

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

May 26, 2020

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

Squire Thompson gave the invocation.

Squire Wiseman led the court in the Pledge of Allegiance.

Department/Office Reports Presentations:

- EMS – Jamie Armstrong
- E-911 Dispatch Center – Mike Leo
- Detention Center – Josh Lindblom

Written Reports:

- Planning Commission

Ordinances/Agreements/Resolutions:

Clem moved and Thompson seconded to approve Second Reading and Adoption of **Ordinance No. 318-4, Series 2019, amending FY 2019-2020 Budget Amendment No. 4**. Voting: Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes.

Wiseman moved and Clem seconded to approve First Reading of **Ordinance No. 323, Series 2020, An Updated Comprehensive Ordinance Relating to the Mandatory Storage, Collection, Processing, Transportation and Disposal of Solid Waste**. Voting: Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes.

Clem moved and Boone seconded to approve **Resolution No. 2020-078** approving Tetra-Tech Work Order Nos. 32, 33 and Amendment No. 4 to their Professional Services Agreement extending the contract to June 30, 2021. Voting: Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes.

King moved and Thompson seconded to approve **Resolution No. 2020-081** approving Kellwell Food Management Contract for meal service at the Detention Center. 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 Clem seconded to approve the Consent Agenda to include:

- Payrolls with payroll registers dated 04.03.2020, 04.14.2020, and 04.17.2020
- May Claims 5.26.2020
- **Resolution No. 2020-080** relating to financial transfers
- **Resolution No. 2020-074** relating to Jail Policies and Procedures, Body Scanner Update
- **Resolution No. 2020-075** relating to EMS personnel
- **Resolution No. 2020-076** approving the 2020 Kentucky Waste Tire Collection Agreement with the Division of Waste Management
- **Resolution No. 2020-077** relating to the reappointment of Morris Miller to the HCWD No.2 Board
- **Resolution No. 2020-079** relating to E-911 personnel
- Detention Center's April 2020 report
- Treasurer's April 2020 report
- Emergency Services Committee 5.21.2020 minutes
- Fiscal Court 5.12.2020 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 Clem- Ask Debbie Donnelly, Hardin County Clerk, about the process of absentee voting. Also, please don't drink and drive and don't text and drive.

Squire Boone – Questions about requesting an absentee ballot

Squire Thompson – I urge every citizen to do what it takes to vote.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, June 9, 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