

HARDIN COUNTY FISCAL COURT

REGULAR MEETING OCTOBER 23, 2012

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

The invocation was given by Squire Thompson.

Squire King led the court in the pledge of allegiance.

A ceremony under the direction of Deputy Judge Jim Roberts was conducted for George Elmer Larkin. Larkin a Hardin Countian was the only Kentuckian on the Dolittle Raid in World War II. He survived that raid, but died in another raid later on. An interpretive marker, to be placed in the courthouse lawn, was unveiled and Judge Berry read a Proclamation declaring October 23, 2012 as Elmer Larkin's Day in Hardin County.

Dennis Johnson, CEO Hardin Memorial Hospital, presented the Hardin Memorial Hospital 2013 Benefits Plan.

King moved and Goodman seconded to approve Option A, Hardin Memorial Hospital's 2013 Benefit's Plan.

During discussion Judge Berry moved to approve Option C for a lack of a second. **Motion failed.**

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

Department/Office Reports:

Dr. Lee, Coroner, presented the Hardin County Coroner's August/September report.

Sheriff Charlie Williams presented the August/September Activity reports.

Deputy Sheriff Donna cross forwarded the August/September Budget reports to the member of the court.

Kenny Tabb, Hardin County Clerk, presented the Hardin County Clerk's September report and the Hardin County Audit report to be acknowledged by the court.

Written reports for September submitted by EMS, E-911 Dispatch Center, Hardin County Detention Center, and Planning and Development Commission.

King moved and Williams seconded to approve Resolution No. 2012-158 accepting proposal for an architectural programming study of county office space. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman no, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Morgan moved and Clem seconded to approve Resolution No. 2012-155 approving the 2013 Illegal Open Dump Remediation Grant. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Goodman moved and Thompson seconded to approve the Consent Agenda to include approving Claims Batch No. 04-7023, approve Resolution No. 2012-159 relating to financial transfers, approve Resolution No. 2012-156 relating to EMS personnel (Craig E. Rodgers), approve Resolution No. 2012-157 relating to E-911 Dispatch Center (Kathleen Murphy, Lori Gass, Michelle Bowen, Steven Johnson, Lynnette Cordero, Kevin Bennett), approve Solid Waste Committee 10/17/12 minutes, approve Resources and Community Support Committee 10/16/12 minutes, approve Emergency Services 10/18/12 minutes, approve Hardin County Detention Center September 2012 report, and approve Fiscal Court Minutes dated 10/09/12. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Squire Clem recognized Mayor Tim Walker who was in attendance. He commended Bob Hall, Wally Skaggs and the Road Department for cleaning up an illegal dump at Wooldridge Ferry Road, northeast side of Highway 313.

Squire Williams announced that Nightmare on the Square was this Saturday.

Squire Morgan announced that November 4th will be White Mills Bridge Dedication day.

Squire Thompson announced that Flint Hill will have a parade this Saturday.

Kenny Tabb, County Clerk, announced that the county had received two petitions for a Wet/Dry Election. The county petition did not have enough signatures and the city petition had the necessary amount of signatures to have the question placed on the ballot in January.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT