

**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2023-002**

BE IT RESOLVED, upon recommendation of Judge/Executive Keith L. Taul, to reappoint Dwight Morgan as Hardin County Road Supervisor for a period of four years per KRS 179.020, effective January 1, 2023 at Grade 22, Step 5, annual salary of \$74,630.40 with salary to be reviewed at the time other county employees' salaries are reviewed.

ADOPTED, by the Hardin County Fiscal Court in its regular meeting of 10 January 2023.



Keith L. Taul
Hardin County Judge/Executive

ATTEST



Brian D. Smith
Hardin County Clerk

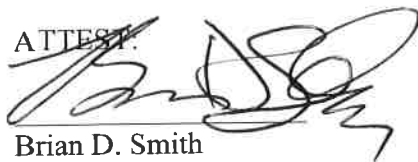
**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2023-004**

BE IT RESOLVED, upon recommendation of Judge/Executive Keith L. Taul to reappoint Lisa Pearman as Hardin County Treasurer/Finance Director for a term of four years per KRS 68.010 (a) from July 1, 2023 through June 30, 2027 with salary to be reviewed at the time other county employees' salaries are reviewed.

ADOPTED, by Hardin County Fiscal Court in its regular meeting on 10 January 2023.



Keith L. Taul
Hardin County Judge/Executive

ATTEST:

Brian D. Smith
Hardin County Clerk

**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2023-005**

CONTINUITY OF COUNTY GOVERNMENT

WHEREAS, the line of succession contained in this Resolution is to ensure that a county government official is available to serve in the absence or disability of the Judge/Executive or Deputy Judge/Executive during an emergency and to fill a bona fide vacancy in the office should one occur;

WHEREAS, it is necessary that the Hardin County Fiscal Court provide for the orderly succession of authority for the Office of the Judge/Executive in the event of the absence or disability of the Judge/Executive during a national, state or local emergency as defined by KRS 67.725 and 67.730; and


WHEREAS, KRS 63.190 provides that any bona fide vacancy, as defined by statute, in the Office of the Judge/Executive be filled by appointment of the Governor. When a vacancy occurs, the County Clerk is responsible for notifying the Governor of the vacancy under KRS 63.210. A County Judge/Executive appointed in this manner serves in accordance with Section 152 of the Kentucky State Constitution; and

NOW THEREFORE, BE IT RESOLVED that when a statutory absence or disability of Hardin County Judge/Executive Keith L. Taul shall prevent him serving in the Office during a national, state or local emergency, the duties and responsibilities of the County Judge/Executive shall be administered temporarily by the Deputy County Judge/Executive as set forth in KRS 67.730 and 67.735.


BE IT FURTHER RESOLVED that until such time as a Deputy Judge Executive is appointed and/or if after the appointment of a Deputy Judge Executive, if neither the County Judge/Executive nor the Deputy County Judge/Executive is able to serve in the Office of Judge Executive by reason of absence or disability, in the event of a national, state or local emergency, then the duties of the Office of Judge/Executive shall be assumed temporarily for that purpose by Fred Clem, a member of the Hardin County Fiscal Court as set forth in KRS 67.740 and 67.745.

BE IT FURTHER RESOLVED that such designation to serve in the line of succession to the county judge/executive during such state of emergency shall continue only until, if and when, the regular county judge/executive should return to the county from absence during the emergency or should recover from disability; or until the Governor of the Commonwealth is able to make an appointment of a successor to the regular county judge/executive should there be an actual vacancy; or until the termination of the state of emergency, whichever should occur soonest.


ADOPTED by the Hardin County Fiscal Court in its regular meeting of 10 January 2023.



Keith L. Taul
Hardin County Judge/Executive

ATTEST:


Brian D. Smith
Hardin County Clerk

PREPARED:


Jennifer B. Oldham
Hardin County Attorney

**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2023-006**

Fiscal Court Member to Preside at Meeting
in Absence of Judge Executive

WHEREAS, the elected magistrates of Hardin County Fiscal Court shall, pursuant to KRS 67.040(2), select one of their members who shall preside at a meeting of the Hardin County Fiscal Court should the Hardin County Judge Executive be absent or unable to preside at a meeting of Fiscal Court (regardless of whether there be a declaration of emergency);

AND WHEREAS, pursuant to KRS 67.040 this selection be made by the magistrates without the vote of the Judge Executive;

BE IT THEREFORE RESOLVED, by the Magistrates of Hardin Fiscal Court, that Fred Clem shall preside at any meeting of the Hardin County Fiscal Court during any absence or inability of the Hardin County Judge Executive Keith L. Taul to do so.

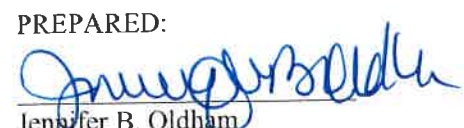
BE IT FURTHER RESOLVED, that this Resolution cannot and does not confer upon such member selected, any other rights, functions, obligations or privileges of the office of the Judge Executive except for those during an emergency if and as directed by separate Resolution of Hardin Fiscal Court.

ADOPTED, by vote of the Magistrates this 10 day of January, 2023.

Yates	<u>y</u>	Pennington	<u>y</u>
Saltsman	<u>y</u>	Thompson	<u>y</u>
Whitehead	<u>y</u>	Hicks	<u>y</u>
Clem	<u>y</u>	Muse	<u>y</u>

ATTEST:

Brian D. Smith
Hardin County Clerk

PREPARED:

Jennifer B. Oldham
Hardin County Attorney

**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2023-008**

Establishment and Membership of County Government Committees

Upon recommendation of Hardin County Judge-Executive Keith Taul and pursuant to Chapter 3, Section 2 of the Hardin County Administrative Code, **BE IT RESOLVED** that the following committee structure and the chair/co-chairs of those committees shall be established as follows:

Public Works Committee

(Engineering, Planning and Development, Roads, Utilities, Infrastructure, Solid Waste, Landfill, Recycling, and Code Enforcement)

Chair – Kenny Muse

Vice-Chair – Kenny Saltsman

Public Works Director

Landfill Coordinator

County Engineer

Planning and Development Supervisor

Deputy Judge/Executive

Judge/Executive

Resources and Community Support Committee

(Human Resources, Real Property, Animal Control, Public Library, County Health Department, and Agriculture)

Chair – Patsy Whitehead

Vice-Chair – E.G. Thompson

Animal Control Warden

Deputy Treasurer

Human Resources Coordinator

Judge/Executive

Finance Committee

(Finance)

Chair – Fred Clem

Vice-Chair – Larry Hicks

County Treasurer

Deputy Treasurer

Deputy Judge/Executive

Judge/Executive

Emergency Services Committee

(Emergency Management, EMS, E-911, Coroner, and Jailer)

Chair – Chris Yates

Vice-Chair – Aaron Pennington

Jailer

Coroner

Emergency Management Director

Emergency Management Deputy Director

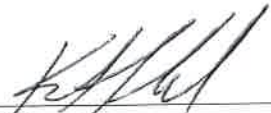
EMS Director

E-911 Director

Deputy Judge/Executive

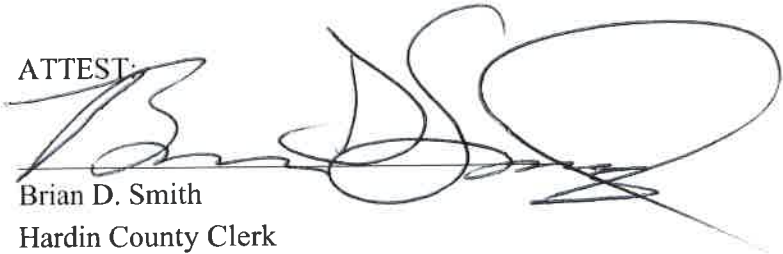
Judge/Executive

ADOPTED by the Hardin County Fiscal Court in its regular meeting of 10 January, 2023.



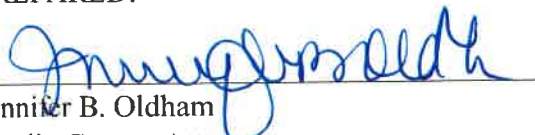
Keith Taul
Hardin County Judge/Executive

ATTEST:



Brian D. Smith
Hardin County Clerk

PREPARED:



Jennifer B. Oldham
Hardin County Attorney

**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2023-003**

BE IT RESOLVED, to transfer from FY 2022-2023 Budget Accounts per the attached Journals:

Budget Transfers dated 01/10/2023

Cash Transfer dated 01/10/2023

EMS Cash Transfers dated 12 01/2022 – 12 31 2022

ADOPTED, by the Hardin County Fiscal Court in its regular meeting on 10 January 2023.



Keith L. Taul
Hardin County Judge/Executive

ATTEST



Brian Smith
Hardin County Clerk

**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2023-001**

BE IT RESOLVED, upon recommendation of Judge/Executive Keith L. Taul and pursuant to the authority of KRS 64.530 and KRS 67.710 (7), to reappoint and rehire all County employees to their current positions and step in grade salaries effective January 2, 2023 and expiring with the term of the County Judge/Executive, if not otherwise terminated. Records of which are available in the Treasurer's Office.

BE IT FURTHER RESOLVED, such employees shall continue to serve at the will of the County Judge/Executive.

ADOPTED by the Hardin County Fiscal Court in its regular meeting of 10 January 2023.



Keith L. Taul
Hardin County Judge/Executive

ATTEST:


Brian D. Smith
Hardin County Clerk

**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2023-007**

BE IT RESOLVED, upon recommendation of Judge/Executive Keith L. Taul, to approve the following changes within the EMS Department:

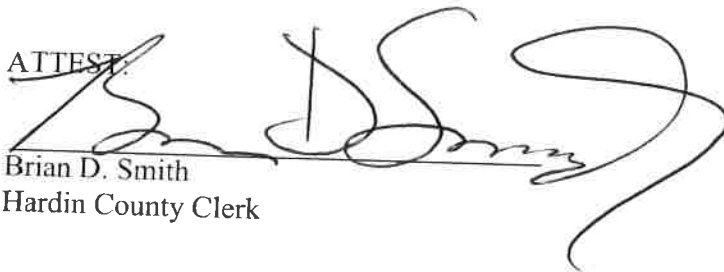
1. The promotion of Chloe Bass from part-time EMT- Advanced, Grade 11, Step 3, to part-time Paramedic, Grade 14, Step 3, at \$23.34 hourly, with a uniform allowance of \$250 per fiscal year, effective 1 January 2023.
2. The termination of Joshua Riley, part-time Paramedic, effective 1 January 2023.
3. The termination of Martin Baumgardner, part-time Paramedic, effective 1 January 2023.

ADOPTED, by the Hardin County Fiscal Court in its regular meeting on 10 January 2023.



Keith L. Taul
Hardin County Judge/Executive

ATTEST:



Brian D. Smith
Hardin County Clerk