

HARDIN COUNTY FISCAL COURT

REGULAR MEETING MAY 26, 2015

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

The invocation was given by Squire Clem.

Squire King led the court in the pledge of allegiance.

Department/Office Reports – Presentations

John Malcomson – EMS – EMS Employee Special Recognition of Billy Gerard – Paramedic and April report was presented

Bob Hammonds – E-911 Dispatch Center

Jailer Allen – Hardin County Detention Center

Jennifer Oldham – County Attorney – Community Labor Program – Sally Ark – Community Service Coordinator – Hardin County Attorney's Office and Adrian Bambini, Chairman of Saunders Springs Nature Preserve Forestry Conservation Board also spoke on behalf of the program

Written Reports:

Hardin County Clerk

Easter moved and Clem seconded to approve Ordinance No. 301, Series 2015, second reading and adoption of the 2015/2016 Hardin County Budget. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2015-087 approving 2015/2016 Kentucky Rural and Municipal Road Aid. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Easter moved and Thompson seconded to approve Resolution No. 2015-088 approving an agreement with Lexington-Fayette Urban County Government to share cost of the Central Kentucky 911 Network. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

King moved and Williams seconded to approve Resolution No. 2015-089 approving Your Community Bank's bid to hold the county's deposits and process its checks. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Clem moved and Wiseman seconded to approve Resolution No. 2015-086 approving an open enrollment period for Solid Waste fee exemption applications. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

King moved and Williams seconded to approve Resolution Nos. 2015-090, 091, 092, 093 and 094 approving employee insurance premiums. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

King moved and Williams seconded to approve Resolution No. 2015-095 approving change order no. 7 for the county government building. Voting: Williams yes, Clem 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. 2015-097 approving an agreement to provide shelter data and software to implement microchip implantation and pet recovery services at the County Animal Shelter. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Clem moved and Wiseman seconded to approve the Consent Agenda to include approving claims batch no. 11-7026, approving Resolution No. 2015-098 relating to financial transfers, approving Resolution No. 2015-083 relating to EMS personnel, approving Resolution No. 2015-084 relating to Road personnel, approving Resolution No. 2015-085 relating to E-911 personnel, approving Resolution No. 2015-096 relating to Road personnel, approving Resolution No. 2015-099 reappointing John Effinger to the Hardin County Water District No. 2 Board, approving Hardin County Detention Center's April 2015 report, approving Solid Waste Committee 05/18/15 minutes, approving Resources and Community Support Committee 05/19/15 and 05/22/15 minutes, approving Emergency Services Committee 05/21/15 minutes, approving Fiscal Court 05/12/15 minutes. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Squire Williams – Big THANKS to everybody that volunteered to work at the Blues Barbeque and Bike Festival. GREAT SUCCESS!

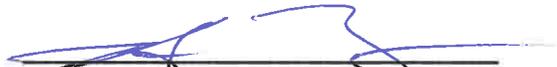
Squire Morgan – Public Works Committee meeting next Tuesday June 2, 2015 at 9:00 a.m.

Hardin County Clerk – Debbie Donnelly – I went to the World War II re-enactment Saturday at the Elizabethtown Nature Park. It was amazing! There was three (3) World War II Veterans there. I believe that they are going to try and have this each year. Truly amazing.

Judge Berry announced that the next Fiscal Court Meeting will be 06/09/2015 at 3:30.

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