

HARDIN COUNTY FISCAL COURT

REGULAR MEETING OCTOBER 12, 2010

Judge/Executive Harry L. Berry called the Hardin County Fiscal Court 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.

Chris Wilborn, Executive/Director of United Way of Central Kentucky, announced the United Way Kick-off has begun and encouraged everyone to donate to United Way.

Judge Berry read a proclamation proclaiming Hardin County Homemaker Week and presented the proclamation to Tara Ransom and Patricia Mueller.

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

Department/Office Reports were presented by:

Gerald Foley, Animal Control
David Underwood, Emergency Management
Robert Hall, Solid Waste/Landfill

Hay moved and Judge Berry seconded to approve Resolution No. 2010-105 authorizing the County Judge/Executive and the County Attorney to execute an amendment to Section 7 of the management contract with Santek Environmental of Kentucky, LLC. Voting: King yes, Brandenburg no, Hay yes, Judge Berry yes.

Judge Berry moved and Hay seconded to approve Resolution No. 2010-110 authorizing the County Judge/Executive and County Attorney to enter into an agreement with Santek Environmental to resolve density calculations for contract year 09/08 to 09/09. Voting: Brandenburg no, Hay yes, Judge Berry yes, King yes.

Judge Berry moved and King seconded to approve Deed of Conveyance providing the right-of-way to the Kentucky Transportation Cabinet on Rineyville Road. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

Commissioners' Comments, Reports and Recommendations:

Commissioner Brandenburg with Solid Waste and Community Support Committee recommended that the county enter into a lease with David Ratliff at Pearl Hollow Landfill.

Brandenburg moved and Hay seconded to approve the extension of a farm lease agreement with David Ratliff on tillable land at Pearl Hollow Landfill until 12/31/14. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

Commissioner King announced the next meeting of the Resource and Emergency Services Committee on October 21st at the Ambulance Center.

Commissioner Hay with the Engineering, Planning and Public Works Committee also announced with Commissioner King the upcoming Glendale Crossing Festival. The committee meeting has been changed to October 20th at 8:00 in the morning.

Brandenburg moved and Hay seconded to approve the Consent Agenda to include approving payrolls dated 09/03/10 and 09/17/10, approve fund liability checks/vouchers registers, and employee insurance fund check register for September 2010, approve payroll for 09/14/10 for commissioners and coroners expense checks, election officers' salary, approve Claims Batch Nos. 03-7029, 04-7006 and 04-7012 and recurring batch nos. 03-7015 and 03-7099, approve Resolution No. 2010-109 relating to financial transfers, approve Resolution No. 2010-107 relating to Road Department personnel (Joseph Stults), approve Resolution No. 2010-108 relating to E-911 personnel (Timothy Myers-Angeline), approve Treasurer's Report for September 2010, and approve Fiscal Court Minutes dated 09/28/10. 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