

**HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK**

Records of Minutes of Regular Meeting 04/14 2020

Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, April 14, 2020 at 9:30 a.m., County Judge/Executive Brad Schneider presiding. Due to the State of Emergency from COVID-19, per the KY Attorney General Opinion 20-05 public attendance was not permitted. This meeting was broadcast live on Facebook on the Henderson County Government page

**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 (by video)
Magistrate McCollom	Present (by video)
Magistrate Moran	Present (by video)
Magistrate Puttman	Present (by video)
Magistrate Southard	Present (by video)

**Minutes March 24, 2020 & March 31, 2020 Fiscal Court Meeting**

Magistrate McCollom made a motion to approve the March 24, 2020 fiscal court minutes as submitted. Magistrate Puttman seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

Magistrate Berry made a motion to approve the March 31, 2020 fiscal court minutes as submitted. Magistrate Puttman seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

**Employee Relief Fund Presentation – Joel Hopper**

The Henderson Kentucky Employee Covid-19 Relief Fund was established 14 days ago with donations from private individuals, groups, and businesses to aid people in the community struggling with rent/mortgage, utilities and other issues because of the Covid-19. The group’s original goal was to raise \$500,000 and the best mechanism to disperse the funds received was the Christian Community Outreach. Applications are received, vetted and employers verified. Checks are written directly to the vendors. The group is asking both the city and county to help with funding.

Magistrate Puttman asked about the availability of applications and turning them in. Mr. Hopper replied that the applications are available online, but may also be pickup at the Field & Main Bank and the city building drive thru. Community Outreach has set up a mailbox by their door to received applications.

Judge Schneider stated that he had talked to the finance committee and would like the county to transfer \$100,000 to Christian Community Outreach. Magistrate Puttman agreed and pointed out that this would come out of the county’s contingency fund and still leave at least \$100,000 in it. Magistrate McCollom stated that he is glad that because the county has managed its money well the county is in the position to be able to do this. Magistrate McCollom made the motion to transfer \$100,000 to Christian Community Outreach. Magistrate Puttman seconded the motion. Judge Schneider asked that the motion be amended to stipulate that the money be transferred to the Christian Community Outreach but to be used at the direction and under the umbrella of the Emergency Relief Fund. Magistrate McCollom agreed to the amendment. A voice vote was held. All voted in favor and the motion carried.

**Resolution – 2020 Recreational Trails Grant – SLW Park – Bill Hubiak**

This grant would be used to complete the 5K walking trail loop at the park and would also incorporate the bridge being relocated from Daviess County.

RECREATIONAL TRAILS PROGRAM FUND  
2020 Grant Application

HENDERSON FISCAL COURT  
RESOLUTION 20-13

WHEREAS, the County of Henderson proposes to develop recreational resources to provide for the health and well being of the general public, and

WHEREAS, the County of Henderson intends to make application to the Department for Local Government for assistance under the Recreational Trails Program, and

WHEREAS, the Recreational Trails Program Fund is limited to funding a maximum of eighty percent (80%) of the proposed project costs estimated at \$92,960.

NOW THEREFORE BE IT RESOLVED, that the County of Henderson hold in reserve twenty percent (20%) of the proposed project costs for the purpose of matching the Recreational Trails Program assistance, and

BE IT FURTHER RESOLVED, that in the event a grant is awarded, the County of Henderson understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations, especially Title VI of the Civil Rights Act and Section 504 of the 1973 Rehabilitation Act.

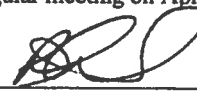
On motion of Magistrate McCollom, seconded by Magistrate Southard, that the foregoing Resolution be adopted, the vote was called. On roll call the vote stood:

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 its regular meeting on April 14, 2020.

ATTEST:

  
Kurt Wiesen  
Fiscal Court Clerk

  
Brad Schneider  
County Judge-Executive

**County Attorney Report: - Steve Gold**

County Attorney Steve Gold presented a report of payments dated April 14, 2020.

REPORT OF PAYMENTS FROM HENDERSON COUNTY ATTORNEY

April 14, 2020		
SALARIES, FICA & RETIREMENT	TODAY'S TOTAL	FY TOTAL TO PRESENT DATE
County Budget Employees	6,160.72	6,160.72
<b>FEDERAL LOCAL MATCH - CHILD SUPPORT</b>		
<b>SALARIES, FICA &amp; RETIREMENT</b>		
County Budget Employees		17,751.36
<b>UTILITIES, INTERNET &amp; CLEANING</b>		
		6,695.04
<b>DENTAL &amp; LIFE INSURANCE</b>		
CA Budget Employees	308.02	
	86.98	4,300.67
County Budget Employees	17.51	17.51
<b>HEALTH INSURANCE</b>		
CA Budget Employees	5,841.00	
County Budget Employees	1,047.11	75,194.11
<b>AFLAC</b>		
CA Budget Employees	124.94	1,313.36
<b>HRA</b>		
CA Budget Employees		7,500.00
<b>SUPPLEMENT TO ASST CA'S SAL FROM CITY</b>		
	458.33	4,583.30
<b>JAIL FEES COLLECTED</b>		
	264.38	4,577.11
<b>INTEREST</b>		
		2,819.09
<b>FUNDS IN CHECK COLLECTION ACCT FY 18-19</b>		
		3,145.32
<b>TOTAL REMITTED TO COUNTY</b>	<b>\$14,308.99</b>	<b>\$134,057.59</b>

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

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Magistrate McCollom made a motion to accept the County Attorney’s payments into the record. Magistrate Berry seconded the motion. A voice vote was held. All voted in favor and the motion carried.

Fund Transfers – Brenda Rider –

Treasurer Brenda Rider submitted the attached fund transfers for approval:

Table with columns: Appropriation Number, Appropriation Name, Budgeted Amount, Expenses thru 4/14/2020, Balance Prior to Transfer, Transfer Amount, Balance After Transfer, Reasoning. Includes rows for Christian Community Outreach and Contingent Appropriations, and Cash Transfers from General Fund to LGEA Fund.

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

Claims – Brenda Rider

Treasurer Brenda Rider presented the following claims for approval:

- General Fund: \$716.63 Visa (EMA & custodial supplies)
\$2,582.50 Visa (Judge & Fiscal Court training, office supplies)
Jail Fund: \$1,495.67 Advanced Document Solution (Data processing)
\$2,388.35 Lowes (Building repair/maint, cleaning supplies)
\$937.90 Walmart (Cleaning supplies, equipment maint/repair)
\$731.49 WEX Bank (Prisoner transport)
LGEA Fund: \$100,000.00 Christian Community Outreach (Employee relief fund)
Grant Fund: \$2,430.00 Liberty Tire Recycling (Waste Tire Grant)

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**

**County Engineer Bill Hubiak** – Since the Detention Center cannot perform mowing operations due to Covid-19 precautions, the Parks Department needs to have the summer help start as soon as possible instead after the school year ends. They currently have enough money in their line items to begin this but will have to plan on transfers between line items by the next Fiscal Court meeting.

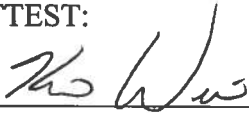
**Kenny Garrett** – His team is working closely with the hospital and the health department in the area of planning in case there is a patient surge locally. Daily briefings are held with the command staff to keep everyone informed of new developments and supplies issues. They are continuing to organize and distribute PPE to local fire and ems workers.

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



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Brad Schneider  
County Judge Executive

ATTEST:



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Kurt Wiesen  
Fiscal Court Clerk