

HARDIN COUNTY FISCAL COURT

REGULAR MEETING MAY 24, 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 absent, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

The invocation was given by Squire Easter.

Squire Williams led the court in the pledge of allegiance.

Department Office Reports were presented by:

Doug Finlay – EMS
Bob Hammonds – E-911 Dispatcher
Deputy Jailer – Justin Hall

Written reports:

Debbie Donnelly – Hardin County Clerk

King moved and Thompson seconded to approve Ordinance No. 305, Series 2016, second reading and adoption of FY 2016/2017 Hardin County Budget. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Clem moved and Williams seconded to approve Ordinance No. 301-3, Series 2015, first reading of FY 2015/2016 Budget Amendment No. 3. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

King moved and Wiseman seconded to approve Ordinance No. 307. Series 2016, first reading of GO Lease for construction of County Landfill's Phase 3B. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, King yes.

Clem moved and Wiseman seconded to approve Resolution No. 2016-068, approving Tetra Tech's Work Orders 15, 16, 17, 18, 19. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes.

King moved and Williams seconded to approve Resolution No. 2016-071, approving a job description revision for Coroner's Office. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes.

King moved and Williams seconded to approve Resolution No. 2016-072, approving a Building and Grounds job description and personnel action. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

King moved and Thompson seconded to approve Resolution No. 2016-073, approving the Animal Control department's name change. Voting: Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

King moved and Clem seconded to approve Resolution No. 2016-074, approving a Personnel Policy and Procedure revision. Voting: Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Goodman moved and Wiseman seconded to approve Consent Agenda to include approving May Claims 5.24.16 and May Claims Govt. Bldg. 5.24.16, approving Resolution No. 2016-070 relating to financial transfers, approving Resolution No. 2016-064 relating to Road personnel, approving Resolution No. 2016-065 relating to Engineering personnel, approving Resolution No. 2016-066 relating to EMS personnel, approving Resolution No. 2016-067 relating to Animal Control personnel, approving Resolution No. 2016-069 relating to the reappointment of Morris L. Miller to the Hardin County Water District No. 2 Board, approving Hardin County Detention Center's April 2016 report, approving Solid Waste Committee 5/16/16 minutes, approving Resources and Community Support Committee 5/17/16 minutes, approving Emergency Services Committee 5/19/16 minutes, approving Hardin County Fiscal Court 5/10/16 minutes. Voting: Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Magistrates Comments:

Squire Clem – Judge, you mentioned on how busy Gary's committee was these past couple of weeks. This Court relies heavily on committee structure as far as discoverance goes and not being able to attend all the committee meetings. It is very important to document the meetings well. I want to commend Gary, especially this session. His minutes were very comprehensive and it really helped me to understand what happened in that committee meeting and I wanted to commend him on his efforts.

Squire King - Also, part of the minutes of the Resources and Community Support Committee was an area there that Mr. Roberts gave a report to the committee on measuring workers compensation successes and at some point he or someone needs to come before this court and give that presentation. I was very impressed with the numbers from that. The goals from that program were to reduce pain and suffering of employees, to reduce the workers compensation insurance premiums annual cost by 25 % within five years and to reduce the experience modification factor below 1.0 within five years. On that last one I assume someone that deals with workers compensation would know that. All these goals were met in fact they were exceeded in most cases. Let me give you an idea of what really comes home to roost with this fiscal court. In fiscal year 2009 and 2010 the annual workers compensation annual premium was \$ 457,907.00. This year the workers compensation will be \$ 249,643.00. That is major. Also, what is more major over the past seven years the total savings as a result from this program that is due primarily to Jim Roberts and Richard DeWitt. The total savings over that period of time is \$ 1, 416,861.00. That has allowed us to balance the budget. I really appreciate Jim Roberts and Richard DeWitt and their work for this program. Judge Berry commented that is several hundred thousand dollars each year that you have to find somewhere else and you know that you have to take away from someone else. Jim and Richard both have done a great job, at some later point and time we will make that presentation so the folks at home can see that in a slide format.

Squire King – This is for magistrates. June is the review month for the administrative code. This is the only month that magistrates can bring up an issue on the administrative code. If there is anything that you need to bring before court for a change in the administrative code you have to do this in the month of June.

Judge Berry announced the next Fiscal Court meeting will be June 14, 2016 at 3:30 p.m.

Clem moved and King seconded to adjourn.

Court was adjourned, without objection, Judge/Executive Harry L. Berry presiding.


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT