

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
JUNE 25, 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 Thompson.

Squire Wiseman led the court in the pledge of allegiance.

Judge Berry acknowledged that the Hardin County Public Library's 2013/2014 Budget had been received.

Deputy Judge/Executive James E. Roberts presented the American Society of Safety Engineers Best Practice Award received on behalf of Hardin County's effort to protect its citizens and environment.

Michael Childers, PE, SECB, presented on behalf of ICON Engineering and Inspection Services an update of the new government facility and new EMS Sub Station.

Department/Office Reports were presented by:

Deputy Coroner John Clemens presented the Hardin County Coroner Report.

Sheriff Charlie Williams presented the Sheriff's Activity Report.

Deputy Donna Cross presented the Sheriff's Budget Report and the Hardin County 2012 Tax Settlement.

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

Written reports were received from EMS, E-911 Dispatch Center, the Detention Center, and Planning and Development Commission.

Public Concerns and Comments:

Judith French, Elizabethtown, reported on the new interpretive marker on Philip Arnold in front of the Gilded Age Building. She also said books are for sale for \$25.00.

Clem moved and Easter seconded to approve Resolution No. 2013-102 approving the Hardin County 2012 Tax Settlement. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

King moved and Wiseman seconded to approve Resolution No. 2013-093 approving the Hardin County Public Health Department FY 2013/2014 Budget. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2013-094 approving amendment no. 7 to Southern Health Partners contract providing medical services to the Detention Center. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Williams moved and Judge Berry seconded to approve Resolution No. 2013-095 approving Step-In-Grade salary increase and 1% COLA increase for county employees. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter no, Goodman no.

Morgan moved and Clem seconded to approve Resolution No. 2013-099 relating to EMS Director, Emergency Management Director, E-911 Dispatch Director, and the Deputy/Judge Executive. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Thompson moved and Clem seconded to acknowledge Doug Finlay as the Hardin County Emergency Management Director. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

King moved and Thompson seconded to approve Resolution No. 2013-098 approving a revised agreement with First Federal Savings Bank. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Morgan moved and Wiseman seconded to approve the Consent Agenda to include approving Claims Batch No. 12-7015, approve Resolution No. 2013-100 regarding financial transfers, approve Detention Center's May 2013 report, approve Resolution No. 2013-092 regarding the Judge/Executive's Staff (Jami Larkin), approve Resolution No. 2013-096 regarding Road Personnel (Beverly Ray), approve Resolution No. 2013-097 regarding Animal Control personnel (Emily Churchman), approve Resolution No. 2013-101 regarding Emergency Management personnel (Olivia Berry), approve Resources and Community Support 06/20/13 minutes, approve Emergency Services Committee 06/20/13 minutes, and Fiscal Court Minutes dated 06/11/13. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Squire Goodman announced Summer Blast in Radcliff on June 28th and June 29th. There will be a free concert featuring David Lee Murphy and also fireworks.

Squire Williams extended her sympathy to Mayor Tim Walker's family.

Squire Wiseman extended his sympathy to Mayor Tim Walker's family.

Squire Morgan extended his sympathy to Mayor Tim Walker's family. He thanked David Underwood for his years of service. He also announced White Mills Day on July 6th.

Judge Berry announced the next Fiscal Court Meeting will be on July 9th.

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



HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:



CLERK, HARDIN COUNTY FISCAL COURT