

## HARDIN COUNTY FISCAL COURT

**REGULAR MEETING  
MAY 28, 2013**

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

The invocation was given by Squire Easter.

Squire Williams led the court in the pledge of allegiance.

Judge Berry instructed that the minutes reflect that the Lincoln Trail Development District FY 2013/2014 Budget had been received.

Department/Office Reports were presented by:

David Underwood, Emergency Medical Services  
Bob Hammonds, E-911 Dispatch Center  
Jailer Danny Allen, Hardin County Detention Center

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

Public Concerns and Comments:

Judith French, Elizabethtown, is here for the people who could not be here. She has a problem with the open-ended contract on the new building that will be voted on in the budget today.

Elsie Hall, Vine Grove, has spoken to a lot of people and no one wants the new government building. She is concerned about where the money will come from. She is concerned about the money spent on Hardin County Jail. She is disgusted with people who throw out trash on the roads.

Richard Leal, Elizabethtown, asked why the meetings are not after 6:00 p.m. Mr. Leal started to ask Mr. Underwood with an EMS question and Judge Berry instructed him to comment and not ask questions. Mr. Leal stated that federal employees are furloughed 11 days and county employees will get a pay raise.

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

Williams moved and Morgan seconded to approve Ordinance No. 283B, Series 2012 authorizing a pre-approved recurring expense. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Thompson moved and King seconded to approve Resolution No. 2013-082 relating to Hardin Memorial's Revenue Bonds. Voting: Goodman no, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Clem moved and Williams seconded to approve First Reading of Ordinance No. 291, Series 2013 approving Hardin Memorial Hospital's Revenue Bonds. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman no.

Williams moved and Wiseman seconded to approve Resolution No. 2013-081 approving the St. James Group, Inc. bond refinancing. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Morgan moved and Thompson seconded to approve Resolution No. 2013-073 approving Kentucky Municipal Aid Co-op Program contact. 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. 2013-074 approving Animal Control service fees. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

King moved and Williams seconded to approve Resolution No. 2013-075 approving or revising job descriptions for EMS, Emergency Management, and E-911 Dispatch Center personnel, and the Deputy Judge/Executive. Voting: Morgan yes, King yes, Judge Berry yes, Easter no, Goodman no, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Thompson moved and Wiseman seconded to approve Resolution No. 2013-072 approving a contract renewal with Kellwell Food Management to provide food service for the County Detention Center. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Clem moved and Thompson seconded to approve Resolution No. 2013-078 approving an agreement with the state to fund the Women's Substance Abuse Program at the Detention Center. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

King moved and Clem seconded to approve Resolution No. 2013-080 approving changes to the County's Personnel Policies and Procedures Handbook concerning salary increase procedures and credit for experience and promotion. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Morgan moved and Clem seconded to approve Resolution No. 2013-079 appointing Steve Steck to the Planning Board of Adjustment. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Goodman moved and Williams seconded to approve the Consent Agenda to include approving Claims Batch No. 11-7028, approve Resolution No. 2013-077 relating to financial transfers, approve

Resolution No. 2013-076 approving or revising job descriptions, approve Hardin County Detention Center's April 2013 report, approve Resources and Community Support Committee 05/21/13 minutes, approve Solid Waste Committee 05/22/13 minutes, approve Emergency Services Committee 05/23/13 minutes, and approve Fiscal Court Minutes dated 05/14/13. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Squire Clem told about speaking to the Beta Club at G. C. Burkhead and afterwards they wanted to visit County Offices and commended county officials for hosting them.

Squire Williams announced the Start Me Up event sponsored by the Innovation Center and the Lincoln Trail Career Center will be held May 29<sup>th</sup> between 10:00 a.m. and 2 p.m. for entrepreneurs.

Squire Goodman announced the Radcliff First luncheon at Colvin Community Center is being held May 29<sup>th</sup>.

Squire Easter announced the next meeting of the Emergency Services Committee will be June 20<sup>th</sup>.

Squire King reported that he took part in the Memorial Day Parade in Elizabethtown and appreciates the American Legion Post 113 for conducting the parade and ceremony.

Squire Morgan announced the next meeting of the Public Works Committee will be June 4<sup>th</sup>.

Squire Thompson thanked everyone for putting all of the community events together. He announced the Nicholas Ridge Block Party tomorrow.

Squire Wiseman asked the community to keep the slain Bardstown policeman's family in their prayers.

Clem moved and Wiseman seconded to enter Closed Session regarding personnel. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

In open court:

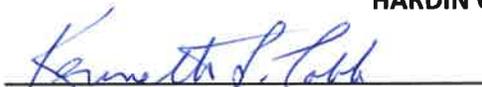
Judge Berry asked if there was a motion to restore Dr. Chan Jeff Vo, Ob/Gyn, clinical privileges at Hardin Memorial Hospital.

Hearing no motion, Judge Berry requested that court be adjourned.

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

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:

  
CLERK, HARDIN COUNTY FISCAL COURT