

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

JUNE 09, 2015

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

The invocation was given by Squire Goodman.

Squire Morgan led the court in the pledge of allegiance.

Department/Office Reports – Presentations:

Jerry Foley – Animal Control

Olivia Berry – Emergency Management

Sonny Ashlock – Landfill

Written Reports:

Planning and Development Commission

Engineering Department

Road Department

Thompson moved and Wiseman seconded to approve the First Reading of Ordinance 296-4 Series 2014, Fiscal Year 2014/2015 Budget Amendment No. 4. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Morgan moved and Williams seconded to approve Resolution No. 2015-100 approving the step-in-grade salary and the 1% COLA increases. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Easter moved and Clem seconded to approve Resolution No. 2015-102 approving a grant application to the Kentucky Homeland Security Agency and the Kentucky State Police for funding to upgrade the Sheriff's weapons inventory. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

King moved and Clem seconded to approve Resolution No. 2015-103 approving a workforce interlocal agreement with the counties within the Lincoln Trail Area Development District. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

King moved and Wiseman seconded to approve Resolution No. 2015-105 approving the ChemTreat quote to provide chemicals and service for water treatment in the cooling tower at the government center. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Morgan moved and Goodman seconded to approve the consent agenda to include approving claims batch nos. 11-7003, 11-7015, 11-7028, 11-7099, 12-7001, 12-7009, approving Resolution No. 2015-104 regarding financial transfers, approving Resolution No. 2015-101 regarding EMS personnel, approving Public Works Committee 06/02/15 minutes, approving Fiscal Court 05/26/15 minutes. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Squire King – Resources and Support Committee Meeting 06/16/15 3:00.

Squire Clem – Solid Waste Committee Meeting 06/15/15 3:30.

Judge Berry announced that the next Fiscal Court Meeting will be 06/23/15 at 3:30.

Clem moved and King seconded to enter into closed session. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Open Session:

Goodman moved and Wiseman seconded to adjourn.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT