

**HENRY COUNTY FISCAL COURT  
REGULAR MEETING  
MARCH 20, 2012**

The Henry County Fiscal Court met in a Regular Session on March 20, 2012 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. Hawkins and seconded by Esq. Bates, it is ordered by the Court to approve the minutes from the February 21, 2012 Regular Meeting.

Motion carried unanimously

**RE: OLD BUSINESS**

**RE: ANIMAL SHELTER BUDGET AMENDMENT-2<sup>ND</sup> READING**

Upon motion by Esq. Brown and seconded by Esq. Hartlage, it is ordered by the Court to approve the second reading and adoption of an Ordinance amending the Henry County Fiscal Court Budget for Fiscal Year 2011/2012, to include the unanticipated receipts and expenditures from the following accounts:

Receipts from:		
01-4510C	Animal Services Grant	\$135,000.00
Expenditures from:		
01-5205-310	Animal Shelter Construction	\$135,000.00

Motion carried unanimously

**RE: NEW BUSINESS**

**RE: ROADS**

**1. Supervisor's Report**

Henry County Road Supervisor, Glenn Baxter, was absent due to his vacation. Judge Brent reported the road department has been grading on lower Bolin Branch Road and also installed a culvert on Webbtown Road.

**2. Road Committee Report-Magistrate Beasley**

Esq. Beasley asked the members of the Court to get their road requests turned in, so the committee can determine the new road projects. Judge Brent followed up on Esq. Hartlage's concern regarding the one lane Wolf Pen Bridge in Pendleton. He explained how the State does an efficiency rating on the bridges. The Wolf Pen Bridge scored a 38.1 sufficiency rating out of a possible 100. Judge Brent stressed any rating under 50 is a concern. Judge Brent stated the total project for Wolf Pen Bridge is over \$400,000.00 (four hundred thousand dollars). He suggested ways we may accomplish this project such as carrying over for 2 years the \$80,000.00 in state funds, requesting a partnership with the State and the possibility of using discretionary funds. This project also meets the criteria for federal funds, however there were other bridges the 5<sup>th</sup> District Office said had a much lower sufficiency score and were ahead of Wolf Pen as it pertains to the federal funding.

**3. John Allgeier Memorial Bridge Ceremony**

Judge Brent invited everyone to attend the John Allgeier Memorial Bridge Ceremony on Thursday, March 22, 2012, at 7 p.m., at the bridge site on Hieatt Lane.

**4. Rural Secondary Presentation for 2012-Matt Bullock, Chief District Engineer**

Judge Brent welcomed Chief District Engineer, Matt Bullock, as he came to present the recommendations for the 2012-2013 Rural Secondary Program. He noted the allotment for Henry County is \$1,030,063.00 (one million thirty thousand and sixty three dollars). Matt reviewed the following resurfacing projects:

**KY 3323 (Jackson Road)** From: 48 Feet North of KY 22 MP 0.009

To: Extending North to Hensley Road MP 1.904

**KY 389 (River Road)**

From: North End of Bridge B00069N Extending North to MP 5.568

To: 7.000 Mile Marker

**KY 1606 (Fallen Timber Road)** From: 1.500 Miles South of US 421 MP 7.283  
To: Extending North to US 421 MP 8.783

**KY 202 (Drennon Road)** From: New Cut Road Extending North MP 5.060  
To: MP 6.460

Routes to have patching are KY 1606, KY 389, KY 574 and KY 573. Matt noted the Bridge on Hwy 193 will be replaced this year. Matt took questions and comments from the Court. Judge Brent requested Matt inspect the pavement on Hwy 202 from the culvert to Hwy 421, noting the pavement is coming apart.

Upon motion by Esq. Brown and seconded by Esq. Beasley, it is ordered by the Court to accept the projects for the 2012-2013 Rural Secondary Program, as recommended by the Department of Highways, District 5 Office.

Motion carried unanimously

## **5. HWY 146 Construction Funded in House Transportation Budget**

Judge Brent noted Representative, Rick Rand, got funding through the House for the HWY 146 Construction Project. Judge Brent encouraged everyone to call Senator, Ernie Harris, to encourage him to pass it through the Senate.

## **RE: EMS/PARAMEDICS**

### **1. Supervisor's Report**

Henry County EMS Supervisor, Scott McClamroch, reported a 50% (fifty percent) increase in the non-emergency run data. He noted this is good news and positive as it will help to increase their revenues.

### **2. Committee Report-Magistrate Bates**

Esq. Bates noted EMS Director, Scott McClamroch, has given his resignation. Esq. Bates stressed the resignation was voluntary and Scott was not pressured to resign. Esq. Bates was very complimentary of Scott and the job he has done. Scott will stay on until his replacement is hired. Scott is hopeful someone from inside will take his position. Judge Brent stated Scott may be the best financial manager in the State of Kentucky, as under his management, the EMS Service was in the black three years in a row. Esq. Hartlage noted all the EMS are doing a great job and work well together. County Attorney, Virginia Harrod, also complimented several of the EMT's for coming to Court on their days off and on their vacation time to testify in child abuse cases.

