

HARDIN COUNTY FISCAL COURT

REGULAR MEETING JULY 12, 2011

Judge/Executive Harry L. Berry called the Hardin County Fiscal Court Meeting to order and requested a roll call vote. Voting: King yes, 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 Williams led the court in the pledge of allegiance.

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

The Magisterial Reapportionment and Redistricting was discussed. Several magistrates expressed sorrow in losing a precinct or precincts and at the same time expressed that they would serve their new precincts as well as they could. Some of the magistrates indicated that even though they were elected from a district they represented all of the people of Hardin County.

Department/Office Reports were presented by:

Chris Hunsinger, Planning Commission
Vicki Meredith, Engineering Department
Ronnie Goodman, Road Department
Deputy Donna Cross, Hardin County Sheriff's April and May reports and Hardin County Sheriff's 2010 Tax Settlement

Goodman moved and Easter seconded to approve Hardin County Tax Settlement for 2010. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Written Reports were provided by Animal Control, Emergency Management and Solid Waste.

Judge Berry reported on the Carbon Credit in Hardin County. He explained what a Carbon Credit is. Hardin County produces methane gas at the landfill but they sell it to East Kentucky Power. Hardin County had 261,800 credits through May 2009. 139,900 credits were sold at 64 cents on the average. 121,900 credits remain to be sold. In early 2010 the county pursued a new market to sell future credits at a fixed price. For 2011 = \$4.25 a credit. 10,999 credits for January through March of 2011 were sold. \$46,274 gross proceeds. \$37,375 in net proceeds. \$172,000 anticipated proceeds for 2011.

Clem moved and Williams seconded to approve Department of Environmental Protection Grant in the amount of \$3,000.00 for the disposal or recycling of waste tires. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Goodman moved and Easter seconded to approve Consent Agenda to include approving payrolls dated 06/10/11 and 06/24/11, approve payroll dated 06/14/11 for magistrates and coroners' expenses checks, election officers' salaries, approve payroll fund liability checks register, liability vouchers register, and employee insurance fund check register dated 06/01/11 to 06/30/11, approve Claims Batch No. 12-7015, 12-7020, 12-7099 and 01-8012, approve Resolution No. 2011-092 for financial transfers, approve Resolution No. 2011-091 relating to EMS personnel (Amylynn Stevens, Paul M. Birchall, Troy S. Vinton, Bruce B. Wardrip, Christopher M. Loyall, Anthony S. Anderson, James S. Riggs, Adam O. Butler and Lanette G. Payton), approve Resolution No. 2011-093 relating to E-911 personnel (Steven R. Johnson II, Michael Lydy, Michael Powers and Marquita Johnson), approve Public Works Committee minutes dated 07/05/11, and approve Fiscal Court Minutes dated 06/28/11. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Magistrates Comments:

Squire Williams spoke about PAWS Shelter Foundation Inc.

Squire Clem announced the next meeting of the Solid Waste Committee will be July 20, 2011.

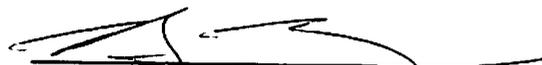
Squire Wiseman announced the Valley Creek Fire Department fund raiser will be at Gondolier on July 23rd.

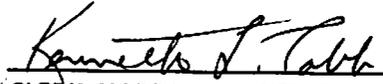
Squire Thompson announced that Glendale is having a Barbeque Chili Cook-off this Saturday and he also promoted the Farmer's Market.

Squire Morgan thanked everyone for supporting White Mills Days last week. He reported on the last meeting of the Public Works Committee. Windstream representative reported on broadband in the county. It was announced that 60 plus miles will be run in Hardin County from Federal Stimulus money. \$1.8 million to \$2.0 million will be spent. He also reported on the recent Road Committee meeting.

Squire King announced the next meeting of the Resources and Community Support will be July 19, 2011 and that they will deal with the step in grade pay system.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT