

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 07/13 2021

Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, July 13, 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
Magistrate McCollom	Present
Magistrate Moran	Present
Magistrate Puttman	Present
Magistrate Southard	Present

Minutes Approval June 22, 2021 Fiscal Court Meeting

Magistrate McCollom made a motion to approve the June 22, 2021 fiscal court minutes as submitted. Magistrate Puttman seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

Minutes Approval June 29, 2021 Special Called Meeting

Magistrate Southard made a motion to approve the June 29, 2021 fiscal court minutes as submitted. Magistrate Berry seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

CBOZA Recommendation to Review County Zoning Ordinance – Randy Tasa

At the last meeting of the County Board for Zoning Adjustments, the recommendation was made from their board for the Planning Commission to review the County zoning ordinances. Codes Administrator Randy Tasa explained that they have found several “Home Occupations” not specifically addressed i.e. Lawn Care and Tree Trimming. County Attorney Steve Gold asked if there were just changes to the “home occupations” or other issues needed addressed. Randy replied that throughout the year they have been making notes on typos and some sections that need additional explanation. Magistrate McCollom asked about the possibility of making these businesses “conditional use” and setting individual restrictions for each one. Steve Gold agreed that the “conditional use” should be used more.

Magistrate McCollom made the motion for the Planning Commission and to Randy follow through and come back to the court with recommendations. Magistrate Puttman seconded the motion. A voice vote was held, all voted in favor.

Magistrate McCollom asked Randy where the issue of mechanic liens stood and if we were trying to recover money before the liens expire. He continued by asking how the decisions were made on who gets their property mowed or cleaned up. Randy replied that it is based upon complaints received and is also a case by case basis mainly dependent on the ability of someone to take care of the property. Magistrate McCollom stated there should be some forethought on how the county would recoup the money. He then asked County Attorney Gold how the city was handling this. Attorney Gold replied that the city had a code enforcement board that bypasses the judicial process and does civil liens and has had success with this. This has been recommended to the Codes Administrator and it is addressed in the ordinance revision.

Energy Systems Group (ESG) Proposal

Judge Schneider explained that EGS had contacted him about completing an energy feasibility assessment for the county at no cost. This assessment would include all county buildings including the Judicial Center. ESG provided a letter of authorization to received necessary information about utility usage. County Attorney Steve Gold has reviewed the document for form and legality.

Magistrate McCollom made a motion to authorize the study. Magistrate Southard seconded the motion. A voice vote was called. All voted in favor and the motion carried.

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HVAC Maintenance Agreement for Judicial Center

There had been a number of problems with the contractor who has overseen the HVAC maintenance in the Judicial Center. A new vendor had submitted a proposal but after discussion the decision was made to advertise the preventive maintenance agreement for bids to allow for competition.

Resolution - Spay & Neuter Grant

Judge Schneider advised the court that the Humane Society would like to apply for a spay and neuter grant in the amount of \$3,000. This would be a matching grant and because this would be a flow through grant from the state, the county must be the applicant. County Attorney Steve Gold advised he had reviewed the grant agreement and approved it to form and legality. He did say the county would need to enter into an agreement with the Humane Society for the grant.

**Henderson Fiscal Court
Resolution Number 21-29**

RESOLUTION AUTHORIZING SUBMISSION, AND ACCEPTANCE OF, KENTUCKY DEPARTMENT OF AGRICULTURE ANIMAL CONTROL ADVISORY BOARD SPAY/NEUTER KENTUCKY PROGRAM APPLICATION FOR MATCHING GRANT FUNDS IN THE AMOUNT OF \$3,000 AND AUTHORIZING THE COUNTY JUDGE / EXECUTIVE TO EXECUTE ANY DOCUMENTS ON BEHALF OF HENDERSON COUNTY

WHEREAS, the Kentucky Department of Agriculture Animal Control Advisory Board has 2021 grants available in the Spay/Neuter Kentucky Program; and

WHEREAS the Humane Society of Henderson County requests submit an application seeking matching grant funds to be used for its spay/neuter program in the amount of \$3,000.

NOW, THEREFORE, BE IT RESOLVED by the Henderson County Fiscal Court that the submission by the Humane Society of Henderson County of a matching grant application for Kentucky Department of Agriculture Animal Control Advisory Board Spay/Neuter Kentucky program in the amount of \$3,000 for its spay/neuter Kentucky program; acceptance of funds awarded; and the County Judge / Executive shall execute any necessary documents on behalf of Henderson County.

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

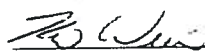
WHEREUPON, the vote was called.

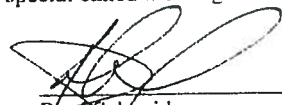
Upon roll call the vote stood:

Magistrate Berry	<u>AYE</u>	Magistrate Moran	<u>AYE</u>
Magistrate Southard	<u>AYE</u>	Magistrate Puttman	<u>AYE</u>
Magistrate McCollom	<u>AYE</u>		

APPROVED by the Henderson Fiscal Court at a special called meeting on July 13, 2021.

ATTEST:


Kurt Wiesen
Fiscal Court Clerk


Brad Schneider
County Judge-Executive

Bid Opening – Spottsville-Bluff City Road – Bill Hubiak

County Engineer Bill Hubiak explained this was originally a FEMA project and needs to be completed. Since the original damage in March 2019 more road slippage has occurred. He opened the three bids received and read the bids aloud.

Double A Services bid: \$86,450, M. Bowling bid: \$135,448 & Ragle INC bid; \$150,000

He requested to review the bids and then bring his recommendation for approval to the next Fiscal Court meeting. Magistrate Southard asked when Bill hoped the proposed project would be complete. Bill stated that it would be done before this fall and in time to be included with the fall paving season.

Claims – Brenda Rider

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Treasurer Brenda Rider presented the following claims for approval:

General Fund:	\$500.72 Henderson Tourist Commission (Tourist tax received)
	\$760.94 Visa (Judge & staff training/travel)
	\$3,279.72 Keith Berry (Training incentives)
	\$3,279.72 Tim Southard (Training incentives)
	\$4,372.96 Ed Brady (Training incentives)
Jail Fund:	\$1,377.15 Advanced Document Solutions (copier charges)
	\$7,320.92 US Bank (Misc. expenses, building maint & repair)
	\$4,372.96 Amy Brady (Training incentives)

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


Good of the County

Magistrate Southard - brought up the issue of roadside mowing. Magistrate Berry and he would like to look into the possibility of subcontracting some of the roadside mowing next year. County Engineer Hubiak is working on some cost comparisons.

Magistrate McCollom – would like to finish some projects that have been brought up in court previously but have not been acted upon. i.e. ordinance review, consent agenda. Perhaps listing old business on the agenda and list items that have not been acted upon until they are complete. This may need a change to the ordinance or administrative code.

Judge Schneider would like to schedule the 1st ordinance review session for Monday July 26 at 3:00pm.

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



Brad Schneider
County Judge Executive

ATTEST:



Kurt Wiesen
Fiscal Court Clerk