HARDIN COUNTY FISCAL COURT

REGULAR MEETING October 25, 2022

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

The Invocation was given by Squire Easter.

Squire Ronnie Goodman 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

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 **Ordinance No. 329-3**, Series **2022**, amending FY 2022-23 Budget Amendment No. 3. Voting: Ronnie Goodman yes, Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Consent Agenda:

Doug Goodman moved and Easter seconded to approve the Consent Agenda to include: Payrolls dated 9.02.2022, 9.13.2022, 9.16.2022 and 9.30.2022 with payroll registers Oct Claims 10.25.2022 Resolution No. 2022-213 relating to financial transfers Resolution No. 2022-211 relating to HCWD #1 & #2 Commissioners Resolution No. 2022-212 relating to Animal Care & Control personnel Resolution No. 2022-214 relating to EMS personnel Resolution No. 2022-215 relating to Job Descriptions for E-911 Resolution No. 2022-216 relating to 5% COLA salary increase Resolution No. 2022-217 relating to Kentucky Office of Homeland Security Grant for Sheriff's Office Detention Center's September 2022 report Treasurer's September 2022 report Solid Waste Committee 10.17.2022 minutes Resources and Community Support 10.18.2022 minutes There was no business conducted with the Emergency Services Committee on 10.20.22 Fiscal Court 10.11.2022 minutes Voting: Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes.

Magistrates' Comments:

Squire Thompson – Public Works Committee Meeting Tuesday, November 1, 2022 at 9:00 a.m. Also, I would like to express my appreciation to those that came out and participated in the Glendale Crossing Festival. It was a great success.

Squire Wiseman - Solid Waste Committee Meeting Monday, November 14, 2022 at 3:00 p.m.

Squire Clem – Continue to remember our Road Supervisor, Dwight Morgan, (his recovery from an unfortunate accident that he had). He was a very lucky man. Also, deepest sympathy to Garry King and his wife Teresa in the loss of her brother Chuck Ashley. As always; don't drink and drive and, don't text and drive.

Squire Williams – Resources & Community Support Committee Meeting Monday, November 14, 2022 at 3:30 p.m.

Debbie Donnelly – Hardin County Clerk – In-Person excused absentee voting starts October 26th and ends on November 2nd. Early Voting is November 3rd, 4th, & 5th, 2022. The hours are 7:45am till 4:30 pm., and will be here at the Hardin County Clerk's Office. Election Day is November 8th and the ten (10) Voting Centers will be open from 6:00 a.m. till 6:00 p.m.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, November 15, 2022 at 3:30 p.m.

Thompson 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:

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CLERK, HARDIN COUNTY FISCAL COURT