

HARDIN COUNTY FISCAL COURT

REGULAR MEETING DECEMBER 13, 2011

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

The invocation was given by Squire Easter.

Squire Williams led the court in the pledge of allegiance.

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

Department/Office Reports were presented by:

Dr. Bill Lee, Coroner's October/November Report.
Gerald Foley, Animal Control November Report.
Doug Finlay, Emergency Management November Report.
Robert Hall, Solid Waste November Report.

Written Reports were submitted by Hardin County Clerk, Planning and Development Commission, Engineering and Road Department.

Morgan moved and King seconded to approve the Hardin County Clerk's 2012 Budget. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Goodman moved to reject the bids for the Radcliff Library's roof repair project. Motion failed for a lack of a second.

Williams moved and Clem seconded to approve Resolution No. 2011-155 accepting the bid for the Radcliff Branch Library's roof repair project. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Thompson moved and Wiseman seconded to approve a lease for property located at 580 Westport Road with the Commission for Children with Special Health Care Needs. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Williams moved and Thompson seconded to approve a lease for County Clerk's Office located at 210 Freedom Way with the City of Radcliff. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2011-149 approving the Dead Farm Animal Removal Program Grant. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

King moved and Clem seconded to approve Resolution No. 2011-150 approving the 2012 Anti-Litter Control Program Grant. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

King moved and Morgan seconded to approve Resolution No. 2011-151 approving the 2012 EMS Block Grant. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Clem moved and Wiseman seconded to approve Resolution No. 2011-152 approving the 2012 Household Hazardous Waste Management Grant. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Thompson moved and King seconded to approve Resolution No. 2011-157 approving the replacement of a heating system for the Mulberry Street Detention Center Facility per Executive Order No. 2011-010. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Goodman moved and Williams seconded to approve Consent Agenda to include approving payrolls dated 11/10/11 and 11/25/11, approve payroll fund liability checks/vouchers, registers and employee insurance fund check register for November 2011, approve payroll for 11/08/11 for commissioners and coroners expense checks, and election officers' salary, approve Claims Batch Nos. 05-8004, 05-8015, 05-8017, 05-8099 and 06-8013, approve Resolution No. 2011-156 authorizing financial transfers, approve Resolution No. 2011-153 relating to E-911 personnel (Kevin Bennett and Kathleen Murphy), approve Resolution No. 2011-154 relating to Detention Center personnel (Karin Cralle-Turner, Robert Watts, Henry Wheeler, Charlene Sandfer, Josephine Beck, Sondra Noe, Theresa Bailey, Dean Dailey, Newton Sandfer, and Albert Wilson), approve Treasurer's November 2011 report, approve Public Works Committee 12/06/11 minutes, approve Fiscal Court minutes dated 11/22/11, and approve Resolution No. 2011-158 appointing Steve Wooden and Teresa Shumate to the Hardin County Cooperative Extension Board. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Squire Williams announced the Nutcracker at the PAC.

Squire Easter requested that the 22nd of December Emergency Services Meeting be cancelled. He asked if the governments could go together to get cheaper salt.

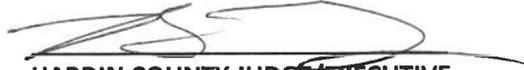
Squire King stated the Resources and Community Support Committee Meeting will meet December 20, 2011.

Squire Morgan reported on the White Mills Bridge. The bids were opened recently and the bids are higher than expected and the job will be rebid. He also recognized his mother, Jane Morgan, who was in attendance.

Squire Wiseman stated the Solid Waste Committee Meeting will meet December 21, 2011.

Judge Berry said that there will be a Called Meeting on December 27, 2011 at 10:00 a.m.

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



HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: Kenneth J. Tabb
CLERK, HARDIN COUNTY FISCAL COURT