

HARDIN COUNTY FISCAL COURT

REGULAR MEETING
MARCH 24, 2015

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 absent, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

The invocation was given by Squire Goodman.

Squire Morgan led the court in the pledge of allegiance.

Department/Office Reports were presented by:

John Malcomson – EMS

Jailer Danny Allen – Detention Center's February 2015 report and FY 2015/2016

Proposed Budget

Written Reports were provided by:

E-911 Dispatch Center

County Clerk

Planning and Development Commission

King moved and Morgan seconded to approve the Second Reading and approval of Ordinance No. 296-2, Series 2014 FY 2015/2016 Budget Amendment No. 2. Voting: Goodman 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. 2015-051 approving the bid for EMS data collection, billing, and electronic health information exchange services. Voting: 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. 2015-053 approving the dissolution of the Lincoln Trail Telecommunications Commission. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes.

King moved and Wiseman seconded to approve Resolution No. 2015-044 approving the bid for telecommunication services at the County Government Building. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes.

Clem moved and Wiseman seconded to approve Resolution No. 2015-043 approving the bid for a vacuum line and valves at Pearl Hollow Landfill. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes.

Clem moved and Morgan seconded to approve the Consent Agenda to include approving claims batch nos. 09-7002 and 09-7024, approving Resolution No. 2015-050 relating to financial transfers, approving Resolution No. 2015-047 relating to the 2015/2016 Hardin County Educational and Community Television Agreement, approving Resolution No. 2015-042 relating to the county's participation in the update of the Lincoln Trail Regional Hazard and Flood Mitigation Plan, approving Resolution No. 2015-040 relating to an extension of the landfill agriculture lease with David Ratliff, Squire Clem made a correction to Resolution No. 2015-040 changing acreage from 80 acres to 88 acres, approving Resolution No. 2015-046 relating to EMS personnel, approving Resolution No. 2015-048 revising an EMS job description, approving Resolution No. 2015-045 revising a Road Department job description, approving Resolution No. 2015-049 relating to Engineering personnel, approving Hardin County Detention Center's February 2015 report, approving Solid Waste Committee minutes dated 03/16/15, approving Resources and Community Support Committee minutes dated 03/17/15, approving Emergency Services Committee minutes dated 03/19/15, approving Fiscal Court minutes dated 03/10/15, approving payroll employee insurance check register for February 2015. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Squire Clem – Reminder: spring planting season – be careful – our farm community will be moving on rural roads and cautions everyone to pay attention because of wide and slow units on narrow roads. Encourage motorists to be mindful and caring of cans, bottles and sacks that they throw out on the road. If any Civic Group would like to clean up or make it a project to clean areas or roads we have litter bags and gloves. Call Stephanie Givens or Sonny Ashlock at 270-765-2350.

Squire Morgan – remind the public that viewing of the New North Tower is this coming Saturday, March 28th from 2:00 till 5:00.

Squire Wiseman – the Hardin County Museum is sponsoring the movie "Lincoln Family In Kentucky". The cost to sponsor is \$7,500.00. They have raised all except for \$1,700.00. If anyone would like to give a tax free donation call Tom King at 270-723-2191.

Judge Berry announced the next regular Fiscal Court Meeting will be April 14th at 3:30.

King moved and Easter seconded to adjourn.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT