

**HENRY COUNTY FISCAL COURT  
REGULAR MEETING  
MARCH 21<sup>st</sup>, 2017**

The Henry County Fiscal Court met in Regular Session on March 21<sup>st</sup>, 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 FEBRUARY 21<sup>ST</sup> MEETING MINUTES**

Upon motion by Esq. Stanley and seconded by Esq. Bates, it is ordered by the Court to approve the minutes from the February 21<sup>st</sup> Regular Meeting Minutes.

Motion carried unanimously

**RE: OLD BUSINESS**

Judge Brent reported there was no old business to discuss.

**RE: NEW BUSINESS**

## **RE: ROADS**

### **1. Supervisor Report**

Henry County Road Supervisor, Kenny Tindle, reported the Sweeney Lane project will cost \$3,000 for the culvert and \$2500 for installation. It will be installed the first week of April if approved. Cleanup on the abandoned trailer next to the bridge in the Deerfield neighborhood will begin March 22<sup>nd</sup>. It will cost \$500 for removal plus the cost of a dumpster.

Upon motion by Esq. Beasley and seconded by Esq. Timberlake, it is ordered by the Court to approve the installation of the culvert on Sweeney Lane.

Motion carried unanimously

### **2. Road Committee Report- Esq. Beasley**

Esq. Beasley asked all magistrates to let him know what they are wanting blacktopped in their districts so the road committee can have it for budgeting.

Judge Executive, John L. Brent, informed the court that the Deerfield Bridge is estimated at \$400,000 and he felt the county would get funding for about \$150,000 from the state, so the Road Committee will need to figure where they want to pull the other \$250,000 from while discussing the budget.

### **3. District 5 Rural Secondary Presentation**

Chief District Engineer, Matt Bullock and his staff from the 5<sup>th</sup> District came to present the road projects slated for the 2017-2018 Rural Secondary Program. Mr. Bullock reviewed the following recommendations to the court;

KY 322 (McCoun Rd.) Bit. Resurface	From: Shelby/Henry County Line MP 0.000 To: KY 1861 MP 2.227
KY 1606 (Fallen Timber Rd.) Bit Resurface	From: Kavanaugh Ln. MP 4.074 To: Railroad Crossing MP 5.930
KY 1359 (Hillspring Rd.) Scrub Seal w/Fog Seal	From: KY 22 MP 0.000 To: KY 241 MP 2.896

Mr. Bullock noted that funding is based on fiscal year, being July 1<sup>st</sup> through June 30<sup>th</sup>. The projects approved for fiscal year 2016-2017 have a contract completion date of June 30<sup>th</sup> 2017.

Esq. Beasley brought up a rough section between 573 to 389, about 1.5 miles. He requested patching since it is not going to be resurfaced. He asked that the 5<sup>th</sup> District take a look at that section of road.

Judge Executive, John L. Brent publicly thanked District 5 for all that they do and following up on problems that he contacts them about. Judge Brent requested help from them when it comes to road signs.

Upon motion by Esq. Beasley and seconded by Esq. Bates, it is ordered by the Court to approve the above recommendations.

Motion carried unanimously

## **RE: EMS/PARAMEDICS**

### **1. Supervisor Update**

Henry County EMS Supervisor, Paige Lucas, reported everything is going good. They have three dialysis patients. Med 7 is in the shop getting some repairs.

### **2. EMS Committee Report- Esq. Bates**

Esq. Bates noted the committee did not meet this month.

## **RE: P & Z/ SOLID WASTE**

### **1. Administrator's Update**

Henry County P & Z / Solid Waste Administrator, Jody Rucker, reported 10 permits, 4 houses, 2 additions, 2 storage buildings, 1 pole barn, and 1 deck. They also issued 12 electrical permits which generated \$600.

Judge Executive, John L. Brent noted a solid waste issue that there have been multiple complaints on Woods Pike about the house with bread in the front yard. Sheriff Cravens deputies have served them with papers to hopefully move the issue forward.

Esq. Bates asked about a zone change in the Pendleton area. Administrator Rucker informed him that there has been an application for a zone change and it will go before the Planning and Zoning Commission in April.

## **RE: PARKS & FAIRGROUNDS**

### **1. Superintendent's Update**

Henry County Parks & Fairgrounds Superintendent, Travis Buchanan, reported they have opened the restrooms at the new park and the main concession restrooms at Harry Hill park. He plans on having the other restroom at Harry Hill opened by the end of the week. Soccer and Little League have both started practicing. The fields have all been cut and rolled and the infields have been drug. Mr. Buchanan hosted his first 4-H small engines class with 10 students. There will be two more days he will teach that class. The voting machines have been moved to the Sheriff's Office. Little league will not be getting the block dugouts built this spring but are still planning on getting roofs built on the new field dugouts. Travis plans to remove the materials for the block dugouts from the parking lot and move it to the back of the park.

## **RE: ANIMAL SERVICES**

### **1. Committee Report- Esq. Fisher**

Esq. Fisher noted the Committee met and everything seems to be going well. The number of dogs coming in is close to the dogs going out. They did have a burglary at the shelter last month.

