

HARDIN COUNTY FISCAL COURT

REGULAR MEETING NOVEMBER 27, 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 Morgan led the court in the pledge of allegiance.

Judge Berry read a proclamation honoring Gerald P. Foley upon his retirement as Animal Control Director.

Department/Office Reports:

David Underwood, EMS Director, presented the Hardin County EMS October report.
Bob Hammonds, E-911 Director, presented the Hardin County E-911 October report.
Danny Allen, Hardin County Jailer, presented the Hardin County Detention Center's October report.

Judge Berry acknowledged that the Hardin County Sheriff's 2011 Audit report and Tax Settlement have been received.

Written reports were received for October from the Hardin County Clerk and Planning and Development Commission.

Clem moved and Wiseman seconded to approve Resolution No. 2012-170 relating to the Solid Waste Management Plan. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Easter moved and Thompson seconded to approve Resolution No. 2012-169 approving a bid for stretchers for EMS. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2012-171 approving 2013 Ambulance Block grant. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Thompson moved and Easter seconded to approve Resolution No. 2012-174 approving Emergency Management grant. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Goodman moved and Easter seconded to approve the Consent Agenda to include approving Claims Batch No. 05-7027, approving Resolution No. 2012-168 authorizing financial transfers, approve Hardin County Detention Center's October report, approve Resolution No. 2012-172 relating to Finance personnel (Casey M. Overstreet), approving Resolution No. 2012-173 relating to E-911 personnel (Phillip Johnson), approve Resource and Community Support 11/20/12 minutes, approve Solid Waste Committee 11/19/12 minutes, approve Emergency Services Committee 11/19/12 minutes, approve Fiscal Court Minutes dated 11/13/12. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Squire Clem commented on the litter pick up in the county. He asked that individuals be more responsible and not litter the roadsides. He reminded the court the next Solid Waste Committee meeting will be December 19, 2012.

Squire Easter spoke about the Wreaths Across America for the Veterans Cemetery. Donations are \$15.00 and can be sent to Donna Betson. He reminded everyone about the shop with a cop and encouraged everyone to contribute. He reminded the court the next Emergency Services Committee meeting will be December 20, 2012.

Squire King added that Police Officers across the county do a great job for kids at Christmastime. He announced the Vine Grove Chili Supper and Auction this Thursday night for the children in Vine Grove.

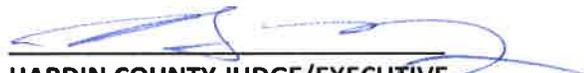
Squire Morgan encouraged everyone to drive to White Mills to see the lighted bridge, and the fund raiser that was held for the children in that area. He reminded the court the next Public Works Committee meeting will be December 04, 2012.

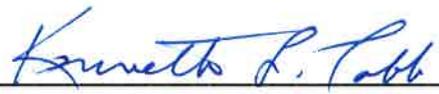
Squire Thompson announced the Christmas Parade in Glendale this Saturday.

Squire Wiseman read portion of a letter from a lady whose family had been in a deadly accident on I-65 and how wonderful Dr. Bill Lee, Coroner, conducted himself.

Judge Berry announced the next meeting of Fiscal Court will be December 11, 2012.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT