

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

JUNE 24, 2014

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

The invocation was given by Squire Goodman.

Squire King led the court in the pledge of allegiance.

Judge Berry made reference to the Hardin County Public Library's 2014/2015 Budget. Judge Berry asked that the minutes reflect that the court had received the Library's Budget for 2014/2015.

Department/Office Reports were presented by:

Dr. Lee, Coroner's Report

Deputy Sheriff Cross, Sheriff's Activity Report and Sheriff's Budget Report

Kenny Tabb, Clerk's Report

Written reports were received from EMS, E-911 Dispatch, Detention Center, and Planning and Development Commission.

Judith French wished everyone a nice summer and 4<sup>th</sup> of July.

King moved and Williams seconded to approve Resolution No. 2014-093 approving Animal Control Operations Coordinator's job description. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

King moved and Wiseman seconded to approve Resolution No. 2014-095 approving step-in-grade salary increase with 1% COLA increase for county employees. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Easter moved and Thompson seconded to approve Resolution No. 2014-096 approving the bid for indigent cremation/burial. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Easter moved and Clem seconded to approve Resolution No. 2014-097 approving funds for the West Point Fire Department's truck repair. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

King moved and Thompson seconded to approve Resolution No. 2014-098 approving an agreement with the Kentucky Administrative Offices of the Court for the Hardin County Drug Court. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Thompson moved and Wiseman seconded to approve Resolution No. 2014-099 approving a one-year contract extension for Southern Health Partners for inmate medical services. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Clem moved and Easter seconded to approve the Consent Agenda to include approving 05/09/14 and 05/23/14 payrolls, magistrates/coroner's expense checks, election officer's salaries dated 05/13/14, and May 2014 payroll registers: fund liability checks, liability vouchers, and employee insurance funds, approve Claims Batch No. 12-8002, 12-8009, and 12-8024, approve Resolution No. 2014-094 regarding financial transfers, approve Treasurer's May 2014 report, approve Detention Center's May 2014 report, approve Resolution No. 2014-091 regarding Animal Control personnel (Emily Churchman and Richard Thomas), approve Resolution No. 2014-092 regarding EMS personnel (Christian Wright and Christopher B. Swift), approve Solid Waste Committee 06/16/14 minutes, approve Resources and Community Support Committee 06/17/14 minutes, approve Emergency Services Committee 06/19/14 minutes, and approve Fiscal Court 06/10/14 minutes. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Squire Easter announced the next Drug Court graduation is on July 14, 2014.

Squire Clem announced the next Solid Waste Committee meeting is July 14<sup>th</sup>. The next free service day at the landfill is July 12<sup>th</sup>. Also, he asked the public to get involved to combat DUIs and notify the police if they see drunk drivers.

Squire Thompson reminded the public that Hardin County Farmer's Market is underway and asks that you visit them.

Squire Morgan announced the next Public Works Committee meeting is July 1<sup>st</sup>. He also reminded the public of Stephensburg Day this Saturday.

Judge Berry announced the next Fiscal Court Meeting is July 8<sup>th</sup>.

**Morgan moved and King seconded to enter Closed Session to discuss pending litigation pursuant to KRS 61.810 (1) (C). Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.**

**In Open Session:**

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

  
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**HARDIN COUNTY JUDGE/EXECUTIVE**

**ATTEST:**   
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**CLERK, HARDIN COUNTY FISCAL COURT**