

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

May 8, 2018

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

Squire Goodman gave the invocation.

Squire Morgan led the court in the Pledge of Allegiance

Public Hearing on County Road Aid and Local Government Economic Assistance Funds –
Conducted by County Attorney Jennifer Oldham – No one came forward to speak, therefore the hearing was closed

Department/Office Supervisor Reports Presentations:

Planning and Development Commission – Adam King

Engineering Department – Vicki Meredith

Written Reports:

Road Department

Animal Care and Control

Emergency Management

Landfill

Citizens' Concerns or Comments:

- Dollie Guenther addressed the Court about the County Budget and how Resolution 2018-050 was not available for the taxpayers to see before the meeting. She noted that only one magistrate voted against the resolution
- Eli Whitlock addressed the Court about his concerns with the sale of Hardin Memorial Health.

FY 2018/2019 Budget Proposal Discussion

- Judge Berry reviewed and summarized the FY 2018/2019 budget
- Squire King reported the Resources and Community Support Committee thoroughly reviewed the budget in their special called committee meeting on April 30, 2018.
- Squire Thompson commented, "It was clearly a balanced budget."
- Squire Clem remarked how no one knows how much work goes into the preparation of a budget like this, and commended the Judge/Executive for his work on this budget.

Ordinances/Agreements/Resolutions

King moved and Boone seconded to approve First Reading of **Ordinance No. 313, Series 2018** for FY 2018/2019 Budget. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes.

King moved and Wiseman seconded to approve the Reading and adoption of **Ordinance 314, Series 2018** for FY 2018/2019 Pre-Approved Recurring Expenses. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes.

Thompson moved and Clem seconded to approve Second Reading and adoption of **Ordinance No. 309-2, Series 2017** of FY 2017/2018 Budget Amendment 2. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes.

Goodman moved and Clem seconded to approve the Consent Agenda as follows:

- Apr Claims Utilities 04.2018, Apr Recurring Claims 4.2018, and May Claims 5.8.18
- **Resolution No. 2018-059** relating to financial transfers
- **Resolution No. 2018-058** relating to EMS personnel
- **Resolution No. 2018-060** relating to Road personnel
- Resources and Community Support Committee 4/30/18 minutes
- Public Works Committee 4/30/18 minutes
- Fiscal Court 4/24/18 minutes

Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Magistrates Comments:

Squire Thompson invited everyone to the Glendale Spring Festival on May 19, 2018. He also spoke about health care in the United States, and its effects on Hardin County and Hardin Memorial Health.

Squire Clem noted the Solid Waste Committee would meet on May 14, 2018 at 3:30 p.m. He asked the public to “please don’t drink and drive, and don’t text and drive.”

Debbie Donnelly, Hardin County Clerk, reminded the public the Primary Election is May 22, 2018. The deadline to request an absentee ballot by mail is May 15, 2018. The Clerk’s Office will conduct in-house absentee voting until Monday, May 21, 2018. Please call our office at 270-765-6762 to confirm eligibility to vote by Absentee.

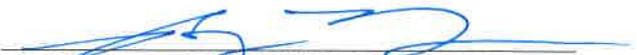
Squire Thompson encouraged the public to note the Fiscal Court Committee meeting dates and attend the meetings.

Judge Berry announced the next Fiscal Court Meeting is Tuesday, May 22, 2018 at 3:30 p.m.

Judge Berry remarked in closing to follow up with the other comments, “if you want more information regarding the pending decision with HMH, go to hmh.net or go to hcky.org. Either site will take you to the web posting information.”

Clem moved and Morgan seconded to adjourn.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT