

HARDIN COUNTY FISCAL COURT

**REGULAR TERM
JUNE 22, 2004**

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

Squire Hay led the court in the opening prayer.

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

Jo Emary, Radcliff-Hardin County Chamber of Commerce, presented the chamber update.

Steve Pauli, Scott Waste, presented an update to the court and announced the opening of a new office on Bardstown Road.

Hardin County Clerk, Kenneth Tabb, presented the clerk's report for May 2004.

Crady moved and Wiseman seconded to have the second reading and adoption of Ordinance #214, Series 2004, regarding delinquent tax bills. Voting: Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes.

Crady moved and Goodman seconded to have the second reading and adoption of Ordinance #215, Series 2004, relating to county dog licenses. Voting: Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes.

Jagers moved and Hay seconded to adopt attached Resolution #2004-046 regarding county dog license fees. Voting: Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes.

King moved and Goodman seconded to approve the sheriff's department position bonds. Voting: Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes.

Goodman moved and Jagers seconded to approve the elevator contract with Abell Elevator in the amount of \$816.00 per year. Voting: Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes.

Easter moved and Hay seconded to adopt attached Resolution 2004-045 reappointing Robert Krausman as a member of the Hardin County Board of Adjustments for four years effective July 1, 2004. Voting: Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes.

Brandenburg moved and King seconded to adopt attached Resolution #2004-047 reappointing Ken Howard to the Hardin County Building Commission for a three year term effective July 1, 2004. Voting: Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes.

Easter moved and Goodman seconded to adopt attached Resolution #2004-049 accepting the resignation of Pamela Addington as a Hardin County Water District #2 Commissioner effective June 17, 2004. Voting: Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes.

Crady moved and Easter seconded to adopt attached Resolution #2004-050 appointing John R. Effinger to fill the unexpired term of Pamela Addington as commissioner with the Hardin County Water District #2 effective June 18, 2004. Voting: King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes.

Goodman moved and Hay seconded to adopt attached Resolution #2004-034A regarding nealth insurance coverage with Humana to continue. Voting: Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes.

Goodman moved and Wiseman seconded to adopt attached Resolution #2004-036A providing county employee vision coverage with Always Vision. Voting: Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes.

Goodman moved and Crady seconded to adopt attached Resolution #2004-044 authorizing participation in the KARP Program. Voting: Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes.

A motor fuel quote was opened and read.

Goodman moved and Hay seconded to approve the attached consent agenda to include the approval of payroll and payroll liability checks for 6/18/2004, approve recurring payroll liability and refund checks for 6/22/2004, approve claims Batch #12-8022, 12-8050 and 12-8023, adopt attached Resolution #2004-048 budget transfer Batch #12-4122 and interfund cash transfer Batch #12-4322 and 12-4323, and approve minutes for Regular Fiscal Court Meeting of June 8, 2004. Voting: Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: _____
CLERK, HARDIN COUNTY FISCAL COURT