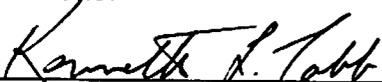


**RESOLUTION
2009-019**

BE IT RESOLVED, that upon recommendation of Judge/Executive Harry L. Berry, Rod Grusy, 2282 Stovall Road, Elizabethtown, Kentucky, 42701, be appointed as a member of the Hardin County Planning Commission to complete the unexpired term of Raymond Thomas ending April 30, 2010 and to a subsequent four-year term effective May 1, 2010 and ending April 30, 2014.

ADOPTED by Hardin County Fiscal Court in their regular meeting of February 24, 2009.

Attested to:



Kenneth Tabb
Hardin County Clerk



Harry L. Berry
Hardin County Judge/Executive