

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

**JUNE 14, 2011**

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

The invocation was given by Squire Easter.

Squire Williams led the court in the pledge of allegiance.

Brad Richardson gave the Hardin County Chamber of Commerce update.

Mike Law of Scotty's Contracting and Stone Company and Steve Smith of Santek Environmental gave a presentation on Roof Shingle Recycling Program.

Central Kentucky Community Action Council 2011/2012 Budget was received.

Lincoln Trail Area Development District 2011/2012 Budget was received.

Department/Office Reports:

Jerry Foley presented the Hardin County Animal Control May report.

David Underwood presented the Hardin County Emergency Management May report.

Written reports were submitted by Planning and Development Commission, Engineering Department, Road Department and Solid Waste. Squire Clem followed up with details of plastic bottle recycling.

Thompson moved and Wiseman seconded to approve First Reading of Ordinance 276, Series 2011 relating to St. James Bond issue. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

King moved and Morgan seconded to approve County Public Health Taxing District's 2011/2012 Budget. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Morgan moved and Clem seconded to approve Resolution No. 2011-074 approving the State Municipal Road Aid Co-op Program. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Clem moved and Williams seconded to approve Tetra Tech Work Orders Nos. 10, 11 and 12. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Morgan moved and Williams seconded to approve Resolution No. 2011-072 regarding County Policy on Spending Resources and Classification of Fund Balances. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easer yes, Goodman yes.

Thompson moved and Wiseman seconded to approve Resolution No. 2011-077 approving an agreement with Securus Technologies to provide inmate telecommunication services at Detention Center. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

King moved and Thompson seconded to approve Resolution no. 2011-076 reappointing Phillip Crady and appointing Steve Smith to the Lincoln Trail Telecommunications Committee. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Goodman moved and Williams seconded to approve the Consent Agenda to include approving payroll dated 05/13/11 and 05/27/11, approve payroll dated 05/10/11 for Magistrates' and Coroners' expense checks, and Election Officers' salaries, approve payroll fund liability checks register, liability vouchers register, and employee insurance fund check register for May 2011, approve Claims Batch Nos. 11-7015, 11-7025, 11-7099, and 12-7014, approve Resolution No. 2011-078 regarding financial transfers, approve Resolution No. 2011-075 reappointing John Effinger to Hardin County Water District No. 2 Board, approve Resolution No. 2011-073 regarding EMS personnel (Jerry C. McBride, Lauren T. Crissman, Thomas E. Jurcak, David A. Walters, Christopher E. Becker, Brian T. Minton, James R. Miller, Jamie L. Armstrong), approve the Treasurer's May 2011 report, approve Public Works Committee minutes dated 06/07/11, and approve Fiscal Court Minutes dated 05/24/11. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

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

---

**HARDIN COUNTY JUDGE/EXECUTIVE**

**ATTEST:** \_\_\_\_\_  
**CLERK, HARDIN COUNTY FISCAL COURT**