

HARDIN COUNTY FISCAL COURT

REGULAR MEETING
MAY 22, 2012

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

The invocation was given by Squire Thompson.

Squire King led the court in the pledge of allegiance.

Nannette Johnston, Hardin County Schools Superintendent, and Aaron Vance a senior at North Hardin High School gave a YMCA presentation.

Department/Office April Reports were presented by:

David Underwood, Emergency Medical Services
David Underwood, E-911 Dispatch Center
Jailer Danny Allen, Hardin County Detention Center

Written reports were submitted by Hardin County Clerk April Report and Hardin County Planning and Development.

Public Comments:

Heath Seymour, Executive Director of Elizabethtown-Hardin County Heritage Council, wanted to speak about the possibility of county government relocating. He noted that county government had been downtown since the 1700's and most people normally looked for county government to be located in the downtown area. He also offered his assistance in any future development of a new government facility.

Judith French, Hardin County resident, expressed her concerns about spending \$500,000.00 on a facility design without knowing where the building would be located.

Elizabethtown Mayor Tim Walker wanted to follow up on the letter sent to Fiscal Court members offering the city's help in working together with the court on the needs the county has for office space and parking. If the court choice to move county government from downtown the city would work with the county on a transition plan for the vacated buildings downtown.

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

Goodman moved and King seconded to approve First Reading of Ordinance No. 284, Series 2012 amending Ordinance No. 143, Series 1999 relating to the definitions of sexually-oriented businesses. Voting: King yes, Judge Berry yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Thompson moved and Wiseman seconded to approve First Reading of Ordinance No. 285, Series 2012 relating to the sale and distribution of alcoholic beverages within the Elizabethtown Country Club precinct. Voting: Judge Berry yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Morgan moved and Thompson seconded to approve Resolution No. 2012-063 relating to the County Road Aid Cooperative contract. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Thompson moved and Wiseman seconded to approve Resolution No. 2012-080 relating to the County Municipal Aid Cooperative contact. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

King moved and Williams seconded to approve Resolution No. 2012-071 amending Southern Health Partner's contract for FY 2012/2013 to provide health care at the Detention Center. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Goodman yes.

Clem moved and King seconded to approve Resolution No. 2012-072 amending the County's Gas Purchase agreement with East Kentucky Power Cooperative, Inc. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Goodman yes, Williams yes.

Clem moved and Wiseman seconded to approve Resolution No. 2012-073 accepting a bid to install a high density polyethylene pipe (HDPE) vacuum line at Pearl Hollow Landfill. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Goodman yes, Williams yes, Clem yes.

Williams moved and Clem seconded to approve Resolution No. 2012-074 accepting a bid to manage the sale of marketable timber at Pearl Hollow Landfill.

Squire Morgan wanted the minutes to reflect he will be voting against Resolution No. 2012-074 in regards to managing the sale of marketable timber at the Pearl Hollow Landfill, because we do not have a current Forest Stewardship Plan in place.

Thompson moved and Morgan seconded to amend Resolution No. 2012-074 to cut only 127 acres in area B and develop a Stewardship Plan with the Forestry Department and then move ahead and cut with the Stewardship Plan. Voting: Morgan yes, King yes, Judge Berry no, Goodman yes, Williams no, Clem no, Wiseman no, Thompson yes.

Voting on original motion: Thompson yes, Morgan no, King yes, Judge Berry yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Williams moved and Wiseman seconded to approve Resolution No. 2012-049 relating to a community development block grant for Spring Haven, Inc. Voting: King yes, Judge Berry yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Thompson moved and Goodman seconded to approve Resolution No. 2012-069 relating to the Women's Drug Program grant for the Detention Center. Voting: Judge Berry yes, Goodman yes, Williams yes, Clem yes. Wiseman yes, Thompson yes, Morgan yes, King yes.

King moved and Williams seconded to approve Resolution No. 2012-078 accepting a bid for cell phone service. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Thompson moved and Wiseman seconded to approve Resolution No. 2012-076 revising the Employee Personnel Policy and Procedure Handbook. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

King moved and Williams seconded to approve Resolution No. 2012-064 relating to employee vision insurance. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Goodman yes.

Clem moved and Williams seconded to approve Resolution No. 2012-065 relating to employee dental insurance. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Goodman yes, Williams yes.

King moved and Goodman seconded to approve Resolution No. 2012-066 relating to employee health insurance. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Goodman yes, Williams yes, Clem yes.

King moved and Wiseman seconded to approve Resolution No. 2012-067 relating to employee life insurance. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Goodman moved and King seconded to approve Resolution No. 2012-068 relating to payroll deductions. Voting: Morgan yes, King yes, Judge Berry yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Goodman moved and King seconded to approve the Consent Agenda to include approving Claims Batch No. 11-8022, approve Resolution No. 2012-079 relating to financial transfers, approve Resolution No. 2012-070 relating to EMS personnel (Joshua M. Frye, Joshua Cooper and Christopher H. Dugan), approve Resolution No. 2012-075 relating to Finance personnel (Casey M. Overstreet), approve Resolution No. 2012-077 updating four job descriptions, approve Hardin County Detention Center's April 2012 report, approve Resources and Community Support Committee 05/15/12 minutes, approve Solid Waste Committee 05/16/12 minutes, approve Emergency Services Committee 05/17/12 minutes and approve Fiscal Court minutes dated 05/04/12 minutes. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Squire Thompson wanted to thank everyone who supported and attended the Glendale Spring Festival and Lion's Club Pancake Breakfast.

Squire Wiseman wanted to wish everyone a safe Memorial Day.

Squire Clem wanted everyone seriously consider the YMCA , since it is an opportunity for all bodies of government, business leaders and citizens to partner and focus on something positive for our children.

Squire Williams reminded everyone of the Memorial Day Parade starting at 10:00 am beginning at Pritchard Community Center and ending at the American Legion Park on Monday, May 28th.

Judge/Executive Harry L. Berry reminded everyone the next meeting of Hardin County Fiscal Court will be June 12, 2012 at 3:30 pm.

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



HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: *Kenneth J Pabb by Susan McColvin*
CLERK, HARDIN COUNTY FISCAL COURT