

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

*Records of Minutes of* Regular 03/28 23  
*Meeting* 20

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

**Minutes March 14, 2023 Regular meeting & March 21, 2023 Special Called Meeting**

Magistrate Puttman made a motion to approve the March 14, 2023 and the March 21, 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 – Emarie Nobles – Spottsville Elementary School**

A proclamation was read and presented to Emarie Nobles, who was named Spottsville Elementary School Judge's Scholar.

**Proclamation – Child Abuse and Neglect Prevention Month – Kelsey Townsend – Children's Advocacy Center**

Kelsey Townsend the Community Outreach Coordinator introduced the staff present. Samantha Sigler – Executive Director, Ally Skaggs – Victim Advocate, Lauren Cobb – Victim Advocate, Bailey Kavanaugh – Multidisciplinary Team Coordinator & Annette Rigdon – Office Manager. She explained the purpose of the Advocacy Center which serves seven area counties

The Fiscal Court Clerk read a proclamation declaring April as Child Abuse and Neglect Prevention Month.

**Resolution 23-09 – Opioid Settlement Participation Agreement**

**RESOLUTION AUTHORIZING PARTICIPATION IN ALL APPLICABLE NATIONAL OPIOID LITIGATION SETTLEMENTS AND AUTHORIZING THE COUNTY JUDGE/ EXECUTIVE TO EXECUTE ALL SUBDIVISION AND SPECIAL DISTRICT SETTLEMENT PARTICIPATION FORMS FOR BENEFITS ALONG WITH ANY AND ALL OTHER NECESSARY DOCUMENTS FOR HENDERSON COUNTY TO OBTAIN SETTLEMENT FUNDS**

Magistrate Tompkins made a motion to accept the resolution as read, allowing the Judge to execute all necessary documents relating to Opioid settlements. Magistrate Southard seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

**Animal Control Reports – Melissa Fambrough – Operations Manager**

Melissa presented the monthly reports to the court. She wanted to thank the Road Department for removing several trees that had fallen on their kennels during the windstorms. Magistrate Puttman asked if Animal Control was able to do anything about the problem with pit bulls running loose. Melissa replied that they respond anytime they receive a complaint call. Unfortunately, by the time an Animal Control Officer arrives on scene the dog is no longer present. A couple of the officers are varying their schedule trying to catch the animals out. They do have a full complement of Animal Control Officers right now.

# HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 03/28 2023

## County Clerk's Report - Renesa Abner

Renesa presented the monthly report and turned over a check to the court for \$98,028.46 for excess fees for a total of \$137,205.55 remitted to the county this month.

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

Judge Schneider asked about the plans for the upcoming election. Renesa said the poll pads have been received. Classes for workers are being scheduled and her office is on track. Magistrate Southard asked if the voting percentage has increased since starting early voting and having the voting centers. Renesa said it had gone up 2% since the presidential election in 2016 but it is hard to tell if these changes were factors. She has heard there is more funding available for election materials and she has a call in to the Board of Elections to find out the details.

## County Attorney's Report - Assistant County Attorney Kyle Evans

Kyle Evans presented a report of payments dated March 28, 2023 and turned over \$8,889.21 in various checks to the court.

Magistrate Starks 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 #23-04 Amendment #7 – 1<sup>st</sup> Reading – Treasurer Brenda Rider

This will amend into the budget state funds received for the Clerk's E-Poll Books.

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

## 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. Magistrate Tompkins seconded the motion. A voice vote was held with all present voting in favor

## 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:

General Fund:	\$10,758.87 City of Henderson (Ambulance Services)
	\$837.44 Department of Juvenile Justice (housing and medical charges)
	\$733.56 Tim Southard (training expense)
	\$726.76 Advanced Document Solutions (leased copier buy out)
Jail Fund:	\$592.50 Koorsen Fire & Security (equipment services)
	\$2,600.00 On Duty Depot (prisoner transport)

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

## Old Business

Judge Schneider had a couple of items that were discussed during the last city county study group meeting and at the special called meeting last week.

First, WARM Center leadership proposed the creation of a Community Outreach Program. This would be an education program for the community and the schools to try to educate and tackle the Fentanyl problem facing our community. WARM would furnish the office space, supplies and staff but would like the city & county to cover the cost of the Director's salary. The salary would be \$30,000 from each the county and the city. It was suggested at the special called meeting, a 2 year agreement be drawn between the county, city & WARM. Judge Schneider said the money received from the Opioid Settlements county could be used to fund this.

Magistrate Tompkins made a motion for the county to provide \$30,000 a year for the next 2 years, from the Opioid Settlement Funds with the contingency that a proper MOU be in place with WARM the city and the county. Magistrate Southard seconded the motion. A voice vote was taken with all voting in favor.

The other item discussed was the purchase of a replacement CAD system for the 911 center. The total cost of the system is \$635,269 with a recurring annual cost of \$83,934 (all split between the city & county). Some discussion took place at the meeting about raising the 911 fees on the water bills. Judge Schneider along with the Magistrates do not feel this is the time to raise rates. Judge Schneider made the suggestion that the county cover the cost of the system along with 4 years of maintenance and receive credit from the city for the cost through the reduction of landfill fees and the 911 operating fees. Judge Schneider said the last time the city & county bought a CAD system it was a 66% - 33% split.

Magistrate Southard made a motion to move forward with the county paying the total cost and have a written agreement formalized with the city with the terms of repayment. Magistrate Tompkins seconded the motion. A voice vote was held with all voting in favor.

Judge Schneider said that the Detention Center had presented a copier lease agreement that need court approval for his signature. Magistrate Puttman made the motion for the Judge to execute the agreement. Magistrate Berry seconded the motion. A voice vote was held with all voting in favor.

#### Good of the County

**Cindy Weaver – Healthy Henderson** – Healthy Henderson is a local health coalition that includes mental health, obesity, substance abuse and physical activity. They are planning to have a presence at Tri-Fest to address suicide awareness and are having bags and T-shirts with 988 made. They would like to ask the Fiscal Court for \$500 to be a sponsor of the T-shirts.

Magistrate Puttman made a motion for the Fiscal Court to sponsor Healthy Henderson in the amount of \$500.00. Magistrate Berry seconded the motion. A voice vote was held with all voting in favor.

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




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Brad Schneider  
County Judge Executive

ATTEST:




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Kurt Wiesen  
Fiscal Court Clerk