

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

JUNE 28, 2016

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

The invocation was given by Squire Easter.

Squire Williams led the court in the pledge of allegiance.

Department Office Reports were presented by:

Dr. Bill Lee - Coroner
David Lee – Sheriff's Chief Deputy – Activity Report
Teri Bennett – CFO – Budget Report
Debbie Donnelly – Hardin County Clerk

Written reports:

EMS
E-911 Dispatch
Detention Center
Planning and Development

Morgan moved and Thompson seconded to approve Resolution No. 2016-083 approving the 2016/2017 Municipal Road aid agreement. Voting: Goodman yes, Williams yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry, Easter yes.

Thompson moved and Wiseman seconded to approve Resolution No. 2016-084 approving Engineering plotting equipment as surplus. Voting: Williams yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

King moved and Easter seconded to approve Resolution No. 2016-088 approving bid for the Government Center's flooring. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Easter moved and Thompson seconded to approve Resolution No. 2016-089, approving bid to provide indigent cremations and burials. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Wiseman yes.

Easter moved and Williams seconded to approve Resolution No. 2016-091, approving the EMS rate schedule for HealthSouth. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Wiseman yes, Thompson yes.

Thompson moved and Wiseman seconded to approve Resolution No. 2016-092, approving a 1% cost of living pay increase for all county employees beginning June 12, 2016. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Wiseman yes, Thompson yes, Morgan yes.

Easter moved and Williams seconded to approve Resolution No. 2016-093, approving a Kentucky Homeland Security grant application for hand held and mobile radios for county emergency personnel. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

King moved and Morgan seconded to approve the Consent Agenda to include approving Jun claims 6.28.16 and Election Training 5.2016, approving Resolution No. 2016-090 regarding financial transfers, approving Detention Center's May 2016 report, approving Resolution No. 2016-085 regarding Building and Grounds personnel, approving Resolution No. 2016-086 regarding EMS personnel, approving Resolution No. 2016-087 regarding the Coroner's personnel, approving Solid Waste Committee 6/20/16 minutes, approving Resources and Community Support Committee 6/21/16 minutes, approving Emergency Services Committee 6/23/16 minutes, approving Hardin County Fiscal Court 6/14/16 minutes. Voting: Easter yes, Goodman yes, Williams yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Magistrates Comments:

Squire Morgan – I would like to invite the public and those of you who are here today to White Mills Days this Friday and Saturday. Friday we will start with the new kayak race and Saturday we will have the parade and the best chicken you can sink your teeth into. I would like to also mention that the White Mills Civic League is who sponsors our White Mills Days. We do a number of projects throughout the year. We are entering into an agreement with Hardin County Water District # 2. They are going to provide some property beside the Nolin River where we can build a launch site for canoes and kayaks. This is really getting to be a popular sport in White Mills. Many people use the river and there is very little space to park. One of our members came up with this idea and Hardin County Water District # 2 is going to be so gracious to commit the property and also the equipment to build our launch site. We will have fundraising events and if you are so generous we would like to see some contributions toward the launch site.

Judge Berry announced the next Fiscal Court meeting will be July 12, 2016 at 3:30 p.m.

King moved and Morgan seconded to adjourn.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT