

HARDIN COUNTY FISCAL COURT

REGULAR MEETING JUNE 14, 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 absent.

The invocation was given by Squire Goodman.

Squire Morgan led the court in the pledge of allegiance.

Public Hearing: conducted by Jennifer Oldham, County Attorney:

The purpose of the Public Hearing is to discuss the Hardin County Fiscal Court's intent to enter into a Lease with the Kentucky Association of Counties Leasing Trust for the purpose of financing the construction of Phase 3B of the Hardin County Contained Landfill. The amount of said Lease is not to exceed \$5,500,000.00 and the term is not to exceed 10 years. The funds to repay the debt will be primarily derived from the county's excess solid waste revenues. No one made a comment so therefore hearing was closed.

Informational Items:

Chuck Crutcher and Doug Shepherd presented the Hardin County Cooperative Extension Service 2016/2017 Budget.

Department Office Reports were presented by:

Jerry Foley – Animal Control
Olivia Barnard– Emergency Management
Sonny Ashlock – Landfill

Written reports:

Planning and Development Commission
Engineering
Road

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

King moved and Williams seconded to approve Ordinance No. 301, Series 2015, second reading and adoption of Fiscal Year 2015/2016 Budget Amendment No. 3. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Morgan yes, King yes.

Williams moved and Clem seconded to approve Resolution No. 2016-075 approving the Fiscal Year 2016/2017 Waste Tire grant application. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes.

King moved and Morgan seconded to approve Resolution No. 2016-076, approving a contract with Kellwell Food Services to provide food services to the Detention Center. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes,

Clem moved and Morgan seconded to approve Resolution No. 2016-078, approving a contract addendum with Securus Technologies. Voting: Williams yes, Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Morgan moved and Williams seconded to approve Resolution No. 2016-079, approving the 2016 Deceased Farm Animal grant application. Voting: Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Easter moved and Wiseman seconded to approve Resolution No. 2016-080, approving an option for RSA4 Cellular General Partnership to lease a portion of county property at 170 N. Provident Way for their communications tower. Voting: Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Morgan moved and Clem seconded to approve Resolution No. 2016-081, approving the Kentucky County Road Aid agreement. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Goodman moved and Clem seconded to approve the Consent Agenda to include approving payrolls dated 5.6.16, 5/10/16, 5/20/16 with payroll registers; approving May Claims Utilities 5.2016, May Recurring Claims 5.2016, Election 5.2016, Election-Polling 5.2016, Election-Technicians 5.2016, and Jun Claims 6.14.16, approving Resolution No. 2016-082 regarding financial transfers, approving Resolution No. 2016-077 regarding EMS personnel, approving Treasurer's May 2016 report, approving Public Works Committee 6/7/16 minutes, approving Hardin County Fiscal Court 5/24/16 minutes. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Morgan yes.

Magistrates Comments:

Squire King – The Resources and Community Support Committee will meet June 21st, next Tuesday 3:00 p.m.

Squire Morgan – Last night we spent some time with the Kentucky Farm Bureau Board Members. The Kentucky Farm Bureau board wants to congratulate us on our building we have here and they want to compliment the employees here at county government. They have visited several departments here in the building and comments were made we really have a high morale.

Squire Wiseman – I would like to just continue on with what Dwight said about the employees and their morale.

Squire Clem – The next Solid Waste Committee meeting is June 20th next Monday at 3:30 p.m.

Jenny Oldham – Hardin County Attorney - I want to let the public know that the County Attorney's office has moved now. Both divisions are in the H. B. Fife Courthouse in the middle of the square. The Child Support Division is on the second floor and the Criminal Division and the County Government is on the third floor. I also want to thank John Bowen for all of his work and patience, and repurposing the Fife Building and getting it ready for us. Also, I would like to thank Mo and Danny Allen for providing us with the inmate crew even on a Saturday so we could open up on Monday. There was a lot of skill and a lot of patience. I know it saved the County a great deal of money by using the inmate crew and John's expertise and Mo's. Come visit us. We have lots of space now which we appreciate.

Judge Berry – I am going to end the day with the reminder that today is Flag Day and it's also the Army's birthday. The 241st birthday of the Army 1775 on June 14th, the continental Army was established. We have a short video to show and say HAPPY BIRTHDAY to the Army.

Judge Berry announced the next Fiscal Court meeting will be June 28, 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