

HARDIN COUNTY FISCAL COURT

REGULAR MEETING SEPTEMBER 13, 2011

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

The invocation was given by Squire Clem.

Squire Morgan led the court in the pledge of allegiance.

Judge/Executive Berry issued a Pet Palooza Proclamation to recognize the Paws Foundation for purchasing a new facility for the animal shelter proclaiming the weekend of September 23 to 25, 2011 as Pet Palooza Weekend. Squire Williams announced the Mutt Strutt to raise money for this facility.

Brad Richardson, Executive Director of the Hardin County Chamber of Commerce, presented the Chamber update.

Susan Hignite and Rene Hutcheson from the Hardin County Public Library presented the Library's annual Report and the past happenings at the Library.

Department Office Reports were presented by:

Wesley Wright presented the Planning and Development Commission report.

Vicki Meredith presented the Engineering Department report.

Ronnie Goodman presented the Road Department report.

Written August reports were submitted by Animal Control Department, Emergency Management Department and Solid Waste Department.

Thompson moved and Wiseman seconded to approve the First Reading of Ordinance No. 279, Series 2011 relating to the authorization of Coroner and his deputies to equip vehicles with lights and sirens. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Thompson moved and Morgan seconded to approve First Reading of Ordinance No. 280, Series 2011 requiring detailed registration of purchases made by junk, secondhand and scrap dealers within unincorporated areas of the County. Jenny Oldham noted a change on Page 3 (18)(h) Property purchased from another person, who is Not in a business, instead of who is in a business as described in Section 2. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Easter moved and Clem seconded to approve Ordinance No. 275A, relating to preapproved recurring expenses for Fiscal Year 2011/2012. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Williams moved and Easter seconded to approve Resolution No. 2011-116 declaring a 1995 Squirt Fire Truck as surplus property and transferring it to Glendale Fire Department. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Easter moved and Williams seconded to approve Resolution No. 2011-117 declaring a 1978 Pumper Fire Truck as surplus property and transferring it to White Mills Fire Department. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

King moved and Wiseman seconded to approve Hardin County Health Department's Fiscal Year 2011/2012 Budget Amendment No. 1. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Easter moved and Thompson seconded to approve Resolution No. 2011-118 regarding job description for Deputy Jailer – Information Technology. Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Morgan moved and Williams seconded to approve Resolution No. 2011-121 accepting the bid to rebuild the St. Clair Street Bridge. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Easter moved and King seconded to approve Resolution No. 2011-127 regarding the Rural Secondary Program Agreement. 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 consent agenda to include approving payroll dated 8/5/2011 and 8/19/2011; approve payroll dated 8/9/2011 for magistrates and coroner's expense checks, election officer's salaries; approve payroll fund liability checks register, liability vouchers register and employee insurance fund check register dated 8/1/2011 to 8/31/2011; approve claims batch Nos. 02-8015, 02-8016-02-8099, 03-8013; approve Resolution No. 2011-119 approving financial transfers; approve Resolution No. 2011-114 regarding Coroner's Office personnel; approve Resolution No. 2011-115 regarding EMS personnel; approve Resolution No. 2011-120 regarding E-911 Dispatch personnel; approve Treasurer's August Report; approve Public Works Committee meeting 9/6/2011 minutes; approve Fiscal Court minutes dated 8/23/2011. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Magistrates Comments:

Squire Wiseman reminded the Court of the Solid Waste Committee meeting to be held September 21st at 8:30 a.m.

Squire Thompson thanked the Public for involvement in the Community Events.

Squire Morgan spoke about the Fire Advisory Board and the equipment the department uses. Squire Easter added that the departments are currently in compliance with the standards.

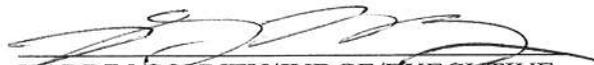
Squire King announced that this Saturday will be Autumn Daze in Vine Grove.

Squire Easter announced the next meeting of the Emergency Services Committee on September 22nd at 4:00 p.m. He also expressed that with all the issues facing Hardin County that the Judge and Mayors in the County meet in a retreat format.

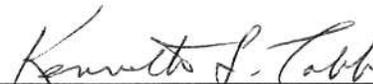
Squire Williams reminded the court about Pet Palooza and the Nightmare on the Square on October 29th.

Squire Clem reported on the Household Hazardous Waste Disposal this past Saturday. It was very successful and over 400 people participated.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:



CLERK, HARDIN COUNTY FISCAL COURT