### **2. Director's Update**

Director of Animal Services, Dan Flinkfelt, reported that the shelter is 2/3 full. They are sending four dogs to Chicago this week. Dan had a training last week and learned there is possible funding available through the AD district. He is in the process to see how much money is available for Henry County. He is also working with a large animal rescue team from Anderson County. They have the equipment available to deal with large animal situations that the county doesn't have.

Judge Executive, John L. Brent, noted he met with The County Judge Executive from Trimble County and staff members. They were both happy with the way the shelter is being operated.

## **RE: SHERIFF'S UPDATE**

Henry County Sheriff, Danny Cravens, reported in February 2017 the Sheriff's Department had 292 KSP dispatch calls, 98 calls to Sheriff Office, inspected 65 vehicles, and issued 40 concealed carry licenses. They also had 20 hours of labor between 4 deputies for special detail/events.

## **RE: ADDICTION CRISIS UPDATE**

Judge Executive, John L. Brent, noted that there is going to be a Drug Education and Resource Fair March 25<sup>th</sup> from 10am until 2pm at the Henry County Fairgrounds 4-H building. He also announced that there is going to be an Addiction Crisis Walk August 19<sup>th</sup> at the New Park. It is in the early planning stages and there will be more information at a later date.

Mr. Brent also stated that Celebrate Recovery still continues every Tuesday. The Compass program is starting to get a lot of referrals. The District Judges have expressed their love for the Compass program.

Mr. Brent also explained a program he heard about that counties in Ohio and Northern Kentucky are adopting. The program requires a follow up visit of an overdose patient by a paramedic or EMT, law enforcement officer dressed in plain clothes and a councilor. They try to offer the family and overdose victim options for treatment. Other counties are starting to adopt the program and are seeing success with it. Mr. Brent would like to see this program move forward in Henry County. Henry County had 16 overdose cases last month.

## **RE: KENTUCKIANA WORKS YOUTH CAREER CENTER**

Program Manager for KentuckianaWorks, Renee Walters, presented the court with a program that helps youth get prepared for college or a career. The program has supportive funds that help youth ages 16-24 get a GED, get job skills, and enroll in college. Mrs. Walters requested anyone that may have a business that would be willing to host a youth intern for 7 weeks, to get in contact with her. The program pays the salary for the intern.

Judge Executive, John L. Brent, noted the reason he asked Mrs. Walters to come present to the court is to show that there are programs out there to help support our youth.

## **RE: SOIL CONSERVATION**

President of Soil Conservation, Allen Bryant, presented about the Dead Animal Removal Program. He explained the benefits of the program and hopes the county will continue their partnership.

## **RE: HENRY COUNTY LEADERSHIP CLASS**

Members of the Henry County Leadership Class presented to the court with their class project and asked for approval. Their project involves planting 5 different species of Kentucky native trees in clusters around the walking trail, along with a bench at each cluster. If approved the trees would be planted spring of 2018. The total cost of the project will be around \$5,000, which will be raised through donations.

Upon motion by Esq. Bates and seconded by Esq. Beasley, it is ordered by the Court to approve the Leadership Henry County project.

Motion carried unanimously

## **RE: 2017/18 JAIL BUDGET- 1<sup>ST</sup> READING**

Judge Executive, John L. Brent, noted allotments were left the same as last year. The only thing added were employee raises and \$8,500 for the purchase of a used vehicle.

Upon motion by Esq. Bates and seconded by Esq. Stanley, it is ordered by the Court to approve the first reading of the jail budget.

Motion carried unanimously

**RE: BUDGET AMENDMENT 1<sup>ST</sup> READING**

Judge Executive, John L. Brent, noted that the Road Department is buying a dump truck that is approximately \$113,000. There is currently \$30,000 in the equipment purchasing fund. Mr. Brent would like an amendment adjusting the Prior Year Carryover (4901) by -\$83,000 and amend the Motor Vehicle and Equipment (02-6105-7230) by \$83,000.

Upon motion by Esq. Beasley and seconded by Esq. Bates, it is ordered by the Court to approve the first reading of the Budget Amendment.

Motion carried unanimously

**RE: RECOGNITION OF JOE DURBIN BY PROCLAMATION**

Judge Executive, John L. Brent Proclaimed March 21<sup>st</sup> 2017 in Henry County to be Joe Durbin Day.

**RE: CLAIMS & TRANSFERS**

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

<b>General Fund</b> -----	<b>\$ 227,287.93</b>
<b>Road &amp; Bridge Fund</b> -----	<b>\$ 49,852.33</b>
<b>Jail Fund</b> -----	<b>\$ 40,760.61</b>
<b>LGEA Fund</b> -----	<b>\$ 5,000.00</b>
<b>Litter Fund</b> -----	<b>\$ 1,154.61</b>
<b>911 Fund</b> -----	<b>\$ 313.60</b>
<b>Fair Fund</b> -----	<b>\$ 2,076.59</b>
<b>Total Expenditures</b> -----	<b>\$326,445.67</b>

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. Bates and seconded by Esq. Timberlake, 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: April 18, 2017