

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
JANUARY 08, 2013**

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

The invocation was given by Squire Goodman.

Squire Morgan led the court in the pledge of allegiance.

Jim Bruce, Hardin County Water District I, presented the Water and Sewer 2013 Budgets. Judge Berry requested the minutes reflect that the court had received the Budgets for Water District I.

James Jeffries, Hardin County Water District II, presented the Water 2013 Budget. Judge Berry requested the minutes reflect that the court had received the Budget for Water District II.

Department/Office Reports:

Wesley Wright presented the Planning and Development December report.

Vicki Meredith presented the Engineering Department December report.

Ronnie Goodman presented the Road Department December report.

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

Elmer Cummings, Hardin Memorial Hospital CFO, presented information relating to Hardin Memorial Hospital's self-funded workers' compensation.

Thompson moved and Morgan seconded to approve Resolution No. 2013-001 relating to Hardin Memorial Hospital's self-funded Workers' Compensation. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Easter moved and King seconded to approve Resolution No. 2013-003 to declare EMS vehicle surplus. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Goodman moved and Easter seconded to approve Resolution No. 2013-006 appointing viewers to close platted right-of-way on Bacchus Ct. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Goodman moved and Wiseman seconded to approve the Consent Agenda to include approving payrolls dated 12/07/12 and 12/21/12, approve payroll dated 12/11/12 for commissioners and coroners expense checks, election officers salaries, approve payroll fund liability check register, liability voucher register, and employee insurance fund check register for December 2012, approve Claims Batch Nos. 06-7015, 06-7099, and 07-7008, approve Resolution No. 2013-004 relating to financial transfers, appoint Doug Finlay Deputy Director of Emergency Management per Resolution No. 2013-002, approve Resolution No. 2013-005 reappointing Ronnie Goodman as Road Supervisor, approve Public Works Committee minutes dated 01/02/13, and Fiscal Court Minutes dated 12/21/12. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Squire Wiseman wished everyone and the court a prosperous and Happy New Year.

Squire Thompson wanted to encourage everyone to take pride in their community by helping keep litter cleaned up on the roadways and other areas throughout the county.

Squire Williams commended Hardin Memorial Hospital on the excellent care she received during her recent illness.

Squire Clem commended the Sheriff's Office on the Deputy Sheriff that was at Helmwood Heights School where he voted today. He also reminded the court the next meeting of the Solid Waste Committee is January 16th.

Judge Berry reminded the court the next regular meeting of Fiscal Court is January 22nd at 3:30 p.m.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT