

Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, February 9, 2021 at 9:30 a.m., County Judge/Executive Brad Schneider presiding. Due to the State of Emergency from COVID-19, per the KY Attorney General Opinion 20-05 public attendance was not permitted. This meeting was broadcast live on Facebook on the Henderson County Government page

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 Brad Schneider led the Pledge of Allegiance.

Roll Call

Magistrate Berry	Present (by video)
Magistrate McCollom	Present (by video)
Magistrate Moran	Present (by video)
Magistrate Puttman	Present (by video)
Magistrate Southard	Present (by video)

Minutes January 26, 2021 Fiscal Court Meeting

Magistrate Southard made a motion to approve the January 26, 2021 fiscal court minutes as submitted. Magistrate Berry seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

Proclamation – Teen Dating Domestic Violence Awareness Month – OASIS – Marie Shyver

Maria Shyver from OASIS spoke to raise awareness of teen domestic violence issues within our area. The court clerk read a Proclamation declaring February 2021 as Teen Dating Domestic Violence Awareness Month.

Henderson Recovery/Restoration Fund – Mark Chumbler – Executive Committee Member

Mark Chumbler explained that a committee was formed last fall to look at non-profit 501(c)(3) organizations that have been impacted by COVID. Impact could be that their fund raising being negatively impacted or their services and mission have had to increase significantly in direct response to the pandemic. The committee's goal is to raise \$200,000 to help local non-profits. They currently have \$100,000 raised towards the goal. They would like to be able to start accepting funding requests from organizations April 1. They are requesting funding assistance of \$25,000 from Henderson County Fiscal Court. Magistrate Puttman brought up the point that all this money will stay in Henderson County and help our citizens.

Magistrate Puttman made a motion for the county to donate \$25,000 to the Henderson Recovery/Restoration Fund. Magistrate Moran seconded the motion. County Attorney Steve Gold asked Treasurer Brenda Rider if a Resolution or Ordinance would be needed for this donation. Brenda answered that there is money in the contingency fund and only a fund transfer would be needed which could be completed at the next meeting. A voice vote was held. All voted in favor and the motion carried.

Bid Recommendation Correction – Road Department Material Awards – Bill Hubiak

On the January 12th Fiscal Court Minutes it was noted that Yagers had turned in a bid for bituminous materials. After the bid recommendations were read and approved in fiscal court on January 26th, it was discovered that Yagers' bid was accidently overlooked. Yagers came in lower than Roger's Group in several areas and Bill would like to correct the recommendations that were approved..

Magistrate McCollom made a motion to accept the corrected bituminous materials recommendation and award Yagers and Rogers Group the corrected areas of the award. Magistrate Southard seconded the motion. A voice vote was held. All voted in favor and the motion carried.

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 02/09 2021

Henderson County Annual Bid Bituminous Asphalt

Year 2021

Bidders	Hot Mix F.O.B.	Hot Mix Surface	Hot Mix Binder	Hot Mix Base	1' DGA Shoulder
JH Rudolph	Surface: \$67.00, Binder: \$63.00, Base: \$59.00	\$79.00	\$72.25	\$62.00	\$41.00
Rogers	Surface: \$57.00, Binder: \$54.50, Base: \$53.75	\$58.09	\$55.44	\$54.99	\$23.25
Road Builders	\$64.00	\$65.25	\$60.95	\$60.00	\$35.00
Yagers	Surface: \$70.50, Binder: \$66.00, Base: \$61.50	\$55.00	\$53.95	\$53.35	\$34.75

Road Department – Pay Adjustment Request – Bill Hubiak

Bill stated that Theresa Childers has been in the Parks Director's position for 6 months and has been doing an outstanding job. She was originally hired in at a lower rate until she demonstrated her abilities. He would like to increase her pay from \$17.37 per hour to \$19.50. This would give an annual salary of \$40,000 which is what was originally budgeted for the Parks Supervisor position at the beginning of the fiscal year. Magistrate Southard asked if this would go into effect now. Bill answered it would.

A motion was made by Magistrate Berry to approve the pay increase. Magistrate Puttman seconded the motion. A voice vote was held and all approved. The motion carried.

Detention Center Reports –Lori Quarles

Jail Administrative Assistance Lori Quarles presented the quarterly report. One of the HVAC units has been replaced.

Magistrate McCollom made a motion to accept the Detention Center's quarterly reports into the record. Magistrate Moran seconded the motion. A voice vote was held. All voted in favor and the motion carried.



AMY BRADY
Henderson County Jailer

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To: Henderson County Judge Executive
Fiscal Court

Date: 1/3/2021

RE: QUARTERLY REPORT 2020-2021 FISCAL YEAR

1st Quarter July 1 - September 30

3rd Quarter January 1 - March 31

2nd Quarter October 1 - December 31

4th Quarter April 1 - June 30

I PHYSICAL CONDITION OF FACILITY

- A. List any mechanical in need of repair and describe the problem (i.e. plumbing, locks, lights):**
- 1 4 HVAC (2-12 ton, 2-3 ton) original units need to be replaced - frequent issues with units over last several months
 - 2 A/C in electronics room on E-Hall
 - 3 HVAC extended into vestibules at the end of A & B halls
 - 4 Dehumidifiers need to be added to HVAC units to help humidity issues throughout main jail
 - 5 Door closers need replacing
 - 6 Several facility locks are slow &/or re-cycling and need to be replaced
 - 7 Need to replace exhaust fan motors throughout facility. Many are not working due to age.
- B. List any structural problems with facility (i.e. cracks in walls, leaks in roof):**
- 1 Numerous structural cracks (not security issues at this date)
 - 2 Floors need to be stripped of all tile & resurfaced with epoxy flooring or clearcoat
- C. List any building components lacking, needing repair or replacement (i.e. windows, doors):**
- 1 Several cracked windows
 - 2 Main entrance door & frame, A Hall exterior door & landing have dropped
 - 3 404 shower door has deteriorated beyond repair & needs to be replaced
 - 4 Renovation of booking & main entrance to accommodate body scanners
 - 5 2 exterior door(s) need replacing due to damage beyond repair. Not a security issue @ this date
 - 6 Cameras installed in additional areas for monitoring & security
- D. List any life-safety components needing repair or replacement (i.e. alarms, indicator panels):**
- 1 New control panel needed for CSC - on back order
 - 2 Update to Control panel for Main Control, lighting, TV & Phones

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- E. List any items kitchen or medical is lacking, needing repaired or replaced (i.e. storage, carts):
 1 1 large tray cart
 2 _____

II Personnel

A.

CURRENT STAFF	FULL-TIME	PART-TIME	CONTRACT
Deputy Jailer Male	39	0	0
Deputy Jailer Female	17	0	0
SAP Civilian	-	0	2
Admin Civilian	2	0	1

B.

STAFF NEEDED	FULL-TIME	PART-TIME	CONTRACT
Deputy Jailer Male	17	1	-
Deputy Jailer Female	10	0	1
SAP Civilian	-	1	2
Admin Civilian	-	1	-

- C. Needs of Personnel (i.e., working hours, wages, uniforms):
 1 Body scanners (3) to enhance the safety & security of the jail & for officer safety.
 2 Increase starting pay & incentive pay for shifts, longevity, specialized positions, & training
 3 Gym on jail property for staff health & wellness

III Population Summary

- A. KY DOC Approved Capacity: 566 Average Daily Headcount: 427
 Highest Daily Headcount: 450
- B. Is the Detention Center housing more inmates than it's rated capacity? [] Yes [X] No
- C. If YES, list any measures taken in an effort to alleviate the overcrowding:
 1 _____
 2 _____

- D. List any population concerns:
 1 Lack of local (72 hr hold) unit & long term treatment for mental health issues is resulting in assaults on jail staff
 2 Increase in medical expenditures, OT due to inmates requiring chronic care & for COVID-19 disinfecting

IV Operational and Administrative Concerns

- A. List operational supplies/materials needed (i.e. mattresses, sheets, hygiene items):
 1 Replace rusted tables
 2 600 mattresses
- B. Identify any problems anticipated with the current budget:
 1 Restrictions by the state on movements due to COVID = open state & federal beds & MAJOR decrease in revenue
 2 Extensive medical claims (extended hospitalizations & acute medical issues)
- C. Name, agency/title, & date of Visitors / Inspections:
 1 _____
 2 _____
 3 _____
 4 _____
- D. Overall Needs of Facility:
 1 Renovation of several main facility areas to meet the needs of the daily operations
 2 Booking intake and iso renovation to provide housing for safety & security issues (keep apart and mentally ill)
 3 Medical negative pressure areas & a larger medical unit
 4 _____

Amy Brady
 Amy Brady
 Jailer

County Attorney Report: - Steve Gold

County Attorney Steve Gold presented a report of payments dated February 9, 2021.
 Magistrate McCollom made a motion to accept the County Attorney's reports into the record.
 Magistrate Berry seconded the motion. A voice vote was held. All voted in favor and the motion carried

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REPORT OF PAYMENTS FROM HENDERSON COUNTY ATTORNEY

February 9, 2021		
<u>SALARIES, FICA & RETIREMENT</u>	<u>TODAY'S TOTAL</u>	<u>FY TOTAL TO PRESENT DATE</u>
County Budget Employees		11,431.16
<u>FEDERAL LOCAL MATCH - CHILD SUPPORT</u>		
County Budget Employees		
<u>SALARIES, FICA & RETIREMENT</u>		
<u>LIFE INSURANCE</u>		20,603.00
<u>HEALTH INSURANCE</u>		25.26
<u>UTILITIES, INTERNET & CLEANING</u>		2,335.43
<u>DENTAL & LIFE INSURANCE</u>		
CA Budget Employees		3,324.77
County Budget Employees		29.07
<u>HEALTH INSURANCE</u>		
CA Budget Employees		45,685.00
County Budget Employees		1,550.74
<u>AFLAC</u>		
CA Budget Employees		874.58
<u>HRA</u>		
CA Budget Employees		
<u>SUPPLEMENT TO ASST CA'S SAL FROM CITY</u>		
		3,208.31
<u>JAIL FEES COLLECTED</u>		
	1,269.75	4,297.92
	144.76	
	261.00	
<u>INTEREST</u>		
	50.38	1,997.61
	2.05	
	20.26	
	4.81	
	233.15	
	7.55	
	64.14	
<u>FUNDS IN CHECK COLLECTION ACCT FY 19-20</u>		
		11,500.94
<u>TOTAL REMITTED TO COUNTY</u>		
	2,057.85	106,863.79

Claims – Brenda Rider

Treasurer Brenda Rider presented the following claims for approval:

General Fund: \$18,754.00 On Duty Depot (Sheriff's Office vehicle equipment outfit)

Road Fund: \$2,925.00 Greentree Plastics LLC (5 picnic benches)

\$144,450.00 Vomac Truck Sales (2021 Mack Truck)

Jail Fund: \$235,725.00 Old National Wealth Management (bond principal & interest pmt)

\$2,185.54 U. S Bank (staff training, eqpt repairs, data processing eqpt)

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

Good of the County

Judge Schneider - advised the court that he would like to appoint Wes Alexander to the County Board of Zoning Adjustment to take the remainder of Jonathan Dixon's term.

A motion was made by Magistrate McCollom to approve the appointment. Magistrate Puttman seconded the motion. A voice vote was held and all approved. The motion carried.

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Bill Hubiak – Asked the court's permission to either purchase off the state contract or submit a bid request (depending on the state's contract price) a 2021 F250 ¾ ton 4x4 pickup to replace a 2008 E350 van. This is a budgeted line item for the Road Department.

Magistrate McCollom made the motion to allow Bill to pursue the purchase of the pickup. Magistrate Berry seconded the motion. A voice vote was held. All voted in favor and the motion carried.

Judge Schneider – Wanted to remind everyone that this is Black History Month. While COVID has curtailed a number of activities he encourages everyone to reflect and remember the history of African Americans.

The federal government has released to the state, funding for individuals who need assistance in paying their utility bills. This will be in the form of a CDBG grant of \$200,000 to the county. Hopefully the program will be in place by the end of April.

The Judge wanted citizens to know that Henderson County Government is doing all we can to get more COVID vaccines in our county. Senator Mills has gotten involved with a letter to the governor.

Kenergy has announced that they will no longer be pursuing the avenue of fiber internet in the county but has found a private company that will be working with them to provide this service.

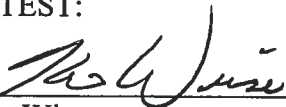
The Judge will be testifying before the House Licensing, Occupations, and Administrative Registrations Committee on behalf of Ellis Park and the HHR issue. Depending of the final outcome of this issue it could lead to the eventual closure of Ellis Park and other smaller racing facilities in the state.

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



Brad Schneider
County Judge Executive

ATTEST:



Kurt Wiesen
Fiscal Court Clerk