

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
JANUARY 26, 2016**

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 Clem.

Squire Morgan led the court in the pledge of allegiance.

Updates/Discussion/Informational Items:

Jim Bruce presented the Hardin County Water District I Operations Report and 2016 Budget.

James Jeffries presented the Hardin County Water District II Operations Report and 2016 Budget.

Department/Office Reports presented by:

Bob Hammonds – E-911

Danny Allen – Jailer – Detention Center

Written Reports:

Clerk's Report

Planning & Development Commission Memo

EMS

Easter moved and Thompson seconded to approve Resolution No. 2016-006 approving EMS property as surplus. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Easter moved and Thompson seconded to approve Resolution No. 2016-009 approving a Provider Agreement with Anthem Health Plans of Kentucky, Inc. to reimburse the County EMS for their services. 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 the Consent Agenda to include approving the 12/04/15, 12/09/15, 12/18/15 payrolls with December 2015 payroll registers, approving Jan. Claims 01.26.16, approving Resolution No. 2016-005 authorizing financial transfers, approving Treasurer's December 2015 report, approving Hardin County Detention Center December report, approving Resources and Community Support 01/19/16 minutes, approving Solid Waste Committee 01/20/16 minutes, approving Emergency Services Committee 01/21/16 minutes, approving Resolution No. 2016-007 settling Hardin Memorial Hospital Claim no. 2013-04, approving Fiscal Court 01/12/16 minutes. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Squire Clem – I just want to express gratitude to the 1st responders and the county employees for the handling of the recent storm. I had a lot of feedback, usually the feedback you get balances both ways. I got no negative comments this time. Everyone was really appreciative of what they did. I know not only county government but the hospital performed at a high level as well. We owe them a lot of gratitude. I would like to remind the court that we have a Solid Waste Committee meeting February 15, 2016 at 3:30 p.m.

Squire Goodman – I would like to invite everyone to come out this Saturday to Mayor Mike Weaver's annual breakfast in Radcliff at the Colvin Community Center. Starts at 9:00 a.m. we would love to have you – it's free, door prizes and fellowship.

Squire Morgan – I would like to remind everyone that we have a Public Works Committee meeting February 2, 2016 at 9:00 a.m.

Squire Thompson – I want to convey my thanks to our Road Department on their effective removal of the snow during the various time that we have had difficulty preparing for the storm and then when it came and was removed efficiently as they could. I had very few calls of concerns with the exception of one area where we have an agreement for Larue County down a dead end road. We take one of Larue County's roads and it appeared Larue County would be like us to put that last on the agenda. They did get to it eventually. I drove out there Sunday morning and you could tell it had been cleared. It looked pretty good, it was passable in my little van. I appreciate Larue County how well they take care of the roads that we trade off with them. We may get to theirs quicker than they get to ours. In general it was a good experience with getting the roads cleared. Thank you to Ronnie Goodman and the Road Department.

Squire Wiseman – I just want to go a little further on what Jailer Allen said about the benefit this Saturday. It's for Jerry Booker, he is my wife's nephew. The chili supper starts at 5:00 p.m., auction live and silent at 6:30 p.m. There will be a cornhole tournament after that and all proceeds of the benefit goes to Jerry.

Debbie Donnelly – Hardin County Clerk – We will have the ballot face drawing this Thursday at 2:00 p.m. in the conference room on the first floor for Radcliff City Council. We had “13” when I came up to the meeting today that had filed. I’m not sure about Vine Grove City Council because they had not exceeded their number for a ballot face drawing. Anyone that would like to come out you are welcome to come.

Judge/Executive Harry L. Berry – I would like to also echo Mr. Clem and Mr. Thompson’s comments about the staff and terrific job they did this past weekend starting on Friday with the snow removal and EMS Response, 911 Response all of the different departments that were involved. Fabulous job like Mr. Clem said we have had a lot, a lot of positive comments. The number of supervisors that contributed to a lot of that success. To Bryce Shumate for his coverage working with the media to be able to get the word out about what was going to happen and what was happening and how it was being dealt with after it happened. We appreciate the good work by Mr. Shumate as well.

Clem moved and King seconded to adjourn.



HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT