

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
APRIL 18TH, 2017**

The Henry County Fiscal Court met in Regular Session on April 18th, 2017 at the Henry County Courthouse in New Castle, Kentucky with the following in attendance:

John L. Brent, Judge Executive
Virginia Harrod, County Attorney
Esquire Scott Bates
Esquire Jerry Beasley
Esquire Mike Fisher
Esquire Terri Cummings
Esquire Jason Stanley
Esquire Rickey Timberlake

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 Brent called the meeting to order and noted all magistrates were present.

RE: APPROVAL OF THE MARCH 21ST MEETING MINUTES

Upon motion by Esq. Bates and seconded by Esq. Beasley, it is ordered by the Court to approve the minutes from the March 21st Regular Meeting Minutes.

Motion carried unanimously

RE: OLD BUSINESS

1. 2nd Reading of Road Dept. Budget Amendment

Judge Executive, John L. Brent, presented the Court with the 2nd reading of the Road Department Equipment Purchase Budget Amendment of \$83,000 for the purchase of a new dump truck.

Upon motion by Esq. Beasley and seconded by Esq. Fisher, it is ordered by the Court to approve the 2nd reading of the Road Department Budget Amendment.

Motion carried unanimously

RE: NEW BUSINESS

RE: ROADS

1. Supervisor Report

Henry County Road Supervisor, Kenny Tindle, reported the Road Department has started going over roads with cold patch. They have started bush whacking and will start bush hogging after a repair is made. He reported that the department widened a spot of New Cut Road that was falling in. Esq. Fisher asked about the oil pipeline on New Cut. Tindle informed the Court that the line had been marked.

2. Road Committee Report- Esq. Beasley

Esq. Beasley noted all magistrates have gotten their districts blacktop list to him. Beasley also complimented the Road Department for their work on Sweeney Lane and New Cut Road.

3. Wolfpen Bridge Update

Judge Executive, John L. Brent, informed the court that cleanup was complete. Brent is working with an engineer on advertising the bridge for bidding. He is hopeful to have bids in for the bridge by the June Fiscal Court Meeting.

RE: EMS/PARAMEDICS

2. Supervisor Update

Henry County EMS Supervisor, Paige Lucas, reported everything is going good. They currently have three transports and should receive a fourth soon. Lucas recommended the hire of Sara Mink-Taylor as a part-time paramedic.

Upon motion by Esq. Bates and seconded by Esq. Timberlake, it is ordered by the Court to approve the hiring of Sara Mink-Taylor as a part-time paramedic.

Motion carried unanimously

3. EMS Committee Report- Esq. Bates

Esq. Bates noted the Committee did not meet.

RE: P & Z/ SOLID WASTE

1. Administrator's Update

Henry County P & Z / Solid Waste Administrator, Jody Rucker, reported 6 permits for buildings and 10 electrical permits were issued last month. Jody noted Planning and Zoning met April 12th. At this meeting the application for a zone change submitted by Thortons was tabled due to only partial addresses being submitted. It was also discussed that Thortons will do a traffic study before resubmitting their zone change application.

RE: PARKS & FAIRGROUNDS

1. Superintendent's Update

Henry County Parks & Fairgrounds Superintendent, Travis Buchanan, reported they have been busy. Little League, Youth Soccer, Middle School Soccer, and Saddle Club have all started this spring. Buchanan worked with Kentuckiana Works, whom presented last meeting, to acquire an intern for an eight week program. Buchanan will be mentoring the intern with job assignments at the park. He also noted that Kentuckiana Works is responsible for paying the intern as well as carrying the liability and workmen's compensation insurance.

2. Committee Report- Esq. Stanley

Esq. Stanley noted the Committee did not meet, but plans to meet before next meeting.

RE: ANIMAL SERVICES

1. Director's Update

Director of Animal Services, Dan Flinkfelt, reported that things are going good at the shelter. They have been busy with spring being their typical busy season. He has been working with two rescue groups. One group is in Cincinnati Ohio and the other is in Clarksville Indiana. The Clarksville rescue specializes in pitbull rescues.

2. Committee Report- Esq. Fisher

Esq. Fisher noted the Committee did not meet.

RE: SHERIFF'S UPDATE

Keith Perry, Henry County Sheriff Deputy, reported in March 2017 the Sheriff's Department had 120 calls, inspected 75 vehicles, and issued 55 concealed carry licenses.

RE: COMPASS PROGRAM UPDATE

Joan Miles, Substance Abuse Resource Coordinator, and Stephanie Sharp Cravens, Community Services Coordinator, presented the Compass Substance Abuse Resource Program activities that have occurred from July 2016 through March 2017. Miles reported between Oldham, Henry and Trimble Counties there have been 83 referrals in, 57 of which were from Henry County. Of those 57 referrals in, there have been 44 referrals out. Cravens reported results of the referrals and the programs participants attended. They have received 15 results reported back, but noted it is difficult to get an accurate number with privacy constraints.

RE: 2017/18 COUNTY BUDGET MEETING

Judge Executive, John L. Brent, noted to the public that the 2017/18 County Budget Meeting will be April 27th at 5:00pm in the Courthouse Annex.

RE: CLAIMS & TRANSFERS

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

General Fund	-----\$ 286,265.75
Road & Bridge Fund	-----\$ 26,217.50
Jail Fund	-----\$ 10,426.08
LGEA Fund	-----\$ 1,300.00
Litter Fund	-----\$ 1,495.40
Fair Fund	-----\$ 784.82
Total Expenditures	-----\$ 326,489.55

Transfers

General Fund Transfers

From: 0192009990 (Reserve for Transfers)	\$27,867.00
To: 0150404450 (Co. Treasurer, Office Supply)	1,000.00
To: 0150655650 (Election Printing & Advertising)	10,500.00
To: 0151405990 (EMS, Miscellaneous)	1,000.00
To: 0151759030 (Public Advocacy)	1,500.00
To: 0152121790 (Solid Waste Part-Time)	100.00
To: 0151404290 (Parks Fuel & Maintenance)	600.00
To: 0191003070 (Auditing)	4,667.00
To: 0194002090 (Worker's Comp)	8,500.00

Road Fund Transfers

From: 0292009990 (Reserve for Transfers)	\$10,165.00
To: 0261055880 Equipment Repairs)	10,000.00
To: 0261057230 (Motor Vehicles & Equipment)	165.00

Litter Fund Transfers

From: 1392009990 (Reserve for Transfers)	\$450.00
To: 1352123660 (Litter Cleanup)	450.00

Motion carried unanimously

RE: PUBLIC COMMENTS

There were no public comments.

RE: COURT COMMENTS

There were no court comments.

RE: ADJOURNMENT

Upon motion by Esq. Beasley 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/TRAVIS BUCHANAN

TRAVIS BUCHANAN

INTERIM FISCAL COURT CLERK

S/JOHN L. BRENT

JOHN L. BRENT

JUDGE EXECUTIVE

Date Approved: May 16, 2017