

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

September 27, 2022

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

The Invocation was given by Squire Thompson
Squire Wiseman led the court in the Pledge of Allegiance

Department/Office Reports Presentations:

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

Written Reports:

- Planning & Development Commission

Ordinances/Agreements/Resolutions:

Thompson moved and King seconded to approve First Reading of **Ordinance No. 329-2, Series 2022**, amending FY 2022-23 Budget Amendment No. 2. Voting: Easter yes, Doug Goodman yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes.

King moved and Thompson seconded to approve First Reading of **Ordinance No. 327-1, Series 2021**, Amendment No. 1, amending the Occupational Tax Within the Industrial and Commercial Taxing District and the Administration and Payment of the Tax Therein. Voting: Doug Goodman yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes.

Doug Goodman moved and King seconded to approve **Resolution No. 2022-197** regarding the 911 Service Transfer Agreement between Hardin County, City of Radcliff and City of Vine Grove. Voting: Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes.

Thompson moved and Ronnie Goodman seconded to approve **Resolution No. 2022-190** regarding property disposition of the H. B. Fife Courthouse. Voting: Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Clem yes.

Thompson moved and Wiseman seconded to approve **Resolution No. 2022-194** regarding property disposition of Taylor Bend Park. Voting: Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Clem yes, Wiseman yes.

King moved and Ronnie Goodman seconded to approve **Resolution No. 2022-200** regarding property disposition of Glendale Industrial Site. Voting: Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Clem yes, Wiseman yes, Thompson yes.

Clem moved and King seconded to remove **Resolution No. 2022-178** regarding Engineering job description revision from the Consent Agenda and to be voted on separately.

Easter moved and Doug Goodman seconded to approve **Resolution No. 2022-178** regarding Engineering job description revision. Voting: King no, Judge Berry yes, Easter yes, Doug Goodman yes, Clem no, Wiseman yes, Thompson no, Ronnie Goodman yes.

Consent Agenda:

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

- August payrolls dated: 8.5.2022, 8.9.2022, 8.19.2022 with payroll registers
- Sept 2022 claims 9.27.2022
- **Resolution No. 2022-188** regarding financial transfers
- **Resolution No. 2022-177** regarding Coroner personnel
- **Resolution No. 2022-178** regarding Engineering job description revision
- **Resolution No. 2022-179** regarding Engineering personnel
- **Resolution No. 2022-180** regarding E-911 job descriptions
- **Resolution No. 2022-181** regarding rejection of all bids for Microsoft 365 Licensing
- **Resolution No. 2022-182** regarding purchase of Microsoft 365 Licensing State Contract #758 2100000970
- **Resolution No. 2022-183** regarding bid for Migration and Implementation of Microsoft Office 365
- **Resolution No. 2022-184** regarding rejection all bids for Waste Collection Services
- **Resolution No. 2022-185** regarding donation of cell phone surplus to the Sheriff's Office
- **Resolution No. 2022-186** regarding Road personnel
- **Resolution No. 2022-187** regarding EMS personnel
- **Resolution No. 2022-189** acknowledging that no bids were received for Solid Waste vehicles
- **Resolution No. 2022-191** declaring surplus for Online Auction
- **Resolution No. 2022-192** regarding ARPA Funding HCWD #1
- **Resolution No. 2022-193** regarding ARPA Funding HCWD #2
- **Resolution No. 2022-201** regarding ARPA Funding Agreement for HCWD #1 Pirtle Springs Project
- **Resolution No. 2022-195** regarding MOU Agreement between Hardin County and Hart County Fiscal Court for Animal Sheltering Services
- **Resolution No. 2022-196** regarding the Information Security Policy Handbook for Hardin County Government

- **Resolution No. 2022-199** regarding acceptance of roadway sections into the County Road Maintenance System and transfer of roadway sections to the State Road System near the new Glendale interchange
- Detention Center's August 2022 report
- Treasurer's August 2022 report
- Solid Waste Committee 9.19.2022 minutes
- Resources and Community Support Committee 9.20.2022 minutes
- Emergency Services Committee 9.22.2022 minutes
- Fiscal Court 9.13.2022 minutes

Voting: Judge Berry yes, Easter yes, Doug Goodman yes, Clem no, Wiseman yes, Thompson yes, Ronnie Goodman yes, King no.

Magistrates' Comments:

Squire Clem – Don't drink and drive and, don't text and drive.

Squire King – Thank you Josh Lindblom for helping with the Bluegrass Festival and helping with the parade the week before. I would like to thank the City of Vine Grove for putting these on. Thank you to the City Officials for doing the stormwater work. I appreciate all the festivals in Hardin County and as Susan McCrobie mentioned; there is a lot of history to see. Soon we will have the Veterans Parade in Vine Grove. I appreciate the fact that we celebrate our Veterans. They have done a lot for us, the State and the nation.

Squire Thompson – I would like to remind people to plan for and participate in the Glendale Crossing Festival which will be Saturday, October 15, 2022. Glendale is still in business.

Squire Wiseman – To Daniel, bye and thank you for what you have done for Hardin County, this Fiscal Court and this whole community. Their gain is our loss. Good Luck.

Jenny Oldham – Hardin County Attorney – I want to thank Daniel for his service, his commitment, his energy and his good ideas. I have enjoyed working with him.

Judge Berry – We will have an appropriate goodbye next month for Daniel.

Debbie Donnelly – Hardin County Clerk – I would like to say "Thank You" to Daniel for all that you have done. I would like to let everyone know that the last day to register to vote is October 11th. Mail-in excused absentee voting is going on now through October 25th. The In-Person excused absentee voting will start October 26th and end on November 2nd. Early Voting will be November 3rd, 4th & 5th, 2022. The hours for the In-Person excused absentee and Early Voting is 7:45am till 4:30pm., and will be here at the Hardin County Clerk's Office. You have four ways to vote so please vote.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, October 11, 2022 at 3:30 p.m.

King 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:


DEBBIE DONNELLY
CLERK, HARDIN COUNTY FISCAL COURT