

HARDIN COUNTY FISCAL COURT

REGULAR MEETING DECEMBER 14, 2010

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

The invocation was given by Commissioner Hay.

Commissioner Brandenburg led the court in the pledge of allegiance.

Judge Berry turned the meeting over to Asst. County Attorney Jenny Oldham to conduct a Public hearing on the Issuance of Industrial Building Revenue Bonds. Ms. Oldham asked for public input. Mr. Bill Skees, bond counsel, for the 3.9 million bonds appeared and explained how the bond would be used. Judge Ken Howard, a principal in the LLC using the bonds also explained the bond. The hearing was closed.

Hay moved and King seconded to approve Resolution No. 2010-125 authorizing and providing for the issuance and sale of County of Hardin Ky. Industrial Building Revenue Bonds. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

Christy Thomas, Elizabethtown-Hardin County Chamber of Commerce, presented the Chamber update.

Judge Berry wanted the minutes to reflect that Hardin County Water District No. 2's Budget for 2011 had been received by the court.

Department and Office Reports were presented by:

Gerald Foley presented the Hardin County Animal Control November Report.
David Underwood presented the Hardin County Emergency Management Report.
Bob Hall presented the Hardin County Solid Waste November Report.

Brandenburg moved and King seconded to approve the Second reading of Ordinance No. 272, Series 2010 relating to the control of illicit discharges to the stormwater system. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

Judge Berry moved and Hay seconded to approve Interstate Highway Overlay Zone for properties in the vicinity of the Glendale Industrial site. Voting: Judge Berry yes, King yes, Brandenburg no, Hay yes.

Judge Berry moved and Hay seconded to approve Resolution No. 2010-137 as to the Development Guidance System defining "Green Space Setback" and allowing mitigation of the building limitation from 150 feet down to 100 feet with an approved landscaping buffer.

Hay moved to amend Resolution No. 2010-137 setback to be determined by next court rather than 100 feet. Commissioner Hay withdrew motion.

King moved and Hay seconded to amend Resolution No. 2010-137 to reduce the building limitation from 150 feet to between 70 feet and 100 feet to be determined by Planning and Development based on landscaping. This would involve adding Roman Numeral III to include changes to the "Green Space Setback". Voting: King yes, Brandenburg no, Hay yes, Judge Berry yes.

Voting on the original motion: Brandenburg no, Hay yes, Judge Berry yes, King yes.

King moved and Hay seconded to approve the Memorandum of Understanding approving the Elizabethtown-Radcliff Connector Access Management Partnership. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

Judge Berry moved and Brandenburg seconded to approve the Hardin County Sheriff's 2011 Budget as presented by Sheriff Williams and Deputy Cross. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

King moved and Hay seconded to approve the Hardin County Clerk's 2011 Budget as presented by County Clerk Tabb. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

Hay moved and Brandenburg seconded to approve the Resolution No. 2010-127 appointing Danny Allen and E. G. Thompson to the County Regional Farmers Market Foundation. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

Hay moved and Brandenburg seconded to approve Resolution No. 2010-128 appointing Dwight Morgan as Fiscal Court Liaison to the County Fire Service Advisory Board. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

Brandenburg moved and King seconded to approve Resolution No. 2010-129 reappointing Melody Goodin and Rebecca Schroeder to the County Library Board. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

King moved and Hay seconded to approve County Bonds for County Officials. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

Commissioners' Comments, Committee Reports, and Recommendations:

Commissioner Brandenburg with the Solid Waste Community Support Committee reported that they met this date.

Commissioner King with Resources and Emergency Services Committee reported a change of the next meeting to December 21st at 4:00.

Commissioner Hay with the Engineering Planning and Public Works Committee brought a recommendation to the Court regarding a speed limit.

Hay moved and King seconded to approve the speed limit on House Lane at 25 M.P.H. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

King moved and Hay seconded to approve the Consent Agenda to include approving payrolls dated 11/12/2010 and 11/26/2010; approve payroll fund liability checks/vouchers, registers and employee insurance fund check register for November 2010; approve payroll for 11/9/2010 for Commissioners and Coroners expense checks, and election officers salary; approve Claims Batch Nos. 05-7015, 05-7029, 05-7099 and 06-7014; approve Resolution No. 2010-126 authorizing financial transfers; approve Resolution No. 2010-131 relating to Road Personnel, approve Resolution No. 2010-132 relating to EMS Personnel; approve Resolution No. 2010-133 relating to Emergency Management personnel; approve Resolution No. 2010-134 relating to E-911 personnel; approve Resolution No. 2010-135 relating to Finance Personnel; approve Treasurer's November 2010 report; and approve Fiscal Court Minutes dated 11/23/2010 and Public Hearing Minutes dated 11/23/1020. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

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

HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: _____
CLERK, HARDIN COUNTY FISCAL COURT