

HARDIN COUNTY FISCAL COURT

REGULAR MEETING JUNE 13, 2017

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

The Invocation was given by Squire Clem.

Squire King led the court in the Pledge of Allegiance.

Jennifer Oldham – Hardin County Attorney conducted a Public Hearing: Reference: Discontinuing county maintenance on Arnold Lane.

Road Department, Wesley Wright – Planning & Development Director & Vicki Meredith – Engineering Department were appointed as the three viewers on the discontinuance of county maintenance on Arnold Lane. Their reports were given to Jennifer Oldham. Wesley Wright was chosen and sworn in to give an oral report to the Hardin County Fiscal Court.

Jennifer Oldham asked if there was anyone else to speak on the discontinuance of the maintenance on Arnold Lane. No one came forward so the hearing was closed.

Department/Office Reports Presentations:

- Jennifer Oldham – County Attorney’s 2016 Review (was not given)
- Mike McNutt – Animal Control
- Sonny Ashlock – Landfill
- Bryce Shumate – Emergency Management

Written Reports:

- Planning and Development Commission
- Engineering
- Road

Public Concerns and Comments:

Ms. Williams – Her concern was about the Hardin County Public Library. Judge Berry told if this was about incidents at the Library or the court case that is scheduled later this month in the State District Court this was not the right forum to address that. She would have to address that in District Court.

Mike Pence – I received a notice about a public hearing about the discontinuance of the county maintenance of Arnold Lane. Judge Berry responded that the public hearing was at 3:30 today and lasted till 3:45. Mr. Pence asked what the results were and Judge Berry responded that we

hadn't voted yet and that we would vote later on in the voting session. Mr. Pence asked if he could comment. Judge Berry gave him three minutes. I have property adjoining Arnold Lane and that's the only way I can gain egress and ingress to that property. The property that I own is in the City but it borders the county property. I use Arnold Lane to gain access. The property is farmed so the heavy farming equipment uses Arnold Lane only to gain access to that property. So I wish it would still be maintained by the County. Judge Berry pointed out; as was said in the hearing that the maintenance of discontinuance the road will still be a public right-of-way so there will still be access through there; it will just not be maintained by the county.

Ordinances, Resolutions, and Agreements

Goodman moved and Easter seconded to approve Ordinance No. 309, Series 2017, second reading and adoption of FY 2017-2018 Budget. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes.

Squire King ask the Judge if he didn't mind before they voted on Ordinance No. 311, Series 2017 if Allison Willoughby and Mr. Bradley form Brandenburg Telecom could come up to the podium and speak to us.

King moved and Thompson seconded to approve Ordinance No. 311, Series 2017, second reading and adoption of an ordinance governing franchises for cable service providers. Voting: Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes.

Easter moved and King seconded to approve Ordinance No. 305, Series 2016 second reading and adoption of FY 2016/2017 Budget Amendment No. 3. Voting: Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes.

Goodman moved and Boone seconded to approve Resolution No. 2017-084 approving the discontinuance of county maintenance on Arnold Lane. Voting: Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Wiseman moved and Goodman seconded to approve Resolution No. 2017-037 approving the FY 2017-2018 contract with Hardin County Educational Television to film the Fiscal Court meetings. Voting: Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes.

Clem moved and Thompson seconded to approve Resolution No. 2017-082 approving the FY 2017-2018 contract with Kellwell Food Services to provide food services to the Detention Center. Voting: Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes.

King moved and Boone seconded to approve Resolution No. 2017-085 approving a grant application to the Summerlee Foundation for Emergency Rescue Funds for Animal Care & Control. Voting: Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes.

Goodman moved and Thompson seconded to approve Resolution No. 2017-090 approving E-911 property as surplus and transferring it to Meade County. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes.

Thompson moved and Wiseman seconded to approve Resolution No. 2017-091 approving a 1% COLA step-in-grade salary increase. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes.

Goodman moved and Clem seconded to approve the Consent Agenda to include approving May payrolls dated 5/5/17, 5/9/17 and 5/19/17 with payroll registers, approve May Claims Utilities 05.2017, May Recurring Claims 5.2017, Jun Claims 6.13.17, approving Resolution No. 2017-086 regarding financial transfers, approve Resolution No. 2017-092 regarding a quit claim deed to transfer property from Hardin County to the Hardin County Board of Education to clarify the title, approve Resolution No. 2017-083 regarding EMS personnel, approve Resolution No. 2017-087 regarding E-911 personnel, approve Resolution No. 2017-088 regarding Road personnel, approve Resolution No. 2017-089 regarding Finance Personnel, approve Treasurer's Report for May, approve Public Works Committee 6/7/17 minutes, approve Fiscal Court 5/23/17 minutes. Voting: Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes.

Magistrates Comments:

Squire King – We are scheduled to have a meeting of the Resources and Community Support Committee next Tuesday June 20, 2017 at 3:00 p.m.

Squire Thompson – I am just cautioning people to be careful when they are out in the heat. Humidity and heat can really take a toll on us. I just spent some time in the Emergency Room with my teenage grandson who did not properly hydrate and as a result we had to get treatment there. Make sure you take precautions when you are out in the sun, to make sure we don't overload our Emergency Room as a result of that. The Emergency Room is extremely busy and only needs to be busy with those things that are emergencies.

Squire Clem – The Solid Waste Committee will be meeting June 19, 2017 at 3:30 p.m. As I generally say don't drink and drive and don't text and drive.

Squire Boone – It's a great day that Brandenburg Telecom is here in our County and expanding. Get in touch with them to see when they will be coming to your neighborhood.

Jennifer Oldham – Hardin County Attorney – I sit on the Child's Vitality team for Kentucky. Make sure if you are transporting children that you are very mindful of this. You may think that this would never happen to you but every year in Kentucky we have one or two deaths. This being because of a routine change or something different, someone forgets their child. So as ridiculous as it may sound, put your purse or cell phone in the back with the child to give yourself some additional reason to look in your backseat. I know that sounds crazy, but this would be a way that you could make sure you are getting children out of the car when you get out.

Judge Berry – Tomorrow is June 14th and June 14th is the Birthday of Americas Army, the United States Army, so today is the 242nd birthday of the Army. We have a short video to commemorate that.

Judge Berry announced the next Fiscal Court meeting will be June 27, 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: *Debbie Donnelly*
by Susan E. McCrebie D.C.
CLERK, HARDIN COUNTY FISCAL COURT