

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
APRIL 19, 2011**

The Henry County Fiscal Court met in a Regular Session on April 19, 2011 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 Scott Bates
Esquire Jerry Beasley
Esquire David Brown
Esquire Mike Fisher
Esquire Roger Hartlage
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. Brown and seconded by Esq. Bates, it is ordered by the Court to approve the minutes from the March 15, 2011 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 Report

Henry County Road Supervisor, Glenn Baxter, noted the road department has been over all county roads at least once repairing potholes. They have also been busy working on gravel roads. Esq. Hawkins stated when weather permits he would appreciate the road department cleaning the ditch near the Heightchew property on Scobie Lane. Esq. Beasley asked Glenn to meet with him to look at a gravel road.

2. Rural Secondary Proposal 2011-5th District to Present

Judge Brent noted each year the Department of Highways 5th District Office comes before the Court to obtain local input and to bring their recommendations for the 2011-2012 Rural Secondary Program. Judge Brent welcomed Chris Poe and his staff to the meeting. Chris explained the formula used to determine the amount of funding allocated for the projects. Henry County's allotment is \$844,748.00 (eight hundred forty four thousand seven hundred forty eight dollars). Chris introduced Joe Middler and asked him to review and discuss each resurfacing project. The first project discussed was on KY 202 (Drennon Creek Road) beginning at US 421 to New Cut Road and from KY 1360 to KY 389. The next project was KY 389 beginning at Lockport-Fallis Road to Six Mile Creek Bridge. Chris stated they hoped to finish KY 202 next year. He took questions from the Court. Esq. Beasley expressed concerns regarding the curve on Hillspring Road. Esq. Beasley suggested the road needs gravel if not blacktop in the curve. Esq. Bates questioned funding for patching on Jackson Road. Esq. Brown noted work needs to be done on KY 1606 (Fallen Timber Road) and he also expressed concerns on KY 1361 (Vance Road). Chris told the Court Vance Road should be resurfaced by the end of the year. Esq. Fisher expressed his concerns on resurfacing around the dam development area of KY 561 and KY 389. Chris assured him that they are monitoring the road and will make repairs as needed. Esq. Beasley stated in the fall he requested a culvert on Hwy 55 next to the entrance of the Flower Box. The request was denied and a sign was to be posted instead. He questioned why the sign has not been posted. Chris noted he would look into the issue. Judge Brent thanked Chris and his staff for coming to bring the recommendations to the Court.

Upon motion by Esq. Bates and seconded by Esq. Beasley, it is ordered by the Court to accept the projects recommended for the 2011-2012 Rural Secondary Program, and noting the Court would also like to see maintenance in the curve on Hillspring Road and patching on Jackson Road.

Motion carried unanimously

3. Cargill Salt Bid Approval

Henry County Road Supervisor, Glenn Baxter, noted with the KACO Reverse Online Auction, the salt is a few dollars cheaper than last year. Esq. Hartlage questioned due to EPA standards if the County can still use cinders on the road. Glenn assured him that presently we can.

Upon motion by Esq. Brown and seconded by Esq. Beasley, it is ordered by the Court to approve the Cargill Salt Bid.
Motion carried unanimously

4. Road Access Concerns-Jerry Whitaker to Address the Court

Jerry Whitaker came before the Court to address road access concerns. He noted someone has put up a gate on Wilson Lane also know as Wooded Hills Road which is blocking access to his property. Jerry noted he did not want the County to maintain the road he just needs access to his property when the creek gets up and blocks his other entrance. Henry County Attorney, Virginia Harrod, noted if the road has not been closed by the County he could take down the gate. Judge Brent suggested Jerry talk to his neighbors and research the old county road records and Fiscal Court Minutes to see if the Court officially closed the road.

RE: EMS/PARAMEDICS

1. Director's Report

Henry County EMS Director, Scott McClamroch, told the Court that Henry County Country Club Board Member, Jimmy Simpson, has requested on behalf of the Club an automated external defibrillator (AED). Scott noted the cost is approximately \$1200.00 (twelve hundred dollars). The Country Club would pay one half the costs and the County the other half. Scott noted training would be given. Scott also requested several part time applications be approved.

Upon motion by Esq. Brown and seconded by Esq. Hartlage, it is ordered by the Court to share in the expense and purchase an AED for use at the Henry County Country Club.
Motion carried unanimously

Upon motion by Esq. Bates and seconded by Esq. Hawkins, it is ordered by the Court to hire Michael Lindsey Humphrey as a part-time EMT, Sara Ann Mink-Taylor and Samantha Roberts Kimbler as part-time paramedics. Robbie G. Smither was also approved as a part-time EMT pending his background check.
Motion carried unanimously

2. EMS Advisor Discussion

Henry County EMS Director, Scott McClamroch, noted Dr. Andrew Rochet has been the medical advisor for several years. Under his guidance the County began 24 hour ALS Service. Scott noted Dr. Rochet has done a great job and is very supportive of the Henry County EMS. The County operates under Dr. Rochet's medical license. The medical advisor is the one shouldering the liability and writing protocols. Dr. Rochet is stepping down and Scott recommended the County hire Dr. Thomas Pope as the new medical advisor at a salary of \$12,000.00 (twelve thousand dollars). Esq. Hawkins noted the medical advisor has to be a certified emergency doctor.

