

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 04/26 2022

Fiscal Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, April 26, 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 Rev. Sam Hickson of Henderson First Baptist 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 April 12, 2022 Regular Fiscal Court Meeting

Magistrate McCollom made a motion to approve the April 12 regular meeting minutes as submitted. Magistrate Berry seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

Canoe Creek Mowing Contract – Judge Schneider

The current joint contract with the city has the option to extend the contract for 3 additional 12 month periods. The Flood Mitigation Board would like to exercise the first of these 12 month options.

A motion was made by Magistrate McCollom to exercise the first 12 month option. Motion was seconded by Magistrate Puttman. A voice vote was held and all voted in favor.

VFD Training Opportunity – Nick Risley – Chief Spottsville VFD

Nick explained that he was representing all the county VFDs. The Kentucky Fire Commission is sponsoring training to become an EMR (Emergency Medical Responder). Currently Henderson County VFDs have very few volunteers that are certified to respond to medical calls. Through this training it is hoped that at least 15 personnel are trained. The cost is \$262 per person (which includes the textbook and national exam cost) plus the instructor fee of \$2400. He would like to request the Fiscal Court assist with the funding. After some discussion, Magistrate McCollom made a motion for the Fiscal Court to cover the cost of the instructor (\$2400) and also reimburse the cost of the class if the attendee passes the certification test. Motion was seconded by Magistrate Puttman. A voice vote was held and all voted in favor. This would come out of the contingency fund for this fiscal year and will be planned for in next year's budget.

Juneteenth Presentation – Mioshi Holloway, Tim Miller, & Dr. Michelle Chappell

Mioshi presented plans for a Juneteenth celebration in Central Park on Sunday, June 19. There are plans for children's activities, food truck, vendors, an art display and a walk honoring several influential Henderson people. The planning committee would like to request a donation of \$2500 from the Fiscal Court to help with the 1st year expenses of this event. They are making the same request of the city.

A motion was made by Magistrate Moran to donate \$2500 towards the Juneteenth celebration. Magistrate Puttman seconded the motion. After some discussion Magistrate Puttman called for the question. A voice vote was held, all voted in favor and the motion carried.

Magistrates' Compensation – Magistrate Puttman

Magistrate Puttman would like the court to consider a raise for the Magistrates & the Coroner. Other than one cost of living increase, it has been over 30 years since the Magistrates received a raise. Henderson's current rate is lower than surrounding counties other than McLean County. County Attorney Steve Gold pointed out that per the KRS 64.530 that any change to an elected officer's salary has to be approved before the first Monday in May the year the officers are first elected and would take effect at the beginning of the next term. So any approval would take effect at the beginning of the new Fiscal Court's term next January. Magistrate Berry said that

the magistrates have talked about this and feel that maybe with an increase it may attract more people interested in becoming a magistrate.

Magistrate McCollom made a motion to raise the Magistrate's and Coroner's salaries to \$25,000 annually. Motion was seconded by Magistrate Southard. A voice vote was held with all voting in favor. The motion carried and this increase will be incorporated into next year's budget.

Animal Control Reports – Emma Todd

Emma reported that the shelter is packed with both dogs and cats. There are asking rescue groups from other states to take some dogs. These are animals that the Humane Society will not receive adoption fees from. One ACO officer has completed her euthanasia training and Kentucky Animal Control & Care training and the other ACO has begun her KACCA (Kentucky Animal Care & Control training. They are conducting interviews for a third ACO. Many animals are being picked up for running at large. Magistrate Southard asked how long the shelter keeps a dog before it is euthanized. Emma stated that they only euthanize animals that are deemed aggressive and cannot be rehabilitated. She also said that they get animals from other shelters instead of that shelter euthanizing them. Magistrate McCollom asked why the Humane Society accepts them? He further said the shelter needs to have a better business plan. There has to be a limit on the number of animals the shelter can handle physically and financially. They can't just continue to build a deeper deficit. Judge Schneider did ask if the monthly financial report that was received included the Humane Society's info or was just Animal Control? Emma said she did not know.

County Clerk's Monthly Report: - Renesa Abner

Renesa presented the monthly and quarterly reports.

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

Clerk of Henderson County

PAYMENTS TO HENDERSON COUNTY TREASURER FOR THE MONTH OF	
March	2022
ADVALOREM TAX	<u>\$ 57,819.57</u>
DELINQUENT TAX - REAL ESTATE	<u>\$ 2,029.37</u>
DELINQUENT PERSONAL PROPERTY TAX	<u>\$ 24.11</u>
DEED TRANSFER TAX	<u>\$ 11,260.35</u>
TOTAL TAX & LICENSE	<u>\$ 71,133.40</u>
EXCESS FEES FOR MONTH	<u>\$ 166,757.44</u>
Interest from Usage Acct-YTD 2021	<u>\$ -</u>
TOTAL AMOUNT REMITTED TO COUNTY	
for March 2022	<u>\$ 237,890.84</u>

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Clerk of Henderson County

MONTHLY FINANCIAL REPORT

REPORTING PERIOD
March 2022

MOTOR VEHICLE RECEIPTS

Registration Fees	\$ 334,684.69
Usage Tax	\$ 469,090.13
Advalorem Tax	\$ 972,648.31
Lien Fees-Atax Penalties	\$ 2,148.00
Overpayments	\$ 4,429.30
Over/Short	\$ 18.00
NSF Collected	\$ 448.78
Web Renewal Direct Deposit	\$ 32,362.41
Special Deposits	\$ -
Postage	\$ 1,077.78
Financing Statements	\$ 10,373.00
Library/Archives	\$ 485.00
Returned Check Fees	\$ 150.00
Lien Releases-Out of County	\$ 300.00
Notary	\$ 234.00
Less Web Renewals	\$ (37,735.85)
Less Dealer Charges	\$ (197,401.86)
Dealer Payoffs	\$ 200,154.61
Handicap Placards	\$ 300.00
TOTAL MOTOR VEHICLE	\$ 1,793,766.30

RECORDING RECEIPTS

Deeds	\$ 5,625.00
Deed Transfer Tax	\$ 11,853.00
Real Estate Mortgages	\$ 16,422.00
Fixture Filings	\$ 315.00
Bail Bonds	\$ -
Oil & Gas Leases	\$ 231.00
Power of Attorneys	\$ 1,293.00
Marriage Licenses	\$ 1,170.00
Delinquent Taxes	\$ 27,716.55
State Payments	\$ -
County Payments	\$ 61.00
Clerk Fees	\$ 3,795.00
Overpayments	\$ -
Over/Short	\$ -
Election Filings	\$ -
Copies(MVL & Recording)	\$ 878.50
Affordable Housing	\$ 4,230.00
Library/Archives	\$ 366.00
Storage/Doc Fees	\$ 7,170.00
E-Recording Direct Deposits	\$ 10,346.00
Less E-Recording	\$ (9,692.00)
TOTAL RECORDINGS	\$ 81,780.05

MOTOR VEHICLE DISBURSMENTS

Registration Fees-State	\$ 274,120.69
Registration Refunds	\$ -
Usage Tax-State	\$ 455,017.40
Usage Tax Refunds	\$ -
Advalorem Tax	\$ 933,634.37
Advalorem Tax Refunds	\$ 112.51
Lien Fee Penalty Refunds	\$ -
Overpayment Refunds	\$ 4,429.30
NSF Checks	\$ 526.21
Handicap Placards	\$ 240.00
TOTAL	\$ 1,668,080.48

VEHICLE DISBURSEMENTS

RECORDING DISBURSEMENTS

Legal Process-State	\$ 3,590.60
Delinquent Taxes	\$ 22,191.04
Deed Transfer Tax-County	\$ 11,260.35
Refunds	\$ -
Overpayment Refunds	\$ -
Affordable Housing(quarterly)	\$ 11,514.00

TOTAL RECORDING DISBURSEMENTS

OFFICE EXPENSES

Postage/Miscellaneous	\$ 50.00
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TOTAL EXPENSES

INTEREST EARNED

TOTAL RECEIPTS	\$ 1,876,159.91
TOTAL DISBURSEMENTS	\$ 1,716,686.47
NET RECEIPTS	\$ 159,473.44
LAST MONTH BANK BALANCE	\$ 7,284.00
PLUS NET RECEIPTS	\$ 159,473.44
BALANCE PER BANKBOOK	\$ 166,757.44
LESS EXCESS FEES	\$ 166,757.44
BANKBOOK ENDING BALANCE	\$ (0.00)
WORKING FUND	\$ 2,000.00
TOTAL	\$ 2,000.00

Renesa Abner 4/25/22
Renesa Abner, Henderson Co.Clerk Date

I certify this report is true and correct to the best of my knowledge

Clerk of Henderson County

QUARTERLY FINANCIAL REPORT

REPORTING PERIOD
Jan-Mar 2022

MOTOR VEHICLE RECEIPTS

Registration Fees	\$ 587,428.85
Usage Tax	\$ 1,228,379.23
Advalorem Tax	\$ 2,010,068.41
Lien Fees-Atax Penalties	\$ 5,746.00
Overpayments	\$ 6,828.50
Over/Short	\$ (4.98)
NSF Collected	\$ 1,495.60
Web Renewal Direct Deposit	\$ 79,972.82
Special Deposits	\$ -
Postage	\$ 2,139.87
Financing Statements	\$ 26,275.00
Library/Archives	\$ 1,227.00
Returned Check Fees	\$ 350.00
Lien Releases-Out of County	\$ 633.00
Notary	\$ 584.00
Less Web Renewals	\$ (87,143.18)
Less Dealer Charges	\$ (565,031.24)
Dealer Payoffs	\$ 561,709.69
Handicap Placards	\$ 590.00
TOTAL MOTOR VEHICLE	\$ 3,861,248.57

RECORDING RECEIPTS

Deeds	\$ 16,257.00
Deed Transfer Tax	\$ 71,495.00
Real Estate Mortgages	\$ 48,272.00
Fixture Filings	\$ 915.00
Bail Bonds	\$ -
Oil & Gas Leases	\$ 675.00
Power of Attorneys	\$ 2,859.00
Marriage Licenses	\$ 2,223.00
Delinquent Taxes	\$ 98,105.73
State Payments	\$ -
County Payments	\$ 217.00
Clerk Fees	\$ 8,492.00
Overpayments	\$ -
Over/Short	\$ -
Election Filings	\$ 600.00
Copies(MVL & Recording)	\$ 2,331.50
Affordable Housing	\$ 11,514.00
Library/Archives	\$ 1,012.00
Storage/Doc Fees	\$ 19,680.00
E-Recording Direct Deposits	\$ 57,631.50
Less E-Recording	\$ (58,067.50)
TOTAL RECORDINGS	\$ 284,212.23

MOTOR VEHICLE DISBURSMENTS

Registration Fees-State	\$ 454,487.35
Registration Refunds	\$ -
Usage Tax-State	\$ 1,191,527.84
Usage Tax Refunds	\$ 514.36
Advalorem Tax	\$ 1,927,863.41
Advalorem Tax Refunds	\$ 1,818.52
Lien Fee Penalty Refunds	\$ 6.00
Overpayment Refunds	\$ 6,955.34
NSF Checks	\$ 809.78
Handicap Placards	\$ 472.00
TOTAL	\$ 3,584,454.60

RECORDING DISBURSEMENTS

Legal Process-State	\$ 9,217.23
Delinquent Taxes	\$ 87,818.59
Deed Transfer Tax-County	\$ 67,872.74
Refunds	\$ 1,277.91
Overpayment Refunds	\$ -
Affordable Housing(quarterly)	\$ 11,514.00

TOTAL RECORDING DISBURSEMENTS

OFFICE EXPENSES

Postage/Miscellaneous	\$ 266.52
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TOTAL EXPENSES

INTEREST EARNED

TOTAL RECEIPTS	\$ 4,147,064.62
TOTAL DISBURSEMENTS	\$ 3,762,421.59
NET RECEIPTS	\$ 384,643.03
LESS EXCESS FEES	\$ 384,643.03
BANK BALANCE	\$ 0.00
WORKING FUND	\$ 2,000.00
TOTAL	\$ 2,000.00

Renesa Abner 4/25/22
Renesa Abner, Henderson Co.Clerk Date

I certify this report is true and correct to the best of my knowledge

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

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County Attorney Report: - Steve Gold

County Attorney Steve Gold presented a report of payments dated April 26, 2022.

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

REPORT OF PAYMENTS FROM HENDERSON COUNTY ATTORNEY

April 26, 2022		
	<u>TODAY'S TOTAL</u>	<u>FY TOTAL TO PRESENT DATE</u>
I. FEDERAL LOCAL MATCH -CHILD SUPPORT		
COUNTY BUDGET EMPLOYEES		
SALARIES, FICA & RETIREMENT		39,636.85
LIFE INSURANCE		83.14
HEALTH INSURANCE		2,701.56
UTILITIES, INTERNET & CLEANING		
II. STATE CSE REIMBURSEMENT		
SALARIES, FICA & RETIREMENT		
Child Support County Budget Employees		19,246.27
DENTAL & LIFE INSURANCE		
CA Budget Employees	13.89	3,547.73
	306.24	
Child Support County Budget Employees		42.02
HEALTH INSURANCE		
CA Budget Employees	5,251.00	52,294.00
Child Support County Budget Employees		
III. MISCELLANEOUS REIMBURSEMENT		
AFLAC		
CA Budget Employees	204.42	1,469.02
HRA		
CA Budget Employees		
SUPPLEMENT TO ASST CA'S SAL FROM CITY		4,124.97
JAIL FEES COLLECTED		2,352.20
INTEREST	3.76	1,540.02
FUNDS IN CHECK COLLECTION ACCT FY 20-21		3,181.63
TOTAL REMITTED TO COUNTY	5,779.31	130,219.41

Fund Transfers – Brenda Rider

Treasurer Brenda Rider reported the transfers were to redistributing appropriations within the current year budget.

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

Claims – 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 approval:

General Fund: \$1,621.44 Marlene Daniel (Century Aluminum)(Occupational Tax Refund)
 \$780.75 Valerie Whitledge (Century Aluminum)(Occupational Tax Refund)
 \$1,571.03 Nicole Neidlinger (Nexstar) (Occupational Tax Refund)

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Jail Fund: \$8,998.98 Dell Technologies (IT Server)
 \$636.54 Republic Services (Waste removal services)

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.

HENDERSON COUNTY FISCAL COURT							
BUDGET APPROPRIATION TRANSFERS							
Tuesday, April 26, 2022							
Appropriation Number	Appropriation Name	Budgeted Amount	Expenses thru 4/26/2022	Balance Prior to Transfer	Transfer Amount	Balance After Transfer	Reasoning
GENERAL							
01-5040-105	Finance Officer Salary	\$59,724.00	\$55,682.15	\$4,041.85	\$6,000.00	\$10,041.85	To accommodate staff change overlap
01-5040-205	Treas. Staff - Health Ins	\$15,624.00	\$15,592.50	\$31.50	\$5,000.00	\$5,031.50	
01-9200-999	Contingent Appropriations	\$551,156.00	\$246,721.00	\$304,435.00	(\$11,000.00)	\$293,435.00	
01-5040-445	Treas. - Office Supplies	\$3,500.00	\$3,624.06	(\$124.06)	\$4,000.00	\$3,675.92	To cover coverage and
01-5040-569	Treas. - Conferences, Training...	\$5,000.00	\$4,832.39	\$167.61	\$1,000.00	\$1,167.61	future expenses
01-5040-413	Data Processing Supplies	\$54,746.00	\$11,649.24	\$43,096.76	(\$5,000.00)	\$38,096.76	
01-5047-413	Occ. Tax - Data Processing	\$3,400.00	\$812.65	\$2,587.35	\$2,000.00	\$4,587.35	To cover coverage and
01-5047-445	Occ. Tax - Supplies & Exp	\$6,500.00	\$6,656.14	(\$156.14)	\$1,500.00	\$1,341.86	future expenses
01-9200-999	Contingent Appropriations	\$293,435.00	\$0.00	\$293,435.00	(\$3,500.00)	\$289,935.00	
01-5115-429	Bigd Inspnt - Fuel	\$2,000.00	\$2,111.91	(\$111.91)	\$800.00	\$688.09	To cover coverage
01-5115-573	Bigd Inspnt - Trng, Travel	\$2,000.00	\$185.00	\$1,815.00	(\$800.00)	\$1,015.00	
01-5135-573	EMA Telephone	\$3,050.00	\$3,108.18	(\$58.18)	\$1,500.00	\$1,441.82	To cover coverage
01-5135-445	EMA Supplies	\$52,300.00	\$40,629.27	\$11,670.73	(\$1,500.00)	\$10,170.73	& project through fiscal year end
Road							
02-6103-102	County Engineer	\$117,465.00	\$96,911.37	\$20,553.63	\$20,000.00	\$40,553.63	To account for staff change overlap
02-6105-153	Equipment Operators	\$239,720.00	\$104,198.75	\$135,521.25	(\$20,000.00)	\$115,521.25	
02-9400-205	Health Insurance	\$315,108.00	\$248,503.04	\$66,604.96	\$5,000.00	\$71,604.96	To account for staff change overlap
02-6105-153	Equipment Operators	\$115,521.25	\$0.00	\$115,521.25	(\$5,000.00)	\$110,521.25	
02-6105-441	Maint & Repairs/Equipment	\$401,097.00	\$450,056.72	(\$48,959.72)	\$79,000.00	\$30,040.28	To account for coverage
02-6105-312	Bridge Construction	\$300,000.00	\$173,550.00	\$206,450.00	(\$50,000.00)	\$156,450.00	and future expenses
02-6105-409	Rock Materials	\$319,180.00	\$190,156.06	\$129,033.94	(\$29,000.00)	\$100,033.94	
Brad Schneider, Judge Executive		Date		Brenda Duncan-Rider, Treasurer		Date	

Old Business:

It was decided to wait until June to approve the revised Admin Code since by statute it is required to be reviewed in June

Good of the County

Judge Schneider – There will be a budget workshop meeting Wednesday April 27 beginning at 3 in the Fiscal Courtroom.

Executive Session

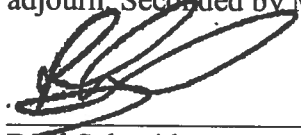
Judge Schneider made a motion to go into executive session per KRS 61.810(1)(g) Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal. Motion was seconded by Magistrate McCollom. A voice vote was held, all voted in favor and the court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

After approximately 40 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.

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

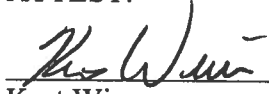
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There being no further business to come before the court, Magistrate Puttman made a motion to adjourn. Seconded by Magistrate Berry.



Brad Schneider
County Judge Executive

ATTEST:



Kurt Wiesen
Fiscal Court Clerk