

HARDIN COUNTY FISCAL COURT

REGULAR MEETING SEPTEMBER 27, 2011

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

The invocation was given by Squire Easter.

Squire Wiseman led the court in the pledge of allegiance.

Hardin County Clerk, Kenneth L. Tabb, presented the Clerk's Audit Report for the year ended 2010.

Department/Office Reports were presented by:

David Underwood, EMS
Robert Hornback, E-911 Dispatch Center
Jailer Danny Allen, Detention Center

Written Reports were received from Kenny Tabb, Hardin County Clerk and Planning and Development Commission.

Citizens Comments:

Ray Alan Mackey, Roundtop Road, brought greetings from Hardin County Farm Bureau. He reminded everyone of harvest season and slow moving farm vehicles on the road. He thanked the court for the dead animal removal program. He also commended the rinse and return program.

Thompson moved and Wiseman seconded to approve Second Reading of Ordinance No. 279, Series 2011 relating to the authorization of Coroner and his Deputies to equip vehicles with lights and sirens. Voting: Wiseman yes, Thompson yes, Morgan yes, Judge Berry yes, Easter yes, Goodman yes, William yes, Clem yes.

Clem moved and Williams seconded to approve Second Reading of Ordinance No. 280, Series 2011 requiring detailed registration of purchases made by junk, secondhand and scrap dealers within unincorporated areas of the county.

Morgan moved and Thompson seconded to amend Ordinance No. 280, Series 2011 to read title registration or license plate numbers. Voting: Thompson yes, Morgan yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Voting on original motion: Morgan yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Morgan moved and Clem seconded to approve Resolution No. 2011-122 regarding a bid for pest control services. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Easter moved and Thompson seconded to approve Resolution No. 2011-123 regarding a bid for a commercial laundry washer for the Detention Center. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, Judge Berry yes.

Easter moved and Clem seconded to approve Resolution No. 2011-124 declaring a 2000 Ford E-350 ambulance as surplus property and transferring it to Kentucky Fire Commission, State Fire Rescue Training. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, Judge Berry yes, Easter yes.

Easter moved and Thompson seconded to approve Resolution No. 2011-128 regarding job descriptions for Jailer, Deputy Jailer-Chief, Deputy Jailer-Major, Deputy Jailer-Captain, Deputy Jailer-Lieutenant, Deputy Jailer-Maintenance I & II, Deputy Jailer-Sergeant Major, Deputy Jailer-Sergeant, Deputy Jailer-Corporal, Deputy Jailer, Deputy Jailer-Jail Administrative/Director, Deputy Jailer-Jail Administrative Community Services Director, Deputy Jailer-Training Instructor, Deputy Jailer-Administration at the Detention Center. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, Judge Berry yes, Easter yes, Goodman yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2011-129 regarding the job descriptions for Jailer, Deputy-Jailer Chief, Deputy Jailer-Major, Deputy Jailer-Captain, Deputy Jailer-Lieutenant, Deputy Jailer-Maintenance I & II, Deputy Jailer-Sergeant Major, Deputy Jailer-Sergeant, Deputy Jailer-Corporal, Deputy Jailer, Deputy Jailer-Information Technology for submittal for Hazardous Retirement. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, Judge Berry yes, Easter yes, Goodman yes, William yes.

Goodman moved and Morgan seconded to approve Consent Agenda to include approving Claims Batch No. 03-8027, approve Resolution No. 2011-126 approving financial transfers, approve Hardin County Detention Center's August 2011 report, approve Resolution No. 2011-130 regarding a claim for the Hardin Memorial Hospital's Risk Retention Program, approve Resources and Community Support 09/06/11 and 09/20/11 minutes, approve Solid Waste Committee 09/21/11 minutes, approve Emergency Services Committee 09/22/11 minutes, and approve Fiscal Court 09/13/11 minutes. Voting: Wiseman yes, Thompson yes, Morgan yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Magistrate Comments:

Squire Williams commented on the great success with Pet Palooza over the weekend, over \$20,000.00 was collected at this event for the new animal shelter. October 29th will be Nightmare on the Square.

Squire Clem reported on the Magistrates Challenge for the biggest loser that will end in November.

Squire Thompson reported on the Radcliff Day and how enjoyable it was. He also reminded the public about the forum on unification at Lakewood.

Squire Morgan recognized Bev Morris as his guest.

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

HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: _____
CLERK, HARDIN COUNTY FISCAL COURT