

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
MARCH 18, 2014**

The Henry County Fiscal Court met in a Regular Session on March 18, 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. Hawkins and seconded by Esq. Beasley, it is ordered by the Court to approve the minutes from the February 18, 2014 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 the February 26, 2014 Special EMS 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 Update

Henry County Road Supervisor, Glenn Baxter, was absent from the meeting. Judge Brent commented that the road department has been rocking a lot of the roads and hoped to get the grader out soon. They have been filling in a lot of potholes, especially in Esq. Hartlage's district. Judge Brent noted they took the chipper back last week. The road department will start working on three culverts that have caved in.

2. Committee Update – Esq. Beasley

Esq. Beasley asked that the resurfacing requests be turned in by April 10th so the Committee can meet to review them. Esq. Hartlage requested weight limit signs or no semi truck signs be posted on both sides of Pendleton Loop. He noted GPS devices are sending semi's down into Pendleton Loop and the trucks are getting stuck. Judge Brent noted Esq. Hartlage had already mentioned the issue to him and the signs went up today. Esq. Hartlage was appreciative that Judge Brent had already taken care of the issue.

3. 2014/2015 Resurfacing Requests to Committee by April 10th

Judge Brent reminded the Court to get their 2014/2015 resurfacing requests to the Committee by April 10th. He informed the Court that the 5th District Office called today to ask to be on the April agenda to bring the Rural Secondary Road recommendations. Esq. Fisher noted he talked with a person from Mago. They are planning to do Hwy 561 and Hwy 202 before leaving the area to go to Owen Co and then up north. Esq. Fisher noted Mago is not sure when they will be back in this area.

RE: EMS/PARAMEDICS

1. Supervisor's Update

Henry County EMS Supervisor, Josh Jamiel, reported things are going smooth. They currently have four dialysis transports. Josh recommended the Court move Mike Schaub from part time to full time EMT status.

Upon motion by Esq. Brown and seconded by Esq. Bates, it is ordered by the Court to move Mike Schaub from part time to full time EMT status.

Motion carried unanimously

2. Committee Update – Esq. Bates

Esq. Bates reported the EMS Committee did meet and he was complimentary of the interview they did with Mike Schaub. Esq. Bates noted the committee discussed policies of the EMS and also the Command Staff. Esq. Bates feels confident with time the Command Staff will work. Esq. Bates noted the EMS is planning trainings and meetings and he feels they are heading in the right direction.

RE: P&Z/SOLID WASTE

1. Administrator’s Report

Henry County P&Z/Solid Waste Administrator, Jody Rucker, was on vacation and no report was given.

2. Zone Change Recommendation – Henry County Commerce Park B-2 to I-2

Judge Brent read the Planning Commission Findings and Recommendations Regarding the Proposed Map Amendment and Zone Change for the Henry County Commerce Park. Judge Brent noted there are two issues, to correct the mistake in lot numbers and the zone change recommendation.

Upon motion by Esq. Brown and seconded by Esq. Hawkins, it is ordered by the Court to accept the Planning Commission recommendation to correct the mistake in lot numbers on the previous map to the updated one.

Motion carried unanimously

Upon motion by Esq. Brown and seconded by Esq. Fisher, it is ordered by the Court to accept the Planning Commission Zone Change recommendation for Tract #6, located at 7532 Carrollton Road, Campbellsburg, KY from B-2 to I-2.

Motion carried unanimously

3. Solid Waste Committee Update – Esq. Hawkins

Esq. Hawkins reported the Solid Waste Committee met twice since the last Fiscal Court meeting. The Committee did not have a recommendation for tonight. The Committee hopes to have a draft next month for the Court to review and give some direction.

RE: PARKS & FAIRGROUNDS – SUPERINTENDENT’S UPDATE

Judge Brent gave a brief report in the absence of Park Superintendent, Travis Buchanan. He noted the parks department has been working on the ceilings of the bathrooms at the Harry Hill Park. The girl’s softball has caught fire this year with several teams and a huge support from the parents. The happy problem will be getting enough fields for all the teams to play on.

RE: ANIMAL SERVICES

1. Director's – Update

Henry County Animal Control Officer, Dan Flinkfelt, reported things are going according to schedule. They have been putting down rock around the kennel area to help with draining. They currently have ten dogs in the shelter. Dan complimented Suzanne Schulte and the volunteers for all their help. Dan thanked Mr. Kent Sowder for offering to donate a truck to the shelter. The truck is 15 years old with 190,000 miles and needs some work. Esq. Beasley and Judge Brent are going to look at the truck.

2. Judge's – Update

Judge Brent reported he continues to meet with Judge Powell concerning the financial issues with the shelter. He was pleased the heat bill at the shelter has gone way down.

3. Committee Update – Esq. Hartlage

Esq. Hartlage reported the Committee did have a brief meeting and went over the form to euthanize.

RE: HENRY COUNTY WATER DISTRICT – RECOMMENDATION OF WENDELL HAWKINS FOR REAPPOINTMENT

Judge Brent brought recommendation to appoint Wendell Hawkins for another four year term on the Board of the Henry County Water District.

Upon motion by Esq. Brown and seconded by Esq. Fisher, it is ordered by the Court to appoint Wendell Hawkins to the Henry County Water Board for a term of four years.

Yes-Bates, Beasley, Brown, Fisher, Hartlage
Abstain – Hawkins
Motion carried

RE: 2014/2015 PROPOSED JAIL BUDGET

Judge Brent reviewed the 2014/2015 proposed jail budget. He noted the proposed budget is \$20,000.00 lower than last year's, due to help from the legislature. Judge Brent noted a forty cent raise is included, as the employees deserve it. Judge Brent complimented Henry County Jailer, Scott Southworth, on doing a good job.

Upon motion by Esq. Hawkins and seconded by Esq. Beasley, it is ordered by the Court to approve the 1st reading of the 2014/2015 Jail Budget.

Motion carried unanimously

RE: GOVERNOR'S MANSION CHAIR REQUEST

Judge Brent noted he received a letter from First Lady, Jane Beshear, asking the County to donate \$1,000.00 to sponsor a handcrafted chair for the Governor's Mansion. Berea College is producing the chairs and the First Lady is hopeful all 120 counties will participate. Judge Brent informed the Court that Senator Paul Hornback had called and Henry and Shelby Counties were only a handful of counties not supporting the project. Judge Brent asked the Court for their input. Esq. Hawkins noted he did not want to use the tax payer's money to purchase the chair, but was willing to pay out of his own pocket if the other Court members would. Esq. Fisher expressed agreement to do that. There was no further discussion and no action was taken.

RE: HENRY COUNTY FISCAL COURT/EMINENCE SCHOOLS INTER-LOCAL AGREEMENT

Judge Brent noted the problem with the new interest in softball is finding enough fields for the teams to play on. Eminence School Superintendent, Buddy Berry, noted their softball field is in terrible shape. Superintendent Berry suggested the County bring equipment and work a day to help get the field open and the Henry County Community could use the softball field for their community games. Judge Brent noted the County would need to enter into an inter-local agreement with the Eminence School

Upon motion by Esq. Beasley and seconded by Esq. Bates, it is ordered by the Court to enter into an inter-local agreement with the Eminence Independent Schools.

Motion carried unanimously

RE: KENTUCKIANA WORKS INTER-LOCAL AGREEMENT

Judge Brent recommended the Kentuckiana Works Inter-local Agreement be postponed until the Director can come to the April meeting to speak to the Court.

RE: ODD FELLOWS TAKE OVER OF OLD COUNTY CEMETERY

Judge Brent reminded the Court that the County mows the old County Cemetery. The Odd Fellows take care of their cemetery which adjoins ours. They are interested in taking it all over, if we give them the land. Judge Brent noted there are only a couple of marked graves and he doesn't think there is a down side to allowing them to take it over. Esq. Hawkins was in agreement with Judge Brent.

Upon motion by Esq. Hawkins and seconded by Esq. Brown, it is ordered by the Court to allow County Attorney, Virginia Harrod, to draw up the documents with the Order of Odd Fellows Washington Lodge #1513, to take over the old County Cemetery.

Motion carried unanimously

RE: CLAIMS AND TRANSFERS

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

General Fund	\$274,198.75
Road & Bridge	43,699.38
Jail Fund	32,001.61
Litter Fund	863.44
911/EMS Fund	1,599.15
Fair Fund	<u>587.98</u>
Total Expenditures	\$352,950.31

Transfers

General Fund

From: 0192009990 (Reserve for Transfers) \$5,000.00

To: 0151405780 (EMS, Utilities) \$5,000.00

Road Fund

From: 0261051430 (Road Workers Salaries) \$5,000.00

To: 0261053980 (Contracted Labor) \$5,000.00

Motion carried unanimously

RE: COURT COMMENTS

There were no comments by the Court.

RE: PUBLIC COMMENTS

There were no comments by the Public.

RE: CLOSED SESSION – PERSONNEL POLICY

Judge Brent asked for a motion to go into a closed session to discuss a personnel policy.

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

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. Bates and seconded by Esq. Beasley, it is ordered by the Court to go back into regular session.

Motion carried unanimously

Upon motion by Esq. Hawkins and seconded by Esq. Brown, it is ordered by the Court that effective this date, the Family Medical Leave Policy, shall not exceed six months.

Motion carried unanimously

RE: ADJOURN

Upon motion by Esq. Beasley and seconded by Esq. Brown, 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 15, 2014