

HARDIN COUNTY FISCAL COURT

REGULAR MEETING MARCH 22, 2011

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

The invocation was given by Squire Thompson.

Squire Wiseman led the court in the pledge of allegiance.

Glen Harrington, Hardin County Conservation Board Member, presented the Board's FY 2011/2012 Budget. He presented the court with a \$7,500.00 check for Dead Animal Removal Program.

Jerry Foley, Animal Control Director, presented the Hardin County Animal Control Adoption Process.

Citizens' Concerns and Comments:

Bobby Alexander, Elizabethtown, Kentucky, appeared before the court to try to get more animals adopted. He questioned the 5-7 days that the animal has to be kept. He felt that 5 days is sufficient. He recently applied to adopt an animal, he did not hear about his application. He questioned taking 10 days to adopt an animal. He questioned the application asking how many dogs do you currently own? He asked about the liability issues. He felt that the person adopting the animal should be able to interact with the animal. He wanted to make the system of adoption better. He pointed out that 50% of the animals at the pound are eventually euthanized.

Judge Berry responded that Hardin County has one of the best Animal Control Centers in the state. Judge Berry feels that the resources that are available that we do a good job. It will take more citizen involvement to do more with animal control.

Department/Office Reports:

David Underwood presented the EMS February report.

Bob Hornback presented the E-911 Dispatch Center 2010 Annual Report and 2011 February Report.

Jailer Danny Allen presented the Detention Center's February Report. Judge Berry wanted the minutes to reflect that Jailer Allen has submitted his budget for 2011/2012.

Thompson moved and Easter seconded to approve the Hardin County Conservation District Boards' Budget for FY 2011/2012. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2011-030 related to the County Road Aid Coop Agreement with Kentucky for FY 2011/2012. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, Judge Berry yes.

Thompson moved and Morgan seconded to approve Resolution No. 2011-031 appointing viewers for a road closing at Fox Chase Section 2. Voting: Goodman yes, William yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, Judge Berry yes, Easter yes.

Williams moved and Clem seconded to approve Resolution No. 2011-036 approving a job description for a part-time Building and Grounds Supervisor. Voting: William yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, Judge Berry yes, Easter yes, Goodman yes.

Clem moved and Wiseman seconded to approve Resolution No. 2011-037 to clarify wording in the Policy and Procedures Handbook. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Goodman moved and Williams seconded to approve the Consent Agenda to include approving Claims Batch No. 09-7022, approve Resolution No. 2011-040 relating to financial transfers, approve Resolution No. 2011-038 relating to E-911 personnel (Kathy E. Tyree), approve Resolution No. 2011-039 relating to Road personnel (Jerry Hudson), approve Resolution No. 2011-035 updating the Maintenance Technician's job description, approve Resolution No. 2011-041 updating the Custodian's job description, approve revised EMS Account Manager's job description, approve revised EM Secretary's job description, approve Hardin County Detention Center's February 2011 report, approve Resolution No. 2011-032 reappointing members to the Fire Service Advisory Board (Greg Lowe and Michael Hulsey), approve Resolution No. 2011-033 reappointing a member to the Planning Commission (William Ball), approve Resource and Community Support Committee minutes dated 03/15/11, approve Solid Waste Committee minutes dated 03/16/11, approve Emergency Services Committee minutes dated 03/17/11, approve Fiscal Court Minutes dated 03/08/11. Voting: Wiseman yes, Thompson yes, Morgan yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Magistrates Comments:

Squire Morgan wanted the other magistrates to think about the roads and how the money will be spent for the coming year.

Squire Thompson commended the technology people for upgrading the county's website. He asked that the committees that each magistrate serves on be reflected on the website. He announced the next meeting of the Emergency Services Committee will be April 21, 2011 at 3:00 p.m. at the Emergency Management Center. He announced that the Glendale Lions Club will hold a bean soup supper this Saturday for Addison Blair.

Squire Wiseman announced the next Solid Waste Committee meeting will be April 20, 2011 at 8:30 a.m. at the H. B. Fife Courthouse.

Squire Clem discussed the last Solid Waste Committee meeting. Code Enforcement Officer Wally Skaggs presented before the committee as to his job. He announced the next E-scrap Event will be at AGC Automotive Americas on Leitchfield Road on April 23, 2011 from 8:00 A.M. to 3:00 PM. He also announced the four free days of dumping at the landfill that will come up April 16, June 18, August 20 and October 22. He reported that the state inspector had visited the landfill recently and no infractions were discovered. He indicated that the contract with Hardin Billing Services for billing of garbage collection will expire soon and wanted to know how the court wanted to proceed.

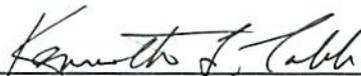
Clem moved and Williams seconded to allow the County Judge and Hardin County Attorney Jenny Oldham to begin negotiating with Hardin Billing Services to extend the current contract. Voting: Thompson yes, Morgan no, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Squire Williams reported on her visit to Guatemala and how much she appreciated this country. She told the court about the "Bucks for Bright Ideas" at the innovation center. She also reported on the next Resources Committee Meeting on April 19, 2011 at 3:00 p.m. at the H. B. Fife Courthouse.

Squire Easter reported on a constable that had requested to use special equipment. He asked that a date be set to hear the constable requests before the court.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT