

Court convened for its Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, December 5, 2017 at 9:30 a.m., County Judge Brad Schneider presiding.

INVOCATION

The invocation was given by Andrew Powell, Occupational Tax Administrator.

PLEDGE OF ALLEGIANCE

Judge Schneider led the Pledge of Allegiance.

ROLL CALL

Magistrate Todd.....Present
Magistrate Wilkerson.....Present
Magistrate Puttman.....Present
Magistrate Warren.....Absent
Magistrate Alexander.....Present

MINUTES – November 21, 2017 Fiscal Court Meeting

Magistrate Wilkerson made a motion to approve the November 21, 2017 minutes as submitted. Magistrate Puttman seconded the motion. Upon roll call the vote stood:

ROLL CALL

Magistrate Todd.....Aye
Magistrate Wilkerson.....Aye
Magistrate Puttman.....Aye
Magistrate Warren.....Absent
Magistrate Alexander.....Aye

JUDGE’S SCHOLAR – Andi Slayton – East Heights Elementary School

WHEREAS: *Andi Slayton* has been chosen by East Heights Elementary School to be the recipient of the Judge’s Scholar Award because she made a choice to accept changes that would benefit her education and well-being; and

WHEREAS: Change is not easy, however, Andi’s ability to embrace change has led to growth that will only further her successes in life; and

WHEREAS: Success is measured in many different ways whether it be passing a test, scoring the winning point, achieving a particular goal, or taking the necessary steps for overall improvement; and

WHEREAS: The Henderson County School System could not let Andi's efforts go unnoticed; and

WHEREAS: Henderson County Fiscal Court supports the school system and acknowledges these changes as being significant because students, such as Andi Slayton, will be our future leaders; and

NOW

THEREFORE: I, Brad Schneider, County Judge/Executive of Henderson join with the Henderson County Fiscal Court to proclaim December 5, 2017 as:

ANDI SLAYTON DAY

in Henderson County, Kentucky in honor of her hard work and dedication in the improvement of her school work and ask the residents of Henderson County to join with me and Henderson County Fiscal Court in wishing this young lady a hearty "Congratulations" for her great accomplishments.

IN WITNESS

WHEREOF: I have hereunto set my hand and caused the seal of the County of Henderson to be affixed this 5th day of December, 2017.

ATTEST:

M. Sue Baker
Fiscal Court Clerk

Brad Schneider
County Judge/Executive

911 update – Brent Jacobs

Brent Jacobs, County representative on the 911 committee, brought an update to Fiscal Court. He advised the Motorola radio system is up and running. After many tests which failed, Motorola agreed to add an addition antennae site in Baskett area where the coverage failed many times. The warranty does not go into effect until everything passes the required coverage requirements. Motorola is in the process of installing repeaters at the Judicial Center, Police Department and the Court House. Even with the new system coverage was not great however once the repeaters were installed the coverage was excellent. Last week the Judicial Center personnel began using their new radios and are very happy with them.

CAD – computer aided dispatch – things have been moving slowly. In January 911 began using this system; shortly thereafter the Sheriff's Department began using it in their vehicles; and just recently HPD began using the system. The last couple of months, the City and County representatives as well as Administration noticed things were no moving as quickly as they should have been with the CAD system. Several meetings ensued and things are moving much quicker now. The system should be up and running completely by the end of the month or early January.

Judge Schneider gave a quick run-down on the project saying there were two phases, the radio side which we are now using, and the software that supports the dispatches, record keeping, and archives. We are working with a company called ALERT on the software side and things are now moving much quicker. Both systems complement one another and one cannot run without the other. The feedback I have gotten from those using the radios is that the clarity and reception is excellent. Even though there are a couple of spots that need to be covered by the

new antennae, the new system is much better by leaps and bounds than the old system. Judge Schneider stated other agencies will be able to log into the software system and look up archives, including the County Attorney's Office, without having to go through 911.

Magistrate Todd asked if it would be possible to just test 911. Brent responded that is what the grant the City recently obtained is to pay for. That is coming but he said he was not sure when that will become available.

REQUEST FOR MATERIAL BIDS – Bill Hubiak

Bill Hubiak, County Engineer, requested the Court's permission to advertise for material bids. He further requested, due to the holidays, that the bids be opened at the January 23, 2018 Fiscal Court meeting. Magistrate Puttman made a motion to approve advertising for material bids for the Henderson County Road Department. Magistrate Wilkerson seconded the motion. Upon roll call the vote stood:

ROLL CALL

Magistrate Todd.....Aye
Magistrate Wilkerson.....Aye
Magistrate Puttman.....Aye
Magistrate Warren.....Absent
Magistrate Alexander.....Aye

FISCAL COURT MEETING DATES – 2018

Judge Schneider advised the meeting dates for 2018 pretty much mirror the same schedule as the 2017 schedule, the first and third Tuesdays or first and fourth Tuesdays for those months having an additional Tuesday. Judge Schneider stated he had spoken to several magistrates who stated in the past court meetings had been held at different locations and times but very little added attendance from the public was experienced. Judge Schneider stated as we head into 2018 and see a special called meeting might be advantageous (at a different time and/or location) he would entertain that idea.

**2018 FISCAL COURT
MEETING TIMES AND DATES**

DATE	TIME
January 2	9:30 a.m.
January 23	9:30 a.m.
February 6	9:30 a.m.
February 20	9:30 a.m.
March 6	9:30 a.m.
March 20	9:30 a.m.
April 3	9:30 a.m.
April 17	9:30 a.m.
May 1	9:30 a.m.
May 22	9:30 a.m.
June 5	9:30 a.m.
June 19	9:30 a.m.
July 3	9:30 a.m.
July 24	9:30 a.m.
August 7	9:30 a.m.
August 21	9:30 a.m.
September 4	9:30 a.m.
September 18	9:30 a.m.
October 2	9:30 a.m.
October 23	9:30 a.m.
November 6	9:30 a.m.
November 20	9:30 a.m.
December 4	9:30 a.m.
December 18	9:30 a.m.

Magistrate Alexander made a motion to approve the 2018 Fiscal Court Meeting dates as submitted. Magistrate Todd seconded the motion. Upon roll call the vote stood:

ROLL CALL

Magistrate Todd.....Aye
 Magistrate Wilkerson.....Aye
 Magistrate Puttman.....Aye
 Magistrate Warren.....Absent
 Magistrate Alexander.....Aye

ANIMAL CONTROL UPDATE – Angela Hagedorn

Executive Director Angela Hagedorn gave the court an update on the expenses incurred after seizing 425 animals from a local family. She presented a listing of expenses totaling \$1,863.39 the Animal Shelter had incurred which were not covered by donations or grant funds. She advised there would be a few more expenses which she anticipates would bring the total to \$2,500. Judge Schneider asked the magistrates their thoughts on transferring \$2,500 from the Contingency Fund into the Animal Shelter line item. County Attorney Steve Gold reminded the court there would need to be two readings to amend the budget to accomplish this transfer of funds. Judge Schneider stated we could do the first reading at our next Fiscal Court Meeting which will be December 19, 2017. Magistrate Wilkerson

made a motion to allow the court to transfer \$2,500 from the Contingency Fund into the Animal Control line item. Magistrate Puttman seconded the motion. Upon roll call the vote stood:

ROLL CALL

Magistrate Todd.....Aye
Magistrate Wilkerson.....Aye
Magistrate Puttman.....Aye
Magistrate Warren.....Absent
Magistrate Alexander.....Aye

CLAIMS

County Treasurer Brenda Rider presented four claims for payment:

Safety Awards Co.	\$ 2,699.95 (Rd. Dept.)
Visa	\$ 250.00 (Rd. Dept.)
Bruce Woodring	\$19,840.00 (Jail Truck)
Visa	\$ 2,326.79 (Judge's Training)

Magistrate Puttman made a motion to pay the claims. Magistrate Todd seconded the motion. Upon roll call the vote stood:

ROLL CALL

Magistrate Todd.....Aye
Magistrate Wilkerson.....Aye
Magistrate Puttman.....Aye
Magistrate Warren.....Absent
Magistrate Alexander.....Aye

COUNTY ATTORNEY PAYMENTS

County Attorney Steve Gold presented payments for the month of December 2017.

REPORT OF PAYMENTS FROM HENDERSON COUNTY ATTORNEY

12/5/2017

	<u>TODAY'S TOTAL</u>	<u>FISCAL YEAR TOTAL THROUGH TODAY</u>
Salaries, FICA, Retirement	1,104.88	10,449.54
Supplement to Asst CA's Salary From City of Henderson		2,291.65
Health/Dental/Life Insurance	265.31	41,332.93
AFLAC	25.20	151.20
Jail Fees Collected		2,494.17
Interest	37.82	559.73
Bal in Check Collection Account for FY ending 6/2017		592.80
TOTAL REMITTED TO COUNTY	\$ 1,433.21	57,872.02

Magistrate Puttman made a motion to accept the County Attorney payments. Magistrate Todd seconded the motion. Upon roll call the vote stood:

ROLL CALL

Magistrate Todd.....Aye
 Magistrate Wilkerson.....Aye
 Magistrate Puttman.....Aye
 Magistrate Warren.....Absent
 Magistrate Alexander.....Aye

GOOD OF THE COUNTY

Road Department Radios – Bill Hubiak

Mr. Hubiak advised he would be purchasing new radios for the Road Department before the end of the year. He stated this cost was included in the budget and even though the cost of the radios exceeds \$20,000, due to the special nature of the radios (required to work with the new 911 system), they did not have to be bid out. Mr. Hubiak stated this was a safety concern for his employees as well as the increase in cost after the first of the year. Magistrate Todd advised as time goes on the band radios will no longer be operable.

Central School Clean-up – Charles Alexander

Magistrate Alexander advised his son worked at Central School and had mentioned the landscaping and school grounds being in ill repair. Mr. Alexander said he had reached out to the Jail to see if they could assist cleaning and sprucing up the school grounds. He said they responded quickly and thanked Jailer Brady and her staff for the work they performed. This work was done with inmate labor and could only be done on the weekends when the school was not in session.

Jail Construction, Narcotics Arrests and VFD Financial Reports

Judge Schneider stated he had attended the last Jail construction meeting and things were progressing. He said there had been a few set-backs but that is to be expected with this size of project. He said it would be a great addition to the Jail. He thanked Jailer Brady for the great job she and her staff do especially after hearing stories of other jails in Kentucky that are struggling.

Judge Schneider thanked Sheriff Ed Brady and his staff for the work they are doing especially with the Pennyrile Narcotics Force. He said there have been a number of drug arrests and he appreciated the working relationship the Sheriff and Pennyrile Narcotics Force has.

Judge Schneider finally advised the Volunteer Fire Department financial statements are now posted on the County's website. He said as time goes on and new financials are submitted they will be added in place of the old ones. He said this was just another step in making what goes on with the VFD more transparent to the public.

There being no further business to come before Fiscal Court Magistrate Puttman made a motion to adjourn.

Brad Schneider
County Judge/Executive

ATTEST:

M. Sue Baker
Fiscal Court Clerk