

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

April 24, 2018

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

Squire Easter gave the invocation.

Squire Boone led the court in the Pledge of Allegiance.

Informational Items:

Proclamation: "Play Tennis Month" presented to Bo O'Brien

Department/Elected-Office Reports Presentations:

Coroner—Dr. Bill Lee

Sheriff

Sheriff's Activity – Sheriff John Ward

Sheriff's Budget – Teri Bennett-CFO

Acknowledge the receipt of the Sheriff's 2016 Audit

Acknowledge the receipt of the Sheriff's 2016 Tax Audit

Clerk—Debbie Donnelly

Written Reports:

EMS

E-911 Dispatch Center

Detention Center

Planning & Development Commission

Citizens' Concerns or Comments:

- Nichole Nimmo addressed the court about Medicinal Cannabis and how it helped her
- Tyler Powers addressed the court about Medicinal Cannabis
- Sherry Kelley addressed the court about political parties using the Hardin County Government Facility
- Dolly Guenther addressed the court about elected officials' salaries, especially the magistrates.

County Judge/Executive's Fiscal Year 2018/2019 Budget Proposal

Ordinances/Agreements/Resolutions

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

Clem moved and Wiseman seconded to approve **Resolution No. 2018-053** relating to the Landfill Gas Purchase agreement with East Kentucky Power Cooperative, Inc. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes.

King moved and Clem seconded to approve **Resolution No. 2018-051** relating to the County Policy prohibiting political activities on County properties. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes.

King moved and Thompson seconded to approve a conservation easement with the City of Elizabethtown. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes.

Thompson moved and Easter seconded to approve **Resolution No. 2018-056** relating to the 2018 Kentucky E-911 Services Board grant application. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Clem moved and Thompson seconded to approve **Resolution No. 2018-057** relating to the 2018 Kentucky Waste Tire Collection Grant Agreement application. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Consent Agenda:

Morgan moved and Clem seconded to approve the Consent Agenda to include:

- payrolls dated 3/9/18 and 3/23/18 with registers
- Apr Claims 4.24.18
- **Resolution No. 2018-055** relating to financial transfers
- **Resolution No. 2018-050** relating to the elected officials' salary for the 2019-2022 term
- **Resolution No. 2018-054** relating to a change in the Employee Step-in-Grade Policy
- **Resolution No. 2018-052** relating to EMS personnel
- Detention Center's March 2018 report
- Treasurer's March 2018 report
- Solid Waste Committee 4/16/18 minutes
- Resources & Community Support Committee 4/17/18 minutes
- Emergency Services Committee 4/19/18 minutes
- Fiscal Court 4/10/18 minutes

Voting: Easter yes, Goodman no, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Magistrates Comments:

Squire Clem *The Solid Waste Committee meeting is Monday May 14, 2018 at 3:30 p.m. Do not drink and drive and do not text and drive.*

Squire Morgan *The Public Works Committee meeting is rescheduled from its regular day on Tuesday to next Monday April 30, 2018 at 9:00 a.m.*

Squire King *The Resources & Community Support Committee meeting is Tuesday, May 1, 2018 at 3:00 p.m.*

Debbie Donnelly *Absentee In-House Voting started today. If you want to call our office to see if you are eligible to vote, please call 270-765-6762. We will offer Absentee Voting Monday through Friday from 8:00 a.m. to 4:30 p.m., and one Saturday May 19, from 8:00 a.m. to 4:30 p.m.*

Judge Berry announced the next Fiscal Court Meeting will be May 8, 2018 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:


CLERK, HARDIN COUNTY FISCAL COURT