

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

August 23, 2016

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 Goodman.

Squire Williams led the court in the pledge of allegiance.

Jennifer Oldham – Hardin County Attorney conducted a Public Hearing for the 2016 County Property Tax Rates.

Chuck Crutcher – Hardin County Extension Service – Gave testimony to the Hardin County Extension Tax Rates

The individuals that spoke opposing the County Tax Rates were:
Barry Saylor, John Flanagan, Scott Hofstra

Mike Miller spoke on how the County needs to maximize on the tax bills that are delinquent so the County might not have to raise taxes that much this time.

The individual that spoke in favor of the County Tax Rates was:
Bobby Alexander

Jennifer Oldham - Hardin County Attorney – Closed the Public Hearing and noted for the record that the public hearing was advertised pursuant to the statute in the News Enterprise August 14, 2016 that we would have the hearing today.

Department Office Reports were presented by:

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

Written reports:

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

Judge/Executive Harry L. Berry – presented the 2016 County Tax Rate Proposal

King moved and Morgan seconded to approve Resolution No. 2016-116 approving the 2016 County Property Tax Rates. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

King moved and Thompson seconded to approve Reading and adoption of Ordinance 306A, Series 2016 relating to preapproved recurring expenses amendment no. 1. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Thompson moved and Williams seconded to approve Resolution No. 2016-111 approving the acceptance of a trailer from PAWS for Animal Care and Control. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Clem moved and Williams seconded to approve Resolution No. 2016-114 approving the 2017 Litter Abatement grant. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Goodman moved and King seconded to approve Resolution No. 2016-115 approving to declare county property surplus for sale. 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. 2016-117 approving a bid for county cell phone service. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Thompson moved and Easter seconded to approve Resolution No. 2016-120 approving a bid for a Stryker Power Cot Mounting System. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

King moved and Morgan seconded to approve Resolution No. 2016-121 approving the Chief Emergency Services Officer's job description and revising the job descriptions of the Directors of Emergency Medical Services, E-911 Dispatch, and Emergency Management. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Goodman moved and Williams seconded to approve the Consent Agenda to include approving the Aug claims 8.23.16, approving Resolution No. 2016-125 relating to financial transfers, approving Resolution No. 2016-113 relating to Road personnel, approving Resolution No. 2016-122 relating to Engineering personnel, approving Resolution No. 2016-123 relating to E-911 personnel, approving Resolution No. 2016-124 relating to EMS personnel, approving Resolution No. 2016-126 relating to the Emergency Services Officer, approving Detention Center's August 2016 report, approving the Solid Waste Committee's

8/15/16 minutes, approving Resources and Community Support Committee's 8/16/16 minutes, approving Emergency Services Committee's 8/18/16 minutes, approving Fiscal Court 8/9/16 minutes. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Squire Easter – I need to have a special called meeting for the Emergency Services. I would like to schedule that for Tuesday August 30, 2016 at 4:00 p.m. at the Emergency Services Building. This is related to ambulances that we will need to present to fiscal court on September 13th, 2016 our next meeting.

Squire Clem – I would like to remind people that on September 10, 2016, from 8:00 a.m. to 2:00 p.m., the annual household hazardous waste and prescription drugs disposal will take place at Akebono

Squire Thompson – Reminder to the general public that Farmers Market is in full swing. They had a customer appreciation day last Saturday.

Squire Morgan – It is good to see John Malcomson here today.

Debbie Donnelly – I would like to remind everyone that the Heartland Parade is this weekend.

Judge Berry announced the next Fiscal Court Meeting will be September 13, 2016 at 3:30 p.m.

Clem moved and Easter seconded to adjourn.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT