

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
SEPTEMBER 22, 2015**

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

The invocation was given by Squire Goodman.

Squire King led the court in the pledge of allegiance.

Department/Office Reports presented by:

Bob Hammonds – E-911 Dispatch Center
Jailer Allen – Detention Center
John Malcomson – EMS

Written Reports:

Hardin County Clerk
Planning and Development Commission

Williams moved and King seconded to approve Resolution No. 2015-156 to approve a \$25,000 contribution to Elizabethtown Community and Technical College for the Owen Building renovation. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Thompson moved and Clem seconded to approve Resolution No. 2015-155 to approve Stiles, Carter and Associates to conduct County 2014-2015 audit. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, King yes.

Clem moved and Goodman seconded to approve Resolution No. 2015-158 to approve an agreement with the Kentucky Transportation Cabinet for rural and municipal road resurfacing aid. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes.

King moved and Williams seconded to approve the Consent Agenda to include approving August payrolls dated 08/14/15, 08/28/15, magistrates/coroner's expense checks dated 08/11/15, and payroll registers, approving claims batches: Sep claims 09.22.15 and Sep Claims Govt Bldg 09.22.15, approving Resolution No. 2015-157 regarding financial transfers,

approving Resolution No. 2015-150 regarding E-911 personnel, approving Resolution No. 2015-154 regarding EMS personnel, approving Detention Center's August 2015 report, approving Treasurer's August 2015 report, approving Solid Waste Committee 09/14/15 minutes, approving Resources and Community Support Committee 09/15/15 minutes, approving Emergency Services Committee 09/17/15 minutes, approving Fiscal Court 09/08/15 minutes. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes.

Squire Williams – Kentucky Innovation Networking Event – start up Garden October 1, 2015, 5:00 pm at the Brown Pusey House.

Squire Goodman – Invite everyone to Radcliff Happy Days, Saturday 09/25 – 09/27/2015.

Squire King – This weekend is the Bluegrass Music Festival in Vine Grove.

Squire Thompson – Upton Days last weekend was a great event and great participation.

Judge Berry announced the next Fiscal Court Meeting will be 10/13/15 at 3:30 in the new Hardin County Government Building.

Williams moved and Clem seconded to adjourn.


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT