

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
JUNE 19, 2007**

The Henry County Fiscal Court met in a regular session on June 19, 2007 at the Courthouse in New Castle, Kentucky with the following in attendance:

Honorable John L. Brent, Judge Executive
Honorable Peggy V. Bryant, Deputy Judge Executive
Honorable Virginia Harrod, County Attorney
Esquire Jerry Beasley
Esquire David Brown
Esquire Guy Coombs
Esquire Mike Fisher
Esquire Wayne Gunnell
Esquire Nick Hawkins

RE: PLEDGE OF ALLEGIANCE

Judge Executive John L. Brent led the Court in the Pledge of Allegiance to the Flag.

RE: PRAYER & PREPARATION

Silent prayer was observed in preparation for the meeting.

RE: CALL TO ORDER

Judge Executive John L. Brent called the meeting to order and noted everyone was present.

RE: APPROVAL OF MINUTES

Upon motion by Esq. Beasley and seconded by Esq. Hawkins, it is ordered by the Court to approve the minutes from the May 15, 2007 regular meeting.

Motion carried unanimously

Upon motion by Esq. Fisher and seconded by Esq. Brown, it is ordered by the Court to approve the minutes from the May 25, 2007 special meeting.

Motion carried unanimously

RE: OLD BUSINESS

RE: SECOND READING OF 2007-2008 BUDGET

Upon motion by Esq. Fisher and seconded by Esq. Hawkins, it is ordered by the Court to approve the second reading of the 2007-2008 budget with the budget attachment.

Motion carried unanimously

RE: NEW BUSINESS

RE: ROAD UPDATE

RE: SUPERVISOR'S UPDATE

Glenn Baxter informed the Court that the road department had started blacktopping in the Pendleton area. He noted the roller the County purchased was working great.

RE: OPENING OF BIDS – ASPHALT AND ROCK

The following bids were received for asphalt and rock:

OHIO VALLEY ASPHALT

Hot-Mixed Asphalt Product	Brownsboro Asphalt Plant <u>Unit Bid Price</u>	Carrollton Asphalt Plant <u>Unit Bid Price</u>
Base	\$38.00 Per Ton	\$38.00 Per Ton
Binder	\$39.00 Per Ton	\$39.00 Per Ton
Surface	\$40.00 Per Ton	\$40.00 Per Ton

<u>Hot-Mixed Asphalt Product</u>	<u>Price Per Ton, Placed and Compacted</u>
Base	\$50.00
Binder	\$50.50
Surface	\$51.00

MAGO CONSTRUCTION COMPANY

Bituminous Concrete Surface F.O.B. Plant at Lockport, KY	\$39.00 per ton
Bituminous Concrete Binder F.O.B. Plant at Lockport, KY	\$38.00 per ton
Bituminous Concrete Base F.O.B. Plant at Lockport, KY	\$37.00 per ton

**Bituminous Cold-Mix thru
Plant F.O.B. Lockport, KY \$65.00 per ton**

Asphalt laid per ton in Henry County:

Labor and equipment per ton to apply bituminous surface (including all incidental preparation, rolling and sweeping.) \$7.50 per ton

**Haul bituminous surface to roads as specified.
Haul rate 0 to 10 miles. \$2.25 per ton**

Haul rate 10.1 miles or greater \$0.22 per ton mile

SS-1H Tack Coat \$1.75 per gallon

SHELBYVILLE ASPHALT COMPANY (MAGO OWNED)

**Bituminous Concrete Surface
F.O.B. Plant at Shelbyville, KY \$39.00 per ton**

**Bituminous Concrete Binder
F.O.B. Plant at Shelbyville, KY \$38.00 per ton**

**Bituminous Concrete Base
F.O.B. Plant at Shelbyville, KY \$37.00 per ton**

**Bituminous Cold-Mix thru
Plant F.O.B. Shelbyville, KY \$65.00 per ton**

ROCK BIDS:

LITER'S INC. LOCKPORT PLANT

**2'S-3'S-4'S \$6.25 per ton
D.G.A.-610'S \$6.25 per ton
57'S \$7.00 per ton
8'S \$7.00 per ton
Class II \$7.25 per ton
Shot Rock \$3.85 per ton**

OLDHAM COUNTY STONE /OLDHAM COUNTY PLANT

**#3 Stone \$8.40 per ton
#57 Stone \$9.80 per ton
Crusher Run \$8.40 per ton
Denise Grade \$8.40 per ton**

#8 Stone	\$10.10 per ton
MFG. Sand	\$ 7.30 per ton
RR2 (Class II)	\$10.10 per ton
RR3 (Class III)	\$15.10 per ton

Upon motion by Esq. Brown and seconded by Esq. Beasley, it is ordered by the Court to accept all of the above bids for asphalt and rock for 2007-2008.

Motion carried unanimously

RE: EMS/PARAMEDICS UPDATE & NEW HIRE APPROVALS

Scott McClamroch reported that the paramedic program is running smoothly and going well. He noted the program is close to breaking even due to everyone's hard work. Esq. Gunnell commended the paramedic program for breaking even in the first quarter and Judge Brent commended them for hiring more part-time paramedics.

Upon motion by Esq. Gunnell and seconded by Esq. Coombs, it is ordered by the Court to hire Adam B. Nelson as a part-time EMT and Brian K. Bishop and Dennis K. Sullivan as part-time paramedics.

Motion carried unanimously

RE: 911 REQUESTS – PLEASUREVILLE FIRE DEPARTMENT

Upon motion by Esq. Beasley and seconded by Esq. Fisher, it is ordered by the Court to purchase two radios and batteries for a total amount of \$1515.00 for the Pleasureville Fire Department.

Motion carried unanimously

RE: DEAD ANIMAL REMOVAL PROGRAM FOR 2007-2008

Judge Brent reviewed the new agreement with Nation Brothers, Inc. He noted we did not have an increase last year, but the new contract has an increase with two thirds of it for a fuel surcharge. After discussion Judge Brent recommended the Court continue with the program with the County paying one half of the increase and Soil Conservation the other half as long as we continue to get the \$5,000.00 Grant from the State.

Upon motion by Esq. Hawkins and seconded by Esq. Beasley, it is ordered by the Court to move forward with the Dead Animal Removal Program for 2007-2008 with splitting one half the increase with Soil Conservation.

Motion carried unanimously

RE: PARK UPDATE/UTILITIES DISCUSSION

Judge Brent gave a park update to the Court. He noted Jessie Woods has donated three days of his time cleaning out the fence area between the County and the cemetery and is

now starting on the pond. The water district is close to laying the water lines. The County is responsible for digging the trench and pulling the conduit to the site. The County will pay for the conduit and KU will lay the wires. Judge Brent stated there was a problem with the septic system for the Senior's Center but it had been addressed and solved today. He stressed the need for sewers for this project. The Court discussed options for working with the City of New Castle to tap into their sewer system. After much discussion Judge Brent called for a motion.

Upon motion by Esq. Hawkins and seconded by Esq. Brown, it is ordered by the Court to move forward with offering financial assistance to the City of New Castle for the sewer project to our new park, offering to make payments on the loan for 5 years not to exceed \$15,000.00 a year annually, with the County retaining \$500.00 per unit from any tap on fee during that 5 years and if the State funds the total project the County will no longer be responsible to make payment. This offer will be presented to the City of New Castle and brought back to the Court for further consideration.

Motion carried unanimously

RE: LGEA FUNDS PUBLIC HEARING

The LGEA Public hearing was held and there were no comments from the public.

RE: COUNTY ROAD AID PUBLIC HEARING

The County Road Aid hearing was held and there were no comments from the public.

RE: RESOLUTION TO PARTICIPATE IN THE 2007 ILLEGAL DUMP GRANT PROGRAM

Upon motion by Esq. Hawkins and seconded by Esq. Beasley, it is ordered by the Court to pass the resolution to participate in the 2007 Illegal Dump Grant Program.

Motion carried unanimously

RE: SAMANTHA SOUTHARD FROM CONGRESSMAN GEOFF DAVIS'S OFFICE TO PRESENT

Judge Brent introduced Samantha Southard to the Court complimenting her for the help she has given to the County. Samantha passed out information concerning Grants and helpful tips when applying. She discussed several areas where Congressman Davis's Office may be of assistance to the community.

RE: HENRY COUNTY FAIR-REQUEST FOR GATE WORKERS

Judge Brent noted there is a need for gate workers for the Henry County Fair. He encouraged the Court to volunteer to work any night they could.

RE: HARVEST SHOWCASE 2007 IN-KIND SPONSORSHIP

Upon motion by Esq. Gunnell and seconded by Esq. Coombs, it is ordered by the Court to be an in-kind sponsor for the 2007 Harvest Showcase.

Motion carried unanimously

RE: PARTICIPATION IN KARP PROGRAM FOR 2007-2008

Upon motion by Esq. Gunnell and seconded by Esq. Brown, it is ordered by the Court to participate in the Karp Program for 2007-2008.

Motion carried unanimously

RE: CLAIMS & TRANSFERS

Upon motion by Esq. Fisher and seconded by Esq. Beasley, it is ordered by the Court to approve the following claims and transfers:

General Fund	\$348,641.85
Road and Bridge	47,911.13
Jail Fund	43,139.16
LGEA Fund	200.00
Federal Grant Fund	57.50
Litter Grant Fund	1,659.06
911-EMS Fund	6,683.09
Fair Fund	<u>35,507.38</u>
Total Expenditures	\$483,799.17

Transfers:

From: 01-9200-999 (Reserve for Transfers)	
To: 01-5065-565 (Election Printing & Advertising)	\$14,540.00
To: 01-5080-107 (Courthouse Superintendent)	1,923.00
To: 01-5140-566 (Reimbursement Volunteer Squads)	3,470.00
To: 01-5205-398 (Contract, Humane Society)	455.00
To: 01-5401-571 (Parks, Repairs & Maintenance)	579.00
To: 01-9100-551 (Memberships)	158.00
From: 01-5135-576 (DES Travel)	
To: 01-5135-507 (DES Contribution)	410.00
From: 03-9100-599 (Miscellaneous)	
To: 03-5101-429 (Gas & Maintenance, Radios)	100.00
From: 13-5212-302 (Promotional Materials)	
To: 13-5212-366 (Litter Cleanup)	378.00
From: 80-9200-999 (Reserve for Transfers)	
To: 80-9400-201 (Social Security)	2,000.00

Motion carried unanimously

RE: COURT COMMENTS

Esq. Gunnell asked the Court to change the July meeting, as he and Esq. Brown will be out of town. The Court was in consensus to change the regular court meeting to Thursday, July 19, 2007 at 6:00 p.m.

RE: ADJOURN

Upon motion by Esq. Hawkins and seconded by Esq. Beasley, it is ordered by the Court to adjourn and each Magistrate, the Judge Executive, and the County Attorney shall receive a typed copy of these minutes prior to the next regularly scheduled meeting.

Motion carried unanimously

RESPECTFULLY SUBMITTED:

PEGGY V. BRYANT
FISCAL COURT CLERK

JOHN L. BRENT
JUDGE EXECUTIVE