

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
JANUARY 15, 2013**

The Henry County Fiscal Court met in a Regular Session on January 15, 2013 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 December 18, 2012 Regular Meeting.

Motion carried unanimously

RE: OLD BUSINESS

RE: NUISANCE ORDINANCE-2ND READING

Upon motion by Esq. Hartlage and seconded by Esq. Hawkins, it is ordered by the Court to approve as written the 2nd reading and adoption on an Ordinance Related to the Abatement of Nuisances and to include **commercial** on page 2, Section D.

Yes-Brent, Brown, Hawkins, Hartlage

No-Bates, Beasley, Fisher

Motion carried

RE: NEW BUSINESS

RE: ROADS

1. Supervisor's Report

Henry County Road Supervisor, Glenn Baxter, reported we have had one little snow that was more of a nuisance. Glenn noted we have enough materials for two snow events. The road department has been using the materials they got from Oldham County. They have not used any materials from their stockpile.

2. Committee Report-Esq. Beasley

Esq. Beasley reported the committee decided not to put up a guard rail on Dawkins Lane but instead recommended two stop signs for safety of the road. Glenn Baxter expressed concerns that farmers use Wolf Pen Branch Road as a cut across from Fallen Timber Road. He noted it would be hard stopping on the Wolf Pen Branch hill with a load and then starting again. Glenn suggested one stop sign at the end of Dawkins Lane. Esq. Beasley noted he was willing to try that and see if there are any accidents. Esq. Hawkins suggested the County put a sign at the back of Dawkins Lane alerting drivers of a stop sign ahead.

Upon motion by Esq. Beasley and seconded by Esq. Hawkins, it is ordered by the Court that a stop sign be installed on Dawkins Lane.

Motion carried unanimously

Esq. Beasley also reported he is still working on Point Pleasant Road with the guardrails.

Judge Brent reported he met with the State right-of-way folks regarding the Hwy 574, Bickers Hill Project. Judge Brent came away frustrated as the project was suppose to start this summer but now the State is saying the work will start in September. This is not good as school is starting and that is a main road which will be closed. Judge Brent noted they are not moving as fast as they should be. The State is now saying they need a retainer wall which requires a geo-tech survey and once they request the survey it takes two months to happen. Judge Brent stated he will continue to work on this.

3. P&Z Committee Report on Commercial Entrance Concern-Esq. Hartlage

Esq. Hartlage reported the committee met with the owner of the restaurant to discuss the entrance. The committee recommended a sign reading **entrance only** be put at the entrance. The owner said he would allow the sign to be put up but he did not want to be out the expense in getting the sign, the permit and the variance. Judge Brent noted the County can put No Parking signs on the roadway but cannot put the entrance sign up as it is on private property. Esq. Hartlage stated as far as the driveway, it is a done deal. In the future with driveways such as this, the committee feels this is more of a road issue and the recommendation should come from the Henry County Road Department and not from Planning and Zoning. The committee also recommended the road department give special consideration to any drive way located near a

state road. Lea View resident, Henry Mills, was present and noted the subdivision in question has a set of regulations which states no business shall operate in the subdivision. County Attorney, Virginia Harrod, stated it would legally be up to one or more of the property owners to take issue, not the County. Mr. Mills questioned if the Court will reconsider the issue of the entrance and Ms. Harrod stated the Court cannot do retrospect. Esq. Hawkins noted in the future instead of a broad policy the county road department supervisor will bring the issue to the road committee, and the Court will review to determine each situation. Mr. Mills thanked the Court and stated he appreciated the way the Court has treated him throughout the process.

RE: EMS/PARAMEDICS

1. Supervisor's Report

Henry County EMS Supervisor, Josh Jamiel, reported everything is running pretty good. Currently they have four dialysis patients. Josh asked the Court to approve hiring Paul Griffith as a part-time paramedic. Esq. Bates noted he had reviewed Mr. Griffith's application and his background check looked good. Esq. Bates made recommendation to hire Paul Griffith.

Upon motion by Esq. Bates and seconded by Esq. Fisher, it is ordered by the Court to hire Paul E. Griffith as a part-time paramedic. Motion carried unanimously

2. Committee Report-Esq. Bates

Esq. Bates reported the committee met and talked with the fire chiefs concerning the Mobile Command Post. The fire chiefs want to meet on Saturday to discuss their ideals. Esq. Bates noted they may sell the MCP and get a trailer. He will let the fire chiefs make their recommendation to the committee and the committee will bring their recommendation back to the Court next month.

3. EMS Hiring Discussion

Esq. Bates asked Josh Jamiel to bring his new hire recommendation to the Court. Josh reported they have a full time paramedic position open as Jim Cox resigned due to health issues. Josh would like to hire a full time EMT and leave the paramedic position open as three of our EMT's are in paramedic training. Judge Brent suggested if we drop back on the number of dialysis patients then we would have the new hire go back to part-time status. Esq. Bates disagreed noting he hopes we won't lose any dialysis patients, but the full time position should not be contingent on keeping the dialysis patients. Esq. Beasley questioned if there weren't enough part-time employees to fill in. Josh noted the problem is availability as most of the part-time employees work full time jobs and are only available at night to fill in. Esq. Hawkins noted the service has all these transports and are really busy but they have some things in mind to make cuts if it becomes necessary. Judge Brent reminded the Court to keep in mind that the County will be paying health insurance and retirement for the full time position.

