

## **HARDIN COUNTY FISCAL COURT**

### **REGULAR MEETING MAY 27, 2008**

Judge/Executive Harry L. Berry called the Hardin County Fiscal Court Meeting to order and requested a roll call vote. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

The invocation was given by Deputy Judge Steve Smith.

Commissioner Hay led the court in the pledge of allegiance.

Jo Emary, Executive/Director, Radcliff-Hardin County Chamber of Commerce presented the Chamber Update.

County Department Reports were presented by:

David Underwood, Emergency Medical Services April Report  
Bob Hornback, E-911 Dispatch Center April Report  
Jailer Louis Lawson, Hardin County Detention Center's April Report

King moved and Hay seconded to approve second reading of Ordinance No. 259, Series 2008 to approve county budget for FY 2008/2009. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

Brandenburg moved and Hay seconded to approve second reading of Ordinance No. 261, Series 2008 for 1999 Solid Waste General Obligation Bond refunding. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

King moved and Brandenburg seconded to approve financial advisor contract with Hilliard Lyons, LLC. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

King moved and Hay seconded to approve Hardin Memorial Hospital's business plan to purchase an IBA Blue Phantom water phantom scanning system for \$120,574.00. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

King moved and Brandenburg seconded to approve Hardin Memorial Hospital's project bid for the Women's Care Center to Corbett Construction for \$238,171.00. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

Hay moved and King seconded to approve Resolution No. 2008-051 to accept a food management proposal for the Hardin County Detention Center with Kilwell Food Management. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

Hay moved and Brandenburg seconded to approve the Engineering, Planning and Public Works Committee recommendations. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

King moved and Hay seconded to approve offering a guaranteed issue cancer/specified disease plan as a voluntary payroll deduction for county employees. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

King moved and Brandenburg seconded to approve Resolution No. 2008-047 relating to authorized voluntary payroll deductions. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

King moved and Brandenburg seconded to approve Resolution No. 2008-048 to accept low bid for pauper burials from Coffey & Chism Funeral Home. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

King moved and Brandenburg seconded to approve Resolution No. 2008-049 to accept Bluegrass Cellular's bid for county cell phone service. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

Brandenburg moved and King seconded to approve Resolution No. 2008-043 relating to employee health insurance coverage. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

King moved and Hay seconded to approve Resolution No. 2008-044 relating to employee vision insurance coverage. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

King moved and Hay seconded to approve Resolution No. 2008-045 relating to employee life insurance. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

Hay moved and King seconded to approve Resolution No. 2008-046 relating to employee dental insurance coverage. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

Hay moved and King seconded to approve Consent Agenda to include approve payroll with payroll liability checks dated 05/16/08, liability checks, and employee benefit refunds, approve Claims Batch No. 11-8027, approve Resolution No. 2008-050 relating to transfers, approve Resolution No. 2008-052 authorizing the sale of county vehicles as surplus property, approve Hardin County Detention Center's April 2008 report, approve Engineering, Planning and Public Works Committee minutes of 05/19/08. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

Commissioner Hay announced that the Farmer's Market is now open and the building will be constructed later this summer.

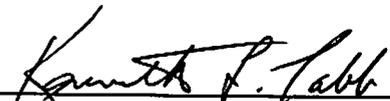
Commissioner Brandenburg discussed a proposal to inspect the R. R. Thomas Building.

Commissioner King asked about open enrollment for county employees. Treasurer Carolyn Ritchie reported the meeting is in June.

County Clerk Kenny Tab reported on the success of the new voting method used in the May Primary.

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

  
HARDIN COUNTY JUDGE EXECUTIVE

ATTEST:   
CLERK, HARDIN COUNTY FISCAL COURT