

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

September 27, 2016

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

The invocation was given by Squire Thompson.
Squire Wiseman led the court in the pledge of allegiance.

Department Office Reports were presented by:

Rene Hutcheson and Marlane Youngblood – Hardin County Public Library

Bob Hammonds – E-911 Dispatch Center

Jailer Allen – Detention Center (No report presented. Jailer Allen not able to be at court)

Judge Berry announced that the report was in the magistrates' packets that were distributed.

If you have any questions we can contact the Jailer.

Written reports:

Hardin County Clerk

EMS

King moved and Wiseman seconded to approve Resolution No. 2016-134 approving county property surplus. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Easter moved and Thompson seconded to approve Resolution No. 2016-138 approving the Emergency Management Performance grant. Voting: Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Easter moved and Clem seconded to approve Resolution No. 2016-139 approving the FY 2017/18 Kentucky Board of Emergency Medical Services annual grant. Voting: Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

King moved and Easter seconded to approve Resolution No. 2016-143 approving EMS job descriptions. Voting: Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Easter moved and Thompson seconded to approve Resolution No. 2016-142 approving a bid for a public notification system. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2016-145 approving a bid for auction services. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes.

Goodman moved and Easter seconded to approve the Consent Agenda to include approving August payrolls dated 8/9/16, 8/12/16, and 8/26/16 with payroll registers, approving Sep claims 9.27.16, approving Resolution No. 2016-141 regarding financial transfers, acknowledge Bryce Shumate as the County Emergency Management Director, approving Resolution No. 2016-140 regarding the Hardin County Search and Rescue Coordinator, approving Resolution No. 2016-135 regarding EMS personnel, approving Resolution No. 2016-136 regarding Emergency Management personnel, approving Resolution No. 2016-137 regarding Engineering personnel, approving Resolution No. 2016-144 regarding Animal Control personnel, approving Detention Center's August 2016 report, approving Treasurer's August 2016 report, approving Solid Waste Committee 9/19/16 minutes, approving Resources and Community Support Committee 9/20/16 minutes, approving Emergency Services Committee 9/22/16 minutes, approving Fiscal Court 9/13/16 minutes. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes.

Squire Clem – Solid Waste Committee meeting will be October 17, 2016 at 3:30 p.m. Also, I would like to take this opportunity to recognize our Emergency Management Director, Doug Finlay who is retiring and I wanted to acknowledge his many years of service to the emergency community in Hardin County and I wish him well in his retirement.

Squire Morgan – There will be a Public Works Committee meeting October 4, 2016 at 9:00 a.m.

Squire Thompson – I just want to remind everyone be cautious on the road because it is harvest time and there are harvest pieces of equipment out there so please share the road.

Debbie Donnelly – Just a reminder that the last day to register to vote is October 11, 2016. We are open 8:00 a.m. till 4:00 p.m. The law changed this year on registration ending at 4:00 p.m. or you can go to govoteky.com

Squire King – I heard a rumor and I pray it is just a rumor that Jerry Foley is retiring also. This is a sad day. Jerry has done a tremendous job for all of us in Hardin County particularly our little friends. I wish him the very best. You have done a great job here.

Judge Berry announced the next Fiscal Court Meeting will be October 11, 2016 at 3:30 p.m.

King moved and Thompson seconded to adjourn.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT