

HARDIN COUNTY FISCAL COURT

REGULAR MEETING
MARCH 26, 2013

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 yes, King yes, Judge Berry yes.

The invocation was given by Squire Goodman.

Squire Williams led the court in the pledge of allegiance.

Informational Items:

A Community Block Grant Check for Spring Haven was presented by Tonya Thomas, Executive Director of Spring Haven, and Lincoln Trail Area Development District representatives to Judge Harry L. Berry in amount of \$500,000.00 to do improvements at Spring Haven Domestic Spouse Abuse Center.

Patty Dunaway and Paul Sanders, District 4 Kentucky Transportation, presented on the Kentucky Rural Secondary Road Program Recommendations. Judge Berry asked that the minutes reflect the reports were received from the Transportation Department.

It was noted for the record that the Hardin County Water District No. 1 and No. 2 audits and annual reports were received by the court. Judge Berry requested that the minutes reflect that the audits and annual reports were received.

Judge Berry read a Proclamation for Lee Bramblett, WQXE/WLUF News Director, who will be leaving the area in April. Judge Berry proclaimed March 26, 2013 as Lee Bramblett Day in Hardin County.

Department/Office Reports:

David Underwood, EMS Director, presented the EMS Report.

Bob Hammonds, E-911 Director, presented the E-911 Dispatch Center Report.

Jailer Danny Allen presented the Detention Center's February Report and the FY 2013/2014 Budget. Judge Berry asked that the minutes reflect this.

A written report for February was received from Hardin County Clerk Kenny Tabb.

Citizens Concerns and/or Comments:

Judith French, Elizabethtown, thanked Judge Berry for his article in the *News Enterprise*. Judge Berry wrote that no funds would be sent to Hardin Memorial Hospital. She pointed out that slides the Judge had showed stated that the money would be reimbursed to Hardin Memorial Hospital. The Judge responded the slides were from 5 years ago. Ms. French asked that a public forum be held. If buildings are in bad shape should the employees be protected? She does not want government to be split up.

Elsie Hall is not against a new building just where it will be located. She wants the building to be located across from the Justice Center. She is concerned that there is not a cap on the cost of the building.

Ben Humphries commented that his group will be called the New Watch Dogs of Hardin County. A meeting will be held at Trino's Restaurant in the near future. He wanted to tender to the clerk a slide pertaining to the Hospital being reimbursed on the county's website. He asked that the clerk make the slide available to the public if requested. He commented that the 50,000 square feet proposed, will it be needed, if Hardin County Attorney is not being included why 50,000 feet? He stated that the court had promised not to use board designated funds from Hardin Memorial Hospital for county funds. Some of the magistrates refuted this statement.

Morgan moved and Williams seconded to approve Resolution No. 2013-038 approving the Residential Antidisplacement and Relocation Assistance Plan relating to the Community Development Grant for Spring Haven. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Thompson moved and Easter seconded to approve Resolution No. 2013-048 approving grant funding from the Kentucky Commercial Mobile Radio Service Board for an emergency dispatch phone system for E-911 Dispatch Center. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Clem moved and Morgan seconded to approve Resolution No. 2013-039 appointing Joshua Abbot and Ryan Slaubaugh and reappointing Steve New to the Fire Service Advisory Board. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Easter moved and Goodman seconded to approve Resolution No. 2013-040 appointing Howard Williams to the Water District No. 1 Board. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Williams moved and Wiseman seconded to approve Resolution No. 2013-046 appointing Steve Bland to the Planning and Development Commission. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Clem moved and Wiseman seconded to approve Resolution No. 2013-041 approving Tetra Tech Work Orders No. 5, 6, and 7 representing engineering consulting work at the county landfills for FY 2013/2014. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

King moved and Williams seconded to approve Resolution No. 2013-043 approving Detention Center job descriptions. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Morgan moved and Thompson seconded to approve Resolution No. 2013-044 approving the County Rural Cooperative Aid Contract for FY 2013/2014. 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 Resolution No. 2013-045 approving county property as surplus. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Goodman moved and Wiseman seconded to approve the Consent Agenda to include approving Claims Batch Nos. 07-8500, 08-7015, 08-7099, and 09-7026, approve Resolution No. 2013-047 relating to financial transfers, approve Resolution No. 2013-042 relating to EMS personnel (Clayton T. Jeffries), approve Hardin County Detention Center's February 2013 report, approve Resources and Community Support Committee minutes dated 03/19/13, approve Solid Waste Committee minutes dated 03/20/13, approve Emergency Services Committee minutes dated 03/21/13, and approve Fiscal Court minutes dated 03/12/13. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Squire Clem announced the next meeting of the Solid Waste Committee will be April 17th.

Squire Goodman announced the Radcliff Luncheon tomorrow at 11:30 a.m.

Squire Easter announced the next meeting of the Emergency Services Committee will be at 3:00 p.m. on April 18th at the 911 Center.

Squire Morgan announced that the Cecilia Ruritan Club will sponsor a 26 mile yard sale on April 27th.

Squire Thompson informed the court that a coffee forum was held at Tony York's Restaurant last Saturday and he plans to do this once a month in the future.

County Attorney Jenny Oldham thanked Michelle Bowen for a job well done at the 911 Center.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT