

HARDIN COUNTY FISCAL COURT

CALLED MEETING **September 28, 2017**

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

The Invocation was given by Squire Thompson.

Squire Morgan led the court in the Pledge of Allegiance.

Department/Office Reports Presentations:

Rene Hutcheson, Marlane Youngblood & Melody Goodin – Hardin County Public Library
Jamie Armstrong – EMS
Mike Leo- E-911 Dispatch Center (stepped out - did not get to present because of power outage)
Jailer Allen – Detention Center
Teri Bennett – CFO – Hardin County Sheriff's 2016 Tax Settlement

Written Reports:

Hardin County Clerk
Planning & Development Commission

Citizens' Concerns and Comments:

None

Ordinances/Agreements/Resolutions

Morgan moved and Goodman seconded to approve Resolution No. 2017-155 approving Sheriff's 2016 Tax Settlement. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman absent, Thompson yes.

King moved and Boone seconded to approve Resolution No. 2017-159 approving the Administrative Code revision. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman absent, Thompson yes, Morgan yes.

King moved and Thompson seconded to approve Resolution No. 2017-160 approving the EMS Director. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman absent, Thompson yes, Morgan yes, King yes.

Thompson moved and Morgan seconded to approve Resolution No. 2017-148 approving non-public school busing agreement. Voting: Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman absent, Thompson yes, Morgan yes, King yes, Judge Berry yes.

King moved and Boone seconded to approve Resolution No. 2017-151 approving surplus vehicle bids. Voting: Goodman yes, Boone yes, Clem yes, Wiseman absent, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Easter moved and Thompson seconded to approve Resolution No. 2017-152 approving bids for laundry equipment Detention Center. Voting: Boone yes, Clem yes, Wiseman absent, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

King moved and Clem seconded to approve Resolution No. 2017-153 approving Letter of Intent for Hardin Memorial Hospital Clinic. Voting: Clem yes, Wiseman absent, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes.

King moved and Boone seconded to approve Resolution No. 2017-154 approving Finance Department job descriptions. Voting: Wiseman absent, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes.

King moved and Morgan seconded to approve Resolution No. 2017-156 approving Engineering Department job description. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman absent, Thompson yes.

King moved and Thompson seconded to approve Resolution No. 2017-157 approving EMS job descriptions. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman absent, Thompson yes, Morgan yes.

King moved and Clem seconded to approve Resolution No. 2017-158 approving Judge/Executive's Office job descriptions. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman absent, Thompson yes, Morgan yes, King yes.

Goodman moved and Clem seconded to approve the Consent Agenda to include approving August payrolls dated: 8/8/17, 8/11/17, 8/25/17 with payroll registers, approve Sep claims 9.28.17, approve Resolution No. 2017-150 regarding financial transfers, approve Resolution No. 2017-149 regarding EMS personnel, approve Detention Center's August 2017 report, approve Treasurer's August 2017 report, approve Solid Waste Committee 9/18/17 minutes, approve Resources & Community Support Committee 9/19/17 minutes, approve Emergency Services Committee 9/21/17 minutes, approve Fiscal Court 9/12/17 minutes. Voting: Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman absent, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Magistrates Comments:

Squire Clem – I just simply want to congratulate Jim on his retirement and express sincere appreciation for his dedication to Hardin County Government.

Squire Boone - The Kentucky Innovation Network is partnering with Fort Knox Education Center to put on a day October 20th, 2017. It's called the Fort Knox Entrepreneurial Summit so if anyone is out there who thinks they're a budding entrepreneur and they want to learn how to get their business off the ground you're welcome to come. The event is free. It's open to everyone, especially we want to invite the transitioning military and veterans and their spouses, especially those that are getting ready to get out. We want to tell you what a great place Kentucky is and why you should stay here in Kentucky and open your business. This goes on all day long and we will have breakout sessions and we will have about fifteen different experts there that will talk about things like business plan development to loans that are specific to Veterans. The Secretary of State's Office will be there about how to get a license and we'll even have an inventor's workshop, so if you're an inventor that will be of interest to you. So again, this is on October 20th, beginning at 9:00 a.m. at Fort Knox.

Squire Easter – Last week there was a resolution or a draft of a resolution placed in your box. If you'll make sure you get a copy of that. It's something we'll have to discuss down the road and it's related to 911, so it's just a draft copy.

Judge Berry announced the next Fiscal Court meeting will October 10, 2017 at 3:30 p.m.

Clem 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