

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
APRIL 15, 2008**

The Henry County Fiscal Court met in regular session on April 15, 2008 at the Henry County 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 Brent called the meeting to order and noted everyone was present.

RE: APPROVAL OF THE MARCH 18, 2008 MINUTES

Upon motion by Esq. Hawkins and seconded by Esq. Brown, it is ordered by the Court to approve the minutes from the March 18, 2008 regular meeting.

Motion carried unanimously

RE: OLD BUSINESS

RE: BUDGET AMENDMENTS-SECOND READING

Upon motion by Esq. Brown and seconded by Esq. Coombs, it is ordered by the Court to approve the second reading of a proposed ordinance amending the Henry County Budget for Fiscal Year 2007-2008, to include unanticipated receipts and expenditures from the following accounts:

Receipts from:		
01-4504C	Cops Grant	\$ 14,050.00
01-4504	Illegal Dump Grant	\$ 16,126.25
01-4504D	Commerce Park Grant	\$294,000.00

Expenditures from:		
01-5015-594	Cop Grant	\$ 14,050.00
01-5212-315	Illegal Dump Cleanup	\$ 16,126.25
01-5227-716	Water and Sewer Improvements	\$294,000.00

Motion carried unanimously

RE: NEW BUSINESS

RE: ROADS

1. Supervisor Update

Henry County Road Supervisor Glenn Baxter stated the road department had been busy grading and working on the roads since the weather broke. He met with the road committee to discuss the blacktop projects for the next fiscal year. The lists of projects are under last year's tonnage but the price is up this year. Judge Brent stated he will take the recommendation from the road committee for the road projects as he works on next year's budget.

2. County Road Aid Resolution

Upon motion by Esq. Fisher and seconded by Esq. Hawkins, it is ordered by the Court to accept the County Road Aid Resolution.

Motion carried unanimously

3. Clear Creek Road Paving-MAGO Construction

Judge Brent informed the Court that Esq. Gunnell had submitted a paving request for Clear Creek Road. He noted MAGO will be in the area doing a left over project from last year at Shawnee Drive. Judge Brent proposed to allow MAGO to go on and do this project as well.

Upon motion by Esq. Gunnell and seconded by Esq. Hawkins, it is ordered by the Court to contract with MAGO to pave Clear Creek Road while in the area paving Shawnee Drive.

Motion carried unanimously

4. Union Church Road Slip

Esq. Beasley informed the Court of a serious slip on Union Church Road. He noted he wanted to get advice from the road engineers and bids to get it repaired. He also stated he would be willing to give up his funding for new blacktop if needed but this road needed to be fixed. The Court discussed the issue and Esq. Gunnell noted he would look into the pool of emergency funding for rural and secondary roads.

Upon motion by Esq. Brown and seconded by Esq. Hawkins, it is ordered by the Court to allow Esq. Beasley and the road committee to spend up to twenty thousand dollars (\$20,000.00) on the Union Church Road Project. If the cost is more it will be brought back to the Court.

Motion carried unanimously

RE: EMS/PARAMEDICS

1. Supervisor Update

Henry County EMS Director Scott McClamroch informed the Court that Dr. Rochet could not attend the meeting tonight but would be at next month's meeting. He noted the new gator was at the Courthouse for the Court to view. Scott plans to take the Gator to the Fire Chiefs Meeting as he wants them to use it too.

2. Part-Time Hire Requests

Scott recommended the Court hire Nemanja Stamenkovic as a part-time EMT and Paul Howard Skaggs as a part-time paramedic. He stressed all background checks had been completed.

Upon motion by Esq. Gunnell and seconded by Esq. Coombs, it is ordered by the Court to hire Nemanja Stamenkovic as a part-time EMT and Paul Howard Skaggs as a part-time paramedic.

Motion carried unanimously

RE: PARK UPDATE/FRIENDS FOR MICHAEL PLAYGROUND DEDICATION-APRIL 17, 2008 AT 9:00 A.M.

Judge Brent reminded the Court that Thursday, April 17th at 9:00 a.m. the Friends for Michael Playground Dedication will be held. He noted Weir Construction has volunteered to install the playground equipment and Friends for Michael have already raised half of the needed funds.

RE: 2008/2009 COUNTY BUDGET/SPECIAL MEETING

Judge Brent called a Special Budget Meeting for April 30, 2008 at 5:00 p.m. at the Courthouse Annex. The Court will hold the first reading of the proposed 2008-2009 Budget.

RE: UPDATE ON WEBSITE-JOYCE MEYERS TO PRESENT

Joyce Meyers with My Cottage Web Studio presented an update on the County's websites. She noted the Economic Development Website needed some improvements and redesign. Joyce wanted to talk with Mike Ray who is on the economic development council to get his input. She also noted she is now working on an EMS Website. She stressed the websites can list special meeting and announcements. Esq. Gunnell complimented Joyce on the job she has done and he felt like the County's website was one of the best.

Upon motion by Esq. Gunnell and seconded by Esq. Hawkins, it is ordered by the Court to allow Joyce Meyers to update and redesign the Economic Website along with updating the County's Website.

Motion carried unanimously

RE: LIABILITY INSURANCE DISCUSSION-2008/2009

Judge Brent reminded the Court that last year they signed a contract for a 3 year rate guarantee with KACO for the County's liability insurance. The Court has the option to give a 60 day notice for exiting the program before the end of a fiscal year during this 3 year period. Judge Brent informed the Court that Brad Stewart with Insuramax wants to bid on the insurance for the coming year. Judge Brent asked the Court for discussion on what direction they would like to take. Esq. Gunnell felt it was a great commitment on KACO's part to guarantee rates for 3 years and he felt it was a good deal. Esq. Fisher expressed concerns that Insuramax already knew KACO's bid and both would have to offer new bids. Esq. Beasley stated he had issues with KACO not covering certain events. After much discussion Judge Brent called for a vote.

Upon motion by Esq. Hawkins and seconded by Esq. Beasley, it is ordered by the Court to allow the insurance committee to meet and put together the specs for the liability insurance and the bids would be due on April 29, 2008.

2-Yes Beasley, Hawkins
4-No Brown, Coombs, Fisher, Gunnell
Motion failed

Note-County's liability insurance will remain with KACO

**RE: COURTHOUSE COURTROOM USE POLICY-
ASSIGN COMMITTEE**

Judge Brent appointed Esq. Gunnell and Esq. Hawkins to serve on a committee along with Henry County Circuit Court Clerk Mary Lou Roberts to establish an official policy on usage of the courtroom in the Henry County Courthouse.

RE: CLAIMS AND TRANSFERS

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

General	\$260,778.80
Road & Bridge	33,054.43
Jail	50,180.35
LGEA Fund	2,801.70
Federal Grant Fund	37.00
Litter Grant Fund	30.02
911-EMS Fund	1,906.00
Fair Fund	<u>837.00</u>
Total Expenditures	\$349,625.30

Transfers:

From: 01-9200-999 (Reserve for Transfers)	
To: 01-5001-212 (Jdg. /Ex. Fringe Benefit Training)	\$125.00
To: 01-5010-212 (Co. Clerk Fringe Benefit Training)	\$125.00
From: 04-9200-999 (Reserve for Transfers)	
To: 04-9400-201 (Social Security)	\$ 31.00
From: 80-9200-999 (Reserve for Transfers)	
To: 80-5401-578 (Fairgrounds, Utilities)	\$3500.00

Motion carried unanimously

RE: COURT COMMENTS

Esq. Beasley noted that the doorbell at the handicap accessible ramp was not working. Henry County Sheriff Danny Cravens stressed for security reasons the door is kept locked but he did not have a problem with leaving it unlocked during office hours if a security camera was installed. Sheriff Cravens volunteered to check on the cost of installing a security camera. Esq. Hawkins informed the Court that he received a contract from the Shelby County Detention Center but had some questions before bringing it to the Court for a vote.

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