

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

January 11, 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 absent.

The Invocation was given by Squire Easter.

Squire Ronnie Goodman led the court in the Pledge of Allegiance.

Department /Office Reports Presentations:

- Planning & Development Commission- Adam King
- Engineering Department- Charlie Allen
- Road Department- Dwight Morgan (absent) Michael Steck presented

Written Reports:

- Animal Control
- Emergency Management

Ordinances/Resolutions/Agreements:

Thompson moved and Wiseman seconded to approve **Resolution No. 2022-011** relating to an Agreement between Hardin County and the Kentucky Transportation Cabinet.

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

Consent Agenda:

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

- Payrolls dated 11.9.2021, 11.12.2021, and 11.26.2021 with payroll registers
- Dec utilities claims 12.2021, Dec recurring claims 12.2021, and Jan claims 1.11.2022
- **Resolution No. 2022-006** relating financial transfers
- **Resolution No. 2022-001** relating to E-911 personnel
- **Resolution No. 2022-002** relating to Finance personnel
- **Resolution No. 2022-003** relating to EMS personnel
- **Resolution No. 2022-004** relating to Springfield Road Landfill Mowing Contract
- **Resolution No. 2022-005** relating to Pear Hollow Landfill Crop Lease
- **Resolution No. 2022-007** relating to project at Hardin County History Museum
- **Resolution No. 2022-008** relating to reclassification of all Detention Center employees and all other County employees pay increase
- **Resolution No. 2022-009** relating to Coroner personnel
- **Resolution No. 2022-010** relating to Voluntary Payroll Deductions Listing
- **Resolution No.2022-012** relating to the Emergency Management Performance Grant Program (EMPG)
- **Resolution No. 2022-013** relating to bid for Pearl Hollow Timber Contract

- Treasurer's November 2021 report
- Public Works Committee 01.04.2022 minutes
- Resource & Community Support Committee 01.04.2022 minutes
- Hardin County Fiscal Court 12.14.2021 minutes

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

Magistrates' Comments:

Squire Wiseman – Solid Waste Committee meeting Tuesday, January 18, 2022 at 3:30 p.m.

Squire Thompson – It is a pleasure to serve as chairperson of the Public Works Committee. Each of the departments that come together to comprise that committee, you're top-notch and I want to thank you publicly and we will continue to work together to bring back the very best we can.

Squire Ronnie Goodman – I would like to thank each one on the court for their support this year. I appreciate everyone and the advice they have given me.

Squire Clem – Remember our colleague Lisa for a speedy recovery. I want to commend our Road Department. I've talked to some of them today and some are sick and I want to wish them a speedy recovery and lift them up in our prayers. Remember to not drink and drive and to not text and drive.

Debbie Donnelly – Hardin County Clerk – I would like to say "Thank You" to John Bowen and Mo for the amazing job that they did on the parking lot and sidewalks. I was talking to Daniel and Judge Berry before court today about how well the sidewalks and parking lot was cleaned. Also, if you would like to file as a candidate for office, the deadline has been changed to Tuesday, January 25, 2022 by 4:00 p.m.

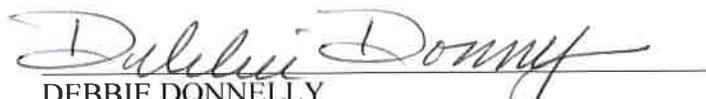
Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, January 25, 2022 at 3:30 p.m.

Clem moved and King 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