

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

MARCH 13, 2012

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 Easter.

Squire Williams led the court in the pledge of allegiance.

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

Patty Dunaway, Chief District Engineer, presented the Rural and Secondary Roads plan for the Kentucky Department of Transportation Rural and Secondary Roads.

Glenn Harrington, Director, presented the Hardin County Conservation District 2012/2013 Budget. Judge Berry wanted the minutes to reflect that the court had received the 2012/2013 budget.

Morgan moved and Thompson seconded to approve the Hardin County Conservation District's FY 2012/2013 Budget. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Brian Woosley, CPA, presented the Hardin County 2010/2011 Audit Report.

Williams moved and King seconded to approve the Hardin County Fiscal Year 2010/2011 Audit Report as presented. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Department/Office Reports:

Wesley Wright, Hardin County Assistant Planner, presented the Hardin County Planning and Development Commission's Annual Report.

Vicki Meredith, PE, presented the Engineering Department February Report.

Ronnie Goodman, Road Supervisor, presented the Road Department February Report.

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

Thompson moved and Wiseman seconded to approve Resolution No. 2012-026 approving the 2012/2013 Education and Community Television Production Service Fee Agreement. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Morgan moved and Thompson seconded to approve Resolution No. 2012-030 regarding the continuity of county government. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Morgan moved and Goodman seconded to approve Resolution No. 2012-029 regarding the purchase of a dump truck for the Road Department. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Williams moved and Goodman seconded to approve Resolution No. 2012-027 regarding the Memorandum of Agreement with Kentucky Division of Geographic Information to purchase a current LiDAR system. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Goodman moved and Wiseman seconded to approve the Consent Agenda to include approving payroll 02/03/12 and 02/17/12, approving payroll dated 02/14/12 for magistrates and coroner's expense checks, and election officer salaries, approve payroll fund liability checks register, liability vouchers register, and employee insurance fund check register for February, approve Claims Batch Nos. 08-8010, 08-8015, 08-8099, 09-8013, approve Resolution No. 2012-028 relating to financial transfers, approve Resolution No. 2012-025 relating to E-911 Dispatch personnel (Deidre M. Bowen), approve Resolution No. 2012-031 relating to EMS personnel (Stephen Wilmoth), approve Treasurer's February report, approve Public Works Committee 03/06/12 minutes, and approve Fiscal Court Minutes dated 02/28/12. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Squire Clem announced the next meeting of the Solid Waste Committee will be March 21, 2012. He also expressed concern about the amount of litter he is seeing on the streets and roads and asked everyone to be responsible.

Squire Williams reminded the public about Bucks for Bright Ideas. April 18th is the deadline to enter.

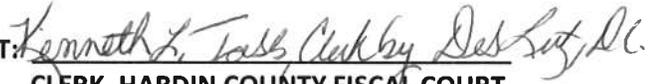
Squire King announced the next meeting of the Resources and Community Support Committee will be March 20, 2012.

Squire Morgan informed the court about Spencer's Grocery is closing after being open since 1976 in Stephensburg. He commented how much the Spencer's had done for the community and how much they will be missed.

Squire Thompson thanked emergency responders during the recent storms. He also commended the Volunteer Fire Departments for the time and effort they put forth. The Glendale Fire Department will be having a pig roast on March 24th to upgrade their uniforms. The Sonora Community is having a bean soup supper fund raiser on March 31st for recognizing the Veterans. He also commented on the opening of the North Hardin Branch Library and the importance of libraries. He reminded all citizens to wear seat belts.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT