

# HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 6/28 20 22

Fiscal Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, June 28, 2022 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 Brad Schneider

## Pledge of Allegiance

Judge/Executive Brad Schneider led the Pledge of Allegiance.

## Roll Call

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

## Minutes June 14, 2022 Fiscal Court Meeting

Magistrate McCollom made a motion to approve the June 14 fiscal court minutes as submitted. Magistrate Moran seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

## 2022/2023 Fiscal Year Budget – 2nd Reading

County Treasurer Brenda Rider presented the proposed 2022/2023 Fiscal Year Budget for \$34,532,459.89. She broke the total budget down by department.

General Fund:	\$10,018,983.28
Road Fund:	\$5,822,929.43
Jail Fund:	\$8,759,020.14
LGEA Fund:	\$776,571.00
State Grants Fund:	\$427,000.00
Economic Development:	\$110,000.00
Health Insurance:	\$2,101,000.00
American Rescue Plan Act:	\$6,516,956.04

Motion was made by Magistrate Southard to approve the 2nd reading and final approval of the 2022/2023 budget. Magistrate Moran seconded the motion. Magistrate McCollom made a statement concerning the budget. He was going to abstain but because of the absence of two Magistrates today which would force a special called meeting before the end of the week he voted Aye. He is concerned that our spending will continue to come closer to matching our revenues without any room for inflation. He would like to see a better breakdown by department of their payroll costs to see what each department is actually spending. Upon roll call the vote stood:

## Roll Call

Magistrate Berry	Absent
Magistrate McCollom	Aye
Magistrate Moran	Aye
Magistrate Puttman	Absent
Magistrate Southard	Aye
Judge Schneider	Aye

## County Engineer Appointment – Judge Schneider

With the retirement this month of current County Engineer Bill Hubiak, Judge Schneider would like to appointment Nick Stallings as the new County Engineer with a current term ending on January 10, 2023. County Attorney Steve Gold explained to the court, per the KRS, County Engineers can only be appointed for 2 or 4 year terms only on the 2<sup>nd</sup> Tuesday in January of an odd numbered year. Nick can be appointed for a 4 year term on January 10, 2023.

Motion was made by Magistrate McCollom to appoint Nick Stallings to fill out Bill's current term. Magistrate Southard seconded the motion. A voice vote was held with all present voting in favor. Motion carried.

**Resolution – Designation of Applicant’s Agent – Nick Stallings - 22-14**

A new Designation of Applicant’s Agent needed to be completed in order for the county to continue to process FEMA applications. This will designate Nick instead of Bill as the agent for the county.

Magistrate McCollom made a motion to approve the resolution. Magistrate Moran seconded the motion. A voice vote was called. All present voted in favor and the motion carried.

**Resolution - Fix Compensation and Reappointment of County Employees and Officers 22-15**

Judge Schneider advised this is a requirement of the Kentucky Revised Statutes and must be done annually. The salary totals are the same as approved in the FY 2022/2023 budget. The clerk read the resolution for the record.

Magistrate Southard made a motion to approve the resolution. Magistrate Moran seconded the motion. A voice vote was called. All present voted in favor and the motion carried.

**Resolution – Administrative Code Review – Judge Schneider 22-17**

After a number of months of revision and review, the County Administrative Code & Personnel Policy is ready for court approval. This will replace the current version in its entirety. The clerk read the resolution for the record.

Magistrate Southard made a motion to approve the resolution. Magistrate Moran seconded the motion. A voice vote was called. All present voted in favor and the motion carried.

**Resolution – Humane Society Agreement– Judge Schneider 22-18**

This agreement will better outline Humane Society’s responsibilities for the next 6 months and will expire on December 31, 2022. A new agreement will need to be made at that point. The clerk read the resolution for the record.

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

**Resolution – Henderson County EOP – Kenny Garrett 22-16**

Kenny presented the annual EOP review as required. The resolution was read by the clerk for the record.

A motion was made by Magistrate Moran and seconded by Magistrate Southard to adopt the resolution. A voice vote was held and all present voted in favor.

**Appointment – Surface Mine Committee – Judge Schneider**

Steve Reed has asked to retire from the committee. Judge Schneider would like to appoint Bill Hubiak to take his place and Bill has agreed. The Judge thanked Bill for volunteering his experience and continuing to serve his community after his retirement from the county.

Motion was made by Magistrate McCollom to appoint Bill Hubiak to the Surface Mine Committee. Magistrate Moran seconded the motion. A voice vote was held, all present voted in favor and the motion carried.

**Appointment – Henderson County Water District Board – Judge Schneider**

David Spainhoward is stepping down from his position on the board. Judge would like to recommend Jonathan Eblen be appointed to fill David’s unexpired term. (10/24/23).

Motion was made by Magistrate McCollom to appoint Jonathan Eblen to the Water District Board. Magistrate Southard seconded the motion. A voice vote was held, all present voted in favor and the motion carried.

**HC Economic Development Presentation – Missy Vanderpool & Whitney Risley**

Missy explained that a year ago they started on their 5 year strategic plan. As part of their digital marketing campaign they are in the process of creating a video. The cost will exceed their marketing budget for this next year and they would like to see if the county and city would share in the cost. The total cost of the campaign will be around \$60,000. They would like the fiscal court and the city to partner with them on the campaign. HEC has budgeted \$20K and would like the county & city to contribute the rest. Judge Schneider asked the court to take this into consideration and discuss this with the city and then come back to the HEC with a decision at a later time. The rest of the court agreed.

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## Bid Recommendation – KACo Reverse Road Salt Auction – Nick Stallings

Nick reported that 2 bids were received from the salt auction. Cargill Inc bid \$140.00 per ton and Compass Materials bid \$140.75 per ton. It was noted that last year's price was \$97.50 per ton. Nick also pointed out that the county salt supplies have been restocked and hopefully we will not need to order any this year.

Magistrate Southard made the motion to award the road salt contract to Cargill, Inc. Magistrate McCollom seconded the motion and a voice vote was held. All present voted in favor and the motion carried.

## Animal Control Reports – Kendra Strawn – Humane Society President

Kendra presented the monthly reports. She has researched the cost of city/county dogs tags in several counties. The average cost is \$10.00 per unaltered animals and \$5.00 for altered animals. She has added the option to the Humane Society's website to purchase your tags online and have them mailed to you. There is an added \$3.00 processing & mailing fee for this. They are in the process in getting a grant from Hill's Science Diet. This would lower the cost of a bag of dog food to \$30 instead of the original \$50 - \$70. She did get a grant for training both Animal Control Officers (Cost savings of about \$2,400). There is an outbreak of distemper in many locations to the south. They are checking every dog that is brought in since this can be a fast spreading disease. They have tried to crack down on dog breeding licenses in the county making sure breeders are aware of their responsibilities. They have also partnered with Daviess County for the spay/neuter of stray cats at a cost of \$30 per animal. They currently have 2 ACOs and are planning to hire a part time person. Magistrate McCollom said that if they bring a proposal to court on changing the license fees he believes the court will support it. Kendra will work on it.

## County Clerk's Reports – Renesa Abner

Renesa presented the monthly report to the court and turned over a check to the county for \$119,342.24 in excess fees.

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

## County Attorney Report: - Steve Gold

County Attorney Steve Gold presented a report of payments dated June 28, 2022 and turned over a check to the county for \$78.75 for Jail Fees collected.

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

## Fund Transfers – Brenda Rider -

The transfers are mainly redistributing departmental appropriations to cover shortages within the departments. She would also like permission to perform any other necessary transfers up to \$10,000 per transfer to be able to alleviate any fund deficits.

Magistrate McCollom made a motion to approve the fund transfers. Magistrate Southard 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 monthly claims and the bank balances after the claims are paid. She also presented the following claims for payment.

General Fund: \$4,000.00 – Coroner Bruce Farmer (Training incentives)  
 \$1,557.26 – First Nat'l Bank of Omaha (Clerk's credit card for training expenses)  
 \$9,117.03 – General Code (county ordinance codification updates  
 (along with the claim, Treasurer Rider requested a transfer of \$7,100  
 from appropriations to Fiscal Court advertising)  
 \$646.66 – Slade Print (Occupational tax supplies)  
 \$1,212.58 – Lowes (EMA Supplies)  
 Road Fund: \$4,215.00 – Bill Hubiak (Training incentive)  
 \$862.50 – Courier & Press (Tri-County recycling ads)  
 \$30,887.00 – Bobcat of Evansville (asphalt cutter) (off KY State Contract pricing)  
 Jail Fund: \$515.51 – Galloway Electric (Equipment repairs & maintenance)  
 \$5,413.56 – I-Con Systems, Inc (Equipment repairs & maintenance)

Magistrate McCollom made a motion to accept and approve the claims and the funds transfer. Magistrate Moran seconded the motion. County Attorney Steve Gold asked if the bobcat was bid out or purchased under state contract. County Engineer Bill Hubiak answered that it was bought under state contract. A voice vote was held. All present voted in favor and the motion was approved.

### Good of the County

**HSCO / HPD MOU** – Judge Schneider asked Sheriff Crafton and Henderson Police Chief Sean McKinney to come to the podium and speak about this MOU. Sheriff Crafton explained this would allow the city to provide funding for a narcotics detective to the county. The city would pay half the salary for the next 4 years and the remainder would come from a grant for the first year. The Memorandum of Understanding would create a drug task force between the city and the county. Chief McKinney said it has been a number one priority since his rehire with the city to work closer start this Task Force with the Sheriff's Office. Sheriff Crafton feels that this is a great opportunity for the agencies to work together in a common cause. Chief McKinney said that Madisonville and Hopkins County have the same arrangement and it has worked out very well for them.

Magistrate McCollom made a motion for the agreement to be authorized, seconded by Magistrate Moran. A voice vote was held and all present voted in favor.

**Judge Schneider** – progress is being made in moving the Coroner's office. They will need to be moved by August 1<sup>st</sup>. Coroner Farmer and the Judge have been meeting to work out the details.

**Bill Hubiak** – He hates to be leaving at this point when he is working with what he considers to be the best fiscal court he has worked with during his 25 years. He is looking forward to spending time with his grandkids. He thanks everyone to the support they have provided him and the road department.

He would like the courts permission to go out for bid for a tandem axle truck, a Total Patcher, and a F550 truck. He believes the F550 will be available under state contract. These are all budgeted items for next year and with the delivery times being as they are, we need to get these in progress. Magistrate McCollom made a motion to advertise these items for bids, seconded by Magistrate Southard. A voice vote was held with all present voting in favor. Motion carried.

Magistrate McCollom thanked Bill for his dedication and forward thinking to save the county money. Judge Schneider thanked Bill for the last 6 years with him and his service to the county and according to City Manager Buzzy Newman being able to turn a dime into a dollar. Judge Schneider then presented Bill a walking stick as a symbol of his appreciation.

**Jailer Brady** – the Real Id building is ahead of schedule and could possibly be moved into at the end of July. Pennyriple Task force has been great to work with and she is concerned that they may not get the service or training they've received in the past. She is hoping the new Task Force will serve them as well. Judge Schneider recommended that she meet with the Sheriff Crafton about her concerns.

**Colonel Rick Hendricks, HCDC** – also wanted to express his concerns about losing the services of the Pennyriple Task Force. He also hope they can get the cooperation they have had in the past with the new agencies involved.

**Renesa Abner** – wanted to thank Bill and his department for all the assistance they have provided her department.

**Magistrate Southard** – offered his thanks to Bill for the education he has provided him.

**Magistrate Moran** – also thanked Bill for his patience with her and taking the time to drive the roads in her district educating her.

**County Attorney Steve Gold** – feels that it has been a good fiscal court year and much is happening. He appreciates Bill's practicality in getting things done.

**Judge Schneider** – people only really notice the Road Department when there is problem or a complaint. He said Bill's legacy will be the Sandy Lee Watkins Park mainly because of his vision. He hopes that Bill will look back with pride at everything at the park he has been involved in.

He thanked the court for their work on the budget. We are ending a solid fiscal year and because of this we should not have to raise taxes next year.

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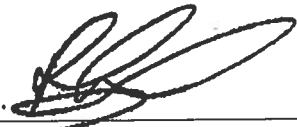
Record of Minutes of Regular Meeting 6/28 1922

## Executive Session

Judge Schneider made explained that an executive session per KRS 61.810(1)(g) Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal was needed. Motion was made by Magistrate McCollom, seconded by Magistrate Moran. A voice vote was held, all voted in favor and the court adjourned to executive session in the conference room.

After approximately 30 minutes, Magistrate McCollom made a motion to come out of executive session and return to the regular session of Fiscal Court. Magistrate Moran seconded the motion. All voted in favor.

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



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Brad Schneider  
County Judge Executive

ATTEST:



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Kurt Wiesen  
Fiscal Court Clerk

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*Record of Minutes of* \_\_\_\_\_ *Meeting* \_\_\_\_\_ *19* \_\_\_\_\_

