

## HARDIN COUNTY FISCAL COURT

**REGULAR MEETING  
MAY 10, 2016**

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

The invocation was given by Squire Goodman.

Squire King led the court in the pledge of allegiance.

Jennifer Oldham – County Attorney – Conducted the Public Hearing on County Road Aid and Local Government Economic Assistance Funds.

Bo O'Brien – Tennis Month – Proclamation

Department/Office Supervisor Reports and Presentations:

Wesley Wright – Planning and Development Commission

Vicki Meredith – Engineering Department

Ronnie Goodman – Road Department

Written Reports:

Animal Control

Emergency Management

Landfill

FY 2016/2017 Budget Proposal Discussion

King moved and Clem seconded to approve First Reading of Ordinance No. 305, Series 2016 for FY 2016/2017 Budget. 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 Reading and adoption of Ordinance No. 306, Series 2016 for FY 2016/2017 Preapproved Recurring Expenses. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Clem moved and Thompson seconded to approve Reading and adoption of Ordinance No. 302A, Series 2015 amending FY 2015/2016 Preapproved Recurring Expenses. 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 Resolution No. 2016-060 approving the County Detention Center's Policies and Procedures for FY 2016/2017. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Morgan moved and Thompson seconded to approve Resolution No. 2016-062 approving speed limits on Flint Hill Road and Givens Lane. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

King moved and Williams seconded to approve Resolution No. 2016-059 approving an EMS personnel status change and job descriptions for "Paramedic/IT Specialist" and "EMT /IT Specialist". Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Goodman moved and Clem seconded to approve the Consent Agenda to include approving payrolls dated 4/08/2016, 4/12/2016, 4/22/2016 with payroll registers, approving Apr Claims Utilities 4.2016, Apr Recurring Claims 4.2016, and May Claims 5.10.16, approving Resolution No. 2016-061 relating to financial transfers, approving Resolution No. 2016-058 relating to an amendment of the County School System contract increasing the reimbursement of \$18,000 for non-public school bus transportation, approving Resolution No. 2016-063 correcting the name of a street in the Stoneridge Subdivision to Gem Court, approving Treasurer's April 2016 report, approving Resolution No. 2016-057 relating to E-911 Dispatch personnel, approving Resources and Community Support Committee 5/2/16 minutes, approving Public Works Committee 5/3/16 minutes, approving Fiscal Court 4/26/16 minutes. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Squire Thompson - I would like to remind everyone that the Hardin County Farmer's Market has started and they are open on Wednesday's from 11:00 a.m. till 5 p.m. Saturday's 7:00 a.m. till noon. They are located at 200 Peterson Drive in Elizabethtown. The produce is beautiful as well as the flowers and plants. Also, coming up in Glendale is the Springfest; there will be many activities and vendors. This will be Saturday May 21<sup>st</sup>, from 9:00 a.m. till 6:00 p.m. Also, I believe the Lions Club will hold their annual pancake breakfast from 7:30 a.m. till 10:00 a.m. The Hardin County Master Gardner's will have their event at the Hardin County Extension office from 9:00 a.m. till 3:00 p.m. Saturday May 21<sup>st</sup>.

Squire Morgan – I want to remind everyone of the groundbreaking of the new Cecilia-Howe valley School on May 20<sup>th</sup> at 3:00 p.m. Rain date will be May 24<sup>th</sup>.

Squire King – May 17<sup>th</sup> Tuesday at 3:00 p.m. we will have a Resources and Community Support Committee meeting.

Squire Easter – KACO Leadership Institute will begin the 2016 educational classes, two (2) of these classes will be in Cave City at their convention center Wednesday night June 1<sup>st</sup> from 6:00 p.m. till 9:00 p.m. CST and Thursday morning June 2<sup>nd</sup>, 9:00 a.m. till 3:30 p.m. CST. Some of us go to these. Normally we go through court to get this approved and to get reimbursed for the expenses accrued because one class is late at night in the evening and the next day early in the morning. In the past it has been approved to turn those expenses in and

of course this has to fall within the guidelines of the Hardin County policy. I wanted to make sure it's okay with everybody and we've done this every year. Judge Berry said the point is our policy is when it's that close you don't spend the night. But in this particular case the training is in the evening. Does anyone have an objection? No one objected. Squire King asked what classes they were offering. Classes are Legislative Process and County Issues and State Agencies Overview: Revenue, Retirement and Corrections.

Squire Goodman – This Saturday the City of Radcliff will have their annual Community Yard Sale from 8:00 a.m. till 1:00 p.m. at the Radcliff City parking area. I want to invite everyone to come out.

Squire Williams – I want to announce one more time about the Kentucky Innovation Center will have a Shark Tank called Shark in the Heartland on May 23<sup>rd</sup> at EC3 building of Hardin County Schools. So, if you have a great idea for a new invention or a startup company come out and participate in Sharks in the Heartland on May 23<sup>rd</sup> at 5:00 p.m. We will be giving away a new computer. We have two categories; we have an adult category and a high school category. So come out and pitch your ideas.

Squire Clem – We have a Solid Waste Committee meeting Monday May 16<sup>th</sup> at 3:30 p.m.

Debbie Donnelly – Hardin County Clerk – I would like to remind everyone next Tuesday is the May Primary. The polls will be open from 6:00 a.m. till 6:00 p.m. , if you are going to be out of Hardin County that day you can come into our office the rest of this week including this Saturday from 8:00 a.m. till 4:30 p.m. and also Monday, May 16<sup>th</sup> from 8:00 a.m. 4:30 p.m. to vote absentee if you are going to be out of the county on May 17<sup>th</sup>.

Judge Berry announced the next meeting of the Hardin County Fiscal Court will be May 24, 2016 at 3:30 p.m. and as you heard earlier we will have the second reading of next year's budget scheduled for that time.

Clem moved and Morgan seconded to adjourn.

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HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: \_\_\_\_\_  
CLERK, HARDIN COUNTY FISCAL COURT