

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 03/14 2023

Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, March 14, 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

Father Stephen Lalte of Holy Name Parrish gave the invocation.

Pledge Of Allegiance

Judge/Executive Schneider led the Pledge of Allegiance.

Roll Call

Magistrate Berry	Present
Magistrate Puttman	Present
Magistrate Southard	Present
Magistrate Starks	Present
Magistrate Tompkins	Present

Minutes February 28, 2023 Regular meeting

Magistrate Puttman made a motion to approve the February 28, 2023 fiscal court minutes as submitted. Magistrate Southard seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

Judge's Scholars – Aleah Craddock – South Heights Elementary School

A proclamation was read and presented to Aleah Craddock who was named South Heights Elementary School's Judge's Scholar.

Planning Commission Recommendation Cases #1140

It was noted that all the magistrates have received a copy of case #1140 for their review.

Resolution #23-09 & Forgivable Loan Agreement for Columbia Brands

RESOLUTION AUTHORIZING HENDERSON COUNTY JUDGE-EXECUTIVE TO EXECUTE THE ATTACHED JOB DEVELOPMENT INCENTIVE GRANT FORGIVABLE LOAN AGREEMENT

Judge Schneider explained that this was for the expansion of Columbia Brands that will add 175 jobs. Most of the jobs have been created and the county's incentive was to provide a \$250,000 forgivable loan over a 10-year period to help secure a grant from Kentucky Cabinet for Economic Development. Henderson Economic Development will be the flow through for this. The clerk read the resolution into the record. County Attorney Steve Gold said the agreement has been reviewed as to form and legality.

A motion was made by Magistrate Puttman to approve the resolution as read and have the Judge execute the agreement. Magistrate Berry seconded the motion. A voice vote was held with all present voting in favor. Motion carried.

Bid Recommendation – Judicial Center Solar Project – Judge Schneider

Judge Schneider said that the only bid received for the project was from Amerlight and he would like to recommend awarding the project to them. County Attorney Steve Gold has been working with Amerlight to develop the contract being presented today. This would be a 15-year lease agreement with Amerlight for \$181,260.00. Magistrate Starks asked about the time frame for having this completed. The judge replied that he believed work would begin shortly after the approval of the contract and it should not take long to complete the project. Magistrate Puttman asked about the length of the agreement and if there was any problem with it going beyond the current court terms. Attorney Steve Gold there are outs built into the contract.

Magistrate Tompkins made a motion to award the contract to Amerlight, declare it in the best interest of Henderson County and to authorize the Judge to execute the lease agreement. Magistrate Berry seconded the motion. A voice vote was held, all approved, motion carried.

Bid Request – Courthouse Roofing Repairs – Judge Schneider

Judge Schneider explained that after the last heavy rain there had been significant leaks in the County Attorney's office. This has been an ongoing issue and several attempts have been made to band-aid the problem. A professional with recommendations on how to correct the problems did an inspection. Judge would like to go ahead, have a scope of work developed, and go out for bids on the project.

Magistrate Tompkins made a motion to advertise for bids to repair the Courthouse roof. Magistrate Southard seconded the motion. A voice vote was held, all approved, motion carried.

Bid Request – Hatchett Mill Road Bridge – County Engineer Nick Stallings

Nick asked the court for permission to go ahead and advertise for bids for the bridge replacement on Hatchett Mill Road. Magistrate Southard asked what will be done with the old bridge. Nick replied that they will salvage anything they can and the remaining metal will be turned in to recycling for scrap.

Magistrate Southard made a motion to advertise for bids for the bridge replacement on Hatchett Mill Road. Magistrate Tompkins seconded the motion. A voice vote was held, all approved, motion carried.

Detention Center Report: - Jailer Bruce Todd

The contract between the Detention Center and the Good News Prison Ministry has been renewed for another 4 years. The money for this program comes out of the Commissary account and not the general fund of the county.

Motion was made by Magistrate Tompkins for the court to accept the contract. Magistrate Starks seconded the motion. A voice vote was held with all voting in favor. Motion carried.

County Sheriff's Monthly Report: - Sheriff Chip Stauffer

Sheriff Stauffer presented the monthly reports.

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

Sheriff Stauffer also wanted to let the court know the Sheriff's Office is looking at purchasing new Tasers. The old ones are becoming obsolete, are no longer supported and batteries are no longer be manufactured. This will be a sole source since there is only one vendor that provides these. Sheriff Stauffer said they will be trying to get federal funding and law enforcement monies to help pay for them.

County Attorney Report: - Steve Gold

County Attorney Steve Gold presented a report of payments dated March 14, 2023 and turned over \$6,124.77 in various checks to the court.

Magistrate Puttman 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 the motion carried.

Budget Amendment - Ord #23-03 Amendment #6 – 1st Reading – Treasurer Brenda Rider

This will amend into the budget additional receipts into the Road Fund and the General Fund. In addition, this will amend in money received from the opioid settlement

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

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Budget Amendment - Ord #23-02 Amendment #5 – 2nd Reading – Treasurer Brenda Rider

This will amend into the budget unanticipated revenues into the Road Fund and the State Grants Fund

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

Claims – Treasurer Brenda Rider

Treasurer Brenda Rider presented the following claims for payment.

- General Fund: \$5,300.00 Motorola Solutions (EMA cable relocation for office move)
- Road Fund: \$1,169.77 Nick Stallings (Training incentives)
- Economic Dev: \$815,856.19 City of Henderson (Pratt access road project)
- Jail Fund: \$1,667.52 Advanced Document Solutions (copier charges)
\$1,168.44 U. S. Bank (Office supplies & equipment repairs)

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


Good of the County

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



Brad Schneider
County Judge Executive

ATTEST:



Kurt Wiesen
Fiscal Court Clerk