

## **Minutes**

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

**February 27, 2024 at 5:30 p.m.**

County Judge/Executive Keith L. 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: not present; Squire Kenny Saltsman: here; Squire EG Thompson: here; Squire Patsy Whitehead: here; Squire Chris Yates: here; County Judge/Executive Keith L. Taul: here.

The Invocation was given by Squire Kenny Muse.

The Pledge of Allegiance was led by Squire Chris Yates.

Judge Executive Taul gave opening comments and a brief preview of the agenda. He commended the various agencies and departments that came together to clear up a sewage backup that occurred in the building housing the Coroner's Office. He also praised Mike McNutt who was recently honored with a lifetime achievement award from the Humane Society.

### **Approve Hardin County Fiscal Court 2.13.2024 minutes**

Motion to Approve minutes was made by Squire Whitehead and seconded by Squire Yates.

Voting:

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

### **Informational Items**

- a. Hardin County Water District No. 1 Annual Presentation – Justin Metz.
- b. Hardin County Water District No. 2 Annual Presentation – Shaun Youravich.

### **Department/Office Reports**

#### **Presentations**

- i. Coroner – Pat Elmore
- ii. Sheriff – Teri Bennett
- iii. Clerk – Brian D. Smith

#### **Written Reports**

- i. EMS – Mark Peterson
- ii. E-911 – Mike Leo
- iii. Detention Center – Josh Lindblom
- iv. Planning – Adam King

County Judge/Executive Keith L. Taul opened the floor for citizen comments. None were offered.

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

i. Second Reading **Ordinance 339, Series 2024** – Certification of Recovery Residences in Hardin County, Kentucky.

Motion to Approve was made by Squire Thompson and seconded by Squire Yates.

Voting:

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

### **Consent Agenda**

a. Approve **Treasurer's Financial Report**.

b. Approve **January Payroll with Registers 1.5.2024, 1.9.2024, 1.19.2024**.

c. Approve **February Claims 2.27.2024, February Library Claims 2.27.2024, 3.1.2024 Incentive Pay**.

d. Approve **Resolution 2024-030** related to Road Personnel.

e. Approve **Resolution 2024-031** related to Finance Personnel.

f. Approve **Resolution 2024-032** related to EMS Personnel.

g. Approve **Resolution 2024-033** related to Revision to Buildings and Grounds Job Description.

h. Approve **Resolution 2024-034** related to changes to the Personnel Policies and Procedures Handbook.

i. Approve **Resolution 2024-035** related to related to Dell Financial Services (DFS) contract for EMS

j. Approve **Resolution 2024-036** related to E-911 Personnel.

k. Approve **Resolution 2024-037** related to Buildings and Grounds Personnel.

l. Approve **Resolution 2024-038** related to Springfield Road Landfill Mowing Contract for 2024.

m. Approve **Resolution 2024-039** related to Pearl Hollow Mowing Contract for 2024.

n. Approve **Resolution 2024-040** related to Financial Transfers.

o. Approve **Resolution 2024-041** related to Bid Rejection.

p. Approve **Resolution 2024-042** related to Reappointment of Darrin Powell to the Lincoln Trail Area Development District (LTADD) Board.

q. Approve **Resolution 2024-043** related to Reappointment of Kendra Scott to the Lincoln Trail Area Development District (LTADD) Board.

r. Approve **Resolution 2024-045** related to surplus travel trailer.

s. Approve **Finance Committee Meeting Minutes 2.20.2024**.

t. Approve **Resources and Community Support Meeting Minutes 2.22.2024**.

Motion to Approve was made by Squire Yates and seconded by Squire Thompson.

Voting:

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

### **Concluding Comments**

Squire Whitehead recognized Mike McNutt for his recent award. She also commended him for working with law enforcement to purchase microchip scanners.

Squire Clem invited the public to the next Finance Committee meeting. He reminded the public to not drink and drive, nor text and drive.

Squire Thompson thanked the public for obeying the speed limit in New Glendale Road and the roads surrounding BlueOval SK. He reminded the public to help keep our community clean by not littering.

Squire Muse invited the public to the St. Brigid Fish Fry in Vine Grove on Fridays during Lent.

Judge Taul invited the public to the next Fiscal Court meeting. He also said that the county hosted an OSHA inspector who had good things to say about the safe working environment, especially at the Animal Shelter. He shared a weather alert and reminded the public to be safe.

**Closed Session**

Motion to move to closed session pursuant to KRS 61.810(1)(c) - discussion of proposed or pending litigation against or on behalf of a public agency - was made by County Judge/Executive Taul and seconded by Squire Thompson.

Voting:

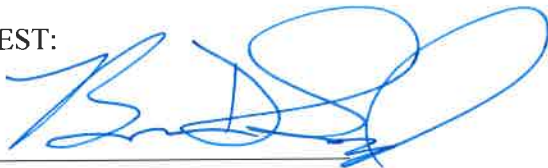
Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: not present; Squire Kenny Saltsman: yes; Squire EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith L. Taul: yes.

Upon returning to regular session, a motion to adjourn was made by Squire Muse and seconded by Squire Thompson. Court was adjourned without objection, County Judge/Executive Keith L. Taul presiding.



KEITH L. TAUL  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:



BRIAN D. SMITH  
CLERK, HARDIN COUNTY FISCAL COURT