

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

May 14, 2019

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

Squire E. G. Thompson gave the invocation.

Squire Ronnie Goodman led the court in the Pledge of Allegiance

Public Hearing on County Road Aid and Local Government Economic Assistance Funds- Conducted by County Attorney Jennifer Oldham. No one came forward to give input. Hearing closed.

Proclamations:

Emergency Medical Services Week
Tennis Month – Karen Jensen

Department/Office Supervisor Reports Presentations:

Planning and Development Commission – Adam King
Engineering Department – Vicki Meredith
Road Department – Dwight Morgan

Written Reports:

Animal Care and Control
Emergency Management
Landfill

Public Comments or Concerns

Dolly Guenther: Government whistle blower of corruption and pension fraud. Requested different agencies to provide retirees and rehires records. Requested and received salary of the Sheriff for 2016 and 2019. Who mandates our local official's salaries? Dolly stated she was looking out for taxpayers.

FY 2019/2020 Budget Proposal Discussion

Squire Boone-Chair of the Resources and Community Support Committee spoke about their meeting and discussion of the budget on May 7, 2019. No changes were made. Good budget.

Ordinances/Agreements/Resolutions

Boone moved and Clem seconded to approve First reading of **Ordinance No. 318, Series 2019**, for FY 2019/2020 Budget. Voting: Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes.

King moved and Thompson seconded to approve Reading and adoption of **Ordinance 319, Series 2019**, for Annual Standing Order to Pre-Approved Recurring Expenses. 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 Thompson seconded to approve Second Reading and Adoption of **Ordinance No. 313-5, Series 2018**, amending FY 2018-2019 Budget Amendment No. 5. Voting: Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes.

Easter moved and Wiseman seconded to approve **Resolution No. 2019-073**, Intergovernmental Support Agreement (IGSA) with the United States Army, Ft. Knox and Hardin County Emergency Medical Services, KY (EMS). Voting: Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes.

King moved and Ronnie Goodman seconded to approve **Resolution No. 2019-076**, re-appointment of Lisa Pearman as Treasurer (4 year term). Voting: Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes.

King moved and Easter seconded to approve **Resolution No. 2019-077**, Southern Health Partners contract amendment 12 to provide medical care for Detention Center inmates. Voting: Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes.

Consent Agenda

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

Apr Claims Utilities 04.2019, Apr Recurring Claims 4.2019, and May Claims 5.14.19

- **Resolution No. 2019-075** relating to financial transfers
- **Resolution No. 2019-070** relating to E-911 personnel
- **Resolution No. 2019-071** relating to EMS personnel
- **Resolution No. 2019-072** relating to Road Department personnel
- **Resolution No. 2019-074** relating to re-appointment of John R. Effinger as Commissioner to the Board of HCWD #2
- Resources and Community Support Committee 5/7/19 minutes
- Public Works Committee 5/7/19 minutes
- Fiscal Court 4/23/19 minutes

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

Magistrates Comments:

Squire Wiseman – Solid Waste Committee Meeting, Monday, May 20, 2019 at 3:30 p.m.

Squire Thompson – Glendale Spring Fest this Saturday, May 18, 2019. Glendale Lions Club will host their annual breakfast. Come and enjoy.

Ronnie Goodman – Thanked Dwight Morgan– Road Department Supervisor for the blacktopping that the Road Department has done.

Squire Boone - Resources & Community Support Committee Meeting, Tuesday, May 21, 2019 at 3:00 p.m.

Squire Clem – Thanked everyone for their prayers and well wishes for his recent surgery. Don't text and drive and don't drink and drive. Please stop littering.

Debbie Donnelly-Hardin County Clerk- Reminded everyone that the May Primary Election is next Tuesday, May 21, 2019 and that polls are open 6:00 a.m. till 6:00 p.m. In-House absentee voting in the County Clerk's Office goes through Monday, May 20, 2019 from 8:00 a.m. till 4:30 p.m. The stats for the State Office races four years ago: voter turnout in Hardin County was 11.31%, with 74,770 registered voters, only 8,460 ballots were cast. We can do better than that here in Hardin County. You can call the County Clerk's Office at 270-765-6762 for phone numbers to get rides to your voting location. These phone numbers are turned in to us by the Republican and Democrat committees.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, May 28, 2019 at 3:30 p.m.

Easter 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