

Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, October 25, 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 Chaplain Kenny Noblett of the Good News Jail & Prison Ministry

**Pledge Of Allegiance**

Judge/Executive Schneider led the Pledge of Allegiance.

**Roll Call**

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

**Judge's Scholars – Zachary Russin - Bend Gate Elementary School**

A proclamation was read and presented to Zachary Russin who was named the Bend Gate Elementary School Judge's Scholar.

**Minutes October 11, 2022 Fiscal Court Meeting**

Magistrate McCollom made a motion to approve the October 11, 2022 fiscal court minutes as submitted. Magistrate Puttman seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

**Proclamation – Diabetes Awareness Month – Green River Health District**

Merritt Bates-Thomas from the Green River District Health Department presented fact sheets on diabetes in Kentucky. The court clerk read a Proclamation declaring November as Diabetes Awareness Month in Henderson County.

**Animal Control Reports – Stacey McCord-Crooks – Humane Society**

Stacey presented the monthly reports to the court members. The Humane Society has made it to the next round of the Rachel Ray Grant (\$50,000). If they get the grant it will be used to spay/neuter feral cats and also dogs & cats whose owners may not have the financial means to have their pets fixed. They have an exceptional candidate for the Executive Director position. The candidate has stated that she does need health insurance benefits and they are looking into how to achieve this.

**Henderson Community College ARPA Fund Update – Dr. Jason Warren – HCC President**

Dr. Warren reported the \$500,000 given to HCC was used to purchase equipment for their advanced manufacturing center and support the FAME program. The machines purchased can provide customized training for local manufacturers. The money was used in conjunction with a matching grant from the Delta Regional Authority to actually allow the college to purchase over \$1.1 million in equipment. He thanked the court for investing in the college and their present and future students.

**County Employee Health & Dental Insurance Contract**

County Attorney Steve Gold reported that not all the contracts had been received. He would like to recommend to the court to allow the Judge to execute the Protected Health Information Report and the Stop Loss Agreement with HCC Life Insurance. He also stated the McGregor agreement for the county Health Reimbursement Account has been review as to form and legality.

A motion was made by Magistrate McCollom, seconded by Magistrate Southard to authorize the execution of the Protected Health Information Report and the HCC Stop Loss Agreement by the Judge Executive. A voice vote was held with all present voting in favor.

Another motion was made by Magistrate McCollom, seconded by Magistrate Southard to authorize the execution of the McGregor Agreement by the Judge Executive. A voice vote was held with all present voting in favor.

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# HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Record of Minutes of Regular Meeting 10/25 2022

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

Luther “Mike” Skaggs term on the board is expiring and after speaking to him and Pete Conrad, Water District Supervisor the Judge would like to reappoint Mike to another term...

Motion was made by Magistrate Southard to reappoint Luther “Mike” Skaggs to the Water District Board. Magistrate McCollom seconded the motion. A voice vote was held, all present voted in favor and the motion carried.

**Coroner’s Officer Generator Preventive Maintenance Agreement**

Brent Jacobs received a quote for a maintenance agreement for the generator at the coroner’s office. County Attorney Steve Gold has reviewed the document and has revised a number terms to meet Kentucky law. Magistrate McCollom made a motion to table the item until another cost estimate could be received to compare prices. Magistrate Puttman seconded the motion. A vote was taken with all present voting in favor of tabling the item.

**Detention Center Report: - Jailer Eddie Vaught**

Interim Jailer Vaught presented the quarterly report to the court. There has been some outstanding work by the staff and preventing the spread of contraband in the Detention Center.

Motion was made by Magistrate Puttman to accept the quarterly report. Magistrate McCollom seconded the motion. A voice vote was held, all present voted in favor and the motion carried.

**County Clerk’s Report: - Renesa Abner**

A representative from the Clerk’s office was unable to be present. The Fiscal Court Clerk distributed the County Clerk’s monthly and quarterly reports to the court and reported he did receive a check for \$107,540.11 in excess fees for a total of \$154,210.75 turned over to the county this month.

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

**County Attorney Report: - Steve Gold**

County Attorney Steve Gold presented a report of payments dated October 25, 2022 and turned over \$7,256.87 in various checks to the court.

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

**Fund Transfers – Treasurer Brenda Rider**

Treasurer Brenda Rider reported the transfers are to redistribute appropriations within the budget for this fiscal year.

Magistrate Puttman made a motion to approve the transfers. Seconded by Magistrate Southard and all voted in favor when the voice vote was held.

**Claims – Treasurer Brenda Rider**

Treasurer Brenda Rider presented the monthly claims and the bank balances after the claims are paid. She also presented that following additional claims for payment.

- General Fund: \$1,015.32 Kentucky State Treasurer (Housing incarcerated juveniles)
- \$1,502.00 On Duty Depot (EMA vehicle accessories)
- \$837.54 Tourist Commission (Hotel tax received)
- Road Fund: \$834.64 Goodyear Auto Service Center (Equipment service & supplies)
- Jail Fund: \$612.60 Republic Services (Waste management)

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

**Good of the County**

**County Engineer Nick Stallings** – has been able to received 2 bottom chords of the recently demolished Spottsville Bridge. He is going to repurpose them for a walk bridge at Sandy Lee Watkins Park and also erect a placard about the Spottsville Bridge.

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Magistrate McCollom – is developing a simple easement form that could be filled out as needed by the County Engineer. This would allow the county, while working on roads, to be able to gain access for ditching, tree removal and possible road widening. Over the years many of these were completed but not properly recorded. His goal is be able to extract this information on the county GIS maps so if widening or work is needed it will be known immediately if an easement is in place.

County Attorney Steve Gold - reported the state will finally be fully funding the Child Support Division of the office. The Child Support Division will be moving to a building on Klutey Park Plaza once renovations are complete. The costs will be borne by the state. This will offer more space and better services for those involved with this.

**Executive Session**

Judge Schneider stated an Executive Session was needed. A motion was made by Magistrate McCollom to go into an Executive Session per KRS 61.810(1)(c) Discussions of proposed or pending litigation against or on behalf of the public agency. Motion was seconded by Magistrate Southard. A voice vote was held all present voted in favor.

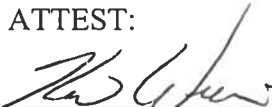
After approximately 40 minutes Magistrate Puttman made a motion to return to the regular court session. Magistrate McCollom seconded the motion. A voice vote was held and all voted in favor of returning to the regular session.

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



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Brad Schneider  
County Judge Executive

ATTEST:



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Kurt Wiesen  
Fiscal Court Clerk