

HARDIN COUNTY FISCAL COURT

REGULAR MEETING
APRIL 23, 2013

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

The invocation was given by Squire Easter.

Squire Wiseman led the court in the pledge of allegiance.

Informational Items:

Bo O'Brien, Elizabethtown Tennis Commission, came before the court to explain all of the Tennis Activities taking place and announced that May was Tennis Month.

Bob Hack, Relay for Life, shared with the court the amount of the money collected to combat cancer and how they helped cancer patients. He invited everyone out May 10th at 6:00 p.m. at Central Hardin High School.

The Hardin County Extension Service 2013/2014 budget was presented by Steve Wooden, Doug Shepherd and Angela Jenkins were also present.

Thompson moved and Morgan seconded to approve Resolution No. 2013-053 approving the Hardin County Extension Service 2013/2014 Budget. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Department/Office Reports:

Dr. Lee, Hardin County Coroner, presented the Hardin County Coroner's report.

Deputy Sheriff Donna Cross presented the Budget report.

Kenny Tabb, Hardin County Clerk, presented the Hardin County Clerk's March report.

Written reports were submitted by EMS, E-911 Dispatch Center, Detention Center and Planning and Development.

Public Comments:

Judith French reminded the court that the recent decision was not in the taxpayers' best interest for lack of notification. There are places downtown that the county government could utilize.

Jack Kunnecke, Cherrywood Drive, feels that the decision was rushed. The reports do not add up on page 5. The County Attorney's Office was not taken out. He said that too much space was being allocated and too many conference rooms. He recommended that the County Clerk, PVA and County Attorney be left downtown, would require 30,000 square feet building out of town. Downtown will not revive with vacant buildings.

Elsie Hall stated 73% of people polled in the *News Enterprise* are opposed to moving out of downtown. She wants to know exactly how much the building will cost. The decision was done in haste. The meeting time was changed to 2:00 p.m. instead of 3:30 p.m.

Charles Lanz, 124 French Street, is opposed to moving county government out of downtown. He quoted the Judge as saying the people put him in and the people could take him out. He remembered all of the stores downtown. He is disappointed that the court would leave downtown after all of these years. He wants the court to rethink this. He will fight this as much as he can.

The Judge stated he does not remember the conversation with Mr. Lanz.

Bobby Alexander commended the court for their move and feels it is in the best interest of most people of the county. He is happy with the way the court is running and managing the county. He encouraged them to keep up the good work.

Judge Berry presented the proposed 2013/2014 County Budget.

Clem moved and Wiseman seconded to approve Resolution No. 2013-058 extending the agricultural lease for landfill property. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Clem moved and Wiseman seconded to approve Resolution No. 2013-061 approving the bid for the landfill gas well expansion project. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

King moved and Williams seconded to approve Resolution No. 2013-060 approving the auctioneer for surplus auction. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

King moved and Morgan seconded to approve Resolution No. 2013-059 approving the agreement with HCTV to videotape the Fiscal Court meetings for FY 2013/2014. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Goodman moved and Clem seconded to approve the Consent Agenda to include approving Claims Batch No. 10-7023, approve Resolution No. 2013-063 relating to financial transfers, approve Hardin County Detention Center's March 2013 report, approve Resolution No. 2013-062 relating to EMS personnel (Joshua M. Frye), approve Resource and Community Support Committee minutes dated 04/16/13, approve Solid Waste Committee minutes dated 04/17/13, approve Emergency Services Committee minutes dated 04/18/13, approve Fiscal Court minutes dated 04/09/13, amend Fiscal Court minutes dated 02/26/13 to indicate a "called meeting". Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Squire Thompson announced April is Local Government Month. The schools can go on-line and order information about local government.

Squire Morgan announced the Yard Sale on KY 86 being held by the Cecilian Ruritan Club this Saturday.

Brite Electric is conducting a Golf Scramble at Elizabethtown Country Club on June 3, 2013 for Brooklyn Disselkamp, a youngster with cancer.

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



HARDIN COUNTY/JUDGE EXECUTIVE

ATTEST: Kenneth L. Tabb
CLERK, HARDIN COUNTY FISCAL COURT