

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING OCTOBER 28, 2014

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

The invocation was given by Squire Easter.

White Mills Boy Scout Troop 244 led the court in the pledge of allegiance.

Department/Office reports were presented by:

Dr. Lee, Hardin County Coroner August/September report  
Sheriff Charlie Williams, August/September Activity reports  
Sheriff Deputy Cross, August/September Budget reports  
Kenny Tabb, County Clerk August report (Mr. Tabb was not able to present due to election training)

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

Clem moved and Thompson seconded to approve First Reading of Ordinance No. 296-1, Series 2014 FY 2014/2015 Budget Amendment No. 1. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2014-155 approving the use of area development funds. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Williams yes.

Thompson moved and Morgan seconded to approve Resolution No. 2014-150 approving members of the Solid Waste Appeals Board (Fred Clem, Steve Smith, and Darrell Joiner). Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Williams yes, Clem yes.

Morgan moved and Clem seconded to approve Resolution No. 2014-152 approving property surplus. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Williams yes, Clem yes, Wiseman yes.

Clem moved and Williams seconded to approve Resolution No. 2014-156 approving the FY 2015 Search and Rescue Aid Program. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

King moved and Morgan seconded to approve the Consent Agenda to include approving Claims Batch No. 04-7028, approve Resolution No. 2014-151 relating to financial transfers, approve Resolution No. 2014-153 relating to E-911 personnel (Stephanie L. Owen), approve Resolution No. 2014-149 revising the EMS Coordinator's job description, approve Resolution No. 2014-154 revising the Solid Waste Coordinator's job description, approve Solid Waste Committee minutes dated 10/20/14, approve Resources and Community Support Committee minutes dated 10/21/14, approve Emergency Services Committee minutes dated 10/23/14, approve Hardin County Detention Center September 2014 report, and approve Fiscal Court Minutes dated 10/14/14. Voting: King yes, Judge Berry yes, Easter yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Squire Williams announced on November 22<sup>nd</sup> at 10:00 a.m. ECTC along with Kentucky Innovation Network will be sponsoring Sharks in the Heartland which is open to all ECTC students and all high school students in the 8 county region.

Squire Clem announced that local DUI's were 57 this month and this a trend showing the count going down. He also reminded everyone to get their flu shots.

Squire Wiseman reminded everyone to vote on November 4<sup>th</sup>.

Squire Morgan announced White Mills Civic League will be hosting Trunk or Treat starting at 5 p.m. on October 31<sup>st</sup>. He also reminded everyone that the next Public Works Committee meeting is November 5<sup>th</sup>. He wished Dr. Lee well on his retirement from his dental practice.

Squire King announced that Vine Grove will be having a Veterans' Day Parade on November 8<sup>th</sup>.

Judge Berry announced the next meeting of Fiscal Court is November 10<sup>th</sup>.

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

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:   
CLERK, HARDIN COUNTY FISCAL COURT