

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

December 27, 2018

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

Presentations/Office Reports Presentations:

- o Hardin County Clerk CY 2019 Budget
- o Hardin County Sheriff CY 2019 Budget

Written Reports:

- o Coroner
- o Sheriff
- o Clerk
- o EMS
- o E-911 Dispatch Center
- o Detention Center
- o Planning & Development Commission

Citizens' Concerns and Comments:

NONE

Ordinances/Agreements/Resolutions

King moved and Easter seconded to approve the County Clerk's CY 2019 Budget. Voting: Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes.

Easter moved and Goodman seconded to approve the County Sheriff's CY 2019 Budget. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes.

Thompson moved and Wiseman seconded **Resolution No. 2018-195** approving the Kentucky Agriculture Development Board grant application for farm animal disposal assistance Voting: Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes.

Consent Agenda

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

- o payrolls dated 11/2/18, 11/13/18, 11/16/18, 11/30/18 with payroll registers
- o Dec Claims 12.27.18
- o **Resolution No. 2018-193** relating to financial transfers
- o **Resolution No. 2018-192** relating to Animal Care & Control personnel
- o **Resolution No. 2018-194** relating to EMS personnel

- Detention Center's November report
- Treasurer's November report
- Solid Waste Committee's 12/17/18 minutes
- Resources and Community Support Committee's 12/18/18 minutes
- Emergency Services Committee 12/20/18 minutes
- Fiscal Court 12/11/18 minutes

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

Magistrates Comments:

Squire Goodman *Happy New Year to everybody.*

Squire Boone *A Resources and Community Support Committee meeting is on Tuesday, January 15, 2019 at 3:00 p.m. All meetings are open to the public.*

Squire Clem *I would like to wish everyone a very blessed and safe new year.*

Squire Wiseman *There is a Solid Waste Committee meeting Monday, January 14, 2019 at 3:30 p.m. and Happy New Year to all.*

Squire Thompson *A Public Works Committee meeting is on Wednesday, January 2, 2019 at 9:00 a.m. He spoke about the County Roads.*

Squire King *Here we are at the end of the year. I appreciate working with the group of people I have been working with the last eight (8) years. We are getting ready for another four (4) years together. I look forward to Ronnie Goodman joining us. Thank you to department heads. I appreciate Judge Berry. He is the best Judge in the State of Kentucky.*

Debbie Donnelly *I wish all the Veterans and their families a Happy New Year.*
County Clerk

Judge Berry announced the next Hardin County Fiscal Court meeting is Tuesday, January 8, 2019 at 3:30 p.m.

Thompson moved and Clem seconded to adjourn.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT