

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

October 26, 2021

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

The Invocation was given by Squire Clem.

Squire Williams led the court in the Pledge of Allegiance.

Department /Office Reports Presentations:

- Hardin County Coroner – Dr. Lee
- Hardin County Sheriff
 1. Activity Report – Sheriff Ward
 2. Budget Report – Teri Bennett – CFO
- Hardin County Clerk – Debbie Donnelly
- Planning & Development Commission – Adam King- proposed text amendment to our development guidance system zoning ordinance

Written Reports:

- EMS
- E-911 Dispatch Center
- Detention Center
- Planning & Development Commission

Ordinances/Resolutions/Agreements:

Clem moved and Wiseman seconded to approve First Reading of Amendment No. 2 to **Ordinance No. 269, Series 2009**, as it relates to the Development Guidance System 2009. Voting: Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Doug Goodman yes, Clem yes, Williams yes, Wiseman yes.

King moved and Thompson seconded to approve First Reading of **Ordinance No. 324-2, Series 2021**, amending FY 2021-2022 Budget Amendment No. 2. Voting: Ronnie Goodman yes, King yes, Judge Berry yes, Doug Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Consent Agenda:

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

- Payrolls dated 9.3.2021, 9.14.2021, 9.17.2021 with payroll registers
- Oct Claims 10.26.2021
- **Resolution No. 2021-186** relating to Financial transfers
- **Resolution No. 2021-184** relating to EMS personnel
- **Resolution No. 2021-185** relating to acceptance of Marian Court into the County Road Maintenance System
- **Resolution No. 2021-187** relating to EMS Fee Schedule
- **Resolution No. 2021-188** relating to Memorandum of Agreement between New Albany/Floyd County Animal Control and Shelter and Hardin County Government
- Treasurer's September 2021 report
- Detention Center's September 2021 report
- Solid Waste Committee 10.18.2021 minutes
- Resources and Community Support 10.19.2021 minutes
- Emergency Services Committee 10.21.2021 minutes
- Fiscal Court minutes dated 10.12.2021

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

Magistrates Comments:

Squire Clem – Please don't drink and drive and don't text and drive.

Squire Thompson – Thank you to those that contributed and attended the Glendale Crossing Festival. The Lions Club did well in their support for the community and the Glendale Merchants with their active involvement. Thanks to Sheri Vance and everyone involved to make this happen.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, November 9, 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