

HARDIN COUNTY FISCAL COURT

REGULAR MEETING SEPTEMBER 14, 2010

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 Commissioner Hay.

Commissioner King led the court in the pledge of allegiance.

Rik Hawkins, Executive/Director, Elizabethtown-Hardin County Chamber of Commerce presented the Chamber Update. He presented the Court members with a medallion and patch that the Vietnam Veterans had received during the Heartland Festival.

Department/Supervisor reports were presented by:

Chris Hunsinger presented the Planning and Development August Report.

Danny Allen presented the Road Department August Report.

Hay moved and Brandenburg seconded to approve Revised Resolution No. 2010-041 relating to employee dental insurance coverage. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

Commissioners' Comments, Reports, and Recommendations:

Commissioner Brandenburg with the Solid Waste and Community Support Committee announced that Household Hazardous Waste can be disposed at Akebono this Saturday from 8:00 A. M. to 2:30 P. M. He also said that in excess of 100 acres is being transferred to the Audubon Society at Pearl Hollow Landfill.

Commissioner King with the Resources and Emergency Services Committee announced the next meeting for September 23rd at 4:00 P.M. at the Emergency Services Building. He also invited everyone to Vine Grove this weekend for Autumn Days.

Commissioner Hay with the Planning, Engineering and Public Works Committee announced the committee meeting at H. B. Fife Courthouse on September 27th at 8:00 A. M. He invited everyone to attend the West Hardin Days and Howe Valley Days.

Brandenburg moved and Hay seconded to approve the Consent Agenda to include approve payroll checks dated 08/06/10 and 08/20/10, approve payroll fund liability checks/vouchers register and employee insurance fund check register for August, 2010, approve payroll for 08/10/10 for commissioners and coroners expense checks and election officers' salary, approve Claims Batch Nos. 02-7026, 03-7014, and recurring batch nos. 02-7015 and 02-7099, approve Resolution No. 2010-099 relating to financial transfers, approve Resolution No. 2010-098 related to EMS personnel (Michael Cottrell), approve Resolution No. 2010-100 related to E-911 personnel (Sunith Waisbrot, Steven Ray and Sidney Quirindongo), approve Treasurer's August 2010 monthly report, and approve Fiscal Court Minutes dated 08/24/10 and 09/07/10. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

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

HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: _____
CLERK, HARDIN COUNTY FISCAL COURT