

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 06/08 20 21

Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, June 8, 2021 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/Executive Schneider

Pledge Of Allegiance

Judge/Executive Schneider led the Pledge of Allegiance.

Roll Call

Magistrate Berry	Present (by video)
Magistrate McCollom	Present
Magistrate Moran	Present
Magistrate Puttman	Present
Magistrate Southard	Present (by video)

Minutes May 25, 2021 Fiscal Court Meeting

Magistrate McCollom made a motion to approve the May 25, 2021 fiscal court minutes as submitted. Magistrate Moran seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

Airport Improvement Project Land Purchase – Attorney Davis Hunter

Davis explained that the City/County Airport has been offered the opportunity to purchase a residence and lot at the intersection of Hwy 136 and Old Corydon Geneva Road. By purchasing the property the airport would be able to enhance the access point to the 28 acre field owned by the city & county set aside for commercial development. The purchase price is \$112,500. The airport has \$52,000 they can take from their budget and they are asking the city and county for \$30,000 each to be able to make the purchase. The purchase of the property would also help to count as part of the local match towards FAA projects.

Magistrate Southard made the motion that the county approved the purchase of the property. The motion was seconded by Magistrate McCollom. A voice vote was held and all voted in favor. Judge Schneider asked Airport Director Alan Bennett if this price included the demolition of the structure that was on the property. Mr. Bennett replied that the Airport would supply the funds for demolition. A motion was then made by Magistrate Puttman that the county use \$30,000 from its current general fund to make the purchase. The motion was seconded by McCollom. A voice vote was held and all voted in favor.

Resolution – GRADD FEMA Hazard Mitigation Plan Update – Blake Edge

Blake explained there is a FEMA requirement to update the hazard mitigation plan every 5 years and this is the year it is due to be updated. Gradd had a hazard mitigation council has been working on this update for 2 years.

Appointment - County Public Library Board Of Trustees

There will be an opening on the Library Board of Trustees as of July 31, 2021. Judge Schneider recommended appointing Glenda Dixon to fill Joan Hoffman's position.

Magistrate McCollom made a motion to appoint Glenda Dixon to the Library Board of Trustees. Magistrate Puttman seconded the motion. A voice vote was called. All voted in favor and the motion carried.

Appointment - County Board of Zoning Adjustments

Judge Schneider stated that Herb Pritchett's term had expired on the board recommended that the court reappoint him for another term.

Magistrate McCollom made a motion to reappoint Herb Pritchett to the County Board of Zoning Adjustment. Magistrate Moran seconded the motion. A voice vote was called. All voted in favor and the motion carried.

**Henderson Fiscal Court
Resolution Number 21-23**

**RESOLUTION FOR ADOPTION OF THE 2021 GREEN RIVER AREA
DEVELOPMENT DISTRICT HAZARD MITIGATION PLAN UPDATE**

WHEREAS, certain areas of Henderson County, Kentucky, are subject to periodic flooding, tornadoes, severe winter storms, severe thunderstorms, landslides, and other natural hazards that have potential to cause damages to people and properties within the area; and

WHEREAS, Henderson County desires to prepare and mitigate for such natural hazards; and

WHEREAS, under the Disaster Mitigation Act of 2000, the United States Federal Emergency Management Agency (FEMA) requires that local jurisdictions have in place a FEMA-approved Hazard Mitigation Plan as a condition of receipt of certain future Federal mitigation fund after November 1, 2004; and

WHEREAS, under the Disaster Mitigation Act of 2000, FEMA stipulates that all local Hazard Mitigation Plans must be updated and FEMA approved every five years to maintain the eligibility of local jurisdictions for certain Federal mitigation funding; and

WHEREAS, to assist cities and counties in meeting this requirement, the Green River Area Development District facilitated the development of a multi-jurisdictional Hazard Mitigation Plan and the five year updates covering member jurisdictions of the Green River Area Development District, including Henderson County, Kentucky; and

WHEREAS, the Green River Area Development District Hazard Mitigation Plan Update was developed in accordance with the Disaster Mitigation Act of 2000 regulations and FEMA guidance.

NOW, THEREFORE, BE IT RESOLVED that the Henderson County Fiscal Court hereby:

1. Adopts the 2021 Green River Area Development District Hazard Mitigation Plan Update as the official Hazard Mitigation Plan of Henderson County, Kentucky.
2. Authorizes, if necessary, the Green River Area Development District Hazard Mitigation Council and local emergency management officials to review the Hazard Mitigation plan. Furthermore, any necessary amendment(s) to the portions of the plan pertaining to Henderson County should be developed and presented to the Henderson County Fiscal Court for consideration prior to inclusion in the plan.

On reading of the foregoing Resolution, it was moved by Magistrate Moran, seconded by Magistrate Berry, that the above Resolution be adopted.

WHEREUPON, the vote was called.

Upon roll call the vote stood:


Magistrate Southard: AYE
Magistrate Puttman: AYE
Magistrate McCollom: AYE

Magistrate Moran: AYE
Magistrate Berry: AYE

APPROVED by the Henderson Fiscal Court at its regular meeting on June 8, 2021.

ATTEST:


Kurt Wiesen
Fiscal Court Clerk


Brad Schneider
County Judge-Executive

LGEA Public Hearing

Magistrate Puttman made a motion to go into public hearing. Magistrate McCollom seconded the motion. Everyone voted in favor.

Treasurer Brenda Rider reported that in fiscal year 2022 the anticipated revenues under the LGEA fund are a total of \$735,300. Primarily coming from Mineral Tax: \$125,000 Waste Hauling Permits: \$100,000 & General Fund Transfers: \$494,300. Primary uses for these funds are; public safety, solid waste & sanitation and other general services for the public such as the Senior Citizens Program, Humane Society and the Boys & Girls Club. Judge Schneider asked if there was anyone who had comments for or against the county's use of these funds. No one commented. He asked a second time and again no one commented. Judge Schneider asked the third time with the same response. There being no comments, Magistrate Puttman made a motion to go of the public hearing and back into the regular meeting. Magistrate Berry seconded the motion. Everyone voted in favor.

County Road Aid Public Hearing

Magistrate Puttman made a motion to go into public hearing. Magistrate Southard seconded the motion. Everyone voted in favor.

Treasurer Rider stated County Road Aid comes from state motor fuel taxes and the funds are designated for construction, and maintenance of county roads. Ms. Rider advised the fiscal year 2022 budget for this is \$1,339,118. Ms. Rider advised approximately 60% will be received in August of 2021; 30-35% will be received in January of 2022 with the remainder received in July 2022. Judge Schneider asked if anyone had any public comments regarding the County Road Aid. No one commented. He asked a second time. Magistrate McCollom asked County Engineer

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Bill Hubiak to make some statements about the road aid. Bill Hubiak came forward and was sworn in. Magistrate McCollom asked if the county needs this money and if it was set up to use in accordance with state regulations. Mr. Hubiak answered that we sure do need the money and we have been doing properly for the last 23 years that he has been the Engineer. Magistrate McCollom asked if we had a larger need than what we received money for. Mr. Hubiak stated that we could always use more but we try to make to most out of the money we receive. No one else commented. Judge Schneider asked for a third time with the same result. He then asked if there were any other issues that needed to be addressed during the public hearing. There being none, Magistrate Puttman made a motion to go out of public hearing and return to the regular meeting. Magistrate Berry seconded the motion. Everyone voted in favor.

Bid Opening – Mechanics Service Body – Bill Hubiak

County Engineer Bill Hubiak opened the only bid received. Meyer Truck Equipment bid \$66,128 for the mechanics service body. Bill stated that the current mechanics truck has over 20 years of service. Once the new truck is placed in service the old truck will still be used by the Road Department. He would like to make the recommendation that the Fiscal Court accept the bid provided by Meyer and authorized the purchase. A motion was made by Magistrate Moran to accept the bid and approve the purchase. Magistrate Puttman seconded the motion. Magistrate Southard asked if the truck came equipped. Bill answered that the truck will come equipped with many accessories including an air compressor. A voice vote was taken. All voted in favor.

Bid Request – Spottsville Bluff City Road – Bill Hubiak

Bill would like the court’s permission to advertise for bids for the repair of Spottsville-Bluff City Road. The initial damage was done in February 2019 and several band-aids have been used but the road has slipped further and he feels that this project needs to be taken care of. He estimates the cost of repair to be between \$85K and \$100K. This is a FEMA partially reimbursed project. Magistrate McCollom made the motion for Bill to send this project out for bids. Motion was seconded by Magistrate Puttman. A voice vote was held and all voted in favor. Bill is hoping to have this project completed by the end of the summer.

Henderson County Flex Fund Recommendation – Bill Hubiak

Bill reported that after meeting with Magistrates Berry, Moran, & Southard, they have selected Crooked Road, Walter Road and McDonald Landing Road to submit to KYTC to use as the county flex funds. There would be 1 mile of bituminous resurfacing completed on each road. Motion was made by Magistrate McCollom to submit the attached list to KYTC for approval. Magistrate Puttman seconded the motion. A voice vote was held and all voted in favor.



Kentucky Transportation Cabinet
 Department of Rural and Municipal Aid
RS FLEX PROGRAM RECOMMENDATIONS

TC 20-34
 09/2017
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COUNTY NAME		Henderson		DATE: 6/8/2021		
RECOMMENDED BY		Brad Schneider, J/E				
PRIORITY NO.	ROAD NAME	ROAD NUMBER	TYPE OF PROJECT	LOCATION OF PROJECT (WHERE THE PROJECT BEGINS AND ENDS)	LENGTH (MI) OF PROJECT	EST COST
SAMPLE	TYPICAL COUNTY ROAD	CR 1111	BIT. RESURFACE	BEGIN AT: KY 999 EXTENDING NORTH END AT: JONES ROAD	1.00	\$30,000.00
SAMPLE	TYPICAL COUNTY ROAD	CR 1234	BIT. PATCHING	BEGIN AT: KY 99 (This should be the beginning of first patch) END AT: 2.5 MILES NORTH OF KY 99 (This should be the end of last patch) NOTE: Project length should be the total length of the patches NOT the difference between the ending mile point and beginning mile point.	0.50	\$10,000.00
1	CROOKED ROAD	CR 1044	BIT. RESURFACE	BEGIN AT: KY 811 INTERSECTION END AT: 1.0 MILE WEST ON CROOKED ROAD	1.00	\$41,000.00
2	WALTER ROAD	CR 1164	BIT. RESURFACE	BEGIN AT: BRIDGE 6400' FROM INTERSECTION WITH HWY 41 END AT: 1.0 MILE WEST ON WALTER ROAD	1.00	\$46,000.00
3	MCDONALD LANDING ROAD	CR 1308	BIT. RESURFACE	BEGIN AT: INTERSECTION OF STRAIGHTLINE & MCDONALD LANDING ROAD END AT: 1.0 MILE EAST ON MCDONALD LANDING ROAD	1.00	\$46,000.00

Occupational Tax Update – Brent Heppner

Brent Heppner stated collections have increased by \$250,605 since bringing the occupational tax collections in-house in July 2019. Since making the occupational tax position a full time position in December 2020 collections have increased by \$166,226. He feels that the word is out on Henderson County’s Occupational Tax and more and more vendors are coming forward to follow the law. He also feels that with this momentum, the beginning of the I-69 project, and continued business growth this trend will continue. The number of accounts have grown by over 70 this past year alone.

County Attorney Report: - Kyle Evans

Assistant County Attorney Kyle Evans presented a report of payments dated June 8, 2021. Magistrate McCollom made a motion to accept the County Attorney’s payments into the record. Magistrate Puttman seconded the motion. A voice vote was held. All voted in favor and the motion carried.

REPORT OF PAYMENTS FROM HENDERSON COUNTY ATTORNEY

June 8, 2021		
<u>SALARIES, FICA & RETIREMENT</u>	<u>TODAY'S TOTAL</u>	<u>FY TOTAL TO PRESENT DATE</u>
County Budget Employees		11,431.16
<u>FEDERAL LOCAL MATCH - CHILD SUPPORT</u>		
County Budget Employees		
<u>SALARIES, FICA & RETIREMENT</u>		
<u>LIFE INSURANCE</u>		20,603.00
<u>HEALTH INSURANCE</u>		25.26
<u>UTILITIES, INTERNET & CLEANING</u>		2,335.43
<u>DENTAL & LIFE INSURANCE</u>		
CA Budget Employees		5,266.13
County Budget Employees		29.07
<u>HEALTH INSURANCE</u>		
CA Budget Employees		71,049.00
County Budget Employees		1,550.74
<u>AFAC</u>		
CA Budget Employees		1,374.34
<u>HRA</u>		
CA Budget Employees		
<u>SUPPLEMENT TO ASST CA'S SAL FROM CITY</u>		
		5,041.63
<u>JAIL FEES COLLECTED</u>		
		7,338.42
<u>INTEREST</u>		
	247.43	2,676.98
<u>FUNDS IN CHECK COLLECTION ACCT FY 19-20</u>		
		11,500.94
<u>TOTAL REMITTED TO COUNTY</u>		
	247.43	140,222.10

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Claims – Brenda Rider

Treasurer Brenda Rider presented the following claims for approval:

General Fund:	\$2,296.09 CDW (EMA computer supplies)
	\$968.08 Visa (Judge office supplies, training/travel)
	\$550.48 Sitex (Judicial Ctr custodial expense)
	\$1,500.00 Deaconess Hospital (Coroner's answering service)
Road Fund:	\$535.21 Bobcat of Evansville (equipment filters)
Jail Fund:	\$1,136.63 Advanced Document Solutions (copier charges)
	\$2,141.45 US Bank (Misc. expenses, building maint & repair)

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.

Good of the County

Magistrate McCollom – met with Judge Schneider, County Attorney Steve Gold and Codes Administrator Randy Tasa last week to discuss Mechanics Liens placed against properties and trying to recoup money the county is spending to clean these places up. These liens are only good for one year and then they have to be refiled. Steve Gold is going to look into a better way of handling this. The Circuit Court has raised the warning costs for litigation and many times the court fees would greatly exceed the money the county has spent on the property. He would like to keep track of this issue for the benefit of the county. Another issue is the delinquent tax bills the county has and trying to collect that money.

All the Magistrates expressed their concern for making sure citizens were getting their COVID vaccines to further stop the spread of the virus.

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

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Records of Minutes of _____ *Meeting* _____ *20* _____

