

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

May 24, 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 absent, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes.

Squire Easter gave the invocation.

Squire King led the court in the Pledge of Allegiance. (Ronnie Goodman absent)

Informational Item

- Kentucky Department of Transportation Rural and Secondary Roads – Present: Brad Bottoms, the acting chief district engineer, Cody Ditto, the TES supervisor of maintenance crew. Presenting was Bo Warren – transportation engineer branch manager for construction and maintenance for Hardin County.

Department/Office Reports Presentations:

- EMS – Mark Peterson
- E-911 Dispatch Center – Mike Leo
- Detention Center – Josh Lindblom

Written Report:

- Planning Commission

Ordinances/Agreements/Resolutions:

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

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

Consent Agenda:

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

- Payrolls with payroll registers dated 04.01.2022, 04.12.2022, 04.15.2022 and 04.29.2022
- May Claims 5.24.2022
- **Resolution No. 2022-095** relating to financial transfers
- **Resolution No. 2022-092** relating to EMS personnel
- **Resolution No. 2022-093** relating to the reappointment of Greg Youngblood to the Board of Adjustment
- **Resolution No. 2022-094** relating to Detention Center Policy and Procedure Manual for 2022/2023
- **Resolution No. 2022-096** relating to bid for Hybrid-Unified Communication System
- **Resolution No. 2022-097** relating to FY22/23 KY Department of Agriculture Spay/Neuter Grant Application
- **Resolution No. 2022-098** relating to Service Agreement with Motorola Solutions per State Contract 758-1800000262
- **Resolution No. 2022-099** relating to 2022 Kentucky Waste Tire Collection grant funding
- Treasurer's April 2022 report
- Detention Center's April 2022 report
- Solid Waste Committee 5.16.2022 minutes
- Resources and Community Support 05.17.2022 minutes
- Emergency Services Committee 5.19.2022 minutes
- Fiscal Court 05.10.2022 minutes

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

Magistrates' Comments:

Squire Clem – I would like to thank all those that are currently serving our armed forces across this country and in the world and their families for their support. Also, I would like to remind folks please don't drink and drive, and don't text and drive.

Squire Thompson – Public Works Committee meeting Tuesday, June 7, 2022 at 9:00 a.m.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, June 14, 2022 at 3:30 p.m.

Thompson 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