

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING JANUARY 11, 2011

Judge/Executive Harry L. Berry called the Hardin County Fiscal Court Meeting to order and requested a roll call vote. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

The invocation was given by Squire Easter.

Boy Scout Blake Wheeler, Troop No. 604, led the court in the pledge of allegiance.

Updates/Discussion/Information Items:

Tom Hewlett, Chairman of the Elizabethtown/Hardin County Chamber of Commerce, presented the Chamber Update.

Judge Berry announced to the court that the Hardin County Water District 1 Water Fund and Sewer Fund 2011 Budgets had been received. He requested that the minutes reflect this.

Department/Office Reports:

Chris Hunsinger, Hardin County Planning and Development Director, presented the December Report.

Vicki Brackett, County Engineer, presented the Engineering Department's December Report.

Ronnie Goodman, Hardin County Road Department, presented the Road Department's December and 2010 Annual Reports.

King moved and Wiseman seconded to approve agreement for communication services with Windstream Communications for EMS. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Thompson moved and Williams seconded to approve Resolution No. 2011-001 reappointing all county employees to their current positions as of January 03, 2011. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2011-002 appointing Ronnie Goodman as County Road Supervisor. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Thompson moved and Morgan seconded to approve Resolution No. 2011-009 appointing Doug Finlay as County Search and Rescue Coordinator. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Wiseman moved and Clem seconded to approve Resolution No. 2011-005 appointing viewers to close a portion of Dawn Avenue. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Williams moved and Clem seconded to approve Resolution No. 2011-011 authorizing Jailer Danny Allen to accept a bail/bond for prisoners at County Detention Center. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Easter moved and King seconded to approve Emergency Services Committee's recommendations to include approving the bid to purchase up to three ambulances.

Easter moved and Thompson seconded to contract with ELAD Consulting for the purchase of computer network and servers for the county EMS. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Easter moved and Wiseman seconded to approve the Consent Agenda to include approving payrolls dated 12/10/10 and 12/24/10, approve payroll dated 12/14/10 for Commissioners and Coroners expense checks, election officer salaries, approve payroll fund liability checks register, liability vouchers register, and employee insurance fund check register for December 2010, approve claims batch no. 07-7011 and recurring claims batch nos. 06-7015 and 06-7099, acknowledge David Underwood as County Emergency Management Director effective January 03, 2011, approve Resolution No. 2011-010 regarding financial transfers, approve Resolution No. 2011-003 regarding Road personnel (Kevin Thomas), approve Resolution No. 2011-004 regarding Finance personnel (Sarah Lutz and Mary E. Milburn), approve Resolution No. 2011-006 regarding Engineering personnel (Stephanie Brown), approve Resolution No. 2011-007 regarding EMS personnel (Lauren Crissman, Peter Johnson, Robert Klingsmith, Jr., Travis Leet, Wendell Perkins, Kyle Wyatt), approve Resolution No. 2011-008 regarding E-911 personnel (Shawn E. Seymour), approve Emergency Services Committee minutes dated 1/6/11, and approve Fiscal Court Minutes dated 12/28/10. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

#### Magistrate Comments:

Squire Easter announced the next meeting of the Emergency Services Committee will be held on the Thursday prior to the fourth Tuesday of the month at 4:00 p.m. at the Hardin County Emergency Management Center.

Squire Williams thanked the Judge for the training that had been received. She announced that the meeting of the Resources and Community Support Committee will be held on the third Tuesday of the month (or HHM Board day) at 3:00 p.m. at the H. B. Fife Courthouse in the 3<sup>rd</sup> floor conference room.

Squire Clem thanked the Judge and county employees for preparing the new magistrates. He announced that the next meeting of Solid Waste Committee will be held on the Wednesday prior to the fourth Tuesday of the month at 8:30 a.m. at the H. B. Fife Courthouse in the 3<sup>rd</sup> floor conference room. He also announced the weight loss challenge for the magistrates at the next hospital board meeting.

Squire Wiseman thanked the court for the training received the last two months.

Squire Thompson recognized the Wheeler family that led the court in the pledge of allegiance. He announced the benefit auction for David Knight in Upton on January 15<sup>th</sup>. He asked the community to remember Addison Blair who is fighting cancer.

Squire Morgan thanked the voters of the 7<sup>th</sup> District for allowing him to sit on the court. He thanked the Judge for the training received. He announced the next meeting of the Public Works Committee will be held on the first Tuesday of the month at 9:00 a.m. at the H. B. Fife Courthouse in the 3<sup>rd</sup> floor conference room. He also thanked Bill Hay for his past service.

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

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:   
CLERK, HARDIN COUNTY FISCAL COURT