion failed. We will scrap the recycling grant and move on.

Item 4. Old EMS headquarter building

Judge Riley: we declared the old EMS house surplus. We opted to advertise the building for-sale on Gov Deal. Com. We received a bid for \$1.00. The bid was from another state. After thirty days we realize they are not going to come here and take the house. What I am wanting to do is get authorization and it's not going to happen immediately. We will have to coordinate with the road department to demolish the house. First we have some environmental issues we have to address concerning lead paint and asbestos. But the road department can have it down and in dumpsters in a few hours. So that is what I'm wanting, is for someone to make a motion to authorize me to have the road department to take down the house and get rid of it in dumpsters.

Motion made by Esq. Travis, Seconded by Esq. Brewer

Judge Riley: Discussion: Esq. Brewer: do we know how much this will cost the county?

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Judge Riley: probably less than it cost to insure the building. We want to get it off the property and free up the space.

Esq. Beaverson: all you should have is some vinyl siding and shingles.

Esq. Travis: their shouldn't be asbestos or lead paint in the building if it was built after 1978.


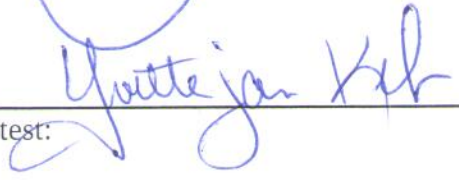
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Judge Riley: It will mainly be the cost of the dumpsters and have the road department knock it down. We have a motion, and a second, any further discussion, none, roll call, all voting aye, motion carried.

Esq. Travis: when the house is removed what are the plans?

Judge Riley: none at the moment. We do have the Spears Road project. At the last meeting we did talk about a canopy to put the trailer and the coroner's vehicle under it. I know some of you will disagree, but I think we are better than some of the things we do. My recommendation is replacing the ambulance barn and get it connected up the EMS building with an enclosed walk way.

Motion to adjourn: Motion made by Esq. Brewer, seconded by Esq. M. Moody, Adjourned.

 _____ Spencer County Judge Executive, John Riley	8-5-19 _____ Date
Attest:  _____	8-5-19 _____ Date