

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 09/13 2022

Fiscal Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, September 13, 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 David Salisbury, Henderson Church of Christ.

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 August 23, 2022 Regular Fiscal Court Meeting

Magistrate McCollom made a motion to approve the August 23 regular meeting minutes as submitted. Magistrate Berry seconded the motion. A voice vote was held. All voted in favor.

Planning Commission Funding – Brian Bishop

Brian explained they have \$32,896.40 in excess revenues that usually are returned equally to the city and county. He would like to retain the funds and place them in the reserve account to help build 3 months of operating budget in case funding issues come up with either the city or the county. Judge Schneider stated that the excess revenues were not included in the County's budget for this year so this would not be any loss to county funds. Magistrate McCollom stated he liked the planning of a rainy day fund but would make a motion for this issue to be tabled. He went on to say the only control Fiscal Court has over the Planning Commission are finances. He then handed out copies of a Henderson County GIS map of the wet/dry districts from about 6 years ago. He alleged the map had been labeled incorrectly and was never approved by the planning commission, city or county and never should have been posted. He would like an investigation into how this happened who authorized this map to be posted at that time and what can be done to make sure this does not happen again. Brian Bishop said this had been investigated by the FBI, Kentucky State Police and Henderson Police Department. Discussion went back and forth between Magistrate McCollom and Mr. Bishop until the Judge called for order. Judge Schneider asked if there was a second to Magistrate McCollom's motion to table the request. Since there was no second, the motion was dismissed.

Judge Schneider made a motion to ask the planning commission to investigate how the map got posted and come up with a solution for it not to happen again. Motion was seconded by Magistrate McCollom. A voice vote was held and all voted in favor. Judge Schneider will contact the Planning Commission Chairman.

Magistrate Puttman made a motion for the Planning Commission to retain the excess revenues. Magistrate McCollom seconded the motion. A voice vote was held and all voted in favor.

Appointment – Regional Industrial Development Authority – Judge Schneider

Judge Schneider reported that John Henderson has moved out of the area and he is appointing Matthew Hunsacker to fill his term until Jan 1, 2024

Henderson County Local Road Safety Plan – County Engineer Nick Stallings

Nick has written a safety plan titled "Drive to Zero". The main goal is to reduce traffics incidents on county roads to zero. This is one of the requirements for a grant he is applying for. By analyzing the accident data for the last 5 years it is hoped that by sign installation, widening of shoulders and removal of objects (trees) within the county ROW the accident rate will be decreased. This grant would furnish money to put these solutions in place. This will be a living document and the list of roads currently needing improvements could be added to.

Resolution 22-24 – Vision Zero Initiative – County Engineer Nick Stallings**RESOLUTION OF THE HENDERSON COUNTY FISCAL COURT EXPRESSING SUPPORT FOR A TRAFFIC SAFETY INITIATIVE KNOWN AS VISION ZERO**

The clerk read the resolution into the record.

Motion was made by Magistrate McCollom to approve the resolution and accept the Local Road Safety Plan as presented. Seconded by Magistrate Berry. A voice vote was held with all voting in favor. Resolution passed.

County Asphalt Plan for Fall 2022 – County Engineer Nick Stallings

Nick provided a list of roads by district that will be asphalted this fall. He said the list was compiled after meeting with each rural magistrate, viewing each road suggested and the final decision was made based on the need of the road. He wants to create a better pavement management system to extend the life of the roads at a lower cost.

Motion was made by Magistrate McCollom to approve the asphalt plan for this year. Seconded by Magistrate Southard. A voice vote was held with all voting in favor. Resolution passed.

Personnel Actions – Parks Department – County Engineer Nick Stallings

Nick announce they had received 18 applications for the position of the Parks Director, 7 were interviewed and he would like to extend a job offer to Casey Phillips at a salary of \$45,000 per year. Nick explained that since she was currently the elections officer in the County Clerk's office, she would not fully take over this position until after the current election.

Motion was made my Magistrate Puttman to approve the hire and the rate of pay. Magistrate Berry seconded the motion. A voice vote was held and all voted in favor.

County Sheriff's Monthly Report: - Lieutenant Anthony Willet

Lieutenant Willet presented the monthly reports.

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

County Attorney Report: - Steve Gold

County Attorney Steve Gold presented a report of payments dated September 13, 2022 and turned over \$941.72 in various checks to the court.

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

Budget Amendment - Ord #22-05 Amendment #2 – 1st Reading – Treasurer Brenda Rider

This will amend in monies received from an insurance claim into the current year budget.

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

Fund Transfers – Brenda Rider –

Treasurer Brenda Rider reported the transfers are to redistribute appropriations within the budget for this fiscal year.

Magistrate McCollom then made a motion to approve the transfers. Seconded by Magistrate Puttman and all voted in favor when the voice vote was held.

Claims – Brenda Rider

Treasurer Brenda Rider presented the following claims for approval:

General Fund:	\$4,679.08	Beth Moran (Training Incentives)
	\$1,038.92	First National Bank of Omaha (Clerk's cc office supplies)
	\$18,997.00	Audubon Chrysler (Sheriff's Process Server vehicle)
Road Fund:	\$1,600.00	Alex Elder (culvert refund)

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Jail Fund: \$38,888.38 ARC Construction (CSC renovation payment #4)
 \$1,204.05 Advanced Document Solutions (copier charges)
 \$3,031.81 Skinner Design Associates (CSC renovation project)

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

Allen Bennett Henderson City/County Airport Director – has been notified there is a grant available for the design of the runway extension and full depth reconstruction of the runway. He had forwarded the information to County Attorney Steve Gold for review. Steve Gold spoke and said the forms had been reviewed as to form and legality as long it does not require property acquisition. This grant would be for \$529,000. \$476,000 of the grant is being paid by the federal government. This will leave \$26,783 for the local match. He will need to ask Fiscal Court for \$13,391 for the county's share if the grant is approved. Judge would like to take the share from the Coal Severance Funds.

Magistrate Southard asked if there was any more property that needed to be purchased. Allen answered all the property needed had been purchased. Tim asked about the design work cost. Allen answered he had planned on \$681,000 for design purposes but this grant for \$529,000 was all that was available right now. After October 1st more grant money should be available and he will apply again. Until the design work is complete the actual total cost of the runway project will not be known.

Motion was made by Magistrate McCollom to allow the Judge to sign the necessary documents for the grant and fund the project using coal severance funds. Magistrate Southard seconded the motion. A voice vote was held and all voted in favor.

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



 Brad Schneider
 County Judge Executive

ATTEST:



 Kurt Wiesen
 Fiscal Court Clerk