

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 10/12 2021

Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, October 12, 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 Father Rich Martindale – St Paul’s Episcopal Church

**Pledge Of Allegiance**

Judge/Executive Schneider led the Pledge of Allegiance.

**Roll Call**

Magistrate Berry	Present
Magistrate McCollom	Absent
Magistrate Moran	Present
Magistrate Puttman	Present
Magistrate Southard	Present

**Judge’s Scholars – Henry Davis A. B Chandler Elementary School**

A proclamation was read and presented to Henry Davis who was named the A. B. Chandler Elementary School Judge’s Scholar.

\*\*Magistrate McCollom arrived after the Judge’s Scholar was presented.

**Proclamation – Kentucky Extension Homemakers Week**

A proclamation was read and presented to Marilyn Watson of the Kentucky Extension Homemakers declaring the week of October 10 – 16 as Kentucky Extension Homemakers Week.

**Minutes September 27, 2021 Special Called Meeting & September 28, 2021 Regular Fiscal Court Meeting**

Magistrate Puttman made a motion to approve the September 27 & 28, 2021 Fiscal Court minutes as submitted. Magistrate Southard seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

**Bid Recommendation – Single Axle Dump Truck – Bill Hubiak**

Bids were received from VoMac and Truck Center

VoMac – Mack Granite 42 FR chassis with Gallion body – \$159,705.90

Truck Center – Freightliner – 1145D chassis with Crysteel body - \$136,052.00

Truck Center did supply a bid on another Freightliner but it did not meet the specs listed in the bidder’s package.

Bill’s recommendation to the court is to purchase the Mack from VoMac. Although the price is higher this will help maintain consistency and standardization in the fleet.

Magistrate Puttman asked what the delivery time would be. Bill responded it would be late fall 2022 or the beginning of 2023.

Magistrate Puttman made a motion to accept Bill’s recommendation and award the bid to Vomac. Magistrate Berry seconded the motion. A voice vote was held and all voted in favor.

**Surface Mine Committee Recommendations – Bill Hubiak**

County Engineer Bill Hubiak advised the court that during a Surface Mine Committee meeting this morning ERP Environmental requested the following bond releases. These have already been approved and released by the state.

- 100% Release on permit #HC851-0051 increment #10
- 100% Release on permit #HC851-0052 increment #14
- 100 % Release on permit #HC851-0054 increment #9
- 50% Release on permit #HC851-0057 increments #2, 3, 4, 5, 7

Magistrate McCollom made a motion that the bond releases as stated be approved. Magistrate Moran seconded the motion. A voice vote was held and all voted in favor.

**Ordinance- Chapter 35 – Fiscal Court – 2<sup>nd</sup> Reading**

COMMONWEALTH OF KENTUCKY  
COUNTY OF HENDERSON

ORDINANCE NUMBER 21-07

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**ORDINANCE AMENDING §35 OF THE HENDERSON COUNTY CODE OF ORDINANCES WITH REGARD TO FISCAL COURT**

WHEREAS, the Fiscal Court held a special meeting on August 23, 2021 to review its ordinances and determine necessary changes; and,

WHEREAS, during said special meeting, the Fiscal Court discussed changes to Chapter 35 of the Henderson County Code of Ordinances regarding the initial meeting of each calendar year and the procedures of its regular meetings; and,

WHEREAS, the Fiscal Court has determined it necessary to amend Chapter 35 to update the scheduling of the initial meeting each calendar year and, additionally, to update the meeting procedures of the Henderson Fiscal Court.

**NOW, THEREFORE, BE IT ORDAINED and ENACTED** by the Fiscal Court of the County of Henderson, of the Commonwealth of Kentucky, as follows:

1. Section §35-2 is hereby amended and shall hereinafter read:
  - A. All regular meetings of the Henderson County Fiscal Court shall be held in the Fiscal Courtroom at the Courthouse, Henderson, Kentucky, at the hour of 9:30 a.m. prevailing time.
  - B. At the first regular meeting of the calendar year, which shall be held on the second Tuesday of each calendar year, the County Judge/Executive shall fix the dates for the regular meetings for the year by an order of record. Prior to the next regular meeting, the complete regular meeting schedule shall be posted in a conspicuous place near the Fiscal Courtroom, shall be available upon request at the Office of the Judge/Executive and shall be posted on the County's website.
  - C. Special meetings may be held after notice is given as required by KRS 61.823 and KRS Chapter 424, which notice shall contain the purpose of the meeting.
2. Section §35-3 is hereby amended and shall hereinafter read:
  - A. The agenda for each regular meeting of the Fiscal Court shall be distributed to members of the Fiscal Court, news media, and all others who have requested to receive meeting notices at least 24 hours in advance.
  - B. The County Judge shall prepare an itemized list of all valid bills requiring Fiscal Court approval. Such list shall accompany the agenda prepared and delivered by the County Judge pursuant to paragraph (A) above.
  - C. No bill shall be approved for payment unless contained in the itemized list for the meeting.
  - D. A majority of the Fiscal Court members may vote to forgo Section C and approve payment of bills not included on the itemized list as long as the bill is presented to Fiscal Court.
  - E. The Fiscal Court may approve payment of the list of valid bills as a whole unless there is an objection voiced to any specific item.
3. All or parts of Ordinances in conflict herein are repealed to the extent of such conflict.
4. This Ordinance shall become effective immediately upon passage and advertisement according to law.

On first reading of the foregoing Ordinance, it was moved by Magistrate McCollom, seconded by Magistrate Puttman, that the Ordinance be adopted on its first reading.

WHEREUPON, the vote was called.

Upon roll call the vote stood:

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

WHEREUPON, County Judge-Executive Brad Schneider declared the Ordinance adopted on its first reading and ordered that the same be published in summary form and presented for second reading on October 12, 2021, at the regular meeting of Fiscal Court.

On second reading of the foregoing Ordinance, it was moved by Magistrate Puttman, seconded by Magistrate Southard, that the Ordinance be adopted.

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 10/12 2021

WHEREUPON, the vote was called.

Upon roll call the vote stood:

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

WHEREUPON, County Judge-Executive Brad Schneider declared the Ordinance adopted on its second reading, affixed his signature and the date thereto and declared that the same be recorded.

ADOPTED this the 12 day of October, 2021.

ATTEST:

  
Kurt Wiesen  
Henderson Fiscal Court Clerk

  
Brad Schneider  
Henderson County Judge-Executive

\*\* Magistrate McCollom had stepped out during the reading and was absent for the vote. He stepped back in after the vote had been completed. \*\*

**Ordinance- Chapter 112 - Curfew – 1<sup>st</sup> Reading**

COMMONWEALTH OF KENTUCKY  
COUNTY OF HENDERSON

ORDINANCE NUMBER \_\_\_\_\_

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**ORDINANCE AMENDING §112 OF THE HENDERSON COUNTY CODE OF ORDINANCES WITH REGARD TO CURFEWS FOR MINORS**

WHEREAS, the Fiscal Court held a special meeting on August 16, 2021 to review its ordinances and determine necessary changes; and,

WHEREAS, during said special meeting, the Fiscal Court discussed changes to Chapter 112 of the Henderson County Code of Ordinances regarding Curfews; and,

WHEREAS, the Fiscal Court has determined it necessary to amend Chapter 112 to update the regulation of regarding curfew for minors and to provide harmony between the ordinances of the City of Henderson and Henderson County.

**NOW, THEREFORE, BE IT ORDAINED and ENACTED** by the Fiscal Court of the County of Henderson, of the Commonwealth of Kentucky, as follows:

- 1. Chapter 112 is hereby repealed in its entirety and shall be replaced as follows:
  - A. § 112-1 Definitions.

For the purpose of this article, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

(1) Minor. Any person under the age of eighteen (18), or, as may be otherwise phrased, any person of the age of seventeen (17) or under;

(2) Parent. Any person having legal custody of a minor: (a) as a natural or adoptive parent, (b) as a legal guardian, (c) as a person who stands "in loco parentis" or a "person exercising custodial control" as that term is defined in the Kentucky Unified Juvenile Code, or (d) as a person whom legal custody has been given by order of court;

(3) Remain. To stay behind, to tarry, or to linger upon or in any public place;

(4) Allow. Either permit or neglect to prevent. It requires actual or constructive knowledge on the part of the parent or guardian, that is, the parent or guardian must actually know about the minor violating this article, or the circumstances must be such that a reasonably prudent parent or guardian should have known that the minor was violating this article;

(5) Emergency. Means an unforeseen combination of circumstances or the resulting state that calls for immediate action. The term includes, but is not limited to, a fire, a natural disaster, or automobile accident, or any situation requiring immediate action to prevent serious bodily injury or loss of life;

(6) Public place. Means any place to which the public or a substantial group of the public has access and includes, but is not limited to, streets, highways, alleyways and the common areas of schools, hospitals, apartment houses, office buildings, transport facilities, shops, stores, restaurants, and other similar commercial establishments.

B. §112-2 Hours of curfew: exceptions.

(1) It shall be unlawful for any person under the age of eighteen (18) to be or remain in or upon any public place in the county between the hours of 1:00 a.m. and 5:00 a.m. during any day of the week.

(2) It shall be unlawful for any parent or guardian having legal custody of a minor to allow such minor to be or remain in or upon a public place in the county under circumstances not constituting an exception as enumerated in section (3) during the time periods contained in subsection (1) above.

(3) In the following exceptional cases a minor in or upon a public place in the county during the nocturnal hours provided for in subsection (1) shall not be considered in violation of this article:

(a) When the minor is accompanied by his or her parent or guardian;

(b) When accompanied by an adult authorized by a parent or guardian of such minor;

(c) When exercising First Amendment rights protected by the United States Constitution, such as the free exercise of religion, freedom of speech, and the right of assembly;

(d) When in the case of reasonable necessity but only after such minor's parent or guardian has communicated to the Sheriff's Department the facts establishing such reasonable necessity;

(e) When the minor is on the sidewalk of the place where such minor resides, or on the sidewalk of the minor's next-door neighbor who has not communicated an objection to a law enforcement officer or the Sheriff's Department;

(f) When attending an official school, religious, or other recreational activity supervised by adults and sponsored by the county, a civic organization, or another similar entity that takes responsibility for the minor, or going to or returning home from, without any detour or stop, an official school, religious, or other recreational activity supervised by adults and sponsored by the county, a civic organization, or another similar entity that takes responsibility for the minor;

(g) When authorized by regulation issued by the County Judge Executive in cases of reasonable necessity involving more minors than may reasonably be dealt with on an individual basis. Such regulation should be issued sufficiently in advance to permit publicity through news media and through other agencies such as the schools. The regulation shall define the activity, the scope of the use of the public place permitted, and the period of time involved not to extend more than one hour beyond the time for termination of the activity, and the reason for finding that such regulation is reasonably necessary. The County Judge Executive shall notify the sheriff's department of said information;

(h) When engaged in a business or occupation which the laws of Kentucky authorize a person under eighteen (18) years of age to perform;

(i) When the minor, with parental consent, is in a motor vehicle with a lawfully authorized driver;

(j) When the minor, who is a duly authorized and licensed driver, is operating a motor vehicle within the county for the purpose of passing through, by direct route, from one location to another either within or out of the county, including all minors that may also be within the vehicle;

(k) When involved in an emergency;

(l) When the minor is a married person.

C. §112-3 Citation: penalty.

(1) A law enforcement officer upon finding or being notified of any minor in or upon a public place whose parent or guardian is believed to be in violation of this article may stop and question such minor and request such information as his or her name and age and the name and address of his or her parent, guardian, or person having legal custody.

(2) If the law enforcement officer determines or has reasonable cause to believe that a curfew violation has occurred, the law enforcement officer may obtain from the minor the information necessary to issue a citation to the minor's parent, guardian, or person having legal custody and then either take the minor to his or her home or direct the minor to proceed immediately to his or her home.

D. §112-4 Penalty.

Any parent, guardian, or person having legal custody who shall allow a minor to violate §112-2 shall be guilty of a violation and shall be subject to a fine of up to fifty dollars (\$50.00) for the first offense, up to one hundred dollars (\$100.00) for the second offense, and up to two hundred fifty dollars (\$250.00) for all subsequent offenses.

2. All or parts of Ordinances in conflict herein are repealed to the extent of such conflict.

3. This Ordinance shall become effective immediately upon passage and advertisement according to law.

On first reading of the foregoing Ordinance, it was moved by Magistrate Putman, seconded by Magistrate McCollom, that the Ordinance be adopted on its first reading.

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 10/12 20 21

WHEREUPON, the vote was called.

Upon roll call the vote stood:

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

WHEREUPON, County Judge-Executive Brad Schneider declared the Ordinance adopted on its first reading and ordered that the same be published in summary form and presented for second reading on October 26, 2021, at the regular meeting of Fiscal Court.

**Ordinance- Chapter 122 – Drugs & Drug Products – 1<sup>st</sup> Reading**

COMMONWEALTH OF KENTUCKY  
COUNTY OF HENDERSON

ORDINANCE NUMBER \_\_\_\_\_

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**ORDINANCE AMENDING §122 OF THE HENDERSON COUNTY CODE OF ORDINANCES WITH REGARD TO DRUGS AND DRUG PRODUCTS**

WHEREAS, the Fiscal Court held a special meeting on August 16, 2021 to review its ordinances and determine necessary changes; and,

WHEREAS, during said special meeting, the Fiscal Court discussed changes to Chapter 122 of the Henderson County Code of Ordinances regarding Drugs and Drug Products; and,

WHEREAS, the Fiscal Court has determined that Chapter 122 of the Henderson County Code of Ordinances with regard to Drugs and Drug Products can be repealed because state law has now adequately regulated these substances.

**NOW, THEREFORE, BE IT ORDAINED and ENACTED** by the Fiscal Court of the County of Henderson, of the Commonwealth of Kentucky, as follows:

- Chapter 122 regarding Drugs and Drug Products is hereby repealed in its entirety.
- All or parts of Ordinances in conflict herein are repealed to the extent of such conflict.
- This Ordinance shall become effective immediately upon passage and advertisement according to law.

On first reading of the foregoing Ordinance, it was moved by Magistrate McCollom, seconded by Magistrate Berry, that the Ordinance be adopted on its first reading.

WHEREUPON, the vote was called.

Upon roll call the vote stood:

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

WHEREUPON, County Judge-Executive Brad Schneider declared the Ordinance adopted on its first reading and ordered that the same be published in summary form and presented for second reading on October 26, 2021, at the regular meeting of Fiscal Court.

**Ordinance- Chapter 182 – Parks & Recreation Areas - 1<sup>st</sup> Reading**

COMMONWEALTH OF KENTUCKY  
COUNTY OF HENDERSON

ORDINANCE NUMBER \_\_\_\_\_

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**ORDINANCE AMENDING §182 OF THE HENDERSON COUNTY CODE OF ORDINANCES WITH REGARD TO REPEAL OF PARKS AND RECREATION BOARD**

WHEREAS, the Fiscal Court held a special meeting on September 13, 2021 to review its ordinances and determine necessary changes; and,

WHEREAS, during said special meeting, the Fiscal Court discussed changes to Chapter 182 of the Henderson County Code of Ordinances regarding the lack of necessity of the Parks and Recreation Board; and,

WHEREAS, the Fiscal Court has determined it necessary to amend Chapter 182 to repeal the Parks and Recreation Board.

**NOW, THEREFORE, BE IT ORDAINED and ENACTED** by the Fiscal Court of the County of Henderson, of the Commonwealth of Kentucky, as follows:

1. Chapter 182, Article II, of the Henderson County Code of Ordinances is hereby repealed in its entirety. §182-1 and §182-2 shall remain in force and are unaffected by this ordinance.
2. All ordinances or parts of ordinances in conflict herein are repealed to the extent of such conflict.
3. This ordinance shall become effective immediately upon passage and advertisement according to law.

On first reading of the foregoing Ordinance, it was moved by Magistrate Southard, seconded by Magistrate Moran, that the Ordinance be adopted on its first reading.

WHEREUPON, the vote was called.

Upon roll call the vote stood:

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

WHEREUPON, County Judge-Executive Brad Schneider declared the Ordinance adopted on its first reading and ordered that the same be published in summary form and presented for second reading on October 26, 2021, at the regular meeting of Fiscal Court.

**Ordinance- Chapter 205 – Sewers - 1<sup>st</sup> Reading**

Due to the length of the changes to this ordinance the clerk read the synopsis to the court.

COMMONWEALTH OF KENTUCKY  
COUNTY OF HENDERSON

ORDINANCE NUMBER \_\_\_\_\_

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**ORDINANCE AMENDING §205 OF THE HENDERSON COUNTY CODE OF ORDINANCES WITH REGARD TO SEWERS, INCLUDING INSTALLATION OF WATER METERS; PROHIBITIONS OF CROSS-CONNECTIONS; INSTALLATION OF BACKFLOW PREVENTION DEVICES; REQUIRING NEW PREMISES TO PROVIDE CONNECTION WHERE SEWER SERVICE AVAILABLE; REQUIRING CHECK VALVES FOR PRIVATE SEWERS CONNECTIG WITH SYSTEM; ESTABLISHING CHARGES AND DEPOSITS; ESTABLISHING CHARGES OUTSIDE THE CITY LIMITS; ESTABLISHING PENALTIES; CREATING SEWER USE REGULATIONS THAT REGULATE THE USE OF PUBLIC SEWERS; ESTABLISHING INDUSTRIAL OR CONSTRUCTION ACTIVITY DISCHARGES; PROVIDING FOR THE MONITORING OF DISCHARGES; REGULATING PRIVATE WASTEWATER DISPOSAL AND BUILDING SEWERS AND CONNECTIONS TO SANITARY SEWERS; ESTABLISHING POLLUTANT DISCHARGE LIMITS; PROVIDING FOR PRETREATMENT PROGRAM ADMINISTRATION INCLUDING FEES AND POWERS AND AUTHORITY OF INSPECTORS; PROVIDING FOR ENFORCEMENT, PENALTIES AND ADOPTING ENFORCEMENT RESPONSE PLANS; PROVIDING FOR DECLARATION OF WATER SUPPLY SHORTAGE AND RATIONING IN AN EMERGENCY SITUATION**

On first reading of the foregoing Ordinance, it was moved by Magistrate Moran, seconded by Magistrate Berry, that the Ordinance be adopted on its first reading.

WHEREUPON, the vote was called.

Upon roll call the vote stood:

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

WHEREUPON, County Judge-Executive Brad Schneider declared the Ordinance adopted on its first reading and ordered that the same be published in summary form and presented for second reading on October 26, 2021, at the regular meeting of Fiscal Court.

**Bid Opening – Sheriff’s Vehicles – Col. Dwight Duncan**

Sheriff David Crafton opened the one sealed bid received. Don Franklin Chrysler Dodge in Somerset, KY provided a bid of \$34,209 per vehicle. Sheriff Crafton said this was a fair and reasonable price and recommended to the court to accept the bid and approve the purchase.

Magistrate Puttman made a motion to accept the bid for the Dodge Durango’s and the Sheriff’s recommendation to make the purchase. Magistrate Berry seconded the motion. A voice vote was held. All voted in favor and the motion carried.

# HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 10/12 2021

## Sheriff's Monthly Reports – Sheriff David Crafton

Magistrate McCollom made a motion to accept the Sheriff's reports into the record. Magistrate Moran seconded the motion. A voice vote was held. All voted in favor and the motion carried.

### APPROVED

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 2021

Henderson County Sheriff

#### Part One - Summary and Reconciliation of All Accounts

Column 1 Show & Describe All Accounts	Column 2 2021 Fee Account Budget Estimate	Column 3 2021 Fee Account Actual	Column 4 Account	Column 5 Account	Column 6 Account
1. Receipts YTD	\$ 1,295,900.00	\$ 573,918.57			
2. Total Disbursements YTD	\$ 1,600.00	\$ 498,888.40			
3. Book Balance/Excess Fees	\$ 1,294,300.00	\$ 75,029.57			
4. Bank Statement Balance		\$ 45,870.67			
5. Plus Deposits in Transit		4,374.00			
6. Less Outstanding Checks		50,253.67			
7. Other					
8. Reconciled Bank Balance		\$ -		\$ -	\$ -
9. Accounts Receivable as of 12/31					
10. Unpaid Obligations as of 12/31					
11. Excess Fees					

Instructions: This form is the required format for the budget and the quarterly report. BY THE COURT: After completing the budget estimate columns of Parts One, Two and Three, submit to the fiscal court for approval by January 15th and following approval submit to the state local finance officer. QUARTERLY REPORT: The quarterly report is cumulative. Show the status of all funds in the official charge during calendar year to date in Part One. Line 1. Show total receipts on a cash basis for the year to date including any beginning balances for all accounts. Show current year for account in column 2 as calculated in Part Two of report. Line 2. Show total disbursements on a cash basis for the year to date for all accounts. Show current year for account in column 3 as calculated in Part Three of report. Line 3. Show difference between lines 1 and 2 for all accounts. Line 4. Show bank statement balance at close of quarter. Line 5. Show total deposits made prior to close of quarter that are not reflected in bank statements. Line 6. Show total amount of checks issued prior to close of quarter that are not reflected in bank statements. Line 7. Show investments. Line 8. Show line 4 adjusted for lines 5, 6, and 7. Line 8 should equal line 3 for all accounts. Line 9. Complete for quarter ending 12/31. Show calculation in Part Two of report. Line 10. Complete for quarter ending 12/31. Show calculation in Part Three of report. Line 11. Complete for quarter ending 12/31. Show line 8 adjusted for lines 5 and 10. All deb'ts to be shown in Part Four. Report the fee. State Local Finance Officer, 604 Capital Center Drive, Suite 340, Frankfort, KY 40601-8204 for the 15th day following the close of each quarter. Fax # 502-573-5717 / Pk # 502-573-5710.

Approved by the fiscal court on the 12 day of OCTOBER, 2021

  
County Judge/Executive

10-12-21  
Date

To the best of my knowledge the information reported herein for the budget/quarter ended August 31st, 2021 is accurate and complete.

  
Signature of County Sheriff

10-6-21  
Date

Part Two Receipts	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Received After 12/31	Settlement Total
1. Federal Grants								\$ -
2. State Grants								\$ -
3. State - KLEFF								\$ -
4. State Fees for Services								
5. Court Security	\$ 190,000.00	27,220.50	35,293.50	27,760.50	-	\$ 90,274.50		\$ 90,274.50
6. Transport Inv. / Mental	\$ 2,500.00	730.08	645.79	301.85	-	\$ 1,678.75		\$ 1,678.75
7. Sheriff Security Services	\$ 40,000.00	7,965.01	9,500.85	23,299.23	-	\$ 40,583.79		\$ 40,583.79
8. Other Prisoner Transport	\$ 25,000.00	1,699.02	4,806.05	2,887.87	-	\$ 9,392.94		\$ 9,392.94
9. Circuit Clerk						\$ -		
10. Serving Papers								
11. Fines/Fees Collected	\$ 12,000.00	1,523.00	2,577.00	2,964.00	-	\$ 6,664.00		\$ 6,664.00
12. Court Ordered Payments						\$ -		\$ -
13. Jurors/Jury Meals	\$ 1,700.00	-	-	-	-	\$ -		\$ -
14. Fiscal Court (includes District Courts)						\$ -		\$ -
15. County Clerk (collected taxes)	\$ 65,000.00	3,492.33	18,909.50	58,794.73	-	\$ 81,196.98		\$ 81,196.98
16. Commissions on Taxes Collected	\$ 810,000.00	134,788.73	27,232.14	10,182.24	-	\$ 172,203.11		\$ 172,203.11
17. Fees Collected for Services						\$ -		\$ -
18. Auto Inspections	\$ 28,500.00	7,384.23	8,878.00	7,200.00	-	\$ 23,542.23		\$ 23,542.23
19. Accident/Police Reports (copy)	\$ 3,000.00	997.70	849.80	907.25	-	\$ 2,754.75		\$ 2,754.75
20. Serving Papers	\$ 74,000.00	23,371.00	23,220.00	27,094.00	-	\$ 73,687.00		\$ 73,687.00
21. CCDW	\$ 13,000.00	4,960.00	3,720.00	2,980.00	-	\$ 11,280.00		\$ 11,280.00
Other Arrest Fees						\$ -		\$ -
22. Other on Tele comm	\$ 4,200.00	1,027.56	1,027.56	683.04	-	\$ 2,740.16		\$ 2,740.16
23. Tax Penalty Fees & Adv.	\$ 54,000.00	8,028.12	42,770.92	780.40	-	\$ 51,589.44		\$ 51,589.44
24. Miscellaneous	\$ 4,200.00	1,083.63	430.00	1,304.12	-	\$ 2,819.75		\$ 2,819.75
25. Fee and Tax Interest	\$ 6,800.00	1,299.62	189.13	27.92	-	\$ 1,516.67		\$ 1,516.67
26. Total Revenues	1,295,900.00	225,193.53	181,848.34	106,861.18	-	\$ 573,903.05		\$ 573,903.05
27. Petty Cash								
28. Borrowed Money								
29. State Advancement						\$ -		\$ -
30. Bank Note								
31. Total Receipts (Total lines 22 through 26)	\$ 1,295,900.00	\$ 225,193.53	\$ 181,848.34	\$ 106,861.18	\$ -	\$ 573,903.05	\$ -	\$ 573,903.05

Copy the figures shown on line 27 in the Budget Estimate column to the Summary on page 1, column 1, line 1. Copy the figures shown on line 27 in the Total YTD column to page 1, column 2, line 1. Copy the figure shown on line 27 in the Receivable column to page 1, line 9.

Part Three Disbursements	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Capital Obligations (2021)	Settlement Total
1. Personnel Services								
2. Sheriff's Gross Salary								
3. Detention/Gross Salaries								
4. Part Time Gross Salaries								
5. K12777								
6. Overtime Gross								
7.								
8. Employee Benefits								
9. Employer's Share Social Security								
10. Employer's Share Retirement								
11. Employer's Share Ret. Duty Bk.								
12. Employer Paid Health Ins.								
13. Training fringe benefit (20010)								
14. Contracted Services								
15. Advertising								
16. Amusements								
17. Collection of Returned Checks								
18. Supplies and Materials (except those with listed report)								
19. Office Materials and supplies								
20. Uniforms								
21. Law Enforcement Supplies								
22. Dues								
23. Rentals	\$ 60.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
24. Other Charges (unencumbered services, supplies, travel)								
25. Court Security								
26. Computer Supplies								
27. Postage								
28. Fiscal Court - Summons Fees								
29. Phone								
30. Dues								
31. Conferences & Travel		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
32. STATE-CCDW		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
33. Miscellaneous	\$ 1,600.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
34. Total for page	\$ 1,600.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

To the best of my knowledge the information reported herein for the budget/quarter ended May 31st, 2021 is accurate and complete.

Part Three Disbursements	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Capital Obligations (2021)	Settlement Total
Disbursements include those reported page	\$ 1,600.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
35. Auto Expenses on Personal Vehicles								
36. Gasoline								
37. Maintenance and repairs								
38. Insurance								
39. Depreciation								
40.								
41. Debt Service (interest, principal, bond purchase)								
42. State Advancement								
43. Notes								
44. Interest								
45.								
46. Capital Outlay (except purchase of tangible fixed assets to report)								
47. Office Equipment								
48. Vehicles								
49.								
50.								
51. Total	\$ 1,600.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
For offices that are paid, pay fees to county prior to December 31, or enclose over 75,000 in population, show payments on appropriate line below.								
52. Payments to County Treasurer		\$ 225,378.88	\$ 181,848.34	\$ 91,831.21	\$ -	\$ 499,058.43		\$ 499,058.43
53. Payments to State Treasurer								
54. Total Disbursements (total from 23, 24, 52, and 53)	\$ 1,600.00	\$ 225,378.88	To the best of my best	\$ 91,831.21	\$ 80.00	\$ 517,040.06		\$ 517,040.06

Copy the figures shown on line 24 to the Budget Estimate column in the Summary on page L-1, column 1. Copy the figures shown on line 51 to the Total YTD column on page L-1, column 1. Copy the figures shown on line 52 to the Capital Outlay line.

Part Four - Liabilities Outstanding

Quarter ended \_\_\_\_\_

Multi-year Issues	Issue	Issue	Totals
Where Budgeted			
Description			
Term (# of Years)			
Current Interest Rate			
Issue Date			
Total Principal Amount			
Total Interest Amount			
Total Issue			
Principal Balance Remaining			
Interest Balance Remaining			
Less Reserve Earnings			
Net Outstanding			\$ -
Next Payment Date			
Next Payment Amount			
Final Payment Date			
Short-Term Liabilities	Issue	Issue	
Where Budgeted			
Description			
Term			
Current Interest Rate			
Issue Date			
Total Principal Amount			
Total Interest Amount			
Total Issue			
Principal Balance Remaining			
Interest Balance Remaining			
Total Outstanding			\$ -
Next Payment Date			
Next Payment Amount			
Final Payment Date			
Total Outstanding Debt	If no outstanding advancements, loans, leases, or other debt, show "00"		\$0.00

Comments:



# HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 10/12 2021

## County Attorney Report: - Steve Gold

County Attorney Steve Gold presented a report of payments dated October 12, 2021.

Magistrate Puttman made a motion to accept the County Attorney's payments into the record.

Magistrate Southard seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

### REPORT OF PAYMENTS FROM HENDERSON COUNTY ATTORNEY

<u>October 12, 2021</u>		
	<u>TODAY'S TOTAL</u>	<u>FY TOTAL TO PRESENT DATE</u>
<b><u>I. FEDERAL LOCAL MATCH -CHILD SUPPORT</u></b>		
<b><u>COUNTY BUDGET EMPLOYEES</u></b>		
<b><u>SALARIES, FICA &amp; RETIREMENT</u></b>		39,636.85
<b><u>LIFE INSURANCE</u></b>		83.14
<b><u>HEALTH INSURANCE</u></b>		2,701.56
<b><u>UTILITIES, INTERNET &amp; CLEANING</u></b>		
<b><u>II. STATE CSE REIMBURSEMENT</u></b>		
<b><u>SALARIES, FICA &amp; RETIREMENT</u></b>		
Child Support County Budget Employees	2,402.52	19,246.27
	6,779.19	
<b><u>DENTAL &amp; LIFE INSURANCE</u></b>		
CA Budget Employees	13.89	
	368.80	1,838.71
Child Support County Budget Employees	4.22	
	12.60	42.02
<b><u>HEALTH INSURANCE</u></b>		
CA Budget Employees	5,621.00	24,644.00
Child Support County Budget Employees		
<b><u>III. MISCELLANEOUS REIMBURSEMENT</u></b>		
<b><u>AFLAC</u></b>		
CA Budget Employees	92.18	467.00
<b><u>HRA</u></b>		
CA Budget Employees		
<b><u>SUPPLEMENT TO ASST CA'S SAL FROM CITY</u></b>	458.33	1,374.99
<b><u>JAIL FEES COLLECTED</u></b>	241.50	1,092.75
	108.75	
	135.00	
<b><u>INTEREST</u></b>		273.02
<b><u>FUNDS IN CHECK COLLECTION ACCT FY 20-21</u></b>		3,181.63
<b><u>TOTAL REMITTED TO COUNTY</u></b>	<b>16,237.98</b>	<b>94,581.94</b>

## Budget Amendment – 1<sup>st</sup> Reading - Brenda Rider

This will place unexpected revenues into the current year budget.

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

## Fund Transfers – Brenda Rider -

The transfers are redistributing appropriations within the existing fiscal year budget

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

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 10/12 20 21

Ordinance #21-008

Amendment ##1

AN ORDINANCE RELATING TO THE ANNUAL BUDGET AND AMENDMENT THEREOF:

Whereas the County of Henderson has realized unbudgeted receipts from Road Fund,

Be it ordained by the Fiscal Court of County of the Henderson, Commonwealth of Kentucky:

Section One: The budget for fiscal year 2021-2022 is amended to:

A. Increase the receipts of the Road Fund, (s)

by \$525790 to include unbudgeted receipts from:

Table with 3 columns: Account Code, Description, Amount. Rows include 02-4514, 02-4516, 02-4731 with descriptions like Road Fund - Transportation Cabinet, Road Fund - Truck License Distribution, Road Fund - Miscellaneous Revenues.

B. Increase expenditure account(s)

Table with 3 columns: Account Code, Description, Amount. Rows include 02-6105-312, 02-6105-405 with descriptions like Road Fund - Road Maintenance - Contracted Construction - Bridges, Road Fund - Road Maintenance - Asphalt.

Section Two: The amounts adjusting the receipt and expenditure accounts in Section One are for Governmental purposes.

Approved by the Fiscal Court of Henderson County, Kentucky, this day, the 12 day of October, 2021. Signed [Signature] County Judge/Executive

Approved as to form and classification this \_\_\_ day of \_\_\_, 20\_\_\_. Signed \_\_\_\_\_ State Local Finance Officer

This budget ordinance amendment was duly adopted by the Fiscal Court of \_\_\_\_\_ County, Kentucky, this day, the \_\_\_ day of \_\_\_, 20\_\_\_. Signed \_\_\_\_\_ County Judge/Executive

Return one copy to the State Local Finance Officer within fifteen days of adoption.

HENDERSON COUNTY FISCAL COURT BUDGET APPROPRIATION TRANSFERS Tuesday, October 12, 2021. Table with 8 columns: Appropriation Number, Appropriation Name, Budgeted Amount, Expenses thru 10/12/2021, Balance Prior to Transfer, Transfer Amount, Balance After Transfer, Reasoning. Rows include General, Sheriff-Training Incentive, Sheriff - Conferences, Training, Treasurer-Training Incentive, Treasurer-Telephone, Road, Resurfacing/Blacktop, Bridge Construction.

# HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 10/12 2021

## Claims – Brenda Rider

Treasurer Brenda Rider presented the following claims for approval:

General Fund:	\$1,093.24 David Crafton (Training incentives)
	\$4,372.96 Brenda Rider (Training incentives)
	\$4,372.96 Paula Wilson (Training incentives)
	\$727.50 Visa (Judge's travel & meetings)
Jail Fund:	\$1,386.35 Advanced Document Solutions (copier charges)
	\$856.50 U S Bank (Office supplies, training & travel)

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.

## Old Business:

**Brent Jacobs** - reported that the approved surplus property is advertised on GovDeals.com.

**Bill Hubiak** – because of time frame of getting vehicles delivered, he would like to go out for a bid for a Roll-Off truck for Recycling. He is planning on putting this in next year's budget but if the process is not started now it will be a year later once the actual budget is in place.

Magistrate McCollom made the motion to solicit bids for a roll-off truck. Motion was seconded by Magistrate Berry. A voice vote was held and all voted in favor.

## Good of the County

**Bruce Farmer** - thanked the court for using the courtroom for their annual FOP memorial service and also the support the court has given the Sheriff's office.


**Judge Schneider** – had Charlie Ransom introduce Jayci Davis to the court. Judge would like to hire her at a salary of \$12.50 per hour to fill the part time afternoon maintenance position.

Motion was made by Magistrate Southard to hire her for this position. Motion was seconded by Magistrate Berry. A voice vote was held and all voted in favor.

Judge Schneider also announce that Charlie Ransom's last day will be tomorrow and that he is going to retire. He has interviewed a strong candidate but has not made a job offer yet. He would like the courts permission to go fill the full time position at a pay range between \$36-40K per year.

Motion was made by Magistrate Puttman to allow the judge to fill the position, seconded by Magistrate Moran. A voice vote was held and all voted in favor.

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

  
 \_\_\_\_\_  
 Brad Schneider  
 County Judge Executive

ATTEST:

  
 \_\_\_\_\_  
 Kurt Wiesen  
 Fiscal Court Clerk