

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

November 28, 2017

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

Squire Thompson gave the invocation.
Squire Wiseman led the court in the Pledge of Allegiance.

Informational Item:

Hardin County Fiscal Court accepted Hardin County Clerk's CY 2016 Audit Report

Department/Office Reports Presentations:

EMS – Jamie Armstrong
E-911 – Mike Leo
Detention Center – Jailer Allen

Written Reports:

County Clerk
Planning & Development Commission

Citizens' Concerns or Comments:

None

Ordinances/Agreements/Resolutions

King moved and Morgan seconded to adopt **Ordinance No. 309-1, Series 2017** relating to the FY 2017-2018 Budget Amendment No. 1. Voting: Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Thompson moved and Wiseman seconded **Resolution No. 2017-176** approving the Kentucky Board of Emergency Medical Services FY 2018-2019 grant application. Voting: Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

King moved and Thompson seconded **Resolution No. 2017-183** approving the hiring of an IT Help Desk Technician. Voting: Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Consent Agenda:

Clem moved and Goodman seconded to approve the Consent Agenda to include payrolls dated 10/6/17, 10/10/17, 10/20/17 with October payroll registers, Nov Claims 11.28.17, **Resolution**

No. 2017-185 authorizing financial transfers, **Resolution No. 2017-186** reappointing Marlane Youngblood to the County Library Board, **Resolution No. 2017-182** relating to EMS personnel, **Resolution No. 2017-184** relating to Road personnel, the Treasurer's October Report, the Detention Center's October report, Emergency Services Committee 11/16/17 minutes, Solid Waste Committee 11/20/17 minutes, Resources and Community Support Committee 11/21/17 minutes, Fiscal Court 11/14/17 minutes. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes.

Magistrates Comments:

Squire Clem: *In our Solid Waste Committee meeting, we had a good discussion about numerous issues. There are a couple of things that really stand out.*

I do not know if it is a sudden occurrence of illegal dumping on Miller Road, but it is at a critical stage. If you are doing the dumping, you need to stop. You will be caught! We have put in motion things that will hopefully put a stop to this and vandalism. If you are doing that, you need to stop, because there are ways to detect that as well.

There is many things going on at the landfill, around the landfill, and around surrounding roads that are creating many issues. We talked at the last meeting about the litter on the Bluegrass Parkway. Last night I noticed a big couch in the median. People are not tying down their loads. Please, tarp your loads and be responsible when you are taking your loads to the landfill.

This holiday season we are busy. We are running so much and involved in so much. We do not want to drink and drive and we do not want to text and drive. Encourage everyone to be conscious of that when out on the roads because we are having more and more accidents because people are distracted. I just encourage everyone to be mindful of others.

Squire Morgan *The Public Works Committee Meeting is next Tuesday December 5, 2017 at 9:00 a.m.*

Squire Wiseman *I just want to double up on what Mr. Clem said about the Landfill.*

Judge Berry announced the next Fiscal Court meeting is December 12, 2017 at 3:30 p.m.

Goodman moved and Easter seconded to adjourn.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT