

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

March 23, 2021

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

Squire Easter gave the Invocation.

Squire Wiseman led the court in the Pledge of Allegiance.

Informational Items:

- Hardin County Conservation District FY 2021/2022 Budget – Vincent Thompson
- Hardin County Detention Center FY 2021/2022 Budget Submission – Jailer Josh Lindblom

Department /Office Reports Presentations:

- Detention Center – Jailer Josh Lindblom
- EMS – Mark Peterson
- E-911 Dispatch Center – Mike Leo (absent) Bryce Shumate - presented

Written Reports:

- Planning & Development

Ordinances/Agreements/Resolutions:

None

Consent Agenda:

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

- Payrolls dated 02.05.2021, 02.09.2021 and 02.19.2021 with payroll registers
- Mar Claims 03.23.2021
- **Resolution No. 2021-047** regarding financial transfers
- **Resolution No. 2021-046** regarding EMS personnel
- **Resolution No. 2021-048** regarding Road personnel
- **Resolution No. 2021-049** regarding E-911 personnel
- **Resolution No. 2021-045** relating to engagement letter for bond counsel and special counsel services with Dinsmore & Shohl LLP
- **Resolution No. 2021-050** relating to the Hardin County Conservation District's FY 2021/2022 Budget
- **Resolution No.2021-051** relating to 101 N. Provident Way and 200 S. Provident Way – Land Intended Purpose Preparation Purchases

- **Resolution No. 2021-052** relating to 2021 Waste Tire Market Development Rubberized Asphalt Grant Application
- **Resolution No. 2021-053** relating to 2022 Household Hazardous Waste Grant application for Kentucky Pride Funding
- **Resolution No. 2021-054** relating to the reappointment of Steve Steck to the Hardin County Planning Board of Adjustment
- **Resolution No. 2021-055** relating to bid for New Never Titled 4x4 Truck Cab and Chassis, Treasurer's February 2021 report
- Detention Center's February 2021 report
- Solid Waste Committee 3.15.2021 minutes
- Resources & Community Support Committee 03.16.2021 minutes
- Emergency Services Committee 03.18.2021 minutes
- Fiscal Court's 03.9.2021 minutes

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

Magistrates' Comments:

Squire Clem – Don't text and drive and don't drink and drive. Please, stop littering on our roads.

Squire Williams – I have a guest in the audience today and his name is Chris Tanner. Chris is a well versed Patent Attorney. He has worked many years with the U. S. Patent and Trademark office. He will be at the innovation center on Wednesday and Thursday to meet with anyone that would like to get advice on patents, trademarks and copy rights. He will be offering his services free of charge.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, April 13, 2021 at 3:30 p.m.

King moved and Wiseman 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