

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

AUGUST 23, 2011

Judge/Executive Harry L. Berry called the Hardin County Fiscal Court Meeting to order and requested a roll call vote. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

The invocation was given by Squire Goodman.

Squire Williams led the court in the pledge of allegiance.

Judge Berry requested that Jenny Oldham, Hardin County Attorney, conduct the Public Hearing for the 2011/2012 County Property Tax Rates.

Ms. Oldham noted that no one appeared in regard to the Tax Rates and closed the hearing.

Judge Ken Howard and Luke Schmidt presented on the Hardin County Unified Local Government Plan. Hardin County United is requesting that Hardin County Fiscal Court and the six cities to adopt an ordinance and establish a commission to review and draft a proposed charter for new unified government and then the people will vote whether or not to adopt the Unified Government Plan.

Department/Elected Office Reports:

Dr Lee presented the Hardin County Coroner's June-July report.

Sheriff Charlie Williams and Deputy Cross presented the June-July Activity report and the June-July Budget reports.

Kenny Tabb, Hardin County Clerk, presented the Hardin County Clerk's July report.

Written July reports were submitted by EMS, E-911 Dispatch Center, the Detention Center, and a memo from Planning and Development.

Judge Berry made a recommendation to the court in regard to the 2011/2012 County Property Tax Rates.

Williams moved and Clem seconded to approve Resolution No. 2011-108 setting the 2011/2012 Tax Rates. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Goodman moved and Wiseman seconded to approve and adopt the Second Reading of Ordinance 278, Series 2011 granting an exclusive franchise right for residential garbage/solid waste collection in the unincorporated areas of the county. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Goodman moved and Clem seconded to approve Contract and Franchise Agreement with Waste Transport Service LLC. Voting: Goodman yes, William yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Thompson moved and Wiseman seconded to approve a contract with the Kentucky Department of Corrections for the Detention Center Men's Drug Treatment Program Grant in the amount of \$164,700.00 for fiscal year 2011/2012. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Williams yes.

Thompson moved and Williams seconded to approve a contract with the Kentucky Department of Corrections for the Detention Center Women's Drug Treatment Program Grant in the amount of \$184,464.00 for fiscal year 2011/2012. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

King moved and Williams seconded to approve Resolution No. 2011-111 approving the bid for replacing the Road Department's roof. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

King moved and Goodman seconded to approve Resolution No. 2011-112 approving the bid to replace HVAC units at the courthouse. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Goodman moved and Williams seconded to approve Resolution No. 2011-113 approving the bid to purchase a tractor for the Road Department. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Goodman moved and King seconded to approve the Consent Agenda to include approving Claims Batch No. 02-8023, approve Resolution No. 2011-109 relating to financial transfers, approve Resolution No. 2011-110 relating to Road Department personnel (Todd A. Chelf), approve Detention Center's July 2011 report, approve Treasurer's July 2011 report, approve Emergency Services Committee 08/08/11 and 08/18/11 minutes, approve Solid Waste Committee 08/17/11 minutes, approve Resources and Community Support 08/16/11 minutes, and approve Fiscal Court 08/09/11 minutes. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Judge Berry provided background information on recycling locations. The locations were based on geography rather than city boundaries. It was the intent to have a location within a 5 miles radius of the population. The current locations serve 85.1% of the county's population.

Squire Morgan noted the change in the Public Works Committee meeting to be September 6, 2011. He also reminded the court about Howevalley-Vertress Day this weekend. He thanked everyone for the successful Cecilia Days. He also thanked everyone for the sympathy expressed in the loss of his 15 day old granddaughter.

Squire King thanked the first responders that we have in Hardin County and the other people that make up Hardin County Government.

Squire Williams reminded everyone of Pet Palooza on September 24th to help build the new animal shelter.

Squire Clem looks forward to working with the committee on recycling issues.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT