

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

November 22, 2016

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

The invocation was given by Squire Clem.
Squire King led the court in the pledge of allegiance.

Department Office Reports were presented by:

Bob Hammonds – E-911

Jailer Allen – Detention Center

John Malcomson – EMS – Judge Berry announced John Malcomson has been delayed and was not able to be with us apparently. If you have any questions about his report it is in your packet. Mr. Shumate or I will be happy to entertain them if you have any today.

Written reports:

County Clerk

Planning and Development Commission

Goodman moved and Boone seconded to approve Resolution No. 2016-179 approving the Energy Efficient Building Tax Credit to ICON Engineering and Inspection Services as the designer of the County Government Building. Voting: Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Easter moved and Thompson seconded to approve Resolution No. 2016-180 approving the Lincoln Trail Regional Hazard Mitigation and Flood Mitigation 2015 Plan Update. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes.

Clem moved and Wiseman seconded to approve Resolution No. 2016-181 approving Kay and Kay change order no. 1. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes.

King moved and Thompson seconded to approve Resolution No. 2016-183 approving the appointment of Melody Goodin and Dr. Will Flanagan to the Hardin County Library Board. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes.

Easter moved and Thompson seconded to approve Resolution No. 2016-184 approving Richard Dewitt as the Deputy Emergency Management Director. Voting: Morgan no, King no, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem no, Wiseman yes, Thompson yes.
Goodman moved and Easter seconded to approve Resolution No. 2016-187 approving

rejecting a bid for a 1-ton crew cab dual rear wheel truck. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Easter moved and Goodman seconded to approve Resolution No. 2016-188 approving rejecting a bid for a ¾ ton extended cab 4x4 truck. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Judge Berry announced that a request was made to pull Resolution No. 2016-174 from the Consent Agenda (v) (c) so this could be voted on separately.

Goodman moved and Easter seconded to approve Resolution No. 2016-174 approving relating to salaries. Voting: Easter yes, Goodman yes, Boone yes, Clem no, Wiseman yes, Thompson yes, Morgan no, King no, Judge Berry yes.

Goodman moved and Easter seconded to approve the Consent Agenda to include approving Nov Claims 11.22.16, approving Resolution No. 2016-185 authorizing financial transfers, approving Resolution No. 2016-186 KV Inc's labor bid for flooring in the County Government Building, approving Resolution No. 2016-175 relating to Road personnel, approving Resolution No. 2016-176 relating to EMS personnel, approving Resolution No. 2016-177 E-911 personnel, approving Resolution No. 2016-178 Animal Care and Control personnel, approving the October Detention Center's report, approving Solid Waste Committee 11/14/16 minutes, approving Resources and Community Support Committee 11/15/16 minutes, approving Emergency Services Committee 11/17/16 minutes, approving Fiscal Court 11/09/16 minutes. Voting: Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Squire Clem – I wish everyone a very blessed Thanksgiving and safe travels.

Squire Boone – Happy Thanksgiving to everyone

Squire Goodman – Happy Thanksgiving

Squire Morgan – I wanted to say good bye to Bob Hammonds. I will say that Bob did his job well especially at the fire chief meetings. He always showed up and interacted with the fire chiefs. He did a great job and we will miss him. We would like to invite you down to Cecilia this weekend. Santa Claus will be there. We will also have a Christmas parade and tree lighting.

Squire Thompson – I wish everyone a Happy Thanksgiving. Enjoy your time with your family and Thank God for our community.

Squire Wiseman – I wish everyone a Happy Thanksgiving. Enjoy your time with your family and Thank God for our community.

Jenny Oldham – Hardin County Attorney – Briefly, I would like to congratulate the court on the courts win at the Federal Court of Appeals on the right to work ordinance. You all made

new law in Kentucky and I think it took some vision and trust and courage to vote the way you did in 2015. Congratulations on the win.

Debbie Donnelly – Hardin County Clerk – I would like to wish everyone a Happy Thanksgiving and a Blessed Thanksgiving.



Judge Berry announced the next Fiscal Court Meeting is December 13, 2016 at 3:30 p.m.

Clem moved and King seconded to adjourn.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:



CLERK, HARDIN COUNTY FISCAL COURT