

## HARDIN COUNTY FISCAL COURT

REGULAR MEETING  
AUGUST 12, 2014

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

The invocation was given by Squire Clem.

Squire King led the court in the pledge of allegiance.

Melanie Parker, Hardin County Chamber of Commerce, presented the Chamber Update and encouraged everyone to sign the letter to save troops and jobs at Fort Knox.

Judge Berry requested that the minutes reflect that the Hardin County Sheriff's 2013 Audit has been received.

Department/Office Reports were presented by:

Gerald Foley, Animal Control  
Doug Finlay, Emergency Management

Written reports were received from Planning and Development Commission, Engineering Department, Road Department, and Solid Waste.

Richard Leal, Elizabethtown, reported that Hardin County EMS investigation by the Kentucky Board of Emergency Medical Services was dismissed by them because it did not fall within their regulatory powers. He wants to know about the \$17,000 taken for overtime that was fraudulently stated.

Clem moved and Easter seconded to approve Resolution No. 2014-114 accepting the Red River Waste Solutions bid awarding the franchise for solid waste collection and disposal in the unincorporated areas of the county. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Judge Berry recognized the President Weldon Smith and the owner James Smith of Red River Waste Solutions.

Morgan moved and Thompson seconded to approve Resolution No. 2014-115 accepting the Hornback Construction Company bid to replace the Thomas Road and Mack Thomas Road bridges. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Morgan moved and Clem seconded to approve Resolution No. 2014-118 appointing Steve Steck to the Planning and Development Commission to fill the unexpired term of William Ball. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Goodman moved and Wiseman seconded to approve the Consent Agenda to include approving Claims Batch Nos. 01-7015, 01-7099, 02-7001, and 02-7012, approve Resolution No. 2014-116 regarding financial transfers, approve Resolution No. 2014-111 regarding Animal Control personnel (Lauren N. Cornelius), approve Resolution No. 2014-112 regarding Road Department personnel (Gauge Hodge and Joshua Sherrard), approve Resolution No. 2014-113 regarding Engineering personnel (Daniel Hendren Jr.), approve Resolution No. 2014-117 regarding EMS personnel (Chris Dugan, Daniel Killian, Alex Mattingly, Megan Colwell, Terry Guggisberg, Patrick Tierman, Summer Cook, Joshua Tomes), approve Solid Waste Committee minutes dated 07/28/14, approve Public Works Committee minutes dated 08/05/14, and Fiscal Court minutes dated 07/22/14. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Squire King announced the next Resources and Community Support Committee meeting will be August 21<sup>st</sup>.

Squire Morgan thanked the people who came to Cecilia Days. He recognized State Legislator Bart Rowland from the 21<sup>st</sup> Legislative District for being in attendance.

Squire Thompson thanked the community for rallying around the French Family in their loss of Jonathan French, Glendale Fire Fighter.

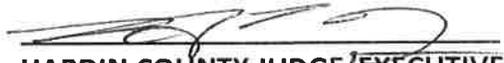
Squire Wiseman announced the Elizabethtown Lions Club barbeque is this Saturday.

Squire Clem announced the next Solid Waste Committee meeting will be August 18<sup>th</sup>.

Squire Williams announced the Heartland Festival on August 22<sup>nd</sup> and 23<sup>rd</sup>. She also announced the Downtown Walking Tour and Tavern in the Garden every Thursday night.

Squire Easter announced the next Emergency Services Committee meeting will be August 21<sup>st</sup>.

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

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:   
CLERK, HARDIN COUNTY FISCAL COURT