

HARDIN COUNTY FISCAL COURT

REGULAR MEETING MAY 9, 2017

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

Squire Easter gave the invocation.

Squire Boone led the court in the pledge of allegiance.

Jennifer Oldham- County Attorney- conducted the Public Hearing on County Road Aid and Local Government Economic Assistance Funds

Proclamation – Tennis Month – Bo O’Brien

Department/Office Reports Presentations:

Wesley Wright – Planning and Development Commission

Vicki Meredith – Engineering Department

Ronnie Goodman – Road Department

Written reports:

Animal Control

Emergency Management

Landfill

FY 2017/2018 Budget Proposal Discussion

Boone moved and Goodman seconded to approve Ordinance No. 309, Series 2017, for FY 2017/2018 Budget. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes.

Thompson moved and Wiseman seconded to approve the Reading and Adoption of Ordinance 310, Series 2017 for FY 2017/2018 Pre-Approved Recurring Expenses. Voting: Wiseman yes, Thompson yes, Morgan yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes.

Clem moved and Boone seconded to approve Second Reading and Adoption of Ordinance No. 305-2, Series 2016 FY 2016/2017 Budget Amendment 2. Voting: Thompson yes, Morgan yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes.

Thompson moved and Goodman seconded to approve Resolution No. 2017-063 approving 2017 Tire Collection grant. Voting: Morgan yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes.

Clem moved and Thompson seconded to approve Resolution No. 2017-064 approving Stiles, Carter and Associates to perform the county's 2016/2017 Audit. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Thompson moved and Wiseman seconded to approve Resolution No. 2017-065 approving the Kentucky Department of Corrections Women's Drug Treatment Program grant. Voting: Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, Judge Berry yes.

Goodman moved and Clem seconded to approve the Consent Agenda to include: Apr Claims Utilities 04.2017, Apr Recurring Claims 4.2017 and May Claims 5.9.17, Resolution No. 2017-068 relating to financial transfers, Resolution No. 2017-066 relating to the reappointment of Tim Davis and Cordell Tabb to the Hardin County Water District No. 2 Board, Resolution No. 2017-067 relating to the reappointment of Steve Steck to the Hardin County Planning Board of Adjustment, Resolution No. 2017-069 relating to Finance personnel, Resolution No. 2017-070 relating to EMS personnel, Resolution No. 2017-071 relating to E-911 personnel, Resolution No. 2017-072 relating to Road personnel, Resolution No. 2017-073 relating to Engineering personnel, Resources & Community Support Committee 5/2/17 minutes, Public Works Committee 5/2/17 minutes, Fiscal Court 4/25/17 minutes. Voting: Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, Judge Berry yes, Easter yes.

Squire Thompson – I would like to remind everyone about the Glendale Spring Fest Saturday May 20th. There will be lots of shopping and food. We will have the Lions Club pancake breakfast and there will be music in the park.

Squire Clem - Solid Waste Committee Meeting May 15, 2017 at 3:30 p.m. Yesterday, I was in a discussion with someone about their driver's license, they had been driving about a year on expired license. The discussion came up that you're no longer reminded by the State. Someone said to me when you're on camera why don't you remind folks about that. So, I'm making good on my promise to remind you to check your driver's license. Also, Don't Drink and Drive and Don't Text and Drive.

Judge Berry announced the next Fiscal Court meeting will be May 23, 2017 at 3:30 p.m. and that will be when we consider the second reading and approval of our budget for the next Fiscal Year.

Morgan moved and Wiseman seconded to adjourn.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT