

**Lewis County Fiscal Court
Regular Meeting
July 9, 2012**

AT A REGULAR MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG, KENTUCKY AT 6:00 P.M., WITH THE HONORABLE MILT STANFIELD PRESIDING AND WITH THE FOLLOWING MAGISTRATES IN ATTENDANCE: ESQ. PAUL B. SWEARINGEN AND ESQ. JOE BENTLEY

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

Joe Bentley offered a prayer.

The Pledge of Allegiance was led by Judge Milt Stanfield.

The roll was called with all being present.

On a motion made by Joe Bentley duly seconded by Paul B. Swearingen with Judge Stanfield voting yes to approve the **June 11th, 2012**, Fiscal Court Minutes.

On a motion made by Joe Bentley duly seconded by Paul B. Swearingen with Judge Stanfield voting yes to approve the **June 25th, 2012**, Special Called Meeting Minutes.

On a motion made by Joe Bentley duly seconded by Paul B. Swearingen with Judge Stanfield voting yes to approve the **June 28th, 2012**, Special Called Meeting Minutes.

On a motion made by Paul B. Swearingen duly seconded by Joe Bentley with Judge Stanfield voting yes to approve the **July 3rd, 2012**, Special Called Meeting Minutes.

RESPONSE FROM THE PUBLIC

None.

OLD BUSINESS

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Judge Stanfield voting yes to acknowledge that the **Intent for Certificate of Need** has been filed.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Judge Stanfield abstaining to designate the interim Judge/Executive as reviewer, authorizer, and filer for CON application.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Judge Stanfield voting yes to approve **Notice of Intent** for ambulance service.

Dennis Hampton addressed the court on the next item of business; the closing of **Cedar Hill Road CR #1336**. Mr. Hampton stated he had a petition from citizens against the road closure so that the road could be used for recreational purposes. After brief discussion, the petition was deemed to be of no bearing since the land owners have requested for the road to be closed.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Judge Stanfield voting yes to approve the 2nd reading and adoption of **Ordinance #12-3**, Closing of Cedar Hill Road CR #1336.

NEW BUSINESS

Magistrate Joe Bentley requested that **Thurman Lane** be looked at for feasibility of adoption into county maintenance. Tom Kennard and Bob Moore were assigned as viewers.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Judge Stanfield voting yes to accept the bid from **Scioto Valley Construction, LLC**, contingent upon proof of insurance, for the **E911 roof replacement**.

Scioto Valley Construction was the sole bid at \$19,500.00

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Judge Stanfield voting yes to accept the bid from **Peercy and Gray, PSC** for the 2011-12 FY Audit. The bids were as follows:

Tichenor & Associates, LLP	\$24,700
Morgan-Franklin, LLC	\$11,500
Kelley, Galloway & Company, PSC	\$13,440
Peercy and Gray, PSC	\$11,000
Ross & Company, PLLC	\$12,500

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Judge Stanfield voting yes to approve the posting of a “Dead End” sign on **Union Hill Road**.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Judge Stanfield voting yes to renew **Rowan County Detention Center Adult Detention Agreement** for FY 2012-13 at a rate of \$35 per day for male inmates.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Judge Stanfield voting yes to acknowledge receipt of the **Annual Treasurer’s Settlement**.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Judge Stanfield voting yes to approve the publishing of only the financial pages of the audit in lieu of the full **Treasurer’s Settlement**.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Judge Stanfield voting yes to approve the presentation of the **Quarterly Report** to the Department of Local Government.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Judge Stanfield voting yes to re-appoint **Dora Thomas** to the **Lewis County Sanitation District #1**. Term to expire 6-30-14.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Judge Stanfield voting yes to re-appoint **Jeanette Applegate** to the **Lewis County Sanitation District #1**. Term to expire 6-30-13.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Judge Stanfield voting yes to re-appoint **Sue Jane Bane** to the **Lewis County Sanitation District #1**. Term to expire 6-30-15.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Judge Stanfield voting yes to re-appoint **Janet Stafford** and **Andrea Buckner** to the **Camp Dix Fire Tax Board**. Term to expire 6-30-15.

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

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

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

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

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

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

Carl Chaney, Lewis County E911 Director presented the monthly EMS Report.

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

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Judge Stanfield voting yes to approve the Fiscal Court contribution towards the county Anthem Health Insurance plan. The contribution ratio for an “employee only” is as follows:

<u>Single Plan</u>	<u>Premium Plan</u>
\$559.83 premium	\$592.43 premium
\$413.00 Fiscal Court contribution	\$413.00 Fiscal Court contribution
\$146.83 Employee contribution	\$179.43 Employee contribution

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Judge Stanfield voting yes to approve reimbursement of lodging and meals to **Carl Chaney for Applicant Agent Training.**

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

Milt Stanfield Lewis County Judge Executive