

HARDIN COUNTY FISCAL COURT

REGULAR MEETING
FEBRUARY 14, 2012

Hardin County 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 yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

The invocation was given by Squire Goodman.

Squire Morgan led the court in the pledge of allegiance.

Judge Berry read and presented a proclamation to Larry Vance, Hardin County Detention Center Chaplain Emeritus, for 35 years of service to Hardin County and Commonwealth of Kentucky.

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

Department/Office Reports were presented by:

Deputy Judge Jim Roberts, Animal Control January Report.
David Underwood, Emergency Management January Report.
Robert Hall, Solid Waste January Report.

Written reports were submitted by Planning and Development, Engineering Department and the Road Department.

Judge Berry presented slides on County Services provided for 2011/2012.

Easter moved and Goodman seconded to approve a previous motion, postponed from 11/22/11 meeting of Fiscal Court, to locate a recycling trailer within the city limits of Radcliff.

During discussion Squire Clem presented a report on Recycling in Hardin County as to use and conditions of the program.

Voting on original motion: Wiseman no, Thompson no, Morgan no, King yes, Judge Berry no, Easter yes, Goodman yes, Williams no, Clem no. **Motion failed.**

King moved and Wiseman seconded to approve First Reading of Ordinance No. 274-1, Series 2011 FY 2011/2012 Budget Amendment No. 1. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes. Wiseman yes.

Judge Berry moved and Morgan seconded to approve Resolution No. 2012-013 regarding the Road Department's Sign Maintenance Policy. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2012-015 accepting bids to purchase road materials and supplies. Voting: King yes, 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. 2012-014 accepting a bid to purchase two used ambulances. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Goodman moved and Easter seconded to approve Consent Agenda to include approving payrolls dated 01/06/12 and 01/20/12, approve payroll dated 01/10/12 for commissioners and coroner's expense checks, and election officers' salaries, approve payroll fund liability checks register, liability vouchers register, and employee insurance fund check register dated January, 2012, approve Claims Batch Nos. 07-8012, 07-8015, 07-8099, 08-8014, approve Resolution No. 2012-011 relating to financial transfers, approve Resolution No. 2012-016 relating to EMS personnel (Bueford S. Stapleton), approve 2012-017 relating to Road personnel (Todd Chelf), approve Resolution No. 2012-018 relating to E-911 personnel (Martha Hensley and Robin Janco), approve 2012-012 declaring a Sheriff's vehicle surplus property, approve Resolution No. 2012-019 declaring a Detention vehicle surplus property, approve changes to Fiscal Court position bonds effective 01/01/12, approve decrease riders for County Revenue Bonds for Sheriff Williams and Deputy Cross effective 02/01/2012, approve Treasurer's report for January 2012, approve Public Works Committee minutes dated 02/07/12 and approve Fiscal Court minutes dated 01/24/12. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Squire Clem spoke about synthetic marijuana and the harmful effects on young people. He wanted to raise awareness to parents and everyone concerned about this dangerous issue. He is hoping to soon have an ordinance to prohibit the sale of this product in Hardin County.

Squire Williams announced that it is Go Red for Women this month in recognition of Heart Disease. She also wanted everyone to have a CO2 monitor.

Squire King announced the next meeting of the Resources and Community Support Committee will be February 21, 2012 at 3:00 p.m.

Squire Morgan reminded everyone of the National Wild Turkey Federation annual meeting this Saturday at Central Hardin High School.

Squire Thompson reminded the court the next meeting of the Emergency Services Committee will be February 23, 2012 at 4:00 p.m.

Squire Wiseman reminded the court the next meeting of the Solid Waste Committee will be February 22, 2012 at 8:30 a.m.

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


HARDIN COUNTY/JUDGE EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT