

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
AUGUST 25, 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 Wiseman led the court in the pledge of allegiance.

County Attorney – Jennifer Oldham – Conducted a Public Hearing for the 2015 County Property Tax Rates.

John Matthews from Radcliff ask the court to not raise taxes.

Department/Elected Office Reports presented by:

Hardin County Coroner – Dr. Lee
Hardin County Sheriff Ward – Activity Report
Hardin County Deputy Sheriff Bennett – Budget Report
Hardin County Clerk – Debbie Donnelly

Written Reports:

EMS
E-911 Dispatch Center
Detention Center
Planning and Development Commission

Judge/Executive Harry L. Berry 2015 County Tax Rate Proposal

Goodman moved and Williams seconded to approve Resolution No. 2015-144 approving the 2015 County Property Tax Rates. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Clem moved and King seconded to approve Resolution No. 2015-134 approving an easement for Eastern Kentucky Power Cooperative through Pearl Hollow Landfill. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

King moved and Wiseman seconded to approve Resolution No. 2015-140 approving the non-public school transportation contract with Hardin County Board of Education. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Easter moved and Thompson seconded to approve Resolution No. 2015-145 approving EMS property as surplus. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Easter moved and Thompson seconded to approve Resolution No. 2015-147 approving Southern Health Partner's letter of understanding dated May 18, 2015 and amendment 8 to the April 1, 2007 agreement with Southern Health Partners, providing medical services within the Hardin County Detention Center. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Easter moved and Thompson seconded to approve Resolution No. 2015-148 approving the revised Detention Center fee schedule. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Thompson moved and Wiseman seconded approve Resolution No. 2015-149 approving Amendment No. 5 to Baptist Ventures, Inc. management contract. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Goodman moved and Clem seconded to approve the Consent Agenda to include approving the 07/03/15, 07/17/15, 07/31/15 payrolls, 07/14/15 payroll for magistrates/coroners' expense checks with July payroll registers, approving claims batches: Aug. 08.25.15 and Aug. Claims Govt. Bldg. 08.25.15, approving Resolution No. 2015-146 relating to financial transfers, approving Resolution No. 2015-141 relating to EMS personnel, approving Resolution No. 2015-142 relating to Road Department personnel, approving Resolution No. 2015-143 relating to Animal Control personnel, approving Treasurer's July 2015 report, approving the Solid Waste Committee's 08/17/15 minutes, approving Resources and Community Support Committee's 08/18/15 minutes, approving Emergency Services Committee's 08/20/15 minutes, approving Fiscal Court 08/11/15 minutes. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Squire Clem – Remind everyone about the Community Household Hazardous Waste and Prescription Drug Disposal on 09/12/15 from 8:00 am to 2:00 pm at the Akebono Plant at 300 Ring Road.

Squire Thompson – Commend the hard work that went into getting the budget done.

Judge Berry announced the next Fiscal Court Meeting will be 09/08/15 at 3:30.

Clem moved and Wiseman seconded to adjourn.


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT