

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING FEBRUARY 12, 2013

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 Easter.

Squire Williams led the court in the pledge of allegiance.

#### Department/Office Reports:

David Underwood presented the January Emergency Management Report.

Written January reports were submitted by Planning and Development, Engineering, Road Department, Animal Control and Solid Waste.

Easter moved and Wiseman seconded to approve the Second Reading of Ordinance No. 288, Series 2013 amending Ordinance 253, Series 2007 relating to the International Residential Code. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Goodman moved and Easter seconded to approve Resolution No. 2013-016 approving a timber-cutting sale and purchase contract for landfill timber. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Morgan moved and King seconded to approve Resolution No. 2013-018 to hire a Human Resource Specialist. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Morgan moved and Thompson seconded to approve Resolution No. 2013-019 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.

Thompson moved and Clem seconded to approve Resolution No. 2013-022 naming KY 361 within the county as Patriot Parkway. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Morgan moved and Thompson seconded to approve Resolution No. 2013-023 removing portions of two roads from county maintenance. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Goodman moved and Easter seconded to approve the Consent Agenda to include approving payrolls dated 01/04/13 and 01/18/13, approve payroll dated 01/08/13 for commissioners and coroners' expense checks, and election officers' salaries, approve payroll fund liability checks register, liability vouchers register, and employee insurance fund check register dated January 2013, approve Claims Batch Nos. 07-7015, 07-7099, 08-7012, approve Resolution No. 2013-021 relating to financial transfers, approve Resolution No. 2013-020 amending the depository agreement with First Federal Savings Bank, approve Resolution No. 2013-014 relating to E-911 personnel (Martha Griffis), approve Resolution No. 2013-015 relating to Animal Control personnel (Sharon Gregory, Michael Patterson, Christopher Siler, Leah Brown and Kathleen Alberts), approve Resolution No. 2013-017 relating to EMS personnel (Michael S. Benningfield, Jason S. Thompson, Frank A. Donehoo), approve Treasurer's Report for January 2013, approve Public Works Committee minutes dated 02/05/13, and approve Fiscal Court Minutes dated 01/22/13. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Squire King announced the next meeting of the Resources and Community Services Committee will be February 19<sup>th</sup>.

Squire Morgan announced that Greg Lowe with the Sheriff's Office retired. He noted that Greg is a great community leader.

Squire Thompson announced the Glendale Lions Club Bean Supper and Auction will be February 23<sup>rd</sup>.

Squire Wiseman announced the Raisok Shrine Club and Knights of Columbus will be having their 48<sup>th</sup> Annual Brotherhood Charity Banquet on February 23<sup>rd</sup>.

Squire Clem announced the next meeting of the Solid Waste Committee will be February 20<sup>th</sup>. He also expressed sympathy to Tony Scott's family in his death. He noted that Tony will be sadly missed by the community.

Squire Williams said she was wearing red for heart awareness Go Red for Women.

Squire Easter announced the next meeting of the Emergency Services Committee will be February 21<sup>st</sup>.

Judge Berry announced the next meeting of Fiscal Court will be February 26<sup>th</sup> at 3:30 p.m.

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

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:   
CLERK, HARDIN COUNTY FISCAL COURT