

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

March 24, 2020

Judge/Executive Harry L. Berry called the Hardin County Fiscal Court meeting to order and requested a roll. Answering: Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes.

Squire Thompson gave the Invocation.

Squire Wiseman led the court in the Pledge of Allegiance.

Judge Berry – Read a brief statement on thanking the Citizens of Hardin County for their patience and vigilance regarding their response to the Covid-19 pandemic.

Informational Items:

- Hardin County Conservation District FY 2020/2021 Budget-Vincent Thompson
- County Detention Center's FY 2020/2021 Budget Submission-Jailer Josh Lindblom

Department/Office Reports Presentations:

- Detention Center-Jailer Josh Lindblom
- EMS- Jamie Armstrong
- E-911 Dispatch Center-Mike Leo

Written Reports:

- County Clerk

Ordinances/Agreements/Resolutions:

Doug Goodman moved and Clem seconded to approve **Resolution No. 2020-049** authorizing the Judge Executive and County Attorney to issue any changes necessary to the personnel policies and procedures of the county to ensure compliance with the law and attendant regulations. Voting: Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes.

Consent Agenda:

Clem moved and Doug Goodman seconded to approve the Consent Agenda to include:

- Payrolls dated 2.7.2020, 2.11.2020 and 2.21.2020 with payroll registers
- Mar Claims 3.24.2020
- **Resolution No. 2020-039** relating to financial transfer
- **Resolution No. 2020-034** relating to Road personnel
- **Resolution No. 2020-035** relating to 2021 Household Hazardous Waste Grant application for KY Pride Funding
- **Resolution No. 2020-036** relating to Hardin County Conservation District's FY 2020/2021 Budget
- **Resolution No. 2020-037** relating to Tetra Tech Work Order No. 31
- **Resolution No. 2020-038** relating to the Fifth Amendment to the Landfill Gas Purchase Agreement dated January 31, 2005
- **Resolution No. 2020-040** relating to E-911 personnel
- **Resolution No. 2020-041** relating to an Agreement with Hardin County Educational Television to film the Fiscal Court meetings
- **Resolution No. 2020-042** approving the 2020 Waste Tire Market Development Rubberized Asphalt Grant application
- **Resolution No. 2020-043** approving bid for window replacement at the H. B. Fife Courthouse **Resolution No. 2020-045** relating to second amendment to Hardin County Broadcasting Co., Inc. Tower Lease Agreement
- **Resolution No. 2020-046** reappointing Robert Krausman to the Hardin County Board of Adjustments
- **Resolution No. 2020-047** reappointing Greg Lowe to the Hardin County Planning & Development Commission
- **Resolution No. 2020-048** relating to EMS personnel
- **Resolution No. 2020-050** related to the Kentucky Department of Corrections Men's Drug Treatment Program grant
- **Resolution No. 2020-051** related to the Kentucky Department of Corrections Women's Drug Treatment Program grant
- Treasurer's February 2020 report
- Detention Center's February 2020 report
- Solid Waste Committee's 3.16.2020 minutes
- Fiscal Court's 3.10.2020 minutes
- Voting: Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes.

Magistrates Comments:

Squire Clem – Frontline workers, hospital, sheriff’s office, detention center, EMS, and all of our Hardin County employees I just want to lift them up in prayer and I would like the community to do the same. I appreciate every one of them. I would like to encourage the community to adhere to the policies that the Governor and President has ask us to do.

Squire Boone – Remind people to please stay home unless you have to be out.

Squire Doug Goodman – Please stay home.

Jenny Oldham- Hardin County Attorney – I would like to remind the community to go to the website www.hcky.org , for specifics. This has been a challenge but we continue to prosecute inmate cases. We are available by phone and those numbers are available on the website. We are still monitoring the probationers. Child Support, all work continues and payments should not be delayed and we are also available to crime victims. Please stay at home.

Debbie Donnelly- Hardin County Clerk – We are at the office working. You can do vehicle renewals over the phone and you can also renew online. I have seven people answering the phones. If you get a busy signal please call back because we are staying busy. We continue to work and everything is going really well. For social distancing, we got a tape measure out to make sure we are in compliance for what they are asking us to do to keep our employees safe and I want to do exactly what they are asking us to do. Stay safe and stay healthy.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, April 14, 2020 at 3:30 p.m.

King moved and Clem seconded to adjourn.

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


HARRY L. BERRY
HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


DEBBIE DONNELLY
CLERK, HARDIN COUNTY FISCAL COURT