

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

APRIL 06, 2012

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

The invocation was given by Squire Thompson.

Squire Morgan led the court in the pledge of allegiance.

Department/Office Reports:

Gerald Foley, Animal Control Director, presented the Hardin County Animal Control March Report.

David Underwood, EMS Director, presented the Hardin County Emergency Management March Report.

Written reports for March were received from Hardin County Solid Waste, Engineering Department and Road Department.

King moved and Easter seconded to approve Resolution No. 2012-040 relating to bonds for CY 2012. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, William yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2012-043 relating to a Deed of Conveyance and an agreement with the Commonwealth of Kentucky. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Morgan moved and Williams seconded to approve Resolution No. 2012-048 relating to Eubank Lane. Voting: Easter yes, Goodman yes, William yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Easter moved and Thompson seconded to approve the Consent Agenda to include approving payrolls 03/02/12, 03/16/12 and 03/30/12, approve payroll dated 03/13/12 for Commissioners' and Coroners' expense checks, Election Officers' salaries, approve payroll fund liability check registers, liability voucher register, and employee insurance fund check register for March 2012, approve Claims Batch Nos. 09-8009, 09-8015, 09-8099, 10-8006, approve Resolution No. 2012-044 relating to financial transfers, approve Resolution No. 2012-041 relating to Finance personnel (Brenda Livesay and Mary E. Milburn), approve Resolution No. 2012-042 relating to EMS personnel (Terry Guggisberg), approve Resolution No. 2012-045 relating to E-911 personnel (Robert A. Denson, Deidre M. Bowen, Nancy H. Helton, Melissa G. Johnson), approve Resolution No. 2012-046 relating to EMS personnel (Craig E. Rodgers), approve Resolution No. 2012-047 relating to Road personnel (Joseph Stults), approve Treasurer's March report, approve Public Works Committee's minutes dated 04/03/12, and approve

Fiscal Court minutes dated 03/27/12. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Squire Easter announced the next meeting of the Emergency Services Committee will be April 19<sup>th</sup>. He also informed the court about the cabins at Saunder Springs being open to the public. A tribute to Fallen Police Officers will be May 18<sup>th</sup> at 8:30 in front of the Radcliff Police Office. April 8<sup>th</sup> thru the 14<sup>th</sup> is 911 Operators Appreciation Week.

Squire Williams announced an event in conjunction with the Innovation Center and Hardin County Chamber of Commerce at the State Theater "Angels in the Heartland" on April 18<sup>th</sup> from 1 o'clock to 5 o'clock. Anyone is invited if you are interested in starting up a company.

Squire Clem announced the next meeting of the Solid Waste Committee will be April 18<sup>th</sup>. The free hazardous waste disposal will be at Akebonos on April 21<sup>st</sup> and E-scrap day is April 28<sup>th</sup> at AGC Automotive.

Squire Thompson encouraged support for Autistic children.

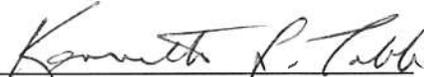
Squire Morgan announced the next Ruritan Meeting at Cecilia on April 16<sup>th</sup>. Dennis Johnson, CEO, Hardin Memorial Hospital will be the speaker.

Squire King announced the next meeting of the Resources and Community Support Committee will be April 17<sup>th</sup>.

Judge Berry reminded the court the next meeting will be April 24<sup>th</sup> and the budget will be presented. He also updated the court on the sale of carbon credits at the landfill in the amount of \$176,000.00.

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

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:   
CLERK, HARDIN COUNTY FISCAL COURT