

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

APRIL 28, 2015

Hardin County 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 Thompson.

Squire Wiseman led the court in the pledge of allegiance.

Proclamation issued to proclaim the Month of May 2015 "TENNIS MONTH".

Doug Shepherd presented the Hardin County Extension Service 2015/2016 Budget.

Department/Office Reports were presented by:

Dr. Lee – Hardin County Coroner, First Quarter 2015

Sheriff Ward – Hardin County Sheriff's Activity, February and March Report

Deputy Sheriff Cross – Sheriff Ward's Budget, February and March Report

Deputy Sheriff Cross – Sheriff William's Final Budget

Debbie Donnelly – Hardin County Clerk, presented the County Clerk's March Budget Report

Written reports:

EMS

E-911 Dispatch Center

Detention Center

Planning and Development Commission

Judge/Executive Harry Berry presented his 2015/2016 Budget proposal.

Clem moved and Thompson seconded to approve the Second Reading and Adoption of Ordinance 296-3, Series 2014, Fiscal Court 2014/15 Budget Amendment No. 3. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Goodman moved and Easter seconded to approve Resolution No. 2015-067 approving the Hardin County Extension Service 2015/2016 Budget. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

King moved and Williams seconded to approve Resolution No. 2015-062 approving the bid for signage at the county government building. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

King moved and Thompson seconded to approve Resolution No. 2015-063 approving the bid for paving and striping at the county government building. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Judge Berry moved and King seconded to approve Resolution No. 2015-072 approving the bid for telephone and internet services at the government building. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Clem moved and Easter seconded to approve Resolution No. 2015-065 approving the reappointment of Lisa Pearman to a four-year term as County Treasurer. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Clem moved and Wiseman seconded to approve Resolution No. 2015-066 approving the bid for solid waste billing and account collections. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Clem moved and Wiseman seconded to approve Resolution No. 2015-068 approving the 2015/2016 Waste Tire Grant application. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

King moved and Williams seconded to approve Resolution No. 2015-071 approving the Animal Control Fee Schedule. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Easter moved and Thompson seconded to approve Resolution No. 2015-073 approving a Memorandum of Understanding with the Elizabethtown Police Department to provide medics to their Special Response Team. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

King moved and Thompson seconded to approve Resolution No. 2015-074 approving the EMS Fee Schedule. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Morgan moved and Goodman seconded to approve the Consent Agenda to include approving claims batch nos. 10-7002 and 10-7028, approving Resolution No. 2015-070 relating to financial transfers, approving Hardin County Detention Center's March 2015 report, approving Resolution No. 2015-064 relating to EMS personnel, approving Resolution No. 2015-069 relating to E-911 personnel, approving Solid Waste Committee 04/20/15 minutes, approving Resources and Community Support Committee 04/21/15 minutes, approving Emergency Services Committee 04/23/15 minutes, approving Fiscal Court 04/14/15 minutes. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Squire Goodman – Thank Councilman Terry Shortt for coming to the meeting today.

Squire Thompson – Remind everyone about planting season. Farmers on the road. Be on the lookout for them. There was good information piece in the local newspaper today. Farmers are in a time crunch now and they contribute to our economy in such a great way.

Squire Morgan – Remind everyone the Public Works Committee meeting will be Tuesday, May 5th at 9:00 a.m.

Hardin County Clerk – Debbie Donnelly – Remind everyone about the May Primary Election which is May 19th. Offices that will be on the ballot is Governor, Attorney General, State Treasurer, Secretary of State, Commissioner of Ag. You can vote absentee in the office if your going to be out of the county from 6:00 a.m. to 6:00 p.m. The office will open (2) two Saturdays – May 9th and May 16th from 8:00 a.m. to 4:30 p.m. Please keep up your good voting records.

Judge Berry announced the next regular Fiscal Court meeting will be 05/12/15 at 3:30.

Clem moved and Thompson seconded to adjourn.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT