

HARDIN COUNTY FISCAL COURT

REGULAR MEETING JANUARY 12, 2010

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

The invocation was given by Commissioner Hay.

Commissioner Brandenburg led the court in the pledge of allegiance.

Rik Hawkins, Executive/Director of Hardin County Chamber of Commerce, presented the Chamber Update.

Raymond Cox, Cecilia, Kentucky, appeared before the court. He was concerned about the meeting being at 3:30 P.M. He addressed the court about a street he had been concerned about since 1978. He indicated that the street was a public street in 1914. He wanted to know why his street is not in the county maintenance system.

Tom Smallwood, East View, appeared before the court to commend the road department on snow removal. He was also concerned about snow removal from the sidewalk in front of the Justice Center.

Department/Supervisor Reports were presented by:

Chris Hunsinger, Hardin County Planning and Development, presented the monthly statistics report.

Vicki Brackett, Hardin County Engineering Department, presented the department's monthly report.

Danny Allen, Road Department Supervisor, presented the Road Department's 2009 annual report.

Sheriff Charlie Williams and Donna Cross, Deputy Sheriff, presented the Hardin County Sheriff's 2010 budget.

King moved and Hay seconded to approve the Hardin County Sheriff's 2010 Budget. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

Brandenburg moved and Hay seconded to approve the Tetra Tech's Work Order No. 5 for engineering services related to energy grant for Methane Gas Collection System. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

Hay moved and King seconded to approve Resolution No. 2010-004 appointing viewers to close Center Point Church Lane. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

Brandenburg moved and King seconded to approve an addition to bond schedule to include an Animal Control position. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

King moved and Hay seconded to approve contract with Commonwealth of Kentucky for EMA funding. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

Commissioners' Comments, Committee Reports, and Recommendations

Commissioner Brandenburg reported on the Solid Waste and Community Support meeting prior to the court session this date. The committee spent time on discussing a litter abatement grant and an engineer at the landfill.

Commissioner Hay announced the next meeting of the Engineer, Planning, and Public Works Committee on January 21st at the Emergency Services Center.

Commissioner King with the Resources and Emergency Services Committee had a price quote for 75 new mattresses at the detention center for \$3,289.25.

King moved and Brandenburg seconded to purchase 75 mattresses at the detention center. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

Brandenburg moved and Hay seconded to approve the Consent Agenda to include approving payrolls dated 12/24/09 and 01/08/10, approve payroll dated 01/12/10 for Commissioners and Coroners' expense checks, Election Officer's salaries, approve payroll fund liability checks register, liability vouchers register, and employee insurance fund check register dated 12/01/209 to 12/31/09, approve Claims Batch No. 06-8030 and 07-8012 and recurring claims batch nos. 06-8015 and 06-8099, approve Resolution No. 2010-002 regarding financial transfers, approve Resolution No. 2010-001 regarding EMS personnel (Jason M. Carlisle), approve Resolution No. 2010-003 regarding Road personnel (Dustin Richardson), approve Resolution No. 2010-005 regarding Animal Control personnel (Christopher M. Siler), and approve Fiscal Court Minutes dated 12/22/09. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

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

HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: _____
CLERK, HARDIN COUNTY FISCAL COURT