

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
MARCH 22, 2016**

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

The invocation was given by Squire Clem.

Squire Wiseman led the court in the pledge of allegiance.

Informational Items:

Vincent Thompson presented the Hardin County Soil and Water Conservation District's 2016/17 Budget.

Goodman moved and Wiseman seconded to approve Resolution No. 2016-036 approving the Hardin County Soil and Water Conservation District's 2016/2017 Budget. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Department/Office Report presented by:

Doug Finlay- EMS

Bob Hammonds – E-911 Dispatch Center

Jailer Danny Allen and Operations Lieutenant Rob Reynolds – Detention Center

Presentation

Written Reports:

County Clerk

Planning and Development Commission

Detention Center

Clem moved and Thompson seconded to approve Resolution No. 2016-033 approving the 2017 Kentucky Pride Household Hazardous Waste Management Program 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 Wiseman seconded to approve Resolution No. 2016-037 approving the Kentucky Department of Corrections Women's Drug Treatment Program for Fiscal Year 2016/17. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Thompson moved and Morgan seconded to approve Resolution No. 2016-038 approving the Kentucky Department of Corrections Men's Drug Treatment Program for Fiscal Years 2016/17 and 2017/18. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Clem moved and Williams seconded to approve Resolution No. 2016-039 approving Stiles, Carter & Associates to conduct the FY 2015/2016 County Audit. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Thompson moved and Morgan seconded to approve Resolution No. 2016-040 approving a vehicle transfer from the Jail Commissary to the Coroner's Office. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Clem moved and Wiseman seconded to approve Resolution No. 2016-041 approving the bids for the sale of surplus vehicles. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Thompson moved and Clem seconded to approve Resolution No. 2016-042 approving the declaration of two vehicles as surplus. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Goodman moved and Clem seconded to approve the Consent Agenda to include approving payrolls dated 02/09/16, 02/12/16 and 02/26/16 with payroll registers, approving Mar Claims 03.22.16, approving Resolution No. 2016-044 relating to financial transfers, approving Resolution No. 2016-035 approving the Hardin County Educational and Community Television 2016/2017 contract, approving Resolution No. 2016-034 reappointing Greg Lowe to the Hardin County Planning and Development Commission, approving Resolution No. 2016-043 relating to E-911 personnel, approving the Treasurer's February 2016 report, approving the Detention Center's February 2016 report, approving Solid Waste Committee 03/14/16 minutes, approving Resources and Community Support Committee 03/15/16 minutes, approving Emergency Services Committee 03/17/16 minutes, approving Fiscal Court 03/08/16 minutes. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Squire Clem – Solid Waste Committee Meeting is April 11th at 3:30 p.m. on the third floor. E-scrap Event is now April 23rd.

Squire King – Resources and Community Support April Meeting has been cancelled. The next meeting will be May 2nd at 3:00 p.m. on the third floor – will be discussing information about the budget. Everyone is invited.

Squire Thompson – Lakewood Elementary School is having Leadership Day on March 31st. Their program begins with kindergarten students and the program teaches Be Proactive, Begin with the End in Mind, Put First Things First, Think Win-Win, Seek First to Understand, then to be Understood, Synergize and Sharpen the Saw.

Squire Morgan – Public Works Committee Meeting is April 05th at 9:00 a.m.

Clem moved and Wiseman seconded to adjourn.


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT