

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
NOVEMBER 24, 2015**

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

The invocation was given by Squire Easter.

Squire Wiseman led the court in the pledge of allegiance.

Department/Office Reports:

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

Written Reports:

County Clerk

King moved and Wiseman seconded to approve Resolution No. 2015-183 approving changes to County Policies and Procedures Handbook. 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. 2015-185 approving the 2015/2016 Kentucky Hospital Preparedness Program grant for EMS. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

King moved and Thompson seconded to approve Resolution No. 2015-186 approving an Employee Benefit insurance broker. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Clem moved and Goodman seconded to approve the Consent Agenda to include approving claims batches: Nov Claims 11.24.15 and election 11.2015, approving Resolution No. 2015-184 authorizing financial transfers, approving payrolls dated 10/09/15, 10/23/15, magistrates/coroner's expense checks dated 10/13/15 and October payroll registers, approving Resolution No. 2015-187 revising the Community Support Coordinator's job description, approving Resolution No. 2015-182 relating to EMS personnel, approving the October Treasurer's report, approving the October Detention Center's report, approving

Resources and Community Support Committee 11/17/15 minutes, approving Fiscal Court 11/10/15 minutes. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Squire Clem – Solid Waste Committee meeting 12/14/15 at 3:30 p.m. I want to wish everyone a safe and Blessed Thanksgiving.

Squire Easter – Emergency Services Committee meeting 12/17/15 at 4:00 p.m.

Squire King – Wished North Hardin Band a great deal of success as they march in the Macy's Thanksgiving Day Parade around 11:30 a.m. They will be right before Santa Claus. They are one of five high school bands in the United States of America invited to attend the Macy's Thanksgiving Day Parade. Also wish them safe travel back. The Resources and Community Support Committee meeting for 12/15/15 is cancelled.

Squire Morgan – This Saturday is the Tree and Caboose Lighting Parade at 5:30 p.m. Santa will be at Cecilia Ruritan Building. Sunday night will be the White Mills Bridge lighting. Parade will be at 5:00 p.m. and chili supper at 6:00 p.m. All proceeds go to Family Resource Center at Lakewood School. Wish everyone at Happy Thanksgiving.

Squire Wiseman – Wish everyone at safe and Happy Thanksgiving.

Debbie Donnelly – I would like to wish everyone a Blessed Thanksgiving and anyone traveling a safe journey. There are still some people going downtown to the old office. In talking to people I always ask if they know where Severns Valley Baptist Church, Ambulance Service, Urgent Care and gas station are located. If you could pass the word around that we are now at 150 North Provident Way.

Judge Berry announced the next meeting of Hardin County Fiscal Court will be on Wednesday, December 9th. We moved it forward to be able to allow those who would like to attend the Inauguration Festivities in Frankfort on the 8th on our normal meeting day so they can do that. So we will meet at 3:30 p.m. in the afternoon on December 9th.

Clem moved and Wiseman seconded to adjourn.


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT