

HARDIN COUNTY FISCAL COURT

REGULAR MEETING
MARCH 25, 2014

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 Clem.

Squire King led the court in the pledge of allegiance.

Glen Harrington, Chairman, presented the Hardin County Soil and Water Conservation District's 2014/2015 Budget.

Morgan moved and Clem seconded to approve Resolution No. 2014-031 approving the Hardin County Soil and Water Conservation District's 2014/2015 Budget. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Morgan yes.

Department/Office Reports were presented by:

Ira Dyer, EMS

Bob Hammonds, E-911 Dispatch Center

Jailer Danny Allen, Detention Center, Jailer Allen made additional comments in regard to the jailer's budget and requested that the Clerk's Office receive a copy of the comments so that they could be lodged for record.

Judge Berry commented that he would statutorily present a budget in April.

Written reports were submitted by the County Clerk and Planning and Development Commission.

Sylvia Griendling, Walnut Creek Road, Elizabethtown, appeared on behalf of KASA. She asked the court to help KASA by providing space for this growing organization. The request was for space in the R. R. Thomas Building. KASA receives no federal or state funding and relies on grants and donations.

King moved and Williams seconded to approve Resolution No. 2014-030 approving the Animal Control Change Fund. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Morgan yes, King yes.

King moved and Wiseman seconded to approve Resolution No. 2014-038 approving the revised Animal Control Fee Schedule. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes.

Easter moved and Clem seconded to approve Resolution No. 2014-032 approving the revised EMS Fee Schedule. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Easter moved and Wiseman seconded to approve Resolution No. 2014-036 approving the bid for EMS billing, collection, and electronic health information exchange. Voting: Williams yes, Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Clem moved and Williams seconded to approve Resolution No. 2014-034 approving the Household Hazardous Waste grant. Voting: Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Easter moved and Morgan seconded to approve Resolution No. 2014-039 approving the Deputy Jailer Class D Coordinator's job description. Voting: Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

King moved and Wiseman seconded to approve Resolution No. 2014-040 approving the Kentucky Department of Corrections 2014/2015 grant for the Women's Drug Treatment Program. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

King moved and Morgan seconded to approve Resolution No. 2014-041 approving the 2014/2015 Hardin County Educational and Community Television agreement. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Morgan yes.

Goodman moved and Clem seconded to approve the Consent Agenda to include approving Claims Batch No. 09-8025, approve Resolution No. 2014-037 relating to financial transfers, and approve Resolution No. 2014-035 approving the revision of Hardin Memorial Hospital's administrative Policy No. 020-0016 relating to risk management, approve Resolution No. 2014-033 reappointing Michael Hulsey, Gregory Lowe, and Jamie Henderson to the Fire Service Advisory Board, approve Hardin County Detention Center's February 2014 report, approve Solid Waste Committee minutes dated 03/17/14, approve Resources and Community Support Committee minutes dated 03/18/14, approve Emergency Services Committee minutes dated 03/20/14, approve Fiscal Court Minutes dated 03/11/14. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Morgan yes, King yes.

Squire Clem announced that April 19th is the first free dump day this year at Pearl Hollow Landfill.

Squire Williams announced an Innovation Event at Patton Museum, Keeping It In Kentucky, on April 10th.

Squire Easter announced that Fort Duffield will have a chili supper and auction this Friday night in West Point.

Squire Morgan announced the next Public Works Committee meeting will be April 1st. He also wished Squire E. G. Thompson a speedy recovery from heart surgery.

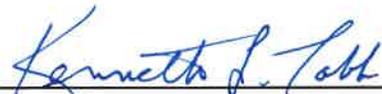
Squire Wiseman congratulated the Elizabethtown High School Girls Basketball Team on being state runner up.

Clem moved and Wiseman seconded to enter Closed Session to discuss pending litigation under KRS 61.810 (1)(c). Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes.

In Open Session:

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT