

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOKRecords of Minutes of Regular Meeting 7/26 2022

Fiscal Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, July 26, 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 Father Larry McBride from Holy Name of Jesus Catholic Church

Pledge of Allegiance

Judge/Executive Brad Schneider led the Pledge of Allegiance.

Roll Call

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

Minutes July 12, 2022 Fiscal Court Meeting & July 14, 2022 Special Called Meeting

Magistrate McCollom made a motion to approve the July 12 Fiscal Court regular meeting minutes and the July 14 special called meeting minutes as submitted. Magistrate Berry seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

Warm Grant 2021/2022 Close Out Public Hearing

Judge Schneider stated that we needed to close out the 2021/2022 WARM grant and would need to go into a public hearing. Magistrate McCollom made a motion to go into public hearing. Magistrate Puttman seconded the motion. A voice vote was held. All voted in favor. Taylor Burchett from GRADD was sworn in and explained that the WARM center has been existence for 13 years and currently houses over 100 women. She advised the \$190,000 CDBG grant was utilized for salaries for the WARM Center staff. Judge Schneider asked if anyone from the public had anything to say for or against closing out the 2021/2022 WARM grant. He asked for a second time if anyone had anything to say for or against the closing of the grant. He asked for the third time if anyone had anything to say for or against the closing of the WARM Grant. No one responded. Judge Schneider made a motion to come out of the public hearing and go back in the regular session. Magistrate Puttman seconded the motion. A voice vote was held. All voted in favor.

Warm Grant 2022/2023 Application Public Hearing

Judge Schneider advised that the court must go back into public hearing regarding the application for a 2022/2023 CDBG Grant for the WARM Center. Magistrate Puttman made a motion to go into a public hearing. Magistrate Moran seconded the motion. All voted in favor. Taylor Burchett of GRADD was sworn in and advised GRADD was applying for \$200,000 (\$190,000 for staff salaries and \$10,000 for overall project management). Judge Schneider asked if anyone had anything to say for or against the application for a new WARM grant. He asked a second and third time. No one responded. Magistrate Puttman made a motion to close the public and return to the regular Fiscal Court meeting. Magistrate McCollom seconded the motion. A voice vote was held. All voted in favor.

Resolution #22-21 – CDBG Funds for WARM Grant 2022/2023 Application

The resolution was read into the record by the clerk. Motion was made by Magistrate McCollom to approve the resolution. Magistrate Berry seconded the motion. A voice vote was held. All present voted in favor.

Henderson County Conservation District Recertifying Process

The Conservation District has notified the Fiscal Court that their recertifying process is taking place for Agricultural Districts #051-03, #51-04, #51-08 & #51-09. The KRS requires all certified agricultural districts be reviewed for recertification every five years by the Conservation District. Part of that process is reporting to the Fiscal Court that the recertification is taking place and address any concerns the Fiscal Court may have with the process. No objections to the process were voiced by the court. Magistrate Moran made a motion to accept the processes. Motion was seconded by Magistrate Berry. A voice vote was held and all voted in favor.

Animal Control Reports – Kendra Strawn – Humane Society President

Kendra presented the monthly reports. They have new officers. Amber Herdegen has taken over the duties of Treasurer and Stacy McCord is now the secretary. They are working hard to control costs. Vet bills have been reduced and return to owners has increased. They have been writing grants for low cost spay & neuter to help lower income families. She has submitted a suggestion for increasing the license fees. Magistrate Puttman suggested that this be presented to the City/County Study Group so everyone is on the same page. Judge Schneider asked Kendra if she has reached out further to the local vets concerning issuing tags. She is still working on it and one vet has concerns with sharing his client's home information.

2021/2022 Detention Center Canteen Account Reconciliation – Lori Quarles

Lori presented the annual Canteen Account Reconciliation Report to the court. Magistrate McCollom made a motion to accept the Canteen Account Reconciliation Report into the record. Magistrate Moran seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

2021/2022 Detention Center Inmate Trust Account Reconciliation – Lori Quarles

Lori presented the annual Inmate Trust Account Reconciliation to the court.

Magistrate Puttman made a motion to accept the Inmate Trust Account Reconciliation into the record. Magistrate Berry seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

Sheriff's Office Personnel Contracts Ratification – Sheriff David Crafton

Since the new County Administrative Code that was accepted by the Fiscal Court in June only allows personnel contracts to be entered into only by the Judge Executive, it was suggested by County Attorney Steve Gold that current personnel contracts that were in place between Sheriff Crafton and the following deputies be ratified in Fiscal Court.

Ricky Hammers

Nicholas Hannebauer

Toni Hudspeth

Joshua Hendrickson

Robert Shoultz

Jason Hargitt

Matthew Frederick

Magistrate Moran made a motion to recognize the current contracts. Motion was seconded by Magistrate McCollom. A voice vote was held and all voted in favor.

Sheriff's Office Vehicles Sealed Bid Opening – Sheriff David Crafton

Sheriff Crafton open the one bid that had been received for 3 - 2022 Dodge Durangos. Don Frankin Auto in Somerset submitted a bid for \$113,865.00 for the 3 vehicles. Sheriff Crafton will take the bid and review it for accuracy.

Sheriff's 2021 Tax Settlement – Sheriff David Crafton

The Sheriff presented the annual tax settlement as required

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

County Clerk's Reports – Renesa Abner

Renesa presented the monthly and the quarterly reports to the court and turned over a check to the county for \$137,172.57 in excess fees. For the quarterly report, there was a decrease of \$68K in excess fees when compare to this quarter from last year.

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

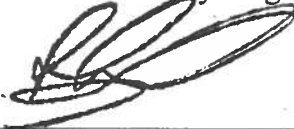
Renesa explained there was a change and clarification in the law. A \$10.00 storage fee is accessed on recording fees to help with the costs of E-Recording documents. In the past these funds were turned over and went into the general fund. Now these funds will go into a separate account to be used solely for E-Recording needs. By 2026 she will need all documents going back 60 years to be E-Recorded.

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 7/26 20 22

Judge Schneider – the new Coroner's Office is substantially complete and the move from Deaconess should be fully completed this week. He thanked James Bosler, Brent Jacobs and the Road Department personnel that made this happen. Magistrate Moran asked if the Coroner had found a lift stretcher. The Judge said that the Coroner was able to get one donated to him from Deaconess.

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



Brad Schneider
County Judge Executive

ATTEST:



Kurt Wiesen
Fiscal Court Clerk