

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

May 22, 2018

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

Squire Thompson gave the invocation.

Squire Wiseman led the court in the Pledge of Allegiance

Proclamation – Emergency Medical Services Week

Department/Office Reports Presentations:

EMS – Jamie Armstrong

E-911 Dispatch Center – Mike Leo

Written Reports:

Detention Center

Hardin County Clerk

Planning and Development Committee

Information related to the proposed sale of Hardin Memorial Hospital to Baptist Health

- Judge/Executive Berry—Hardin County Government
- Curt Whelan—Huron Consulting Group
- Gerard Colman—CEO Baptist Health

Public Concerns and Comments

- Mark Barrett—expressed concerns about the sale of the hospital
- Harold Sampson—expressed concerns about the sale of the hospital

Other Public Concerns and Comments

- Dolly Guenthner—expressed concerns about Elected Officials’ salaries and the Deputy Judge/Executive’s salary
- Mike Hulse—expressed concern the Coroner and his employees are not receiving the salaries they deserve
- Harold Sampson—expressed concerns about Road Funding, Jail Service, and the Leadership of Hardin County

Ordinances/Agreements/Resolutions

King moved and Thompson seconded to approve **Resolution No. 2018-068** relating to the Asset Purchase Agreement including the sale of Hardin Memorial Health to Baptist Health. Voting: Goodman no, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Clem moved and King seconded to approve **Resolution No. 2018-069** relating to the disposition of Hardin Memorial Health Employee Retirement Plan, Profit Sharing Plan, and Deferred Compensation Plan. Voting: Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Morgan moved and Thompson seconded to approve **Resolution No. 2018-062** relating to the Kentucky Department of Transportation FY 2018/2019 County Road Aid. Voting: Clem yes, Wiseman yes, Thompson yes. Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes.

Morgan moved and Wiseman seconded to approve **Resolution No. 2018-063** relating to the Kentucky Department of Transportation FY 2018/2019 Municipal Road Aid. Voting: Wiseman yes, Thompson yes. Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes.

Goodman moved and Wiseman seconded to approve the Consent Agenda to include:

- Payrolls with payroll registers dated: 04/06/18, 04/10/18, 04/20/18
- May Claims 5.22.18
- **Resolution No. 2018-065** relating to financial transfers
- **Resolution No. 2018-064** relating to the Indigent Cremation and Burial quote
- **Resolution No. 2018-066** relating to the Household Hazardous Waste Collection Service bid
- **Resolution No. 2018-067** relating to the E-911 Logging Recorder bid
- **Resolution No. 2018-071** relating to Kay & Kay Contracting's Change Order No. 5
- **Resolution No. 2018-061** relating to EMS personnel
- Treasurer's April 2018 report
- Detention Center's April 2018 report
- Solid Waste Committee 5/14/18 minutes
- Resources and Community Support Committee 5/15/18 minutes
- Emergency Services Committee 5/17/18 minutes
- Fiscal Court 5/08/18 minutes

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

Magistrates Comments:

Squire Clem *The next Solid Waste Committee meeting is June 18, 2018 at 3:30 p.m. Please do not drink and drive and do not text and drive.*

Squire Easter *Judge, since that road fund is so small, I have 6/10 of a mile in my district needing attention.*

Squire King *We have a lot of hospital employees and foundation members here today. I just want to let you know how much I appreciate you. We are truly fortunate to have such a quality organization as we do at 913 North Dixie Avenue and all the satellites throughout the ten county area. We are very fortunate to have such a good EMS also. I look forward to future years of quality care.*

Squire Morgan *I want to comment on Roy Easter's comments. Roy you need to call your state representatives and senator.*

Squire Thompson *I want to express my appreciation publicly. Emergency Medical Services transported me from Hardin Memorial Health to Baptist Health and saved my life. I had a seven-way heart bypass. I praise God for the healthcare I received.*

Please pay attention to our Committee Meeting schedule. We encourage you to attend in order to gain a better understanding of your county government.

Squire Wiseman *I am proud to be on this Fiscal Court. We always try to do the right thing. Thank you all.*

Debbie Donnelly *If you have not voted today, you still have time. You have one hour and nine minutes to go to the polls and vote please.*

Judge Berry *The Fiscal Court will take up the second reading and approval of the FY 2018/2019 Hardin County budget at our next meeting. We received approval notification from the Department of Local Government on May 16, 2018. This was too late to publish the public notice in the newspaper in time to meet the requirements for today's meeting. We will have the second reading on June 12, 2018.*

I would be remiss if I did not take one more opportunity to thank the members of Hardin Memorial Health and Baptist Health for the great job you have done to bring the two parties together and make a deal that is workable for all of us and certainly our consultants as well. I think we can feel confident that we will have great healthcare in this community for many decades to come as a result.

Judge Berry announced the next Fiscal Court Meeting is Tuesday June 12, 2018 at 3:30 p.m.

Clem moved and Thompson seconded to adjourn.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT