

FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, April 12, 2022, at 5:30 p.m.

PRESIDING: James Kay, Woodford County Judge/Executive

PRESENT: Magistrates Liles Taylor, C.L. Watts, Matt Merrill, Kelly Carl,
William Downey, Larry Blackford, Mary Ann Gill, and Jackie Brown

CITIZEN PARTICIPATION

The court heard from Toni Curtis, who came before the court to voice concerns over the increased traffic on Montgomery Avenue due to new development. Ms. Curtis would like to see steps taken toward a solution to this problem.

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Meeting of March 22, 2022. Hearing none, these minutes stood approved as presented

COMMITTEE REPORTS

The **Personnel Committee** met prior to the Regular meeting to discuss a new job description for a Solid Waste and Recycling position, the opening of an Assistant Tax Administrator position, and a personnel order.

1. A motion was made by Kelly Carl and seconded by Matt Merrill to approve the job description for Solid Waste and Recycling and to begin the advertising and hiring process for the new position. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Larry Blackford and seconded by Kelly Carl to open and advertise the position for an Assistant Tax Administrator. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

3. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the personnel order as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

The **Budget and Finance Committee** also met prior to the Regular meeting to discuss the purchase of a new ambulance for EMS, burial expense request forms and criteria, EMS purchase request, and the 2022-2023 fiscal year budget.

4. A motion was made by C.L. Watts and seconded by William Downey to declare an emergency and authorize the purchase of a new ambulance for Woodford County EMS from Scott County, Indiana EMS in the amount of \$209,000 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

5. A motion was made by Matt Merrill and seconded by C.L. Watts to approve the Request for Burial Expenses form and guidelines for pauper burials as recommended by the Budget and Finance committee. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

6. A motion was made by Matt Merrill and seconded by Liles Taylor to approve up to \$500 for indigent deceased request upon receipt of application.

VOTING AYE: All Present

MOTION CARRIED

7. A motion was made by Kelly Carl and seconded by Matt Merrill to approve the recommendation of the Budget and Finance committee to expend up to \$332,752 on the itemized list of items recommended by EMS Director Freeman Bailey and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

REPORTS

Treasurer's Report (Becky Wilson) – Treasurer Wilson distributed the quarter end financial report to the court for acceptance at the April 26th court meeting. Treasurer Wilson also asked the court for permission to draw funds for South Woodford Water to pay for claims.

8. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the request from South Woodford Water for a draw of \$30,000 pursuant to Resolution 2022-01 and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

9. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve a transfer of \$30,000 for South Woodford Water to account number 01-8099-5481 pursuant to Resolution 2022-01.

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

With no objection from the court, the claims due will be paid.

Transfers

10. A motion was made by Liles Taylor and seconded by C.L. Watts to ratify the email vote to approve the 3/30/2022 quarter-end transfers as presented. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Proposed 2nd Reading of Ordinance 2022-02

11. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the 2nd reading of Ordinance 2022-02, relating to a zoning map amendment – Dewey “Henry” Fannin – 3224 and 3206 Cummins Ferry Road – 6.512 Gross Acres – A-1 (Agricultural District) to A-4 (Small Community District) and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Property Acquisition

12. A motion was made by C.L. Watts and seconded by William Downey to approve obtaining a title opinion on subject property previously discussed in Executive Session. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Huntertown Park Pavilion Project

13. A motion was made by Mary Ann Gill and seconded by Kelly Carl to approve Resolution 2022-09, authorizing the application of a Land Water Conservation Fund Grant, and allocating funding in the amount of \$123,750 as the county's match for the Huntertown Park Pavilion, Bathroom, and Parking Project and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Sheriff's Office Quarterly Report

14. A motion was made by William Downey and seconded by Kelly Carl to accept the quarterly report from the Woodford County Sheriff's office for the quarter ending 3/31/2022 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Text Amendment - Microbrewery

15. A motion was made by Liles Taylor and seconded by William Downey to accept the recommendation to amend the text of the Versailles-Midway-Woodford County Zoning Ordinance Article VII, Microbrewery/Class B Distiller and to direct and authorize the County Attorney to draft an ordinance for first reading.

VOTING AYE: All Present

MOTION CARRIED

Preventative Maintenance Contract - EMS

16. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the contract from Zoll Medical Corporation for preventative maintenance on Zoll ventilators for the period 4/1/2022 through 3/31/2023 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Emergency Management Surplus

17. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the list of surplus items as presented by Emergency Management Director Drew Chandler. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Emergency Management Records

18. A motion was made by C.L. Watts and seconded by Liles Taylor to approve the records listed for destruction per the retention schedule and to authorize the destruction of said records by Emergency Management Director Drew Chandler. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Adjournment

19. A motion was made by Jackie Brown and seconded by Judge Kay to adjourn the meeting.

VOTING AYE: All Present

MOTION CARRIED



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Melody Traugott, Clerk