

STATE OF KENTUCKY -----NICHOLAS COUNTY FISCAL COURT

REGULAR OCTOBER TERM -----TUESDAY, DECEMBER 11, 2012 AT 6:00 P.M.

Present were Magistrates: Mike Webb, Jimmy Wells, Darvin Mitchell, Jeff Randolph and Steve Hamilton. County Attorney Dawn Letcher. County Treasurer Wanda Dotson. County Judge/Executive Kenneth Lyons presiding.

- MINUTES** Motion made by Mike Webb, second by Jimmy Wells to approve minutes from previous meeting. All voting for.
- MONTHLY REPORTS** Acknowledgement of monthly reports having been received.
- AMBULANCE PURCHASE** Motion made by Steve Hamilton, second by Jeff Randolph to utilize state grant money for the purchase of a new or gently used ambulance. All voting for.
- GPS SYSTEMS** Motion made by Judge Lyons, second by Steve Hamilton to purchase 2 GPS systems for ambulance service. All voting for.
- HEALTH INS.** Motion made by Jeff Randolph, second by Mike Webb to contract with Humana for county employee health and life insurance coverage for the year 2013, specifically the Kentucky 80/50 Copay plan, option 29 as recommended by the insurance committee and authorize Judge Lyons to sign all necessary documents. All voting for. The county will pay \$228.27 per employee. The following are the plans and prices: Employee \$253.24, Employee+Spouse \$557.36, and Employee+Child \$481.35. The employee is responsible for amount above the \$228.27 that the county pays.
- HOSPITAL ROOF REPAIR** Motion made by Jimmy Wells, second by Darvin Mitchell to execute a General Obligation Lease Agreement with KACOFK for the purpose of borrowing monies in an amount not to exceed \$150,000 for a 15 year term at an interest rate of 3.45% for the purpose of reconstruction/repair of the roof of the Nicholas County Hospital, provided that the Nicholas County Hospital/Johnson Mathers Health Care contracts to reimburse the county of a monthly basis in an amount equal to the payment required of the county and to authorize the NC Judge Executive to sign all necessary documents. All voting for.
- BIDS FOR ROOF REPAIR** Motion made by Darvin Mitchell, second by Steve Hamilton to advertise for bids for reconstruction/repair of the roof of the Nicholas County Hospital in accordance with the specifications presented and maintained in the office of the NCJE. All voting for.
- PERSONNEL POLICY** Motion made by Jeff Randolph, second by Darvin Mitchell to modify the personnel policy of Nicholas County to denote that the position of Nicholas County Treasurer qualifies for full benefit status with a 24-hour week, effective July 1, 2012. Webb, Mitchell, Randolph and Lyons voting for. Hamilton opposed. Wells abstained.

- Motion made by Steve Hamilton, second by Mike Webb to authorize payment to the Carlisle City Fire Department in the sum of \$2,307.50(which is 1/2 of bill presented to Nicholas County Fire Board) for fire protection services during the period of time that an emergency situation was declared due to the need for fire protection services. Five voting for. Randolph opposed. PAYMENT TO CITY FIRE DEPT.
- Motion made by Jimmy Wells, second by Darvin Mitchell to appoint Calvin Denton to oversee NIMS(National Incident Management System). All voting for. NIMS APPOINTMENT
- Motion made by Jeff Randolph, second by Mike Webb to approve Treasurer's transfers. All voting for. TREASURER'S TRANSFERS
- Motion made by Mike Webb, second by Jimmy Wells to approve Treasurer's monthly report. All voting for. MONTHLY REPORT
- Motion made by Steve Hamilton, second by Mike Webb to approve monthly bills. All voting for. MONTHLY BILLS
- Motion made by Mike Webb, second by Darvin Mitchell to reappoint Randy Warner to Sharpsburg Water District. All voting for. SHARPSBURG WATER DIST. APPOINTMENT
- Motion made by Jeff Randolph, second by Jimmy Wells to purchase a 10,000lb lift for the Road Department from Choice Equipment at a price not to exceed \$3425. All voting for. ROAD DEPT. EQUIPMENT
- Motion made by Steve Hamilton, second by Darvin Mitchell to have a flag for Nicholas County. Resolution will follow at a later meeting. Flag was designed by County Judge Kenneth Lyons and Coop workers Jordan Bromagen and Andrew Jones. All voting for. COUNTY FLAG
- Motion made by Jeff Randolph, second by Darvin Mitchell to adjourn meeting. All voting for. ADJOURN



Nicholas County Judge/Executive