

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

**MARCH 08, 2011**

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

The invocation was given by Squire Goodman.

Squire King led the court in the pledge of allegiance.

Rik Hawkins, Executive Director of Elizabethtown/Hardin County Chamber of Commerce and the interim Director of Hardin County Chamber of Commerce, gave the Chamber Update.

Brian Woosley, CPA, presented the Hardin County 2009/2010 Audit Report.

Easter moved and Wiseman seconded to approve the Hardin County Fiscal Year 2009/2010 Audit Report as presented. Voting: Clem yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Wiseman yes, Thompson yes.

Department/Office Reports:

Chris Hunsinger, Director of Planning and Development, presented the February report.

Vicki Meredith, County Engineer, presented on Municipal Separate Storm Sewer System (MS4) Discharge permits.

Ronnie Goodman, Road Supervisor, presented the Road Department February report.

Morgan moved and King seconded to approve modification of Amendment No. 1 of the Fiscal Year 2010/2011 Budget. Voting: Wiseman yes, Clem yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

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

King moved and Morgan seconded to approve Second Reading of Ordinance No. 273, Series 2011 (Amendment No. 1 of Ordinance No. 269, Series 2009) regarding a text amendment to the Development Guidance System, 2009 Zoning Ordinance.

Morgan moved and Goodman seconded to enter into Closed Session to discuss litigation. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes.

In Open Session:

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

Judge Berry moved and Easter seconded to approve Resolution No. 2011-029 requesting the Kentucky Transportation Cabinet establish the Safer 65 Project Authority. Voting: Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

King moved and Morgan seconded to approve the Hardin County Sheriff's 2009 Tax Audit Settlement for the period April 16, 2009 through April 15, 2010. Voting: Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Goodman moved and Easter seconded to approve the Consent Agenda to include approving payroll dated 02/04/11 and 02/18/11, approve payroll dated 02/08/11 for commissioners and coroner's expense checks, and election officers' salaries, approve payroll fund liability checks register, liability vouchers register, and employee insurance fund check register for February, approve Claims Batch No. 08-7099, 08-7015, 09-7008, approve Resolution No. 2011-027 relating to financial transfers, approve Resolution No. 2011-025 relating to Area Development Funds in the amount of \$7,623.96 to purchase a county ambulance, approve Resolution No. 2011-026 relating to the 2008 Disaster Recovery – Community Development Block Grant in the amount of \$126,212.00 for the Water Districts' Emergency Generator Project, approve Resolution No. 2011-028 relating to Community Development Block Grant , approve Detention Center 2010 Annual report, approve Treasurer's February report, approve Public Works Committee 03/01/11 minutes and approve Fiscal Court Minutes dated 02/22/11. Voting: Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Squire Clem with the Solid Waste Committee reported on the report from the state for additional land at the landfill.

Squire Thompson with the Emergency Services Committee reminded the court their next meeting will be March 17, 2011 at 4:00 p.m. at the Emergency Management Center located at 1450 Rineyville Road.

Squire King with the Resources and Community Support Committee reminded the court their next meeting will be March 15, 2011 at 3:00 p.m. at the H.B. Fife Courthouse, 3<sup>rd</sup> Floor conference room.

Squire King read a note from Squire Williams who is on a missionary trip to Guatemala that has been scheduled for a long time to visit their "adopted" daughter in Guatemala.

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**