

HARDIN COUNTY FISCAL COURT

REGULAR MEETING
JUNE 12, 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 yes, Goodman yes.

The invocation was given by Squire Easter.

Squire Wiseman led the court in the pledge of allegiance.

The Honorable Ken Howard and Mr. Luke Schmidt favored the court with a Hardin County United Presentation and answered questions.

Brad Richardson updated the court on the Hardin County Chamber of Commerce.

A 2012/2013 Budget for the Lincoln Trail Area Development District was presented in the packet and noted received by the court.

Central Kentucky Community Action Council 2012/2013 budget was presented in the packet and noted received by the court.

Department/Office May Reports were presented by:

Jerry Foley, Hardin County Animal Control
Doug Finlay, Hardin County Emergency Management
Robert Hall, Hardin County Solid Waste filed in the packet.

Written reports were submitted by Planning and Development, Engineering and Road Department for May.

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

Clem moved and Williams seconded to approve Second Reading of Ordinance 285, Series 2012 relating to the sale and distribution of alcoholic beverages within the Elizabethtown County Club Precinct. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Clem moved and King seconded to approve Resolution No. 2012-081 relating to the Professional Services Agreement with Tetra Tech, Inc. for design and construction services. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Wiseman moved and Clem seconded to approve Resolution No. 2012-083 authorizing Work Orders No. 1, 2, 3 and 4 relating to Tetra Tech's Professional Services Agreement. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Morgan moved and Thompson seconded to approve Resolution No. 2012-082 relating to funding from the Kentucky Agricultural Development Board for the decreased farm animal disposal assistance program. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

King moved and Williams seconded to approve Hardin County Health Department'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.

Williams moved and King seconded to approve Resolution No. 2012-086 appointing Lisa Pearman Hardin County Treasurer effective August, 2012. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Clem moved and Wiseman seconded to approve the Consent Agenda to include approving payroll dated 05/11/12 and 05/25/12, approve payroll dated 05/04/12 for magistrates' and coroners' expense checks, and election officers' salaries, approve payroll fund liability checks register, liability vouchers register, and employee insurance fund check register for May 2012, approve Claims Batch Nos. 11-8003, 11-8015, 11-8023, 11-8099 and 12-8012, approve Resolution No. 2012-088 regarding financial transfers, approve Resolution No. 2012-084 reappointing Morris Miller to Hardin County Water District No. 2 Board, approve Resolution No. 2012-085 accepting Hardin County Treasurer Carolyn Ritchie's resignation effective July 31, 2012, approve Resolution No. 2012-087 relating to EMS personnel (Thomas Jurcak, Christopher M. Loyal, Terry D. Reeves and Bruce B. Waldrip), approve the Treasurer's May 2012 report, and approve Fiscal Court Minutes dated 05/22/12. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Squire Clem reminded everyone the next meeting of the Solid Waste Committee will be June 20th at 8:30 am.

Squire King reminded everyone that the Resources and Community Support Committee meeting has been rescheduled to June 27th at 3:00 pm. They will be discussing step and grade subject relating to the Detention Center.

Squire Wiseman congratulated the Central Hardin High School baseball team for making it to the state tourney.

Judge Berry reminded all of the birthday of the Army on June 14th.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT