

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

June 26, 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 absent, Clem absent, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Squire Thompson gave the invocation.

Squire Morgan led the court in the Pledge of Allegiance

#### Department/Office Reports Presentations:

- Coroner – Dr. Bill Lee
- Sheriff
  - Activity report – Sheriff John Ward
  - Budget report – Teri Bennett, CFO
- Clerk – Clerk Debbie Donnelly

#### Written Reports:

- EMS
- E-911 Dispatch Center
- Detention Center
- Planning & Development

#### Public Concerns and Comments:

NONE

#### Ordinances, Resolutions and Agreements

Morgan moved and Wiseman seconded to approve **Resolution No. 2018-086** regarding Southern Health Partners contract amendment 11 to provide medical care of Detention Center inmates. Voting: Goodman yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Thompson moved and King seconded to approve **Resolution No. 2018-087** regarding the Kellwell Food Services FY 2018/2019 contract to provide food services for the Detention Center inmates. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

King moved and Thompson seconded to approve **Resolution No. 2018-089** regarding the hiring of the County Road Supervisor. Voting: Thompson yes, Morgan abstain, King yes, Judge Berry yes, Easter yes, Goodman no, Wiseman yes.

King moved and Easter seconded to approve **Resolution No. 2018-090** regarding a bid for the County's wireless service. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Wiseman yes, Thompson yes.

Thompson moved and Morgan seconded to approve **Resolution No. 2018-091** regarding an addendum to the Medical Accounts Receivable Systems (AMB) Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Wiseman yes, Thompson yes, Morgan yes.

Thompson moved and Easter seconded to approve **Resolution No. 2018-092** regarding an amendment to the Central Kentucky 911 Network agreement (Lexington Fayette Urban County Government). Voting: Judge Berry yes, Easter yes, Goodman yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

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

- **Resolution No. 2018-094** related to the Kentucky Department of Corrections Men's Drug Treatment Program grant
- **Resolution No. 2018-095** related to the Kentucky Department of Corrections Women's Drug Treatment Program grant
- Payrolls dated 5/4/18, 5/8/18, and 5/18/18 with payroll registers
- Jun Claims 6.26.18 and Election 5.22.18
- **Resolution No. 2018-093** regarding financial transfers
- Treasurer's May 2018 report
- **Resolution No. 2018-088** regarding William Gossett's reappointment to the Hardin County Water District No. 1 Board
- **Resolution No. 2018-084** regarding Road personnel
- **Resolution No. 2018-085** regarding Animal Care and Control personnel
- Detention Center's May 2018 report
- Solid Waste Committee 6/18/18 minutes
- Emergency Services Committee 6/21/18 minutes
- Fiscal Court 6/12/18 minutes

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

#### **Magistrates Comments:**

Squire Thompson: *The regular Public Works Committee will meet next Tuesday July 3, 2018 at 9:00 a.m.*

Squire Morgan He introduced his guests in the audience, his Uncle Harry Wright and his mother Jane Morgan. He thanked his Seventh Magisterial District for the time he had with them.

Judge Berry *Thank you Dwight for your service.*

Squire King *I want to say I do appreciate Dwight. I did not know Dwight until he was elected as a magistrate. I have come to know him. We have not always agreed with each other. When he first came to court seven and half years ago, we discussed with him that we do not do politics. We do not make decisions based on politics. Decisions should be made on their own merits. Dwight Morgan has done that. Dwight did a good job as a magistrate. I am proud of the job he did and I am proud of the job he will do.*

Judge Berry announced the next Fiscal Court Meeting is Tuesday July 10, 2018 at 3:30 p.m.

King 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