

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

MAY 04, 2012

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

The invocation was given by Squire Clem.

Squire Williams led the court in the pledge of allegiance.

Judge Berry requested that Jenny Oldham, County Attorney, conduct the Public Hearing on County Road Aid and Local Government Economic Assistance Funds. No public comment was made.

Mr. Bo O'Brien, Elizabethtown Tennis Association, was presented a Proclamation from Judge Berry proclaiming May as Tennis Month.

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

Department/Office Supervisor Reports were presented by:

Chris Hunsinger, Planning and Development.

Vicki Brackett-Meredith, Engineering Department.

Ronnie Goodman, Road Department.

Written reports for April were received from Animal Control, Emergency Management, and Solid Waste.

Discussion was provided for the FY 2012/2013 Budget.

Squire Goodman asked about the design for a new building as to where the building would be located. Judge Berry stated that 4 years ago he proposed the area where the ambulance station is located. Hardin County United for \$30,000 was questioned by Squire Goodman.

Squire Goodman also commented about the small amount budgeted for charities.

Judge Berry explained the beginning of Hardin County United came from a recommendation of BRAC.

Squire Goodman asked about the rationale of an EMS Station on the south side end of town. Judge Berry responded because of population growth and I-65.

Squire Thompson was satisfied with the budget and commended the Judge for the work that was put into the budget.

Squire Wiseman did not think it was a good time, being the economy as it is, to build a new courthouse.

Squire King indicated that his committee had discussed the budget thoroughly.

Squire Clem concurred with Squire King that everyone has an opportunity to go through the budget.

Squire Morgan commented that everyone had an opportunity to be involved in the budget process.

Thompson moved and Williams seconded to approve the First Reading of Ordinance No. 282, Series 2012 for FY 2012/2013 Hardin County Budget. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Goodman yes, Williams yes.

King moved and Wiseman seconded to approve Ordinance No. 283, Series 2012 Preapproved Recurring Expenses for FY 2012/2013. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Goodman yes, Williams yes, Clem yes.

Morgan moved and Goodman seconded to approve Resolution No. 2012-062 relating to Bates Road, Catelyn Drive and Canal Place. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Goodman moved and Williams seconded to approve the Consent Agenda to include approving payroll dated 04/13/12 and 04/27/12, approve payroll dated 04/06/12 for magistrates, coroners' expense checks, and election officers' salaries, approve payroll fund liability checks registers, liability vouchers register, and employee insurance fund check register for April, approve Claims Batch Nos. 10-8016, 10-8025, 10-8026, 10-8099, 11-8004, approve Resolution No. 2012-061 relating to financial transfers, approve Resolution No. 2012-059 relating to E-911 personnel (Robin Janco), approve Resolution No. 2012-060 relating to EMS personnel (Adam Butler), approve Treasurer's Report for April 2012, approve Public Works Committee minutes dated 05/01/12, approve Resource and Emergency Services Committee minutes dated 05/01/12, and approve Fiscal Court Minutes dated 04/24/12. Voting: Morgan yes, King yes, Judge Berry yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Squire Thompson commented on the National Day of Prayer that took place on the Courthouse yard on May 3rd. He reminded everyone of the Farmers Market being open. He expressed the excitement of the Glendale Community for new sidewalks. He also announced the upcoming Spring Festival and Lions Club Breakfast in Glendale.

Squire Morgan alerted the community of slow moving farm vehicles.

Squire King announced the next Resources and Community Support meeting will be May 15, 2012.

Squire Williams announced Paws Foundation Fundraiser on May 12th at ECTC.

Squire Clem announced the next Solid Waste Committee meeting will be May 16, 2012. He complimented Hardin County Water District No. 2 for receiving a Water Award.

Judge Berry asked everyone to participate in the U. S. Postal Services effort to Stamp Out Hunger by donating food to this effort.

Squire Thompson also stated that the Glendale Community was looking forward to having access to a sewer system.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: Kenneth L. Tash, Clerk by Designation
CLERK, HARDIN COUNTY FISCAL COURT