

## **Minutes**

### **Hardin County Fiscal Court Regular Meeting**

**March 28, 2023 at 5:30 p.m.**

Squire Fred Clem, Jr., presiding, called the meeting to order and requested a roll call vote.

Answering:

Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: absent.

The Invocation was given by Squire E. G. Thompson.

The Pledge of Allegiance was led by Squire Kenny Saltsman.

Squire Clem announced that County Judge/Executive Keith Taul was absent due to illness.

### **Approve Hardin County Fiscal Court 3.14.2023 minutes**

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

Voting:

Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: absent.

### **Informational Items**

A presentation on Court Appointed Special Advocates (CASA) was presented by CASA Executive Director Michelle Kail.

### **Department/Office Reports**

#### **a. Presentations**

- i. EMS – Mark Peterson
- ii. 911 – Mike Leo
- iii. Detention Center – Hardin County Jailer Josh Lindblom

#### **b. Written Reports**

- i. Planning – Adam King
- ii. County Clerk – Brian D. Smith
- iii. Detention Center – FY 2023/2024 Budget Report (Squire Clem noted that the budget was submitted in a timely fashion in accordance with KRS.)

Squire Fred Clem, Jr. opened the floor for Citizen's Concerns or Comments. None were offered.

### **Ordinances/Resolutions/Agreements**

Approve **Resolution No. 2023-066** relating to approval of 2023 Household Hazardous Waste grant application for KY Pride funding.

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

Voting:

Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: absent.

### **Consent Agenda**

- a. Approve Treasurer's February 2023 report.
- b. Approve March Claims 03-28-2023.
- c. Approve **Resolution No. 2023-055** relating to approval of financial transfers.
- d. Approve **Resolution No. 2023-056** relating to approval of bid for the sale of 2018 Chevrolet 3500 4x4 Cab and Chassis.
- e. Approve **Resolution No. 2023-057** relating to approval for the sale of 2018 Dodge Ram 5500 4x4 Cab and Chassis.
- f. Approve **Resolution No. 2023-058** relating to approval of bid for Pre-Owned Single Axle 4x2 Aerial Tree Truck.
- g. Approve **Resolution No. 2023-059** relating to approval of IT Job Description.
- h. Approve **Resolution No. 2023-060** relating to approval of IT personnel.
- i. Approve **Resolution No. 2023-061** relating to approval of EMS personnel.
- j. Approve **Resolution No. 2023-062** relating to approval of Road personnel.
- k. Approve **Resolution No. 2023-063** relating to approval of 911 personnel.
- l. Approve **Resolution No. 2023-064** relating to approval of Amendment No. 2 and Annual Review of the Intergovernmental Support Agreement #IM-W9124D-20002-IGSA Ground Maintenance between US Army Garrison and Hardin County Government.
- m. Approve **Resolution No. 2023-065** relating to approval of Amendment No. 3 and Annual Review of the Intergovernmental Support Agreement #IM-W9124D-19001-IGSA Refuse between US Army Garrison and Hardin County Government.
- n. Approve **Resolution No. 2023-068** Lincoln Trail Regional Hazard Mitigation and Flood Mitigation 2023 Plan Update.
- o. Approve Resources & Community Support Committee Minutes 03.20.2023.
- p. Approve Finance Committee Minutes 03.21.2023.
- q. Approve Emergency Services Minutes 03.23.2023.

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

Voting:

Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: absent.

### **Concluding Comments were offered by:**

Squire Chris Yates congratulated Squire Clem on presiding over a good meeting.

Squire Patsy Whitehead announced the Hardin County Animal Shelter would be operating a Rabies Clinic on April 27, 2023 in Radcliff.

Squire Fred Clem, Jr. wished County Judge/Executive Keith Taul a speedy recovery and thanked the Fiscal Court members for adapting to the change with him presiding.

Squire Aaron Pennington commended the EMS team and others on their response to the recent train derailment in Glendale.

Squire E.G. Thompson added that he wanted to thank CSX for their handling of the derailment and making it safe for rail and auto traffic.

Squire Larry Hicks thanked the road department for assistance in responding to constituent concerns he brought to their attention.

### **Adjourn**

Motion to adjourn by Squire Yates and seconded by Squire Saltsman. Court was adjourned without objection, Squire Fred Clem, Jr. presiding.



FRED CLEM, JR.  
HARDIN COUNTY MAGISTRATE

ATTEST:



BRIAN D. SMITH  
CLERK, HARDIN COUNTY FISCAL COURT