(From Dean Watts)

December 15, 2015

In a letter dated December 10, 2015, Central Dispatch requested the City to continue the finance and payroll functions for the E911 Board until July 1, 2016. Because of the City Auditor's and City Attorney's concern over having both the responsibility and liabilities of such an arrangement, the City will consider keeping the finances until June 30, 2016 with conditions listed below:

The City of Bardstown will:

- Contract to provide payroll services to the 911 Board including payroll, health insurance, retirement, FICA, other benefits;
- All purchases made by the 911 Board will be made by issuing a purchase order that will be approved by the City or County Financial Officer;
- Payroll and payroll related expenses will be monitored by City and County CFO's through June 30, 2016 to ensure budgets are met;
- Mayor and County Judge will work on a new inter-local agreement as soon as possible (begin discussions January 1, 2016)