## **RE: P&Z/SOLID WASTE**

### **1. Administrator's Report**

Judge Brent gave an update in the absence of Planning and Zoning Administrator, Jody Rucker. He noted last week he and Jody met with Pleasureville Mayor, Rodney Young, and Pleasureville Commissioner, Diane Perry to go over engineer proposals for the Pleasureville's sidewalks.

### **2. Ratification of Re-Appointment of Mike Ray-District 4**

Upon motion by Esq. Brown and seconded by Esq. Hawkins, it is ordered by the Court to ratify the re-appointment of Mike Ray, as Planning Commissioner in District 4.

Motion carried unanimously

### **3. Recommendation to Re-Appoint Terry Rowlett-District 3**

Upon motion by Esq. Brown and seconded by Esq. Hawkins, it is ordered by the Court to re-appoint Terry Rowlett, as Planning Commissioner in District 3.

Motion carried unanimously

### **4. Recommendation to Re-Appoint Doug Hicks-District 1**

Upon motion by Esq. Bates and seconded by Esq. Beasley, it is ordered by the Court to re-appoint Doug Hicks, as Planning Commissioner in District 1.

Motion carried unanimously

## **RE: PARKS/FAIRGROUNDS-SUPERINTENDENT'S REPORT**

Henry County Parks Superintendent, Travis Buchanan, reported damage occurred on the dugout roof during the March 2 windstorm, but the roof has been repaired. Travis sent newsletters to the schools to inform the students of ball signups and activities at the park. He plans to send another one before school is out. The water has been turned on at the park and soccer and baseball has started. Travis has been adding sand to the baseball fields to help with drainage. Travis met with Henry County Extension Ag Agent, Steve Moore, for suggestions to improve the soccer fields. Steve recommended adding top soil in the low spots and irrigation to help with seeding.

## **RE: ANIMAL SERVICES**

### **1. Director's Report**

Henry County Animal Control Officer, Dan Flinkfelt, reported a spay and neuter clinic will be held on April 5. Three days in May will be set up for animal adoptions and Pet Smart will give a \$35.00 (thirty five dollar) bonus for each animal adopted out.

## **2. County Attorney Report on Terri Smith Case**

Henry County Attorney, Virginia Harrod, gave an update on the Terri Smith case. She reported Ms. Smith pled guilty to one count of second degree cruelty to animals and sentencing will be April 16. Ms. Smith will only be allowed to have two dogs and two horses back. Ms. Harrod noted Ms. Smith can have no other animals, and random checks will be the responsibility of the Animal Control Officer. Ms. Harrod was complimentary of the Court getting this case through in a timely manner.

## **3. Committee Report-Magistrate Hartlage**

Esq. Hartlage noted the construction of the new animal shelter is not a very fast process, but the concrete has been poured on the footers.

## **RE: ECONOMIC DEVELOPMENT ACTION PLAN**

Judge Brent reported the Economic Development Council met this afternoon to ratify the by-laws, elect officers, talk about programs and set up committees. Henry County School Superintendent, Tim Abrams, talked about plans to add a tech program to the Henry County High School, which would also help with economic development. Judge Brent hopes to partner with the I-71 Group of Counties (which Henry is a part of) and spend \$10,000.00 (ten thousand dollars) for our part of the Economic Development Plan.

## **RE: 2012/2013 JAIL BUDGET-1<sup>ST</sup> READING**

Judge Brent noted he met with Henry County Jailer, Scott Southworth, to develop the 2012/2013 Jail Budget. They increased the money in the budget for gas and lowered the expense for housing juveniles. The new budget also has an increase of \$7,500.00 (seven thousand five hundred dollars) for a car.

Upon motion by Esq. Hawkins and seconded by Esq. Fisher, it is ordered by the Court to approve the 1<sup>st</sup> reading of the 2012-2013 Jail Budget.

Motion carried unanimously

## **RE: CLOSED SESSION TO DISCUSS PERSONNEL MATTERS AND PROPERTY**

Upon motion by Esq. Brown and seconded by Esq. Hawkins, it is ordered by the Court to go into closed session to discuss personnel matters and property.

Motion carried unanimously

Upon motion by Esq. Bates and seconded by Esq. Beasley, it is ordered by the Court to go out of closed session.

Motion carried unanimously

Upon motion by Esq. Beasley and seconded by Esq. Bates, it is ordered by the Court to go back into regular session. Motion carried unanimously

No action taken.

**RE: CLAIMS AND TRANSFERS**

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

General Fund	\$419,472.09
Road & Bridge	75,782.21
Jail Fund	35,784.90
LGEA Fund	1,632.06
Federal Grant Fund	48.00
Litter Fund	180.59
911-EMS	381.50
Fair Fund	<u>808.16</u>
Total Expenditures	\$534,089.51

Motion carried unanimously

**RE: CITIZENS COMMENTS**

There were no comments from the public.

**RE: COURT COMMENTS**

Esq. Brown complimented the Court for a good meeting.

**RE: ADJOURNMENT**

Upon motion by Esq. Beasley and seconded by 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: April 17, 2012

