

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

December 22, 2020

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

Squire Thompson gave the Invocation

Squire King led the court in the Pledge of Allegiance.

#### Department /Office Reports Presentations:

- Coroner – Dr. William Lee, Coroner
- Hardin County Clerks' CY 2021 Budget – Debbie Donnelly, Clerk
- Hardin County Sheriffs' CY 2021 Budget – Sheriff John Ward

#### Written Reports:

- EMS
- E-911 Dispatch Center
- Detention Center

#### Ordinances/Agreements/Resolutions:

Boone moved and Thompson seconded to approve the County Clerks' CY2021 Budget. Voting: Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes.

Doug Goodman moved and Easter seconded to approve the County Sheriffs' CY2021 Budget. Voting: Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Thompson yes.

Doug Goodman moved and Boone seconded to approve **Resolution No. 2020-196** approving amendment to the Sheriffs' CY 2020 Budget. Voting: King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Thompson yes, Ronnie Goodman yes.

King moved and Thompson seconded to approve First Reading of **Ordinance No. 321-3, Series 2020**, amending FY 2020-21 Budget Amendment No. 3. Voting: Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Thompson yes, Ronnie Goodman yes, King yes.

Thompson moved and King seconded to approve **Resolution No. 2020-198** approving the

execution of the Rural Secondary Program Agreement between Hardin County and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid. Voting: Easter yes, Doug Goodman yes, Boone yes, Clem yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes.

### **Consent Agenda:**

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

- Payrolls dated 11.10.2020, 11.13.2020, and 11.27.2020 with payroll registers
- Dec Claims 12.22.2020
- **Resolution No. 2020-193** relating to financial transfers
- **Resolution No. 2020-183** relating to EMS personnel
- **Resolution No. 2020-184** relating to E-911 personnel
- **Resolution No. 2020-185** relating to Road personnel
- **Resolution No.2020-186** relating to revision to the Personnel Policies and Procedure Handbook (Family and Medical Leave Act)
- **Resolution No. 2020-187** relating to EMS and Detention Center pay grade changes
- **Resolution No. 2020-188** relating to reclassification of EMS personnel
- **Resolution No. 2020-189** relating to reclassification of Detention Center personnel
- **Resolution No. 2020-190** relating to job description revisions to Animal Care & Control
- **Resolution No. 2020-191** relating to job description revisions to Emergency Management
- **Resolution No. 2020-192** relating to job description for Engineering
- **Resolution No. 2020-194** relating to bid for New Never Titled SUV
- **Resolution No. 2020-195** relating to Buildings and Grounds personnel
- **Resolution No. 2020-197** relating to bid approval for Fort Knox and Hardin County Grounds Maintenance Right of Way Mowing
- Detention Center's November report
- Treasurer's November 2020 report
- Public Works Committee 12.14.2020 minutes
- Solid Waste Committee's 12.14.2020 minutes
- Resources and Community Support Committee's 12.14.2020 minutes
- Emergency Services Committee 12.17.2020 minutes
- Fiscal Court 12.08.2020 minutes

Voting: Doug Goodman yes, Boone yes, Clem yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes.

### **Magistrates Comments:**

**Squire Easter** – I would like to wish everyone a Merry Christmas.

**Squire Doug Goodman** – I would like to wish everyone a Merry Christmas.

**Squire Boone** – Merry Christmas everyone. I hope everyone stays safe and stays home.

**Squire Clem** – I would like to express my condolence to the family of Dr. Miller who passed away suddenly yesterday and to the President of the Magistrates Association; Gary Gardner, in

the passing of his Mother. I would also like to wish everyone a Merry Christmas and please don't drink and drive and don't text and drive.

**Squire Thompson** – Merry Christmas to everyone and a Blessed New Year.

**Squire Ronnie Goodman** – I would like to say, Merry Christmas to all.

**Squire King** – Merry Christmas to all and I hope you have a wonderful time with your family and I look forward to a better 2021.

**Debbie Donnelly** – Hardin County Clerk – I would like to wish everyone a Very Blessed Christmas.

**Judge Berry** – I would like to wish all a very Merry Christmas and a Safe New Year.

**Judge Berry** – announced the next Hardin County Fiscal Court meeting will be Tuesday, January 12, 2021 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