

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
JUNE 21, 2022**

The Henry County Fiscal Court met in Regular Session on June 21, 2022, at the Henry County 4-H Building 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 Roger Hartlage
Esquire Chuck Smith
Esquire Jason Stanley

RE: PLEDGE OF ALLEGIANCE

Judge 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 6:00 p.m. He noted that all magistrates were in attendance.

RE: APPROVAL OF THE MAY 17TH REGULAR MEETING MINUTES

Upon motion by Esq. Beasley and second by Esq. Stanley, it is ordered by the Court to approve the minutes from the May 17th 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

Kenny Tindle, Supervisor, is on vacation this week. Judge Brent reported that the crew is dealing with downed trees from the recent storm.

2. Road Committee Report - Esq. Beasley

The Committee did not meet.

3. Opening of Rock, Asphalt, & Salt Bids

Judge Brent requested that Travis Buchanan and Amanda Ricketts open the sealed bids received for rock, asphalt, and salt. There were no bids for salt tendered. The following bids were presented for consideration by the Fiscal Court for asphalt and rock:

	<u>Vendor</u>	<u>Specifications</u>	<u>Price per Ton</u>
<u>Asphalt Bids</u>			
	Hinkle	Plant pickup	\$ 79.00
		Placed & compacted	\$ 99.50
	Mago	Plant pickup	\$ 75.00
		Laid	\$119.50
		(Key Edge per linear foot)	\$ 20.00
	Shelbyville Asphalt	Plant pickup	\$ 75.00
	Louisville Paving	Laid	\$118.00
<u>Rock Bids</u>			
	Liter's Quarry	2s, 3s, & 4s	\$ 11.00
		DGA & 610	\$ 11.00
		#57s	\$ 10.75
		#8s	\$ 10.75
		Class II Rip Rap	\$ 15.00
		Class III Rip Rap	\$ 19.00
		Dust	\$ 9.80

Upon motion by Esq. Beasley and second by Esq. Bates, it is ordered to accept the bid from Liter's Quarry for rock and the bids from Mago and Shelbyville Asphalt for picked up product and from Hinkle Contracting for laid asphalt and additionally accepted the bids from Mago and Louisville Paving in the event that the asphalt is not available from the low bidder.

Motion carried unanimously

RE: EMS TAXING DISTRICT REPORT – ESQ. SMITH

Esq. Smith reported that the EMS Taxing District Board met last evening. Staffing is still critical and management has been running some shifts for full coverage. Baptist Health is working on a grant to supply automatic electronic defibrillators for fire stations and some other locations. The pay offered for staff will be increasing the first of July to help with filling positions.

RE: P & Z/SOLID WASTE

1. Administrator's Report

P & Z Administrator Amanda Ricketts reported that 9 building permits and 10 electrical permits have been issued. The P & Z Commission met in June and approved a zone change for the Women's Refuge in Campbellsburg and denied a residential zone change on Ballardsville Road. The Board of Adjustments is scheduled to meet on June 27.

RE: PARKS & FAIRGROUNDS / COURTHOUSE SUPERINTENDENT'S REPORT

Superintendent Travis Buchanan stated that activities at the parks and fairgrounds are going well. Little League's regular season is ending and they are transitioning to all-stars soon. The Buchanan Splash Pad is seeing its largest crowds and all seems to be going well.

The Henry County Courthouse will close at 1 p.m. on June 22nd so that the seal can be repaired on the cooling tower which supplies air conditioning for the entire building.

RE: ANIMAL SERVICES

1. Director's Report

Director of Animal Services, Dan Flinkfelt, reported that they have finished 2 months of adoption events in various locations. They continue to see the same issue of people no longer wanting their dogs. Rescue groups have been cancelling their efforts, but will be picking those back up soon. He has ordered supplies for the shelter, and they have received a donated wash station for the dogs from Ace Products out of Colorado. Both vehicles are running, and he will be replacing the brakes on the car.

2. Committee Report – Esq. Fisher

Esq. Fisher stated that the Committee did not meet.

RE: SHERIFF'S MONTHLY REPORT

Sheriff Keith Perry reported the following activities for the month of May: 303 KSP dispatch calls, 105 Sheriff's office calls, 103 citations/criminal summons, 36 criminal arrests, 26 warrant arrests, 164 court processes, 1 MIW transport, 57 vehicle inspections, 15 carry conceal licenses, 1 DUI arrest, and 15 drug charge arrests.

In response to an inquiry about the cost of fuel for patrol vehicles, Sheriff Perry replied that they are still in budget but have noticed a big difference. Assistant County Attorney Cassidy Dees stated that the documents needed for the closing on the purchase of the Sheriff's Office from the Henry County Health Department are prepared and that can happen before the end of the month.

RE: COURTHOUSE USE DISCUSSION

Judge Brent asked if the Courthouse Committee had a recommendation on the use of the Courthouse for Fiscal Court meetings. The Committee composed of Esqs. Hartlage, Beasley, and Fisher has not met, but will report at the July meeting.

RE: 2022/2023 BUDGET – 2ND READING

The 1st Reading of the 2022/2023 Budget was held on April 28. County Treasurer Megan Smith stated that the budget was submitted to the Department for Local Government and was approved in terms of form and classification. Some amendments are required by DLG and those related to the parks and culverts are locally proposed: the revenue and expenses for the CDBG Utilities Grant are being cut to \$50,000, increase parks summer help by \$6,000, increase park concession stand revenue and expenses by \$4,500, culvert installation in the amount of \$5,000 will be added to a line item in the Road Fund, and the County Judge/Executive's and County Clerk's salaries will be set at \$93,265.06.

Upon motion by Esq. Smith and second by Esq. Beasley, it is ordered to approve the 2nd Reading of the 2022/2023 Budget as amended totaling \$10,816,958.04.

Motion carried unanimously

RE: CATALYTIC CONVERTER ORDINANCE DISCUSSION

Judge Brent stated that a citizen had reached out to him with a concern about the Catalytic Converter Ordinance. He feels that there needs to be a means to tag those converters that are legally in the possession of repair shops and this clarifying language may need to be added.

RE: HENRY COUNTY HISTORICAL SOCIETY PRESENTATION

Judge Brent accepted a \$22,500 check from Olivia Harrell, President of the Henry County Historical Society, for the building addition on the Courthouse Annex for storing of historical documents that are maintained by the County Clerk's Office. This amount is the remaining half of their total commitment.

RE: CLAIMS & TRANSFERS

Upon motion by Esq. Bates and second by Esq. Beasley, it is ordered to approve the following claims and transfers and the addition of \$135,000 for the purchase of the Sheriff's Office.

General Fund	\$275,632.29
Road & Bridge Fund	63,389.46
Jail Fund	48,011.85
LGEA	2,121.75
CARES Act	0.00
Litter	654.44
911 Fund	1,477.03
ABC	4,154.10
Fair Fund	<u>1,303.21</u>
Total	\$396,744.13

From: 0180997410 (Safety Kleen) \$60,000.00
To: 0191005660 (Insurance Reimbursement) \$15,995.20
0192009990 (Reserve for Transfer) \$75,995.20

From: 0192009990 (Reserve for Transfer) \$168,631.77
To: 0150011790 (Deputy Judge Executive) \$1,333.31
0150103680 (Co. Clerk Tax Bill Prep) \$2,669.95
0150202100 (Coroner Expense) \$133.55
0150255690 (Registration & Conferences) \$1,209.00
0150303670 (PVA, Statutory Contribution) \$7,335.02
0150705730 (P&Z Telephone) \$268.56
0191003070 (Auditing) \$11,599.63
0191005210 (Insurance Expense) \$2,731.85
0191005310 (Official's Bonds) \$6,469.66
0194002010 (Social Security) \$6,006.45
0194002050 (Health Insurance) \$128,874.79

From: 0492009990 (Reserve for Transfer) \$600.00
To: 0454015880 (Splash Pad Mount) \$439.11
0451151020 (Building Inspector) \$133.31

From: 1392009990 (Reserve for Transfer) \$8.40
To: 1352123020 (Promotional Materials) \$8.40

From: 8092009990 (Reserve for Transfer) \$500.00
To: 8054014110 (Custodial Supplies) \$614.43
8054014310 (Park Renovation) \$2,782.48
8054015780 (Park Utilities) \$422.63

From: 014909 (Transfer Out – General) \$75,000.00
To: 034910 (Transfer In – Jail) \$75,000.00

From: 0193009990 (Transfer Out–To Other Funds) \$3,320.00
To: 8092009990 (Reserve for Transfer) \$3,320.00

<u>From:</u> 0152051790 (Animal Control PT Salary)	\$5,384.16
<u>To:</u> 0150011010 (County Judge Exec Salary)	\$5,384.16
<u>From:</u> 0152051020 (Animal Control Salary)	\$105.16
<u>To:</u> 0150011010 (County Judge Exec Salary)	\$105.16
<u>From:</u> 0150101030 (County Clerk Deputies)	\$1,980.48
<u>To:</u> 0150101010 (County Clerk)	\$1,980.48
<u>From:</u> 0150101030 (County Clerk Deputies)	\$14,800.25
<u>To:</u> 0150151030 (Sheriff Deputies)	\$14,800.25
<u>From:</u> 0150151790 (Sheriff PT Office)	\$1,507.48
<u>To:</u> 0150151060 (Office Staff/Deputy FT)	\$1,507.48
<u>From:</u> 0150151790 (Sheriff PT Office)	\$120.38
<u>To:</u> 0150151060 (Sheriff Salary)	\$120.38
<u>From:</u> 0150251010 (Magistrates Salary)	\$2,248.06
<u>To:</u> 0150401020 (County Treasurer Salary)	\$2,248.06
<u>From:</u> 0154011790 (Parks, PT Summer)	\$1,044.52
<u>To:</u> 0154011020 (Parks Supt-Half)	\$1,044.52
<u>From:</u> 7692009990 (Reserve for Transfer)	\$56.57
<u>To:</u> 7651451010 (911 Addressing Salary)	\$56.57
<u>From:</u> 0261051430 (Road Workers Salary)	\$20,211.50
<u>To:</u> 0261053980 (911 Addressing Salary)	\$20,211.50
Road Fund Cost Allocation	
<u>From:</u> 024909 (Transfer Out)	\$226,429.00
<u>To:</u> 014910 (Transfer In)	\$226,429.00

Motion carried unanimously

RE: PUBLIC COMMENTS

Judge Brent opened the floor for public comments.

Mike Ray, Chair of Economic Development, reported that the group met and discussed the Angel's Envy expansion, the facility looking to process distillation waste, and the laying of lines for the Pendleton sewer project. The upcoming Broadband Forum and information relative to the grant received were reviewed. The Chamber of Commerce will have a state representative here on Thursday also. They will continue to look for potential funds available for economic development regions over and above individual counties.

Olivia Harrell asked about the runoff from the Annex building. Judge Brent responded that \$15,000 has been budgeted to repair the guttering and other maintenance work on the building.

RE: COURT COMMENTS

Judge Brent announced that the \$25,000 in County ARPA funds committed by Fiscal Court to the grant written by Charter Communications helped with the grant that resulted in a total of over \$15 million which will benefit citizens with fiber broadband services. The total project includes a state and a federal grant and dollars committed by Charter.

RE: ADJOURNMENT

Upon motion by Esq. Bates and second by Esq. Smith, 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

S/ Denise Perry
DENISE PERRY
FISCAL COURT CLERK

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

Date Approved: **July 19, 2022**