

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
SEPTEMBER 20, 2011**

The Henry County Fiscal Court met in a Regular Session on September 20, 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
Esquire Scott Bates
Esquire Jerry Beasley
Esquire David Brown
Esquire Mike Fisher
Esquire Roger Hartlage
Esquire Nick Hawkins

Honorable Virginia Harrod, Absent

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 County Attorney, Virginia Harrod, was absent due to her vacation.

RE: APPROVAL OF THE MINUTES

Upon motion by Esq. Brown and seconded by Esq. Bates, it is ordered by the Court to approve the minutes from the August 16, 2011 Regular Meeting.

Motion carried unanimously

Upon motion by Esq. Hawkins and seconded by Esq. Fisher, it is ordered by the Court to approve the minutes from the August 29, 2011 Special Meeting.

Motion carried unanimously

RE: OLD BUSINESS

RE: 2ND READING OF THE REDISTRICTING PLAN FOR HENRY COUNTY

Henry County Clerk, Juanita Lashley, noted every 10 years after the census, the County is required to do a redistricting, based on changes of the population. The new redistricting plan changes all districts, making the population variable five percent. Juanita thanked Rhonda Carpenter, Jennifer Shannon, KIPDA and all the Magistrates for their hard work. Esq. Brown and Esq. Hawkins expressed their thanks to all who helped. Rhonda Carpenter reviewed the Ordinance Relating to the Reapportionment of Magisterial Districts in Henry County. Rhonda read the following sections that required amending:

Section Six, Striking out, (line #6) following Hwy 573 (Woods Pike) to Little Six Mile Creek then North to existing Magisterial District that heads West to Banta's Fork **Inserting**, (line #6) following Hwy 573 (Woods Pike) to the intersection with Salt River that heads West to Banta's Fork

Section Seven, Striking out, (line #14) Banta's Fork East to existing Magisterial line that intersects Salt River, then East following existing Magisterial Boundary line between Districts 5&6 to an intersection on Wood's Pike at Six Mile Creek Road and Union Church Road, continuing along existing Magisterial District line Eastward to intersection with Little Six Mile Creek, following Little Six Mile Creek South to the intersection with Hwy 573 (Wood's Pike) **Inserting**, (line #14) Banta's Fork East to Salt River, then East to Highway 573 (Woods Pike)

Upon motion by Esq. Hawkins and seconded by Esq. Bates, it is ordered by the Court to approve the second reading, with above amendments stated by Rhonda Carpenter, for the Ordinance Relating to the Reapportionment of Magisterial Districts in Henry County.

Motion carried unanimously

RE: NEW BUSINESS

RE: ROADS-SUPERVISOR'S UPDATE

Henry County Road Supervisor, Glenn Baxter, reported the slips on New Cut, Union Church Road, and Mill Creek have been fixed. He noted Hinkle did all three projects. Glenn hopes work will get started on the Ransdell Lane Bridge this Thursday. The County roads that were budgeted to be blacktopped this year have been completed. Esq. Bates requested the bushes be trimmed on Clear Creek Road off Mulberry Pike. Glenn stated he will take a look at it.

RE: EMS/PARAMEDICS-SUPERVISOR'S UPDATE

Esq. Bates brought recommendations to the Court due to the absence of Henry County EMS Supervisor, Scott McClamroch. Esq. Bates noted Scott requested the Court approve Carl Ball from a part-time to full-time EMT position, to replace Shelly Noe who resigned. He also requested Josh Jamiel be approved as assistance ALS Coordinator, noting he has currently been doing the job. Esq. Bates also brought recommendation from the EMS Committee that the collection rate fee not increase, but remain the same. It was brought to the Court's attention that Carl Ball is a brother to full time employee Glenn Ball. Due to the County's Personnel Policy regarding nepotism, Carl Ball would not be eligible for a full-time position.

Upon motion by Esq. Bates and seconded by Esq. Hartlage, it is ordered by the Court that Josh Jamiel be approved as the assistance ALS Coordinator.

Motion carried unanimously

RE: PARKS UPDATE-SUPERINTENDENT'S UPDATE

Henry County Parks Superintendent, Travis Buchanan, reported football and soccer are going smooth at the new park. Block is currently being laid for the second announcer's booth. A new picnic shelter will be built in house, in the back section of the new park. Travis is planning on renovating the backstop at Harry Hill Park and is pleased that the disc golf at Harry Hill Park is 90 percent completed. Esq. Bates and Esq. Brown noted they had received complaints about the lack of parking spaces at the new park. Travis stated there is plenty of parking. He has been directing the cars and drawing lines to show the correct areas to park. He noted the problem is "folks don't want to walk." Travis is posting a sign and giving out flyers to show the correct areas for parking.

RE: P&Z/SOLID WASTE-ADMINISTRATOR'S UPDATE

Henry County Planning and Zoning Administrator, Jody Rucker, reported twenty one permits were issued last month. Three of these were for new homes and the rest were for additions. Judge Brent announced this Friday he will be going to Rumpke's Recycling Center in Ohio and invited all members of the Court to go along. It will be an informative trip to see how they do the recycling.

RE: ANIMAL SERVICES

1. Committee Update-Roger Hartlage

Esq. Hartlage was pleased to announce that he had received verbal approval for the \$150,000.00 (one hundred fifty thousand dollars) Animal Shelter Grant. The Animal Services Committee has met twice since the last Court meeting. They met with the architect and plan to bid out the project in October. Esq. Hartlage noted we need the new land agreement between Trimble and Henry Counties. The Court also needs to address where the County will get the additional funding of \$62,000.00 (sixty two thousand dollars) for this project. Esq. Hartlage stated they are

working with an aggressive time frame, as they plan to be in the new building January 2012. Esq. Hartlage will ask the landfill to clean trees and debris from the property. Esq. Bates expressed his thanks to Esq. Hartlage and his committee for getting the Animal Shelter Grant.

2. Animal Control Officer's Update

Judge Executive, John L. Brent, gave a brief update in the absence of the Animal Control Officer, Dan Flinkfelt. Judge Brent noted Dan took 12 (twelve) dogs to Louisville for adoption. Dan recommended the Court hire Candace Abner, as a part-time animal control officer. Candace is currently working part-time for Goodwill Industries and they will pay part of her salary for her working here.

Upon motion by Esq. Brown and seconded by Esq. Hawkins, it is ordered by the Court to accept the recommendation to hire Candace Abner as a part-time animal control officer.

Motion carried unanimously

RE: FEMA GENERATOR GRANT-APPROVAL TO MOVE FORWARD

Judge Brent informed the Court the DES Administrator, Bruce Owens, has been awarded a federal funded grant in the amount of \$35,472.00 (thirty five thousand four hundred seventy two dollars). This is for the purchase of three generators for the Campbellsburg, Eminence and KY River Fire Departments. Judge Brent asked if the Court wanted to approve moving forward with the project, noting the County would also be responsible for a portion of the costs, such as the installation of the generators. Esq. Hartlage questioned if the County would need to bid out the generators as this was such a large dollar amount. The question could not be answered due to the absence of County Attorney, Virginia Harrod.

Upon motion by Esq. Brown and seconded by Esq. Fisher, it is ordered by the Court to move forward with the FEMA generator grant, pending approval from the County Attorney.

Motion carried unanimously

RE: EMERGENCY SERVICES COMMITTEE UPDATE-SCOTT BATES

Esq. Bates reported all fire departments have turned in the requested paperwork. The Emergency Services Committee is going to meet with the fire departments to talk about their needs for update in radios, the moving of a repeater, and to get prices together. Esq. Bates noted we may need to wait until the money in the 911 account grows. Esq. Bates will make a recommendation to the Court after meeting with the fire departments.

RE: 911 FUND-REQUEST FOR TRANSFER

Judge Brent informed the Court that we have been paying the KY State Police twice a year for the dispatch service. This year they requested we make one payment for the full amount of \$45,000.00 (forty five thousand dollars). Having paid the full amount this early in the fiscal year

caused a shortage in the 911 account. Judge Brent requested the Court approve a cash transfer of \$22,500.00 (twenty two thousand five hundred dollars) from the general fund to the 911 fund.

Upon motion by Esq. Beasley and seconded by Esq. Brown, it is ordered by the Court to approve a cash transfer in the amount of \$22,500.00 (twenty two thousand five hundred dollars) from the general fund to the 911 fund.

Motion carried unanimously

RE: FAIRGROUNDS CONCESSION STAND REQUEST

New Castle Lions Club member, Justin Atchison, came before the Court to discuss the kitchen that is located on the midway of the fairgrounds. Justin noted the Lions Club spent \$1,500.00 (one thousand five hundred dollars) getting the kitchen upgraded and ready for the Henry County Fair. He stated Jason Scriber with Scriber's Station did an excellent job with the food service during the fair. Jason also spent his own money making some improvements to the kitchen area. The Lions Club is requesting a long term agreement with the County. They, along with Jason Scriber, would like to make some much needed renovations and upgrades to the kitchen area. They would also fix the building so it can be locked and secured. They understand the kitchen building is still County owned property. The kitchen may be reserved through the County when a group rents the fairgrounds and desires to use the kitchen area. A \$50.00 (fifty dollar) damage/security deposit will be required for the use of the kitchen.

Upon motion by Esq. Brown and seconded by Esq. Hawkins, it is ordered by the Court to allow the New Castle Lions Club and Jason Scriber to make upgrades and secure the kitchen building on the midway of the Henry County Fairgrounds. The kitchen area will be booked through the County with a \$50.00 (fifty dollars) damage/security deposit.

Motion carried unanimously

RE: CONSTABLE MICHAEL ROBINSON TO ADDRESS THE COURT

Henry County Constable, Michael Robinson, came before the Court to request the County give each constable a \$1,000.00 (one thousand dollar) fuel allowance. Esq. Hartlage noted he talked with an official in Trimble County and was told they pay their constables \$1,000.00 (one thousand dollars) a year. Following discussion the committee of Esq. Bates, Esq. Brown and Esq. Hartlage will meet and bring back recommendation to the Court.

RE: CLAIMS AND TRANSFERS

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

General Fund	\$398,805.63
Road & Bridge	565,412.21
Jail Fund	49,145.92
LGEA Fund	3,627.26
Federal Grant Fund	65.00
Litter Fund	1,821.90
911-EMS Fund	617.92
Health Dept/CDBG Grant	247,630.00
Fair Fund	<u>1,967.20</u>
Total Expenditures	\$1,269,093.04

Transfers

General Fund

From:	0192009990 (Reserve for Transfers)	\$8,863.00
To:	0153057420 (Parks/Walking Trail)	\$8,863.00

911-EMS Fund

From:	7692009990 (Reserve for Transfers)	\$61.00
To:	7694002010 (Social Security)	\$61.00

Motion carried unanimously

RE: COURT COMMENTS

Esq. Hawkins presented the Court with a check from the New Castle Lions Club in the amount of \$2,750.00 (two thousand seven hundred fifty dollars). This was a split of the proceeds from the Henry County Fair. Esq. Hartlage noted he has a petition if anyone was interested in signing it. The petition is for a Local Option Election, for County wide alcohol sales, by the drink. Esq. Hartlage stated this would be good for economic development. Esq. Brown complimented the weekly trash cleanup the County is doing.

RE: ADJOURN

Upon motion by Esq. Brown 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: October 18, 2011