

The Agenda of Actions

BOARD OF COMMISSIONERS

SEPTEMBER 13, 2007

7:00 P.M.

Chairman Smith called the meeting to order.
Commissioner Pfeifer offered the Invocation.
Pledge of Allegiance.

Acceptance of the Agenda.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO ACCEPT THE SEPTEMBER 13TH AGENDA AS PUBLISHED. THE MOTION CARRIED 5-0.

PUBLIC COMMENT:

Members of the public are allowed up to five minutes each to address the Board on any issues of concern.

Eddie Baldwin: Eddie Baldwin expressed concern over an article appearing in the Fayette Citizen Newspaper that the County might loosen the restrictions for the noise ordinance for dirt bikes.

Amy Anderson: Amy Anderson expressed concern over the possibility that the County might relax the restrictions in the noise ordinance.

CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 5-0.

1. Approval of Application Service Provider (ASP) Agreement with Tyler Technologies, Inc. for off-site hosting of the MUNIS applications.
2. Authorization for the Chairman to execute tag and title documents for the acquisition of a vehicle for the Sheriff's Department.
3. Approval of policies for (1) Policy Development/Revision Process; (2) Agenda Process; (3) New Initiatives. These policies were discussed at the Board's August 8th meeting.
4. Approval of fiscal policies proposed by the Finance Department: (1) Budget Policy; (2) Debt Management Policy; (3) Investment Policy; (4) Reserve Fund Policy. These policies were discussed at the Board's August 8th meeting.

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OLD BUSINESS:

- A. Presentation of the proposed budget calendar for Fiscal Year 2009 by the Finance Department.

ON MOTION MADE BY COMMISSIONER MAXWELL, SECONDED BY COMMISSIONER FRADY TO APPROVE THE BUDGET CALENDAR AS PRESENTED WITH THE ASSURANCE THAT BOARD WORKSHOPS BEGIN AFTER APRIL 15, 2008. THE MOTION CARRIED 5-0.

- B. Further discussion of a request from the Board of Education to extend a sewer line along Jenkins Road to a Town of Tyrone manhole located on a neighboring property.

ON MOTION MADE BY COMMISSIONER MAXWELL, SECONDED BY COMMISSIONER HORGAN TO GRANT THE EASEMENT WITH CERTAIN CONDITIONS INCLUDING THAT THE SCHOOL BOARD MAINTAIN AND REPAIR THE EASEMENT WITH THE SCHOOL BOARD BEARING ANY COST FOR INSTALLATION AND TO PROHIBIT ANY PRIVATE ENTITY FROM TAPPING INTO THE LINE AND THE SCHOOL BOARD TO BEAR THE COST OF ANY FUTURE REPAIRS OR RELOCATION OF THE LINE. THE MOTION CARRIED 5-0.

- C. Update and discussion of the proposed East Fayette By-Pass Project by David Jaeger of Mallett Consulting.

ON MOTION MADE BY COMMISSIONER MAXWELL, SECONDED BY COMMISSIONER FRADY TO APPROVE OPTION #3 WITH THE CAVEAT THAT PRIOR TO CONSTRUCTION THAT THE BOARD REVIEW ITS FINANCIAL POSITION WITH REGARD TO SALES TAX REVENUE, FEDERAL GRANTS RECEIVED AND MATCHING FUNDS AND DETERMINE AT THAT POINT IN TIME WHICH DIRECTION THE BOARD WANTED TO GO WITH THE ACTUAL CONSTRUCTION TIME AND REVIEW BEING AT DAVID JAEGER'S DISCRETION BASED ON HIS DISCUSSIONS WITH THE D.O.T. THE MOTION CARRIED 5-0.

- D. Adoption of the Annual Retreat Report from August 7 and 8, 2007, with the exception of the Mission Statement which will be brought to the Board for discussion at a later date.

ON MOTION MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER FRADY TO ADOPT THE ANNUAL RETREAT REPORT FROM AUGUST 7 AND 8, 2007 WITH THE EXCEPTION OF THE MISSION STATEMENT. THE MOTION CARRIED 5-0.

ADMINISTRATOR'S REPORT:

INTERIM COUNTY ADMINISTRATOR JACK KRAKEEL: Interim County Administrator Jack Krakeel discussed the U.G.A. organizational study regarding a new position for a Chief Information Officer. He said after reviewing this situation, it was his recommendation that there was current capability within the organization without having to create an additional level of administration within the Information Systems Department. He asked for the Board's consideration to abolish the position that the Board had authorized during the budget process and to use the funding that had been approved for the position this year to engage a consultant who could assist the County with a long term strategic plan for technology and infrastructure needs which would include a current analysis of the County's capabilities today and to develop a five year plan to move the County forward into the main stream of the e-commerce and e-government.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO ACCEPT THE INTERIM COUNTY ADMINISTRATOR'S RECOMMENDATION AS PRESENTED AND REVISE THE APPROVED BUDGET AND REMOVING THE FUNDING FROM THE CHIEF INFORMATION OFFICER POSITION AND REPROGRAM IT INTO A CONSULTING LINE TO HIRE AN ORGANIZATION OR PERSON TO HELP THE COUNTY DESIGN AND IMPLEMENT A STRATEGIC COMPUTERIZED SYSTEM. THE MOTION CARRIED 5-0.

INTERIM COUNTY ADMINISTRATOR JACK KRAKEEL: Interim County Administrator Jack Krakeel asked for the Board's consideration to approve the request from the Sheriff's Office to adjust a pay grade for the chief pilot to a grade 35.

ON MOTION MADE BY COMMISSIONER MAXWELL, SECONDED BY COMMISSIONER HORGAN TO APPROVE THE CHANGE OF THE CURRENT PAYGRADE FOR A DEPUTY SHERIFF TO AN UPGRADED CLASSIFICATION OF 35 OF APPROXIMATELY \$50,500 WITH A JOB CODE 749. THE MOTION CARRIED 5-0.

ATTORNEY'S REPORT:

INTERIM COUNTY ATTORNEY DON COMER: Interim County Attorney Don Comer asked for the Board's consideration to adopt Resolution No. 2007-17 which would authorize the County to enter into the articles of agreement with Tyler Technologies regarding the software upgrade for the Tax Assessor's Office and authorize the Chairman to execute the modified contract.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO ADOPT RESOLUTION NO. 2007-17 AUTHORIZING THE COUNTY TO ENTER INTO THE ARTICLES OF AGREEMENT WITH TYLER TECHNOLOGIES REGARDING THE SOFTWARE UPGRADE FOR THE TAX ASSESSOR'S OFFICE AND

AUTHORIZATION FOR THE CHAIRMAN TO EXECUTE THE MODIFIED CONTRACT.
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THE MOTION CARRIED 5-0.

DEPARTMENT REPORTS:

PUBLIC WORKS DIRECTOR PHIL MALLON: Public Works Director Phil Mallon updated the Board on a change at the landfill regarding a series of containers used for recycling. He noted that these containers would handle newspapers, cardboard, bottles and plastic materials. He said he was also working on a recyclable system to be used for electronics.

Chairman Smith asked if there were any other Board Reports. Hearing none, he asked for the Board's pleasure.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER TO ADJOURN THE MEETING AT 8:05 P.M. THE MOTION CARRIED 5-0.

Karen Morley, Chief Deputy Clerk