

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
FEBRUARY 23, 2016**

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

The invocation was given by Squire Easter.

Squire Williams led the court in the Pledge of Allegiance.

Department/Office Reports presented by:

Dr. Bill Lee – Hardin County Coroner

John Ward – Hardin County Sheriff – Activity December/January Reports, the 2015 Tax Receipts

Teri Bennett, CFO – Hardin County Sheriff's Budget Report

Debbie Donnelly – Hardin County Clerk

Written Reports:

EMS
E-911 Dispatch Center
Detention Center

King moved and Williams seconded to approve the Second Reading and adoption of Ordinance 303, Series 2016 relating to education certification for tattoo artists and body piercers. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Clem moved and Wiseman seconded to approve Resolution No. 2016-020 approving the Sheriff's surplus vehicles. 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. 2016-021, 2016-022, 2016-023, 2016-024, and 2016-025 relating to the county employees' insurance. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Clem moved and Williams seconded to approve the Consent Agenda to include approving the 01/01/16, 01/12/16, 01/15/16, 01/29/16 payrolls and January 2016 registers, approving Feb Claims 02.23.16, approving Resolution No. 2016-026 relating to financial transfers, approving Resolution No.

2016-018 relating to the appointment of Mark Haynes and the reappointment of Rebecca Loyall to the Tax Board of Appeals, approving Resolution No. 2016-016 relating to the E-911 personnel, approving Resolution No. 2016-017 relating to EMS personnel, approving Resolution No. 2016-019 relating to Animal Control personnel, approving Treasurer's January report, approving Detention Center's January report, approving Solid Waste Committee's 02/15/16 minutes, approving the Resources and Community Services Committee's 02/16/16 minutes, approving Emergency Services Committee's 02/18/16 minutes, approving Fiscal Court 02/09/16 minutes. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Wiseman yes.

Squire Williams – It's time to tell everybody about the annual event that the Innovation Center has. It's open in twenty-six counties, including our county and surrounding counties. The contest every year is called Bucks for Bright Ideas. So if anyone has a new ideal, a new invention or new type of service, they can enter this; just go to bucksforbrightideas.com. We have \$30,000.00 worth of professional service prizes that we'll be awarding (things like patent work and web design), all kinds of things that people need to get their Bright Ideas commercialized and out there in the market. So go to bucksforbrightideas.com and the deadline is April 22, 2016.

Squire Morgan – There will be a Public Works Committee meeting 03/01/2016 at 9:00 a.m.

Squire King – I have some "Thank You's" to make, as for as the insurance concern for county employees. I do want to say this. I would like to thank Lisa Pearman, County Treasurer and her department for untold hours they have spent researching and putting this information together. Also, we have with us today, Norma McDowell, James French and Ryan Babbitt from our broker USI. I appreciate what you all did to put this information together in conjunction with the treasurer's office. I know that was quite time consuming. I appreciate you being back down here today in case there were questions. I realize that was a long way to drive for a short few minutes but never the less that was needed and I appreciate you being here.

Judge Berry announced the next of Hardin County Fiscal Court will be March 8, 2016 at 3:30 p.m.

Closed Session:

King moved and Clem seconded to enter into closed session. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Open Session:

King moved and Easter seconded to adjourn.


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT