

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 06/13 20 23

Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, June 13, 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

Reverend Charles Johnson of Greater Norris Chapel gave the invocation.

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 May 23, 2023

Magistrate Puttman made a motion to approve the May 23, 2023 Fiscal Court minutes as submitted. Magistrate Tompkins seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

T. A. Dickel Group, LLC Presentation – Tad Dickel, John Rolander

Judge Schneider said that he invited Mr. Dickel to present his idea to generate some revenue that could be used for the Parks fund. Mr. Dickel is a consultant and is working with John Rolander of Arcadia Towers. Arcadia provides cell towers and space on them is leased out to the major cell phone carriers. Two spaces in the county parks have been deemed viable to develop towers. One spot is at the Baskett Recreation Park and one is at Sandy Watkins Park. Arcadia would partner with the county to develop towers at these locations and then rent tower space to tenants. The county would receive a 25% share of the revenues received by Arcadia from the tenants. A Master Marketing Agreement would be developed between Arcadia and the county. Judge Schneider asked what the footprint would be on county property. John replied that it varies but the typical is a 50' x 50' area for the tower. Magistrate Tompkins asked about maintenance issues. John answered Arcadia would be responsible for any issues. Magistrate Starks asked whether the towers would be set up for 4G or 5G. John replied they would be initially set up for 4G but will be 5G compatible. Magistrate Southard asked about cosmetic issues with the towers and will the contract be specific holding Arcadia responsible. John said the agreement would be written specific to include concerns to meet aesthetic approvals. Judge Schneider suggested the court allow the County Attorney to look over the Master Marketing Agreement, work with Arcadia to come up with an agreement agreeable to both parties and then bring it back to court for the court's review. All members of the court agreed.

KYTC Rural & Secondary Road Recommendations – Matt West, Ken Boucherie, Eathan Johnson

Matt West (KYTC District 2 Branch Manager) introduced Ken Boucherie, who is assigned to the Henderson area. Ken presented the Transportation Cabinet's recommendations for 2023/2024 Rural and Secondary Road Program as well as Henderson County's Flex Funds Recommendation. Besides several asphalt resurfacing projects, they also plan to realign the intersection of US 60 and 1078 to provide better visibility when pulling out onto US 60. Eathan explained the process of the 1078 project and although it has been in the planning stages for several years, it should move into the action stage this year.

Ken presented KYTC's recommendation for Henderson's Flex Fund of \$284,060

Magistrate Southard made a motion to accept the KYTC's Rural & Secondary recommendation but for Henderson County to retain the flex funds. Magistrate Tompkins seconded the motion. A voice vote was held with all voting in favor. The motion carried. Judge Schneider said that the court would submit their flex fund recommendations at a later date for KYTC approval.

Resolution #23-20- MOU – City of Henderson, Henderson County and Center for Addiction Recovery of Henderson**RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HENDERSON, HENDERSON COUNTY FISCAL COURT, AND THE CENTER FOR ADDICTION RECOVERY OF HENDERSON, INC.; AND AUTHORIZING THE COUNTY JUDGE / EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS**

Angie Gatten the Community Addiction Awareness Coordinator for the Center of Addiction Recovery of Henderson gave an overview of the programs that are going to be implemented under this new program and position.

Magistrate Puttman made a motion for the Judge to approve the resolution and to execute the Memorandum of Understanding. Magistrate Berry seconded the motion. A voice vote was held with all voting in favor. Motion carried.

Resolution #23-21- Fix Compensation of County Employees and Officers**A RESOLUTION RELATING TO THE HENDERSON COUNTY FISCAL COURT FIX COMPENSATION AND REAPPOINT COUNTY EMPLOYEES FOR THE FISCAL YEAR 2023-2024.**

Judge Schneider advised this is a requirement of the Kentucky Revised Statutes and must be done annually. The salary totals are the same as approved in the FY 2023/2024 budget. The clerk read the resolution for the record.

Magistrate Southard made a motion to approve the resolution. Magistrate Berry seconded the motion. A voice vote was held with all present voting in favor. The motion carried.

Resolution #23-22 County Road Department Surplus Property**A RESOLUTION DECLARING CERTAIN COUNTY PROPERTY TO BE SURPLUS AND PROVIDING FOR THE DISPOSITION THEREOF**

The Fiscal Court Clerk read the resolution into the record.

Magistrate Puttman made a motion to adopt the resolution. Magistrate Starks seconded the motion. A voice vote was held, all approved, motion carried.

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

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

Scott & Murphy: \$258,250.00. Hazex: \$224,634.29 M & G Services: \$186,590.00

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

Road Department Personnel Actions – County Engineer Nick Stallings

Nick reported to the court that he would like to hire Lana Goins Rodgers at a rate of \$18.50 per hour to fill a full time truck driver position.

Magistrate Puttman made a motion to approve the hire & rate of pay. Magistrate Berry seconded the motion. A voice vote was held with all voting in favor. Motion carried.

Bid Recommendation – KACO Reverse Salt Auction – County Engineer Nick Stallings

The reverse auction was held on June 6th. The bids received were Compass Materials: \$107.50 per ton, Cargill Inc.: \$108.00 per ton and IBG Magic of Kentuckiana: \$140.00 per ton. Nick recommended that we accept the bid from Compass Materials.

Magistrate Puttman made a motion to award the contract to Compass Materials. Magistrate Berry seconded the motion. A voice vote was held with all voting in favor. Motion carried.

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Henderson Boys & Girls Club Funding

In a recent meeting, Bill Fidler had presented the court with a list of projects the Club would like help financing. Judge Schneider suggested that the court provide funding for the 3D printers (\$4,850), the DoBots (\$2,475) and the Teen Programming (\$5,250). The funding for the Teen Programming would qualify for the Opioid Settlement Funds and the others would be funded from the General Fund. These could be funded from this fiscal year. Magistrate Tompkins said he agreed with the Judge's suggestion. Magistrate Starks remarked that he had visited the Owensboro Boys & Girls Club and was impressed with the Esports Gaming. This helps to develop eye-hand coordination, strategic planning and teamwork. Colleges are now offering Esports scholarships and even the military is touting the importance of this gaming for future soldiers. He would like to look at funding this also. Judge Schneider added that a memorandum of understanding would have to be developed with the Boys & Girls club to properly use the opioid funding. County Attorney Steve Gold agreed. Steve also disclosed for the record that he is a Trustee for the Boys & Girls Club and would understand if the court would like another attorney to draft the MOU. Members of the court agreed they did not have a problem with Steve drafting the document.

Magistrate Tompkins made a motion for the court to fund the 3D Printers, the DoBots and the Teen Programming. Magistrate Berry seconded the motion. Magistrate Southard said he would like the court to consider also funding the Esports Gaming Center request for \$4,900. Magistrate Tompkins amended his motion to include funding the Esports for \$4,900. Magistrate Starks seconded the amended motion. A voice vote was held with all voting in favor. Motion carried.

Sheriff's 2022 Tax Settlement – Colonel Dwight Duncan

The annual tax settlement for the period of January – April 2023 was presented as required

Magistrate Puttman made a motion to accept the Sheriff's Annual Settlement into the record. Magistrate Southard seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

County Sheriff's Monthly Report – Colonel Dwight Duncan

The Sheriff's monthly reports were presented to the court for acceptance.

Magistrate Tompkins made a motion to accept the Sheriff's monthly report into the record. Magistrate Berry seconded the motion. A voice vote was held, all approved, motion carried.

County Attorney's Report - County Attorney Steve Gold

Steve presented a report of payments dated June 13, 2023 and turned over \$15,789.77 in various checks to the court.

Magistrate Berry 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

2023/2024 Fiscal Year Budget – Ordinance 23-06 Second Reading

County Treasurer Brenda Rider presented the proposed 2023/2024 Fiscal Year Budget for \$33,913,189.35. She broke the total budget down by department.

General Fund:	\$10,574,487.03
Road Fund:	\$5,525,756.70
Jail Fund:	\$8,663,300.58
LGEA Fund:	\$739,878.00
State Grants Fund:	\$1,240,700.00
Federal Grants Fund:	\$0
Economic Development:	\$110,000.00
Clerk SB 135/Permanent Storage	\$21,000.00
Health Insurance:	\$2,163,768.00
Opioid Settlement Fund	\$31,328.00
American Rescue Plan Act:	\$4,842,971.04

Magistrate Puttman made the motion to approve the second reading of the 2023/2024 budget. Magistrate Tompkins seconded the motion. Upon role call the vote stood:

Roll Call

Magistrate Berry	Aye
Magistrate Starks	Aye
Magistrate Tompkins	Aye
Magistrate Puttman	Aye
Magistrate Southard	Aye
Judge Schneider	Aye

Fund Transfers – Treasurer Brenda Rider

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

Magistrate Starks made a motion to approve the transfers. Magistrate Puttman seconded the motion. A voice vote was held with all present voting in favor. The motion carried.

Claims – Treasurer Brenda Rider

Treasurer Brenda Rider presented the following claims for payment:

General Fund:	\$1,887.69 First Nat'l Bank of Omaha (election material & supplies)
	\$122,051.00 Harrell Fish Inc (Judicial Ctr boiler replacement)
	\$653.36 Lowes (courthouse repairs)
	\$5,546.41 Tom Demar & Sons (courthouse handicap door openers)
	\$4,679.08 Bruce Farmer (training incentives)
Road Fund:	\$2,227.50 Nick Stallings (training expense reimbursement)
	\$63,915.00 Paul Miller Ford (Ford F550 truck)
Jail Fund:	\$893.33 ADS (copier charges)
	\$41,905.00 Don Franklin Ford (2023 Ford Explorer)
	\$1,357.09 U. S. Bank (training & office supplies)

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

Good of the County

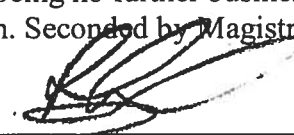
Property Valuation Administrator Andrew Powell – wanted to recognize the outstanding work his staff has been doing. He then reported that recently one of his staff members, Deloris Carter, had been named as District Deputy of the Year for Western Kentucky.

Treasurer Brenda Rider – had an additional claim that had been overlooked and she would like court approval to pay it.

Road Fund: \$10,812.00 – A Plus Tree Service (tree & stump removal)


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

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