

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

MAY 27, 2014

Judge/Executive Harry L. Berry called the Hardin County Fiscal Court Meeting to order and requested a roll call vote. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

The invocation was given by Squire Thompson.

Squire Williams led the court in the pledge of allegiance.

Department/Office Reports were presented by:

David Underwood, Emergency Medical Services
Bob Hammonds, E-911 Dispatch Center
Jailer Danny Allen, Hardin County Detention Center

Written reports were submitted by the Hardin County Clerk and Planning and Development Commission.

Judith French, Elizabethtown, wants honesty in the cost of the new county government building. She wants the people to know where the money is coming from. She also wants a visible way of knowing what the building will cost.

Williams moved and Clem seconded to approve Second Reading of Ordinance No. 296, Series 2014 approving the 2014/2015 Hardin County Budget. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Morgan moved and Wiseman seconded to approve First Reading of Ordinance No. 298, Series 2014 approving "No Parking" on listed roads in Hardin County. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Thompson moved and Morgan seconded to approve Resolution No. 2014-074 approving 2014/2015 Kentucky Rural and Municipal Road Aid. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Morgan moved and Thompson seconded to approve Resolution No. 2014-081 approving 2014/2015 Kentucky Rural and Municipal Aid for Bridge Construction. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Clem moved and King seconded to approve Resolution No. 2014-078 appointing board members to the Planning and Development Commission (Danny Percell, Mark Hinton, and Greg Lowe) to fill the unexpired terms of resigning members. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Wiseman moved and Thompson seconded to approve Resolution No. 2014-075 approving the 2013 Emergency Management Performance Grant for 2014 distribution. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

King moved and Thompson seconded to approve Resolution No. 2014-079 approving the 2014 CMRS Grant application to purchase E-911 Dispatch equipment. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Clem moved and King seconded to approve Resolution No. 2014-076 approving an agreement to provide Animal Control services in support of the Fort Knox Community. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Goodman moved and Morgan seconded to approve the Consent Agenda to include approving Claims Batch No. 11-8027, approving Resolution No. 2014-080 relating to financial transfers, approve Resolution No. 2014-072 relating to EMS personnel (Ira B. Dyer II, James R. Miller and David H. Underwood), approve Resolution No. 2014-073 relating to EMS personnel (Anthony M. McGrew), approve Resolution NO. 2014-077 accepting the resignations of members of the Planning and Development Commission (Rick Baumgardner, Steve Bland, Brent Goodin), approve Hardin County Detention Center's April 2014 report, approve Solid Waste Committee 05/19/14 minutes, approve Resources and Community Support Committee 05/20/14 minutes, approve Emergency Services Committee 05/22/14 minutes, approve Fiscal Court Minutes dated 05/13/14. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Squire Clem announced the next Solid Waste Committee meeting is June 16th.

Squire Williams thanked the community for coming out for the Blues, Bikes and Barbeque Festival this past weekend in downtown Elizabethtown.

Squire Easter announced the next Emergency Services Committee meeting will be June 19th. He also thanked the former Planning Board members who resigned for their service.

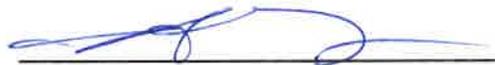
Squire King announced the next Resources and Community Support Committee meeting will be May 28th.

Squire Morgan announced the next Public Works Committee meeting will be June 3rd.

Squire Thompson thanked Dan Tonetti, with the help of the Glendale Lions Club, for bringing the Traveling Vietnam Wall to Veterans Park.

Judge Berry announced the next regular meeting of Fiscal Court is June 10th.

Court was adjourned, without objection, Judge/Executive Harry L. Berry presiding.



HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT