

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

February 12, 2019

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

Squire Doug Goodman gave the invocation.
Squire King led the court in the Pledge of Allegiance

Department/Office Reports Presentations:

- Animal Control–Mike McNutt
- Emergency Management–Bryce Shumate

Written Reports:

- Planning & Development
- Engineering
- Road Department
- Landfill

Citizens' Concerns and Comments:

Dollie Guenther addressed the court about being a government whistleblower, the County's pension problem, the County's tax increases, the County Sheriff's salary and retirement, and the City of Elizabethtown's employee rehires.

Ordinances/Agreements/Resolutions

Boone moved and Wiseman seconded to approve First Reading of **Ordinance No. 246, Series 2006, Amendment No. 1** related to regulating smoking in public places and places of employment. Voting: Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes.

King moved and Easter seconded to approve First Reading of **Ordinance 313-4, Series 2018** related to FY 2018/2019 Budget Amendment No. 4. Voting: Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes.

Clem moved and Easter seconded to approve **Resolution No. 2019-026** relating to an agreement between Sheriff Staffing Services, LLC and the Hardin County Detention Center. Voting: King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes.

Thompson moved and Wiseman seconded to approve **Resolution No. 2019-023** relating to bids for road materials. Voting: Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes.

Wiseman moved and Thompson seconded to approve **Resolution No. 2019-025** relating to a tire-amnesty grant application. Voting: Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes.

Consent Agenda

Doug Goodman moved and Clem seconded to approve the Consent Agenda to include:

- Jan Claims Utilities 1.2019, Jan Recurring Claims 1.2019, and Feb Claims 2.12.19
- **Resolution No. 2019-022** relating to financial transfers
- **Resolution No. 2019-027** supporting modernization of Kentucky Transportation funding mechanisms to address transportation funding needs
- **Resolution No. 2019-021** relating E-911 personnel
- **Resolution No. 2019-024** relating to EMS personnel
- Public Works Committee 2/5/19 minutes
- Fiscal Court 1/22/19 minutes

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

Magistrates Comments:

Squire Thompson: *It is my joy to serve as a liaison for the Library programs here in Hardin County. Many may have interest an upcoming special program. Wayne Onkst, a Kentucky author and former Kentucky Library Commissioner will be speaking at the main public library about Presidential visits to Kentucky on Monday, February 18, 2019 at 2:00 p.m.*

Squire Wiseman announced a Solid Waste Committee meeting on Monday, February 18, 2019 at 3:30 p.m.

Squire Clem: *Do not drink and drive and do not text and drive.*

Squire Boone announced a Resources and Community Support Committee meeting on Tuesday, February 19, 2019 at 3:00 p.m.

Judge Berry announced the next Hardin County Fiscal Court meeting on Tuesday, February 26, 2019 at 3:30 p.m.

King moved and Ronnie Goodman seconded to adjourn.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT