

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

MARCH 23, 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.

Chuck Crutcher, Chairman of the Hardin County Extension Board, presented the Boards' Budget for FY 2010/2011.

Brandenburg moved and King seconded to approve the Hardin County Extension Boards' Budget for 2010/2011 as presented. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

Department Reports were presented by:

David Underwood presented the Hardin County EMS February Report.

Bob Hornback presented the Hardin County E-911 Dispatch Center Annual Report.

Jailer Louis Lawson presented the Hardin County Detention Center's February Report and the Hardin County Detention Center's FY 2010/2011 Budget. Judge Berry wanted the minutes to reflect that the Jailer had submitted his budget before the April 1 deadline.

Tom Smallwood, Eastview, appeared before the court to discuss several issues:

1. Hardin County Justice Center – He said the old courthouse is cleaner than the new Justice Center.
2. The Hardin County Farmer's Market – Who owns it?
3. The acoustics in the Fiscal Court Room – He would like to improve them.
4. FEMA – The amount of road damage that the trucks picking up debris caused and who pays for this.
5. The sidewalk in the front of the Justice Center – He wants to clear from snow.
6. Litter on Roadways – Absurd. He asked the newspaper to help combat littering.

Hay moved and Brandenburg seconded to approve Resolution No. 2010-020 the County Road Aid Coop Agreement with the Commissioner of Kentucky Transportation Cabinet. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

Hay moved and Brandenburg seconded to approve Resolution No. 2010-022 the Municipal Road Aid Cooperative Agreement with the Kentucky Transportation Cabinet. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

Brandenburg moved and King seconded to approve Ordinance No. 266A4 Preapproved Recurring Expenses Standing Order for FY 2009/2010. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

Hay moved and Brandenburg seconded to approve Continuation Certificate for Assistant County Treasurer's Bond effective 04/01/2010. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

King moved and Hay seconded to approve an agreement with the Commonwealth of Kentucky relating to the Spay/Neuter Grant funding. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

King moved and Hay seconded to approve Resolution No. 2010-024 reappointing members to the Fire Service Advisory Board (Carl Cox, Steve New and Nevelle Skaggs). Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

Commissioners' Comments, Committee Reports, and Recommendations:

Commissioner Hay reported on the Engineering, Planning and Public Works Committee meeting but had no motions to bring before the court.

Commissioner King reported that the Resources and Emergency Services Committee meeting this past week was cancelled. The next meeting will be March 25th 2010 at the Emergency Services Center at 4:00 P.M.

Commissioner Brandenburg reported on the last Solid Waste and Community Support Committee meeting and the discussion on the next E-scrap Day at AGC Automotive on April 10th and April 24th. He commented about the Administrative Code that had been tabled until June. One of the areas is where the Judge appoints candidates to boards and if the court rejects that appointment, the Judge can appoint after three attempts. The other area is the meeting time of the court; he felt that the court should vote on this.

Judge Berry commented that the appointment if rejected by the court after three attempts, would allow the Judge to make an appointment for one year. As for the meeting time, the statutes state that the judge can set meeting times.

Hay moved and Brandenburg seconded to approve the Consent Agenda to include approving payroll dated 03/19/10, approve Claims Batch No. 09-8023, approve Resolution No. 2010-026 relating to financial transfers, approve Resolution No. 2010-021 relating to EMS personnel (Cole C. Mullins), approve Resolution No. 2010-023 relating to E-911 personnel (April Grey), approve Resolution No. 2010-025 relating to EMS personnel (Jason Thompson), approve Hardin County Conservation District 2010-2011 budget, approve Hardin County Detention Center's February 2010 report, approve Solid Waste and Community Support Committee meeting minutes dated 03/09/10, approve Engineering, Planning and Public Works Committee minutes dated 03/22/10, and approve Fiscal Court Minutes dated 03/09/10. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

Commissioner Brandenburg reported that industry has expressed an interest in a household chemical waste day to be held this fall.

Commissioner King thanked local industry for taking on this task.

Judge Berry also mentioned the recycling venture with Fort Knox has been very helpful.

County Attorney, Steve Bland, commented on the State of Kentucky releasing felons from prison. He said this was happening in order for the state to save money.

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

HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: _____
CLERK, HARDIN COUNTY FISCAL COURT