

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
JUNE 20, 2017**

The Henry County Fiscal Court met in Regular Session on June 20, 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 at 6 p.m. and noted all magistrates were present.

RE: SWEARING IN OF DEPUTY JUDGE/EXECUTIVE

Judge Brent administered the oath of office to Denise Perry as the newly named part-time Deputy Judge/Executive.

Upon motion by Esq. Stanley and second by Esq. Beasley, Denise Perry was appointed to serve as the Fiscal Court Clerk.

Motion carried unanimously

RE: APPROVAL OF THE MAY 16 MEETING MINUTES

Upon motion by Esq. Bates and second by Esq. Timberlake, it is ordered by the Court to approve the minutes from the May 16 Regular Meeting.

Motion carried unanimously

RE: OLD BUSINESS

Judge Brent introduced the 2nd reading of the proposed 2017/2018 budget.

Judge Brent stated that the Planning and Zoning Commissioners and Board of Adjustments members have volunteered their time to attend all meetings since the inception of both bodies. There are calls from the Judge Executive's office on the days of meetings to remind members, but there are occasions when a quorum is not present and business cannot transpire. Judge Brent suggested that compensating the members might make obtaining the quorums easier. After researching other counties, he recommended \$40 per meeting would be reasonable. Given monthly meetings of both groups with all members in attendance, the most this compensation could cost the county would be \$7,400 to \$7,600; however, neither has ever met each month or are all members usually in attendance.

Upon motion by Esq. Bates and second by Esq. Beasley, it is ordered that the budget be amended to include \$6,000 for compensation to the Planning and Zoning Commissioners and Board of Adjustments members to be paid at the rate of \$40 per diem.

Motion carried unanimously

Upon motion by Esq. Bates and second by Esq. Timberlake, it is ordered by the Court to approve the second reading and adoption of the 2017-2018 Budget Ordinance, which includes the budget attachment.

Motion carried unanimously

RE: NEW BUSINESS

RE: ROADS

1. Supervisor's Report

Henry County Road Supervisor, Kenny Tindle, reported the Road Department has been working on mowing which has been slowed by issues with a tractor and bush hog. The department continues to also work on cold patching and weed eating. Supervisor Tindle mentioned an issue with the bridge on Spann Lane which washes out each time there is heavy rain. He noted that they have re-rocked it approximately 14-15 times. He recommended that it would be most

cost effective to concrete it at an expense of \$3,500 to \$4,000 which would save on gravel and the time required for repeated repairs.

Upon motion by Esq. Timberlake and second by Esq. Beasley, it is ordered that Supervisor Tindle is authorized to have the bridge concreted at an expense not to exceed \$4,000.

Motion carried unanimously

Esq. Timberlake noted that he had visited Gray Lane and that the Department did a good job with the ditch cutter. Although Mr. Gray was unavailable, he feels the issue has been resolved and should be satisfactory.

2. Road Committee Report- Esq. Beasley

Esq. Beasley noted that the committee did not meet.

3. Brine Tank Use & Purchase Discussion

Supervisor Tindle presented a suggestion that the County begin a test project using brine to pre-treat hillsides and curves to demonstrate its effectiveness in keeping heavy snow from packing. He recommended this treatment since it is not as harsh on the roadways. It can be bought from Shelby County for 13 cents per gallon and one load would cover these areas. After discussion, it was decided to add this proposal to next month's agenda to further deliberate the matter.

4. Wolfpen Bridge Update

Judge Brent reported on the status of the Wolfpen Bridge. Unlike other projects, this one will require building piers in the creek. The required Division of Water permit was sent on June 20. The advertisement has been placed in the Henry County Local stating that the work should begin no later than October 1.

Esq. Fisher inquired about the status of the Six Mile Bridge. Judge Brent noted that we are awaiting approval from the Department of Transportation in Frankfort, but that we have the bid specs already completed.

5. Bid Opening for Asphalt, Rock, and Salt for 2017/2018

The following bids were received for asphalt, rock, and salt:

ASPHALT BIDS

Mago Construction Company

Asphalt laid per ton in Henry County

Labor & Equipment to apply bituminous surface (including all incidental preparation, rolling, & sweeping	\$7.95 per ton
Haul bituminous surface to roads as specified	\$6.75 per ton
Tackless Tack Coat	\$3.75 per gallon

Bituminous concrete surface, base, binder & cold-mix F.O.B. Plant at Lockport, KY

Bituminous Concrete Surface	\$52.50 per ton
Bituminous Concrete Binder	\$51.50 per ton
Bituminous Concrete Base	\$50.50 per ton
Bituminous Cold-Mix thru	\$130.00 per ton

Shelbyville Asphalt Company

Bituminous concrete surface, base, binder & cold-mix F.O.B. Plant at Shelbyville, KY

Bituminous Concrete Surface	\$52.50 per ton
Bituminous Concrete Binder	\$51.50 per ton
Bituminous Concrete Base	\$50.50 per ton
Bituminous Cold-Mix thru	\$130.00 per ton

Ohio Valley Asphalt, LLC

Picked-Up Asphalt Products (Priced F.O.B. from plants)

<u>Hot Mix Asphalt Product</u>	<u>Brownsboro</u>	<u>Carrollton</u>
Base	\$57 per ton	\$57 per ton
Binder	\$58 per ton	\$58 per ton
Surface	\$60 per ton	\$60 per ton

In-Place Asphalt Products

<u>Hot Mix Asphalt Product</u>	<u>Price Per Ton Placed & Compacted</u>
Base	\$67.00
Binder	\$68.00
Surface	\$69.00

SS-1H will be supplied and placed as needed for \$3.50 per gallon.

All-Star Paving

Asphalt in Place	
750 Tons or More	\$67.25 Per Ton
749 Tons or Less	\$69.00 Per Ton

ROCK BIDS

<u>Liter's Inc.</u>	
#2, #3, & #4 limestone	\$8.90
DGA & 610	\$8.90
#57	\$10.00
#8	\$10.40
Class II Rip Rap	\$10.70
Class III Rip Rap	\$14.00
Dust	\$6.20

SALT BIDS

<u>Cargill</u>	
Bulk Ice Control	
Dumped Delivery	\$58.64 per ton
Estimated Purchase	100 tons

Upon motion by Esq. Beasley and second by Esq. Bates, it is ordered by the Court to record all bids and take the lowest bid in each category. Supervisor Tindle and the Road Committee are designated to inspect the work and make decisions on the quality of it.

Motion carried unanimously

RE: EMS/PARAMEDICS

1. Supervisor's Update

Henry County EMS Supervisor, Paige Lucas, reported things are going well. All ambulances are running, and she has parked the newest one to save miles on it. She noted that she had conducted an interview for a part-time paramedic who has received clear background and driving checks.

Upon motion by Esq. Bates and second by Esq. Timberlake, it is ordered that Melissa Ann Pacheco be hired by the County as a part-time paramedic.

Motion carried unanimously

2. EMS Committee Report- Esq. Bates

Esq. Bates reported that the committee did not meet.

RE: P & Z/SOLID WASTE

1. Administrator's Update

Henry County P & Z / Solid Waste Administrator, Jody Rucker, reported that 17 building and 18 electrical permits have been issued. The Board of Adjustments met on May 31. The Planning and Zoning meeting was postponed to July 12 and he anticipates the Thorntons' application will be on the agenda since they have received all required documents from them. Administrator Rucker thanked the Fiscal Court for budgeting money for the members of the boards.

RE: PARKS & FAIRGROUNDS

1. Superintendent's Update

Henry County Parks & Fairgrounds Superintendent, Travis Buchanan, reported that the mowing and general maintenance continue. Sports teams seasons are ending. Preparations are underway for the fair which will begin in 2 weeks. The football lights have been ordered and the poles are expected by the end of the week; however, the ballasts and lights are on back order for 2 months

RE: ANIMAL SERVICES

1. Director's Update

Director of Animal Services, Dan Flinkfelt, reported that things are going well. The AC unit went down and was partially repaired, but additional parts are being ordered. He feels the cost may exceed \$2,000.

2. Committee Report- Esq. Fisher

Esq. Fisher noted there is an issue with keeping the animal shelter open when there is only one employee working and that person is called out. Judge Brent stated he will be meeting with Trimble County on Tuesday to discuss the issue. He will propose that Henry and Trimble Counties each staff the office for two days per week and both will work on Fridays. The County

pays for coverage for the shelter for Saturday mornings. The Henry County employees have been stepping up to accommodate the public in keeping the shelter open.

RE: SHERIFF'S REPORT

Sheriff Cravens was not in attendance.

RE: KACO INSURANCE APPROVAL FOR 2017/2018

Upon motion by Esq. Bates and second by Esq. Stanley, it is ordered by the Court to approve the KACO Insurance Contract for 2016-2017.

Motion carried unanimously

RE: PUBLIC HEARING – COUNTY ROAD AID

Judge Brent asked if there were any comments or questions regarding the county roads. One citizen reported concern over Hwy. 153 in Pendleton. Judge Brent responded that it is a state road, but that he would look into the matter and ask if it can be patched it since it will not be repaved this year.

RE: PUBLIC HEARING – LGEA

Judge Brent asked if there were any comments or questions regarding the LGEA. There were none.

RE: HOPE FOR RECOVERY WALK

Judge Brent reported that the Hope for Recovery Walk will be held from 7:30 – 9:30 p.m. on August 19 at the park to demonstrate community support for recovery efforts and to provide information and encouragement for those dealing with addictions. The effort initiated with a group of pastors and others who have been involved in other efforts such as Celebrate Recovery. The event will include resource tables for recovering individuals and their families and friends, a walking lap for those in recovery, and two testimonials. Special acknowledgement goes to Arvin Sango for donating \$2,500 and Wehr Constructors and McDonald's who each donated \$500 which will fund t-shirts for those in recovery and drinks and ice cream for all attendees.

RE: CLAIMS & TRANSFERS

Upon motion by Esq. Bates and second by Esq. Stanley, it is ordered to approve the following claims and transfers:

General	\$403,969.13
Road & Bridge	75,431.97
Jail	40,770.16
LGEA	10,143.68
Litter	3,188.95
911	21,050.00
Fair	<u>2,870.87</u>
	\$557,424.76

Transfers

General Fund

From: 0192009990 (Reserve for Transfers)	\$27,240.00
To: 0150014450 (Judge/Ex. Office Supply)	150.00
To: 0150101010 (Co. Clerk, Salary)	941.00
To: 0150351060 (PVA, Bd. Of Assessment)	10.00
To: 0150404450 (Co. Treas. Office Supply)	15.00
To: 0150701250 (Sec. P&Z, Salary)	1,455.00
To: 0150704290 (Gas, Maint. P&Z)	83.00
To: 0150705390 (Legal Ads, P&Z)	46.00
To: 0150801070 (Cthse Superintendent)	368.00
To: 0151351030 (Des-Deputy)	966.00
To: 0151355070 (Des, Contribution)	1,692.00
To: 0151401070 (EMT Supervisor)	3,422.00
To: 0151401370 (Paramedics Salaries)	16,247.00
To: 0151405780 (EMS, Utilities)	15.00
To: 0151759030 (Public Advocacy)	297.00
To: 0191005510 (Memberships)	1,533.00

Road Fund

From: 0292009990 (Reserve for Transfers)	\$640.00
To: 0261053980 (Contracted Labor/Equip)	640.00

Fair Fund

From: 8092009990 (Reserve for Transfers)	\$40.00
To: 8054014110 (Custodial Supplies Park)	40.00

RE: CLOSED SESSION—DISCUSSION OF PROPERTY LEASE & POTENTIAL LITIGATION

Upon motion by Esq. Beasley and second by Esq. Bates, it is ordered by the Court to go into a closed session to discuss a property lease and potential litigation.

Motion carried unanimously

Upon motion by Esq. Bates and second by Esq. Stanley, it is ordered by the Court to go out of the closed session.

Motion carried unanimously

Upon motion by Esq. Bates and second by Esq. Timberlake, it is ordered by the court to go back into regular session.

Motion carried unanimously

Judge Brent appointed a committee composed of Esq. Stanley, chair; Esq. Bates; and Esq. Fisher to look into the cost of constructing a building which would be available for lease.

RE: PUBLIC COMMENTS

There were no public comments.

RE: COURT COMMENTS

Judge Brent introduced Megan Wilson who has been at work in the Judge Executive's office for one week during which she has already run the payroll. She comes to the office with 12 years of State experience with accounts payable and payroll. Judge Brent will recommend that she be named County Treasurer next month.

Attorney Harrod complimented Animal Services Director Flinkfelt for his professionalism and courteousness when dealing with the recent attack on a deputy sheriff and the recovery of a dog who was lost.

RE: ADJOURNMENT

Upon motion by Esq. Bates and seconded by Esq. Stanley, 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/ Denise Perry
DENISE PERRY
FISCAL COURT CLERK

S/ John L. Brent
JOHN L. BRENT
JUDGE EXECUTIVE

Date Approved: July 18, 2017