

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

**April 12, 2022**

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

Squire Clem gave the Invocation.

Squire Wiseman led the court in the Pledge of Allegiance.

#### **Department /Office Reports Presentations:**

- Animal Care and Control – Mike McNutt
- Emergency Management – Bryce Shumate

#### **Written Reports:**

- Engineering Department
- Road Department

#### **Ordinances/Agreements/Resolutions:**

Easter moved and Williams seconded to approve First Reading of Ordinance No. 328, Series 2022, amending Ordinance No. 248, Series 2006 relating to the collection of annual membership charges or subscriber fees for Fire Department. Voting: Wiseman yes, Thompson yes, Ronnie Goodman yes, King abstain, Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes, Clem abstain.

King moved and Wiseman seconded to approve First Reading of Ordinance No. 324-4, Series 2021, amending FY 2021-2022 Budget Amendment No. 4.

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

#### **Consent Agenda:**

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

- Mar Claims Utilities 3.2022, Mar Recurring Claims 3.2022, Apr Claims 4.12.2022
- **Resolution No. 2022-072** relating financial transfers
- **Resolution No. 2022-060** relating to Finance personnel
- **Resolution No. 2022-061** relating to Animal Care and Control Personnel
- **Resolution No. 2022-062** relating to reappointment of Mike Bell to the Hardin County Water District No. 2 Board

- **Resolution No. 2022-063** relating to appointment of Charles Nall to the Hardin County Planning & Development Commission
- **Resolution No. 2022-064** relating EMS personnel
- **Resolution No. 2022-065** relating to Solid Waste Personnel
- **Resolution No. 2022-066** relating to Sheriff's Office Grant Application to Kentucky Office of Homeland Security Law Enforcement Program for Funding to purchase body armor
- **Resolution No. 2022-067** relating E-911 personnel
- **Resolution No. 2022-068** relating to appointment of James R. Holman and Michael Carlyle Thomas to the Hardin County Tax Board of Appeals for a 3 year term effective June 1, 2022 to May 31, 2025
- **Resolution No. 2022-069** relating to FY 2022 Kentucky Emergency Management Search and Rescue Grant Applications (TRACER)
- **Resolution No. 2022-070** relating Surplus Property
- **Resolution No. 2022-071** relating to Patrick and Associates LLC to conduct FY 2021-2022 audit
- **Resolution No. 2022-073** relating to Tetra Tech work order No. 36
- **Resolution No. 2022-075** relating to declaring 325 College Street surplus
- **Resolution No. 2022-076** relating to Larue County Veterinary Service MOA
- **Resolution No. 2022-077** relating to Larue County Animal Sheltering MOA
- Public Works Committee 4.5.2022 minutes
- Fiscal Court minutes dated 3.22.2022 minutes

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

#### **Magistrates' Comments:**

**Squire King** – Downtown Vine Grove is going to be torn up for the next few months. There is stormwater problems that has to be fixed. They will start behind the bank, and Main Street will be blocked from the railroad track to Church Street. Directions will be posted how you can detour.

**Squire Ronnie Goodman** – Happy Easter and wish the rain would let up because we have a lot road of projects.

**Squire Thompson** – I encourage people to be patient with one another on the road and watch out for those yellow buses.

**Squire Wiseman** – Solid Waste Committee meeting Monday, April 18, 2022 at 3:00 p.m.

**Squire Clem** – Don't text and drive, and don't drink and drive.

**Squire Williams** – Resources & Community Support Committee meeting Tuesday, April 19, 2022 at 3:00 p.m.

**Debbie Donnelly** – Hardin County Clerk – The last day to register to vote is Monday, April 18th. We have Mail-In Excused Absentee Ballot Request going on now through May 3<sup>rd</sup>. We will have In-Person Excused Absentee Voting conducted in our office here at the County Clerk's Office May 4, 5, 6 & 9, 10 & 11. We will have Unexcused Early Voting on May 12, 13 & 14 also at the County Clerk's Office. The hours for In-house & Early Voting will be 7:45 a.m. till 4:30 p.m. If you have any questions you can call us at 270-765-6762.

**Judge Berry** – announced the next Hardin County Fiscal Court meeting will be Tuesday, April 26, 2022 at 3:30 p.m.

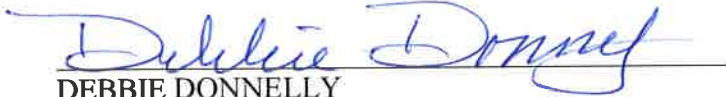
Clem moved and Wiseman seconded to adjourn.

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