

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 08/10 20 21

Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, August 10, 2021 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 Reverend Charles Johnson

Pledge Of Allegiance

Judge/Executive Schneider led the Pledge of Allegiance.

Roll Call

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

Minutes Approval Previous Fiscal Court Meetings

Magistrate McCollom made a motion to approve the July 26, 27, 30 and August 2, 2021 special called fiscal court meeting minutes and the July 27, 2021 regular meeting minutes as submitted. Magistrate Southard seconded the motion. A voice vote was held. All voted in favor and the motion carried.

Airport Grant Opportunities – Allen Bennett City/County Airport Director

Allen Bennett advised the court that he has submitted 2 federal government grants applications for the Airport. The first was for \$32,000 to be used for additional operational expenses and lost revenue due to COVID-19. The other grant was for \$2,300,000 to be used towards the planned runway extension expenses. Neither of these grants require matching funds so they are basically free money available from the federal government. Judge Schneider asked how long they would have to spend the grant money. Allen replied that they would have 4 years from when the grant was awarded. County Attorney Steve Gold asked if any of this grant money would be used for land acquisition or property condemnation. Allen replied that it would not be.

Resolutions – Airport Grants

Henderson Fiscal Court Resolution Number 21-34

RESOLUTION AUTHORIZING SUBMISSION, AND ACCEPTANCE OF AIRPORT CORONAVIRUS RELIEF GRANT PROGRAM (ACRGP) APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR FUNDS IN THE AMOUNT OF \$32,000.00 RELATING TO OPERATIONS AND MAINTENANCE OF THE HENDERSON AIRPORT TO COMBAT THE SPREAD OF PATHOGENS; AUTHORIZING SUBMISSION AND ACCEPTANCE OF SUBSEQUENT CORONAVIRUS RELATED APPLICATIONS; AND AUTHORIZING THE COUNTY JUDGE/EXECUTIVE TO EXECUTE ANY DOCUMENTS ON BEHALF OF HENDERSON COUNTY

WHEREAS, the Coronavirus Response and Relief Supplemental Appropriations Act has made funding available to airports for costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport, and debt service payments; and

WHEREAS, the Henderson City-County Airport Board desires to submit a supplemental application seeking grant funds to be used for this purpose for expenses incurred after January 20, 2020; and

WHEREAS, the Federal Aviation Administration (FAA) has designated \$32,000.00 in supplemental ACRGP funds for this purpose with no state or local match requirements; and

WHEREAS, the Henderson Fiscal Court deems that such grant application, and any subsequent applications, are in the best interest of the county.

NOW, THEREFORE, BE IT RESOLVED by the Henderson County Fiscal Court that the Henderson City-County Airport Board's supplemental grant application for ACRGP funds in the amount of \$32,000.00 for operations and maintenance expenses incurred after January 20, 2020 is hereby approved and shall be submitted to the Federal Aviation Administration. The Henderson Fiscal Court further approves the acceptance of funds awarded and authorizes submission and acceptance of subsequent coronavirus related applications. The County Judge/Executive shall execute any necessary documents on behalf of Henderson County.

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On reading of the foregoing Resolution, it was moved by Magistrate McCollom, seconded by Magistrate Berry, that the above Resolution be adopted.


WHEREUPON, the vote was called. Upon 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 August 10, 2021.



 Brad Schneider
 County Judge-Executive

ATTEST:


 Kurt Wiesen
 Fiscal Court Clerk

OMB Number: 4040-0004
 Expiration Date: 12/31/2022

Application for Federal Assistance SF-424	
*1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	
*2. Type of Application * If Revision, select appropriate letter(s): <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation *Other (Specify) _____ <input type="checkbox"/> Revision	
*3. Date Received: NA 4. Applicant Identifier: EHR (Henderson City-County) Henderson, KY	
*5b. Federal Entity Identifier: 21-0025 *5b. Federal Award Identifier:	
State Use Only:	
6. Date Received by State: 7. State Application Identifier:	
8. APPLICANT INFORMATION:	
*a. Legal Name: Henderson City-County Airport Board	
*b. Employer/Taxpayer Identification Number (EIN/TIN): 61-1050718 *c. Organizational DUNS: 14-881-9795	
d. Address:	
*Street 1: <u>2154 Hwy 136 W Suite. 1</u> Street 2: _____ *City: <u>HENDERSON</u> County/Parish: _____ *State: <u>KY</u> Province: _____ *Country: <u>USA: United States</u> *Zip / Postal Code: <u>42420</u>	
e. Organizational Unit:	
Department Name: Division Name:	
f. Name and contact information of person to be contacted on matters involving this application:	
Prefix: _____ *First Name: <u>Allen</u> Middle Name: _____ *Last Name: <u>Bennett</u> Suffix: _____ Title: <u>Airport Manager</u> Organizational Affiliation: _____	
*Telephone Number: 270-826-0750 Fax Number:	
*Email: <u>manager@hendersonkyairport.com</u>	

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

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Henderson Fiscal Court
Resolution Number 21-35

RESOLUTION AUTHORIZING SUBMISSION, AND ACCEPTANCE OF AIRPORT IMPROVEMENT PROGRAM GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR FUNDS IN THE AMOUNT OF \$2,300,000.00 RELATING TO PHASE III OF THE RUNWAY EXTENSION PROJECT FOR THE HENDERSON AIRPORT; AND AUTHORIZING THE COUNTY JUDGE/EXECUTIVE TO EXECUTE ANY DOCUMENTS ON BEHALF OF HENDERSON COUNTY

WHEREAS, the Henderson City-County Airport Board desires to submit an application seeking grant funds from the Federal Aviation Administration (FAA) to be used to complete Phase III of the Runway 9/27 Extension Project; and

WHEREAS, Phase III of the project includes a supplemental environmental assessment, acquisition of land, and the extension of Runway 9; and

WHEREAS, the grant application does not include the necessity of local matching funds from the Henderson Fiscal Court; and

WHEREAS, the Henderson Fiscal Court deems that such grant application in the best interest of the county.

NOW, THEREFORE, BE IT RESOLVED by the Henderson County Fiscal Court that the Henderson City-County Airport Board's attached supplemental grant application for Federal Aviation Administration (FAA) funds in the amount of \$2,300,000.00 for for duning of Phase III of the Runway 9/27 Extension project is hereby approved and shall be submitted to the FAA. The Henderson Fiscal Court further approves the acceptance of funds awarded. The County Judge/Executive shall execute any necessary documents on behalf of Henderson County.

On reading of the foregoing Resolution, it was moved by Magistrate Puttman, seconded by Magistrate Moran, that the above Resolution be adopted.

WHEREUPON, the vote was called.

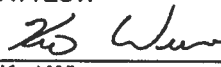
Upon roll call the vote stood:

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>		

WHEREUPON, the vote was called.

APPROVED by the Henderson Fiscal Court at its regular meeting on August 10, 2021.


Brad Schneider
County Judge-Executive

ATTEST:

Kurt Wiesen
Fiscal Court Clerk

Application for Federal Assistance SF-424	
*1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	*2. Type of Application * If Revision, select appropriate letter(s): <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision *Other (Specify) _____
*3. Date Received: NA	4. Applicant Identifier: EHR (Henderson City-County) Henderson, KY
*5a. Federal Entity Identifier: 21-0025	*5b. Federal Award Identifier:
State Use Only:	
6. Date Received by State:	7. State Application Identifier:
8. APPLICANT INFORMATION:	
*a. Legal Name: Henderson City-County Airport Board	
*b. Employer/Taxpayer Identification Number (EIN/TIN): 61-1050718	*c. Organizational DUNS: 14-861-6795
d. Address:	
*Street 1: <u>2154 Hwy 136 W Suite 1</u>	
Street 2: _____	
*City: <u>HENDERSON</u>	
County/Parish: _____	
*State: <u>KY</u>	
Province: _____	
*Country: <u>USA: United States</u>	
*Zip / Postal Code <u>42420</u>	
e. Organizational Unit:	
Department Name:	Division Name:
f. Name and contact information of person to be contacted on matters involving this application:	
Prefix: _____ *First Name: <u>Allen</u>	
Middle Name: _____	
*Last Name: <u>Bennett</u>	
Suffix: _____	
Title: <u>Airport Manager</u>	
Organizational Affiliation:	
*Telephone Number: <u>270-826-0750</u>	Fax Number:
*Email: <u>manager@hendersonkyairport.com</u>	

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Tourist Commission Update – Abby Dixon - Director

Abby Dixon briefed the court on the state of Tourism in Henderson. Even with the COVID crisis tourism in the area has been doing well. Henderson has been getting very positive reviews especially from the riverboat cruises. Much of this success is due to the staff at Audubon State Park and their hospitality. The Tourist Commission office usually gets 40 to 60 information requests for the Henderson area a week. Previously they would drop a general information pack in the mail. Now they are personally contacting these individuals to find out exactly how they can help them. This provides the visitor the exact information they are looking for and creates a personal relationship with them. This also allows a better understanding of who is visiting here and exactly why they are visiting. This will help to focus their marketing. There is hope that the Audubon State Park campground will be reopened next spring. Since there are no other campgrounds in the area this will be another draw to the area. Judge McCollom asked if there was any printed material being sent out concerning the Sandy Watkins Park. Abby answered that information on the park is included in their travel guide but they do not have separate brochures that publicize the park. Hopefully that once a campground is developed at Sandy Watkins Park it will become a bigger draw to travelers and not just local citizens. That could also lead to more events being held there. Quite a few of the Airbnbs are now offering experiences for their guests. One of her goals is to be able to offer some type of structured experience for the sloughs area. She is hoping that someone who offers this or would be interested in offering this would reach out to her. The Henderson Historical Society has moved from the visitor's center to the library and they are renovating the visitor's center and working with OVAL to create an art gallery in the renovated space.

US 41 Strip Feasibility Study – Brian Bishop

Brian Bishop briefed the court on the 41 North Revitalization Study. The Planning Commission Chairman has formed a subcommittee and has appointed members. There are still several open seats on the committee that are available to local citizens who may be interested in participating. Both Mayor Austin and Judge Schneider have suggested that the Planning Commission excess revenues be used to pay for this study. The main purpose will be to arrive at ideas and plans to sustain the vitality of the strip once I-69 is completed.

Bid Request – Cooper-Cooper Bridge Replacement - Bill Hubiak

Since some emergency funding has been received from the state, Bill would like the court's permission to advertise for 2 bids. 1 for the new bridge structure itself and 1 for the replacement (demolition and construction) of the bridge.

Magistrate McCollom made the motion to advertise for bids. Magistrate Southard seconded the motion. A voice vote was held and all voted in favor.

Equipment Purchase – Bill Hubiak

Bill advised the court that he would like to purchase a new bush hog off the Kentucky State Contract. This is a budgeted expense for this year. He has welded and patched the old one until it can't be repaired anymore.

Bid Opening – HVAC Maintenance Agreement for Judicial Ctr - Bill Hubiak

Bill Hubiak opened the 4 bids received.

Precision Air Car - \$28,200; Trane - \$4,724; J.E. Shekell - \$16,068; DeBra - \$26,488

The bids will be evaluated and a recommendation will be made at the next Fiscal Court meeting.

Bid Recommendation – Courthouse Steps Replacement – Charlie Ransom

Charlie Ransom advised the bids received were:

Hazex - \$98,000; M. Bowling - \$111,618; Rivertown Construction - \$154,995

He has evaluated the bids and would like to recommend that the project be awarded to Hazex for \$98,000

A motion was made by Magistrate McCollom to award the project to Hazex Construction. Magistrate Puttman seconded the motion. A voice vote was held and all voted in favor.

Henderson County 2021/2022 Tax Rates – 1st Reading

Judge Schneider advised he would like the County’s tax rates remain the same as 2020/2021. The Fiscal Court Clerk read the Tax Order for 2021/2022

**HENDERSON COUNTY FISCAL COURT
TAX RATES FOR 2021**

ORDER

The property assessment has now been certified by the Commonwealth of Kentucky, Department of Revenue, Office of Property Valuation and permissible ad valorem tax rates and revenue for Fiscal Year 2021-2022 established for Henderson County in accordance with KRS 68.245 through 68.249.

BE IT ORDERED by the Fiscal Court of the County of Henderson, Commonwealth of Kentucky, that the following tax rates for 2021-2022 are hereby set:

	RATE PER \$100	GROSS LEVY REVENUE EXPECTED
Real Property	12.8	\$3,129,176
Personal Property	18.4	576,923
Motor Vehicles	8.5	293,600
Public Serv. Co. Real Est.	11.8	44,648
Public Serv. Co. Personal	17.5	378,171
Water Craft	8.5	12,385

FURTHER, BE IT ORDERED, that a three (3) cents per acre tax be levied on all privately owned timberland in Henderson County, which is required to be listed for taxation and credited to the Forest Fire Protection Account.

On first reading motion was made by Magistrate Puttman and seconded by Magistrate McCollom, to adopt the aforesaid rates, 12.8 real estate tax rate and 18.4 personal property tax, that Inventory in transit be exempt and further it is ordered that all tax rates read aloud as set out herein, be and are hereby set and accepted.

Upon 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>	Judge Schneider	<u>AYE</u>

Second reading will be held on August 24, 2020 at 9:30 a.m. at the regularly scheduled Fiscal Court Meeting.

County Attorney Report: - Steve Gold

County Attorney Steve Gold presented a report of payments dated August 10, 2021.

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

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REPORT OF PAYMENTS FROM HENDERSON COUNTY ATTORNEY

August 10, 2021		
	TODAY'S TOTAL	FY TOTAL TO PRESENT DATE
I. FEDERAL LOCAL MATCH -CHILD SUPPORT		
COUNTY BUDGET EMPLOYEES		
SALARIES, FICA & RETIREMENT		
		39,636.85
LIFE INSURANCE		
		83.14
HEALTH INSURANCE		
		2,701.56
UTILITIES, INTERNET & CLEANING		
II. STATE CSE REIMBURSEMENT		
SALARIES, FICA & RETIREMENT		
Child Support County Budget Employees	4,812.50	10,064.56
DENTAL & LIFE INSURANCE		
CA Budget Employees		485.34
Child Support County Budget Employees	12.60	25.20
HEALTH INSURANCE		
CA Budget Employees		6,341.00
Child Support County Budget Employees		
III. MISCELLANEOUS REIMBURSEMENT		
AFLAC		
CA Budget Employees		124.94
HRA		
CA Budget Employees		
SUPPLEMENT TO ASST CA'S SAL FROM CITY	916.66	916.66
JAIL FEES COLLECTED		
INTEREST		
	3.74	22.39
	11.22	
FUNDS IN CHECK COLLECTION ACGT FY 20-21	3,181.63	3,181.63
TOTAL REMITTED TO COUNTY	8,938.35	63,583.27

Treasurers Annual Settlement/Statement – Brenda Rider

Treasurer Brenda Rider formally presented the annual settlement/annual year end statement for last fiscal year to the Fiscal Court as required by the state.

Fund Transfers – Brenda Rider

One cash transfer was needed to correct a bank deposit error.

Magistrate McCollom made the motion to approve the transfer. Magistrate Moran seconded the motion. A voice vote was held. All voted in favor and the motion carried.

Claims – Brenda Rider

Treasurer Brenda Rider presented the following claims for approval:

- General Fund: \$2,919.83 Brent Jacobs (Coroner’s supplies, network equipment)
- Jail Fund: \$1,311.43 Advanced Document Solutions (copier charges)
- \$1,113.91 U S Bank (Prisoner transports, building maint & repair)

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

