

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
MARCH 16, 2010**

The Henry County Fiscal Court met in a regular session on March 16, 2010 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 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 Brent called the meeting to order noting everyone was present.

RE: APPROVAL OF MINUTES

Upon motion by Esq. Hawkins and seconded by Esq. Beasley, it is ordered by the Court to approve the minutes from the February 16, 2010 regular meeting.

Motion carried unanimously

RE: OLD BUSINESS

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

RE: NEW BUSINESS

RE: ROADS

1. Supervisor's Update

Henry County Road Supervisor Glenn Baxter stated the Turkey Run Bridge Project is completed. The bridge is now open. The low water crossing on Six Mile Road is going along well and Glenn hopes to have the concrete poured by Friday. The road department has been busy hauling rock and filling pot holes. Esq. Beasley stated he had a complaint of a pot hole at the end of Raisor Lane. Glenn noted he will put Raisor Lane on his list for repairs.

2. Road Committee Maintenance Requests-Report Due April 12th

Judge Brent asked the Magistrates to meet with Glenn to turn in their resurfacing requests and other road projects they want in the budget. The road committee of Esq. Beasley, Esq. Fisher and Esq. Hawkins will need to meet and go over the dollar amounts requested. Judge Brent needs these numbers by April 12th for preparing the new budget.

3. County Road Aid Coop Agreement Resolution

Judge Brent read the County Road Aid Agreement Resolution. He noted this is the agreement we do each year. He asked for a vote to accept the Resolution.

Upon motion by Esq. Brown and seconded by Esq. Hawkins, it is ordered by the Court to adopt and approve the County Road Aid Coop Agreement Resolution.

Motion carried unanimously

RE: EMS/PARAMEDICS UPDATE

Henry County EMS Supervisor Scott McClamroch noted his only request was to approve the hiring of Jeffrey R. Morgan as a part-time paramedic. Scott stated the appropriate checks have been made and paramedic Morgan has a lot of experience and certification.

Upon motion by Esq. Hawkins and seconded by Esq. Coombs, it is ordered by the Court to hire Jeffrey R. Morgan as a part-time paramedic.

Motion carried unanimously

RE: PARKS

1. Parks Update

Judge Brent informed the Court that the first soccer game at the new park will be this Thursday with both the middle school and high school teams playing. He noted Greg, Willie, Steve and Randal have been working hard to get the bathrooms and fields ready.

Judge Brent expressed his appreciation to the road department for working on the parking lot. Cedar Lake Lodge is moving forward with their building. Judge Brent noted he received good news today from the Governor's office. The Governor confirmed the County will be getting a \$500,000.00 (one half million dollar) Grant for a new health department. Judge Brent stated this was the final piece in getting the new health department.

2. Parks Committee Approval to Hire New Director

Judge Brent noted Willie Peyton is retiring as parks director effective April 1. Judge Brent advertised for the position and has been taking applications. Judge Brent asked the Court to allow him and the parks committee of Esq. Brown and Esq. Hawkins to hire the new director as long as they stay within a thousand dollars of the current director's salary of twenty five thousand dollars (\$25,000.00).

Upon motion by Esq. Hawkins and seconded by Esq. West, it is ordered by the Court to allow the parks committee to hire the new parks director and to stay within one thousand dollars of the current salary.

Motion carried unanimously

RE: HENRY COUNTY FAIR BOARD RING REQUEST

Judge Brent reminded the Court that at last month's meeting they discussed giving the Henry County Fair Board permission to make changes to the old arena for a much needed parking area. The motion was contingent on a letter of support from the 4-H Horse Club. The Club did not deny it but wants more time to discuss it. The issue will be put on next month's agenda.

RE: LAND AND WATER GRANT RESOLUTION

Judge Brent noted the mandatory public comment hearing was held prior to the meeting. If the County gets the Grant it would pay up to \$50,000.00 (fifty thousand dollars) towards lighting at our new park. The County would match this with a combination of in-kind and cash. Judge Brent read the Land and Water Grant Resolution and called for a vote.

Upon motion by Esq. Brown and seconded by Esq. West, it is ordered by the Court to approve the Land and Water Grant Resolution.

Motion carried unanimously

RE: 2010/2011 JAIL BUDGET-1ST READING

Judge Brent noted the proposed jail fund budget has to be submitted to the Court by April 1. The second reading will be when we do our overall budget. Judge Brent talked with Henry County Jailer J.C. Suter to get his input. Judge Brent put extra money in the budget for salaries and uniforms. He cut the medical expenses by \$5,000.00 (five thousand dollars)

noting we do a good job staying on top of the medical expenses. He stated the 2010/2011 budget is pretty much the same as last year.

Upon motion by Esq. Brown and seconded by Esq. Fisher, it is ordered by the Court to approve the first reading of the 2010/2011 Jail Budget.

Motion carried unanimously

RE: WORKERS COMP & LIABILITY INSURANCE 2010/2011

Judge Brent asked the insurance committee what was their pleasure for workers comp and liability insurance for the coming year? Esq. Hawkins suggested the Court bid it out like we did last year. Following discussion the Court was in consensus to send the same letter as last year to get bids for the workers comp and liability insurance.

RE: HENRY COUNTY SHERIFF-BUDGET AMENDMENT

Henry County Sheriff Danny Cravens explained to the Court that during the preparation of the budget he was to told use the sheriff's salary from the previous year. Once the sheriff's raise was established he was to add it in. Wendy Thompson from DLG told Danny he is now required to give an exact amount by doing a budget amendment. Danny asked the Court if they would be willing to supplement his budget by paying his raise in the amount of \$2,154.44 (two thousand one hundred fifty four dollars and forty four cents). The Court suggested if possible they would prefer he take the funds out of the sheriff's budget. Following discussion and suggestions of line items he could adjust Judge Brent asked if there was a motion.

Upon motion by Esq. Hawkins and seconded by Esq. Beasley, it is ordered by the Court to approve the sheriff's budget amendment by eliminating receipt line #11 Fiscal Court and change the amount to zero, disbursement line #48 Miscellaneous will be reduced to \$345.56.

Motion carried unanimously

RE: HENRY COUNTY CLERK-BUDGET AMENDMENT

Henry County Clerk Juanita Lashley noted her budget amendment was like the sheriff's. When they are required to prepare and present the budgets they don't know of their salary increase. Juanita also needed to amend for money received from HB537. These funds come to counties with populations under twenty thousand.

Upon motion by Esq. Brown and seconded by Esq. Beasley, it is ordered by the Court to approve the clerk's budget amendment by increasing the clerk's salary to \$76,105 and HB537 Special Revenue to \$61,845.00.

Motion carried unanimously

RE: CLAIMS AND TRANSFERS

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

General Fund	\$271,009.14
Road & Bridge	70,613.12
Jail Fund	46,751.20
LGEA Fund	161.48
Federal Grant	40.00
Litter Grant Fund	150.00
911-EMS Fund	5,439.71
Fair Fund	<u>1,383.71</u>
Total Expenditures	\$395,548.36

Transfers

From: 0192009990 (Reserve for Transfers)	
To: 0191005510 (Memberships)	\$500.00
From: 0292009990 (Reserve for Transfers)	
To: 0261055780 (Utilities)	\$4,000.00

Motion carried unanimously

RE: COURT COMMENTS

Esq. Brown announced the Jewish Hospital Shelbyville will be having a Health Fair on June 12th. This is free to the public and offers health screenings. He encouraged everyone to attend. He suggested the Court get information out to the public. Judge Brent asked Esq. Brown to get him the fliers and he will get them out in the community.

RE: ADJOURN

Upon motion by Esq. Beasley and seconded by Esq. Fisher, 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.

RESPECTFULLY SUBMITTED:

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

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

Date Approved: April 20, 2010

