

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

JUNE 27, 2017

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

Squire Thompson gave the invocation.

Squire Wiseman led the court in the Pledge of Allegiance.

Department/Office Reports Presentations:

Dr. Bill Lee - Coroner

David Lee – Sheriff’s Chief Deputy – Activity Report

Teri Bennett – CFO Sheriff’s Budget Report

Debbie Donnelly – Clerk

Written Reports:

EMS

E-911 Dispatch Center

Detention Center

Planning & Development

Public Concerns and Comments:

Hardin County Water # 2 PSA by J. Jeffries regarding Louisville Water Source. Rates still same as 2007 and should stay the same until 2021.

Ordinances, Resolutions, and Agreements:

Thompson moved and Wiseman seconded to approve **Resolution No. 2017-099** approving Southern Health Partners Contract Amendment 10 to provide medical care to Detention Center inmates. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem absent, Wiseman yes, Thompson yes, Morgan yes, King yes.

King moved and Boone seconded to approve **Resolution No. 2017-101** approving revisions to job descriptions for Detention Center personnel. Voting: Easter yes, Goodman yes, Boone yes, Clem absent, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

King moved and Thompson seconded to approve **Resolution No. 2017-098** approving One America as the employee life insurance provider for county employees. Voting: Goodman yes, Boone yes, Clem absent, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Consent Agenda:

Goodman moved and Morgan seconded to approve the Consent Agenda to include approving Jun Claims 6.27.17, approve **Resolution No. 2017-097** regarding financial transfers, Detention Center's May 2017 report, **Resolution No. 2017-100** regarding the revision of the Hardin County Policies and Procedures Handbook, **Resolution No. 2017-102** regarding the reappointment of James Shelton to Hardin County Water District No. 1 Board, **Resolution No. 2017-093** regarding E-911 personnel, Resolution No. 2017-094 regarding EMS personnel, **Resolution No. 2017-095** regarding Animal Care and Control personnel, **Resolution No. 2017-096** regarding Road personnel, **Resolution No. 2017-083 Amended** regarding EMS personnel, Solid Waste Committee 6/19/17/minutes, Resources and Community Support Committee 6/20/17 minutes, Emergency Services Committee 6/22/17 minutes, Fiscal Court 6/13/17 minutes. Voting: Boone yes, Clem absent, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Magistrates Comments:

Squire Goodman – Summer Blast in Radcliff on Friday at 6:00 p.m. – Fireworks and Scott McCreary

Squire Morgan – We will have a Public Works Committee Meeting Wednesday July 5, 2017 at 9:00 a.m. due to the 4th of July Holiday Weekend. White Mills Day begins Friday with Gospel Music and Saturday will be the Parade, Barbecue Chicken and an Auction.

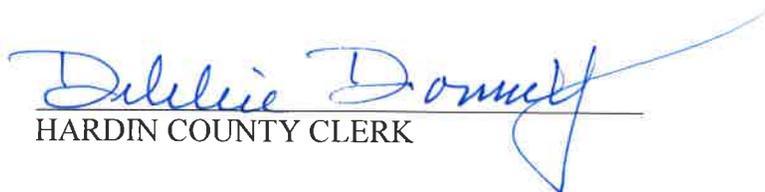
Judge Berry announced the next Fiscal Court meeting is July 11, 2017 at 3:30 p.m.

King moved and Wiseman seconded to adjourn.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


HARDIN COUNTY CLERK