

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
APRIL 24, 2012**

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

The invocation was given by Squire Goodman.

Squire Wiseman led the court in the pledge of allegiance.

Doug Shepherd and Marion Crutcher presented the Hardin County Extension Service 2012/2013 Budget.

Department/Office Reports were presented by:

John Clemons, Deputy Coroner, presented the Hardin County Coroners' Report.
Sheriff Charlie Williams presented the Hardin County Sheriff's Report that included the February/March Activity Report and the February/March Budget Report.
Kenny Tabb, Hardin County Clerk, presented the Hardin County Clerk's March Report.

Written reports were received from EMS March Report, E-911 Dispatch Center March Report, the Jailer March Report, and Planning and Development Commission Memo.

Judge Berry presented the proposed 2012/2013 County Budget.

Morgan moved and Wiseman seconded to approve the Hardin County Extension Service 2012/2013 Budget. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Morgan moved and Thompson seconded to approve Resolution No. 2012-050 relating to an agreement with the Kentucky Department of Rural and Municipal Aid to repair the Wimp Lane Bridge. Voting: Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Goodman moved and Wiseman seconded to approve Resolution No. 2012-056 relating to the timber at Pearl Hollow Landfill. Voting: Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Goodman moved and Easter seconded to approve the Consent Agenda to include approving Claims Batch No. 10-8024, approve Resolution No. 2012-057 relating to financial transfers, approve Hardin County Detention Center's March 2012 report, approve Resolution No. 2012-051 relating to E-911 Dispatch Center personnel (Robert Hornback), approve Resolution No. 2012-052 relating to Engineering personnel (Daniel R. Henden, Jr.), approve Resolution No. 2012-053 relating to EMS

personnel (Lanette G. Payton), approve Resolution No. 2012-058 relating to Road Department personnel (Nicholas E. Smith), approve Resolution No. 2012-055 relating to Finance Department job description, approve Resolution No. 2012-054 reappointing Brent Goodin to Planning and Development Commission, approve Resources and Community Support Committee minutes dated 04/17/12, approve Solid Waste Committee minutes dated 04/18/12, approve Emergency Services Committee minutes dated 04/19/12, and approve Fiscal Court Minutes dated 04/06/12. Voting: Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Squire Wiseman commented on the new route on 31-W between the Courthouse and St. John Road.

Squire Morgan announced the March of Dimes fund raiser this Saturday. Cecilia Community is having a yard sale on KY 86 this Saturday.

Squire King announced the next Resources and Community Support meeting will be May 01, 2012 at 1:00 p.m. Free Landfill Day is this Saturday at Pearl Hollow Landfill and E-scrap Day is also this Saturday.

Squire Easter announced the Memorial Service for Police Officers at Radcliff on May 18th.

Squire Goodman asked about baptisms at the Hardin County Detention Center in the past.

Squire Clem reported on the Hazardous Waste Day at Akebono this past Saturday. He thanked everyone involved including Akebono, League of Women Voters, Virgil Willougby, Elizabethtown Police Department, Forestry Service, and anyone else involved. He thanked Jenny Oldham and Law Enforcement for support on the Drug Bill in State Legislature.

Judge Berry announced the Postal Worker's Drive to collect food for the local food bank.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT