

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

APRIL 13, 2010

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

The invocation was given by Commissioner Hay.

Commissioner King led the court in the pledge of allegiance.

Bob Brown presented the court a check in the amount of \$54,457.00 from KACO for dividends derived from Fiscal Year 2005/2006. These funds are available to the county July 1, 2010.

Rik Hawkins, Executive Director for Elizabethtown-Hardin County Chamber of Commerce, presented the Chamber update.

Patty Dunaway with District No. 4 Kentucky Highway Department presented the State Rural Secondary Road Program.

Department Reports were presented by:

Gerald Foley presented the Hardin County Animal Control March Report.

David Underwood presented the Hardin County Emergency Management Report.

Bob Hall presented the Hardin County Solid Waste March Report.

King moved and Hay seconded to approve Resolution No. 2010-027 setting the pay for select county elected officials for the term beginning 01/03/11 as well as select county officers for the fiscal year beginning 07/01/10. Voting: Hay yes, Brandenburg yes, King yes, Judge Berry no.

Hay moved and King seconded to approve increased limits on bond for County Attorney's Child Support Officers effective 03/30/10. Voting: Brandenburg yes, King yes, Judge Berry yes, Hay yes.

Brandenburg moved and Hay seconded to approve cancellation of lease with KACO Leasing Trust for the Domestic Violence Shelter lease. Voting: King yes, Judge Berry yes, Hay yes, Brandenburg yes.

Commissioners', Comments, Committee Reports, and Recommendations:

Commissioner Brandenburg with the Solid Waste Community Support Committee reported that two proposals had been received for the billing of the garbage service – one from Hardin Billing Services and one from Waste Transport. No action has been taken; feels need to review other options before any action should be taken. This has been discussed at other meetings and will be added to the Resources and Emergency Services Committee meeting agenda for more discussion.

Also wanted to mention the newspaper article about the county foregoes Hardin Memorial Hospital Dividends. He agrees with the financial picture of the hospital and that we should not take money from the hospital this year and he was opposed from taking it last year. His concern that this had never been discussed at a Fiscal Court Meeting and the paper listed it as Judge Berry's announcement. Judge Berry responded the article quotes him speaking as Judge/Executive, not for fiscal court.

Commissioner King with Resources and Emergency Services Committee met on March 25, 2010. The committee recommends that Fiscal Court allocate \$686.75 for Central Hardin Fire Department to purchase a multi-gas detector.

King moved and Brandenburg seconded to purchase a multi-gas detector for Central Hardin Fire Department. Voting: Judge Berry yes, Hay yes, Brandenburg yes, King yes.

The Resources and Emergency Services Committee recommend that Fiscal Court allocate \$8,195.00 for Glendale Fire Department to purchase eleven SCBA masks and RIT connections for the air packs.

King moved and Hay seconded to purchase eleven SCBA masks and RIT connections for the air packs for Glendale Fire Department. Voting: Hay yes, Brandenburg yes, King yes, Judge Berry yes.

The Resources and Emergency Services Committee recommends that Fiscal Court allocate \$3,000.00 for Stephensburg Fire Department to purchase a Cascade air taken fill system.

King moved and Hay seconded to purchase a Cascade air tank fill system for Stephensburg Fire Department. Voting: Brandenburg yes, King yes, Judge Berry yes, Hay yes.

The Resources and Emergency Service Committee recommends that Fiscal Court allocate \$3,929.66 for Upton Fire Department to purchase a Continental Turnout Gear Washer (single phase washer/extractor, M series).

King moved and Brandenburg seconded to purchase a Continental Turnout Gear Washer for Upton Fire Department. Voting: King yes, Judge Berry yes, Hay yes, Brandenburg yes.

Commissioner Hay with the Engineering Planning and Public Works Committee announced their next meeting will be at 8:00 A.M. at the Committee Meeting Room at the H. B. Fife Courthouse. He also noted that the gravel parking lot is ready at the Farmer's Market for opening day May 1, 2010 and people who participate at the Farmer's Market were excited about having a shelter.

Hay moved and King seconded to approve the Consent Agenda to include approving payroll dated 04/02/10, approve payroll dated 04/13/10 for Commissioners' and Coroners' expense checks, Election Officers' salaries, approve payroll fund liability check registers for February and March 2010, liability voucher register and employee insurance fund check register for March 2010, approve Claims Batch Nos. 09-8024, 09-8030, 10-8006 and 10-8013 and recurring batch nos. 09-8015 and 09-8099, approve Resolution No. 2010-031 relating to financial transfers, approve Resolution No. 2010-028 relating to Road Department personnel (Greg Howlett and Joseph S. Stults), approve Resolution No. 2010-029 relating to E-911 dispatch personnel (Melissa Savage and Timothy L. Myers-Angeline), approve Resolution No. 2010-030 relating to EMS personnel (William B. Gerard and Nicholle L. Weber), approve Resources and Emergency Services committee's minutes dated 03/25/2010, approve Hardin County Treasurer's March report and approve Fiscal Court Minutes dated 03/23/10. Voting: Judge Berry yes, Hay yes, Brandenburg yes, King yes.

Judge Berry announced that the Tuesday, May 25th meeting will be moved to Wednesday, May 26th due to Kentucky Hospital Association training session in Lexington, Kentucky.

Court was adjourned, without objection, Judge/Executive Harry L. Berry presiding.

HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: _____
CLERK, HARDIN COUNTY FISCAL COURT