

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

October 9, 2018

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

Squire Thompson gave the invocation.

Squire Boone led the court in the Pledge of Allegiance

Department/Office Reports Presentations:

- Animal Care and Control–Mike McNutt
- Landfill–Sonny Ashlock
- Emergency Management–Bryce Shumate-absent, Richard DeWitt - presented

Written Reports:

- Engineering
- Road Department

Citizens' Concerns and Comments:

NONE

Ordinances, Agreements, and Resolutions

Easter moved and Thompson seconded **Resolution No. 2018-151** approving Kentucky Emergency Management State Project grant applications. Voting: Easter yes, Goodman yes, Boone yes, Wiseman yes, Thompson yes, Judge Berry yes.

Thompson moved and Wiseman seconded **Resolution No. 2018-152** approving the FY 2018-2019 Kentucky Hospital Preparedness Program grant applications. Voting: Goodman yes, Boone yes, Wiseman yes, Thompson yes, Judge Berry yes, Easter yes.

Boone moved and Wiseman seconded to approve **Resolution No. 2018-157** approving Animal Care & Control job descriptions. Voting: Boone yes, Wiseman yes, Thompson yes, Judge Berry yes, Easter yes, Goodman yes.

Boone moved and Thompson seconded **Resolution No. 2018-158** approving Road Department job descriptions. Voting: Wiseman yes, Thompson yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes.

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

- Sep Claims Utilities 9.2018, Sep Recurring Claims 9.2018, Oct Claims 10.09.18
- **Resolution No. 2018-150** relating to financial transfers
- **Resolution No. 2018-159** relating to the purchase of a hydraulic lift per Executive Order 2018-005

- **Resolution No. 2018-153** relating to Road personnel
- **Resolution No. 2018-154** relating to EMS personnel
- **Resolution No. 2018-155** relating to E-911 personnel
- **Resolution No. 2018-156** relating to the Coroner's personnel
- Public Works Committee 10/2/18 minutes
- Resources and Community Support Committee 10/8/18 minutes
- Fiscal Court 9/25/18 minutes

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

Magistrates Comments:

Squire Thompson: *Come and enjoy Glendale Days on Saturday, October 20, 2018. The Glendale Lions Club will serve pork barbecue and pizza starting at 10:00 am. Also on Saturday, October 27, 2018, the Glendale Lions Club will sponsor a 5K Fun Run/Walk starting at 6:00 pm.*

Squire Wiseman announced the Solid Waste Committee meeting on Monday, October 15, 2018 at 3:30 pm.

Squire Boone announced the Resources and Community Support Committee meeting on Tuesday, October 16, 2018 at 3:00 pm.

Debbie Donnelly, Hardin County Clerk, announced In-House Absentee Voting starts Wednesday October 17, 2018 and continues through November 5, 2018 with one (1) Saturday, October 27, 2018. The hours are 8:00 am to 4:30 pm.

Judge Berry announced the next Fiscal Court Meeting will be Tuesday, October 23, 2018 at 3:30 p.m.

Boone moved and Wiseman seconded to adjourn.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT