

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

JUNE 23, 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 absent, Williams yes, Clem yes.

The invocation was given by Squire Clem.

Squire King led the court in the pledge of allegiance.

Hardin County Public Library's 2015/2016 budget was acknowledged as being received.

Department/Office Reports presented by:

Dr. Bill Lee – Coroner

Sheriff John Ward – Activity Report

Deputy Donna Cross – Budget Report

Clerk – Debbie Donnelly

Written Reports:

EMS

E-911 Dispatch

Detention Center

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

Morgan moved and Wiseman seconded to approve Resolution No. 2015-107 approving change order no. 8 for the new government building. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Clem moved and Easter seconded to approve Resolution No. 2015-108 approving a bid to purchase used trailers for the county recycling program after a correction of the bid amount. Voting: King yes, Judge Berry yes, Easter yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

King moved and Thompson seconded to approve Resolution No. 2015-110 approving the 2015/2016 Kentucky Department of Agriculture Spay/Neuter grant application. Voting: Judge Berry yes, Easter yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

King moved and Williams seconded to approve Resolution No. 2015-111 approving a wording change to the Employee Policies and Procedures Handbook. Voting: Easter yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Clem moved and Easter seconded to approve the consent agenda to include approving 05/08/15 and 05/22/15 payrolls, magistrates/coroners expense checks, election officers' salaries dated 05/12/15, and May 2015 payroll registers: fund liability checks, liability vouchers, and employee insurance funds, approve claims batch nos. 12-7002 and 12-7023, approve Resolution No. 2015-113 regarding financial transfers, approve Treasurer's May 2015 report, approve Detention Center's May 2015 report, approve Resolution No. 2015-106 regarding E-911 personnel, approve Resolution No. 2015-109 regarding EMS personnel, approve Resolution No. 2015-112 regarding Animal Control personnel, approve Resolution No. 2015-114 regarding Judge/Executive personnel, approve Solid Waste Committee 06/15/15 minutes, approve Resources and Community Support Committee 06/16/15 minutes, approve Emergency Services Committee 06/18/15 minutes, approve Fiscal Court 06/09/15 minutes. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Squire Thompson – Remind everyone of a vibrant and wonderful Farmers Market. Open every Saturday and Wednesday.

Squire Morgan – Invite everyone to the 40th White Mills Days, July 3rd. Canoe race, parade, barbeque chicken dinner and fireworks.

Judge Berry announced the next Fiscal Court meeting will be 07/14/2015 at 3:30.

Clem moved and Wiseman seconded to adjourn.


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT