

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 02/08 2022

Fiscal Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, February 8, 2022 at 9:30 a.m., County Judge/Executive Brad Schneider presiding.

Call To Order

County Judge/Executive Brad Schneider called the meeting to order.

Invocation

The invocation was given by Judge Schneider

Pledge Of Allegiance

Judge/Executive Schneider led the Pledge of Allegiance.

Roll Call

Magistrate Berry	Present
Magistrate McCollom	Present
Magistrate Moran	Present
Magistrate Puttman	Present
Magistrate Southard	Present

Minutes January 25, 2022 Regular & January 27 Special Fiscal Court Meeting

Magistrate Berry made a motion to approve the January 25th regular meeting and the January 27 Special Fiscal Court meeting minutes as submitted. Magistrate McCollom seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

Judge’s Scholars – Tyce Sellers – Niagara Elementary School

A proclamation was read and presented to Tyce Sellers who was named Niagara Elementary School’s Judge’s Scholar for this year.

Senate Recognition – Richard Zuspan – CASA Volunteer

Judge Schneider read a citation that had been read on the Senate floor by Senator Robby Mills honoring Richard Zuspan for his 23 years of dedication as a CASA Volunteer in Henderson and Union Counties.

Resolution – Kenergy PSC Application

Judge Schneider said the resolution would be sent to the Kentucky Public Service Commission as part of the public comments to support Kenergy’s application to offer broadband services in Henderson County. The Judge explained the application was now entering into the part of the process of receiving public comments before the next hearing is held. The public is encouraged to access the Public Service Commission’s website and enter comments in support of this project.

**Henderson Fiscal Court
Resolution Number 22-02**

**A RESOLUTION DECLARING SUPPORT FOR KENERGY CORP AND KENECY, INC
PSC APPLICATION**

WHEREAS, the onset of the Covid-19 Pandemic has magnified the need for high speed internet availability to the citizens of Henderson County, Kentucky for both educational and economic opportunities. The Henderson Fiscal Court, being aware of Kenergy Corp.'s and Kenect, Inc.'s application pending before the Kentucky Public Service Commission (Case No. 2021-00365), desires to express its support for broadband development in Henderson County, Kentucky.

WHEREAS, Henderson County, Kentucky is unserved or underserved in broadband access outside the City limits of Henderson, Kentucky; and

WHEREAS, Kenergy Corp.'s certified electric territory encompasses nearly all of Henderson County outside the City limits of Henderson, Kentucky; and

WHEREAS, Kenergy Corp. has applied to the Kentucky Public Service Commission to provide broadband service in Kenergy Corp.'s service territory through its affiliate, Kenect, Inc.; and

WHEREAS, providing broadband availability to the citizens of Henderson County will have a positive educational and economic impact; and

WHEREAS, development of broadband is one of the top priorities of the Henderson County Fiscal Court;

NOW, THEREFORE be it RESOLVED that the Henderson County Fiscal Court fully supports and endorses Kenergy Corp.'s and Kenect, Inc.'s Application now pending before the Kentucky Public Service Commission as this broadband project is vital to the needs of the residents of Henderson County, Kentucky. The Fiscal Court Clerk is directed to submit this Resolution as public comment in Case No. 2021-00365 at the Kentucky Public Service Commission.

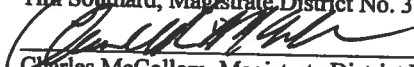
On reading of the foregoing Resolution, it was moved by Magistrate McCollom, seconded by Magistrate Berry, that the above Resolution be adopted. Resolution was passed unanimously and subscribed below by all of members of the Henderson County Fiscal Court.


Keith Berry, Magistrate, District No. 1


Beth Moran, Magistrate, District No. 2

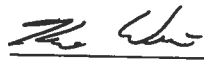

Tim Southard, Magistrate District No. 3



Butch Puttman, Magistrate District No. 4


Charles McCollom, Magistrate District No. 5

APPROVED by the Henderson Fiscal Court at its regular meeting on February 08, 2022.

ATTEST:


Kurt Wiesen
Fiscal Court Clerk


Brad Schneider
County Judge-Executive

Coroner Request – Bruce Farmer

Bruce received a statement from the refrigeration company who has been repairing the current cooler unit. It is their suggestion that the unit be replaced. Bruce has received a quote of \$4,362.93 plus freight for a replacement unit. He is in the process of setting up a meeting with Deaconess to discuss the cooler situation and would like to wait until speaking with them before getting court approval to purchase the replacement unit.

Bid Opening – Detention Center Building Renovation

Judge Schneider explained to the court there had been some problems with the specifications for the renovation and the project was in the process of being advertised for rebid.

COVID Money Request – Sheriff's Office – Sheriff David Crafton

Before Sheriff Crafton could present his request to the court, Magistrate McCollom stated that he would talk about the request at the next Finance Committee Meeting to have a better sense of how much money will be needed.

County Attorney Report: - Steve Gold

County Attorney Steve Gold presented a report of payments dated February 8, 2022.

Magistrate Puttman made a motion to accept the County Attorney's payments into the record. Magistrate McCollom seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

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REPORT OF PAYMENTS FROM HENDERSON COUNTY ATTORNEY

February 8, 2022		
	<u>TODAY'S TOTAL</u>	<u>FY TOTAL TO PRESENT DATE</u>
I. FEDERAL LOCAL MATCH -CHILD SUPPORT		
COUNTY BUDGET EMPLOYEES		
SALARIES, FICA & RETIREMENT		
		39,636.85
LIFE INSURANCE		83.14
HEALTH INSURANCE		2,701.56
UTILITIES, INTERNET & CLEANING		
II. STATE CSE REIMBURSEMENT		
SALARIES, FICA & RETIREMENT		
Child Support County Budget Employees		19,246.27
DENTAL & LIFE INSURANCE		
CA Budget Employees		2,587.34
Child Support County Budget Employees		42.02
HEALTH INSURANCE		
CA Budget Employees		36,541.00
Child Support County Budget Employees		
III. MISCELLANEOUS REIMBURSEMENT		
AFLAC		
CA Budget Employees		799.67
HRA		
CA Budget Employees		
SUPPLEMENT TO ASST CA'S SAL FROM CITY		3,208.31
JAIL FEES COLLECTED	465.00	1,812.75
INTEREST	87.50	1,307.27
	11.34	
	7.57	
	3.78	
FUNDS IN CHECK COLLECTION ACCT FY 20-21		3,181.63
TOTAL REMITTED TO COUNTY	575.19	111,147.81

Claims – Brenda Rider

Treasurer Brenda Rider presented the following claims for approval:

- General Fund: \$25,200.00 PVA (general appropriations)
- \$30,703.33 Planning Commission/GIS (general appropriations)
- \$12,154.00 Airboard (general appropriations)
- \$4,679.08 Renesa Abner (training incentives)
- \$3,766.30 HARP Enterprises (voting & election supplies)
- Road Fund: \$36,283.00 Paul Miller Ford (2022 Ford F-250)
- \$3,154.82 Butch & Billy Diesel (vehicle repairs)
- Jail Fund: \$1,575.00 KY Jailer's Association (annual dues)
- \$1,253.64 Advanced Document Solutions (copier charges)

Magistrate McCollom made a motion to approve the claims. Magistrate Moran seconded the motion. A voice vote was held. All voted in favor and the motion was approved.

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Old Business:

Judge Schneider reminded everyone that the next Administrative Code workshop will be held on Thursday February 17th at 3:00. We will be reviewing the county personnel policy.

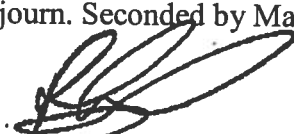
Charlie has completed breaking down the square foot of each department in the courthouse and hopes that it will be useful in the budgeting process this year.

Good of the County

Bill Hubiak - reported that from the weather event last week they did have a couple slide offs with county plows but were able to get them back on the road with the county's own equipment. There were no injuries reported. With the weather warming the next few days they are breaking down and cleaning the equipment to have it ready for the next storm should we get one. They are also replenishing their salt/sand supply at the Road Department. Webster County has requested some salt from the department and they will be supplying Webster County to be reimbursed by them at this year's cost.

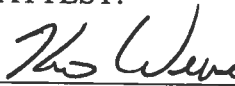
Keith Berry – wanted to reassure the public that the Sheriff's Office was not out of money but the request was related to COVID related overtime money that may be able to be covered by ARPA funds.

There being no further business to come before the court, Magistrate Berry made a motion to adjourn. Seconded by Magistrate Moran.



Brad Schneider
County Judge Executive

ATTEST:



Kurt Wiesen
Fiscal Court Clerk