

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

February 27, 2018

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

Squire Thompson gave the Invocation.

Squire Wiseman led the court in the Pledge of Allegiance

Information Items

Hardin County Water District No. 1 Annual Presentation – Jim Bruce

Hardin County Water District No. 2 Annual Presentation – James Jeffries

Department/Office Reports Presentations

Hardin County Coroner – Dr. Bill Lee

Hardin County Sheriff

Activity Reports – Sheriff John Ward

Budget Report – Teri Bennett – CFO

Hardin County Clerk – Debbie Donnelly

Written Reports:

EMS

E-911 Dispatch Center

Detention Center

Planning and Development Commission

Citizens' Concerns or Comments:

Julie Cantwell of Rineyville *We asked Fiscal Court two weeks ago to bring this resolution to a vote in support of House Bill 166 and Senate Bill 118, which pertains to legalizing medicinal cannabis.*

Josh French *Representing the Heartland Progressive Alliance in support of the Cantwells*
A couple weeks ago the Cantwells and I asked for your understanding on the issue of medicinal cannabis here in Kentucky and your commitment to House Bill 166 and Senate Bill 118 that would legalize medicinal cannabis here in Kentucky. We need your help and your signatures.

Ordinances/Agreements/Resolutions

Wiseman moved and Clem seconded to approve the Second Reading and adoption of **Ordinance 163, Series 2001**, Amendment No. 3 relating to the storage, collection processing, transportation and disposal of solid waste. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes.

Easter moved and Clem seconded to approve the First Reading of **Ordinance No. 312, Series 2018** amending Ordinance No. 55, Series 1988 related to the establishment and funding of enhanced 911 emergency telephone service. Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes.

Consent Agenda:

Clem moved and Goodman seconded to approve the Consent Agenda to include: 1/9/18, 1/12/18, and 1/26/18 payrolls with January registers, Feb Claims 2.27.18, **Resolution No. 2018-022** relating to financial transfers, **Resolution No. 2018-020** reappointing Larry Jagers, II to the Planning and Development Commission, **Resolution No. 2018-021** reappointing Greg Youngblood to the Planning Board of Adjustment, **Resolution No. 2018-019** relating to EMS personnel, Treasurer's January report, Jailer's January report, the Solid Waste Committee's 2/19/18 minutes, the Resources & Community Services Committee's 2/20/18 minutes, the Emergency Services Committee's 2/22/18 minutes, and Fiscal Court 2/13/18 minutes. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Magistrates Comments:

Squire Clem *This past week this community lost a giant in Bill Swope. He gave so much to this community for so many years. He loved this community, his country and he served his country. In closing, I would like to remind you, do not drink and drive and do not text and drive.*

Squire Wiseman *Bill Swope was a great man.*

Squire Thompson *The Glendale Lion's Club will be hosting Dennis Johnson, CEO and President of Hardin Memorial Health. He will share information on the state of the hospital at the Glendale Christian Church, Thursday March 1, 2018 at 6:00 p.m.*

Squire Morgan *The Public Works Committee Meeting is Tuesday, March 6, 2018 at 9:00 a.m.*

Jenny Oldham *I want to remind everyone about the Criminal Justice Reform Bill, HB 396. For those watching, and for those on the court, I have some concerns from a criminal justice perspective. In addition, from a county budget perspective, if you look at the numbers of possession of controlled substance, now this bill would amend D felonies. If only 1/4 of those felonies had a sentence, it would amount to a \$2.6 million budget impact on our County Jail. I want to make sure everyone is aware of that impact on the county budget. The bill will be heard tomorrow in judiciary at noon.*

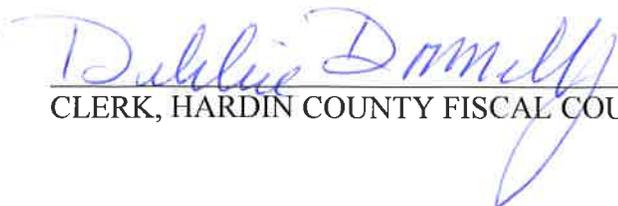
Judge Berry announced the next Fiscal Court meeting is Friday, March 9, 2018 at 10:00 a.m.

Clem moved and King seconded to adjourn.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT