

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

June 11, 2019

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

Squire Clem gave the invocation.

Squire Wiseman led the court in the Pledge of Allegiance

#### Informational Items:

Hardin County Cooperative Extension Service Budget- Nathan Highbaugh – Budget was received.

#### Department/Office Reports Presentations:

Animal Care and Control – Mike McNutt – absent  
Emergency Management – Bryce Shumate

#### Written Reports:

Planning and Development Commission  
Engineering  
Road Department

#### Ordinances, Resolutions, and Agreements

King moved and Boone seconded to approve **Ordinance No. 318, Series 2019** second reading and adoption of FY 2019-2020 Budget.

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

Clem moved and Thompson seconded to approve **Resolution No. 2019-058** the Hardin County Detention Center's Policies and Procedures Handbook for Fiscal Year 2019/2020.

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

Boone moved and King seconded to approve **Resolution No. 2019-088** Step-in-Grade pay increase.

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

Wiseman moved and Boone seconded to approve **Resolution No. 2019-089** the renewal of Solid Waste Billing Services Agreement and Collections Addendum with Hartlage Investments LLC, d/b/a Hardin Billing Service.

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

Boone moved and Wiseman seconded to approve **Resolution No. 2019-092** the Contract of Fallon Moliere. D.V.M.

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

### Consent Agenda

Doug Goodman moved and Boone seconded to approve the Consent Agenda to include approving May Claims Utilities 05.2019, May Recurring Claims 5.2019, Election 5.21.2019, Jun Claims 6.11.19, approve **Resolution No. 2019-091** financial transfers, approve **Resolution No. 2019-086** relating to Road personnel, approve **Resolution No. 2019-087** relating to EMS personnel, approve **Resolution No. 2019-093** relating to IT personnel, approve Public Works Committee 6/4/19 minutes, approve Fiscal Court 5/28/19 minutes.

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

### Magistrates Comments:

Squire King – The City of Vine Grove and the businesses in the City of Vine Grove have events on the 1<sup>st</sup> Friday of each month. Streets are blocked off, vendors are set up, and they have bouncy houses and just a fun time. Please come by on the 1<sup>st</sup> Friday of each month and enjoy the hospitality of the City of Vine Grove.

Squire Ronnie Goodman – White Mills Days is coming up on July 5<sup>th</sup> and July 6<sup>th</sup>, 2019.

Squire Wiseman – Solid Waste Committee meeting Monday, June 17, 2019 at 3:30 p.m. and Happy Birthday to Sheriff John Ward.

Squire Clem – Don't text and drive and don't drink and drive.

Squire Boone – Resources and Community Support Committee meeting Tuesday, June 18, 2019 at 3:00 p.m.

Judge Berry – The Army's 244th birthday will be this Friday, June 14, 2019. Happy Birthday to the United States Army. This is a military community and we appreciate all the contributions that they make, not to just our nation, but to our community here at home.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, June 25, 2019 at 3:30 p.m.

Thompson moved and Wiseman seconded to adjourn.

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

  
HARRY L. BERRY  
HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:

  
DEBBIE DONNELLY  
CLERK, HARDIN COUNTY FISCAL COURT