

Agenda
Hardin County Fiscal Court Regular Meeting
April 11, 2023 at 3:30 p.m.

County Judge/Executive Keith Taul called the meeting to order and requested a roll call vote.

Answering:

Squire Fred Clem, Jr.: here; Squire Larry Hicks: here; Squire Kenny Muse: here; Squire Aaron Pennington: here; Squire Kenny Saltsman: not present; Squire EG Thompson: here; Squire Patsy Whitehead: here; Squire Chris Yates: here; County Judge/Executive Keith Taul: here.

The Invocation was given by Squire Aaron Pennington.

The Pledge of Allegiance was led by Squire Patsy Whitehead

County Judge/Executive Keith Taul made opening comments welcoming those in attendance and previewing the agenda. He also thanked Squire Clem and the county staff for filling in while he was out sick.

Approve Hardin County Fiscal Court 3.28.2023 minutes

Motion to Approve by Squire Pennington and seconded by Squire Whitehead.

Voting:

Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: not present; Squire EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Informational Items

- a. Hardin County Water District No. 1 Annual Presentation - Stephen Hogan
- b. Hardin County Water District No. 2 Annual Presentation - Shaun Youravich
- c. Acknowledge Hardin County's FY 2021/2022 Audit

Department/Office Reports

a. Presentations

- i. Animal Control - Mike McNutt
- ii. Emergency Management - Joey Scott

b. Written Reports

- i. Engineering - Stephanie Givens
- ii. Road Department - Dwight Morgan

County Judge/Executive Taul opened the floor for Citizen's Concerns or Comments. None were offered.

Ordinances/Resolutions/Agreements

a. First Reading of **Ordinance No. 329-6, Series 2022**, amending FY 2022-2023 Budget Amendment No. 6.

Motion to Approve by Squire Thompson and seconded by Squire Whitehead.

Voting:

Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: not present; Squire EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Consent Agenda

- a. Approve March Utilities Claims 3/2023
- b. Approve March Recurring Claims 3/2023
- c. Approve April Claims 4/11/2023
- d. Approve **Resolution No. 2023-069** relating to appoint Greg Lowe to the Hardin County Planning Commission for a 4-year term beginning May 1, 2023 and ending April 30, 2026.
- e. Approve **Resolution No. 2023-070** relating to appoint Steve Steck to the Hardin County Planning Commission for a 4-year term beginning May 1, 2023 and ending April 30, 2026.
- f. Approve **Resolution No. 2023-071** relating to approval of EMS personnel.
- g. Approve **Resolution No. 2023-072** relating to approval of contract between Hardin County Fiscal Court and Commonwealth of KY, Transportation Cabinet, Dept of Rural and Municipal Aid (County Road Aid CRA).
- h. Approve **Resolution No. 2023-073** relating to fill dirt with Lincoln Trail Area Development District from 200 S. Provident Way.
- i. Approve **Resolution No. 2023-074** relating to approval of 2023 Waste Tire Market Development Rubberized Asphalt Grant Application.
- j. Approve **Resolution No. 2023-075** relating to approval of Memorandum of Agreement (MOA) between Hardin County Animal Control and Kentuckiana Cat Rescue, Inc.
- k. Approve **Resolution No. 2023-076** relating to approval of Amending Res# 2022-261 HCWD#1 SLFRF/ARPA Expenditure Approval for Pirtle Springs & Other Water Projects.
- l. Approve **Resolution No. 2023-077** relating to approval of financial transfers.
- m. Approve **Resolution No. 2023-078** relating to approval for bid of Trailer Mounted Pipe Jetter.
- n. Approve **Resolution No. 2023-080** relating to approval of Amending Res #2022-201 Subaward Agreement with HCWD # 1 for ARPA Funding.
- o. Approve **Resolution No. 2023-081** relating to approval of Amending Res #2022-262 Subaward Agreement with HCWD#2 for ARPA Funding.
- p. Approve Public Works Committee Minutes 03.27.2023.
- q. Approve Special Called Finance Committee Minutes 04.05.2023.

Motion to Approve by Squire Yates and seconded by Squire Muse.

Voting:

Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: not present; Squire EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Concluding Comments were offered by:

Don Jones filled in for County Attorney Jenny Oldham.

Squire Chris Yates recognized West Point Mayor Richard Ciresi who was in attendance.

Squire Patsy Whitehead invited the public to attend the April 17th meeting of the Resources and Community Support Committee.

Squire Fred Clem, Jr. invited the public to attend the April 18th meeting of the Finance Committee. He asked the public to keep those who were impacted by the Old National Bank shooting in Louisville in their prayers, including those who suffered loss, those in need of healing and our first responders. He reminded the public to not drink and drive or text and drive.

Squire Aaron Pennington offered continued prayers for those impacted by the Old National Bank shooting.

Squire E.G. Thompson praised God for the Hardin County community. He urged those who see something amiss to say something. He encouraged the public to help end littering. He announced that the Valley Creek Volunteer Fire Department is hosting a golf scramble in support of the WHAS Crusade for Children.

Squire Larry Hicks offered prayers for those impacted by the Old National Bank shooting and encouraged the public to pray for our community, commonwealth and nation.

Squire Kenny Muse invited the public to attend the April 24th meeting of the Public Works Committee.

County Judge/Executive Keith L. Taul reminded the public that the next Fiscal Court meeting would be April 25th at 5:30 p.m.

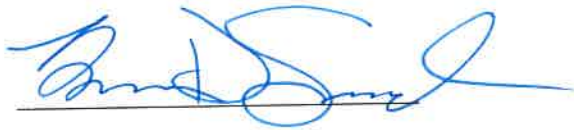
Adjourn

Motion to adjourn by Squire Yates and seconded by Squire Muse. Court was adjourned without objection, County Judge/Executive Keith Taul presiding.



KEITH TAUL
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:



BRIAN D. SMITH
CLERK, HARDIN COUNTY FISCAL COURT