Upon motion by Esq. Bates and seconded by Esq. Hawkins, it is ordered by the Court to approve Dr. Thomas Pope as the Henry County EMS Advisor at an annual salary of \$12,000.00.
Motion carried unanimously

RE: PLANNING AND ZONING

1. Supervisor's Report

Henry County Planning & Zoning Administrator, Jody Rucker, reported planning and zoning have been busy issuing new permits.

2. Courthouse PA System

Jody noted the wall mounts are up and the PA System is 90 percent installed. The PA System is also portable. Jody is looking at different microphones and plans to have it ready for use at the next Fiscal Court Meeting.

RE: PARKS AND FAIRGROUNDS

1. Supervisor's Report

Henry County Parks Supervisor, Travis Buchanan, reported the lights to the entrance of the new park and also the lights in the parking lot are up and working. The soccer and baseball practices have started and his department has been busy mowing grass. Travis noted he is still trying to negotiate a contract with Coke.

2. Acknowledgement of Gratitude for Arvin Sango's Donation to Park

Judge Brent noted Arvin Sango has donated to several worthy projects in the County. Projects include the Campbellsburg and Pleasureville Ball Parks, the senior's center, the Ag arena and also the mentoring program. Judge Brent sent a letter of request to Arvin Sango asking for a donation toward building an announcers stand at the new park. Judge Brent was pleasantly surprised to receive notice that Arvin Sango was making a donation of \$14,000.00 (fourteen thousand dollars). Judge Brent wanted to publically thank them for the generous donation. Esq. Brown thanked Judge Brent for his efforts in getting donations.

RE: REVISION TO THE FIRE DEPARTMENTS DEED FEES ORDINANCE-1ST READING

Esq. Hawkins noted it was called to his attention that the Ordinance Relating to the Henry County Fire Departments Deed Fees did not include **exclusion for properties located within the city limits of the incorporated cities**. He asked the Court to approve the 1st reading to amend the ordinance.

Upon motion by Esq. Beasley and seconded by Esq. Bates, it is ordered by the Court to approve the 1st reading to amend Ordinance #310-01-11-01, relating to the Henry County Fire Departments Deed Fees, **excluding properties which are located within the city limits of the incorporated cities**.
Motion carried unanimously

RE: CARROLL COUNTY JAIL CONTRACT

Judge Brent noted the County is currently paying Carroll County Jail \$31.93 per diem. The new contract factors in a 3 percent increase each year. Judge Brent complimented Carroll County Jailer, Mike Humphrey, for keeping on top of medical issues and holding costs down.

Upon motion by Esq. Brown and seconded by Esq. Fisher, it is ordered by the Court to approve the Carroll County Jail Contract. Motion carried unanimously

RE: 1ST READING OF BUDGET AMENDMENT

Upon motion by Esq. Brown and seconded by Esq. Bates, it is ordered by the Court to approve the 1st reading of an ordinance amending the Henry County Fiscal Court Budget for 2010-2011, to include unanticipated receipts and expenditures from the following accounts:

Receipts from:

01-4504C	Cops Grant	\$14,537.99
01-4504E	Sheriff Technology Grant	\$82,000.00
01-4512	Homeland Security	\$14,320.00

Expenditures from:

01-5015-594	Cops Grant-Video Equipment	\$14,537.99
01-5015-446	Law Enforcement Technology	\$82,000.00
01-5135-594	Des Homeland Security-Siren	\$14,320.00

Motion carried unanimously

RE: ECONOMIC DEVELOPMENT COMMITTEE UPDATE

Judge Brent noted the Economic Development Committee of Esq. Brown, Esq. Hartlage and Judge Brent met before the meeting tonight. The committee chose Mike Ray and David Morgan as the two individuals to serve on the committee along with Esq. Hartlage. Mike Ray served on the Economic Council in the past and is Chair of the Planning and Zoning Commission. David Morgan is a Henry County native who is an accountant and project manager in the commercial real estate business. The committee will also meet at the Commerce Park tomorrow for an update by the engineer and excavating company on the progress that is being made there. Judge Brent noted he is attending a two day Economic Development Forum in Shelbyville this week. The committee will be attending a forum at Butler Park in a couple of weeks to discuss Regional Economic Development.

**RE: ANIMAL SERVICES COMMITTEE UPDATE
CHAIR- ROGER HARTLAGE**

Esq. Hartlage reported the committee is waiting for Valley View Landfill to sign the property over to Trimble County. Following transfer of property Henry and Trimble Counties will apply for a \$150,000.00 (one hundred and fifty thousand dollar) grant to assist in building the new shelter. Esq. Hartlage noted for short term the County may need to lease the Kentucky Humane

Society's Building located in Eminence. The monthly lease fee is \$1,133.00 (one thousand one hundred thirty three dollars). Henry County will need to hire one full-time and two part-time animal control officers and also purchase our own animal control vehicle. Esq. Hartlage noted they are working on operating procedures and he would like to advertise for the three positions. Henry County Attorney, Virginia Harrod, noted she reviewed the six month Lease Agreement with the Kentucky Humane Society and it looks good.

Upon motion by Esq. Hartlage and seconded by Esq. Hawkins, it is ordered by the Court to hire one full-time and two part-time animal control officers, with a \$30,000.00 (thirty thousand dollar) salary cap for the full-time position and minimum wage for the part-time positions.

Motion carried unanimously

Upon motion by Esq. Hartlage and seconded by Esq. Hawkins, it is ordered by the Court to spend up to \$10,000.00 (ten thousand dollars) to purchase a vehicle for the animal control officer.

Motion carried unanimously

Upon motion by Esq. Hartlage and seconded by Esq. Hawkins, it is ordered by the Court to approve the lease agreement with the KY Humane Society for the property located at 4667 North Main Street, Eminence, KY., at a monthly rate of \$1133.00, beginning July 1, 2011.

Motion carried unanimously

Judge Brent thanked Esq. Hartlage and Esq. Hawkins for their hard work.

RE: FACILITIES COMMITTEE UPDATE-CHAIR NICK HAWKINS

Esq. Hawkins noted he had nothing new to report at this time. The work should start Thursday of this week on replacing the front porch and steps at the Henry County Courthouse.

RE: 2011/2012 BUDGET SPECIAL CALLED MEETING -1st READING

Judge Brent announced the 1st reading of the 2011/2012 Budget will be held on Thursday, April 28, 2011 at 4:30 p.m. at the Judge Executive's Office.

RE: AG DISTRICT RECOMMENDATION – LOARING FARM

Upon motion by Esq. Brown and seconded by Esq. Hawkins, it is ordered by the Court to accept the Henry County Agricultural District Board's recommendation to establish the Russell Loaring farm, located at 1297 Millcreek Road, Turners Station, KY, a total of 97 acres, as an Ag District.

Motion carried unanimously

RE: VOTING MACHINE UPDATE- CO. CLERK JUANITA LASHLEY

Henry County Clerk, Juanita Lashley, came before the Court to ask for approval to use two voting machines in each precincts for the upcoming May 17, 2011 Primary Election and the June 21, 2011 Special Election.

Upon motion by Esq. Fisher and seconded by Esq. Beasley, it is ordered by the Court to approve the use of two voting machines in each precincts for the May 17, 2011 Primary Election.

Motion carried unanimously

Upon motion by Esq. Hawkins and seconded by Esq. Bates, it is ordered by the Court to approve the use of two voting machines in D102 NE New Castle-Fire Dept, for the Special Election scheduled for June 21, 2011.

Motion carried unanimously

RE: CLAIMS & TRANSFERS

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

General Fund	\$370,388.86
Road & Bridge	57,301.21
Jail Fund	42,880.85
LGEA Fund	1,719.12
Federal Grant	20.00
Litter Fund	1,868.43
911-EMS Fund	<u>1,975.28</u>
Total Expenditures	\$476,153.75

Transfers:

General Fund

From: 0192009990 (Reserve for Transfers)	\$5,500.00
To: 0150655650 (Election Printing & Advertising)	\$3,500.00
To: 0180117180 (Park Improvements)	\$2,000.00

Road Fund

From: 0292009990 (Reserve for Transfers)	\$19,092.00
To: 0261054470 (Materials)	\$19,092.00

From: 0261057230 (Motor Vehicles & Equipment)	\$15,000.00
To: 0261054470 (Materials)	\$15,000.00

Motion carried unanimously

Deputy Judge Bryant noted Henry County Sheriff, Danny Cravens, has received a Law Enforcement Technology Grant in the amount of \$82,000.00 (eighty-two thousand dollars). The Grant funding will be deposited into the Fiscal Court's checking account. Fiscal Court will be responsible for the financial management of the grant by paying the Sheriff when presented with the invoices for the purchased equipment.

RE: PUBLIC COMMENT

George Maschke noted he would like to have the email addresses for the Court members. He also suggested the County's website needs to be more attractive and interesting. Mr. Maschke noted he didn't know who to talk with but felt the students in Henry County could benefit from a program used by the Greenup County students. The program allows students to take older computers from throughout their school system and upgrade them through a computer refurbishment program. He noted the students give back to their community while learning valuable job skills. Judge Brent thanked Mr. Maschke for his suggestions.

RE: ADJOURN

Upon motion by Esq. Hawkins and seconded by Esq. Bates, 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: May 17, 2011

