

HARDIN COUNTY FISCAL COURT

REGULAR MEETING JULY 23, 2013

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

The invocation was given by Squire Goodman.

Squire Wiseman led the court in the pledge of allegiance.

Department/Office Reports were presented by:

Ira Dyer, Director Hardin County EMS
Jailer Danny Allen, Hardin County Detention Center

Written reports were submitted by E-911 Dispatch Center, Hardin County Clerk for May and June, and memo from Hardin County Planning and Development Commission.

Public Comments and Concerns:

Judy French, Elizabethtown, announced the interpretive marker in front of the Gilded Age Building and the ceremony this Thursday at 6:00 p.m. to dedicate the marker. She also invited the court to the next Historical Society Meeting the fourth Monday in October.

Judge Berry presented the Hardin County Budget Review for Fiscal Year 2012/2013.

Easter moved and Thompson seconded to approve Resolution No. 2013-109 appointing Doug Finlay, EM Director to the Fire Service Advisory Board replacing David Underwood. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes.

King moved and Wiseman seconded to approve Resolution No. 2013-111 approving FY 2013/2014 Spay/Neuter grant. Voting: Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, King yes.

Thompson moved and Wiseman seconded to approve Resolution No. 2013-112 approving FY 2013/2014 and 2014/2015 Kentucky Board of EMS grants. Voting: Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes.

Easter moved and Thompson seconded to approve Resolution No. 2013-114 approving a contract with the County Board of Education regarding transportation for all non-public school children. Voting: Goodman yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes.

Easter moved and King seconded to approve Resolution No. 2013-115 approving the purchase of property adjacent to the new county animal shelter. Voting: Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Thompson moved and Wiseman seconded to approve Resolution No. 2013-116 approving a road maintenance understanding with Larue County. Voting: Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes.

Clem moved and Wiseman seconded to approve Resolution No. 2013-118 relating to the county audit services for FY 2012/2013. Voting: Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes.

King moved and Thompson seconded to approve Resolution No. 2013-121 approving the Deputy Coroner/Administrative Support job description. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes.

King moved and Thompson seconded to approve Resolution No. 2013-123 approving FY 2013/2014 Kentucky Office of Homeland Security Grant. Voting: Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, King yes.

Thompson moved and King seconded to approve the Consent Agenda to include approving Claims Batch No. 01-8023, approve Resolution No. 2013-113 for financial transfers, approve Resolution No. 2013-117 relating to Animal Control personnel (Richard Thomas), approve Resolution No. 2013-122 revising the Judge/Executive Receptionist/Clerk's job description, approve Resolution No. 2013-120 revising the Human Resources Specialist/Safety Coordinator's job description, approve Resolution No. 2013-119 accepting the Emergency Services Director's retirement (David Underwood), approve Resolution No. 2013-124 relating to EMS personnel (Jamie L. Armstrong, Christopher E. Becker, James R. Miller, Christopher H. Dugan), approve Hardin County Detention Center's June 2013 report, approve Hardin County Treasurer's June 2013 report, approve Hardin County Treasurer's Year-End 2012/2013 report, approve Resource and Community Support 07/16/13 minutes, approve Solid Waste Committee 07/17/13 minutes, and approve Fiscal Court Minutes dated 07/09/13. Voting: Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes.

Squire Wiseman invited everyone to "Cruisin the Heartland" this Saturday.

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


HARDIN COUNTY JUDGE EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT