

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

January 28, 2020

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

Squire Thompson gave the invocation.

Squire Ronnie Goodman led the court in the Pledge of Allegiance.

Informational Items:

- Hardin County/Kentucky United – Rob Powers – second amendment sanctuary
- Acknowledged Hardin County Sheriff's CY2018 Audit – fiscal court has received

Department/Office Reports Presentations:

- EMS – Jamie Armstrong
- E-911 – Mike Leo
- Detention Center – Jailer Joshua Lindblom

Written Reports:

- Clerk's report
- Planning & Development

Ordinances/Agreements/Resolutions:

Boone moved and Doug Goodman seconded to approve **Resolution No. 2020-012** approving participation in the Kentucky Employee's Health, Dental, Vision & Life Insurance.

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

King moved and Ronnie Goodman seconded to approve **Resolution No. 2020-013** approving Voluntary Payroll Deductions Listing.

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

Consent Agenda:

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

- Payrolls dated 12.10.19, 12.13.19 and 12.27.19 with payroll registers
- Jan Claims 1.28. 2020

- **Resolution No. 2020-010** regarding the financial transfers
- **Resolution No. 2020-007** regarding Building and Grounds personnel
- **Resolution No. 2020-008** regarding EMS personnel
- **Resolution No. 2020-009** regarding E-911 personnel
- **Resolution No. 2020-011** regarding surplus vehicles
- Treasurer's December 2019 report
- Detention Center's December report
- Solid Waste Committee 01.21.2020 minutes
- Resources and Community Support Committee 01.21.2020 minutes
- Resources and Community Support Committee 01.23.2020 minutes
- Emergency Services Committee 01.23.2020 minutes
- Fiscal Court 01.14.2020 minutes

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

Magistrates Comments:

Squire Clem - Please don't drink and drive and don't text and drive.

Squire Boone – Please don't litter.

Jenny Oldham – Hardin County Attorney – I'm appreciative of my office getting ready to go on the State Health Plan. That will help me a great deal with retention and recruitment.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, February 11, 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