

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
JUNE 18, 2013**

The Henry County Fiscal Court met in a Regular Session on June 18, 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. Beasley and seconded by Esq. Bates, it is ordered by the Court to approve the minutes from the May 21, 2013 Regular Meeting.

Motion carried unanimously

RE: OLD BUSINESS

RE: 2ND READING OF PLANNING & ZONING TEXT AMENDMENT

Judge Brent reminded the Court that the Planning and Zoning Commission recommended adding the word **contiguous** to the existing road frontage requirements. Judge Brent asked for a motion to approve the second reading.

Upon motion by Esq. Hawkins and seconded by Esq. Brown, it is ordered by the Court to approve the second reading and adoption of the amendment to the Zoning Ordinance regarding adding the word “contiguous” road frontage.

Motion carried unanimously

RE: 2ND READING OF 2013/2014 BUDGET

1. Discussion of Changes to 2013/2014 Budget

Judge Brent reviewed the following changes in the 2013/2014 Budget.

The Department of Local Government recommended the State Klepfz Funding be moved from the Sheriff Fringe Benefit Training line item, into the Sheriff Salaries line item, reduce the allocation from the Road Fund to the General Fund based on the allowed formula, this puts an additional \$40,558.00 in the Road Fund which will be divided with \$15,558.00 in Reserve for Transfers and \$25,000.00 in Materials. The Workers Comp was increased by \$7,000.00 in the General Fund and \$10,000.00 in the Road Fund due to the increase in the new premium.

Upon motion by Esq. Beasley and seconded by Esq. Hawkins, it is ordered by the Court to approve the second reading and adoption of the 2013/2014 Budget Ordinance, which includes the budget attachment, the blacktop projects, the Courthouse Superintendent’s fifteen hundred dollar raise, contingent upon one hundred percent reimbursement by the AOC, and the above noted changes.

Motion carried unanimously

A copy of the County’s Adopted 2013-2014 Budget in full is available for public inspection at the Office of the County Judge/Executive during normal business hours and is posted at the Henry County Courthouse.

2. Chestnut Hill Subdivision Paving-Receipt of Bond

Judge Brent informed the Court that the developers of the Chestnut Hill Subdivision went bankrupt. Judge Brent commended Planning and Zoning Administrator, Jody Rucker, for looking into that and finding a Bond at a bank in Lexington. The County has received the Bond check in the amount of \$25,000.00 and the money has been put in materials. Judge Brent hopes it will cover the cost for paving the roads in the Chestnut Hill Subdivision. Judge Brent stressed the subdivision roads have not been in the system, but the County will need to put the final cap on and begin maintaining them. He asked Henry County Road Supervisor, Glenn Baxter, to add the subdivision roads to the list. There was discussion and comments from the Court as to the County’s responsibility for these roads.

Upon motion by Esq. Hartlage and seconded by Esq. Bates, it is ordered by the Court to approve the 1st reading, to take the roads in the Chestnut Hill Subdivision into the County Road System and to get with their Homeowners Association to find out when they want their top coat.

Motion carried unanimously

RE: NEW BUSINESS

RE: ROADS

1. Supervisor's Update

Henry County Road Supervisor, Glenn Baxter, reported they are working on the box culvert on Jackson Road. Glenn noted they had the reverse auction for the 2013-2014 road salt. He asked the Court to accept the low bid from Central Salt at \$73.80 per ton.

Upon motion by Esq. Hawkins and seconded by Esq. Bates, it is ordered by the Court to accept Central Salt's low bid, for the 2013-2014 road salt, at \$73.80 per ton.

Motion carried unanimously

2. Updates on Rose Hill Road, Dawkins Lane and Webbtown Road-Esq. Beasley

Esq. Beasley gave an update on Rose Hill Road. He noted Lake Jericho Fire Department flushed the culvert out and it seems to be draining fine. Esq. Beasley suggested the drain needs to have a dome or rounded oval screen built over it to keep the moss and dirt from going over the top and stopping it up. Following discussion and comments from the Court, Glenn stated he will meet with the road committee and they will discuss what to do.

Esq. Beasley addressed the issues with Dawkins Lane. He noted there are areas where cars can not pass and he suggested the Magistrate, Esq. Hartlage, will need to get easements and get the areas widened. He also noted if Esq. Hartlage wants extra width on the road he will need to consider giving up blacktop from some of his other roads. Esq. Beasley noted in the past he had the same problems with a road and he had to get easements and give up blacktop to take care of the road in his district. Esq. Hawkins noted there is no room to widen Dawkins and he suggested getting the easements and putting in pull-offs. Esq. Hawkins and Esq. Brown volunteered to go with Esq. Hartlage to talk with the property owners. Esq. Hartlage will identify places for the pull-offs and will talk to the residents about easements. He will bring recommendations back to the Court.

