

ORDERS }

TRIMBLE COUNTY FISCAL

COURT

Term, REGULAR

Day,

19th

Day of

FEBRUARY

20 19

RON COOPER CO.

The Regular meeting of Fiscal Court was called to order by Judge Executive Todd Pollock at 9:00 a.m. Judge Pollock led the Pledge of Allegiance and J.D. Jones gave invocation.

Roll call: Judge Executive Todd Pollock; Magistrates Chris Litter, Kenny Green, J.D. Jones and Kirby Melvin; County Attorney Crystal Heinz.

Minutes of the Regular meeting of January 15, 2019. Kenny Green moved to approve the minutes. Chris Litter seconded. Unanimous approval.

Minutes of the Special meeting of January 23, 2019. J.D. Jones moved and Kirby Melvin seconded to approve the minutes. Unanimous approval.

Regina Rand gave the Monthly Treasurer's Report as of January 31, 2019, which had a total cash balance of \$2,498,525.57. J.D. Jones moved to approve the Monthly Report. Kenny Green seconded. Unanimous approval.

Transfers were discussed. Kirby Melvin moved to approve transfers. J.D. Jones seconded. Unanimous approval.

General Fund claims totaled \$126,631.62. Kirby Melvin questioned the training cost for constables. Kirby Melvin moved to not pay for the constable training bills, vouchers 934, 935 and 1063. Chris Litter seconded the motion. Keith Roberts, Constable of District 4, explained how the constables were trained. The training had been suggested by Judge Pollock. The vote was taken. Unanimous approval.

There were other questions on General Fund claims from Magistrates which were explained. Regina Rand will investigate cell phone bills and a Time Warner bill.

Judge Pollock introduced Chad Morgan of PC-FixIt, who cleaned the computer systems and investigated the recent breach. Tina Browning explained her data breach policy and Judge Pollock said the policy needs to be added to the Trimble County Administrative code.

Kenny Green moved to approve the General fund claims with the exception of the constable training on vouchers 934, 935 and 1063. Chris Litter seconded. Unanimous approval.

Road Fund claims were \$20,785.61. Chris Litter moved to approve Road Fund claims. Kirby Melvin seconded. Unanimous approval.

Jail Fund claims were \$43,485.56. Kirby Melvin moved to approve Jail Fund claims. Kenny Green seconded. Unanimous approval.

L.G.E.A. claims and late claims totaled \$1,822.05. Kenny Green moved to approve L.G.E.A. claims. Chris Litter seconded. Unanimous approval.

Bruce Pyles reported for the Solid Waste Department. He told about a scheduled meeting for discussion on work to be done for the road leading to the landfill.

Concrete needs to be poured in the Spring around the front of the courthouse. Mr. Pyles will work to prepare the specs for the job to present at the next meeting. Bids will then be advertised.

Teena Drake, Solid Waste Coordinator, through Judge Pollock, presented questions about applying for various grants. J.D. Jones suggested applying for all possible grants.

Ms. Drake will be working with Mr. Pyles on a job description for the Assistant Solid Waste Coordinator.

Sheriff Charles Kelton reported on his department's activities. They are planning a meeting to work with churches on security issues.

Kirby Melvin questioned procedure for the suspension of the enforcement of planning and zoning on Ordinance 910.02-920.02. The suspension does not stop work on changes needed to the Ordinance. Crystal Heinz read as a second reading, in full, Ordinance 910.02-920.02, An Ordinance suspending the enforcement of Ordinance 910.091 - 920.01 related to planning and zoning. J.D. Jones moved to accept the second reading. Kenny Green seconded. Roll call vote: Kenny Green, J.D. Jones and Todd Pollock voted in favor. Kirby Melvin and Chris Litter voted against. Motion passed. A copy of the Ordinance is attached and made a part of these minutes.

A recess was called at 10:05 a.m. The meeting was reconvened at 10:10 a.m.

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Greg Schwartzmiller of animal control reported on the shelter activity. The control officer requested reflective clothing for the Trimble County animal control workers and also for identifying badges. J.D. Jones moved to outfit the two officers at a total cost of up to \$500.00. Kirby Melvin seconded. Unanimous approval.

Kirby Melvin moved that the Trimble County animal control workers receive the human vaccine for rabies. J.D. Jones seconded. Unanimous approval.

Kirby Melvin moved to allow the animal control officers to attend training in March at a cost of just under \$200.00 per person. J.D. Jones seconded. Unanimous approval.

Judge Pollock related there was a discussion about adding people to the Trimble County District 1 Board of Directors. He suggested two females be appointed. Ms. Heinz stated appointments cannot be gender specific. Chris Litter moved to keep the water board membership at three and consider females at the next regular rotation of members. Kirby Melvin seconded.

A recess was taken at 10:37. The meeting reconvened at 10:40.

There was also a question as to how the pay is set for the directors. The pay is set by Fiscal Court. Roll call vote on the motion to keep the Board of Directors at three members. Kenny Green, J.D. Jones, Kirby Melvin and Chris Litter voted yes. Todd Pollock voted no. Motion passed.

Crystal Heinz left the meeting at 10:45.

Mike Stewart reported on activities of the County road department. He checked into the cost of a gas tank for placement at the park for mower use. The matter will be investigated.

A culvert is needed for the cleanup of an area. The matter will be looked at closer to when the work will be done.

Andrew Stark, Director of Emergency Management reported on FEMA monies received for flood cleanup and continued delays. Sheriff Kelton reported that the emergency radio system will need to be upgraded in the next two to three years. Grants will be looked into.

Tina Browning, Trimble County Clerk, returned excess fees to the County of just over \$30,480.31.

Ms. Browning, as Tourism Director, reported the cost of displaying the Viet Nam traveling memorial has increased with added extra expenses and will not be looked into any further.

Ms. Browning expressed concern that deferred comp funds, credit union funds and other pay roll employee deductions have not been received into the accounts where they are due. This affects all employees in her office. Judge Pollock assured this is being corrected.

Debbie Crawford reported on the Trimble County Chamber of Commerce and Economic Development and its support for small business. She requested funding or perhaps Fiscal Court could become a member of the Chamber. Chris Litter moved to table the matter until next month. Kirby Melvin seconded. Unanimous approval.

Will McCoy reported for the EMS service.

A nomination needs to be made to the tax appeals board. Judge Pollock recommended Phillip Kelley. Chris Litter moved to appoint Phillip Kelley to the tax appeals board. J.D. Jones seconded. Unanimous approval.

Judge Pollock recommended Dale Jennings be re-appointed to the Henry County Water District #2 Board of Directors. Kenny Green moved to re-appoint Dale Jennings. Kirby Melvin seconded. Unanimous approval.

Appointments have been requested for the Bedford Volunteer Fire Department Board so an oversite committee can be formed in the event the department becomes a taxing district. Judge Pollock nominated Don McCarty to a 3-year term from 2019 to 2022; Dale Vincent to a 2-year term from 2019 to 2021; and Steven Moore to a 1-year term from 2019 to 2020. Christ Litter moved to approve these nominations. Kenny Green seconded. Unanimous approval.

ORDERS } _____

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RON COOPER CO.

Kirby Melvin asked about the camera that was installed in the Judge's office and does not feel it is necessary. Kirby Melvin moved to remove the camera and change the locks in the Judge's office and the PVA office. Mr. Melvin amended his motion to change the locks and then take out the camera. Chris Litter seconded. Unanimous approval.

Judge Pollock discussed a comp time request by Matt Gossom. A special meeting will be held when Matt Gossom and Crystal Heinz are available to attend.

Chris Litter thanked the road department for their efforts during the recent bad weather. He stated Milton is posting more safety signs for the curves and hills in the City of Milton. The Milton Fire Department will be hosting a fish fry the first Saturday of every month.

J.D. Jones discussed a possible golf cart ordinance allowing that type vehicle on county roads. He also expressed concern about an occupational tax.

Kenny Morris asked if the Sheriff's office patrols after 12:00. Sheriff Kelton outlined the over night coverage.

Bob Yowler was concerned about the computer breach and had a list of pertinent questions to be considered.

Frank Logsdon question how constables are regulated. Judge Pollock will look into it further.


Darra Smith expressed she felt a three member water board is an issue as two members are a quorum and any conversation between two members constitutes an unadvertised meeting.

Jerry Oak informed the Court that the Kentucky Farm Bureau will be meeting with State legislators.

Kirby Melvin moved to adjourn at 12:10 p.m. J.D. Jones seconded. Unanimous approval.

Respectfully submitted,

Susan Barnes
Trimble County Fiscal Court Clerk


Todd Pollock
Trimble County Judge Executive

ORDERS }

TRIMBLE COUNTY FISCAL

COURT

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Day, 19th

Day of FEBRUARY

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RON COOPER CO.

Commonwealth of Kentucky

County of Trimble

Trimble County Fiscal Court

Ordinance Number 910.02 920.02

An Ordinance suspending the enforcement of Ordinance Number 910.01 920.01 related to Planning and Zoning.

Whereas, the Trimble County Fiscal Court believes it is in the best interest of the tax payers in Trimble County to take a step back from a highly contentious debate regarding the implementation of the planning and zoning ordinance;

Whereas, the Trimble County Fiscal Court desires to provide members of the public, businesses, and other community stakeholders an opportunity to provide more extensive input and feedback on the planning and zoning ordinance; and

Whereas, the Trimble County Fiscal Court, will provide a schedule of meetings of the Planning Commission to the public to encourage more participation in the process of creating a comprehensive plan and an appropriate zoning ordinance,

Now therefore be it ordained by the Trimble County Fiscal Court that Ordinance number 910.01 920.01, registered in the office of the county clerk, shall be suspended and its provisions shall not be effective and enforced from the effective date of this ordinance until August 1, 2019.

Motion for First Reading _____ Esquire JD Jones

Seconded by _____ Judge/Executive Todd Pollock

Ayes THREE Naves TWO

Date of First Reading January 15, 2019

Publication January 24, 2019

Motion for Second Reading JD

Seconded by Kenny

Ayes 11 Naves 11

Publication _____

*Todd, JD, & Kenny - Yes
Kinby & Chris No*

Todd Pollock
Trimble County Judge/Executive

November 2, 2021

The Oldham County Fiscal Court convened at a regular meeting at 2 p.m. with Judge-Executive David Voegele, Assistant County Attorney Tate Combs, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Steve Greenwell, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to approve the agenda with the deletion of the second reading/public hearing of the zoning map amendment for 1909 East Jericho Road and 419 Hoffman Lane, Parkside Estates, as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to approve the meeting minutes from October 19, 2021, as submitted. Motion carried with Magistrate Woosley abstaining.

Motion made by Magistrate Greenwell and seconded by Magistrate Woosley to approve the meeting minutes from October 27, 2021, as submitted. Motion carried with Magistrate Logsdon abstaining.

COVID-19 UPDATE:

Matt Rhodes, Director for the Oldham County Health Department, provided an update on COVID-19.

PUBLIC COMMENT:

None.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to authorize payment of the payables as submitted. **Exhibit #1 11/02/21** Discussion followed. Motion carried 5 to 4 with the following magistrates voting in opposition: Wayne Theiss, Kevin Woosley, Steve Greenwell, and Bob Dye.

COMMUNITY BUSINESS:

Proclamations

Motion made by Magistrate Dye and seconded by Magistrate Woosley to allow Judge Voegele to sign the proclamation proclaiming the week of November 7 – 13, 2021, Nurse Practitioner Week as submitted. **Exhibit #2 11/02/21** Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to allow Judge Voegele to sign the proclamation to designate Oldham County a constitutional county as submitted. **Exhibit #3 11/02/21** Motion carried unanimously.

COMMITTEE RECOMMENDATIONS / REPORTS:

HR, Grants & Technology Committee – 2022 Benefit Renewal

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley upon recommendation from the HR, Grants & Technology Committee to accept the benefit renewal for 2022 as presented and to allow Judge Voegele to sign all paperwork relating to the renewal as submitted. **Exhibit #4 11/02/21** Discussion followed. Motion carried unanimously.

Road Committee – Recommendation to Accept D.W. Griffith Ln. into County Road Maintenance

Motion made by Magistrate Greenwell and seconded by Magistrate Theiss upon recommendation of the road committee to accept D.W. Griffith Lane into the County road maintenance as submitted. **Exhibit #5 11/02/21** Motion carried unanimously.

Road Committee – Recommendation to Reduce Grand Oaks Section 5 Erosion Control Surety

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz upon recommendation of the road committee to reduce Grand Oaks Section 5 erosion control surety bond by 50% to \$19,650.00, as submitted. **Exhibit #6 11/02/21** Motion carried unanimously.

PERSONNEL ACTIONS:

Maintenance

Motion made by Magistrate Likins and seconded by Magistrate Woosley to hire the following employees to the maintenance department:

- Scott Woosley as maintenance assistant I at \$18/hour effective 11/08/2021;
- Hunter Hamilton as maintenance assistant I at \$17/hour effective 11/08/2021;
- Kenny Randolph as maintenance assistant I (part-time, 20 hours/week) at \$20/hour as submitted.

Discussion followed. **Exhibit #7 11/02/21** Motion carried unanimously.

BOARD APPOINTMENTS:

Ambulance Taxing District Board

Motion made by Magistrate Logsdon and seconded by Magistrate Greenwell to reappoint Dr. Tom Clark to the Ambulance Taxing District Board for a term to expire 11/09/2023, as submitted. **Exhibit #8 11/02/21** Motion carried with Magistrate Dye abstaining.

Henry County Water District #2 Board

Motion made by Magistrate Woosley and seconded by Magistrate Greenwell to appoint Joe Dedman to the Henry County Water District #2 Board for a term to expire 06/15/2023 (fulfilling the unexpired term of Ron Barrickman), as submitted. **Exhibit #9 11/02/21** Motion carried unanimously.

PUBLIC COMMENT:

None.

ANNOUNCEMENTS:

Magistrate Hawkins wished all veterans a happy Veterans Day.

Magistrate Woosley made the following announcements:

- Recognized Miki Towles as the only certified dispatcher in Kentucky who has qualified for every training track the Department of Criminal Justice Training offers.
- November is farm equipment safety month and urged people to take caution of extra farm equipment on the roads.
- Recognized student athletes from all three high schools who have reached the level of region or state finalists.

Magistrate Theiss commented on the recent special meeting of the parks committee to discuss Tetra Tech's proposals for Schamback Park. There is a plan to have another meeting of the parks committee in the next couple of weeks. A meeting for the public to attend will be scheduled around the first quarter of 2022.

Judge Voegelé provided an update on the broadband project per Magistrate Likins request letting everyone know the broadband committee is currently reviewing proposals and more information should be known by the end of November / first of December.

Judge Voegele made the following announcements:

- Recognized Miki Towles for the accomplishments Magistrate Woosley mentioned.
- The courthouse renovation is moving forward as masons will soon work on the old courthouse section then Edwards Moving will move the building onto a pad around March or April 2022.
- Work is in progress off ramp from interstate.
- The roof will be installed on the church building next to the fiscal court building.
- Work at the Community Center will be placed on hold until March-April 2022.
- Purchasing the property on which to build the new animal control building was approved by fiscal court after it was appraised. Everything has been reviewed by the County Attorney's office and the purchase is completing the circumstance.

MEETING ADJOURNED:

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:17 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
November 2, 2021

Court met pursuant to adjournment this 4th day of April, 2023, with the following members present.

Esq. Eades Esq. Hedges Esq. Lisby
Esq. Riddle Esq. Swindler Esq. Waller Esq. Witt

Judge/Executive Dan Ison presiding. County Attorney Carrie McIntyre, County Treasurer Sheila McGee, and County Clerk Tony Harover also present.

Court was called to order at 6:30 p.m.

On motion by Esq. Hedges second by Esq. Swindler and carried it is ordered to approve the minutes of the previous session as presented.

On motion by Esq. Riddle second by Esq. Lisby and carried it is ordered to approve the following Budget Transfers.

From Acct# 09-5140-398-01	to Acct# 09-5140-455	\$10,000.00
From Acct# 01-5065-441	to Acct# 01-5335-334	\$97,000.00
From Acct# 02-6105-568	to Acct# 02-6105-409	\$ 1,600.00
From Acct# 02-6105-427	to Acct# 02-6105-409	\$ 2,000.00
From Acct# 02-6105-713	to Acct# 02-6105-471	\$40,000.00
From Acct# 02-6105-713	to Acct# 02-9200-999	\$52,000.00
From Acct# 01-5102-549	to Acct# 01-9200-999	\$ 2,000.00
From Acct# 01-5020-481	to Acct# 01-5020-578	\$ 210.00
From Acct# 01-5085-334	to Acct# 01-5335-406	\$ 5,000.00

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve the following Cash Transfers from the General Fund \$75,000.00 to the Road Fund, \$50,000.00 to the Jail Fund and \$75,000.00 to the EMS Fund. From the previous court meeting, of the \$35,000.00 requested for the EMS Fund \$45,000.00 was transferred.

On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to pay the following bills:

GENERAL FUND	
ADS Security LP	137.34
Advanced Global Communications Inc	5980.44
Amazon Capital Services – FC (#A11V)	1319.41
American Fidelity Admin. Services LLC	353.50
American Legal Publishing Corp	290.00
Shelby County attorney/Child Support	1666.66
Shelby County Attorney/Part-Time	3825.00
Shelby County PVA	25200.00
Chris Paiva	180.00
Cintas Fire Protection	980.27
Shelby County Clerk	17.00
Cunningham Door & Window	1890.00
Dan Ison	30.00
Duplicator Sales and Service	394.63
Visa (8539)	222.14
Visa (8547)	482.78
Government Forms and Supplies – DBA: Donna Rose	705.03
HMC Service Company	12895.12
Instant Card	500.00
Jeremy Ledweg	2446.54
Kentucky State Treasurer	2362.07
Kentucky State Treasurer	1540.00
Kentucky Psychological Associates LLC	325.00
Kinhead & Stilz PLLC	1854.30
Kentucky Public Human Resources Assoc. (KPHRA)	350.00
KT Signs Inc	100.95

Leanhart Plumbing Inc	4.00
Lowe's - FC	2291.84
Shelby Main Street Corporation	1916.66
Myer's Farrier Service LLC	500.00
Shelby Co. Parks & Rec. (monthly contributions)	47291.66
Printing by Zimmerman	728.00
Quill Corp	1159.70
Richard Wettig	345.28
John Deere Financial	89.99
Sentinel News %: Paxton Media Group	186.71
Shelby Home Exteriors	200.00
Shelby Veterinary Clinic	2261.33
Shuck Fence Company	558.75
Skelton's Plumbing	242.00
Society for Human Resource Mgmt.	244.00
Southeast Christian Church of Jefferson County	75.00
Tractor Supply Credit Plan	109.98
Tri-County Parts & Service Inc	237.07
Voyager - AS	319.81
Voyager - BI	155.67
Voyager - CH Maint.	292.35
Voyager - CJE	164.20
Voyager - Coroner	96.66
Voyager - EMA	227.88
Voyager - SCJC	123.57
Voyager - LA	349.27
Capital One - Walmart	59.96
Warfield Technology Group LLC	1939.87
Willis Klein	49.50
<u>ROAD FUND</u>	
Advanced Global Communications Inc	539.56
Duplicator Sales and Service	65.74
Kentucky State Treasurer	1470.00
John Deere Financial	295.96
Tractor Supply Credit Plan	40.85
Lyle Abbott - Abbott's Tool LLC	701.91
ALCCO LLC	37.00
Amazon Capital Services - RD (A2V8U)	224.98
Bumper to Bumper Auto Parts #15	298.58
Certified Laboratories	1944.95
CNH Industrial Capital America LLC	3646.83
Doug's Tire Center Inc	484.00
Global Rental Co Inc	3620.50
Lawson Products Inc	512.90
Logan's	765.13
NAPA	288.82
Simpsonville Towing & Recovery LLC	250.00
Total Truck Parts	2472.53
Wilson Equipment Company	97.33
<u>JAIL FUND</u>	
Advanced Global Communications Inc	1713.00
Lowe's - FC	28.49
Doug's Tire Center Inc	622.16
Advanced Systems Technology Inc	125.00
Autonomy Today LLC	600.00
Bob Barker Co Inc	766.97
Davis Electric Company	162.75
Visa (0881)	484.86
J&N Electronics Incorporated	319.02
KellWell Food Management Inc	26714.69
Kenway Distributors	1736.98
Masters' Supply Inc - FC	95.63
Omega Plastics Corp of Kentucky	567.90
Siegel's Uniforms	850.00
Victory Supply LLC	2005.00
US Bank Voyager	828.68
<u>EMS FUND</u>	
Advanced Global Communications Inc	763.59
Quill Corp	87.98
Skelton's Plumbing	130.00
Kenway Distributors	1803.90
US Bank Voyager	8478.19
MD Electric Company	191.41
American Heart Association Inc	1686.00

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve Judge/Executive to execute County Road aid Co-operative Program Agreement between Shelby County Fiscal Court and the Secretary of the Transportation Cabinet, Commonwealth of Kentucky, Transportation Cabinet, Department of Rural Municipal Aid.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve Judge/Executive to execute an Addendum between the Shelby County Occupational License Fee Office and MuniPay for electronic payment processing.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to purchase a new Case CX57C Compact Hydraulic Excavator (11E001524) through state contract MA 758 1800000613 for the Road Department, estimated cost is \$85,358.25.

On motion by Esq. Eades second by Esq. Waller and carried it is ordered to surplus HP office Jet Pro 8715 Printer: SN# J6X78A. No longer works (destroy).

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve the joint City and County appointment of Hubert Pollett to the Shelby County Parks Board for a four-year term. Term will commence 4/30/2023 and expire 4/30/2027.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to appoint Todd Claypool to the Triple S Board of Adjustment and Appeals to fulfill the term of Doyle Mayton. Term will commence 4/4/2023 and expire 12/31/2025.

On motion by Esq. Hedges second by Esq. Witt and carried it is ordered to appoint Charlie Richardson to the Henry County Water Commission for a four-year term. Term will commence 4/4/2023 and expire 4/4/2027.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to appoint Larry Bohannon to the Henry County Water Commission for a four-year term. Term will commence 4/4/2023 and expire 4/4/2027.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to appoint Norris Beckley to the Shelby County Joint Human Rights Commission for a three-year term. Term will commence 4/4/2023 and expire 4/4/2026.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to appoint Robert Marshall to the Shelby County Joint Human Rights Commission for a three-year term. Term will commence 4/4/2023 and expire 4/4/2026.

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to rehire Christopher Greenwell as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 3/31/2023.

On motion by Esq. Swindler second by Esq. Witt and carried it is ordered to rehire Brittanie Schneider as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 3/27/2023.

On motion by Esq. Lisby second by Esq. Riddle and carried it is ordered to hire Xavier Pearson as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 3/27/2023.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to hire Nathaniel Roberts as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 3/27/2023.

On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to hire Cody Whitaker as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 3/27/2023.

On motion by Esq. Riddle second by Esq. Witt and carried it is ordered to hire Pete Johnson, as part-time Paramedic with a pay rate of \$24.06/hr. effective 4/5/2023.

On motion by Esq. Waller second by Esq. Riddle and carried it is ordered to reclassify part-time EMT, Natalia Groshong, to part-time Advanced EMT with a pay increase from 15.69/hr. to \$17.00/hr. effective 3/31/2023.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered the meeting adjourn.

COMMITTEES

Esq. Eades	Animal Control	4/18/2023	9:00 a.m.
	ARPA	4/18/2023	following Fiscal Court Meeting
Esq. Lisby	Finance	4/13/2023	Cancelled

Judge/Executive

Judge Brent stated that the 1st Reading of ABC Ordinance Amendment was held at the July meeting. There were no additional questions or comments on the content.

Upon motion by Esq. Hartlage and second by Esq. Stanley, it is ordered to approve the 2nd Reading of the Henry County Fiscal Court's ABC Ordinance.

Motion carried on vote
Yes - (Esqs. Bates, Beasley, Hartlage,
Smith, & Stanley)
No - (Esq. Fisher)

RE: CLAIMS & TRANSFERS

Upon motion by Esq. Bates and second by Esq. Stanley, it is ordered to approve the following claims:

General Fund	\$223,112.64
Road & Bridge Fund	480,867.47
Jail Fund	27,385.06
LGEA	2,453.42
Litter	408.00
911 Fund	438.84
ABC	4,030.64
Fair Fund	<u>599.19</u>
Total Expenditures	\$739,295.26

Motion carried unanimously

Judge Brent noted that the claims for the month include approximately \$300,000 to Hinkle Construction and \$100,000 paid for asphalt. A State reimbursement of \$250,000 for New Cut Road will happen, but there is nothing definite on the timeline.

RE: PUBLIC COMMENTS

Judge Brent opened the floor for public comments, and there were none.

RE: COURT COMMENTS

County Attorney Harrod presented the contract on the Heron Creek Road project to formalize the agreement with a landowner who has offered to pay 50 percent of the cost of paving on the roadway. The contract includes a clause to re-negotiate the terms should the costs increase or decrease by 5 percent.

Amanda Ricketts informed the Court that the new phone system would be installed by the end of the month. Calls will be answered by an automatic attendant and can be linked to any other the other County offices.

2. Committee Report – Esq. Fisher

Esq. Fisher reported that the Animal Services Committee did not meet. There is an electrical issue at the shelter which must be addressed.

Upon motion by Esq. Fisher and second by Esq. Stanley, it is ordered to approve the expenditure of up to \$1,000 to repair the electrical issue at the Henry Trimble Animal Shelter.
Motion carried unanimously

RE: ECONOMIC DEVELOPMENT COMMITTEE UPDATE

Esq. Hartlage stated that the Committee did not meet. He reported that Sonne Steel will be opening a steel fabrication operation at the old veneer plant in the Pendleton area. They plan to hire 11 employees.

RE: SHERIFF'S MONTHLY REPORT

Sheriff Keith Perry reported the following activities for the month of July: 267 KSP dispatch calls, 112 Sheriff's office calls, 132 citations/criminal summons, 17 criminal arrests, 4 warrant arrests, 151 all papers served, 6 juvenile transports, 1 MIW transport, 63 vehicle inspections, 29 carry conceal licenses, 1 DUI arrest, and 14 drug charge arrests.

Sheriff Perry responding to questions about the effects of COVID-19 stated that thefts appear to have increased and the drugs of choice have changed. County Attorney Harrod stated that due to the pandemic the Chief Justice has ordered the release of non-violent offenders, and this situation has led to violators being granted administrative release. Judge Brent stated that the cost for housing district offenders has decreased, but those awaiting circuit court remain incarcerated with their cases stalled and their expenses staying the same or increasing.

RE: SHERIFF'S DEPARTMENT TAX SETTLEMENT

Sheriff Keith Perry presented the Sheriff's Settlement for the period ended May 31, 2020. The document showed the total due of \$8,584,316.60 and \$8,584,315.86 paid. The 74 cent difference results from rounding of numbers.

Upon motion by Esq. Smith and second by Esq. Bates, it is ordered by the Court to approve the Sheriff's Department Tax Settlement for the period ended May 31, 2020, pending audit.
Motion carried unanimously

RE: HENRY COUNTY WATER DISTRICT #2 BOARD

Judge Brent informed the Court that the term of Denise Coombs on the Water District #2 Board is expiring. The recommendation is to re-appoint her to that position.

Upon motion by Esq. Beasley and second by Esq. Smith, it is ordered by the Court to re-appoint Denise Coombs to the Water District #2 Board.

Esq. Smith reported that the EMS Taxing District Board met. The training officer demonstrated an automatic CPR machine that could be purchased with CARES Act money but no final decision on that was made. There are currently 2 positions open with one each for EMT and paramedic. A computer has been purchased for placement in the ambulance housed in Campbellsburg.

Esq. Bates stated that EMS Board representatives and Judge Brent had met with Baptist Health LaGrange to discuss the financials. A check will be issued for \$63,633.33 and \$32,800 has been received. They continue to work on ideas for potential collections of outstanding bills. The costs are running approximately the same, but there have been lost runs resulting in less revenue.

RE: P & Z/SOLID WASTE

1. Update

P & Z Administrator Amanda Ricketts reported that 18 electrical permits and 17 building permits have been issued during the month. The Planning Commission will meet on September 9 to consider an A-1 to I-1 application for storage of contractor equipment and an A-1 to A-2 application for subdivision development at the intersection of Sulphur Road and Beasley Lane. The Board of Adjustments does not have a meeting in August. The vacancy on the Commission for the City of New Castle will be filled by Todd Thompson. The Fiscal Court has a recommendation for the vacancy for a County representative.

2. Recommendation to the Board of Adjustments

Judge Brent recommended Perry Thomas from District 5 to fill the open seat on the Board of Adjustments.

Upon motion by Esq. Fisher and second by Esq. Stanley, it is ordered to approve Perry Thomas to fill the open County representative position on the Board of Adjustments.

Motion carried unanimously

RE: PARKS & FAIRGROUNDS

Travis Buchanan, Parks & Fairgrounds Supervisor, reported that the staff is working hard to keep up with the grass growth. The Buchanan Splash Pad is going very well with no mechanical issues. There is currently a church softball league playing weekly through this month. Youth soccer may begin after Labor Day while Little League has already cancelled for the season. Little League parents are interested in fund raising and doing work on the fields. Volunteers Neil Stivers and Aaron Bruce have applied field conditioner to Field 2. The parents will work on a long-range plan and coordinate with Supervisor Buchanan to make further improvements.

RE: ANIMAL SERVICES

1. Director's Report

Director of Animal Services, Dan Flinkfelt, informed the Court that Animal Services is going well with rescues and returns to owners pulling the animals out of the shelter.

RE: ADJOURNMENT

Upon motion by Esq. Bates and second by Esq. Stanley, it is ordered by the Court to adjourn and each Magistrate, the Judge/Executive, and the County Attorney shall receive a typed copy of these Minutes prior to the next regularly scheduled meeting.

Motion carried unanimously



DENISE PERRY
FISCAL COURT CLERK



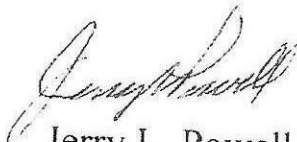
JOHN L. BRENT
JUDGE/EXECUTIVE

Date Approved: **September 15, 2020**

ORDER OF APPOINTMENT

This Order of Appointment of Bo Crouch as a member of the Henry County Water District Board is hereby made by Trimble County Judge/Executive Jerry L. Powell, with the approval of the Trimble County Fiscal Court at their regular meeting held on October 15, 2018. The term will be for an unexpired term commencing October 15, 2018 with an expiration date of June 18, 2021.

Signed and Dated this 15th day of October 2018.



Jerry L. Powell
Trimble County Judge/Executive

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
JANUARY 18, 2022**

The Henry County Fiscal Court met in Regular Session on January 18, 2022, at the Henry County 4-H Building in New Castle, Kentucky, with the following in attendance:

Kassidy Dees, Assistant County Attorney
Esquire Scott Bates
Esquire Jerry Beasley
Esquire Mike Fisher
Esquire Roger Hartlage
Esquire Jason Stanley

Upon motion by Esq. Stanley and second by Esq. Beasley, it is ordered by the Court to elect Esq. Bates to serve as chair pro tem of the meeting due to Judge Brent's absence.

Motion carried unanimously

RE: PLEDGE OF ALLEGIANCE

Esq. Bates led the Court in the Pledge of Allegiance to the Flag.

RE: PRAYER & PREPARATION

Silent prayer was observed in preparation for the meeting.

RE: CALL TO ORDER

Esq. Bates called the meeting to order at 6:00 p.m. and noted that all magistrates were in attendance with the exception of Esq. Smith and Judge Brent who were on quarantine.

RE: APPROVAL OF THE DECEMBER 21ST REGULAR MEETING MINUTES

Upon motion by Esq. Stanley and second by Esq. Beasley, it is ordered by the Court to approve the minutes from the December 21st Regular Meeting.

Motion carried unanimously

RE: UNFINISHED BUSINESS

Esq. Bates stated there was no unfinished business from the previous meeting.

RE: NEW BUSINESS

RE: ROADS

1. Supervisor's Report

Road Supervisor Kenny Tindle stated that the Road Department has been busy with the snow. They have used 100 tons of salt and 150 tons of cinders so far this winter. He has ordered 150 additional tons of salt. There have been numerous breakdowns, but as of today all equipment is running.

2. Road Committee Report - Esq. Beasley

Esq. Beasley stated that the Committee did not meet.

RE: EMS TAXING DISTRICT REPORT – ESQ. SMITH

Esq. Smith reported that the EMS Taxing District Board did not meet.

RE: P & Z/SOLID WASTE

P & Z Administrator Amanda Ricketts was in quarantine and did not make a report.

RE: PARKS & FAIRGROUNDS

1. Director's Report

Travis Buchanan, Parks & Fairgrounds Supervisor, reported that the parks are going well. They have been working in the shop getting organized for the upcoming year. He has all 3 mowers back; however, the Snapper mower needs to be replaced based on the recommendations of 2 small engine shops.

2. Committee Report – Esq. Stanley

The Parks Committee did not meet. Esq. Stanley stated that he had spoken with Mr. Buchanan to discuss the purchase of a mower. He has priced 3 units, and Esq. Stanley recommended authorizing Mr. Buchanan up to \$12,500 toward the purchase of a new mower. Esq. Hartlage asked Mr. Buchanan if he had shopped locally to price mowers. Mr. Buchanan responded that he had gotten prices from Oldham and Carroll Counties and has not been pleased with the service he has gotten in Henry County. Esq. Hartlage recommended getting pricing and buying local.

Upon motion by Esq. Stanley and second by Esq. Fisher, it is ordered to allow the Park Committee to make the decision on the purchase of the mower with a cost up to \$12,500.
Motion carried unanimously

RE: COURTHOUSE SUPERINTENDENT'S REPORT

Mr. Buchanan stated everything is going good at the courthouse. There was an issue with the HVAC unit that has been repaired. Mr. Buchanan continues to learn about the systems. The courtroom benches should be delivered the end of January. They will install both upstairs courtrooms, and then refinish and reinstall in the District courtroom.

RE: ANIMAL SERVICES

1. Director's Report

Director of Animal Services, Dan Flinkfelt, stated that December has been busy for the Shelter. Rescues are starting to pick up. Trimble County's part-time staff member resigned. Mr. Flinkfelt is trying to get Trimble County Fiscal Court to buy 50 bales of straw to give to people that need it for their animals with the cold weather. He also stated they are working on getting drainage done at the Shelter.

2. Committee Report – Esq. Fisher

The Animal Services Committee did not meet.

RE: SHERIFF'S MONTHLY REPORT

Sheriff Keith Perry reported the following activities for the month of December: 234 KSP dispatch calls, 143 Sheriff's office calls, 87 citations/criminal summons, 30 criminal arrests, 22 warrant arrests, 164 court processes, 1 fugitive transport, 1 MIW transport, 55 vehicle inspections, 10 carry conceal licenses, 2 DUI arrests, and 9 drug charge arrests.

RE: 2022 SALARY SCHEDULE

Esq. Bates stated that the Department for Local Government requests that salaries for the Road Department be raised to \$14 per hour and all wages be raised to that level.

Upon motion by Esq. Beasley and second by Esq. Fisher, it is ordered to approve the raising of the Road Department's starting and minimum wage to \$14 per hour.

Motion carried unanimously

RE: HENRY COUNTY WATER DISTRICT BOARD APPOINTMENT

Esq. Bates informed the Court that he has received notice from Chief Operating Officer Keith Morris of the Henry County Water District that Wendell Hawkins' term as a commissioner is expiring. He requested that Mr. Hawkins be reappointed for an additional 4-year term.

Upon motion by Esq. Stanley and second by Esq. Fisher, it is ordered to approve the recommendation that Wendell Hawkins be appointed to a 4-year term as commissioner with the Henry County Water District.

RE: HOPE COMMUNITY CENTER / COMPASS REPORT

The Hope Community Center Site Manager Courtney Alexander provided an update on the Center and detailed the activities and services provided for the community. Lakin Alexander, COMPASS Coordinator, presented information and an update on the program devoted to accessing treatment and support for those struggling with addiction.

RE: INDUSTRIAL PARK COMMITTEE REPORT

Esq. Stanley reported that he has reached out to the Rabbit Hole Distillery owners, but is still waiting for their response. He hopes to have more information at the next meeting.

RE: RECOGNITION OF RETIRING CORONER JIMMY POLLARD

Esq. Bates presented Jimmy Pollard with a plaque for his 35 years of service as the Henry County Coroner. He wished Mr. Pollard all the best during his retirement. Mr. Pollard thanked all the Fiscal Court members that he has worked with over the years and his wife for putting up with his crazy schedule and supporting his career.

RE: CLAIMS & TRANSFERS

Upon motion by Esq. Beasley and second by Esq. Stanley, it is ordered to approve the following claims and transfers:

General Fund	\$167,959.52
Road & Bridge Fund	95,568.12
Jail Fund	52,770.80
LGEA	565.33
CARES Act	0.00
Litter	35.00
911 Fund	717.94
ABC	5,598.73
Fair Fund	<u>1,938.20</u>
	\$325,153.64

Motion carried unanimously

RE: PUBLIC COMMENTS

Esq. Bates opened the floor for public comments.

Hugh McBurney addressed the Court about Flat Rock Road. He stated that he doesn't like the job the Road Department is doing grading the gravel and all the pot holes. Mr. Tindle addressed some of his concerns. Two neighbors of Mr. McBurney were in attendance and addressed their concerns about the level of training the department employees are receiving.

Dr. Jim Masters, Henry County Public Schools Superintendent, introduced himself to the Court and the public.

RE: COURT COMMENTS

There were no additional Court comments.

RE: ADJOURNMENT

Upon motion by Esq. Stanley and second by Esq. Fisher, it is ordered by the Court to adjourn and each Magistrate, the Judge/Executive, and the County Attorney shall receive a typed copy of these Minutes prior to the next regularly scheduled meeting.

Motion carried unanimously

S/ Denise Perry
DENISE PERRY
FISCAL COURT CLERK

S/ Scott Bates
SCOTT BATES
ESQUIRE & CHAIR PRO TEM

Date Approved: **February 15, 2022**

variance. Mrs. Ricketts is currently looking at options to host virtual meetings with further anticipated consequences of the pandemic. The quasi legal status of these proceedings require adherence to regulations that provide challenges.

2. Annual Litter Pickup & Tire Amnesty Report

Solid Waste Officer Mike Sawalich stated that on October 29-31 tires were collected at the County Road Barn due to Kentucky restrictions this year; and the road crew worked especially hard to make this program successful. There were over 22,000 tires gathered that filled 15 semi-trailers. They will be scrapped and used for Kentucky roads and highways. Esq. Bates acknowledged the road crew, and Mr. Sawalich thanked Esq. Bates for the lunch he provided for them.

The annual Countywide Trash Pick-Up was held on Saturday, November 7. The 25 teams collected 812 bags of litter from 137.5 miles of roadways. Mr. Sawalich thanked all those involved in the project.

3. Updated Nuisance Ordinance – 2nd Reading

The 1st Reading was held on October 20 with discussion on some aspects of the ordinance that needed clarification. County Attorney Virginia Harrod presented the revisions to the draft ordinance from the 1st Reading and stated repeatedly that all provisions of it are intended to protect agricultural operations. Language was changed to define agricultural operations and to exclude farm structures and equipment from the violations. Violators will have notifications and opportunities to clean up issues before appearing in court. The fine of \$50 per day is established and would be determined by a judge's ruling. Fiscal Court will have the approval power before any liens against property would be enforced. The Court discussed the implementation of the ordinance, and there were no questions posed from the public.

Upon motion by Esq. Hartlage and second by Esq. Smith, it is ordered by the Court to approve the 2nd Reading of the Nuisance Ordinance as amended.

Motion carried on vote
Yes - (Esqs. Bates, Hartlage,
Smith & Stanley)
No - (Esq. Beasley)

RE: PARKS & FAIRGROUNDS

Travis Buchanan, Parks & Fairgrounds Supervisor, was not in attendance. Judge Brent reported that the restroom facilities at the park have been winterized, and that the staff have been building new steps to the apartment above the Judge/Executive's Office.

RE: ANIMAL SERVICES

1. Director's Report

Director of Animal Services, Dan Flinkfelt, stated that things are going well at the shelter. All animals have been adopted, returned to owners, or rescued; and they still have zero dogs euthanized this year. Henry and Trimble Counties have each been awarded \$2,500 for spay and neutering, and that money should be available soon. A woman in Trimble County is making a sizable cash donation and has purchased a pallet of dog food. Next week the shelter should have no dogs and will be extending the typical Thanksgiving closure to allow for a deep cleaning and minor maintenance and painting.

Committee Report – Esq. Fisher

Esq. Fisher was not in attendance and there was no report.

RE: ABC ADMINISTRATOR'S QUARTERLY REPORT

ABC Administrator Ed Nelson presented his quarterly report and highlighted that all fees have been paid for the 1st quarter. Revenue for the quarter is up more than \$2,000 over last year, but is down about that same amount from 2 years ago. Only 14 businesses are currently selling retail in the County.

RE: SHERIFF'S MONTHLY REPORT

Sheriff Keith Perry reported the following activities for the month of October: 216 KSP dispatch calls, 89 Sheriff's office calls, 124 citations/criminal summons, 36 criminal arrests, 12 warrant arrests, 167 all papers served, 1 fugitive transport, 1 MIW transport, 1 special event/detail, 76 vehicle inspections, 26 carry conceal licenses, 1 DUI arrest, and 10 drug charge arrests.

RE: SHERIFF'S 2020 BUDGET AMENDMENT

Sheriff Perry requested that the Court amend the 2020 Sheriff's budget to include the additional \$103,221.06 which was received from CARES funding. The funds will be used for equipment upgrades.

Upon motion by Esq. Bates and second by Esq. Stanley, it is ordered by the Court to approve an increase of \$103,221.06 in the Sheriff's 2020 budget to include CARES funding.

Motion carried unanimously

RE: SHERIFF'S 2021 PROPOSED BUDGET & SALARY CAP – 1ST READING

Sheriff Keith Perry presented the 2021 proposed budget and salary cap for his office. The budget shows \$691,184.30 in receipts and \$689,251.83 in disbursements leaving an excess fee amount of \$1,932.47. Judge Brent reminded the Court that the Budget Committee annually meets with the Sheriff and County Clerk following the 1st reading of their budgets to review and finalize them before the 2nd reading.

Upon motion by Esq. Bates and second by Esq. Stanley, it is ordered by the Court to approve the 1st Reading of the Sheriff's 2021 proposed budget and salary cap.

Motion carried unanimously

RE: COUNTY CLERK'S PROPOSED BUDGET & SALARY CAP – 1ST READING

County Clerk Shanda Archer presented the 1st Reading of the 2021 Budget for her office. The proposed budget includes \$3,547,525 in receipts and \$3,458,775 in disbursements with an estimated \$88,750 excess fees collected. The maximum expenditure for deputies and assistants will be \$210,000.

Upon motion by Esq. Bates and second by Esq. Beasley, it is ordered to approve the 1st Reading of the 2021 County Clerk's Proposed Budget.

Motion carried unanimously

County Clerk Archer thanked the staff who assisted with the 2020 general election. She identified the Road Department, Parks staff, Judge/Executive's Office, Sheriff's Office, and other individuals for their help in running a successful election. CARES funds were used to employ additional staff; and with them and the current employees, the office was open 6 days per week to accommodate voters. The County had a 65 percent turnout with 8,148 ballots cast and only 35 mailed ballots that were not returned. Esq. Bates expressed his thanks to the County Clerk and her staff who made the voting process easy.

RE: 2021 PROPOSED HEALTH INSURANCE PLAN

Agent Scott Brown of the Phil Brown Insurance Agency, Inc. presented an analysis of the current year health plan offered to County employees and renewal plan options. With large expenses this year, Humana's proposal jumped 60 percent. Anthem has provided options that would provide basically the same coverage at almost the same rate as the current year's plan. Their plan is sponsored by the Kentucky Chamber of Commerce and is a 17-month contract. This proposal will require no increase in cost for employees. The Anthem option which offers supplemental vision insurance for employees would result in only a 0.8 percent increase in cost for the County. There would be a \$1,392 fee and the requirement to join the Henry County Chamber of Commerce.

Upon motion by Esq. Smith and second by Esq. Beasley, it is ordered to approve the Anthem insurance plan with the vision option offered by the Phil Brown Insurance Agency, Inc.

Motion carried unanimously

RE: HENRY COUNTY WATER DISTRICT

Judge Brent informed the Court that the term of Ricky Jones on the Henry County Water District Board is expiring. He recommended that he be re-appointed to the Board.

Upon motion by Esq. Beasley and second by Esq. Bates, it is ordered by the Court to approve the re-appointment of Ricky Jones to the Henry County Water District Board.

Motion carried unanimously

RE: CLAIMS & TRANSFERS

Upon motion by Esq. Bates and second by Esq. Beasley, it is ordered to approve the following claims:

General Fund	\$383,480.58
Road & Bridge Fund	112,187.57
Jail Fund	34,767.66
LGEA	390.37
Litter	1,017.57
911 Fund	11,225.01
ABC	4,574.43
Fair Fund	<u>157.56</u>
Total Expenditures	\$547,800.75

Motion carried unanimously

RE: PUBLIC COMMENTS

Judge Brent opened the floor for public comments.

Smithfield Mayor Greg Gephart expressed his concern for the consequences that are currently imposed when owners fail to maintain their properties. He suggested increased fines and jail time would assist in the enforcement of ordinances to improve the appearance of our communities and maintain property values. Court members responded that the likelihood of stronger penalties including incarceration would not be feasible.

RE: COURT COMMENTS

Esq. Hartlage stated that the Economic Board did meet in October. They are interested in pursuing the widening of the bridges on Exits 28 and 34 of Interstate 71. Judge Brent suggested communications with our state senator and representative with copies to the Secretary of Transportation to request the proposal be placed on the Six Year Road Plan and included on the budget.

RE: ADJOURNMENT

Upon motion by Esq. Bates and second by Esq. Smith, it is ordered by the Court to adjourn and each Magistrate, the Judge/Executive, and the County Attorney shall receive a typed copy of these Minutes prior to the next regularly scheduled meeting.

Motion carried unanimously

S/ Denise Perry

DENISE PERRY

FISCAL COURT CLERK

S/ John L. Brent

JOHN L. BRENT

JUDGE/EXECUTIVE

Date Approved: **December 15, 2020**

TRIMBLE COUNTY FISCAL COURT
OFFICE OF THE JUDGE/EXECUTIVE



TODD POLLOCK
JUDGE/EXECUTIVE

(502) 255-7196
FAX (502) 255-4618

P.O. BOX 251
BEDFORD, Ky 40006

ORDER OF APPOINTMENT

This Order of Appointment of Matt Nelson to the Henry County Public Water Board is hereby made by Trimble County Judge/Executive Todd Pollock, with approval of Trimble County Fiscal Court at a regular meeting held on Monday, October 17, 2022. Mr. Nelson will serve from October 17, 2022 until October 16, 2026.

Signed and Dated this 18th day of October, 2022.

Respectfully,

Todd Pollock,
Trimble County Judge/Executive



Anthem BCBS	178.50
Bound Tree Medical LLC	3039.26
Kentucky State Treasurer	6666.13
Freedom Tactical	674.99
Maverick O2 & Respiratory Equip. LLC	159.77
Specific Waste Industries LLC	56.25
University of Louisville Physicians Inc	272.00
FED. GRANTS FUND	
MD Electric Company	13581.00
Randy Brown – DBA: Randy Brown Buildings	37672.00
ABC FUND	
Shelby County Fiscal Court – General Fund	1243.85

On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to acknowledge the Pre-Approved Payroll & Claim expenses issued in March 2023, Payroll with registers (3/9/2023 & 3/23/2023).

Judge Ison presented the proposed FY 2023-2024 Budget to Fiscal Court.

Judge Ison acknowledged incentive payment in the amount of \$1245.81 to County Clerk, Tony Harover for completion of 40 hours of training for calendar year 2023.

Fred Rothenburger presented a check from the Shelby County Conservation District to Shelby County Fiscal Court.

Judge Ison proclaimed the week of 4/3 thru 4/9 as National Public Health Week.

Judge Ison proclaimed April 7th as Shelby County Arbor Day.

On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to read a Resolution authorizing the Shelby County Judge/Executive to enter into an agreement with the Department of Local Government (DLG) regarding the County Clerk's Election Equipment Grant Application.

On motion by Esq. Witt second by Esq. Lisby and carried it is ordered adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2022 page 752.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to read a Resolution regarding the Execution of a County Road Aid Co-operative Program contract between Shelby County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the Fiscal Year beginning July 1, 2023.

On motion by Esq. Hedges second by Esq. Riddle and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2022 page 753.

Court met pursuant to adjournment this 4th day of April, 2023, with the following members present.

Esq. Eades Esq. Hedges Esq. Lisby
Esq. Riddle Esq. Swindler Esq. Waller Esq. Witt

Judge/Executive Dan Ison presiding. County Attorney Carrie McIntyre, County Treasurer Sheila McGee, and County Clerk Tony Harover also present.

Court was called to order at 6:30 p.m.

On motion by Esq. Hedges second by Esq. Swindler and carried it is ordered to approve the minutes of the previous session as presented.

On motion by Esq. Riddle second by Esq. Lisby and carried it is ordered to approve the following Budget Transfers.

From Acct# 09-5140-398-01	to Acct# 09-5140-455	\$10,000.00
From Acct# 01-5065-441	to Acct# 01-5335-334	\$97,000.00
From Acct# 02-6105-568	to Acct# 02-6105-409	\$ 1,600.00
From Acct# 02-6105-427	to Acct# 02-6105-409	\$ 2,000.00
From Acct# 02-6105-713	to Acct# 02-6105-471	\$40,000.00
From Acct# 02-6105-713	to Acct# 02-9200-999	\$52,000.00
From Acct# 01-5102-549	to Acct# 01-9200-999	\$ 2,000.00
From Acct# 01-5020-481	to Acct# 01-5020-578	\$ 210.00
From Acct# 01-5085-334	to Acct# 01-5335-406	\$ 5,000.00

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve the following Cash Transfers from the General Fund \$75,000.00 to the Road Fund, \$50,000.00 to the Jail Fund and \$75,000.00 to the EMS Fund. From the previous court meeting, of the \$35,000.00 requested for the EMS Fund \$45,000.00 was transferred.

On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to pay the following bills:

<u>GENERAL FUND</u>	
ADS Security LP	137.34
Advanced Global Communications Inc	5980.44
Amazon Capital Services – FC (#A11V)	1319.41
American Fidelity Admin. Services LLC	353.50
American Legal Publishing Corp	290.00
Shelby County attorney/Child Support	1666.66
Shelby County Attorney/Part-Time	3825.00
Shelby County PVA	25200.00
Chris Paiva	180.00
Cintas Fire Protection	980.27
Shelby County Clerk	17.00
Cunningham Door & Window	1890.00
Dan Ison	30.00
Duplicator Sales and Service	394.63
Visa (8539)	222.14
Visa (8547)	482.78
Government Forms and Supplies – DBA: Donna Rose	705.03
HMC Service Company	12895.12
Instant Card	500.00
Jeremy Ledweg	2446.54
Kentucky State Treasurer	2362.07
Kentucky State Treasurer	1540.00
Kentucky Psychological Associates LLC	325.00
Kinhead & Stilz PLLC	1854.30
Kentucky Public Human Resources Assoc. (KPHRA)	350.00
KT Signs Inc	100.95

Leanhart Plumbing Inc	4.00
Lowe's - FC	2291.84
Shelby Main Street Corporation	1916.66
Myer's Farrier Service LLC	500.00
Shelby Co. Parks & Rec. (monthly contributions)	47291.66
Printing by Zimmerman	728.00
Quill Corp	1159.70
Richard Wettig	345.28
John Deere Financial	89.99
Sentinel News %: Paxton Media Group	186.71
Shelby Home Exteriors	200.00
Shelby Veterinary Clinic	2261.33
Shuck Fence Company	558.75
Skelton's Plumbing	242.00
Society for Human Resource Mgmt.	244.00
Southeast Christian Church of Jefferson County	75.00
Tractor Supply Credit Plan	109.98
Tri-County Parts & Service Inc	237.07
Voyager - AS	319.81
Voyager - BI	155.67
Voyager - CH Maint.	292.35
Voyager - CJE	164.20
Voyager - Coroner	96.66
Voyager - EMA	227.88
Voyager - SCJC	123.57
Voyager - LA	349.27
Capital One - Walmart	59.96
Warfield Technology Group LLC	1939.87
Willis Klein	49.50
<u>ROAD FUND</u>	
Advanced Global Communications Inc	539.56
Duplicator Sales and Service	65.74
Kentucky State Treasurer	1470.00
John Deere Financial	295.96
Tractor Supply Credit Plan	40.85
Lyle Abbott - Abbott's Tool LLC	701.91
ALCCO LLC	37.00
Amazon Capital Services - RD (A2V8U)	224.98
Bumper to Bumper Auto Parts #15	298.58
Certified Laboratories	1944.95
CNH Industrial Capital America LLC	3646.83
Doug's Tire Center Inc	484.00
Global Rental Co Inc	3620.50
Lawson Products Inc	512.90
Logan's	765.13
NAPA	288.82
Simpsonville Towing & Recovery LLC	250.00
Total Truck Parts	2472.53
Wilson Equipment Company	97.33
<u>JAIL FUND</u>	
Advanced Global Communications Inc	1713.00
Lowe's - FC	28.49
Doug's Tire Center Inc	622.16
Advanced Systems Technology Inc	125.00
Autonomy Today LLC	600.00
Bob Barker Co Inc	766.97
Davis Electric Company	162.75
Visa (0881)	484.86
J&N Electronics Incorporated	319.02
KellWell Food Management Inc	26714.69
Kenway Distributors	1736.98
Masters' Supply Inc - FC	95.63
Omega Plastics Corp of Kentucky	567.90
Siegel's Uniforms	850.00
Victory Supply LLC	2005.00
US Bank Voyager	828.68
<u>EMS FUND</u>	
Advanced Global Communications Inc	763.59
Quill Corp	87.98
Skelton's Plumbing	130.00
Kenway Distributors	1803.90
US Bank Voyager	8478.19
MD Electric Company	191.41
American Heart Association Inc	1686.00

Anthem BCBS	178.50
Bound Tree Medical LLC	3039.26
Kentucky State Treasurer	6666.13
Freedom Tactical	674.99
Maverick O2 & Respiratory Equip. LLC	159.77
Specific Waste Industries LLC	56.25
University of Louisville Physicians Inc	272.00
<u>FED. GRANTS FUND</u>	
MD Electric Company	13581.00
Randy Brown – DBA: Randy Brown Buildings	37672.00
<u>ABC FUND</u>	
Shelby County Fiscal Court – General Fund	1243.85

On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to acknowledge the Pre-Approved Payroll & Claim expenses issued in March 2023, Payroll with registers (3/9/2023 & 3/23/2023).

Judge Ison presented the proposed FY 2023-2024 Budget to Fiscal Court.

Judge Ison acknowledged incentive payment in the amount of \$1245.81 to County Clerk, Tony Harover for completion of 40 hours of training for calendar year 2023.

Fred Rothenburger presented a check from the Shelby County Conservation District to Shelby County Fiscal Court.

Judge Ison proclaimed the week of 4/3 thru 4/9 as National Public Health Week.

Judge Ison proclaimed April 7th as Shelby County Arbor Day.

On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to read a Resolution authorizing the Shelby County Judge/Executive to enter into an agreement with the Department of Local Government (DLG) regarding the County Clerk's Election Equipment Grant Application.

On motion by Esq. Witt second by Esq. Lisby and carried it is ordered adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2022 page 752.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to read a Resolution regarding the Execution of a County Road Aid Co-operative Program contract between Shelby County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the Fiscal Year beginning July 1, 2023.

On motion by Esq. Hedges second by Esq. Riddle and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2022 page 753.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve Judge/Executive to execute County Road aid Co-operative Program Agreement between Shelby County Fiscal Court and the Secretary of the Transportation Cabinet, Commonwealth of Kentucky, Transportation Cabinet, Department of Rural Municipal Aid.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve Judge/Executive to execute an Addendum between the Shelby County Occupational License Fee Office and MuniPay for electronic payment processing.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to purchase a new Case CX57C Compact Hydraulic Excavator (11E001524) through state contract MA 758 1800000613 for the Road Department, estimated cost is \$85,358.25.

On motion by Esq. Eades second by Esq. Waller and carried it is ordered to surplus HP office Jet Pro 8715 Printer: SN# J6X78A. No longer works (destroy).

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve the joint City and County appointment of Hubert Pollett to the Shelby County Parks Board for a four-year term. Term will commence 4/30/2023 and expire 4/30/2027.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to appoint Todd Claypool to the Triple S Board of Adjustment and Appeals to fulfill the term of Doyle Mayton. Term will commence 4/4/2023 and expire 12/31/2025.

On motion by Esq. Hedges second by Esq. Witt and carried it is ordered to appoint Charlie Richardson to the Henry County Water Commission for a four-year term. Term will commence 4/4/2023 and expire 4/4/2027.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to appoint Larry Bohannon to the Henry County Water Commission for a four-year term. Term will commence 4/4/2023 and expire 4/4/2027.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to appoint Norris Beckley to the Shelby County Joint Human Rights Commission for a three-year term. Term will commence 4/4/2023 and expire 4/4/2026.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to appoint Robert Marshall to the Shelby County Joint Human Rights Commission for a three-year term. Term will commence 4/4/2023 and expire 4/4/2026.

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to rehire Christopher Greenwell as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 3/31/2023.

On motion by Esq. Swindler second by Esq. Witt and carried it is ordered to rehire Brittanie Schneider as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 3/27/2023.

On motion by Esq. Lisby second by Esq. Riddle and carried it is ordered to hire Xavier Pearson as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 3/27/2023.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to hire Nathaniel Roberts as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 3/27/2023.

On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to hire Cody Whitaker as full-time Deputy Jailer with a pay rate of \$16.00/hr. effective 3/27/2023.

On motion by Esq. Riddle second by Esq. Witt and carried it is ordered to hire Pete Johnson, as part-time Paramedic with a pay rate of \$24.06/hr. effective 4/5/2023.

On motion by Esq. Waller second by Esq. Riddle and carried it is ordered to reclassify part-time EMT, Natalia Groshong, to part-time Advanced EMT with a pay increase from 15.69/hr. to \$17.00/hr. effective 3/31/2023.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered the meeting adjourn.

COMMITTEES

Esq. Eades	Animal Control	4/18/2023	9:00 a.m.
	ARPA	4/18/2023	following Fiscal Court Meeting
Esq. Lisby	Finance	4/13/2023	Cancelled

Judge/Executive

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
AUGUST 18, 2020**

The Henry County Fiscal Court met in Regular Session on August 18, 2020, at the Henry County 4-H Building in New Castle, Kentucky, with the following in attendance:

- John L. Brent, Judge Executive
- Virginia Harrod, County Attorney
- Esquire Scott Bates
- Esquire Jerry Beasley
- Esquire Mike Fisher
- Esquire Roger Hartlage
- Esquire Chuck Smith
- Esquire Jason Stanley

RE: PLEDGE OF ALLEGIANCE

Judge/Executive John L. Brent led the Court in the Pledge of Allegiance to the Flag.

RE: PRAYER & PREPARATION

Silent prayer was observed in preparation for the meeting.

RE: CALL TO ORDER

Judge Brent called the meeting to order at 6:00 p.m. and noted that all magistrates were in attendance. The meeting was conducted in accordance with social distancing guidelines and with attendees encouraged to wear face masks due to the COVID-19 pandemic.

RE: APPROVAL OF THE JULY 21ST REGULAR MEETING MINUTES

Upon motion by Esq. Bates and second by Esq. Stanley, it is ordered by the Court to approve the minutes from the July 21st Regular Meeting.

Motion carried unanimously

RE: UNFINISHED BUSINESS

Judge Brent stated there was no unfinished business from the previous meeting.

RE: NEW BUSINESS

RE: ROADS

The Oldham County Fiscal Court convened at a regular 2:00 p.m., with Judge-Executive David Voegele, County Attorney John Carter, and the following Magistrate: Steve Greenwell, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the meeting minutes from July 21, 2020, with two corrections: revise the Bid Award-Dispatch PTP Simulcast Microwave Network to reflect as motion passed and revise the Payables to reflect as motion passed. Motion carried unanimously.

PUBLIC COMMENT:

Rebecca Zocklein, Solid Waste / Recycling & Grants Coordinator, announced the Recycling Center would be reopening on Monday, August 10, 2020.

SHERIFF'S OFFICE - 2019 PROPERTY TAX SETTLEMENT SUMMARY OF ALL DISTRICTS:

Lora Parson, Sheriff's Office Administrative Director, presented the property tax settlement for 2019 and responded to questions from the court.

Motion made by Magistrate Likins and seconded by Magistrate Haunz to authorize the Judge-Executive to sign the Sheriff Property Tax Settlement for 2019, as submitted. Exhibit #1 8/4/2020 Motion carried unanimously.

PUBLIC HEALTH TAXING DISTRICT - BUDGET AND TAX PRESENTATION:

Director of Public Health, Teresa Gamsky, provided an update on Covid-19 then presented information relating to the Public Health Taxing District FY21 budget. Ms. Gamsky responded to questions from the court. Exhibit #2 8/4/2020

BID OPENINGS:

The following sealed bids were received and opened for the *Eden Parkway Phase I & II Construction Project and LaGrange Parkway Median Modification*. Exhibit #3 8/4/2020.

<u>Company</u>	<u>Bid Amount</u>
Dan Christiani Excavating	\$2,876,713.00
Flynn Brothers	\$2,920,299.53
Louisville Paving	\$2,740,000.00
MAC Construction	\$3,050,000.00
S-Walk Inc dba Seven Seas Construction	\$3,492,998.98

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to approve the payables as submitted. Exhibit #4 8/4/2020. Motion carried unanimously.

Surplus Property

Motion made by Magistrate Hawkins and seconded by Magistrate Dye to declare surplus the Parks & Recreation property with the intention to sell at public auction scheduled for Saturday, August 15, 2020, as submitted. Exhibit #5 8/4/2020 Motion carried unanimously.

COMMUNITY BUSINESS:

2nd Reading – Zoning Map Amendment 5701 & 5801

Magistrates Harrison and Haunz recused themselves and left the courtroom during discussion of this item. Amy Alvey presented for Second Reading proposed Ordinance No. KOC 20-928-66 relating to a change in the Oldham County Zoning Map rezoning a 2.11 acre tract located at 5701 and 5801 Haunz Lane, Louisville, Kentucky, from the existing R-2 Residential District Zoning Classification to I-1 Light Industrial District Zoning Classification. Berry Baxter, attorney representing the applicant, Carl Haunz, Jr. and family, provided an introduction and testimony in support of the proposed zoning map amendment.

No one spoke in opposition of the proposed zoning map amendment.

Berry Baxter and Amy Alvey responded to questions and provided additional testimony. The public hearing closed.

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to adopt the Ordinance No. KOC 20-928-68 relating to a change in the Oldham County Zoning Map rezoning a 2.11 acre tract located at 5701 and 5801 Haunz Lane, Louisville, Kentucky, from the existing R-2 Residential District Zoning Classification to I-1 Light Industrial District Zoning Classification. **Exhibit #6 8/4/2020**. Discussion followed.

Motion carried 7-0-2 on a roll call vote. Judge Voegelé and the following Magistrates voted yes: Likins, Theiss, Greenwell, Hawkins, Dye, and Logsdon. Magistrates Harrison and Haunz recused themselves from this item.

CONTRACTS/RESOLUTIONS:

Biometric Screening Agreement – On-site Health Solutions

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to authorize the Judge-Executive to sign the Biometric Screening Agreement with On-site Health Solutions. **Exhibit #7 8/4/2020**. Motion carried unanimously.

COMMITTEE RECOMMENDATIONS / REPORTS:

HR Committee – Dispatch Step Plan

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to approve the Dispatch Step Plan. **Exhibit #8 8/4/2020**. Motion carried unanimously.

HR Committee – Policies for Social Distancing and Virus, Bacteria, and Disease Control

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to accept the Social Distancing Policy and the Virus, Bacteria, and Disease Control Policy to be added to the employee handbook as submitted. **Exhibit #9 8/4/2020**. Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENT:

Personnel Actions

Motion made by Magistrate Logsdon and seconded by Magistrate Greenwell to accept the following personnel actions:

- the resignation of Scott Thompson from Planning & Development Services effective 7/17/2020;
- the new hire, Breanna Heighthew, as Administrative Assistant II in Planning & Development Services at \$16/hour effective 8/5/2020;
- the resignation of Terra Phillips from Dispatch effective 7/20/2020;
- the rehiring, Justin Goodloe, as Building Monitor for Parks & Recreation at \$7.55/hour effective 8/4/2020.

Exhibit #10 8/4/20 Motion carried unanimously.

Board Appointment

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to accept the reappointment of Donald St. Clair to the Henry County Water District #2 Board. **Exhibit #11 08/04/2020** Motion carried unanimously.

PUBLIC COMMENT:

ANNOUNCEMENTS:

Judge Executive Voegelé made the following comments

- Recapped the information which Teresa Gamsky provided regarding deaths in Oldham County from Covid-19.
- Announced the recent losses of community members: Hazel Tucker, wife of former Magistrate Bill Tucker; Laura Mason, leaving two children and husband; Jeff Fuson, pastor of Phos Community Church who succumbed to Covid-19.
- Reported that the Oldham County Fair is in progress. Reminded everyone if they attend the fair to wash hands, wear masks, and be safe.

Magistrate Likins announced he intends to compile a report of projects discussed the last few years on the Building/Maintenance & Construction committee.

Magistrate Theiss urged everyone to stay diligent, be careful, wear masks, and social distance.

Magistrate Harrison made the following comments:

- The bridge work on Highway 1488 (Organ Creek Road) is complete.
- August 4th is the birthday of the Coast Guard.
- August 14th is Navajo Code Talkers Day.
- August 7th is National Purple Heart Day.

Magistrate Greenwell reminded everyone there will be one more Fiscal Court meeting before school starts now that the start date has been pushed back to August 24th.

Magistrate Hawkins reiterated that the Recycling Center opens this Monday, August 10, 2020.

Magistrate Dye announced that Oldham County made the news with reports of car break-ins. He reminded everyone to take items out of the interior of the car, place them in the trunk. He elaborated that people were leaving weapons and valuables in cars which need to be taken out of cars and not left in plain sight.

Magistrate Logsdon headed everyone to stay safe and voiced his concern about the Oldham County Fair.

County Attorney, John Carter, expanded on the juveniles from Jefferson County that have been breaking into vehicles in Oldham County and stealing vehicles from Oldham County. In one incident, a loaded gun was stolen from a vehicle. Mr. Carter recommended not to take action in these cases, rather call the police for assistance.

MEETING ADJOURNED:

Motion made by Magistrate Likins and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:58 p.m.

Respectfully Submitted,



Denise Clark
Fiscal Court Clerk
August 4, 2020