

## HARDIN COUNTY FISCAL COURT

**REGULAR TERM  
APRIL 13, 2004**

Judge/Executive Harry L. Berry called the Hardin County Fiscal Court Meeting to order and requested a roll call vote. Voting: Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes.

Squire Easter led the court in the opening prayer.

Squire Crady led the court in the pledge to the flag.

Janice Rawson of the Lincoln Trail ADD, presented a check to the court in the amount of \$11,683.08 for an ambulance.

Carl Lay, E-town/Hardin County Chamber of Commerce, presented the chamber update.

General Bill Barron, Fort Knox Core Committee Member, presented information about Fort Knox and Base Realignment and Closure.

Congressman Ron Lewis presented Kenny Tabb with a Certificate of Special Congressional Recognition for rescuing an 11 year old boy from drowning in 1958 and for his continued outstanding and invaluable service to his community.

Heather Weston, Kentucky Center Governor's School for the Arts, addressed the court requesting funding in the amount of \$2500 for a GSA Artshop in Hardin County.

Charles Lanz, with Historic State Theater Complex Inc, appeared before the court to request funding in the amount of \$5000 or more for 2004.

Jim Woodrum, Architects Plus presented a Change Order #7 for work at the Hardin County Detention Center that was to Knight's Mechanical.

King moved and Crady seconded to approve Change Order #7 to Knight's Mechanical. Voting: Crady yes, Judge Berry yes, Brandenburg yes, Jagers abstained from voting conflict of interest, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes.

Louis Lawson, Hardin County Jailer, reported on Radio Dispatch System Evaluation and had Paul Busse present to the court a presentation on the evaluation.

Department Supervisor's Reports were presented by:

Dr. William Lee-Coroner  
Chris Hunsing-Planning and Development  
Jerry Foley-Animal Control  
Barry Brown-Ambulance  
Danny Allen-Road Supervisor  
David Underwood-Emergency Management

Louis Lawson-Jailer  
Bob Hall-Solid Waste Director/Coordinator

Mr. Bill Lacey, 911, addressed the court concerning the equipment they have stating it is not sufficient enough to manage the number of emergency incoming wire and wireless lines. Mr. Lacey made a recommendation to the court to consider the CML Proposal No. 2004-BWIS-0128-02 that will provide the necessary software and wireless module to correct this problem. All CML products will be totally funded by CMRS. The total cost is \$40,610 over a five year period at \$9,390.80 per year.

Easter moved and Crady seconded to adopt attached Resolution #2004-023 as presented by Mr. Lacey to purchase the necessary software and wireless module at a cost of \$40,610 over a five year period, with total funding by CMRS. Voting: Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes.

Judge Berry presented the third quarter 2004 Budget updates.

Goodman moved and Hay seconded to adopt attached Resolution #2004-020 pertaining to hiring a part-time Assistant Commonwealth Attorney as the "Rocket Docket" prosecutor. Voting: Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes.

Jagers moved and Crady seconded to adopt attached Resolution #2004-021 to hire a full-time pound keeper at the Hardin County Animal Control Department. Voting: Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes.

Goodman move and Jagers seconded to approve the Hardin County Cooperative Extension Budget for 2004-2005. Voting: Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes.

King moved and Goodman seconded to approve the increase on the Springfield Road Construction Project -Equipment Shed, in the amount of \$2,611.68. Voting: Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes.

Jagers moved and King seconded to approve allocation of \$200.00 each to Elizabethtown High School, Central Hardin High School, John Hardin High School and North Hardin High School for Project Graduation. Voting: King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes.

A motor fuel quote was opened and read.

Jagers moved and Goodman seconded to approve the attached consent agenda as follows: approve the March 26, 2004 and April 9, 2004 payrolls, payroll liability checks, magistrate and coroner's expense checks dated 4/13/04 and liability checks dated 4/13/04, approve Claims Batch #10-8013 and Recurring Batch #09-9000, 09-8015, adopt attached Resolution #2004-022 for Budget Transfers Batch #09-4131, 10-4113, and Interfund Transfer Batch numbers 10-4313 and 10-4314, approve Fiscal Court Minutes from 3/23/04, approve the Jailer's Monthly Report for February 2004 and approve the Treasurers Monthly Report for March 2003. Voting: Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes.

Court was adjourned by Harry L. Berry, Judge/Executive presiding.

  
**HARDIN COUNTY JUDGE/EXECUTIVE**

**ATTEST: KENNETH L. TABB**  
**CLERK, HARDIN COUNTY FISCAL COURT**  
**BY: \_\_\_\_\_ D. C.**