

## E-911 BUDGET COMMITTEE

CHAIR--MAYOR CLAY CRUPPER  
VICE-CHAIR-MAYOR RICK SKINNER  
SECRETARY-MAYOR WILLIAM HILL  
TREASURER-JUDGE EXECUTIVE DARRELL LINK  
MEMBER--MAYOR JIM LIVINGOOD

REGULAR MEETING  
12/30/2014---9:00 A.M.

THOSE PRESENT AT THIS MEETING WERE JUDGE DARRELL LINK, MAYORS RICK SKINNER, CLAY CRUPPER & WILLIAM HILL. ALSO PRESENT WERE DENISE KEENE AND DRY RIDGE MAYOR ELECT JIM WELLS; MAYOR JIM LIVINGOOD ABSENT.

MAYOR CLAY CRUPPER CALLED MEETING TO ORDER.

THE MINUTES FROM THE PREVIOUS MEETING WERE HANDED OUT. MAYOR RICK SKINNER MOVED TO ACCEPT MINUTES AS PRESENTED, 2<sup>ND</sup> BY JUDGE DARRELL LINK, MOTION PASSED.

JUDGE LINK PRESENTED A FINANCIAL REPORT AND IS MADE A PART OF THESE MINUTES. MAYOR WILLIAM HILL MOVED TO ACCEPT THE REPORT, 2<sup>ND</sup> BY MAYOR CLAY-CRUPPER; MOTION PASSED.

CHAIRMAN CLAY CRUPPER GAVE THE FLOOR TO DENISE KEENE WHO IS THE CPA THE BOARD APPROVED TO CONDUCT AN AUDIT OF THE FINANCES OF THE E-911 BOARD. MS KEENE DISCUSSED A CO-SIGNER FOR THE ACCOUNTS AND THEM TO BE BONDED, RE-VISIT THE CONTRACT WITH KSP AND PURSUE COMPANIES WHO HAVE NOT BEEN PAYING. MAYOR RICK SKINNER MOVED TO PURSUE THIS AVENUE WITH THE AID OF THE COUNTY ATTORNEY, 2<sup>ND</sup> BY MAYOR CLAY CRUPPER; MOTION PASSED. MS. KEENE STATED SHE HAD A TEMPLATE SHE WOULD FORWARD TO THE COUNTY ATTORNEY TO ADD TO OR TAKE AWAY FROM FOR THIS PURPOSE.

THE FLOOR WAS THEN OPENED FOR THE PURPOSE OF THE ELECTION OF OFFICERS. JUDGE DARRELL LINK MOVED TO ELECT MAYOR ELECT JIM WELLS AS CHAIRMAN, JUDGE-ELECT STEVE WOOD AS TREASURER WITH SCOTT KIMMICH AS CO-SIGNER ON FINANCIAL DOCUMENTS, MAYOR WILLIAM HILL AS SECRETARY AND THE REMOVAL OF JUDGE EXECUTIVE DARRELL LINK AS TREASURER AND MS. EVALENE DAVIS AS CO-SIGNER EFFECTIVE THIS DATE, 2<sup>ND</sup> BY MAYOR RICK SKINNER, MOTION PASSED.

MAYOR RICK SKINNER MOVED TO RE-INVEST FOR 1 YEAR THE CD'S AT FORCHT BANK AND KY FEDERAL SAVINGS AND LOAN. THE CD'S ARE IN THE LOCK BOX AT FORCHT BANK AND NEW SIGNATURES ARE NEEDED TO ACCESS THESE. COUNTY TREASURER PEGGY UPDIKE WILL NEED TO BE PRESENT AT THAT TIME. THE MOTION WAS 2<sup>ND</sup> BY MAYOR CLAY CRUPPER; MOTION PASSED.

THE NEXT MEETING OF THE E-911 BOARD WILL BE JANUARY 14<sup>TH</sup> IN THE JUDGES OFFICE AT 9:00 AM.

NOTHING FURTHER, JUDGE DARRELL LINK MOVED TO ADJOURN, 2<sup>ND</sup> BY MAYOR CLAY CRUPPER, MOTION PASSED.