

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

October 25, 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, Boone yes, Clem yes, Wiseman yes, Thompson yes.

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

Department/Office Reports were presented by:

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

Written reports:

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

Clem moved and Thompson seconded to approve Resolution No. 2016-159 approving the return of Detention Center surplus items into service. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

King moved and Boone seconded to approve Resolution No. 2016-160 approving job description revision for the Judge/Executive's Office Support Associate. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

King moved and Thompson seconded to approve Resolution No. 2016-161 approving a job description revision for Animal Care & Control Director. Voting: Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Boone moved and Wiseman seconded to approve Resolution No. 2016-163 approving job description revisions for Assistant Road Supervisor, Animal Care & Control Director, Animal Care & Control Operations Coordinator, and Solid Waste Coordinator/Director. Voting: Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Boone moved and Goodman seconded to approve Resolution No. 2016-164 approving job description revisions for Landfill Operations Coordinator/Director, Building & Grounds Supervisor PT, Road Supervisor, Treasurer, and Chief Emergency Services Officer. Voting: Boone yes, Clem no, Wiseman yes, Thompson yes, Morgan no, King no, Judge Berry yes, Easter yes, Goodman yes.

Boone moved and Easter seconded to approve Resolution No. 2016-165 approving a job description revision for the Deputy Judge/Executive. Voting: Clem no, Wiseman yes, Thompson yes, Morgan no, King no, Judge Berry yes, Easter yes, Goodman yes, Boone yes.

Goodman moved and Wiseman seconded to approve the Consent Agenda to include approving the payrolls dated 9/9/16, 9/13/16 and 9/23/16 with payroll registers, approving Oct Claims 10.25.16, approving Resolution No. 2016-162 relating to financial transfers, approving Resolution No. 2016-158 relating to EMS personnel, approving the Solid Waste Committee 10/17/16 minutes, approving Resources and Community Support Committee 10/18/16 minutes, approving Emergency Services Committee 10/20/16 minutes, approving the Treasurer's September report, approving the Detention Center's September report, approving Fiscal Court minutes dated 10/11/16. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes.

Squire Boone – Announcement from the Kentucky Innovation Network. There will be an event called the Sharks in the Heartland Veterans Addition coming up. If you are a Veteran, you are current military, ex- military, even your spouse, and you have a great idea come out to our very own Shark Tank. This will be November 16 at ECTC at 5:00 P.M. The winner will walk away with a new laptop. There will be more great prizes and the opportunity to present to our local Lincoln Trail Adventure Group for some real money.

Debbie Donnelly – We had our first training session for Election Officers this morning. We will have another one Thursday morning from 9:00 a.m. till 11:00 a.m. and Saturday from 9:00 a.m. till 11:00 a.m. Class went really well today. Jenny Oldham sits in with us as our County Attorney. There were a lot of questions today which is always good. We have absentee voting going on in the office now if you are going to be out of the County from 6:00 a.m. till 6:00 p.m. on election day.

Judge Berry pointed out the next meeting of the Public Works Committee is on November 1, 2016 at 9:00 a.m.

Judge Berry announced the next Fiscal Court Meeting will be on Wednesday November 9, 2016 at 3:30 p.m. because Tuesday November 8th is Election Day and we will not be here on that day. Please go vote and come and see us on November 9th.

Clem moved and Morgan seconded to adjourn.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT