

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
MARCH 10, 2015**

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, Clem yes, Williams yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

The invocation was given by Squire Thompson.

Squire Wiseman led the court in the pledge of allegiance.

Patty Dunaway with the Kentucky District 4 Highway Department gave a presentation on the Rural and Secondary Roads.

Department/Office Reports were presented by:

Wesley Wright – Planning and Development Commission
Vicki Meredith, PE – Engineering Department
Ronnie Goodman – Road Department

Written reports were provided by:

Gerald Foley – Animal Control
Doug Finlay – Emergency Management
Sonny Ashlock – Solid Waste

Two concerned citizens addressed the court on investing in awareness signs (KRS 177.072). They also supplied the county with collision records just in Hardin County alone.

2014
D.D. Easter moved and King seconded to approve First Reading of Ordinance 296-2, Series 2015 FY 14/15 Budget Amendment No. 2. Voting: Goodman yes, Clem yes, Wiseman yes, Williams yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Thompson moved and Wiseman seconded to approve Resolution No. 2015-034 approving the 2015 Deceased Farm Animal Disposal grant application. Voting: Clem yes, Wiseman yes, Williams yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Easter moved and Thompson seconded to approve Resolution No. 2015-039 approving the acceptance of the bid for E-911 equipment NENA NG9-1-1(i3) Ready Communication System. Voting: Wiseman yes, Williams yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes.

Goodman moved and Morgan seconded to approve the Consent Agenda to include approving payrolls for 02/13/15, 02/27/15, and the 02/12/15 payroll for commissioners/coroners' expense checks, and election officers' salaries, and payroll fund registers for liability checks, liability vouchers for February, approve claims batch nos. 08-7003, 08-7015, 08-7099, 09-7001 and 09-7010, approve Resolution No. 2015-037 relating to financial transfers, approve Resolution No. 2015-038 reappointing Steve Steck to the Planning and Development Commission, approve Resolution No. 2015-035 regarding EMS personnel, approve Resolution No. 2015-036 approve Road personnel, approve Treasurer's February report, approve Public Works Committee 03/03/15 minutes, approve Fiscal Court 02/24/15 minutes. Voting: Williams yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes.

Squire Thompson said thank you for the removal of snow and farmers with tractors. Commended Ronnie Goodman with Road Department.

Squire Morgan said thank you to all services with crisis on I65, Road Department and staff and employees of Hardin County.

Squire King announced the next Resources and Community Support Committee Meeting is one week from today on March 17th at 3:00 p.m.

Squire Easter announced the next Emergency Services Committee Meeting is March 19th at 4:00 p.m.

Squire Williams announced the Kentucky Innovation Bucks for Bright Ideas deadline is April 24, 2015.

Squire Clem announced the next Solid Waste Committee meeting is March 16th at 3:30 p.m.

Hardin County Clerk Debbie Donnelly thanked everyone for snow removal and the hours that they put in. She also thanked Doug Finlay for the phone call system that is in place.

Judge Berry announced the next regular Fiscal Court Meeting will be March 24th at 3:30 p.m.

Clem moved Easter seconded to adjourn.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT