

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING December 27, 2019

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

Squire Clem gave the Invocation

Squire King led the court in the Pledge of Allegiance

#### **Department/Office Reports Presentations:**

- Hardin County Sheriff CY 2020 Budget
- Hardin County Clerk CY 2020 Budget

#### **Written Reports:**

- Coroner
- EMS
- E-911 Dispatch Center
- Detention Center
- Planning and Development Commission

#### **Ordinances/Agreements/Resolutions:**

Boone moved and Clem seconded to approve the County Sheriff's CY2020 Budget. Voting: Wiseman yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes.

Boone moved and King seconded to approve **Resolution No. 2019-207** amending Sheriff's 2019 Budget. Voting: King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Ronnie Goodman yes.

King moved and Wiseman seconded to approve the County Clerk's CY2020 Budget. Voting: King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Ronnie Goodman yes.

## **Consent Agenda:**

- Doug Goodman moved and Boone seconded to approve the Consent Agenda to include:
- Payrolls dated 11.01.2019, 11.12.19, 11.15.19 and 11.29.19 with payroll registers
- Dec Claims 12.27.19
- **Resolution No. 2019-193** relating to financial transfers
- **Resolution No. 2019-191** relating to EMS personnel
- **Resolution No. 2019-192** relating to Solid Waste personnel
- **Resolution No. 2019-194** relating to the 2019 Emergency Management Performance Grant Program (EMPG)
- **Resolution No. 2019-195** relating to job description revisions to Finance Department
- **Resolution No. 2019-196** relating to job description revisions to E-911 department, approve
- **Resolution No. 2019-197** relating to job description revisions to Information Technology Department
- **Resolution No. 2019-198** relating to job description revisions to Road Department
- **Resolution No. 2019-199** relating to job description revisions to Coroner
- **Resolution No. 2019-200** relating to job description revisions to Solid Waste Department
- **Resolution No. 2019-201** relating to reclassification of Road personnel
- **Resolution No. 2019-202** relating to reclassification of IT personnel
- **Resolution No. 2019-203** relating to reclassification of Coroner personnel
- **Resolution No. 2019-204** relating to Finance personnel
- **Resolution No. 2019-205** relating to E-911 personnel
- **Resolution No. 2019-206** relating to Hardin Memorial Health line of credit at WesBanco Bank Inc.
- Detention Center's November report
- Treasurer's November 2019 report
- Solid Waste Committee's 12.16.19 minutes
- Resources and Community Support Committee's 12.17.19 minutes
- Emergency Services Committee 12.19.19 minutes
- Fiscal Court 12.10.19 minutes

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

## **Magistrates Comments:**

Squire Goodman – I would like to wish everyone a healthy and prosperous New Year.

Squire Boone – Happy New Year to everyone.

Squire Clem – I would like to say ‘Thank You’ to Sonny Ashlock. I really appreciated working with Sonny and I wish him well in his retirement. Also, I would like to wish everyone a safe and prosperous New Year. You know, I was looking at the Detention Center's report and there were seventy (70) DUI's. Looks like some people were celebrating a little early. Luckily, those seventy (70) got off the streets before they injured someone. Please don't drink and drive and don't text and drive.

Squire Wiseman – I would like to say “Thank You” to Sonny. He did a great job at the landfill. Happy New Year to everyone.

Squire Ronnie Goodman – Happy New Year to everybody.

Squire King – Happy New Year to everyone.

Debbie Donnelly- Hardin County Clerk – I hope everyone has a happy and blessed New Year.

Dr. Bill Lee – Hardin County Coroner – I would like to follow up on the SRO’s. (Security Resource Officer’s). They have helped us out tremendously. I would like to say “thank you” for letting us have them here in Hardin County. Happy New Year.

Judge Berry – Happy New Year.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, January 14, 2020 at 3:30 p.m.

Clem 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