

**Lewis County Fiscal Court  
Regular Meeting  
June 13, 2011**

AT A REGULAR MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG, KENTUCKY WITH THE HONORABLE THOMAS MASSIE PRESIDING AND WITH THE FOLLOWING MAGISTRATES IN ATTENDANCE: ESQ. MILT STANFIELD, AND ESQ. JOE BENTLEY WITH ESQ. PAUL B. SWEARINGEN ABSENT.

Johnny W. Bivens, Lewis County Sheriff, called the meeting to order.

Milt Stanfield offered a prayer.

The Pledge of Allegiance was led by Judge Thomas Massie.

The roll was called with Magistrate Milt Stanfield and Magistrate Joe Bentley being present and Magistrate Paul B. Swearingen being absent.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Judge Massie voting yes to suspend the reading of the **May 9, 2011** Fiscal Court Minutes.

On a motion made by Joe Bentley duly seconded by Judge Massie with Milt Stanfield voting yes to approve the **May 9, 2011**, Fiscal Court Minutes.

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield voting yes to suspend the reading of the **May 23, 2011** Fiscal Court Minutes.

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield voting yes to approve the **May 23, 2011**, Fiscal Court Minutes.

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield voting yes to suspend the reading of the **May 27, 2011** Fiscal Court Minutes.

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield voting yes to approve the **May 27, 2011**, Fiscal Court Minutes.

**RESPONSE FROM THE PUBLIC**

NONE

## OLD BUSINESS

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield voting yes to approve the 2<sup>nd</sup> Reading of **Ordinance #11-04**, 2011-2012 Budget for Lewis County Fiscal Court.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Judge Massie voting yes to approve the **jail salary schedule**, as presented in the approved jail budget. Salary schedule for fiscal year 2011-2012 as follows:

Chief Deputy	Jeff Lykins	\$13.50 Hour
Chief of Security	Andy Lucas	\$13.50 Hour
Class C/D	Charlene Harmon	\$13.50 Hour
Commissary/Deputy 2	Amy Bolander	\$12.00 Hour
Bookkeeper/ Medical	Melissa Potter	\$12.00 Hour
Captain	Etta Carroll	\$11.50 Hour
Captain	Edzel Esham	\$11.50 Hour
Captain	Kenneth Bare	\$11.50 Hour
Captain	Adam Chinn	\$11.50 Hour
Captain	Matthew Bentley	\$11.50 Hour
Deputy 2	Sandra Bloomfield	\$11.00 Hour
Deputy 2	Joshua Lewis	\$11.00 Hour
Deputy 2	Hannah Maynard	\$11.00 Hour
Deputy 2	Mitch Bloomfield	\$11.00 Hour
Deputy 1	Charles Cochran	\$9.00 Hour
Deputy 1	Matthew Hinton	\$9.00 Hour
Deputy 1	Tina Rowe	\$9.00 Hour
Deputy 1	Bob Moore	\$9.00 Hour
Interim Deputy	<<part time open>>	\$8.00 Hour

## NEW BUSINESS

**LGEA** and **CRA** public hearings were held with no comments or recommendations from the public.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Judge Massie voting yes to approve two plans from **Anthem Health Insurance** for full-time employees starting July 1, 2011 through June 30, 2012. Plans are as follows:

**Plan 26H-LGV05:** County pays \$400.04 monthly (75% of premiums)

	<u>In Network</u>	<u>Out of Network</u>
Deductible	\$1,500/\$4,500	\$3,000/\$9,000
Out of Pocket	\$5,000/\$10,000	\$10,000/\$20,000
Office Visit	\$30/\$50	40%
Inpatient Facility	20%	40%
Outpatient Facility	20%	40%

Urgent Care	\$75	40%
ER	\$200/20%	\$200/20%
Lifetime Max	Unlimited	
Rx Retail	\$10 tier 1/\$40 tier 2/\$60 tier 3/25% tier 4 with \$150 max	
Rx Mail order	\$10 tier 1/\$100 tier 2/\$180 tier 3/25% tier 4 with \$150 max	

Employee	\$533.39
Employee/Spouse	\$1,120.12
Employee/Child	\$960.10
Family	\$1,706.85

**Plan 25H-LGV05:** County pays \$400.04 monthly

	<u>In Network</u>	<u>Out of Network</u>
Deductible	\$1,500/\$4,500	\$3,000/\$9,000
Out of Pocket	\$3,000/\$6,000	\$6,000/\$12,000
Office Visit	\$25/\$50	40%
Inpatient Facility	20%	40%
Outpatient Facility	20%	40%
Urgent Care	\$75	40%
ER	\$200/20%	\$200/20%
Lifetime Max	Unlimited	
Rx Retail	\$10 tier 1/\$40 tier 2/\$60 tier 3/25% tier 4 with \$150 max	
Rx Mail order	\$10 tier 1/\$100 tier 2/\$180 tier 3/25% tier 4 with \$150 max	

Employee	\$566.82
Employee/Spouse	\$1,190.32
Employee/Child	\$1,020.28
Family	\$1,813.82

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Judge Massie voting yes to approve **Resolution #11-05**, to enter into an agreement with the Kentucky Office of Homeland Security.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Judge Massie voting yes to approve the action of Judge Massie appointing **Byron Powers** to the Black Oak Fire Tax District Board, term to expire June 30, 2014.

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield voting yes to approve the action of Judge Massie appointing **Betty Jo Willis** to the Garrison Volunteer Fire Department Tax Board, term to expire June 30, 2014.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Judge Massie voting yes to approve the existing Lewis County Fiscal Court **Administrative Code**, without amendments.

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield voting yes to approve the **Lewis County Sheriff's Department 2010 Tax Settlement**.

On a motion made by Joe Bentley duly seconded by Judge Massie with Milt Stanfield voting yes to approve an **Intergovernmental Agreement** with **Fleming County** for a period of one year to house dogs at the Lewis County Animal Shelter at a fee of \$8.00 a day and euthanasia fee of \$20.00.

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield voting yes to authorize to pay Lewis County Animal Control Officer, **Homer Wilburn** a biweekly euthanasia fee of \$120.00.

On a motion made by Judge Massie duly seconded by Milt Stanfield with Joe Bentley voting yes to approve the action of Judge Massie appointing **Phillip Dummitt** as the Alternative Sentencing Work Program Supervisor at \$12.00 an hour.

On a motion made by Milt Stanfield duly seconded by Joe Bentley with Judge Massie voting yes to advertise for bids a **single axle dump truck with snow plow and spreader**.

On a motion made by Milt Stanfield duly seconded by Joe Bentley with Judge Massie voting yes to advertise for bids a **back hoe with grading/ditching attachment**.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Judge Massie voting yes to enter into **closed session**.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Judge Massie voting yes to enter into **open session**.

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield voting yes to suspend **Michael Setters** from the Lewis County Road Department for ten working days from June 14, 2011 until June 27, 2011 without pay.

County Treasurer Kathy Dillow spoke to the fiscal court about Governmental Accounting Standards Board Statement number 54.

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield voting yes to acknowledge receipt of the **Black Oak Volunteer Fire Dept** Budget 2011-2012.

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield voting yes to acknowledge receipt of the **Buffalo Trace Regional Housing Authority** Budget 2011-2012.

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield voting yes to acknowledge receipt of the **Buffalo Trace Area Development District** Budget 2011-2012.

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield voting yes to acknowledge receipt of the **Camp Dix Volunteer Fire Department** Budget 2011-2012.

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield voting yes to acknowledge receipt of the **Firebrick Volunteer Fire Department** Budget 2011-2012.

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield voting yes to acknowledge receipt of the **Lewis County Fire Tax District** Budget 2011-2012.

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield voting yes to acknowledge receipt of the **Licking Valley Community Action Program** Budget 2011-2012.

**Johnny W. Bivens**, Lewis County Sheriff presented the monthly Sheriff's Report.

**Tom Kennard**, Lewis County Road Supervisor presented the monthly Road Department Report.

**Carl Chaney**, Lewis County E-911 Director presented the monthly EMS Report.

**Homer Wilburn**, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

**Chris McCane**, Lewis County Jailer presented the monthly Detention Center Report.

On a motion made by Milt Stanfield duly seconded by Joe Bentley with Judge Massie voting yes to acknowledge receipt of the **Monthly Jail Commissary Financial Report**. See Finance Book #3.

On a motion made by Joe Bentley duly seconded by Judge Massie with Milt Stanfield voting yes to approve the **Monthly Treasurer's Report** as presented by Kathy Dillow, Lewis County Treasurer. See Finance Book #3.

On a motion made by Milt Stanfield duly seconded by Joe Bentley with Judge Massie voting yes to approve the **claims**, for General, Road and Bridge, Jail, Animal Shelter, E911 and LGEA accounts as presented. See Finance Book #3.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Judge Massie voting yes to approve the **transfers** for the General, Road and Bridge, Jail, Animal Shelter, E911, and LGEA Accounts. See Finance Book #3.

## **OTHER**

Judge Massie updated the court on DSL service. He stated that he attended a meeting with Windstream representatives along with John Stanton, Deputy Chief of Staff & District Director for United States Congressman Geoff Davis. Representatives for Windstream reported that they were investing 1.2 million dollars of federal broadband stimulus funding for DSL service in

Lewis County. Representatives for Windstream stated that the Briary and Quincy areas would be receiving the service in the near future, but they were unable to provide further specifics at this time.

Road Supervisor Tom Kennard spoke to the court reporting that the asphalt project on Trinity Station Road was complete.

On a motion made by Judge Massie duly seconded by Milt Stanfield with Joe Bentley voting yes to **adjourn** the meeting.

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Thomas Massie      Lewis County Judge Executive