

**HENRY COUNTY FISCAL COURT  
REGULAR MEETING  
MAY 19, 2009**

The Henry County Fiscal Court met in a regular session on May 19, 2009 at the Henry County Courthouse located 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 Nick Hawkins  
Esquire Adam West

**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. Hawkins and seconded by Esq. West, it is ordered by the Court to approve the minutes from the April 21, 2009 regular meeting.

Motion carried unanimously

Upon motion by Esq. Hawkins and seconded by Esq. West, it is ordered by the Court to approve the minutes from the April 29, 2009 special budget meeting.

Motion carried unanimously

**RE: OLD BUSINESS**

There being no old business the meeting proceeded to new business.

## **RE: NEW BUSINESS**

### **RE: ROADS**

#### **1. Supervisor Update**

Henry County Road Supervisor Glenn Baxter noted his department has been busy getting the roads ready for blacktop. They have been putting in culverts and are still cleaning up limbs from the ice storm.

#### **2. Authorization to advertise bids for rock, hot mix and cold mix for the 2009/2010 budget year**

Judge Brent asked the Court to allow him to advertise for bids for rock, hot mix and cold mix for the 2009/2010 fiscal year.

Upon motion by Esq. Brown and seconded by Esq. Fisher, it is ordered by the Court to authorize Judge Brent to advertise bids for rock, hot mix, and cold mix for the 2009/2010 fiscal year.

Motion carried unanimously

### **RE: EMS/PARAMEDICS**

#### **1. Supervisor's Update**

Henry County EMS Supervisor Scott McClamroch noted the last several months there have been openings for full-time EMT and paramedic positions. Scott reported he had advertised internally and it had been a tough decision. Scott recommended the Court hire Matt Woods as a full time EMT and Josh Jamiel as a full time paramedic. Both are currently employed part time with the Henry County EMS and both are Henry County residents.

#### **2. Part time employees to full time status**

Upon motion by Esq. Brown and seconded by Esq. Coombs, it is ordered by the Court that Matt Woods become a full time EMT and Josh Jamiel a full time paramedic.

Motion carried unanimously

#### **3. Henry County EMS Red Flag Policy**

Scott McClamroch informed the Court that the County needs to adopt the Red Flag Policy into the EMS protocols. The Federal Trade Commission is requiring all businesses to establish a written Identity Theft Prevention Program which attempts to guard against identity theft in connection with patient care. This will be a part of their monthly training.

Upon motion by Esq. Brown and seconded by Esq. West, it is ordered by the Court to adopt the Henry County EMS Red Flag Policy.

Motion carried unanimously

### **RE: PLANNING & ZONING-ZONE CHANGE RECOMMENDATION**

Judge Brent informed the Court of a zone change recommendation by the Planning Commission. It involves the Kenny Way property located at 811 Elm Street, 819 Elm Street and lot adjoining for a zone change from A-1 to B-2. After reading the Planning Commission's Findings Judge Brent asked for a vote.

Upon motion by Esq. Hawkins and seconded by Esq. West, it is ordered by the Court to approve the recommendation from the Planning Commission on the Kenny Way property located at 811 Elm Street, 819 Elm Street and lot adjoining for a zone change from A-1 to B-2.

Motion carried unanimously

### **RE: BOARD OF ADJUSTMENTS-RECOMMENDATION OF YVONNE MOORE TO SERVE**

Judge Brent noted there has been a vacancy on the Board of Adjustments in Esq. Coombs' district. Esq. Coombs has recommended Yvonne Moore be appointed to the board. Judge Brent asked for a motion.

Upon motion by Esq. Coombs and seconded by Esq. Beasley, it is ordered by the Court to appoint Yvonne Moore as the representative on the Board of Adjustments for District #2.

Motion carried unanimously

### **RE: HEALTH DEPARTMENT RESOLUTION-PERTAINING TO CDBG APPLICATION**

Judge Brent informed the Court that the Health District is seeking \$500,000.00 in CDBG funding to help build a health department at the new park. Part of the grant process requires the Court to pass a resolution authorizing the Court to apply on behalf of the Henry County Health Department. Judge Brent read the resolution and noted all costs related to said project will be the responsibility of the Henry County Health Department. Judge Brent called for a motion.

Upon motion by Esq. Brown and seconded by Esq. Fisher, it is ordered by the Court to approve the resolution authorizing Henry County Fiscal Court to apply on behalf of the Henry County Health Department for a Community Development Block Grant.

Motion carried unanimously

**RE: HOMELAND SECURITY GRANT RESOLUTION-PERTAINING TO APPLICATION FOR GENERATORS**

Judge Brent reminded the Court of the need for generators during the ice storm. He noted Lake Jericho and Pleasureville were the only fire departments who had generators. DES director Bruce Owens is pursuing a grant through Homeland Security for funding to purchase generators for the remaining firehouses and the Eminence Community Center. Judge Brent read the resolution and asked the Court for a motion to approve.

Upon motion by Esq. West and seconded by Esq. Coombs, it is ordered by the Court to approve the Resolution for Henry County to apply for a Homeland Security Grant.

Motion carried unanimously

**RE: INDUSTRIAL PARK-AUTHORIZATION OF COMMITTEE TO NEGOTIATE SALE OF LOTS**

Judge Brent noted there is interest in purchasing a lot at the Commerce Park. Judge Brent requested the Court give the committee which consists of Esq. West, Esq. Brown and Judge Brent the authorization to negotiate a price. Judge Brent also requested permission to enter into a contract if and when the property is sold.

Upon motion by Esq. Fisher and seconded by Esq. Beasley, it is ordered by the Court to authorize the committee to negotiate a price for the lots in the Industrial Park and Judge Brent permission to enter into the contract.

Motion carried unanimously

**RE: CLAIMS & TRANSFERS**

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

General Fund	\$223,364.31
Road & Bridge	40,141.54
Jail Fund	37,511.67
LGEA Fund	4,221.69
Litter Grant Fund	1,318.01
911-EMS Fund	421.72
Fair Fund	<u>58.00</u>
Total Expenditures	\$307,036.94

Transfers

From: 0192009990 (Reserve for Transfers)  
To: 0150014450 (Jdg/Ex Office Supplies) \$1000.00  
From: 0151405990 (Miscellaneous)  
To: 0151404450 (EMS, Office Supplies) \$600.00  
From: 0261034450 (Office Supplies)  
To: 0261054810 (Uniforms) \$600.00  
From: 0453405070 (Social Services Contributions)  
To: 0453015150 (Indigent Care) \$600.00

Motion carried unanimously

**RE: COURT COMMENTS**

County Attorney Virginia Harrod addressed the Court to clarify the road permit issue. This concerned amending the order to remove paragraph 3 which required a written permit as opposed to a sign off on the planning and zoning plat. She noted it was her understanding that the State does not have a separate permit but sign off on the plat likewise. Esq. Fisher and Esq. Brown brought Ms. Harrod applications from some of the surrounding counties. All applications were different but each required the applicant to fill out and if approved they signed off on the plat not a separate written permit. Esq. Brown inquired if the 35 mph speed limit signs had been posted on Mill Creek Road. Henry County Road Supervisor Glenn Baxter reported 1 sign had been installed and he is waiting on the other one to come in.

**RE: ADJOURNMENT**

Upon motion by Esq. Beasley and seconded by Esq. Hawkins, 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:**

**S/Peggy V. Bryant**  
**PEGGY V. BRYANT**  
**FISCAL COURT CLERK**

**S/John L. Brent**  
**JOHN L. BRENT**  
**JUDGE EXECUTIVE**

**Date Approved: June 16, 2009**

