

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Record of Minutes of _____ Meeting _____ 19____
Regular 07/12 22

Fiscal Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, July 12, 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 Reverend Rich Martindale, St Paul's Episcopal Church. Judge Schneider pointed out that this will be the last time Rev. Martindale provides the invocation since he will be retiring to Missouri at the end of July.

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 June 28, 2022 Regular Fiscal Court Meeting

Magistrate McCollom made a motion to approve the June 28 regular meeting minutes as submitted. Magistrate Berry seconded the motion. A voice vote was held. All voted in favor with the exception of Magistrate Puttman who abstained.

Appointment – Henderson County Public Library Board

Glenda Dixon has resigned from the board. It is the Judge's recommendation to appoint Norris Priest to the board to fulfill the remainder of her term which will expire on July 31, 2025.

Magistrate McCollom made a motion to appoint Norris Priest to the library board. Motion was seconded by Magistrate Moran. A voice vote was held and all voted in favor.

Resolution 22-19 – SKAPS Incentive – Whitney Risley, Henderson Economic Development

RESOLUTION PERMITTING REBATE OR RETENTION BY PBR, INC. D/B/A SKAPS INDUSTRIES OF THE ONE PERCENT (1%) OCCUPATIONAL LICENSE FEE ON CERTAIN WAGES PAID TO EMPLOYEES IN HENDERSON COUNTY, KENTUCKY AND WAIVING PROJECT-RELATED BUILDING PERMIT FEES ON THE CONDITION THAT PBR, INC. D/B/A SKAPS INDUSTRIES MEETS THE CRITERIA OF ITS APPLICATION FOR INCENTIVES UNDER THE KENTUCKY BUSINESS INVESTMENT ACT

Whitney explained that the project was primarily approved and began in 2018. The capital improvement have been completed and this will be the next step. They will not receive the incentive under the employee number in the original agreement is reached.

The clerk read the resolution into the record.

Motion was made by Magistrate McCollom to approve the resolution as read. Seconded by Magistrate Puttman. A voice vote was held with all voting in favor. Resolution passed.

MOU Approval - Daviess County Emergency Talk Group – Jordan Webb – 911 Center Director

Jordan explained that this MOU between Daviess & Henderson Counties would provide for better communication between county public safety officials. County Attorney Steve Gold has reviewed the MOU and it is approved as to form and legality.

Magistrate McCollom made a motion to allow the Judge to execute the MOU agreement. Motion was seconded by Magistrate Southard. A voice vote was held and all voted in favor.

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOKRecords of Minutes of Regular Meeting 07/12 2022**MOA Approval – Airport Improvement Project – Judge Schneider**

This allows the Judge Executive to execute a Memorandum of Agreement with the state for the continuing Airport Development Project. Application and resolution were approved May 10th. This agreement will be valid until June 30, 2024

Motion was made by Magistrate Southard to allow the Judge to execute the contract. Seconded by Magistrate McCollom. A voice vote was held with all voting in favor.

Resolution 22-20 MOA Approval – Detention Center SAP Contract

RESOLUTION AUTHORIZING THE COUNTY JUDGE / EXECUTIVE TO EXECUTE MEMORANDUM OF AGREEMENT / CONTRACT WITH COMMONWEALTH OF KENTUCKY DEPARTMENT OF CORRECTIONS FOR SUBSTANCE ABUSE PROGRAM (“SAP”) BEDS AND SERVICES FOR FELONY INMATES WITH SUBSTANCE ABUSE DISORDER

The clerk read the resolution into the record. This allows the Judge Executive to execute a Memorandum of Agreement with the state for a 50 bed male SAP program at the Detention Center. This agreement will be valid until June 30, 2024.

Motion was made by Magistrate Southard to approve the resolution and allow the Judge to execute the contract. Seconded by Magistrate Puttman. A voice vote was held with all voting in favor. Resolution passed.

KYTC – Detention Center Lease Agreement – Jailer Brady

When reviewing the lease, County Attorney Steve Gold noticed the Jail is located on property actually owned by Henderson County Public Properties Corporation, for money raising purposes. The board members of the PPC are the Judge/Executive, County Treasurer & the Fiscal Court Clerk. Judge Schneider said that the PPC would hold a meeting on Wednesday to approve the lease. County Attorney Gold said the Fiscal Court should vote to request the Henderson County Public Properties Corporation approve the lease. The Judge would sign as the Chair of the PPC and also as the County Judge/Executive. Once approved this lease will be valid until June 30, 2023 and then automatically renew every year until June 30, 2030.

Magistrate McCollom made a motion for the court to approve the lease agreement and ask the Henderson County Public Properties Corporation to also approve the agreement. Magistrate Moran seconded the motion. A voice vote was held with all present voting in favor.

