

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

MAY 14, 2013

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

The invocation was given by Squire Clem.

Squire Williams led the court in the pledge of allegiance.

Judge Berry requested that Jenny Oldham, Hardin County Attorney, conduct the Public Hearing on the County Road Aid and Local Government Economic Assistance Funds.

No one appeared to testify and County Attorney Oldham closed the hearing and Judge Berry continued with the regular meeting.

Brad Richardson, Executive Director Hardin County Chamber of Commerce, sent a handout for the Chamber Update.

Department/Office Supervisor Reports:

Presentations were made by:

Planning and Development Commission, Wesley Wright
Engineering Department, Vicki Meredith
Road Department, Ronnie Goodman

Written reports were received from Animal Control Department, Emergency Management Department and Solid Waste Department.

Public Concerns and Comments:

Judith French, Elizabethtown, had a question for Ronnie Goodman of the Road Department about kudzu. She still opposes the moving of County Government from downtown, but today is opposed to the capitol expense in the proposed budget. She warned the court about change orders and cost overruns on the new building.

Elsie Hall, Rineyville, does not like the court to make decisions behind closed doors. She feels the people did not know about the court voting to move county government. She is sick of all the spending in Washington D.C. and here in Hardin County.

Richard Leal wrote a letter opposed to the county government moving locations. He works at Fort Knox and has been informed that he will not be paid for 11 days this year. He resents the county not making their meetings until after 6:00 p.m. The second reason he is here is because he has been fighting with the Judge and EMS representatives over the way EMS handled his daughter on an

emergency call they responded to. He had a meeting with Mr. Underwood, EMS Director, about the student EMS paramedic making the comment that EMS would put tubes down her throat if she did not talk.

Judge Berry provided for discussion and potential approval of modifications to the proposed FY 2013/2014 Budget.

King moved and Judge Berry seconded to approve Resolution No. 2013-065 providing \$20,000 to North Hardin Economic Authority in the FY 2013/2014 Budget. Voting: Easter yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Squire Wiseman commented that he did not like the money being spent on a government building and money that comes to the county from the hospital and he would be voting no on the budget proposal.

King moved and Clem seconded to approve First Reading of Ordinance No. 289, Series 2013 for FY 2013/2014 Budget. Voting: Williams yes, Clem yes, Wiseman no, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Thompson moved and Wiseman seconded to approve Ordinance No. 290, Series 2013 relating to FY 2013/2014 Preapproved Recurring Expenses. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Williams yes.

Morgan moved and Thompson seconded to approve Resolution No. 2013-068 approving agreement with Kentucky Transportation Cabinet to provide funding for Bacon Creek Road Bridge. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Williams yes, Clem yes.

Williams moved and Clem seconded to approve Resolution No. 2013-070 appointing Philip Tabb and Becky Loyall to the Tax Board of Appeals. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Williams yes, Clem yes, Wiseman yes.

Clem moved and Williams seconded to approve the Consent Agenda to include approving payroll dated 04/12/13 and 04/26/13, approve payroll dated 04/09/13 for magistrates, coroners' expense checks, and election officers' salaries, approve payroll fund liability checks register, liability vouchers register, and employee insurance fund check register for April, approve Claims Batch Nos. 10-7015, 10-7099, and 11-7014, approve Resolution No. 2013-069 relating to financial transfers, approve Resolution No. 2013-071 reappointing Timothy Davis and Cordell Tabb to the Hardin County Water District No. 2 Board, approve Resolution No. 2013-064 relating to E-911 personnel (Phillip Johnson), approve Resolution No. 2013-066 relating to Finance personnel (Casey Overstreet), approve Resolution No. 2013-067 relating to Road personnel (Lester Beeler, Jr. and Maranda Dawson), approve Treasurer's April report, approve Resources and Community Support Committee minutes dated 04/30/13, approve Public Works Committee minutes dated 05/07/13, and approve Fiscal Court Minutes dated 04/23/13. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Squire Thompson announced his next coffee meeting at Tony's on Main Street.

Squire Morgan announced the next Ruritan and White Mills Civic Meeting. He reminded everyone of the Golf Scramble on June 3rd for Brooklyn Disselkamp at E-town Country Club.

Squire King announced the next meeting of the Resources and Community Support Committee will be May 21st.

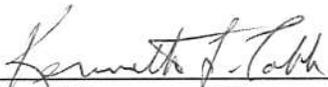
Squire Easter announced the next meeting of the Emergency Services Committee will be May 23rd. A Law Enforcement Memorial Service will be held next Friday at 11:30 a.m. in Radcliff.

Squire Williams announced Start Me Up at Lincoln Trail Innovation Center.

Squire Clem announced the next meeting of the Solid Waste Committee will be May 22nd.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT