

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
DECEMBER 22, 2015**

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

The invocation was given by Squire Clem.

Squire King led the court in the pledge of allegiance.

Department/Office Reports presented by:

Dr. Bill Lee – Coroner
Sheriff Ward – Activity Report
Teri Bennett – Budget Report
Ms. Donnelly – Clerk’s Monthly Report
Ms. Donnelly – Clerk’s 2016 Budget

Acknowledgement:

Judge Berry – I’m appointing Bryce Shumate as Community Support Coordinator on my staff in the office. He will start January 11, 2016 in that role.

Written Reports:

EMS
E-911 Dispatch Center
Detention Center
Planning and Development Commission

Goodman moved and Clem seconded to approve the Clerk’s 2016 Budget. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Thompson moved and King seconded to approve the Second Reading of Ordinance 301-2, Series 2015, Fiscal Year 2015/2016 Budget Amendment No. 2. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Clem moved and King seconded to approve Resolution No. 2015-197 approving the 2016 county position bonds. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Easter moved and Morgan seconded to approve Resolution No. 2015-198 approving the dissolution of the Fire Service Advisory Board. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Thompson moved and Wiseman seconded to approve Resolution No. 2015-199 approving the appointment of Bobby J. Gaslin and Becky Miller to the Hardin County Extension Board. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

King moved and Thompson seconded to approve Resolution No. 2015-201 approving the Kentucky Board of Emergency Medical Services 2016 grant application. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Thompson moved and Easter seconded to approve Resolution No. 2015-202 approving E-911 equipment as surplus property. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Williams moved and Goodman seconded to approve Resolution No. 2015-205 approving the lease for the H. B. Fife Courthouse with the County Attorney's Child Support Division. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes,

Thompson moved and Wiseman seconded to approve Resolution No. 2015-206 approving the 2015-2016 Kentucky Hospital Preparedness Program grant application for the Coroner. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Clem moved and Goodman seconded to approve the Consent Agenda to include approving payrolls dated 11/06/15, 11/20/15, magistrates' expense checks dated 11/10/15 and November, 2015 payroll registers, approving Dec Claims 12.22.15 and Dec Claims Govt Bldg 12.22.15, approving Resolution No. 2015-204 relating to financial transfers, approving Resolution No. 2015-200 relating to Road Department personnel, approving Detention Center November report, approving Treasurer's November report, approving Solid Waste Committee's 12/14/15 minutes, approving Emergency Services Committee 12/17/15 minutes, approving Fiscal Court minutes dated 12/09/2015. Voting: William yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Squire Goodman – I would like to wish everyone Merry Christmas and Happy New Year.

Squire Williams – Merry Christmas everyone and have a safe holiday.

Squire Clem – I want to echo what Sheriff Ward said – 74 DUI's, 25 marijuana possession charges and 2 meth charges that we had in our packet today – that's 101. If you are so inclined to get out on the road and publicly drink please get a designated driver, wear your seatbelts, and stay off cell phones. We've had a large number of fatalities this year in this community, this region a lot of it is attributed to that. Just all be safe and be mindful of our responsibilities when get in those 6,000 lb missiles we drive around town. I just want to wish everyone a Merry Christmas and a Blessed New Year.

Squire Wiseman – Merry Christmas and Happy New Year to everyone.

Squire Thompson – My wish is for the Lord to Bless you and for you to have a Merry Christmas and Happy New Year to everyone.

Squire Morgan – Public Works Committee Meeting January 05, 2016 at 10:00 a.m. Just like to wish the fellow court members a Merry Christmas. The public Merry Christmas and Happy New Year and hope Dr. Lee that you don't get any calls over the holidays.

Squire King – As I sit here and look around we are finishing the first year of this term and I am very pleased and very proud to be a member of this Fiscal Court. We each go to meetings throughout the state and meet with our colleagues throughout the state of Kentucky. We are pretty doggone good in comparison to the majority of the folks we meet with. We are as a whole and being the six grader of the bunch I can say this in all honesty, pretty intelligent group of people and I think that each of us have the very best intentions for the people of Hardin County. I think that each of us want to do each time we walk in here, I think we come in prepared and we try to do our very best on behalf of our constituents people of Hardin County. We serve not only people of the 8th district or 1st district or 4th or whatever it happens to be, each one of us brings to the table a desire to serve all of Hardin County. We don't always agree with one another, it may seem so when we get to this point but we hash out a lot of stuff in committee meetings and things of that nature. We deal with things that we have to deal with in a way that they are suppose to be dealt with. I'm sure that's true of the County Clerk's Office because I look at the operation that they run down there and it's very smooth. I'm sure that's true of the Sheriff's Department, because I look at things as they run down there it's very smooth. I look at the jail and the number of people that they deal with out there and that's a very smooth operation that they run out there. Bottom line I am very proud to be a Hardin Countian, I don't know of any place in this state or nation that I would rather be. I very humbly wish you a very Merry Christmas and I look forward to an even better year next year. Judge Berry said I would like to mention the great

support we get from the County Attorney's Office. Then Garry King said I'm sorry I knew I would forget somebody. You are absolutely right.

Jenny Oldham – Hardin County Attorney – I don't think I can approve upon that very kind sentiments. I think we all feel that way when we go throughout the state and Merry Christmas to everyone.

Debbie Donnelly – Hardin County Clerk – Thank you Garry for those comments and myself and I'm sure John it's our first year and I truly enjoy it and so happy to serve as County Clerk for the people of Hardin County. I love my job, I love the people, and I love this community. Also I would like to say let's remember the reason for the season, remember the soldiers that's away from home that cannot be here and for the ones that's lost loved ones let's remember them. I went to the funeral home today to see Reggie Moore's son which was 21 years old, that's hard as a parent to lose a child, let's just remember these families. I hope you all have a Merry Christmas and Happy New Year.

Judge Berry announced the next meeting of Hardin Fiscal Court will be January 12, 2016 at 3:30 p.m. I would also like to wish everyone in the public a Merry Christmas and as you have been told by a number of people to be safe during the holiday period it's a time that people get a little careless, do things that they shouldn't do. Be safe and see you next year.

Clem moved and Wiseman seconded to adjourn.


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT