

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING FEBRUARY 22, 2011

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

The invocation was given by Squire Easter.

Squire Williams led the court in the pledge of allegiance.

Judge Berry requested that Jenny Oldham, Hardin County Attorney, conduct a Public Hearing to consider a resolution recommending approval of text amendments to the Development Guidance System, 2009 Zoning Ordinance. Chris Hunsinger, Executive/Director Planning and Zoning, explained the amendment to the court. Hearing no one else, the hearing was closed by Ms. Oldham.

Patty Dunaway, Kentucky Transportation Cabinet, presented updates and information on the Rural and Secondary Road Program. For the record, Judge Berry wanted the minutes to reflect that no one objected to the states' plan.

Jim Bruce, General Manger, Hardin County Water District No. 1, presented an update and the 2011 budget.

Bob Hack, Elizabethtown, spoke to the court about Relay for Life (American Cancer Society) that will be held on May 13, 2011.

#### Department Office Reports:

Dr. Lee presented the Hardin County Coroners' annual report.

Sheriff Williams presented the Hardin County Sheriff's December/January reports.

Kenny Tabb presented the Hardin County Clerk's January report.

King moved and Wiseman seconded to approve First Reading of Ordinance No. 273, Series 2011 (Amendment No. 1 of Ordinance No. 269, Series 2009) regarding the approval of a text amendment to the Development Guidance System, 2009 Zoning Ordinance. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter no, Goodman no, Williams yes, Clem yes, Wiseman yes.

Thompson moved and Morgan seconded to approve Resolution No. 2011-024 authorizing Board Designated Funds transfer from Hardin Memorial Hospital. Voting: Morgan yes, King yes, Judge Berry yes, Easter no, Goodman yes, Williams yes, Clem yes, Wiseman no, Thompson yes.

King moved and Williams seconded to approve First Reading of Ordinance No. 270, Series 2011 Budget Amendment No. 1 for Fiscal Year 2010/2011. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Clem moved and Wiseman seconded to approve Ordinance No. 271A, Series 2011 Standing Order for Preapproved Recurring Expenses for Fiscal Year 2010/2011. Voting: Judge Berry yes, Easter yes, Goodman yes, William yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Goodman moved and Williams seconded to approve Consent Agenda to include approving Claims Batch No. 08-7022, approve Resolution No. 2011-020 relating to financial transfers, approve Resolution No. 2011-021 relating to EMS personnel (Peter Johnson, Cole Mullins, Adam Karr, Nicolle Webber, Kevin Jevning, Christopher Becker), approve Resolution No. 2011-022 relating to Other County Properties personnel (John Bowen), approve Resolution No. 2011-23 relating to E-911 personnel (Martha Goodman), approve Hardin County Detention Center's January report, approve Resource and Community Support Committee's 02/15/11 minutes, approve Solid Waste Committee 02/16/11 minutes, approve Emergency Services Committee 02/17/11 minutes and approve Fiscal Court Minutes dated 02/08/11. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Magistrate Comments:

Squire Wiseman invited everyone to the Brotherhood Banquet at the Knights of Columbus Hall on February 26.

Squire Thompson recognized Representative Jimmie Lee as a recipient of Jack Javits Award for helping mentally challenged.

Squire Morgan announced the White Mills Civic League supper this Saturday to replace Christmas lights.

Squire King reminded the court of the Volunteer Hospital Banquet.

Squire Easter reported on the Emergency Services Committee meeting. He reported that Jailer Allen needs help on acquiring new radios.

Easter moved and Williams seconded to approve \$44,000.00 to be placed in the communications portion of the Jailer's Budget to acquire radios for communications. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, King yes, Morgan yes, Judge Berry yes, Easter yes.

Squire Williams reported to the court that the Innovation Center will be kicking off "Bucks for Bright Ideas". There will be \$25,000.00 available for starting up companies.

Squire Clem reported on the Solid Waste Committee meeting that involved the property around the landfill.

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**