

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

May 28, 2019

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 absent, Boone yes, Clem absent, Wiseman yes, Thompson absent, Ronnie Goodman absent, King yes.

Squire Easter gave the invocation.

Squire King 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

Matt Deneen- Elizabethtown City Councilman and Chairman of the Elizabethtown Trail Town Advisory Board – spoke about how being a Trail Town would boost tourism and jobs. He asked Hardin County Fiscal Court for a letter of support on behalf of the City of Elizabethtown’s application to become a certified Kentucky Trail Town.

Public Concerns and/or Comments

Dolly Guenther: I am a whistleblower in the City of Elizabethtown. I am here for publicity because I can’t get the newspapers or T. V. station to print or let me talk about over the top salaries and pensions.

Ordinances/Agreements/Resolutions

Easter moved and Wiseman seconded to approve **Resolution No. 2019-069** for the Kellwell Food Management Contract for meal service at the Detention Center. Voting: Easter yes, Boone yes, Wiseman yes, King yes, Judge Berry yes.

Easter moved and Wiseman seconded to approve **Resolution No. 2019-082** for the 2019 Kentucky Waste Tire Collection Agreement with the Division of Waste Management. Voting: Boone yes, Wiseman yes, King yes, Judge Berry yes, Easter yes.

King moved and Boone seconded to approve **Resolution No. 2019-084** to accept the bid of Citizens Union Bank for Hardin County Banking Services effective July 1, 2019 to July 30, 2023. Voting: Wiseman yes, King yes, Judge Berry yes, Easter yes, Boone yes.

Easter moved and King seconded to approve **Resolution No. 2019-085** to accept the bid of Ambulance Medical Billing to provide EMS Data Collection, Billing, and Electronic Health Information Exchange Services. Voting: King yes, Judge Berry yes, Easter yes, Boone yes, Wiseman yes.

Consent Agenda

Boone moved and Easter seconded to approve the Consent Agenda to include approving payrolls with payroll registers dated: 04/05/19, 04/9/19, 04/19/19, approve May Claims 5/28/19, approve Treasurer's April 2019 report, approve **Resolution No. 2019-083** relating to financial transfers, approve **Resolution No. 2019-078** letter of support on behalf of the City of Elizabethtown's application to become a certified Kentucky Trail Town, approve **Resolution No. 2019-079** relating to E-911 personnel, approve **Resolution No. 2019-080** relating to EMS personnel, approve **Resolution No. 2019-081** relating to Animal Control Personnel, approve HMH Credential Recommendations, approve Detention Center's April 2019 report, approve Solid Waste Committee 5/20/19 minutes, approve Resources and Community Support Committee 5/21/19 minutes, approve Emergency Services Committee 5/23/19 minutes, approve Fiscal Court 5/14/19 minutes. Voting: King yes, Judge Berry yes, Easter yes, Boone yes, Wiseman yes.

Magistrates Comments:

Debbie Donnelly – Hardin County Clerk – Our voter turnout was at a higher percentage (which I was glad to see). I hope to see that again in November. Also, I want to thank the Veterans. If you see a Veteran, shake their hand and say “Thank You” because they have and continue to lay their life on the line for us and for the ones of us that have never served, we do not fully understand what all they have done for us. We need to ‘Thank’ them each and every day.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, June 11, 2019 at 3:30 p.m.

King 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