

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

December 13, 2022

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

The Invocation was given by Squire Thompson.

Squire Ronnie Goodman led the court in the Pledge of Allegiance.

Department/Office Reports Presentations:

- Animal Control – Mike McNutt
- Hardin County Clerks' CY 2023 Budget – Debbie Donnelly, Clerk
- Hardin County Sheriffs' CY 2023 Budget – John Ward, Sheriff

Written Reports:

- Planning & Development Commission
- Public Works
- Road Department

Ordinances/Agreements/Resolutions:

Thompson moved and Wiseman seconded to approve the Hardin County Clerks' CY 2023 Budget. Voting: Doug Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes.

King moved and Easter seconded to approve the Hardin County Sheriffs' CY 2023 Budget. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes.

Doug Goodman moved and Thompson seconded to approve **Resolution No. 2022-251** approving amendment to Sheriff's CY 2022 Budget.

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

Clem moved and Williams seconded to approve Second Reading and Adoption of Ordinance No. 329-4, Series 2022, amending FY 2022-2023 Budget Amendment No. 4.

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

Williams moved and Thompson seconded to approve Second Reading and Adoption of Ordinance No. 331, Series 2023 General Obligation Bonds (Library Project).

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

Williams moved and Wiseman seconded to approve **Resolution No. 2022-254** relating to Baptist Health Foundation Hardin.

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

Consent Agenda:

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

- Nov Claims Utilities 11.2022
- Nov Recurring Claims 11.2022
- Dec Claims 12.13.2022
- **Resolution No. 2022-238** relating to financial transfers
- **Resolution No. 2022-239** relating to bid for New Never Titled 4x4 Truck Cab and Chassis for Road Department
- **Resolution No. 2022-240** relating to bid for New Never Titled 1 Ton 4x4 Extended Cab Pick Up Truck for Code Enforcement
- **Resolution No. 2022-241** relating to bid for New Never Titled V8 4 Door 4x4 SUV for Engineering
- **Resolution No. 2022-242** relating to Coroner personnel
- **Resolution No. 2022-243** relating to job descriptions revision for Finance
- **Resolution No. 2022-244** relating to Finance personnel
- **Resolution No. 2022-245** relating to EMS personnel
- **Resolution No. 2022-246** relating to Road personnel
- **Resolution No. 2022-247** relating to appointment of HCWD No. 2 Board Member
- **Resolution No. 2022-248** relating to E-911 job description
- **Resolution No. 2022-249** relating to IT job description
- **Resolution No. 2022-250** relating to granting of local incentives to BlueOval SK
- **Resolution No. 2022-252** relating to list of Hardin County Maintained Roads, approve **Resolution No. 2022-253** relating to Agreement with Kentucky Deferred Compensation
- **Resolution No. 2022-255** relating to Judge/Executive personnel
- **Resolution No. 2022-256** relating to Annual Bonds
- **Resolution No. 2022-257** relating to an exception relating to 65% limitation from DLG on expenditures or encumbrances of first half of FY 2022-23 budget
- Public Works Committee 12.06.2022 minutes
- Fiscal Court minutes dated 11.29.2022

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

Magistrates Comments:

Squire King – I would like to wish everyone here a Merry Christmas and all of Hardin County a Merry Christmas.

Squire Ronnie Goodman – Merry Christmas everyone.

Squire Thompson – Come out and support the Hardin County Public Library Holiday Open House Wednesday, December 14, 2022 from 4:00-5:30 p.m. and meet the new director, Laurel Tabaka and a Blessed Christmas to all.

Squire Wiseman – Merry Christmas to all and there will be a Solid Waste Committee meeting Monday, December 19, 2022 at 3:00 p.m.

Squire Clem – I would like to wish everyone a Blessed and a Merry Christmas and please don't drink and drive and, don't text and drive.

Squire Williams – Resources & Community Support Committee meeting Tuesday, December 20, 2022 at 3:00 p.m. and a Merry Christmas to all.

Squire Doug Goodman – Merry Christmas to all.

Squire Easter – Emergency Services Committee meeting Thursday, December 22, 2022 at 3:00 p.m. Merry Christmas also. I also want to thank those ladies that took the time to set up everything for the reception today.

Debbie Donnelly – Hardin County Clerk – I would like to wish everyone a Merry Christmas and a Happy New Year.

Jenny Oldham – Hardin County Attorney – I would like to announce and invite the Public. There will be a public swearing in ceremony for the new term in this courtroom on December 27, 2022 from 2:00 to 4:30 p.m.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Thursday, December 29, 2022 at 10:00 a.m.

Clem 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