

Minutes

Hardin County Fiscal Court Regular Meeting

April 23, 2024 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: not present; Squire Kenny Saltsman: here; Squire EG Thompson: here; Squire Patsy Whitehead: here; Squire Chris Yates: here; County Judge/Executive Keith Taul: here.

The Invocation was given by Squire Kenny Muse.

The Pledge of Allegiance was led by Squire Chris Yates.

County Judge/Executive Keith Taul made opening comments welcoming those in attendance and previewing the agenda.

Approve Hardin County Fiscal Court 4.9.2024 minutes

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

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 Taul: yes.

Motion passed.

Department/Office Reports

a. Presentations

- i. Coroner – Pat Elmore
- ii. Sheriff – John Ward
- iii. Clerk – Brian Smith

Informational Items

a. Hayley Hoover, Volunteers of America, Family Recovery Court presentation. Ms. Hoover was introduced by Hardin County Attorney Jennifer Oldham.

b. Written Reports

- i. EMS – Mark Peterson
- ii. Detention Center – Josh Lindblom
- iii. Planning – Adam King

Citizen's Concerns or Comments

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

Ordinances/Resolutions/Agreements

Consent Agenda

- a. Approve **Treasurer's Financial Report 03.2024.**
- b. Approve **March Payroll** with Registers 3.12.24, 3.15.24, 3.29.24.
- c. Approve **April Claims 04.23.2024, April Library Claims 04.23.2024, March Additional Recurring Claims 3.2024.**
- d. Approve **Resolution 2024-074** related to Building and Grounds Personnel.
- e. Approve **Resolution 2024-075** related to Road Personnel.
- f. Approve **Resolution 2024-076** related to E-911 Personnel.
- g. Approve **Resolution 2024-077** related to Threat Zero Assurance/Cylance Guard Licenses.
- h. Approve **Resolution 2024-078** related to EMS Personnel.
- i. Approve **Resolution 2024-079** related to Service Agreement with Motorola Solutions per State Contract MA758-2300000002.
- j. Approve **Resolution 2024-080** related to MOA between Hardin County Animal Control and Meade County Fiscal Court/Animal Control.
- k. Approve **Resolution 2024-081** related to MOA between Hardin County Animal Control and Friends of the Hardin County Animal Shelter Feline Trap Neuter Return Program (T.N.R.).
- l. Approve **Resolution 2024-082** related to MOA between Hardin County Animal Control and Friends of the Hardin County Animal Shelter.
- m. Approve **Resolution 2024-083** related to MOA between Hardin County Animal Control and Forever Homes for Paws (FHFP).
- n. Approve **Resolution 2024-084** related to MOA between Hardin County Animal Control and Nolin River Wildlife (NRW).
- o. Approve **Resolution 2024-085** related to MOA between Hardin County Animal Control and Bullitt County Animal Control (BCAC).
- p. Approve **Resolution 2024-086** related to MOA between Hardin County Animal Control and Friends of the LaRue County Feline Trap Neuter Return Program (T.N.R.).
- q. Approve **Resolution 2024-087** related to MOA between Hardin County Animal Control and Friends of the LaRue County Government.
- r. Approve **Resolution 2024-088** related to 2024 State Homeland Security Grant Application.
- s. Approve **Resolution 2024-089** related to Volunteers of America (VOA) – Phase 1 Opioid Settlement Funds to Support Family Recovery Court.
- t. Approve **Resolution 2024-090** related to Financial Transfers.
- u. Approve **Resolution 2024-091** related to Vertiv Corporation to provide Standard Maintenance for the Hardin County 911 Site.
- v. Approve **Public Works Committee Meeting Minutes 4.10.2024.**
- w. Approve **Emergency Services Committee Meeting Minutes 4.11.2024.**
- x. Approve **Resources & Community Support Committee Meeting Minutes 4.15.2024.**
- y. Approve **Finance Committee Meeting Minutes 4.16.2024.**

Motion to Approve 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 Taul: yes.

Motion passed.

Concluding Comments were offered by:

Squire Yates thanked the County Clerk for assisting his daughter in getting registered to vote so that she can participate in both the May Primary and November elections.

Squire Whitehead invited the public to the next Resources and Community Support Committee Meeting.

Squire Clem invited the public to the next Finance Committee Meeting. He also thanked Mo, the County building and grounds maintenance man for his years of service. He reminded the public to not Drink and Drive, nor Text and Drive.

Squire Hicks invited the public to the 26-mile Highway 86 Yard Sale.

Squire Muse invited the public to attend the April 25, 2024 Legislative Breakfast from 8 to 10 at Vine Grove City Hall.

Judge Taul invited the public to the next Fiscal Court meeting.

Adjourn

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

KEITH L. TAUL
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:

BRIAN D. SMITH
CLERK, HARDIN COUNTY FISCAL COURT