

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
JANUARY 16, 2018**

The Henry County Fiscal Court met in Regular Session on January 16, 2018, 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 DECEMBER 19 MEETING MINUTES

Upon motion by Esq. Beasley and second by Esq. Timberlake, it is ordered by the Court to approve the minutes from December 19th 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 they have been trying to keep the snow and ice off the roads for everyone. He stated how much he appreciated the county road crew for their hours of hard work with the current weather. He had ordered 100 tons of salt last week and will be ordering another 100 tons. They have used 500 tons of cinders. They have had 2 trucks down this week, but currently have one back on the road.

2. Road Committee Report- Esq. Beasley

Esq. Beasley stated that the committee did not meet.

RE: EMS/PARAMEDICS

1. Supervisor's Update

Henry County EMS Supervisor, Paige Lucas, reported that EMS services are going well. There are 2 individuals being recommended for part-time employment. She knows them both and has conducted interviews. One could do trainings for the department. Runs in the snow have caused her to call in volunteers a couple of times, but operations seem to be going smoothly.

The department has been using Stericycle, Inc., for disposal of waste products at a cost of \$900 every 6 weeks. We will be switching to Specific Waste from Louisville that Oldham County is currently using who charges \$50 per sharps box. Our current rate of 4 boxes for this time period should lower this cost to approximately \$200 every 6 weeks.

2. EMS Committee Report and Ambulance Discussion - Esq. Bates

Esq. Bates reported that the EMS Committee has been discussing the possible purchase of an ambulance being retired by Oldham County. Judge Brent, Supervisor Lucas, and the members have talked with the Emergency Repair, Inc. staff who have worked on this truck as well as our comparable one with a 6.0 engine. Based on concerns about the engine and mileage on that vehicle, the committee feels it might be best to wait and see if another retiring truck might become available.

Upon motion by Esq. Bates and second by Esq, Timberlake it is ordered by the Court to employ Brad Durr as a part-time paramedic and Chandler Morris as a part-time EMT.

Motion carried unanimously

RE: P & Z/SOLID WASTE

Henry County P & Z / Solid Waste Administrator, Jody Rucker, reported that 2 building and 6 electrical permits have been issued. The Planning and Zoning Commission did not have any applications to review for January. The Board of Adjustments has one conditional use application to review for January.

RE: PARKS & FAIRGROUNDS

Henry County Parks & Fairgrounds Superintendent, Travis Buchanan, reported that they are working primarily on odd jobs and weather related issues. The Leadership Henry benches are in and have been assembled. When the weather permits, he will determine from the class where they will be placed in the park. They have also been doing needed winter landscaping work.

RE: ANIMAL SERVICES

1. Director's Update

Director of Animal Services, Dan Flinkfelt, was not in attendance. Judge Brent stated that he had instructed Officer Flinkfelt to spend Mondays and Tuesdays primarily in the larger towns watching for animals. The adoption trips to Chicago continue to be going well.

2. Committee Report- Esq. Fisher

Esq. Fisher reported that the committee did not meet.

RE: COUNTY ADDICTION WORK UPDATE

Deputy Judge Denise Perry informed the Court that our local group travelled to Boone County and met with the QRT administrator there. As a result of that visit and guidance by legal counsel, our team of Supervisor Lucas and Deputy Keith Perry are currently making follow up visits. We understand that the 66 opioid lawsuits filed will be heard in Cleveland, OH, in a multi-district litigation. There is a meeting scheduled for Monday morning at the Judge/Executive's office of what we are calling Strategic Community Partners to build networking bridges to support our addiction and economic development work which are integrally connected. She has also learned that our Work Ready in Progress status will continue for almost 3 years before we will need to reapply.

Deputy Judge Perry notified the Court that the Juvenile Justice Fiscal Incentive Program has awarded the 12th Judicial District its largest grant. Henry, Oldham, and Trimble Counties received \$174,710 of an available \$900,000 for the entire state. The 18-month grant for the Youth Strong Initiative will be used to focus on children and teens to help implement research-based programs to address family needs and bolster mentoring programs to promote healthy behaviors.

RE: SHERIFF'S MONTHLY REPORT

Sheriff Cravens reported that his deputy who prepares the monthly reports has been out of the office with an ill child. He will provide a 2-month report in February. Judge Brent also asked Sheriff Cravens to review his vehicle list for insurance purposes, and he agreed to do so.

RE: KIPDA PRESENTATION

Deputy Judge Perry was contacted by the representative of Kentuckiana Regional Planning & Development Agency who was to present information to the Court, but she was unable to attend due to the weather. In her absence, Mrs. Perry disseminated flyers explaining the needs assessment that the University of Louisville is conducting for KIPDA. They are seeking to identify service gaps for aging individuals throughout the area. They are soliciting individuals to complete the needs assessment online and expect to have the results by February 1. When the information is obtained and reviewed, they will share their findings through a public forum.

RE: CLOSED SESSION – DISCUSSION OF PENDING LITIGATION

Upon motion by Esq. Stanley and second by Esq. Timberlake, it is ordered by the Court to go into a closed session to discuss pending legal action updates.

Motion carried unanimously

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

Motion carried unanimously

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

Motion carried unanimously

RE: CLAIMS & TRANSFERS

Judge Brent informed the Court that the County received just this afternoon a pay request for \$48,276.12 Roederer Construction for the Wolfpen Bridge project which will be included in this months transactions. The change order included on the document did show an approximate savings of \$10,000 for taxes on materials purchased directly by the County. The Court discussed the rate of work, quality of materials, and the professional knowledge that would be helpful to insure satisfactory project completion. Judge Brent will ask Mr. Roederer to be present at Fiscal Court meetings through the end of the project. The Road Committee will approach a retired bridge engineer to consult with them to help oversee the work.

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

General Fund	\$253,552.07
Road & Bridge Fund	189,482.71
Jail Fund	33,518.10
LGEA Fund	16,721.75
911 Fund	496.95
Fair Fund	<u>870.72</u>
Total Expenditures	\$494,642.30
<u>From:</u> 014909	\$165,000.00
To: 034910	\$165,000.00
<u>From:</u> 0192009990	\$3,352.07
To: 0150404450	400.00
0150704290	300.00
0191005310	2,652.07

Motion carried unanimously

RE: PUBLIC COMMENTS

Judge Brent opened the floor for public comments and there were none.

RE: COURT COMMENTS

Esq. Stanley complimented Supervisor Tindle and the county road crew for their presence on the roads this week. He appreciates all their effort in keeping the roads as clear as possible.

RE: ADJOURNMENT

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

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

Date Approved: