

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

APRIL 14, 2015

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

The invocation was given by Squire Goodman.

Squire Morgan led the court in the pledge of allegiance.

Proclamation issued making April 12-18/2015 as Telecommunicators' Week.

Glen Harrington presented the Hardin County Soil and Water Conservation District 2015/2016 Budget.

Clem moved and Easter seconded to approve Resolution No. 2015-052 approving the Soil and Conservation Districts Fiscal Year 2015/2016 Budget. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, Judge Berry yes.

Department/Office Reports presented by:

Gerald Foley – Animal Control

Doug Finlay – Emergency Management

Written reports were provided by:

Engineering Department

Road Department

Landfill Department

Morgan moved and Thompson seconded to approve the First Reading and approval of Ordinance 296-3 Series 2014 Fiscal Year 2014/2015 Budget Amendment No. 3. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, Judge Berry yes, Easter yes, Goodman yes.

Thompson moved and Wiseman seconded to approve Resolution No. 2015-041 approving the 2016 Kentucky Board of Emergency Medical Services grant application. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Morgan moved and Thompson seconded to approve Resolution No. 2015-055 approving an agreement with Securus Technologies for inmate telecommunication service at the Detention Center. Voting: Wiseman yes, Thompson yes, Morgan yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Wiseman moved and Clem seconded to approve Resolution No. 2015-056 approving a one-year contract extension with Larue County for animal sheltering services. Voting: Thompson yes, Morgan yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Clem moved Wiseman seconded to approve Resolution No. 2015-057 approving the Hardin County Detention Centers Policies and Procedures for the treatment of inmates. Voting: Morgan yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Thompson moved and Clem seconded to approve Resolution No. 2015-058 approving the Hardin County Detention Centers Substance Abuse Program for Women (SAP) agreement with Kentucky for Fiscal Year 2015/2016. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Clem moved and Williams seconded to approve Resolution No. 2015-059 approving the Kentucky Pride grant application for the county's 2016 Household Hazardous Waste Program. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2015-061 approving the acceptance of the Dunraven Subdivision into the county's road system. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, Judge Berry yes.

Goodman moved and Clem seconded to approve the Consent Agenda to include approving the employee payrolls dated 03/13/15 and 03/27/15, magistrates and coroners expense checks and election officers salaries dated 03/10/15 and March 2015 payroll registers: fund liability, liability vouchers, and employee insurance fund, approving claims batch nos. 09-7003, 09-7015, 09-7099, 10-7001, 10-7014, approving Resolution No. 2015-060 relating to financial transfers, approving Resolution No. 2015-054 relating to EMS personnel, approving Treasurer's March report, approving Public Works Committee's minutes dated 04/07/15, and approving Fiscal Court minutes dated 03/24/15. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, Judge Berry yes, Easter yes.

Squire Morgan – Cecilian Ruritan Club sponsoring 4th annual 26 mile yard sale Saturday 04/25 on US Hwy 86 between KY 62 and KY 60. Vendors welcome. Call Joni at 270-

862-9434 for booth rental or Clarissa at 270-862-3792. The yard sale will continue each year on the 4th Saturday of April.

Squire Thompson – This is Autism Awareness Month. We need to be aware of people around us that function a little different in our society. The newspaper has done an article and covered it quite well. This is something that is close and dear to Squire Thompson's heart.

Squire Wiseman – E-town Lion's Club Pancake Breakfast, this Saturday 04/18/2015 from 7:00-12:00 cost \$7.00. Children 5 yrs and under eat free.

Squire Clem – Report from Free Service Day on 04/11/15. 193 cars went through the Pearl Hollow Landfill. More free service days coming up and the next one coming up will be 07/11/2015 and the last one for the year will be 09/19/2015. Hours of operation are 7:00 am till 1:00 pm. E-scrap event coming up 04/25/2015. Solid Waste Committee meeting 04/20/2015 at 3:30.

Squire Williams – Remind everyone The Kentucky Innovation Network currently has Bucks for Bright Ideas contest up and running. Will be open until 04/24/15. If anyone has that next great idea go to the website at www.bucksforbrightideas.com.

Squire Easter – Proclamation for telecommunicators'. I worked in that field for quite a few years. The job that they accomplish is phenomenal. If you know someone that works there let them know how much you appreciate them, especially emergency services. Tenth annual Hooray for Heroes is going to be 05/14-17/15. Also, adding the wall this year. Which is the American Veterans Traveling Tribute. Go and pay tribute to those who served our country. The actual date for Hooray for Heroes is 05/16/2015. Any questions go online at www.hoorayforheroes.org. The Emergency Services Committee meeting will be 04/23/15 at 4:00.

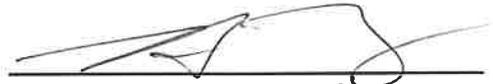
Hardin County Clerk – Debbie Donnelly – explained to Fiscal Court about PODD – Print on Demand Decals.

Hardin County Attorney – Jenny Oldham – learned a lot about the PODD today. Good information.

Judge Berry announced the next regular Fiscal Court meeting will be 04/28/15 at 3:30.

Thompson moved and Clem seconded to adjourn.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT