

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOKRecords of Minutes of Regular Meeting 05/09 2023

Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, May 9, 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

Judge Schneider gave the invocation.

Pledge Of Allegiance

Judge/Executive Schneider led the Pledge of Allegiance.

Roll Call

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|---------------------|---------|
| Magistrate Berry | Present |
| Magistrate Puttman | Present |
| Magistrate Southard | Present |
| Magistrate Starks | Present |
| Magistrate Tompkins | Present |

Minutes April 25, 2023 Regular Meeting and May, 1, 2023 Special Called Meeting

Magistrate Puttman made a motion to approve the April 25, 2023 regular fiscal court minutes and the May 1, 2023 special called meeting minutes as submitted. Magistrate Southard seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

Boys & Girls Club Presentation – Advisory Board Member Bill Fidler

Bill introduced Vice-Chairman Bruce Pritchett and CEO of the Cliff Hagan Club, Steve Winkler. Bill introduced Bruce Pritchett to update the court on the armory renovation. The gym floor has been finished and the kitchen is just about ready. They are hoping to start moving from the Community Baptist Church to the armory in July and have everything operational by August 1. Steve Winkler educated the court on the opportunities they are hoping the club will offer kids. Part of this will be the addition of transfer software, 3D printers, Esports Gaming Center, Robotic Programming, Exergaming and Drug Prevention & parental involvement. The cost of adding these programs will be about \$50K. They would like the Fiscal Court to consider funding these tools. Currently they are serving about 75 children from the Henderson Community but with the move to the armory and some additional staff volunteers they could increase to a 250 person capacity. A yearly membership fee of \$15 is charged for each child, but scholarships and payment plans are available. Judge Schneider asked if they will be asking other entities for the \$50K or only just the Fiscal Court. Steve said at this time there are only asking the Fiscal Court. Judge Schneider said the court will consider the funding and let the club know the result at a later date once the court has a chance to discuss it.

Conexon Connect/Kenergy Presentation – Business Development Manager Leslye Krampe

Leslye gave an overview of the Conexon project in Kenergy's service area, what the customer cost will be and what options will be available for customers. This project will allow the option for hi-speed internet service to all Kenergy customers in Henderson County. Some Henderson County households will be installed by the end of 2023, total completion is anticipated by the end of 2025. With the addition of \$4 MIL in ARPA funds, this would speed up the completion time to the end of 2024. Magistrate Tompkins asked about Kentucky Utility (KU) customers. Leslye said they have reached out to KU to see about the possibility of partnering with them but have not had a response. Part of the installation process is an upgrade to the current electrical system including a replacement of a number of poles. Leslye said 2GBs will be provided to the rural schools in the Kenergy area with the ability to increase to 40GB with new equipment.

Magistrate Southard asked if the court approved \$4 MIL for this project, would the county have a guarantee for completion. Judge Schneider said an agreement would be drawn up. Daviess County has done this agreement and Henderson's would be patterned after this.

Magistrate Starks asked about the possibility of having a drop at county parks for visitors. Leslye said this could be included in any agreements drawn up.

Magistrate Southard made a motion for an agreement be drawn up with Conexon for the use of the \$4 MIL funds. Magistrate Tompkins seconded the motion. Judge Schneider said that before an agreement could be developed the county would need to request bids for this project. Magistrate Southard then amended his motion to include that we request bids for extending Broadband into Henderson County using the \$4 MIL in ARPA funding. Magistrate Tompkins seconded the motion. All present voted in favor and the motion carried.. A bid notice will be placed.

Appointment – Planning Commission – Judge Schneider

Doug Bell has resigned from the Planning Commission. Judge is appointing Heather Loews to fill the remainder of his term to expire in June 2026. The Judge will also reappoint David Williams for another 4-year term on the Commission.

Appointment – Magisterial Reapportionment Committee – Judge Schneider

Judge Schneider explained that following each census, KRS 67.045(4) requires the fiscal court to appoint in May a reapportionment committee to review and determine the districts within the county. Judge Schneider recommended to the court to appoint Janet Hortin, District #1, Alan Taylor, District #2, Rhonda Smith, District #3 and Renesa Abner (a non-voting member) to the Magisterial Reapportionment Committee.

Magistrate Puttman made a motion to accept Judge Schneider's recommendation to appoint Janet Hortin, Alan Taylor, Rhonda Smith, and Renesa Abner to the Magisterial Reapportionment Committee. Magistrate Berry seconded the motion. All present voted in favor and the motion carried.

Resolution #23-13 – WARM Grant Agreement – Judge Schneider

RESOLUTION AUTHORIZING HENDERSON COUNTY JUDGE EXECUTIVE TO EXECUTE COMMUNITY DEVELOPMENT BLOCK GRANT (“C.D.B.G.”) AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY FOR THE WOMEN’S ADDICTION RECOVERY MANOR (“W.A.R.M.”)

Magistrate Puttman made a motion for the Judge to execute the contract with the Department for Local Government. Magistrate Berry seconded the motion. All present voted in favor and the motion carried.

Resolution #23-14 Four Star Board request for Fiscal Agent. – HED - Missy Vanderpool

A RESOLUTION OF THE FISCAL COURT OF HENDERSON COUNTY, KENTUCKY, SUPPORTING SUBMITTAL OF A KENTUCKY PRODUCT DEVELOPMENT INITIATIVE APPLICATION BY THE WEST KENTUCKY REGIONAL INDUSTRIAL DEVELOPMENT AUTHORITY, INC. FOR FURTHER DEVELOPMENT OF A BUILD-READY HEAVY INDUSTRIAL SITE AT 4 STAR INDUSTRIAL PARK IN HENDERSON COUNTY, KENTUCKY

The Fiscal Court Clerk read the resolution into the record. WKRIDA is pursuing a \$700,000 KPDI grant to build a 1,000,000 sqft. dirt pad. The Fiscal Court would only act as the Fiscal Agent for the grant.

Magistrate Southard made a motion for the Judge to approve the resolution as read. Magistrate Tompkins seconded the motion. All present voted in favor and the motion carried.

Resolution #23-12 Reappointment of County Treasurer – Judge Schneider

A RESOLUTION RELATING TO THE HENDERSON COUNTY FISCAL COURT REAPPOINTING COUNTY TREASURER

Magistrate Puttman made a motion to approve the resolution to reappoint County Treasurer, Brenda Rider for another 4 year term. Magistrate Southard seconded the motion. All present voted in favor and the motion carried.

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Recycling LP Gas Agreement – County Engineer Nick Stallings

Nick would like to change companies that supplies the LP gas for the Recycling Center's fork truck and the welding gases for the Road Department. This is a formal agreement for the tank and cage rental. County Attorney Steve Gold stated the agreement is approved as to form and legality after the changes recommended by him in section 8a are made. The court clerk reported the company had made the recommended changes.

Magistrate Tompkins made a motion to authorize the Judge to execute the agreement with Southern States. Magistrate Southard seconded the motion. All present voted in favor and the motion carried.

Bid Recommendation – Ford F550 Accessories Package – County Engineer Nick Stallings

After review of the bids opened in court on April 25;

J. Edinger & Son - \$40,931.00; Meyer Truck Equipment - \$48,018.00; IMPCO - \$41,792.74

Nick's recommendation is to award the bid package to J. Edinger & Son

Magistrate Southard made a motion to award the contract to J. Edinger & Son. Magistrate Tompkins seconded the motion. All present voted in favor and the motion carried.

Bid Opening – Hatchett Mill Bridge Demo & Installation – County Engineer Nick Stallings

Nick opened the sealed bids received and the amounts into the record.

Scott & Murphy placed a total bid of \$263,880. Hazex bid total was \$299,214

Nick would like to take the bids under advisement and return to the next court date with his recommendation.

Road Department – Upcoming Projects & Closures – County Engineer Nick Stallings

Nick explained that currently he is planning for the replacement of the bridge on Hatchett Mill road beginning June 5 and completed by August 1. Burbank Road Bridge is being planned for June 12 thru 16. He explained that he was trying to get these projects timed around the best time for the school system and local farming operations.

Road Department Personnel – County Engineer Nick Stallings

Nick has a number of vacancies at the Road Department right now. He would like the court's permission to hire Mike Glasglow as a truck driver at a rate of \$18.50 per hour moving up to \$19.00 after 6 months of probation.

Magistrate Southard made a motion to hire Mike Glasglow at a rate of \$18.50 per hour. Magistrate Starks seconded the motion. All present voted in favor and the motion carried.

County Attorney Report - Steve Gold

County Attorney Steve Gold presented a report of payments dated May 9, 2023 and turned over \$7,796.42 in various checks to the court.

Magistrate Puttman made a motion to accept the County Attorney's payments into the record. Magistrate Southard seconded the motion. All present voted in favor and the motion carried.

Budget Amendment - Ord #23-05 Amendment #8 – 1st Reading – Treasurer Brenda Rider

This will amend into the budget additional receipts into the General Fund.

Magistrate Puttman made a motion to approve the budget amendment. Magistrate Southard seconded the motion. 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 Tompkins made a motion to approve the transfers. Magistrate Berry seconded the motion. All present voted in favor and the motion carried.

Claims – Treasurer Brenda Rider

Treasurer Brenda Rider presented the following claims for payment.

| | | |
|---------------|------------|--|
| General Fund: | \$8,721.43 | City-County Airport Board (matching fund for runway project) |
| Road Fund | \$579.36 | HC Road Department (EMA March fuel) |
| Jail Fund: | \$1,908.26 | Advanced Document Solutions (copier charges) |
| | \$2,297.84 | U. S. Bank (office supplies) |

Magistrate Puttman made a motion to pay the claims. Magistrate Southard seconded the motion. All present voted in favor and the motion carried.

Old Business

At the previous court meeting, the Detention Center had presented a list of surplus property. After the Resolution was approved to dispose of this property by auction, the City of Henderson expressed an interest in mower Ser#000007337 and would like it to be transferred to the Henderson City Parks Department.

Magistrate Southard made the motion for to remove said mower from the surplus list and allow transfer to the Henderson City Parks Department. Magistrate Starks seconded the motion. All present voted in favor and the motion carried.

Good of the County

Jailer Bruce Todd would like the courts permission to advertise a bid for a new vehicle.

Magistrate Puttman made the motion for the Detention Center to advertise for a new vehicle. Magistrate Tompkins seconded the motion. All present voted in favor and the motion carried.

County Attorney Steve Gold is going to hold a training session with the Animal Control Officers to better educate them on the laws and give a better idea of how the court system works.

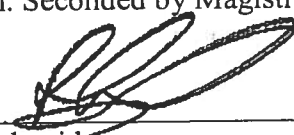
Magistrate Tompkins wanted to thank the Road Department and Sheriff's Office for their quick response to a road collapse near him caused by a fire in a culvert. Within 45 minutes of it being reported, Nick's crew responded and were making repairs.

Judge Schneider said they are working on a couple items related to solar farms, wind farms and battery farms. They are looking at both construction permit fees and needed ordinance changes.

County Attorney Steve Gold said that he has spoken to Brian Bishop of the Planning Commission and if the court will approve the Judge to draft a letter regarding the current solar farm ordinance and possible needed changes, it will get the Planning Commission to begin the necessary action.


Magistrate Tompkins made a motion for the Judge to draft a letter to the Planning Commission to begin action on the ordinance. Magistrate Southard seconded the motion. All present voted in favor and the motion carried..

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



 Brad Schneider
 County Judge Executive

ATTEST:



 Kurt Wiesen
 Fiscal Court Clerk