

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

January 25, 2022

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

The Invocation was given by Squire Doug Goodman.

Squire King led the court in the Pledge of Allegiance.

Department /Office Reports Presentations:

- EMS – Mark Peterson
- E-911 – Mike Leo
- Detention Center – Jailer Joshua Lindblom (absent) Samantha Mitchell – presented

Written Reports:

- Planning & Development Commission

Informational Item:

- Acknowledgement of Hardin County's Fiscal Year 2019-2020 Audit

Ordinances/Agreements/Resolutions:

- King moved and Thompson seconded to approve First Reading of Ordinance No. 324-3, Series 2021, Amending FY 2021-2022 Budget Amendment No. 3.

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

Consent Agenda:

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

- Payrolls dated 12.10.2021, 12.14.2021, and 12.24.2021 with payroll registers
- Jan Claims 1.25.2022
- **Resolution No. 2022-015** regarding the financial transfers
- **Resolution No. 2022-014** regarding KY Board of Emergency Medical Services (KBEMS) Grant Application 2022/2023
- **Resolution No. 2022-016** regarding rejection of bids for McCoy Miller Ambulance Remount
- **Resolution No. 2022-017** regarding bid for purchase of real property
- **Resolution No. 2022-018** regarding termination of existing wireless services contract

- **Resolution No. 2022-019** regarding bid for wireless services
- **Resolution No. 2022-020** regarding Finance personnel
- **Resolution No. 2022-021** regarding an agreement related to 100 Public Square
- **Resolution No. 2022-022** regarding an Affiliation Agreement between Hardin County and Hardin County Crimestoppers, Inc.
- Treasurer's December 2021 report
- Detention Center's December 2021 report
- Solid Waste Committee 01.18.2022 minutes
- Emergency Services Committee 01.20.2022 minutes
- Fiscal Court 01.11.2022 minutes

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

Magistrates' Comments:

Squire Clem – I would like the Court to remember Magistrate Thompson in the loss of his sister. Also, don't drink and drive and don't text and drive.

Squire Ronnie Goodman – I'm glad we could give all the employees a raise. I'm proud of that.

Squire Thompson – I want to express my appreciation for all the support and prayers in the loss of my sister. I would also like to have you think about responsibility of the trash that gets thrown out on our roads. Citizens should not litter and there is a huge fine for littering and I believe we should start cracking down.

Debbie Donnelly – Hardin County Clerk – This Thursday, January 27th at 2:00 p.m., we will have the Candidates Ballot Position Drawing in the Fiscal Court room. You are welcome to come.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, February 8, 2022 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