Henry County Road Supervisor, Glenn Baxter, reported on Webbtown Road. He met with Troy Connors from CSX. Mr. Connors said they do not have very much right-of-way and the County can do what needs to be done. Mr. Connors asked that CSX be notified when the County does the work, so they can send a flagman.

3. Supplement Agreement/Resolution for Long Branch & Ransdell Road

Upon motion by Esq. Hawkins and seconded by Esq. Bates, it is ordered by the Court to adopt the Supplemental Agreement for Long Branch Fork Road and Ransdell Road.

Motion carried unanimously

4. Opening of Bids for Rock & Asphalt

The following Bids were received for Rock and Asphalt:

Asphalt Bids

OHIO VALLEY ASPHALT

Picked-Up Asphalt Products

<u>Hot-Mixed Asphalt Product</u>	<u>Brownsboro Asphalt Plant Unit Bid Price</u>	<u>Carrollton Asphalt Plant Unit Bid Price</u>
Base	\$61.00 Per Ton	\$61.00 Per Ton
Binder	\$62.00 Per Ton	\$62.00 Per Ton
Surface	\$63.00 Per Ton	\$63.00 Per Ton

In Place Asphalt Products

<u>Hot-Mixed Asphalt Product</u>	<u>Price Per Ton, Placed and Compacted</u>
Base	\$68.75
Binder	\$69.75
Surface	\$70.75

MAGO CONSTRUCTION COMPANY

Bituminous Concrete Surface F.O.B. Plant at Lockport, KY	\$63.00 per ton
Bituminous Concrete Binder F.O.B. Plant at Lockport, KY	\$62.00 per ton
Bituminous Concrete Base F.O.B. Plant at Lockport, KY	\$61.00 per ton
Bituminous Cold-Mix thru Plant F.O.B. Lockport, KY	\$110.00 per ton

Asphalt laid per ton in Henry County

Labor and equipment per ton to apply bituminous surface (including all incidental preparation, rolling and sweeping.)	\$6.50 per ton
Haul bituminous surface to roads as specified, By Henry County Fiscal Court.	\$3.00 per ton

SS-1H Tack Coat **\$2.50 per gallon**
SHELBYVILLE ASPHALT COMPANY (MAGO OWNED)

Bituminous Concrete Surface
F.O.B. Plant at Shelbyville, KY **\$63.00 per ton**

Bituminous Concrete Binder
F.O.B. Plant at Shelbyville, KY **\$62.00 per ton**

Bituminous Concrete Base
F.O.B. Plant at Shelbyville, KY **\$61.00 per ton**

Bituminous Cold-Mix thru
Plant F.O.B. at Shelbyville, KY **\$110.00 per ton**

MAC CONSTRUCTION & EXCAVATING

KDOT Approved Surface Delivered
and laid by the Ton
(500 Ton a day minimum) **\$85.00 per ton**

ROCK BIDS:

LITER'S INC. LOCKPORT PLANT

#2,# 3, &# 4	\$8.25 per ton
DGA & 610	\$8.25 per ton
#57	\$9.25 per ton
#8	\$9.75 per ton
Class II Rip Rap	\$10.50 per ton
Class III Rip Rap	\$15.00 per ton
Dust	\$5.00 per ton

ROGERS GROUP/OLDHAM COUNTY STONE

#3 Stone	\$10.10 per ton
Crusher Run	\$10.10 per ton
Dense Grade	\$10.10 per ton
#57 Dry Stone	\$11.55 per ton
#8 Stone	\$11.85 per ton
PUG DGA	\$10.10 per ton
D MFG Sand	\$9.05 per ton
Limestone Dust	\$8.50 per ton
RR 2 (Class II)	\$12.75 per ton

Upon motion by Esq. Brown and seconded by Esq. Beasley, it is ordered by the Court to accept all rock and all asphalt bids for Fiscal Year 2013-2014.

Motion carried unanimously

RE: EMS/PARMEDICS

1. Supervisor's Update

Henry County EMS Supervisor, Josh Jamiel, reported everything was running good. He currently has five dialysis transports. Josh noted he is still having a little trouble keeping down the over-time.

2. Committee Update-Esq. Bates

Esq. Bates reported he talked with Josh about the over-time and Josh is working the schedule the best he can. Esq. Bates noted the EMS is making process and right on budget. Esq. Hawkins commended Josh and noted he appreciates his efforts.

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

Henry County P&Z/Solid Waste/Des Administrator, Jody Rucker, reported it has been a good month. They issued 19 zoning permits with 5 being for houses. Jody held a LEPC (Local Emergency Planning Committee) meeting last week. They elected new officers. Jody complimented Deputy DES Director, Mike Hillard, on doing a great job on the administration part.

RE: PARKS & FAIRGROUNDS-SUPERINTENDENT'S REPORT

Henry County Parks Superintendent, Travis Buchanan, reported the concrete has been poured for the basketball court. They need to grade around the area. Travis thanked Glenn and the road department for bringing rock and expanding the back parking lot. Travis reported the soccer league is over and the baseball league will finish this weekend. Judge Brent complimented the Extension Council for their work on the barns at the fairgrounds.

RE: ANIMAL SERVICES

1. Committee Report-Esq. Hartlage

Esq. Hartlage noted the Committee met to discuss a couple of issues. They addressed the security at the shelter. The Committee recommended the purchase of a low cost security camera system, at a cost of \$239.00. Trimble County had their meeting Monday, but Esq. Hartlage was not sure if they adopted the Standard Operating Procedures for the Animal Shelter. Judge Brent reported that he continues to have productive monthly meetings with the Trimble County Judge and the two supervisors. They continue to talk over the expenses at the Shelter.

2. Director's Report

Henry County Animal Control Officer, Dan Flinkfelt, reported Trimble County did adopt the Standard Operating Procedures. The fees will be published in the local newspapers. Dan noted folks have been dumping dogs at the shelter and he was in support of the security camera. Dan discussed a plan for raising funds for the purchase of a security fence for the shelter. Henry and Trimble Counties have applied to the KY Cattleman's Association for a \$1,000.00 grant. Dan has volunteers willing to work at the Kentucky Speedway Race Track with the money going to the shelter to pay for the fence. Judge Brent suggested Dan get an estimate of the cost of the fence and then raise the money before getting bids for the fence. Judge Brent noted we have been fortunate to take animals to Chicago for rescue and adoption. Chicago is going to ask us to be part of the transportation network where every two months we will bring the animals to them. Dan feels he can borrow a trailer at no cost to use for transporting the animals. The rescue groups will pay for the gas. Dan noted he went to Chicago to see their rescue shelters and he was very impressed.

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	\$324,107.89
Road & Bridge	35,696.15
Jail Fund	26,881.73
LGEA Fund	278.56
Litter Fund	334.11
Fair Fund	79.28
Total Expenditures	<u>\$387,377.72</u>

Transfers:

General Fund

From: 0192009990 (Reserve for Transfers)	\$86,630.00
To: 0150011030 (Deputy Judge/Executive)	26.00
To: 0150151790 (Sheriff/Part-Time Office)	900.00
To: 0150201030 (Coroner/Deputy Salary)	641.00
To: 0151351030 (Des/Deputy)	800.00
To: 0151355070 (Des/Contribution)	3,110.00
To: 0151401070 (EMT Supervisor)	6,131.00
To: 0151401410 (EMT's Salaries)	6,889.00
To: 0151403200 (Debt Collection Billing)	1,288.00
To: 0151404290 (EMS/Paramedic Gas)	4,958.00
To: 0151405490 (Paramedic Medical Supply)	2,511.00
To: 0152055990 (Animal Services Miscellaneous)	338.00
To: 0152125420 (Dumping/Litter/Part-Time)	390.00
To: 0154011020 (Parks Coordinator)	1,235.00

To: 0154014290 (Parks, Fuel)	89.00
To: 0154014670 (Recreation Supplies)	2,714.00
To: 0191003070 (Auditing)	3,787.00
To: 0194002020 (County Retirement)	24,340.00
To: 0194002050 (Health Insurance)	26,483.00

Road Fund

From: 0292009990 (Reserve for Transfers)	\$101.00
To: 0261054810 (Uniforms)	101.00

Fair Fund

From: 8092009990 (Reserve for Transfers)	\$1.00
To: 8054014110 (Custodial Supplies)	1.00

Motion carried unanimously

RE: PUBLIC COMMENTS

There were no comments from the public.

RE: COURT COMMENTS

Esq. Hartlage raised the question if an Ordinance was needed to prevent firearms from being discharged in subdivisions. Judge Brent suggested the subdivisions may have their own restrictions. Esq. Hartlage gave each member of the Court some information regarding a Gun Ordinance and asked that they review it before next month's meeting. He noted some residents will be at the July meeting to express their concerns.

Esq. Bates noted the EMS Committee met and felt before the Fire Departments receive their \$1,300.00 they should turn in their financial statements. The Court was in consensus to request that. Esq. Hawkins will do an amendment to the Fire Department Ordinance.

Esq. Hawkins asked for volunteers from the Court to work the gate at the Henry County Fair. Esq. Hawkins noted he received a quote of \$3,000.00 for the earthquake insurance, with a \$25,000.00 deductible. The Committee felt the insurance would only cover if it was a major catastrophic event and the Committee was in consensus that it was not a good idea. Esq. Hawkins noted last month a Solid Waste Committee was established to put together a bid for the mandatory garbage pickup. After researching the issue, it was found that Rumpke's contract does not end until December 31, 2014.

RE: ADJOURN

Upon motion by Esq. Hawkins and seconded by Esq. Beasley, 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: July 16, 2013