Detention Center Reports – Jailer Brady

Jailer Brady presented the quarterly report to the court. They do have HVAC units on order but it could be 6-9 months before arrival. She did add that the parking lot will need to be repaved in the near future.

Magistrate McCollom made a motion to accept the Jailer’s quarterly report into the record. Magistrate Moran seconded the motion. A voice vote was held, all approved, motion carried.

County Sheriff’s Monthly Report: - Sheriff David Crafton

Sheriff Crafton presented the monthly reports.

Magistrate Puttman made a motion to accept the Sheriff’s monthly report into the record. Magistrate Berry seconded the motion. A voice vote was held, all approved, motion carried.

Claims – Brenda Rider

Treasurer Brenda Rider presented the following claims for approval:

Road Fund: \$612.00 Microdynamics (Measuring Equipment)
 Jail Fund: \$4,679.00 Amy Brady (Training Incentives)
 \$778.53 Advanced Document Solutions (copier charges)
 \$33,234.63 ARC Construction (CSC renovation payment #2)
 \$5,896.69 U. S. Bank (Staff training/travel, equipment maintenance)

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

Good of the County

County Engineer Nick Stallings – There was an error when the employee compensation was done. Both Dale Williams & Gary Summers pay should have been \$19.55 per hour not \$19.50 as listed. Magistrate McCollom made a motion to make the adjustment. Magistrate Southard seconded the motion. A voice vote was held and all voted in favor.

He also reported that Ricky Ewing has been promoted from Driver to Equipment Operator at a rate of \$19.50 per hour. Magistrate McCollom made the motion to accept the new pay rate, seconded by Magistrate Puttman. There was some discussion on whether a vote was needed for the promotion since he would be filling an open position. Since the motion had been already made and seconded it was decided to go ahead and take a vote this time. A voice vote was held with all present voting in favor.

Corey Elder – from Congressman Comer's office just wanted to let the court know that the Congressman more than likely will be traveling the area after the August recess begins. He can be available to discuss any issues with any federal agencies. Corey will keep the Congressman aware of any issues Henderson County citizens may have.

Andrew Powell – PVA brought his office staff with him and wanted to publically recognized one of his staff members. In June the PVA Association had their summer conference. The Henderson office is part of District 1, which covers the western part of the state. Julie Buckman, one of his deputies was named District 1 Deputy of the Year. The court congratulated Julie on the honor.

Reverend Charles Johnson – wanted to thank everyone for the great community support for the first Juneteenth celebration held in Central Park.

Coroner Bruce Farmer – during the budget talks he had made a request for a number of items. Most items have been purchased with the exception of a power stretcher. He is having a hard finding a used one and would like to go ahead an order a new one. The cost for a new one will be around 22K. Bruce said that it was his understanding that if an order was placed it could be cancelled because of the time frame involved. Magistrate Puttman made a motion to have the coroner place an order for a stretcher but continue to look for a used one. Motion was seconded by Magistrate Southard. A voice vote was held and all present voted in favor.

Bruce also reported that he had received a termination agreement from Deaconess that needed approval. County Attorney Steve Gold explained that he had reviewed it and it was a basic mutual agreement for the termination of rights. Magistrate McCollom made a motion to have the Coroner sign the termination agreement with Deaconess. Seconded my Magistrate Moran. Voice vote was held with all present voting in favor.

Bruce made mention that he may need a new copier/fax/printer for the new offices. He was directed to discuss this will the County IT Administrator, Brent Jacobs and Judge Schneider.

Judge Schneider – would like to have a special called meeting on Thursday at 1:00 pm to discuss the Administrative Code. It has been brought to his attention by the Sheriff and the Jailer that a couple areas need to be reworded.

Steve Gold – wanted to say that with Glenda Dixon resigning from the library board, the impact she has made over the years to the library needed to be recognized. He also want to recognize that Kathy Daigle will be retiring at the end of July with 43 years of service to the County Attorney's Office. He also thanked the Judge to presenting her a proclamation naming Saturday July 9th as Kathy Daigle Day in Henderson County.

Judge Schneider – testified last week before the Appropriations & Revenue Joint Committee about the rollout of state internet funds (grants). The co-chairman showed the 1st round of funding was mainly spent no further east of I-75 and no further west of I-65. It is hoped that when the next round of applications are opened, Kenergy's application will be selected and more funding will happen in our area.


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Judge Schneider made explained that an executive session per KRS 61.810(1)(g) Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal was needed. Motion was made by Judge Schneider seconded by Magistrate McCollom. A voice vote was held, all voted in favor and the court adjourned to executive session in the conference room.


After approximately 20 minutes, Magistrate Puttman made a motion to come out of executive session and return to the regular session of Fiscal Court. Magistrate Moran seconded the motion. All voted in favor.

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



Brad Schneider
County Judge Executive

ATTEST:



Kurt Wiesen
Fiscal Court Clerk