

## HARDIN COUNTY FISCAL COURT

REGULAR MEETING  
JULY 24, 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 yes, Goodman yes, Williams absent, Clem yes, Wiseman yes.

The invocation was given by Squire Easter.

Squire Morgan led the court in the pledge of allegiance.

Judge Berry presented a Proclamation recognizing Carolyn Kifer Ritchie upon her retirement as Hardin County Treasurer.

Jim Deneen of the Elizabethtown Lions Club reported on the upcoming Lions Club Barbeque at Elizabethtown High School, Saturday, August 11<sup>th</sup> and requested community support for this fundraiser.

Tom Carrico and Dennis Johnson, Hardin Memorial Hospital, presented on the FY 2013 Hardin Memorial Hospital Network Infrastructure Upgrade.

King moved and Clem seconded to approve Resolution No. 2012-115 authorizing Hardin Memorial Hospital's wired and wireless network upgrade project. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes.

Judge Berry reviewed the Hardin County Budget for Fiscal Year 2011/2012. \$248,740 was transferred to County Reserves.

Department/Office Reports were presented by:

David Underwood, Hardin County EMS  
Bob Hammonds, Hardin County E-911 Dispatch Center  
Danny Allen, Hardin County Detention Center

Written reports were received from the Hardin County Clerk and Hardin County Planning and Development Commission.

Wiseman moved and Thompson seconded to approve Ordinance No. 283A, Series 2012 authorizing a pre-approved recurring expense. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Thompson moved and Wiseman seconded to approve Resolution No. 2012-121 relating to a contract between Hardin County Government and the Hardin County Board of Education regarding transportation for all non-public school children. Voting: Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

King moved and Morgan seconded to approve Resolution No. 2012-110 relating to the Personnel Policy and Procedures Handbook. Voting: Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

King moved and Goodman seconded to approve Resolution No. 2012-109 relating to travel and reimbursement for Fiscal Court members. Voting: Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

King moved and Easter seconded to approve Resolution No. 2012-114 relating to the job description for the Human Resources Specialist. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Morgan moved and Easter seconded to enter into closed session to discuss a personnel matter. The court entered closed session without objection.

In Open Session:

Thompson moved and Morgan seconded to approve the Consent Agenda to include approving Claims Batch No. 01-7024, approve Resolution No. 2012-120 for financial transfers, approve Resolution No. 2012-116 relating to E-911 personnel (Terri S. Jones), approve Resolution No. 2012-117 relating to EMS personnel (Michael S. Benningfield), approve Resolution No. 2012-118 relating to E-911 personnel (Michael Powers and Melissa Johnson), approve Resolution No. 2012-119 relating to Finance personnel (Stephanie Givens), approve Resolution No. 2012-111 revising the Chief Deputy Coroner's job description, approve Resolution No. 2012-112 revising the part-time Road Department custodian/office clerk's job description, approve Resolution No. 2012-113 revising the part-time Community Development Coordinator's job description, approve Hardin County Detention Center's June 2012 report, approve the Hardin County Treasurer's June 2012 report, approve Hardin County Treasurer's Year-End 2011/2012 report, approve Resources and Community Support 07/17/12 minutes, and approve Fiscal Court Minutes dated 07/10/12. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Squire Morgan reminded the court that the next meeting of the Public Works Committee will be August 7, 2012. He also announced that work was getting ready to start on the White Mills Bridge and hopefully be completed in September. He also announced Cecilia Days are on August 11<sup>th</sup> and 12<sup>th</sup>.

Squire Wiseman reminded everyone that Cruisin' the Heartland is this weekend in downtown Elizabethtown.

Squire Easter congratulated Loretta Crady, Hardin County Circuit Clerk, being elected President of her association. On August 18<sup>th</sup> Water District No. 1 will celebrate their 60<sup>th</sup> anniversary with a Fun Water Festival.

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

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:   
CLERK, HARDIN COUNTY FISCAL COURT