

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Special Meeting 04/29 2021

Court convened for a Special Called Meeting at the Courthouse, Henderson, KY, on Thursday April 29, 2021 at 3:30 p.m., County Judge/Executive Brad Schneider presiding.

**Call To Order**

County Judge/Executive Brad Schneider called the meeting to order.

**Invocation**

The invocation was given by Judge Schneider

**Pledge of Allegiance**

Judge/Executive Brad Schneider led the Pledge of Allegiance.

**Roll Call**

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

**Detention Center Medical Contract – Jailer Amy Brady**

Jailer Amy Brady reported that the Detention Center had worked out a contract agreement with Quality Correctional Care of Kentucky, LLC who will become the new medical provider at the Detention Center. County Attorney Steve Gold stated Assistant County Attorney Robert Morris spent numerous hours working with the company’s attorney to work out the legal language. It has been approve to form and legality.

**Henderson Fiscal Court  
Resolution Number 21-15**

**RESOLUTION AUTHORIZING HENDERSON COUNTY JAILER TO EXECUTE AGREEMENT WITH QUALITY CORRECTIONAL CARE OF KENTUCKY, LLC FOR JAIL HEALTHCARE SERVICES**

WHEREAS, the Henderson County Jailer has reviewed proposals for the provision of professional healthcare services at the Henderson County Detention Center; and

WHEREAS, after research and meeting with various providers, the Jailer has identified and hereby recommends the services of Quality Correctional Care of Kentucky, LLC for the provision of inmate healthcare services at the detention center; and

WHEREAS, the Henderson Fiscal Court approves the recommendation of the Henderson County Jailer that the attached agreement be approved.

NOW, THEREFORE, BE IT RESOLVED that the Henderson County Fiscal Court hereby authorizes Jailer Amy Brady to bind the county to the terms of the attached agreement with Quality Correctional Care of Kentucky, LLC for inmate healthcare services and directs her to execute said agreement on behalf of the county along with any and all other necessary and appropriate documents required to effectuate the intent thereof.

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


WHEREUPON, the vote was called.


Upon roll call the vote stood:

Magistrate Berry	<u>Absent</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 a special called meeting on April 29, 2021.

ATTEST:

  
Kurt Wiesen  
Fiscal Court Clerk

  
Brad Schneider  
County Judge-Executive

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**2021/2022 Budget Presentation – Judge Schneider**

Judge Schneider presented a proposed budget for next fiscal year. He received input from all the department heads and other agencies that the county helps to support. Both the anticipated revenues and planned expenditures were gone through department by department. The overall budget total presented was \$27,642,448.00 compared to a budget of \$29,460,028.98 the current year.

Judge Schneider explained that departments had trimmed expenditures in order to provide pay raises for their employees leaving as close to a flat budget as possible. Each department head had a chance to discuss the proposals with the court. The court was supportive of all the budget requests.

Jailer Brady presented the Judge 3 different ideas on possibilities of giving pay increases to her staff. She would like to immediately increase starting pay and then increase other salaries after the beginning of the fiscal year. Judge Schneider would like her to present her idea of immediately increasing starting pay at the next regular Fiscal Court meeting. Judge Schneider suggested that her salary budget for next year be recalculated after the presentation at the Fiscal Court meeting

Since the court was in agreement with the majority of the budget with the exception of a couple areas, Judge Schneider suggested that the magistrates review what was presented today and then present the budget for a first reading at the second Fiscal Court meeting in May.

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



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Brad Schneider  
County Judge Executive

ATTEST:

  
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Kurt Wiesen  
Fiscal Court Clerk