

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

March 22, 2022

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

The Invocation was given by Squire Doug Goodman.

Squire King led the court in the Pledge of Allegiance.

#### Informational Items:

- Hardin County Water District No. 1 Annual Presentation – Stephen Hogan
- Hardin County Water District No. 2 Annual Presentation – Shaun Youravich
- Hardin County Conservation District FY 2022/2023 Budget – Vincent Thompson

**Public Hearing for Road Closing** – unconstructed portion of Dogwood Lane  
Conducted by Jenny Oldham, County Attorney; KRS 178.050 gives Fiscal Court the discretion to discontinue any County road. Request was made by Valerie and Brett Fisher to close a portion of Dogwood Lane off Maple Drive in Woodhaven Estates. Notice of the public hearing was advertised in the News Enterprise on March 12-13, 2022. Viewers were appointed by the court on March 8, 2022 to make a written report on the discontinuance. The Viewers report of the Road Closing was submitted to the Hardin County Clerk to file for record. After the presentation by Adam King, no one came forward, so, therefore, the hearing was closed.

**Presentation and Written Report** – Adam King; Brett and Valerie Fisher were the applicants for a road closing of a portion of Dogwood Lane & undeveloped 60 ft right-of-way Woodhaven Estates Lts 13B & 14A. The road closing review was submitted for a favorable recommendation to Fiscal Court. The right-of-way will be consolidated into adjoining Lts. 13B & 14A to be combined into one lot to be known as Lt. 13C with the dedication of a 50 ft. radius right-of-way for a future cul-de-sac.

#### Department /Office Reports Presentations:

- EMS – Mark Peterson
- E-911 Dispatch Center – Mike Leo
- Detention Center – Jailer Josh Lindblom

**Written Reports:**

- Planning & Development
- Detention Center-FY 2022/2023 Budget Report

**Ordinances/Agreements/Resolutions:**

Thompson moved and King seconded to approve **Resolution No. 2022-044** approving road closing of an unconstructed portion of Dogwood Lane. Voting: Easter yes, Doug Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes.

Ronnie Goodman moved and Wiseman seconded to approve **Resolution No. 2022-045** approving Hardin County Conservation District's FY 2022-2023 Budget. Voting: Doug Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes.

**Consent Agenda:**

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

- Payrolls dated 02.04.2022, 02.08.2022 and 02.18.2022, with payroll registers
- approve Mar Claims 03.22.2022
- **Resolution No. 2022-051** regarding financial transfers
- **Resolution No. 2022-041** regarding EMS and Detention Center pay grade changes
- **Resolution No. 2022-042** regarding reclassification of EMS personnel
- **Resolution No. 2022-043** regarding EMS personnel
- **Resolution No. 2022-046** regarding EMS personnel
- **Resolution No. 2022-047** regarding Finance personnel
- **Resolution No. 2022-048** regarding 2022 Waste Tire Market Development Rubberized Asphalt Grant Application
- **Resolution No. 2022-049** regarding the Pearl Hollow Landfill mowing lease
- **Resolution No. 2022-050** regarding Road personnel
- **Resolution No. 2022-052** regarding bid for HHW collection services
- **Resolution No. 2022-053** regarding SAP KY Department of Corrections Women's & Men's Drug Treatment Program at Hardin Co Detention Center
- **Resolution No. 2022-054** regarding CLFRF Fiscal Recovery Funds (ARPA HB 556) application for Hardin Co. Detention Center
- **Resolution No. 2022-056** regarding bid for Fort Knox and Hardin County Grounds Maintenance and Right of Way Mowing
- **Resolution No. 2022-057** regarding Amendment No. 1 of the Intergovernmental Support Agreement (IGSA) for ground maintenance between USAG and Hardin County
- **Resolution No. 2022-058** regarding Amendment No. 2 of the Intergovernmental Support Agreement (IGSA) for refuse between USAG and Hardin County
- **Resolution No. 2022-059** regarding Amendment No. 3 of the Intergovernmental Support Agreement (IGSA) with the USAG and Hardin County Emergency Medical Services

(EMS)

- Treasurer's February 2022 report
- Detention Center's February 2022 report
- Solid Waste Committee 3.14.2022 minutes
- Resources & Community Support Committee 03.15.2022 minutes
- Emergency Services Committee 03.17.2022 minutes
- Fiscal Court 03.8.2022 minutes

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

**Magistrates Comments:**

**Squire Clem** - Reminder, don't drink and drive and don't text and drive. Also, I noticed in the Jailer's report about controlled substances; there was 97. It's getting more and more serious in every community. Parents talk to your kids, and be mindful of that as well.

**Squire Thompson** – Farmers are out on the roads preparing for spring planting and crops. Remember to share the road. Watch for them, and accommodate their needs because often they have large equipment. Also, while you're driving, take a trash bag and put inside your car with you. Keep your trash cleaned up.

**Judge Berry** – announced the next Hardin County Fiscal Court meeting will be Tuesday, April 12, 2022 at 3:30 p.m.

King moved and Thompson 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