

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

May 10, 2022

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

Squire Thompson gave the invocation.

Squire Williams led the court in the Pledge of Allegiance.

Public Hearing on County Road Aid and Local Government Economic Assistance Funds

- Conducted by County Attorney Jenny Oldham. No one came forward, so, therefore, the hearing was closed.

Proclamations

- Tennis Month – Karen Henson
- Emergency Medical Services Week

Department /Office Supervisor Reports Presentations:

- Planning and Development Commission – Adam King
- Engineering Department – Charlie Allen
- Road Department – Dwight Morgan

Written Reports:

- Animal Care and Control
- Emergency Management
- Planning and Development Commission

FY 2022/2023 Budget Proposal Discussion

Ordinances/Agreements/Resolutions:

Easter moved and Ronnie Goodman seconded to approve **Resolution No. 2022-091** approving the funding for the Central Kentucky Innovation Center. Voting: Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Williams abstain, Clem yes, Wiseman yes.

King moved and Wiseman seconded to approve the First Reading of **Ordinance No. 329, Series 2022**, FY 2022/2023 Budget. Voting: Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

King moved and Williams seconded to approve the First Reading of **Ordinance No. 324-5, series 2021**, amending FY 2021-2022 Budget Amendment No. 5. Voting: King yes, Judge Berry yes, Easter yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes.

Easter moved and Williams seconded to approve **Ordinance No. 330, Series 2022**, Annual Standing Order to Pre-Approved Recurring Expenses. Voting: Judge Berry yes, Easter yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes.

Thompson moved and Easter seconded to approve **Resolution No. 2022-090** approving the County Road Aid Cooperative Program Agreement between Hardin County and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid. Voting: Easter yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes.

Consent Agenda:

King moved and Williams seconded to approve the Consent Agenda to include:

- Apr Claims Utilities 04.2022, Apr Recurring Claims 04.2022
- May Claims 05.10.2022
- **Resolution No. 2022-088** relating to financial transfers
- **Resolution No. 2022-085** relating to EMS personnel
- **Resolution No. 2022-086** relating to Road personnel
- **Resolution No. 2022-087** relating to EMS personnel
- **Resolution No. 2022-089** relating to the contract with eCloud Managed Solutions for AWS Infrastructure & Services
- Public Works Committee 05.03.2022 minutes
- Resources and Community Support Committee 05.03.2022 minutes
- Fiscal Court 04.26.2022 minutes

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

Magistrates' Comments:

Squire Wiseman – Solid Waste Committee Meeting Monday, May 16, 2022 at 3:00 p.m.

Squire Thompson – Glendale Spring Fest will be Saturday, May 21, 2022. Come and enjoy.

Squire Ronnie Goodman – Emergency Services Committee Meeting Thursday, May 19, 2022 at 3:00 p.m.

Squire Easter – This Friday, May 13, 2022 at noon there will be a police officer's memorial service at the Radcliff Police Department. All of your police agencies will be there. Let's be there to support them and to show them how much they are appreciated.

Squire Williams – Resources & Community Support Committee Meeting Tuesday, May 17, 2022 at 3:00 p.m. Mr. King has agreed to chair.

Squire Clem - This week is a very important week to get out there to exercise your privilege and your right to vote. Don't drink and drive, and don't text and drive.

Debbie Donnelly – Hardin County Clerk – This week we start Early Voting; Thursday, Friday and Saturday, May 12th, 13th & 14th from 7:45 a.m. till 4:30 p.m. Anyone can come in and vote that's registered in Hardin County. Election Day is Tuesday, May 17th from 6:00 a.m. till 6:00 p.m. The seven (7) Voting Centers are: North Hardin High School, Lincoln Trail Elementary School, Creekside Elementary, Lakewood Elementary, Pritchard Community Center, West Point School and 84 Fire Department. You can vote at any one of the Voting Centers & get your ballot for where your registered.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, May 24, 2022 at 3:30 p.m.

Clem moved and Easter 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