

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

February 26, 2019

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

Squire Thompson gave the invocation.

Squire Wiseman led the court in the Pledge of Allegiance

Informational Items:

- Kentucky Transportation Cabinet—Paul Looney, Deputy Secretary of Transportation, Gray Tomblyn, Commissioner for the Department of Rural & Municipal Aid, and Paul Sanders, Transportation Cabinet District 4 appeared before the court. Paul Looney announced the Governor's Office approved \$545,000.00 in discretionary funds for Hardin County road projects—Limp Road, Meeting Creek Road, Mason Road, and Star Mills Road.
- Hardin County Water District No. 1 Annual Presentation by Steve Hogan, General Manager
- Hardin County Water District No. 2 Annual Presentation by Shaun Youravich, Operations Manager and Amber Pike, Accounting Manager. Mike Bell, Chairman and Mo Miller, Treasurer were also present.

Department/Office Reports Presentations:

- Hardin County Coroner CY 2018 Annual Report – Dr. Bill Lee
- Hardin County Sheriff
Activity Reports – Sheriff John Ward
Budget Report – Teri Bennett, CFO
- Hardin County Clerk – Debbie Donnelly

Written Reports:

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

Citizens' Concerns and Comments:

NONE

Ordinances/Agreements/Resolutions

Boone moved and King seconded the second reading and adoption of **Ordinance No. 246, Series 2006, Amendment No. 1** related to the regulation of smoking in public places and places of employment throughout Hardin County. Voting: Clem absent, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes.

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

Easter moved and Wiseman seconded to approve **Resolution No. 2019-030** relating to the bid for the sale of surplus 2014 International 4300 cab and chassis. Voting: Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem absent, Wiseman yes, Thompson yes.

Easter moved and Thompson seconded to approve **Resolution No. 2019-036** relating to a one-year support agreement with ERS, LLC for existing radio transmission systems. Voting: King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem absent, Wiseman yes, Thompson yes, Ronnie Goodman yes.

Consent Agenda

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

- 1/8/19, 1/11/19, and 1/25/19 payrolls with January registers
- Feb Claims 2.26.19
- **Resolution No. 2019-031** relating to financial transfers
- **Resolution No. 2019-028** appointing Janet Perkins and Brad Travis to the Hardin County Tax Board of Appeals
- **Resolution No. 2019-029** reappointing Steve Steck to the Hardin County Planning & Development Commission
- **Resolution No. 2019-032** relating to EMS personnel
- **Resolution No. 2019-033** relating to Road personnel
- **Resolution No. 2019-034** relating to E-911 personnel
- **Resolution No. 2019-035** relating to Animal Care & Control personnel
- **Resolution No. 2019-037** relating to an amendment of the American Tower Corporation agreement dated February 12, 2015
- Treasurer's January report
- Jailer's January report
- Solid Waste Committee's 2/18/19 minutes
- Resources & Community Services Committee's 2/19/19 minutes
- Emergency Services Committee's 2/20/19 minutes
- Fiscal Court 2/12/19 minutes.

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

Magistrates Comments:

Squire Wiseman – *I do not have anything, but if Squire Clem was here, he would say: do not drink and drive and do not text and drive.*

Squire Ronnie Goodman – *Glad to have some road money.*

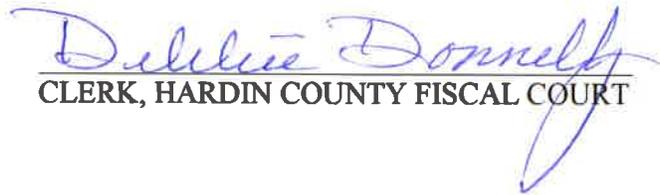
Judge Berry announced the next Hardin County Fiscal Court meeting on Tuesday, March 12, 2019 at 3:30 p.m.

Ronnie Goodman moved and King seconded to adjourn.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT