

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
MAY 15, 2012**

The Henry County Fiscal Court met in a Regular Session on May 15, 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. Brown and seconded by Esq. Beasley, it is ordered by the Court to approve the minutes from the April 17, 2012 Regular Meeting.

Motion carried unanimously

Upon motion by Esq. Bates and seconded by Esq. Fisher, it is ordered by the Court to approve the minutes from and April 25, 2012 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 Report

Henry County Road Supervisor, Glenn Baxter, reported his department has been checking culverts on all the roads that are going to be blacktopped. They shaved the bank off at the end on Montfort Road. Glenn questioned if the Court was going to approve the final reading of the road department's budget as he wanted to go on and order the materials for the designated projects. He noted it takes time to get the materials, but payment won't be due until after July 1, 2012. The Court was in consensus to allow Glenn to go ahead and order the needed materials. Esq. Brown complimented the guys for doing a good job on both bridges. Jessie B. Woods thanked Judge Brent, Glenn and the road department for getting the job done on Six Mile.

2. Request to Advertise for Bids for Rock and Asphalt for Fiscal Year 2012-2013

Upon motion by Esq. Beasley and seconded by Esq. Brown, it is ordered by the Court to authorize Judge Brent to advertise bids for rock and asphalt for Fiscal Year 2012-2013.
Motion carried unanimously

3. County Road Aid Contract and Resolution Approval for Fiscal Year 2012-2013

Upon motion by Esq. Hawkins and seconded by Esq. Beasley, it is ordered by the Court to approve the County Road Aid Contract and Resolution for Fiscal Year 2012-2013.
Motion carried unanimously

RE: EMS/PARAMEDICS

1. Supervisor's Report

In the absence of Henry County EMS Supervisor, Scott McClamroch, no EMS report was presented.

2. Committee Report-Esq. Bates

Esq. Bates reported the EMS Committee received several good resumes for the EMS Supervisor position. Following the interviews, the committee reached a unanimous decision to recommend Josh Jamiel as the supervisor. Esq. Bates noted EMS Medical Director, Dr. Kenneth Gardner, felt Josh would make a good supervisor and he was also in support of their decision.

3. Hiring Recommendations

Upon motion by Esq. Bates and seconded by Esq. Hartlage, it is ordered by the Court that Josh Jamiel be hired as the EMS Supervisor at an annual salary of \$33,300.00 (thirty three thousand three hundred dollars), effective immediately.

Motion carried unanimously

Judge Brent welcomed Josh and thanked the Committee for their hard work. Judge Brent noted revenues are down for EMS. Josh's top priority will be to increase revenues and Judge Brent has requested Josh make calls on all the local doctors, Cedar Lake Lodge and the nursing facility.

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

Planning and Zoning Administrator, Jody Rucker, reported for the month of April 15 permits were issued, 3 for new homes. Jody stressed this is the time of year tobacco trays start flying off the back of trucks. If anyone sees any just let him know so they can get picked up before they are shredded all over the road.

RE: PARKS & FAIRGROUNDS-DIRECTOR'S REPORT

Henry County Parks Superintendent, Travis Buchannan, was absent due to a family illness. Judge Brent noted much work and improvements are being done at the fairgrounds. The Extension Board has made a big investment in the fairgrounds. They will sod the end tract of the pulling track in hopes the grass will catch the mud that comes through there.

RE: ANIMAL SERVICES

1. Committee Report-Esq. Hartlage

Esq. Hartlage noted the Animal Services Committee met once this past month and discussed the following three issues:

1. The need for storage space, such as a pod or building a storage shed.
2. When accepting large donations and contributions be specific as how the money should be spent, so contributors will know their donation is being used as intended.
3. The Committee recommended KY HB273 be added to our Ordinance.

2. Director's Report

Henry County Animal Control Officer, Dan Flinkfelt, reported volunteers from K-Chip have been providing a lot of labor in cleaning kennels, etc. Dan did 10 (ten) adoptions and 1 (one) rescue through Pet Smart. He noted most of the runs have been in Trimble County and he has been watching employee hours. Dan also report 95% (ninety-five) percent of the Terri Smith animals have been placed.

RE: SHERIFF’S DEPARTMENT INTER-LOCAL AGREEMENT WITH THE CITY OF PLEASUREVILLE

Henry County Sheriff, Danny Cravens, told the Court that the City of Pleasureville asked the Sheriff’s department to provide additional security and patrol services for the City. The City of Pleasureville will pay an annual fee of \$20,000.00 (twenty thousand dollars) for this service. Sheriff Cravens noted \$15,000.00 will be for the part-time salary, \$4,000.00 for cost of fuel, and to be sure there is no cost to the County Sheriff Cravens will commit \$1,200.00 to cover the social security. He noted this contract if approved will go into effect July 1, 2012. Henry County Attorney, Virginia Harrod, questioned Sheriff Cravens about the contract and commented on areas that needed clarification.

Upon motion by Esq. Hawkins and seconded by Esq. Brown, it is ordered by the Court to enter into an Inter-local Agreement between the City of Pleasureville, the Henry County Fiscal Court and the Henry County Sheriff’s Office, subject to the following amendments; clarification of HB 413, schedule of assets regarding the police equipment, and an additional signature line for the Attorney General.

Motion carried unanimously

RE: HOMELAND SECURITY GENERATOR GRANTS-1ST READING

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

Receipts from:		
01-4512	Homeland Security-Generator, Eminence	\$12,177.39
01-4512	Homeland Security-Generator, KY River	\$11,134.26
Expenditures from:		
01-5135-594	DES/Homeland Security	\$23,311.65

Motion Carried unanimously

RE: COUNTY ROAD AID PUBLIC HEARING

Judge Brent held the hearing for the use of County Road Aid Funds. There was no comment from the public.

RE: LGEA PUBLIC HEARING

Judge Brent held the hearing for the use of LGEA Funds. There was no comment from the public.

RE: POLL WORKERS AND COMMISSIONERS PROPOSED INCREASE

Henry County Clerk, Juanita Lashley, had been informed that some of the election precinct officers were voicing concerns over their election pay. They currently receive \$100.00 on election day and \$25.00 for election training. Their work day is approximately 14 hours long which figures to be \$7.14 an hour, which is below minimum wage. Juanita proposed an increase of \$10.00 on election days for election precinct officers. The Election Commissioners currently receive \$100.00 per month. Juanita proposed an additional \$25.00 per any extra meetings during the month for Election Commissioners. Following discussion of the Court Judge Brent asked for a vote.

Upon motion by Esq. Hawkins and seconded by Esq. Fisher, it is ordered by the Court to increase an additional \$10.00 (ten dollars) for the election precinct officers only.

Motion carried unanimously

RE: CLAIMS AND TRANSFERS

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

General Fund	\$211,169.22
Road & Bridge	32,183.30
Jail Fund	38,070.49
LGEA Fund	416.06
Federal Grant Fund	27.50
Fair Fund	<u>804.79</u>
Total Expenditures	\$282,671.36

From: 0151355760 (DES, Travel)	\$1,875.00
To: 0151355070 (DES, Contribution)	\$1,875.00

From: 0152173150 (Recycling/Litter/Solid Waste)	\$751.00
To: 0152125420 (Dumping/Litter/Part-Time)	\$751.00

Motion carried unanimously

RE: PUBLIC COMMENTS

No comments from the public.

RE: COURT COMMENTS

Esq. Brown questioned if Esq. Hartlage had a date for a dedication of the new animal shelter. Esq. Hartlage stated a date has not been set at this time.

RE: ADJOURNMENT

Upon motion by Esq. Hawkins and seconded by Esq. Beasley, it is ordered by the Court to adjourn and each Magistrate, 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 19, 2012