

**HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK**

Records of Minutes of Regular Meeting 10/11 20 22

Fiscal Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, October 11, 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 Jim Wofford, Henderson First United Methodist Church

**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 September 27, 2022 Regular Fiscal Court Meeting**

Magistrate McCollom made a motion to approve the September 27 regular meeting minutes as submitted. Magistrate Puttman seconded the motion. A voice vote was held. All voted in favor.

**Proclamation – Kentucky Extension Homemakers Week – Amanda Hardy**

Amanda Hardy from the Extension Service introduced Marilyn Watson the local Homemakers Association President and Karen Hill who just stepped down as State Homemakers Association President. Marilyn said that in the last year they had 8823 volunteer hours in the county. A proclamation was read and presented to the Kentucky Extension Homemakers declaring the week of October 10 – 16 as Kentucky Extension Homemakers Week.

**County Employee Health Insurance Update – Peel & Holland – D. J. Story**

Mr. D. J. Story from Peel & Holland presented an overview of the costs of the County Employee Health Insurance and recommendations for this year’s contracts with Anthem, and Health Resources Inc. Health insurance claims have remained consistent over the last several years and the increases would be Anthem’s 10% increase in admin costs a 13% increase to stop loss and a 39% increase in expected claims costs. They have negotiated with an outside stop loss carrier (HCC) to get a better stop loss. This will be the sixth year in a row that there will not be an increase in premiums to employees for either health or dental insurance and the cost to employees with other than single coverage remains under the national average. The expected liability for next year is \$1,837,731 and the maximum liability is \$2,216,138. The county has budgeted \$2,100,000 for next year.

Mr. Story recommended that Henderson County renew all contracts with the companies which are currently in place. D.J. explained that in the past he has had the contracts ready for court approval and signature but because of the change to the stop loss carrier (HCC) a disclosure statement signed by the Judge is required to lock in the current rates before the contract paperwork is generated.

Judge Schneider made a motion for the court to authorize him to sign the disclosure statement after he consults with D. J. and Angela Comer to make sure the information provided is accurate. Magistrate McCollom seconded the motion. A voice vote was held with all voting in favor. The contracts should be prepared and reviewed by the county attorney to present for approval at the next court meeting.

**Planning Commission Recommendation Cases #1131 & 1133**

It was noted that all the magistrates have received copies of case #1131 & #1133 for their review.

**Resolution #22-27 – Accuride Incentive – Judge Schneider**

**RESOLUTION PERMITTING REBATE OR RETENTION BY ACCURIDE CORPORATION OF THE ONE PERCENT (1%) OCCUPATIONAL LICENSE FEE ON CERTAIN WAGES PAID TO EMPLOYEES IN HENDERSON COUNTY, KENTUCKY ON THE CONDITION THAT ACCURIDE CORPORATION MEETS THE CRITERIA OF ITS APPLICATION FOR INCENTIVES UNDER THE KENTUCKY BUSINESS INVESTMENT ACT**

The resolution was read into the record by the Fiscal Court Clerk.

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

**Claims – Brenda Rider**

Treasurer Brenda Rider presented the following claims for approval:

General Fund:	\$4,185.58	First National Bank of Omaha (election materials & supplies)
	\$538.56	Visa (EMA training expenses)
	\$1,169.77	Theresa Childers (Training Incentives)
Jail Fund:	\$778.53	Advanced Document Solutions (copier charges)
	\$1,203.14	U. S. Bank (Building repairs & maintenance)

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.

**Old Business:****Resolution – #22-28 – MOA with DLG for LWCF Funds – Judge Schneider**

**A RESOLUTION AUTHORIZING THE COUNTY JUDGE/EXECUTIVE TO EXECUTE THE MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF LOCAL GOVERNMENT FOR GRANT #21-01628 REGARDING FUNDING FOR THE CONSTRUCTION OF RESTROOM FACILITIES AT SANDY LEE WATKINS PARK**

The resolution was read into the record by the Fiscal Court Clerk. Grant is for \$200,000 and is a 50/50 match.

Magistrate McCollom made a motion to adopt the resolution. Magistrate Puttman seconded the motion. A voice vote was held, all approved, motion carried.

**Good of the County**

**Wayne Hughes** – resident of Little Dixie area wanted to express several concerns about the Riverview expansion portal. First the traffic concern. The current county roads are narrow with little shoulders. Several of the bridges are also very narrow. With the possibility of having over 200 cars per shift traveling the roads accidents in the area are a big concern. Flooding is also a concern. Part of the area where the portal will be built is in a floodplain. If the current ditches are changed will this create a water backup on citizen properties? Other concerns are rock dust from the site, chemicals being stored there & will a vegetation barrier be installed? Judge Schneider said that before actual construction can begin a site plan will have to be submitted to the planning commission and there will be an opportunity for public comments. He also believes that the leadership of Alliance may have a public meeting at the church in Little Dixie to hear concerns and try to provide solutions. Magistrate McCollom agreed on the narrowness of the roads and bridges not only in this area but throughout the county. He is working on an easement document to make gaining and recording rights-of-way to begin the process of road widening easier. He is hoping a plan will be developed to complete necessary widening of the road throughout the county.

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 10/11 2022

Nick Stalling – County Engineer – has an employee, Noah Laughary, who is currently classified as a Heavy Equipment Operator and has recently completed his qualifications to become a mechanic. Currently he has 2 mechanic spots on his roster and both are filled. One mechanic is planning to retire within the next calendar year and he would like to create a temporary mechanics spot for Noah and leave the vacated Heavy Equipment Operator’s spot open until the senior mechanic retires. His rate of pay would increase from \$19.50 per hour to \$21.00.

Motion was made by Magistrate McCollom to authorize the temporary creation of the mechanics spot and approve the rate of pay increase for Noah Laughary. Magistrate Puttman seconded the motion. A voice vote was held and all voted in favor.

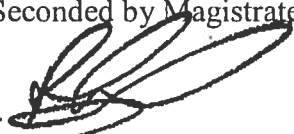
Nick also wanted to recognize that Glenn Cummings and Derrick Sauer both just graduated from the Road Scholar program offered through the University of Kentucky. They will now both be working on the Road Master classes.

Executive Session

Judge Schneider 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 Moran. A voice vote was held, all voted in favor and the court adjourned to executive session in the conference room.


After approximately 17 minutes, Magistrate Moran made a motion to come out of executive session and return to the regular session of Fiscal Court. Magistrate McCollom seconded the motion. All voted in favor.

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



\_\_\_\_\_  
Brad Schneider  
County Judge Executive

ATTEST:

  
\_\_\_\_\_  
Kurt Wiesen  
Fiscal Court Clerk