

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

APRIL 25, 2017

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

Squire Thompson gave the invocation.

Squire Wiseman led the court in the pledge of allegiance.

Department/Office Reports Presentations:

Deputy Coroner Shana Norton – Coroner
Sheriff John Ward – Sheriff's Activity
Teri Bennett - CFO – Sheriff's Budget
Clerk Debbie Donnelly – Clerk

Written reports:

EMS
E-911 Dispatch Center
Detention Center
Planning & Development Commission
Acknowledge the County Sheriff's 2015 Audit

County Judge Executive's Fiscal Year 2017/2018 Budget Proposal

King moved and Thompson seconded to approve Ordinance 305-2, Series 2016, First Reading of FY 2016/2017 Budget Amendment 2. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes.

Clem moved and Easter seconded to approve Resolution No. 2017-054 approving a three year contract extension with Red River Waste Solutions, L.P. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes.

Clem moved and Easter seconded to approve Resolution No. 2017-060 approving Tetra Tech Work Orders 20, 21, 22, 23, 24. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes.

Easter moved and Thompson seconded to approve Resolution No. 2017-062 approving an addendum to the Medical Accounts Receivable Systems (AMB) service agreement. 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. 2017-058 approving new

Engineering GIS Specialist job description and revised County Engineer job description. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

King moved and Wiseman seconded to approve Resolution No. 2017-059 approving new E-911 Operations Coordinator's job description and revised E-911 Director and Shift Leader's job descriptions. Voting: Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Clem moved and Easter seconded to approve the Consent Agenda to include: payrolls dated 3/10/17, 3/14/17, 3/24/17 with registers, Apr Claims 4.25.17, Resolution No. 2017-056 relating to financial transfers, Resolution No. 2017-057 revising Animal Care & Control fees, Resolution No. 2017-055 relating to support for the National Park System, Hardin County Detention Center's March 2017 report, Treasurer's March 2017 report, Resolution No. 2017-053 relating to EMS personnel, Resolution No. 2017-061 relating to E-911 personnel, Solid Waste Community 4/17/17 minutes, Resources & Community Support 4/18/17 minutes, Emergency Services Committee 4/20/17 minutes, and Fiscal Court 4/11/17 minutes. Voting: Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Squire Clem – Just a reminder don't drink and drive and don't text and drive.

Squire Thompson – I would like to announce that Farmers Market is open for the season, Wednesday's and Saturday mornings. Great place to be and to get fresh produce. Saturday May 20th is Spring Fest in Glendale, always a great time of celebration and fun. Glendale Lions Club is sponsoring a pancake & sausage breakfast beginning at 7:30 a.m. at the fire department. Tickets are available for \$ 7.00 from any Lions Club member.

Squire Morgan – We will have a Public Works Committee Meeting here next Tuesday May 2, 2017 at 9:00 a.m.

Squire King – We have a meeting of the Resources & Community Support Committee next Tuesday May 2, 2017 at 3:00 p.m. for the purpose of discussing the proposed budget.

Debbie Donnelly, Hardin County Clerk – I believe this Saturday is the Elizabethtown Lions Club pancake breakfast. In addition, we have been working on HB 319 relating to Local Option Elections for a long time. The bill passed where these elections are held on the same day as the May Primary or November General Elections. If they are not held during the May Primary or November General Elections, the person or group will be responsible for funding the local option election. In addition, in that bill you can now vote in-house if you qualify by age, disability or illness. You can still be mailed a ballot if you choose that option. We would really like you to come in and vote because it saves us a lot of paperwork and postage in mailing ballots out. These two good things happened for every County in the Commonwealth of Kentucky. Thank you all for your input to the legislators. This was a great session. This is going to save us a lot of money.

Judge Berry announced the next Fiscal Court meeting is May 9, 2017 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