

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
DECEMBER 23, 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 Clem.

Squire King led the court in the pledge of allegiance.

Judge Berry presented Kenny Tabb, Hardin County Clerk, a signed picture of the Hardin County Courthouse and thanked him for his 25 years of service to the county.

Department/Office reports were presented by:

**Dr. Bill Lee, Coroner October/November Report.
Deputy Sheriff Donna Cross, October/November Budget Report.**

Deputy Sheriff Donna Cross presented the Sheriff's 2015 Budget.

Easter moved and Morgan seconded to approve the Sheriff's 2015 Budget. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Kenny Tabb, Hardin County Clerk presented the Clerk's November Report.

Kenny Tabb, Hardin County Clerk presented the Hardin County Clerk's 2015 Budget.

Clem moved and Williams seconded to approve the Clerk's 2015 Budget. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

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

Judge Berry moved and Clem seconded to approve First Reading of Ordinance 300, Series 2014 relating to the promotion of economic development and commerce by regulation of certain involuntary payments required of employees in Hardin County.

Prior to the vote the following discussion was held:

Squire Goodman made points that right to work was not in the best interest of the workers. Squire King had also done research and he felt that right to work was best for the people of Hardin County.

Squire Thompson has found that the Glendale Mega Site was not being developed because Kentucky is not a right to work state. Surrounding states that have right to work have better economies than Kentucky.

Squire Williams echoed Squire Thompson. She stated that she works in Economic Development and this will promote jobs.

Squire Clem has found that consultants feel the biggest detriment to jobs in Kentucky is not having a right to work law. He wants the younger generation to have an opportunity to have a job in Hardin County.

Squire Morgan alluded to conferences he had attended and found that right to work laws grow the economy. He read a statement in support of right to work in Hardin County and by doing this will promote economic development in Hardin County.

Squire Wiseman agreed about right to work being best for Hardin County.

Squire Easter explained about what the vote would mean to those working under a union contract would continue, any new hires would have the option of joining a union or they could work without belonging to the union.

Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

King moved and Williams seconded to approve Resolution No. 2014-185 approving the revision of the Solid Waste Coordinator/Director's job description. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

King moved and Wiseman seconded to approve Resolution No. 2014-186 approving the revision of the Landfill Operations Coordinator/Director's job description. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Williams moved and Easter seconded to approve Resolution No. 2014-183 approving the appointment of Stephanie Givens as the Solid Waste Coordinator/Director. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Thompson moved and Morgan seconded to approve Resolution No. 2014-179 approving county position bonds for 2015. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2014-180 approving surplus property. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

King moved and Clem seconded to approve Resolution No. 2014-181 approving property donation to Kentucky Transportation Cabinet. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

King moved and Thompson seconded to approve Resolution No. 2014-184 approving the appointment of Chuck Crutcher and Sue Carlin to the Hardin County Extension Board. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Clem moved and Goodman seconded to approve the Consent Agenda to include approving Claims Batch Nos. 06-7023 and 06-7002, approve Resolution No. 2014-182 relating to financial transfers, approve Resolution No. 2014-187 relating to Animal Control personnel (Theresa Priddy, Lauren Cornelius, Sharon Gregory), approve Detention Center November 2014 report, approve Solid Waste Committee's 12/15/14 minutes, approve Resources and Community Support Committee's 12/16/14 minutes, approve Emergency Services Committee's 12/18/14 minutes, and approve Fiscal Court Minutes dated 12/09/14. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Squire Easter announced the next Emergency Services Committee meeting will be January 22, 2015.

Squire Williams thanked Kenny Tabb and Charlie Williams for their years of service.

Squire Clem announced the next Solid Waste Committee meeting will be Wednesday, January 21, 2015. He also thanked Kenny Tabb and Charlie Williams for their years of service.

Squire Wiseman thanked Kenny Tabb and Charlie Williams for their years of service.

Squire Thompson wished everyone Merry Christmas and stated the blessing of being in Hardin County because of the resources and services we have. He also thanked Kenny Tabb and Charlie Williams for their years of service. He challenged the court to make Hardin County a better place in the future.

Squire Morgan announced the next Public Works Committee meeting will be January 6, 2015. He thanked Kenny Tabb and Charlie Williams for their years of service. He also recognized his mother, Jane Morgan, who was in attendance.

Squire King thanked Kenny Tabb and Charlie Williams for their years of service. He is proud of serving Hardin County and the role the court plays in making Hardin County the best it can be.

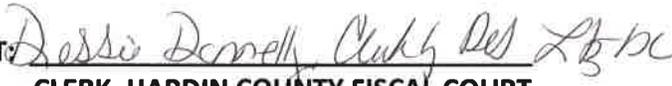
County Attorney Jenny Oldham, looks forward to the new year and wished everyone Merry Christmas.

County Clerk Kenny Tabb, thanked the court and the citizens for allowing him to serve the people of Hardin County for 25 years.

Judge Berry announced the next regular Fiscal Court meeting is January 13, 2015.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT