

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
APRIL 15, 2014**

The Henry County Fiscal Court met in a Regular Session on April 15, 2014 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 March 18, 2014 Regular 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 busy fixing damage and washouts following the heavy rains. Glenn noted he thought Henry County had a lot of damage until he viewed the damage in Trimble County with their road supervisor. Glenn expressed his thanks and appreciation to Esq. Bates for his help with snow removal. Glenn noted they ran the grader a couple of days last week. They plan to run the grader tomorrow, if it's not too wet. The plan is to set forms tomorrow on the Albert Moore Bridge. Glenn is hopeful the bridge can be used in two to three weeks. Esq. Hartlage questioned what can be done with the area on Spann Lane that keeps washing out. Glenn noted the area on Spann Lane is a slab of concrete with culverts. The lane is on the edge of Oldham and Henry County. Glenn noted the last time work was done on the area Oldham County paid for the concrete and Henry County put in the culverts. Glenn stated it would cost a hundred thousand dollars to put in a bridge. He suggested the County just continue to put in loads of gravel when needed. Esq. Hartlage noted he would appreciate the road committee looking at Spann Lane. Esq. Fisher thanked the road crew for the work done following the heavy rains. He noted the road crew did a good job in his area.

2. Committee Report – Esq. Beasley

Esq. Beasley asked the Court to be sure their resurfacing requests have been turned into Glenn. All resurfacing requests have been turned in except for Esq. Brown. The road committee will ride the roads and review the requests to see what we can afford. Judge Brent also needs the information to prepare the budget. Esq. Hartlage noted his district is not that bad, but Rose Hill Lane did need blacktop. There was discussion on how to repair the three base failures on Rose Hill Lane. The Court discussed when the roads would transfer due to the redistricting, and all were in consensus that they would transfer the first of next year.

3. Request to give the Road Committee approval to hire

Judge Brent noted six applications have been turned in for the advertised position at the road department. Two of the applicants may be ineligible due to qualifications. Judge Brent asked the Court to give the road committee the approval to hire for the position. Esq. Beasley will contact Deputy Judge Bryant to contact the applicants and set up the interviews.

Upon motion by Esq. Brown and seconded by Esq. Bates, it is ordered by the Court to give the road committee the approval to hire for the advertised position at the road department.

Motion carried unanimously

4. 5th District Rural Secondary Recommendations

Judge Brent welcomed and introduced Matt Bullock, Chief District Engineer for the KY Transportation of Highways District 5, to the Court. Mr. Bullock came before the Court to obtain input and to bring recommendations for the 2014-2015 Rural Secondary Program. Mr. Bullock noted all road projects from last year have been completed. He noted Henry County's allotment for the 2014-2015 Fiscal Year is \$1,078,608.00 (one million seventy eight thousand six hundred and eight dollars). Mr. Bullock reviewed the following recommended resurfacing projects:

KY 389 (River Road) From: 0.967 Mile South of KY 22 MP 7.000
To: KY 22 MP 7.967

KY 3175 (Sulphur Bedford Rd) From: KY 1606/KY 157 MP 0.000
To: Trimble Co. Line MP 0.142

KY 157 (Sulphur Road) From: CSX R.R. MP 2.453
To: Scobie Lane/Beasley Lane MP 7.290

Mr. Bullock noted the Court can make changes if they desire. He noted action was not needed tonight, but action was needed soon so the bids could be let this summer. Mr. Bullock took questions and comments from the Court. Judge Brent and the Court discussed the approved projects in the six year road plan which includes Hwy 146 from Pendleton to New Castle, widening the road and moving the light poles back on Hwy 55 from the Flower Box to Elm Street, repairs at the intersection of Hwy 421 and Hwy 22 in Pleasureville, area repairs on Hwy 157 especially in front of Valley View Landfill, and funding for Hwy 389 to Harpers Ferry Road.

Upon motion by Esq. Hawkins and seconded by Esq. Brown, it is ordered by the Court to accept the projects for the 2014-2015 Rural Secondary Program, as recommended by the Department of Highways, District 5 Office.

Motion carried unanimously

5. Approval to advertise for Rock & Asphalt

Upon motion by Esq. Hawkins and seconded by Esq. Beasley, it is ordered by the Court to authorize Judge Brent to advertise bids for rock and asphalt for Fiscal Year 2014-2015.

Motion carried unanimously

RE: EMS/PARAMEDICS

1. Supervisor's Report

No report was given as the EMS Supervisor, Josh Jamiel, was absent due to an illness.

2. Committee Report – Esq. Bates

Esq. Bates reported the EMS Committee did meet and he brought recommendation to accept the proposed Medicare rate schedule adjustment for 2014. The Medicare allowable rate adjustment for mileage increases from \$12.20 to \$12.80.

Upon motion by Esq. Bates and seconded by Esq. Fisher, it is ordered by the Court to accept the Medicare allowable rate schedule adjustment for 2014.

Motion carried unanimously

Esq. Bates also brought recommendation to hire Timothy A. Congleton and Michelle Ermatinger-Salas as part-time EMT's.

Upon motion by Esq. Bates and seconded by Fisher, it is ordered by the Court to hire Timothy A. Congleton and Michelle Ermatinger-Salas as part-time EMT's.

Motion carried unanimously

Esq. Bates reported an ambulance is down. A new injector was installed but when the ambulance was started, diesel fuel began running out of the exhaust. They will take the ambulance to Earl Floyd Ford in Carrollton to have it tested. If it has to have a new motor the cost could be around \$10,000.00. Esq. Bates noted they will have it checked and then decide what to do.

RE: P&Z/SOLID WASTE

1. Administrator's Report

Henry County P&Z Administrator, Jody Rucker, reported eleven permits were issued in the month of March, with three being for new homes. Mr. Rucker reported at the last Planning and Zoning Commission meeting it was voted to create a minimum fee of \$20.00 (twenty dollars) for any permit issued.

2. Committee Report – Esq. Hawkins

Esq. Hawkins reported the committee members of Esq. Bates, Esq. Brown and Esq. Hawkins met with Planning and Zoning Attorney, Josh Clubb. The Committee came up with a proposed list of amendments to the Abatements of Nuisances Ordinance. Esq. Hawkins hopes to get the proposed amendments out in the packets for next month's meeting

3. Amendment to Zoning Ordinance

Henry County P&Z Administrator, Jody Rucker, reviewed the Ordinance. He stressed the proposed amendment is just to reword the Ordinance to be a benefit by being more lenient and to correct any confusion.

Upon motion by Esq. Hawkins and seconded by Esq. Bates, it is ordered by the Court to approve the first reading of an Amendment to Ordinance No. 920, Called Zoning Ordinance, Henry County, Kentucky.

Motion carried unanimously

4. Rumpke Policy Change on Mattresses & Couches

Judge Brent informed the Court and public that due to an issue with bedbugs Rumpke is requiring mattresses and couches be wrapped in plastic before they will pick them up.

RE: PARKS & FAIRGROUNDS – SUPERINTENDENT’S REPORT

Henry County Parks and Fairgrounds Superintendent, Travis Buchanan, reported youth soccer, youth softball and youth baseball are all in full swing. Everybody is trying to work together but scheduling the field time is the biggest headache right now. Travis reported his department is starting to get busy mowing.

RE: ANIMAL SERVICES

1. Director’s Report

Henry County Animal Control Officer, Dan Flinkfelt, reported March was a slow month at the shelter but things are starting to pick up right now. Dan thanked jailer, Scott Southworth, for the vehicle his department gave the shelter. Dan informed the Court that a rescue group is selling a 2013 trailer for \$3,000.00. It is a 16 X 6 with a generator. Dan noted the need for the trailer to transport the animals to Chicago. Dan stressed taking the animals to Chicago saves the animals and is a savings to the County. Dan noted he talked with Trimble County Judge Executive Powell and Trimble County is willing to pay half of the cost. Dan asked the Court to consider paying for the other half.

Upon motion by Esq. Hartlage and seconded by Esq. Hawkins, it is ordered by the Court to purchase the trailer for our half of \$1,500.00 (one thousand five hundred dollars), pending Trimble County paying the other half of \$1,500.00 (one thousand five hundred dollars).

Motion carried unanimously

2. Committee Report – Esq. Hartlage

Esq. Hartlage noted the Committee did not meet.

RE: 1st READING OF 2014/2015 BUDGET

Judge Brent noted the 1st reading of the 2014/2015 County Budget will be held on Wednesday, April 30, 2014 at 5:00 p.m., at the Judge Executive’s Office.

RE: KENTUCKIANA WORKS INTER-LOCAL AGREEMENT

Judge Brent welcomed Kentuckiana Works Executive Director, Michael Gritton, to the meeting. Mr. Gritton congratulated the County on being one of twenty six counties being recognized as a Work Ready County. Mr. Gritton reviewed some of the services Kentuckiana Works offers. He stressed these career programs train people to help them get off of welfare. They currently have 15 to 20 clients from Henry County with some receiving scholarships. Mr. Gritton noted the need for Henry County to enter into a new Inter-local Agreement with Kentuckiana Works.

Upon motion by Esq. Beasley and seconded by Esq. Hawkins, it is ordered by the Court to enter into a new Inter-Local Agreement with Kentuckiana Works.

Motion carried unanimously

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	\$262,547.95
Road & Bridge	59,070.82
Jail Fund	36,535.53
Litter Fund	1,177.44
911/EMS Fund	556.80
Fair Fund	<u>21.17</u>
Total Expenditures	\$359,909.71

Transfers

General Fund

From: 0192009990 (Reserve for Transfers)	\$4,802.00
To: 0152051790 (Shelter/Part-time Staff)	\$3,302.00
To: 0191003070 (Auditing)	\$1,500.00

Road Fund

From: 0261051430 (Road Work Salaries)	\$3,000.00
To: 0261053980 (Contract Labor)	\$3,000.00
From: 0292009990 (Reserve for Transfers)	\$1,200.00
To: 0261054810 (Uniforms)	\$1,200.00

Motion carried unanimously

RE: COURT COMMENTS

Judge Brent invited the Magistrates and public to his office on Monday, April 21, 2014 at 9:00 a.m. to meet with Senator Paul Hornback. Judge Brent recognized Joe Durbin from the Henry

County Help Center. Mr. Durbin gave a brief update of the services offered by the center and noted they are currently serving 900 individuals. He mentioned the need of a refrigerated truck to transport the frozen food from Louisville to the center. Mr. Durbin invited folks to come and tour the center, noting the Henry County facility is a model facility. Mr. Durbin noted several churches are involved with the center. He also complimented the residents from Cedar Lake Lodge who come once a week to help stock the shelves at the center.

RE: PUBLIC COMMENTS

Roland Duke with the KY Motorcycle Association addressed the Court. He noted in April 2013 the Court voted to post the **Share the Road** signs. He questioned why the signs have not been put up. Judge Brent noted he could make it happen, if the State would let the County put up the signs. Mr. Duke will get the needed contact information for Judge Brent.

RE: ADJOURNMENT

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: May 20, 2014