

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
DECEMBER 19, 2017**

The Henry County Fiscal Court met in Regular Session on December 19, 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: APPROVAL OF THE NOVEMBER 21 MEETING MINUTES

Upon motion by Esq. Beasley and second by Esq. Stanley, it is ordered by the Court to approve the minutes from November 21st Regular Meeting.

Motion carried unanimously

RE: UNFINISHED BUSINESS

Judge Brent stated there was no unfinished business from the previous meeting.

RE: NEW BUSINESS

RE: ROADS

1. Supervisor's Report

Henry County Road Supervisor, Kenny Tindle, reported that all gravel roads are in good shape. The snow trucks are ready to go, and the crew is currently repairing pipes throughout the county. He asked the Court members to call if there are any problems identified.

2. Road Committee Report- Esq. Beasley

Esq. Beasley stated that the committee did not meet.

3. Wolfpen Bridge Update

Jeff Roederer updated the Court on the status of the project stating that the foundations are installed. They have started forming the abutments and are within approximately 2 working weeks for completion of the piers. Delivery of the mesh grating should be 3-4 weeks. They are on track for the April deadline. The rain has caused the work to be delayed because of water being over the foundations and for crew safety.

Judge Brent notified the Court that the County is paying for concrete and some products directly due to the sales tax exemption. The accounting will be reconciled and change orders issued to account for these savings in the project.

RE: EMS/PARAMEDICS

1. Supervisor's Update

Henry County EMS Supervisor, Paige Lucas, reported that things are going well with the service. There is currently one truck in the shop. They have lost one dialysis patient, but continue with others as this service generates funds. The report from the billing company indicates that funds for the service are up this month.

2. EMS Committee Report- Esq. Bates

Esq. Bates reported that the current discussion within the committee is how to proceed with the maintenance of the current trucks and the desire to purchase another one from next year's budget.

3. Med 7 Ambulance Discussion

Esq. Bates directed the Court's attention to the documentation about options for repairing the transmission in Med 7. After deliberating about the merits of each option, the Court chose to get further information and to allow the Committee to make the final decision.

Upon motion by Esq. Stanley and second by Esq. Beasley, it is ordered to approve the authorization of the EMS Committee to further investigate and decide the best option for replacing the transmission in Med 7.

Motion carried unanimously

RE: P & Z/SOLID WASTE

1. Administrator's Update

Henry County P & Z / Solid Waste Administrator, Jody Rucker, reported that 9 building and 14 electrical permits have been issued. The Board of Adjustments met to review a conditional use permit which was denied. The Planning and Zoning Commission did not meet.

During the recent tire amnesty program, Henry County recovered 23,600 tires which is second only to Bullitt County in the entire region.

2. Zoning Ordinance Text Changes – 2nd Reading

Judge Brent stated that the 2nd reading of the text changes to the Zoning Ordinances was now before the Court. Each incorporated town has had their 1st reading.

Upon motion by Esq. Bates and second by Esq. Fisher, it is ordered to approve the 2nd Reading of the Zoning Ordinance Text Changes on Sections 360 and 770.

Motion carried unanimously

RE: PARKS & FAIRGROUNDS

1. Superintendent's Update

Henry County Parks & Fairgrounds Superintendent, Travis Buchanan, reported that the season has slowed their work. His truck was just returned from warranty transmission work. The crew is currently working on equipment in the shop. They have prepared for snow and the salt supply is good. They continue to do their normal cleaning at the 4-H Building and the annex.

RE: ANIMAL SERVICES

1. Director's Update

Director of Animal Services, Dan Flinkfelt thanked the Road Department for their help at the animal shelter. They have sufficient food supply to last till spring. The heating bills are down. It appears that the Target Zero Program spay and neutering funding will increase to somewhere between \$60,000 to \$100,000. Mr. Flinkfelt has met with the State Veterinarian who was very impressed with our shelter. He will be meeting with county directors following the holidays.

2. Judge's Update

Judge Brent notified the Court that he met with the employees and the Trimble County Judge/Executive to talk about the shelter. He mentioned that there have been several calls from Campbellsburg about 2 dogs. Mr. Flinkfelt has responded each time, but has not been able to catch them due to the challenging nature of roaming animals. The office and shelter continue to field these types of concerns.

3. Committee Report- Esq. Fisher

Esq. Fisher reported that the committee did not meet.

RE: Resolution Pertaining to Bond Executive for the Courthouse Project

Judge Brent notified the Court that courthouse project is moving forward under the direction of the committee of 6 who are overseeing the work. Architect renderings are available and construction is projected to begin in the summer. The occupants will be moving to the old Cook's Building in Eminence. Since this is a governmental entity, there are safety and remodeling requirements that must be addressed.

It is time to execute the paperwork for the project. The County will sell bonds and the State will reimburse us. The bonds are ours and the Administrative Office of the Courts pledges to pay the bond holders.

Dwight Salsbury of Ross, Sinclair & Associates, LLC, explained that the members of the Court would convene a Public Properties Corporation meeting following the Fiscal Court meeting. This body would approve the issuance of short term bonds to pay the architect's fees and other initial costs for upfront work. Long term notes will be issued later to pay for the actual work and will generate funds to repay these short term bonds. Mr. Salsbury read the summary of the resolution authorizing the sale of up to \$1,500,000 in bonds to finance the courthouse renovation.

Upon motion by Esq. Bates and second by Esq. Stanley, it is ordered to approve the resolution authorizing the execution of a deed and lease agreement to finance the cost of the construction of an addition and renovation to the Henry County Courthouse.

Motion carried unanimously

E: Sheriff's Monthly Report

Sheriff Cravens reported that his office conducted the following activities: 271 KSP dispatch calls, 100 Sheriff's office calls, 37 citations/criminal summons, 16 criminal arrests, 21 warrant arrests, 206 court papers served, 2 fugitive transports, 1 MIW transport, 35 vehicle inspections, and issued 20 carry conceal licenses, 3 DUI arrests, and 5 drug charge arrests.

RE: HENRY COUNTY FISCAL COURT BUDGET COMMITTEE REPORT

Esq. Bates, Budget Committee Chair, reported the Committee had met with County Clerk Archer and Sheriff Cravens to review their submitted budgets. There were no adjustments to the Clerk's budget. The Sheriff's budget required several amendments on the receipt and expense sides.

RE: HENRY COUNTY CLERK'S 2018 PROPOSED BUDGET – 2ND READING

Judge Brent stated that the 2nd Reading for the Clerk's Office budget as submitted originally was on the floor.

Upon motion by Esq. Beasley and second by Esq. Fisher, it is ordered to approve the 2nd Reading of the Clerk's 2018 Budget.

Motion carried unanimously

Upon motion by Esq. Bates and second by Esq. Beasley, it is ordered to approve the salary cap for the Clerk's Office at \$198,000.

Motion carried unanimously

RE: HENRY COUNTY SHERIFF'S 2018 PROPOSED BUDGET – 2ND READING

Judge Brent stated that the 2nd Reading for the Sheriff's Office budget was on the floor. Esquire Bates noted the increase in salaries of \$60,000 over the last 2 years and \$24,000 over last year and asked about the reason for the increase. The budget shows an overall increase of 5 percent over last year.

Upon motion by Esq. Bates and second by Esq. Beasley, it is ordered to approve the 2nd Reading of the Sheriff's 2018 Budget as amended.

Motion carried unanimously

Upon motion by Esq. Bates and second by Esq. Timberlake, it is ordered to approve the salary cap for the Sheriff's Office at \$479,435.58

Motion carried unanimously

RE: COUNTY ADDICTION WORK UPDATE

Deputy Judge Denise Perry informed the Court that the Quick Response Team has begun making visits to follow up on calls made related to addiction or suicide attempt runs. They continue to work on the required open records requests with KSP. The team has printed cards with information on obtaining resources to leave with the victims and/or their families. They are accessing the ASAP grant to fund this addiction work.

RE: CLAIMS & TRANSFERS

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

General Fund	\$290,677.98
Road & Bridge Fund	98,834.27
Jail Fund	49,858.52
LGEA Fund	4,500.00
Litter Fund	1,394.42
911 Fund	556.50
Fair Fund	<u>303.13</u>
Total Expenditures	\$446,124.82
From: 014909	\$15,000.00
To: 134910	\$15,000.00
From: 0192009990	\$4,110.00
To: 01502555390	500.00
0150704290	250.00
0151305740	360.00
0152173150	3,000.00

Motion carried unanimously

RE: PUBLIC COMMENTS

Judge Brent opened the floor for public comments.

County Clerk Shanda Archer explained to the Court that the Sheriff's, Judge/Executive's, and her offices are currently open until 6 p.m. each Monday. She stated that there are rarely

individuals needing services during that time. It is her suggestion to revise the hours of operation to allow for these offices to stay open only the last Monday of each month which would save money. The Court discussed this possibility, and the matter will be placed on the agenda for the January meeting.

RE: COURT COMMENTS

There were no additional comments from the Court.

RE: ADJOURNMENT

Upon motion by Esq. Stanley and second 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/ Denise Perry
DENISE PERRY
FISCAL COURT CLERK

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

Date Approved: **January 16, 2018**