

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

August 14, 2018

Call to Order

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

Squire Goodman gave the invocation.

Squire King led the court in the Pledge of Allegiance

Department Reports Presentations

- Animal Control – Mike McNutt
- Landfill – Sonny Ashlock
- Emergency Management – Bryce Shumate

Written Reports:

- Planning & Development Commission
- Engineering Department
- Road Department

Public Concerns and Comments:

None

Ordinances/Agreements/Resolutions

King moved and Thompson seconded to approve First Reading of **Ordinance No 313-2 Series 2018**, relating to FY 2018/19 Budget Amendment No. 2. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes.

Resolution No. 2018-111 approving the appointment of viewers to close a right-of-way in Settlers Crest Subdivision, section 2. WITHDRAWN

Thompson moved and Wiseman seconded to approve **Resolution No. 2018-115** relating to the contract for non-public school transportation. Voting: Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes.

Clem moved and Thompson seconded to approve **Resolution No. 2018-120** relating to the Kentucky Emergency Management state project grant applications. Voting: Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes.

Thompson moved and Wiseman seconded to approve **Resolution No. 2018-121** relating to the appointment of members to the Baptist Health Hardin Administrative Board. Voting: Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

King moved and Clem seconded to approve the Consent Agenda to include:

- Jul claims Utilities 7.2018, Jul Recurring Claims 7.2018, Aug Claims 8.14.18
- **Resolution No. 2018-113** regarding financial transfers
- **Resolution No. 2018-112** regarding the rejection of inmate pharmacy services bids
- **Resolution No. 2018-122** regarding the FY 2018/19 Litter Abatement Grant application
- **Resolution No. 2018-123** regarding the Operation Target Kentucky agreement
- **Resolution No. 2018-114** regarding Road personnel
- **Resolution No. 2018-116** regarding Animal Care and Control personnel
- **Resolution No. 2018-117** regarding EMS personnel
- **Resolution No. 2018-118** regarding IT personnel
- **Resolution No. 2018-119** regarding E-911 personnel
- Public Works Committee minutes dated 8/7/18
- Fiscal Court minutes dated 7/24/18

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

Magistrates Comments:

Squire King announced the Resources and Community Support Committee meeting is next Tuesday, August 21, 2018 at 3:00 p.m.

Squire Thompson reminded the public school is back in session and cautioned them to watch out for children and buses.

Squire Clem announced the Solid Waste Committee meeting is next Monday, August 20, 2018 at 3:30 pm. He encouraged the public: *do not drink and drive, and do not text and drive.*

Squire Boone announced ECTC has openings in The Lincoln Trail Youth Academy for 18 through 24 year olds who are not working or enrolled in school. The Academy offers participants a hands-on employment experience in local companies and career readiness training. The Academy pays participants for time spent at a job site or in the classroom. Squire Boone explained this is a great opportunity for young people who are unemployed and not in school.

Hardin County Clerk Debbie Donnelly will hold the Candidate Ballot Position Drawing this Thursday, August 16, 2018 at 2:00 pm., in the Hardin County Fiscal Court Room.

Judge Berry announced the next Fiscal Court Meeting is Tuesday August 28, 2018 at 3:30 pm.

Clem moved and Thompson seconded to adjourn.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT