

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING NOVEMBER 08, 2011

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

The invocation was given by Squire Goodman.

Squire Morgan led the court in the pledge of allegiance.

Brad Richardson, Executive Director, gave the Hardin County Chamber Update.

Chief David Painter with the Stephensburg Fire Department reported that the department received an ISO rating of 6 – five years after their reopening.

#### Department/Office Reports:

Wesley Wright, Senior Planner presented the Planning and Development October Report. Vicki Meredith PE, County Engineer, presented the Engineering Department October Report. Ronnie Goodman, Road Supervisor, presented the Road Department October Report.

Written reports were submitted by Animal Control, Emergency Management and Solid Waste.

Thompson moved and Wiseman seconded to approve the Emergency Management grant. Voting: Goodman yes, Williams yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Wiseman moved and Goodman seconded to approve Resolution No. 2011-141 amending section 7.1 of the Landfill Management Contract with Santek Environmental. Voting: Williams yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Wiseman moved and Goodman seconded to approve Resolution No. 2011-142 approving the 2012 free-service days at Pearl Hollow Landfill. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Wiseman moved and Goodman seconded to approve Resolution No. 2011-143 accepting the bid from Geo-Synthetics, Inc. in the amount of \$62,038.00 to furnish and install a geocomposite liner in the Pearl Hollow Landfill. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Wiseman yes.

Easter moved and Williams seconded to approve Resolution No. 2011-144 revising the EMS schedule. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Wiseman yes, Thompson yes.

King moved and Morgan seconded to approve Resolution No. 2011-145 accepting Rippling Creek Place Extension and Emmanuel Court into the county road system. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Wiseman yes, Thompson yes, Morgan yes.

Easter moved and Thompson seconded to approve increased bond riders for Sheriff Williams and Deputy Sheriff Cross. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Goodman moved and Wiseman seconded to approve the Consent Agenda to include approving payrolls dated 10/14/11 and 10/28/11, approve payroll fund liability checks/voucher registers and employee insurance fund check register for October 2011, approve payroll for 10/11/11 for commissioners and coroners expense checks, election officer's salary, approve Claims Batch Nos. 04-8012, 04-8015, 04-8099, 05-8008, approve Resolution No. 2011-146 relating to financial transfers, approve Resolution No. 2011-140 relating to EMS personnel (Olivia R. Berry, Patrick R. Montague, Christopher E. Becker, Kevin D. Jevning, Terry D. Reeves), approve Resolution No. 2011-147 relating to Coroner's personnel (Pat Elmore), approve Public Works Committee 11/01/11 minutes, approve Treasurer's Report for the month of October 2011 and approve Hardin County Fiscal Court minutes dated 10/25/11. Voting: Easter yes, Goodman yes, Williams yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Squire Wiseman announced the next meeting of the Solid Waste Committee will be November 16, 2011.

Squire Thompson announced that the Farmer's Market will have their 2<sup>nd</sup> annual Pre-Thanksgiving Event on November 19, 2011. There will be a variety of food and crafts available to purchase.

Squire King announced the next meeting of the Resource and Community Support Committee will be November 15, 2011.

Squire Easter announced the next meeting of the Emergency Services Committee will be November 17, 2011.

Squire Williams announced that Nightmare on the Square was a huge success.

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

ATTEST:

  
CLERK, HARDIN COUNTY FISCAL COURT

  
HARDIN COUNTY JUDGE/EXECUTIVE