

HARDIN COUNTY FISCAL COURT

REGULAR MEETING MARCH 27, 2012

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 yes, Wiseman yes, Thompson yes, Morgan absent, King yes, Judge Berry yes.

The invocation was given by Squire Clem.

Squire Wiseman led the court in the pledge of allegiance.

Judge Berry turned the meeting over to County Attorney Jennifer Oldham to conduct a Public Hearing to consider the extension of Hardin County Water District No. 1 boundaries. Jim Bruce, Hardin County Water District No. 1 General Manger, presented a slide presentation concerning extending the Water District's boundaries. No public comment was provided. The hearing was closed and court was resumed.

Joe Brothers a member of Elizabethtown Church of Christ came before the court requesting that baptisms be allowed for inmates housed at the Hardin County Detention Center. He told the court he knew of three other counties in Kentucky that allowed inmates to be baptized. Squire Goodman asked the court to check into the policy of these three other counties. Judge Berry thanked the church for their leadership and spiritual well being of the inmates at the Hardin County Detention Center.

Bob Hack a volunteer with the American Cancer Society wanted to encourage Hardin Countians to participate in the third American Cancer Society Prevention Study. Anyone interested should contact Hardin Memorial Hospital. He also wanted everyone to know that Relay for Life is May 11 and May 12 in Elizabethtown and June 1 and June 2 in Radcliff.

Department/Office Reports:

David Underwood presented the EMS February Report.

Robert Hornback presented the E-911 Dispatch Center February Report.

Jailer Danny Allen presented the Detention Center's February Report.

Written reports were submitted by the Hardin County Clerk February Report and Hardin County Planning and Commission memo.

Thompson moved and Wiseman seconded to approve Resolution No. 2012-032 regarding the Kentucky Office of Homeland Security Grant for Lincoln Trail Regional Communication Project to purchase 23 radios. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes.

Williams moved and Thompson seconded to approve Resolution No. 2012-035 regarding an agreement with the Lincoln Trail Area Development District to render technical assistance services in connection with its Federal-Aid Transportation Enhancement (TE) project for the Glendale Sidewalk Project. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Clem moved and Wiseman seconded to approve Resolution No. 2012-033 regarding the Hardin County Detention Center Men's Drug Treatment Grant for FYs 2012/2013 and 2013/2014 in the amount of \$328,500.00. Voting: Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Easter moved and Goodman seconded to approve Resolution No. 2012-038 regarding the Hardin County Detention Center's Policies and Procedures. Voting: Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Easter moved and Wiseman seconded to approve Resolution No. 2012-039 appointing Marcus Ray as a member of the Hardin County Tax Appeals Board. Voting: Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Thompson moved and Clem seconded to approve Resolution No. 2012-034 regarding an interlocal agreement with the City of Elizabethtown and a second agreement with Silver Gate, LLC for improvements and maintenance of Hayden School Road. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Williams moved and Clem seconded to approve Resolution No. 2012-037 regarding the transfer of Board Designated Funds from Hardin Memorial Hospital in the amount of \$435,823.00. Voting: King yes, Judge Berry yes, Easter no, Goodman no, Williams yes, Clem yes, Wiseman no, Thompson yes.

Goodman moved and Easter seconded to approve the Consent Agenda to include approving Claims Batch No. 09-8027, approve Resolution No. 2012-036 relating to financial transfers, approve Hardin County Detention Center's February 2012 report, approve Resources and Community Support Committee minutes dated 03/20/12, approve Solid Waste Committee minutes dated 03/21/12, approve Emergency Services Committee minutes dated 03/22/12 and approve Fiscal Court Minutes dated 03/13/12. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, King yes.

Squire Wiseman wished everyone a Happy Easter and reminded everyone to travel safely during Spring Break.

Squire Thompson reminded everyone to wear their seat belts.

Squire King congratulated John Hardin High School Basketball Team for going to the Kentucky State basketball tournament. He also announced the next meeting of Resources and Community Support Committee will be April 17, 2012.

Squire Williams reminded everyone that Bucks for Bright Ideas deadline is April 18th and the Hosparus Tea is March 31st from 2 o'clock to 4 o'clock.

Judge Berry reminded the court that the next Fiscal Court Meeting will be Friday, April 6th at 10:00 a.m. and Household Hazardous Waste Disposal is April 21st at Akebono and E-scrap is April 28th at AGC Automotive.

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



HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT