

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
JANUARY 17, 2012**

The Henry County Fiscal Court met in a Regular Session on January 17, 2012 at the Henry County Courthouse in New Castle, Kentucky with the following in attendance:

Honorable John L. Brent, Judge Executive
Honorable Peggy V. Bryant, Deputy Judge Executive
Honorable Virginia Harrod, County Attorney
Esquire Scott Bates
Esquire Jerry Beasley
Esquire David Brown
Esquire Mike Fisher
Esquire Roger Hartlage
Esquire Nick Hawkins

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 Executive, John L. Brent, called the meeting to order and noted everyone was present.

RE: APPROVAL OF MINUTES

Upon motion by Esq. Beasley and seconded by Esq. Bates, it is ordered by the Court to approve the minutes from the December 20, 2011 Regular Meeting.

Motion carried unanimously

RE: OLD BUSINESS

RE: 2ND READING OF AMENDED REDISTRICTING ORDINANCE

Upon motion by Esq. Brown and seconded by Esq. Beasley, it is ordered by the Court to approve the 2nd reading of a text amendment, of Section Six, District Five, of Ordinance #110-09-11-06, in lines ten and eleven, change Hwy 322 to Hwy 3322.

Motion carried unanimously

RE: NEW BUSINESS

RE: ROADS

1. Supervisor's Update

Judge Brent noted Henry County Road Supervisor, Glenn Baxter, was absent due to illness. Judge Brent asked if there were any road requests. Esq. Fisher asked that Price Lane be graded and work was needed on Six Mile. Esq. Beasley requested work on Watkins Lane. Esq. Bates noted the bushes on Jackson Road in front of the Carl Hall property needed trimming. Esq. Brown noted rock was needed on the shoulder of Montfort Lane.

2. I-71 Resolution

Judge Brent read the Resolution pertaining to a planning study of the I-71 Corridor. He noted it is for widening and upgrading the I-71 Corridor from Jefferson County to Boone County. Judge Brent noted the study would promote greater economic development through the I-71 Corridor and he asked for a vote to endorse the planning study.

Upon motion by Esq. Brown and seconded by Esq. Fisher, it is ordered by the Court to approve the Resolution Pertaining to a Planning Study of the I-71 Corridor.

Motion carried unanimously

RE: EMS/PARAMEDICS

1. Supervisor's Update

Henry County EMS Supervisor, Scott McClamroch, noted part-time EMT employee, Mike Arth, is now a paramedic. Scott requested a change of status for Mike from part-time EMT to part-time paramedic, pending background check.

Upon motion by Esq. Bates and seconded by Esq. Brown, it is ordered by the Court to change the status of Mike Arth, from part-time EMT to part-time paramedic, pending background check.

Motion carried unanimously

2. Recommendation to Hire Dr. Kenneth Gardner as EMS Medical Director

Scott noted Dr. Thomas Pope resigned as EMS Medical Director and he recommended the Court hire Dr. Kenneth Gardner to replace him. Scott noted Dr. Gardner was our medical director ten years ago but resigned due to health issues. Dr. Gardner will sign a contract agreeing to the annual salary of \$12,000.00 (twelve thousand dollars).

Upon motion by Esq. Fisher and seconded by Esq. Bates, it is ordered by the Court to hire Dr. Kenneth Gardner as EMS Director at an annual salary of \$12,000.00 (twelve thousand dollars).

Motion carried unanimously

3. Committee Update-Magistrate Scott Bates

Esq. Bates reported the Committee met last week with EMS employees to discuss issues and determine improvements for the department. Esq. Bates noted there were no updates on the switch to narrowband.

RE: P&Z/SOLID WASTE-ADMINISTRATOR'S UPDATE

Planning and Zoning Administrator, Jody Rucker, reported nine permits were issued in November and four permits in December. He noted he has been working on the on-going litigation. He is also working on the sidewalk project for the City of Pleasureville. Jody explained how he has been working with Henry County PVA, Jason Scriber, to upgrade the County's mapping system. The Planning and Zoning Office will have new maps for the public to view. The maps will show the address of the property, how the property is zoned, and will also designate between County and State roads. Mr. Rucker noted Board of Adjustment member Doug Kalbfleisch resigned due to health issues, and Esq. Bates recommended J.T. Stinson to fill his position. Planning and Zoning Commissioner, Howard Roberts, resigned his position as he moved out of his district.

RE: PARKS/FAIRGROUNDS-SUPERINTENDENT'S UPDATE

Henry County Parks Superintendent, Travis Buchanan, reported on the nice days they have been working on outside projects. They have been stripping the floors at the 4H Building and are also going to paint and freshen up the building. Travis noted the need for someone to run the concession stand at the new park. The Youth Football League is the only group that has expressed interest, but they are only interested in the summer and fall seasons. Travis asked the Court for their suggestions on finding a non-profit group to run the concession stand in the spring. Esq. Beasley suggested we send letters to all the non-profit groups who help with the County wide road cleanup to see if any group would be interested. The Court was in consensus with this idea. The parks committee will choose a first and second choice through a drawing from those interested. Esq. Hawkins reported to the Court that electrician, J.O. Johnson, has written the specs for needed electrical maintenance and upgrades at the Henry County Fairgrounds. Esq. Hawkins asked the Court to allow the committee to review the specs, and following their approval to let bids. The bids will be brought back for the Court's approval.

Upon motion by Esq. Beasley and seconded by Esq. Fisher, it is ordered by the Court to allow the parks/fairgrounds committee to review the specs and following their approval, to let bids out for the electrical maintenance and upgrades at the Henry County Fairgrounds.

Motion carried unanimously

RE: ANIMAL SERVICES

1. Administrator's Update

Henry County Animal Control Officer, Dan Flinkfelt, reported 589 (five hundred eighty nine) animals have been taken in at the shelter during the last six months. They have placed 535 (five hundred thirty five) animals with 89 (eighty nine) being adoptions. There has been an issue with the plumbing at the shelter but Dan repaired the broken water pipes. Dan noted at the request of the State, blood was drawn on the hybrid wolf for study of the DNA. The shelter is still renting one Pod, which is needed to store extra supplies. Henry County Attorney, Virginia Harrod, updated the Court on the arraignment of Terri Smith. She noted Mrs. Smith will be back in Court on February 20 and Ms. Harrod hopes to have the case resolved with a plea deal of Mrs. Smith surrendering all dogs, and serving 6 (six) months in jail.

2. Committee Update-Magistrate Roger Hartlage

Esq. Hartlage reported his committee met with the Trimble County Fiscal Court. Trimble County offered a guy the job of project manager for the new animal shelter, but the guy was not interested. Esq. Hawkins noted Trimble County hopes to hire a project manager soon. Judge Brent reported the Humane Society is giving the County a month by month lease on the Eminence shelter.

RE: ALCOHOL BY THE DRINK

1. Committee Update

Judge Brent reported that he along with Esq. Beasley, Esq. Hartlage, and County Attorney, Virginia Harrod, used the Oldham County Alcohol Ordinance as a guide and made changes where needed. Judge Brent read and reviewed the highlights of the proposed ordinance. He asked for any comments or questions from the Court.

2. County Alcohol by the Drink Ordinance-1st Reading

Upon motion by Esq. Brown and seconded by Esq. Bates, it is ordered by the Court to approve the 1st reading of an Ordinance Relating to the Control of Alcoholic Beverages in Henry County.
Motion carried unanimously

RE: ECONOMIC DEVELOPMENT UPDATE

Judge Brent informed the Court that AT&T gave a check in the amount of \$2,500.00 toward Henry County Economic Development. The committee along with Judge Brent, Esq. Brown and Esq. Hartlage have been meeting and moving forward. Judge Brent was pleased that the Cities of New Castle and Campbellsburg have each contributed \$2,500.00 and the City of Eminence contributed \$5,000.00 towards economic development. The I-71 groups of counties, (which Henry is a part of) are exploring the possibility of hiring someone to promote economic

development along the I-71 Corridor. Esq. Hartlage noted the I-71 Corridor is going to be good for economic development.

RE: SHERIFF’S BUDGET SALARY CAP FOR 2012

Judge Brent noted that the Sheriff’s Salary Cap was not included when the Sheriff presented his 2012 Budget to the Court. Judge Brent noted the salary cap reflects the salary amount approved by the Court in the Sheriff’s 2012 Budget.

Upon motion by Esq. Hawkins and seconded by Esq. Brown, it is ordered by the Court to approve the Sheriff’s Budget Salary Cap for 2012 in the amount of \$259,512.00 (two hundred fifty nine thousand five hundred twelve dollars).

Motion carried unanimously

RE: JAIL-HIRING OF BILLY SANDERS PART-TIME

Judge Brent welcomed new jailer, Scott Southworth, to the meeting. Jailer Southworth noted he kept all the current jailers, and he requested the Court approve hiring Billy Sanders as a part-time jailer.

Upon motion by Esq. Brown and seconded by Esq. Bates, it is ordered by the Court to hire Billy Sanders as a part-time jailer.

Motion carried unanimously

RE: CLAIMS AND TRANSFERS

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

General Fund	\$321,878.15
Road & Bridge	69,279.45
Jail Fund	41,023.38
LGEA Fund	132.06
Federal Grant Fund	20.00
911-EMS	2,452.00
Litter Fund	988.68
Fair Fund	<u>2,541.16</u>
Total Expenditures	\$438,314.88

Transfers

From:	0192009990 (Reserve for Transfers)	\$6,000.00
To:	0151305070 (EMS/Fire Data Contribution)	\$5,000.00
To:	0151405990 (EMS Miscellaneous)	\$1,000.00

Motion carried unanimously

RE: PUBLIC COMMENTS

KY River Fire Chief, Billy Rearden, questioned if all fire departments had turned in their required audits. Judge Brent recognized Eminence Mayor, Drane Stephens, for his attendance at the meeting.

RE: COURT COMMENTS

Esq. Hartlage inquired on the status of the new justice center. Judge Brent informed the Court that Representative, Rick Rand, had informed him the project would be approved in this year's budget, but funding would not be allocated until their next budget. Judge Brent noted it is two years out on the funding and a five year process for a new justice center or a renovation to the existing courthouse.

RE: ADJOURN

Upon motion by Esq. Brown 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/Peggy V. Bryant
PEGGY V. BRYANT
FISCAL COURT CLERK

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

Date Approved: February 21, 2012