

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

JUNE 22, 2010

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

The invocation was given by Commissioner Hay.

Commissioner King led the court in the pledge of allegiance.

Judge Berry turned the meeting over to County Attorney, Steve Bland, to conduct a Public Hearing on the Sunrise Children's Service Inc. Revenue Bonds. No one from the public spoke about the bond issue. Mr. Bland closed the hearing.

Gene Gudenkauf issued a certificate to Hardin County Fiscal Court for ten years of membership in AUSA (Association of United States Army).

Judge Berry issued a Proclamation as Kix.com Week. This website offers jobs throughout the twenty-six county region.

Department Supervisor Reports were presented by:

Dr. Bill Lee presented the Hardin County Coroner's April and May reports.  
Sheriff Charlie Williams presented the Sheriff's April and May reports.  
Kenny Tabb, Hardin County Clerk, presented the Clerk's May report.

Raymond Cox, Cecilia, appeared before the court to ask about the Attorney's General's office opinion that was not followed and what was the rush to vote. Judge Berry replied that there is a statutory requirement that the budget be completed by June 30<sup>th</sup>.

King moved and Hay seconded to approve the Second Reading of Ordinance No. 270, Series 2010 for FY 2010/2011 Hardin County Budget. Voting: King yes, Brandenburg no, Hay yes, Judge Berry yes.

Hay moved and King seconded to approve Resolution No. 2010-058 authorizing the issuance of revenue bonds and the associated agreements for Sunrise Children's Services, Inc. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

Mr. Bill Skees, Bond Counsel for Sunrise Children's Services thanked the court for their support.

King moved and Brandenburg seconded to approve a contract between Hardin County Government and the Hardin County Board of Education regarding transportation for all non-public school children. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

Hay moved and King seconded to approve Resolution No. 2010-059 regarding the Lincoln Trail Regional Hazard Mitigation Plan. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

Judge Berry moved and King seconded to approve Memorandum of Understanding between Hardin County and the Lincoln Trail Area Development District regarding the Army Compatible use Buffer Program. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

King moved and Hay seconded to approve Resolution No. 2010-060 revising Hardin County's Administrative Code.

Voting on original motion as amended: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

Hay moved and King seconded to amend the Resolution No. 2010-060 Chapter 3- Powers and Duties of Fiscal Court Members, Section II; other Fiscal Court Members Subsection B. Voting: Brandenburg no, Hay yes, Judge Berry yes, King yes.

King moved and Hay seconded to approve Resolution No. 2010-061 updating employee job descriptions. Voting: Judge Berry yes, King yes, Brandenburg yes, King yes.

Judge Berry moved and King seconded to approve Resolution No. 2010-062 approving Personnel and Payroll Clerk job description. Voting: King yes, Brandenburg no, Hay yes, Judge Berry yes.

Judge Berry moved and Hay seconded to approve Resolution No. 2010-063 approving Community Development Coordinator job description. Voting: Brandenburg no, Hay yes, Judge Berry yes, King yes.

King moved and Brandenburg seconded to approve Resolution No. 2010-064 amending the Hardin County Personnel Policies and Procedures Handbook by Amendment No. 2010-001. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

Brandenburg moved Hay seconded to approve Resolution No. 2010-065 approving pay grade change for Animal Control Office Assistant and Poundkeeper. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

Hay moved and King seconded to approve Resolution No. 2010-057 regarding step-in-grade pay increases. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

Commissioners' Comments, Reports, and Recommendations:

Commissioner King with the Resources and Emergency Services Committee stated that everything had been previously covered. The next meeting will be on July 22 at 4:00 P.M. at the EMS building.

Commissioner Hay reported on the Engineering, Planning, and Public Works Committee meeting of June 21. They had a recommendation of a speed limit on streets in Bacon Creek Meadows Subdivision.

Hay moved and King seconded to approve recommendation of 25 M.P.H. speed limit on streets on Bacon Creek Meadows Subdivision. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

Commissioner Hay spoke about the need to paint the bridge at White Mills that was built in 1899. He also invited everyone to attend the Stephensburg and White Mills Days.

Commissioner Brandenburg spoke on June 8 Solid Waste and Community Support Committee meeting and stated that minutes of the meeting were included in the Consent Agenda.

Hay moved and King seconded to approve Consent Agenda to include approving payroll dated 06/11/10, approve Claims Batch Nos. 12-8004, 12-8011 and 12-8022, approve Resolution No. 2010-066 regarding financial transfers, approve Resolution No. 2010-056 regarding Road Department personnel (Lester Beeler), approve Resolution No. 2010-067 regarding E-911 Dispatch Center personnel (Lynette Rose Cordero and Sunith Meria Waisbrot), approve Resolution No. 2010-068 regarding EMS personnel (Brian T. Minton), approve Solid Waste and Community Services Committee minutes dated 06/08/10, approve Resource and Emergency Services Committee minutes dated 06/17/10, approve Engineering, Planning and Public Works Committee minutes dated 06/21/10, approve Detention Center's May 2010 report, and approve Fiscal Court minutes dated 06/08/10 working and regular meeting. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

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

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**HARDIN COUNTY JUDGE/EXECUTIVE**

**ATTEST:** \_\_\_\_\_  
**CLERK, HARDIN COUNTY FISCAL COURT**