

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

April 26, 2022

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

The Invocation was given by Squire Easter in the absence of Squire Doug Goodman.

Squire Wiseman led the court in the Pledge of Allegiance.

Department /Office Reports Presentations:

- Coroner – Dr. Bill Lee
- County Sheriff
 - Sheriff's Activity- Sheriff John Ward
 - Sheriff's Budget – Teri Bennett, CFO
- Clerk – Debbie Donnelly

Written Reports:

- EMS
- E-911 Dispatch Center
- Detention Center
- Planning & Development

County Judge/Executive's Fiscal Year 2022/2023 Budget Proposal

Ordinances/Agreements/Resolutions:

Williams moved and Wiseman seconded to approve Second Reading and Adoption 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 Departments.

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

King moved and Ronnie Goodman seconded to approve Second Reading and adoption of **Ordinance No. 324-4, Series 2021**, amending FY 2021-2022 Budget Amendment No. 4.

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

Thompson moved and King seconded to approve **Resolution No. 2022-083** approving the Agreement between Hardin County and HCEC-TV for FY 2022-2023.

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

Consent Agenda:

Clem moved and Wiseman seconded to approve the Consent Agenda to include approving:

- Payrolls dated 3.04.2022, 3.08.2022 and 3.18.2022 with registers
- Apr Claims 4.26.2022
- **Resolution No. 2022-084** relating to financial transfers
- **Resolution No. 2022-078** relating to ARPA revenue loss project
- **Resolution No. 2022-079** relating to EMS Personnel
- **Resolution No. 2022-080** relating to Finance personnel
- **Resolution No. 2022-081** relating to Animal Care and Control personnel
- **Resolution No. 2022-082** relating to Whistling Oaks Subdivision
- Treasurer's March 2022 report
- Detention Center's March 2022 report
- Solid Waste Committee 04.18.2022 minutes
- Resources & Community Support Committee 04.19.2022 minutes
- Emergency Services Committee 04.25.2022 minutes
- Fiscal Court 4.12.2022 minutes

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

Magistrates Comments:

Squire Williams – Resources & Community Support Committee meeting to go over the 2022/2023 Proposed Budget, Tuesday, May 3, 2022 at 9:30 a.m.

Squire Clem – I would like to ask everyone to keep Ann Thompson in their prayers. I wish her a speedy recovery. Also, don't drink and drive and don't text and drive.

Squire Thompson – I would like to express appreciation for your thoughts and prayers on behalf of my wife Ann, as she has been hospitalized. We have a great health care facility here in our community. She has been blessed with the care she has received. We think she is on her way to recovery and healing, and we praise God for that. We cannot express our appreciation enough for the people at Baptist Health Hardin. I praise God for the hospital.

Squire Ronnie Goodman - I am thankful for the budget that you just told us about and how the Hardin County Road Department has improved. I get a lot of calls about the roads. I am so glad that they are getting blacktopped. Michael Steck from the Road Department, works with me constantly, and I am appreciative of that.

Squire King – Two weeks ago, I mentioned how downtown Vine Grove is in the process of being torn up. During these past two weeks, you have been able to go down through Main Street. In the

next week or two there will be detour signs posted to let you know how to get around. We need to get these storm sewers finished and done correctly. I appreciate the leaders of Vine Grove for taking a step forward and getting this done.

Debbie Donnelly – Hardin County Clerk – We have Mail-In Excused Absentee Ballot Request going on now through May 3rd. We will have In-Person Excused Absentee Voting conducted here in our office May 4, 5, 6, 9, 10 and 11. We will have Unexcused Absentee Voting aka Early Voting on May 12, 13 and 14, also here at the County Clerk’s Office. The hours are 7:45 a.m. until 4:30 p.m. On Election Day, Tuesday, May 17th, the hours are 6:00 a.m. till 6:00 p.m. Magistrate Lisa Williams asked me before court to name the locations of our seven Voting Centers that we will have open on Election Day and those are: North Hardin High School gymnasium, West Point School Building, Lincoln Trail Elementary, Lakewood Elementary, Creekside Elementary, Pritchard Community Center and the 84 Fire Department. 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, May 10, 2022 at 3:30 p.m.

Ronnie Goodman 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