

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
MAY 18, 2010**

The Henry County Fiscal Court met in a regular session on May 18, 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 Executive John L. Brent called the meeting to order noting everyone was present.

RE: APPROVAL OF MINUTES

Upon motion by Esq. Hawkins and seconded by Esq. Fisher, it is ordered by the Court to approve the minutes from the April 20, 2010 Regular Meeting.

Motion carried unanimously

Upon motion by Esq. West and seconded by Esq. Brown, it is ordered by the Court to approve the minutes from the April 28, 2010 Special Budget 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 following the heavy rains the road department has been busy fixing the gravel roads. He gave an update on road employee David Grubb noting he has been back to the doctor and is starting treatments and doing pretty good. Esq. Beasley requested a speed limit of 35 miles per hour be established on Union Church Road.

Upon motion by Esq. Beasley and seconded by Esq. Brown, it is ordered by the Court to establish a 35 mph speed limit on Union Church Road.

Motion carried unanimously

2. Authorization to let bids for 2010/2011 Rock, Hot Mix, and Cold Mix

Upon motion by Esq. Brown and seconded by Esq. Coombs, it is ordered by the Court to authorize Judge Brent to advertise bids for rock, hot mix, and cold mix for Fiscal Year 2010/2011.

Motion carried unanimously

3. Bullitt Hill Low Water Crossing

Judge Brent asked the Court for guidance on repairing the low water crossing at the bottom of Bullitt Hill Road. He noted he has received several complaints. The crossing is made from concrete and has two large potholes. Judge Brent got an estimate to have it patched with a waterproof material but the estimate was too high. Following comments and discussion from the Court the road committee was in consensus to make some calls and to meet to review and discuss the options for repairing the low water crossing.

Upon motion by Esq. Hawkins and seconded by Esq. Coombs, it is ordered by the Court to allow the road committee to spend up to three thousand dollars (\$3000.00) towards the project to repair the Bullitt Hill Low Water Crossing.

Motion carried unanimously

4. Speed Limit-Park Drive

Upon motion by Esq. West and seconded by Esq. Hawkins, it is ordered by the Court to set the speed limit at 15 mph on Park Drive.

Motion carried unanimously

5. Speed Limit-Pollitt Circle

Esq. Hawkins noted that at one time a sign was posted at 15 mph when Pollitt Circle was a gravel road. The road is now blacktopped and Esq. Hawkins recommended a sign be posted raising the speed limit to 20 mph.

Upon motion by Esq. Hawkins and seconded by Esq. Brown, it is ordered by the Court that the speed limit on Pollitt Circle be set at 20 mph.

Motion carried unanimously

6. Weight Limit-Batts Lane

Esq. Fisher informed the Court that he had received several complaints of loaded rock trucks using Batts Lane as a shortcut from Hwy 202 to Hwy 193. Esq. Fisher inquired about the weight limit on Batts Lane. Henry County Road Supervisor Glenn Baxter stated the weight limit on all county roads is 18 tons. Following discussion Esq. Fisher asked Glenn to post the 18 ton weight limit signs and requested the Sheriff's Department to enforce it.

RE: EMS/PARAMEDICS UPDATE

Henry County EMS Supervisor Scott McClamroch noted the bid package is ready for the remount. The bids are to be opened at next month's meeting. Scott reported there are major problems with the ambulance going to be remounted so he is taking it out of service. He is going to ask the volunteer squads to allow the paid service to use their ambulances as backups during the day.

RE: PARKS

1. Supervisor's Update

Parks Director Travis Buchanan reported he has been busy with daily maintenance. He has been working with coaches, making contacts and getting the church softball league organized. Travis noted they just started breaking ground on the new bathrooms and recently poured a new sidewalk. Esq. Hawkins asked Travis to attend a football league meeting on Thursday, May 27, 2010 at the 4-H building..

2. Fence Committee Update

Judge Brent noted County Attorney Virginia Harrod had informed him the fence committee and Dr. Steven White had not met. The meeting is scheduled for Tuesday, June 22, 2010 at 2:00 p.m., at the new park.

RE: INSURANCE COMMITTEE REPORT & RECOMMENDATION

Esq. Hawkins reported that he along with the other insurance committee members of Esq. Beasley and Esq. West met Monday evening. They reviewed the two (2) bids received from Insuramax and Curneal & Hignite for the liability and worker’s comp insurance for 2010/2011. Esq. Hawkins noted both companies had sent the hand signed letters stating the requested coverage. Esq. Hawkins reviewed the deductibles from both companies along with the umbrella coverage included with Insuramax. Esq. Hawkins noted the premium with Insuramax was lower than last year’s due to the County’s reduced risk programs. The premium has been driven down by putting it out for bid. Esq. Hawkins noted the bids were:

Insuramax/ Liability	\$77,859.88	Curneal & Hignite/Liability	\$85,062.00
Insuramax/WC	<u>\$61,981.94</u>	Curneal & Hignite/WC	<u>\$63,296.00</u>
Insuramax/Total	\$139,841.82	Curneal & Hignite/Total	\$148,358.00

Following questions and discussion Esq. Hawkins stated the insurance committee recommends the Court accept the lowest bid from Insuramax.

Upon motion by Esq. Hawkins and seconded by Esq. Beasley, it is ordered by the Court to accept the low bid from Insuramax for liability and worker’s comp insurance for 2010/2011 for a total premium of \$139,841.82.

Motion carried unanimously

RE: BUDGET AMENDMENT-1ST READING

Judge Brent informed the Court that a budget amendment was needed for the unanticipated funding from last year’s approved flex funds.

Upon motion by Esq. Beasley and seconded by Esq. Coombs, it is ordered by the Court to approve the 1st reading of the proposed ordinance amending the Henry County Fiscal Court Budget for 2009-2010, to include unanticipated receipts and expenditures from the following accounts:

Receipts from:		
02-4514	Transportation Cabinet/Rural Secondary	\$48,387.06

Expenditures from:		
02-6105-311	Contracted Hwys/Webbtown & Wolfpen Rds	\$48,387.06

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	\$226,875.38
Road & Bridge	87,591.75
Jail	29,730.53
LGEA Fund	999.00
Federal Grant Fund	20.00
Litter Grant Fund	206.19
Fair Fund	<u>734.77</u>
Total Expenditures	\$346,157.62

Transfers

From: 0151355760 (DES, Travel)	
To: 0151355070 (DES, Contribution)	\$1600.00
From: 0192009990 (Reserve for Transfers)	
To: 0191005510 (Memberships)	\$1365.00
From: 0292009990 (Reserve for Transfers)	
To: 0261053980 (Contracted Labor)	\$106.00
From: 0492009990 (Reserve for Transfers)	
To: 0454205050 (Chamber of Commerce)	\$20.00
From: 8092009990 (Reserve for Transfers)	
To: 8054014110 (Custodial Supplies Park)	\$500.00

Motion carried unanimously

RE: COURT COMMENTS

Esq. Brown acknowledged during Court Comments that he should have abstained from voting on the liability and worker’s comp insurance. Curneal & Hignite presented their bid on behalf of KACO and Esq. Brown serves on the KACO Board of Directors.

RE: ADJOURN

Upon motion by Esq. Brown and seconded by Esq. Coombs, 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 15, 2010