Upon motion by Esq. Bates and seconded by Esq. Hawkins, it is ordered by the Court to move Kyle Stewart from part-time to full time EMT status.

Motion carried unanimously

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

Henry County Planning and Zoning Administrator, Jody Rucker, reported seven permits were issued for the month of December, one being the CVS permit. He did an evaluation of the Adult Book Store to ensure they are complying with the Ordinance. Mr. Rucker also checked with other stores in the area to determine if any other business carried pornographic materials.

RE: PARKS/FAIRGROUNDS-SUPERINTENDENT'S REPORT

Henry County Parks Director, Travis Buchanan, reported his department has been slow. They have been painting and doing winter maintenance.

RE: ANIMAL SERVICES

1. Director's Report

Henry County Animal Control Officer, Dan Flinkfelt, reported sixteen animals are in the shelter. They have one adoption with more pending and several animals going to rescue. Dan noted the shelter was approved for an \$1800.00 (eighteen hundred dollar) grant. The funding will be used for the March Snip Clinic. Dan stated they are lowering the heat and trying to conserve as much as possible at the Shelter. Esq. Bates complimented Dan and Esq. Hartlage for their attendance at the Eminence City Council to address some issues. Esq. Bates noted Dan represented the County well and in a professional manner. Dan thanked the road department for bringing gravel to the shelter. Glenn Baxter stated he was impressed with the shelter's cleanliness.

2. Committee Report-Esq. Hartlage

Esq. Hartlage reported the committee met the second Wednesday of the month. The last meeting Trimble County sent representatives. They discussed spay and neuter programs, standard operation procedures and donation type activities they may want to do. Esq. Hartlage feels the animal shelter is going in the right direction.

3. Judge/Executive's Meeting Report

Judge Brent agreed that the shelter is going in the right direction. He met with Judge Powell and Judge Brent feels a lot better about the shelter this month. Trimble County took their part-time employee and moved them to a full time position. They hired a part-time person to clean and this gives Dan more time to deal with running the shelter. The judges continue to talk about the cost to run the shelter and the policies they want in place. After the first quarter Henry County was on track to run \$15,000 over budget. Now we are on track to run \$5,000 over and Judge Brent hopes at the end of the year we could be on budget. Judge Brent noted they are doing a better job of watching where the money goes. Esq. Hawkins stated part of the cut in expenses has to do with getting the dog population under control. Esq. Hartlage stated the committee is looking at doing a surrender fee. He noted the shelter doesn't want to be an outlet for breeders to dump their litter of pups.

RE: ECONOMIC DEVELOPMENT REPORT

Judge Brent gave a brief update on economic development. He noted out of the Six County Region three judges including Judge Brent, Carroll County Judge Executive, Shorty Tomlinson, and the Oldham County Judge Executive went to Frankfort and met with the Cabinet for Economic Development. Judge Brent was very impressed. They met with the Commissioner and several senior staff members who are assigned to several industrial projects across the State. They also met with the small business administration folks. Judge Brent complimented Judge Executive Tomlinson for doing a good job in leading the discussion. Judge Brent felt the meeting went well. He noted the advantage to having the Six County Region is if the Cabinet has something for the Counties they can just make one call. This should be a benefit and will be more efficient.

RE: CLAIMS & TRANSFERS

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

General Fund	\$272,479.89
Road & Bridge	33,216.74
Jail Fund	37,677.13
LGEA Fund	2,647.06
911-EMS	786.00
Fair Fund	<u>1,904.72</u>
Total Expenditures	\$348,711.54

Transfers

General Fund

From: 0192009990 (Reserve for Transfers)	\$1,000.00
To: 0152055990 (Animal Services, Miscellaneous)	\$1,000.00

Motion carried unanimously

RE: PUBLIC COMMENT

Henry Mills addressed the Court. He questioned if the business changes hands does the entrance off of Lea View stay. County Attorney, Virginia Harrod, replied that it would.

RE: COURT COMMENT

Esq. Brown complimented Esq. Bates and Esq. Hartlage noting they are halfway through their term and have done an outstanding job. Esq. Bates stated he enjoyed being on the Court and is honored to serve. He felt the Court was a healthy Court as everyone voted their convictions. Esq. Fisher stated he was comfortable working with both of them. Judge Brent noted it was the most active Court he has been a part of as the members are serving on their committees and

meeting their obligations. Judge Brent introduced special guest Jack Couch to the Court. He noted Mr. Couch was the former Trimble County Judge Executive and now serves as the Director of KIPDA. Judge Brent noted the County as received grants for the Senior Center, the Health Department, the Walking Trail, and Pleasureville sidewalks, through KIPDA. Mr. Couch talked about the services KIPDA offers. He noted a lot of the Counties Grants and Social Services do come through KIPDA. He stressed they are there to help the County in any way they can. He commended the Court for their dedication to public service and thanked them for their time.

RE: ADJOURN

Upon motion by Esq. Hawkins and seconded by Esq. Fisher, 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: February 19, 2013

