

## HARDIN COUNTY FISCAL COURT

**REGULAR MEETING  
JANUARY 10, 2012**

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

The invocation was given by Squire Clem.

Squire King led the court in the pledge of allegiance.

Brad Richardson, Executive/Director of the Hardin County Chamber of Commerce, presented the Chamber Update.

Jim Bruce, Executive/Director of the Hardin County Water District No. 1, provided the 2012 Budgets for the Water District and the Sewer Fund. Mr. Bruce also presented a history of Water District No. 1. Jim Smith of Louisville Water was also present. Judge Berry wanted the minutes to reflect that the court had received the Budgets for Water District No. 1.

Deputy Sheriff Donna Cross presented the Sheriff's October and November Reports, the settlement for 2010 Tax Audit and the 2012 Budget. Judge Berry requested that the minutes reflect that the Tax Audit has been received by the court.

Department/Office Reports were presented by:

Wesley Wright, Planning and Development December Report  
Vicki Meredith, Engineering Department December Report  
Ronnie Goodman, Road Department December Report

Written Reports were submitted by EMS, E-911, Detention Center November Report, Animal Control, Emergency Management, and Solid Waste.

Easter moved and Thompson seconded to approve the Hardin County Sheriff's 2012 Budget. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Morgan moved and Thompson seconded to approve the First Reading of Amendment No. 2 to Ordinance 163, Series 2001 relating to the storage, collection, processing, transportation, and disposal of solid waste. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter no, Goodman no, Williams yes, Clem yes.

Goodman moved and Easter seconded to approve Resolution No. 2012-006 amending the Policy and Procedures Handbook. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Thompson moved and Wiseman seconded to approve Consent Agenda to include approving payrolls dated 12/09/11 and 12/23/11, approve payroll dated 12/13/11 for Commissioners and Coroners expense checks, election officer salaries, approve payroll fund liability check registers, liability voucher register, and employee insurance fund check register for December 2011, approve Claims Batch Nos. 06-8015, 06-8099 and 07-8010, approve Resolution No. 2012-005 relating to financial transfers, approve Resolution No. 2012-001 relating to EMS personnel (Adam Butler, Christopher Loyall, Lanette Payton, Troy Vinton, Bruce Wardrip, Anthony Anderson, and James Riggs), approve Resolution No. 2012-002 relating to EMS personnel (Terry D. Reeves and James Riggs), approve Resolution No. 2012-004 relating to E-911 Dispatch (Deborah Fox, Michael Lydy, Michael Powers, and Steven Johnson), approve Detention Center's November 2011 report, approve Resource and Community Support Committee minutes dated 12/20/11, approve Public Works Committee minutes dated 01/03/12, and approve Fiscal Court Minutes dated 12/27/11. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Morgan moved and King seconded to enter Closed Session to discuss personnel. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Morgan yes.

**In Open Session:**

Morgan moved and Easter seconded to approve Resolution No. 2012-003 relating to EMS Personnel (John Amshoff). Voting: King yes, Judge Berry yes, Easter yes, Goodman absent, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Squire Williams reminded the court the Resource and Community Support Committee meeting will be January 17, 2012.

Squire Clem reminded the court the Solid Waste Committee meeting will be January 18, 2012.

Squire Thompson extended sympathy to the Larue County Elementary Principal Thurman family.

Several magistrates wished Squire King well and a speedy recovery on his upcoming knee surgery.

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

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:   
CLERK, HARDIN COUNTY FISCAL COURT