

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
OCTOBER 14, 2014**

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

The invocation was given by Squire Clem.

Squire King led the court in the pledge of allegiance.

Judge Berry requested that Jennifer Oldham, Hardin County Attorney, conduct a Public Hearing on the proposed enlargement of the territorial limits of Hardin County Water District No. 2 to encompass the current water service area of the City of Elizabethtown. Ms. Oldham noted the public announcement was in the paper as required by law.

James Jeffries, Executive/Director of Water District No. 2 spoke on the merger. He explained the difference in the rate for water for both districts and that the Elizabethtown rates would increase over a three year period. He pointed out that Water District No. 2 would have to spend 9.5 million dollars to connect with the Louisville Water District. The customer base will go to 27,000 customers. Chlordane will be used in the future to treat water. The official transition date will be October 31, 2014 at 4:30 p.m. No one else spoke and Ms. Oldham closed the hearing.

Dr. Lucian Moreman spoke on behalf of several Woodland Drive residents and businesses. Dr. Moreman presented a petition of 2,500 signatures that oppose the closing of Woodland Drive for Hardin Memorial Health expansion as proposed.

Don Skeeters, attorney for the Woodland Group Supporters, appeared before the court concerning the closing of Woodland Drive as requested by Hardin Memorial Health.

He said that the closing of Woodland Drive would impede the access of the hospital from North Hardin and Meade County. He emphasized that the group supported Hardin Memorial Health but did not agree with all their decisions. The city has \$500,000 from state funds to improve Cardinal Drive to Woodland Drive. He believes that all of Woodland Drive residents and businesses should be considered. They feel that emergency room beds could be placed in the hospital without adding on to the hospital. He pointed out that 6,000 to 7,000 cars daily use Woodland Drive.

Department/Office reports were presented by:

**Gerald Foley Animal Control
Doug Finlay, Emergency Management**

Written reports were received from Engineering Department, Road Department, and Solid Waste.

Citizens' concerns and comments:

Tim Pellman, Hodgenville Road, appeared in regard to the cemetery that is proposed to be moved. He is opposed to the cemetery being moved. Jean Goodman, Highway 434, is concerned about where the graves will be moved to. She is in favor of moving the graves to Elizabethtown City Cemetery.

Brenda Smith indicated that neither she nor her mother was notified and that the cemetery should not be disturbed.

Diane Swank, Springfield, Missouri, said her great-great-great grandfather John Swank is buried there. She is opposed to the graves being moved. She wants to let them be and rest in peace.

Williams moved and Clem seconded to approve Resolution No. 2014-143 approving the 2015 Anti-Litter Control Program Grant. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

King moved and Morgan seconded to approve Resolution No. 2014-144 to approve county vehicles as surplus. Voting: Williams yes, Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2014-145 approving Rural Secondary Road resurfacing agreement with Kentucky Department of Transportation. Voting: Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Morgan moved and King seconded to approve Resolution No. 2014-146 approving the purchase of two Road Department vehicles. Voting: Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Goodman moved and Easter seconded to approve the Consent Agenda to include approving payrolls dated 09/12/14 and 09/26/14, magistrates/coroners' expense checks and election officers salaries dated 09/09/14, September registers for payroll liability, liability

vouchers, and employee insurance, approve Claims Batch Nos. 03-7003, 03-7015, 03-7099, 04-7001 and 04-7014, approve Resolution No. 2014-147 relating to financial transfers, approve Resolution No. 2014-148 relating to the 65% limitation on expenditures or encumbrances for first half of FY 2014/2015, approve Resolution No. 2014-141 relating to EMS personnel (Mark Vertrees), approve Resolution No. 2014-142 relating to E-911 personnel (Kevin Bennett and Michael D. Powers), approve Treasurer's September report, approve Public Works Committee minutes dated 10/07/14, and approve Fiscal Court minutes dated 09/23/14. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Squire King announced the next meeting of the Resources and Community Support will be October 21st.

Squire Morgan announced there will be a meeting of the Ruritan Group in Cecilia and there will be a White Mills Civic League meeting.

Squire Clem announced the next meeting of the Solid Waste Committee will be October 20th.

Judge Berry announced the next regular scheduled meeting of Fiscal Court will be October 28th.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT