

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

02/28

23

Records of Minutes of \_\_\_\_\_

*Meeting*

20 \_\_\_\_\_

Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, February 28, 2023 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	Absent
Magistrate Tompkins	Present
Magistrate Starks	Present
Magistrate Puttman	Present
Magistrate Southard	Present

**Minutes February 14, 2023 Regular meeting**

Magistrate Puttman made a motion to approve the February 14, 2023 fiscal court minutes as submitted. Magistrate Southard seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

**Judge's Scholars – Grace Lawson – Niagara Elementary School**

A proclamation was read and presented to Grace Lawson, who was named Niagara Elementary School Judge's Scholar.

**Appointment – Henderson County Public Library Board**

David Curlin has resigned from the board. It is the Judge's recommendation to appoint Tiffany Sights to the board to fulfill the remainder of Mr. Curlin's term, which will expire on July 31, 2024.

Magistrate Tompkins made a motion to appoint Tiffany Sights to the library board. Magistrate Starks seconded motion. A voice vote was held and all voted in favor.

**Bid Recommendation – Judicial Center Boiler Replacement**

James Bosler, Head of Maintenance, has reviewed the 2 bids that were received:

Harrell - Fish Inc. Bloomington, IN bid \$122,050 for the job  
Thermal Service, LLC bid \$139,230 for the job

After review of the scopes of work submitted as part of the bids and the final cost, it is his recommendation that the job be awarded to Harrell-Fish Inc.

Magistrate Puttman made the motion to award the job to Harrell-Fish Inc. Magistrate Southard seconded the motion. A voice vote was held with all present voting in favor. Motion carried.

**Bid Recommendation – Road Department Petroleum Products – County Engineer Nick Stallings**

Nick has reviewed the two bids received.

Home Oil & Gas: 4.0% margin  
Heritage Petroleum: 4.5% margin

Because the award goes to the lowest margin, it is his recommendation that the award go to Home Oil & Gas.

Magistrate Tompkins made the motion to award the contract to Home Oil & Gas. Magistrate Southard seconded the motion. A voice vote was held with all present voting in favor. Motion carried.

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## Road Department Personnel Actions – County Engineer Nick Stallings

Nick reported that only one applicant applied for the Solid Waste Coordinator and Recycling Supervisor position and that was Eric Higgs. Eric has temporarily been filling this position since the previous supervisor resigned and is doing an outstanding job. He is looking into expanding the Recycling Center hours to include Saturday mornings. It is his recommendation to promote Eric Higgs to fill this position at a salary of \$43,000. Magistrate Tompkins made a motion to approve the hire & rate of pay. Magistrate Starks seconded the motion. A voice vote was held with all present voting in favor.

## Road Department Spring Cleanup

Nick reported that spring cleanup dates have been set and he plans to do it differently this year with one set of days in the spring and then another set of dates planned for the fall. The spring date will be Niagara VFD – 3/31 & 4/1, Baskett Park – 4/14 & 4/15 and Smith Mills VFD 4/28 & 4/29. Items will be accepted from 8am – 3pm. Certain restriction will apply to what can be dropped off and Eric will be getting the information out to the community. Fall clean ups will possibly be in Reed, Robards and Cairo areas.

## Animal Control Reports – Melissa Fambrough – Operations Manager & Kendra Strawn

Melissa presented the monthly reports. Fees at the shelter and Humane Society will be increasing March 1<sup>st</sup> due to the raising care costs. The new fees will still be considerably less than other agencies in the area. Kendra said that if people have a hard time paying the owner surrender and reclaim fees, they will work with them so owners can get their animals back. Melissa will be completing her KACCA (Kentucky Animal Care & Control Association) and Euthanasia training. Magistrate Puttman asked if there had been anymore talk about raising the price of dog tags. Kendra said they are waiting to see how this year goes before making a decision. She is still trying to get local vets to collaborate with them to furnish tags at their offices.

## Detention Center Report: - Jailer Bruce Todd

Bruce reported that things were going well. Beginning March 1<sup>st</sup> they will have a female CSP crew working once again with KYTC. He is very proud of his team for their hard work and keeping things going during his absence.

## County Clerk's Report: - Renesa Abner

The Fiscal Court Clerk reported that because of training today, nobody from the Clerk's office was available. The County Clerk had turned in her report previously along with a check for excess fees for \$102,062.23.

Magistrate Puttman made a motion to accept the County Clerk's monthly report into the record. Magistrate Southard seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

## County Attorney's Report: - Steve Gold

County Attorney Steve Gold presented a report of payments dated February 28, 2023 and turned over \$11,505.18 in various checks to the court.

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

## Fund Transfers – Treasurer Brenda Rider

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

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

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## Claims – Treasurer Brenda Rider

Treasurer Brenda Rider presented the monthly claims and the bank balances after the claims are paid. She also presented the following additional claims for payment.

Road Fund \$300,500.00 Boyd Company (Equipment - Grader)  
 Jail Fund: \$612.60 Republic Services (Waste services)

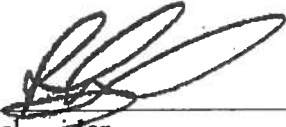
Magistrate Puttman made a motion to pay the claims. Magistrate Tompkins seconded the motion. A voice vote was held. All present voted in favor and the motion was approved.

## Good of the County

Alex Caudill – DLG - Governor Beshear will be in Henderson on March 8<sup>th</sup> at Gallery 101 to announce over \$1.5 million in awards for area non-profits.

County Attorney Steve Gold – was asked by the Judge to look into the building permit fee of 1% and to see if it was in line with other communities in the state. The state uses a schedule depending on square footage of the building. He will be bringing back more information to the court in the future.

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

  
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 Brad Schneider  
 County Judge Executive

ATTEST:

  
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 Kurt Wiesen  
 Fiscal Court Clerk