

Minutes

Hardin County Fiscal Court Regular Meeting December 19, 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: here; 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 Fred Clem.

The Pledge of Allegiance was led by Squire Aaron Pennington.

County Judge/Executive Keith Taul made opening comments welcoming those in attendance and previewing the agenda. Judge Taul called for a moment of silence to honor those in our community that lost their lives to an overdose. He followed that with a prayer for the same.

Approve Hardin County Fiscal Court 12.10.2024 minutes

Motion to Approve by Squire Whitehead 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: yes; Squire EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Motion passed.

Informational Items

Department/Office Reports

a. Presentations

- i. Coroner – Pat Elmore
- ii. Sheriff – October/November - John Ward; 2024 Fees & Revenues – Teri Bennett
- iii. Clerk – Brian D. Smith 2024 Year-End Presentation

a. Written Reports

- i. EMS – Mark Peterson
- ii. E-911 – Mike Leo

Citizen's Concerns or Comments:

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

Ordinances/Resolutions/Agreements

a. Approve Hardin County Clerk's CY 2025 Budget.

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

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: yes.

Motion passed.

b. Approve **Hardin County Sheriff's CY 2025 Budget.**

Motion to Approve by Squire Saltsman 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: yes.

Motion passed.

c. Approve **Resolution 2024-270** related to Amendments to Sheriff's CY 2024 Budget.

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: yes; Squire Kenny Saltsman: yes; Squire EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Motion passed.

Consent Agenda

a. Approve **Treasurer's Financial Report – 11.30.2024.**

b. Approve **November Payroll with Registers (11.08.2024; 11.12.2024; 11.22.2024).**

c. Approve **December Claims 12-19-2024, Library Claims 12-19-2024.**

d. **Executive Order No. 2024-004** related to set 2025 Fiscal Court Meeting dates/times.

e. Approve **Resolution 2024-262** related to EMS Personnel.

f. Approve **Resolution 2024-263** related to Grant Application for 2024 Deceased Farm Animal Disposal Assistance Program.

g. Approve **Resolution 2024-264** related to Rescind 2024-244 for Bid to purchase New Never Titled Crew Cab Diesel 1 Ton 4X4 Dually with Service Bed.

h. Approve **Resolution 2024-265** related to Rescind 2024-245 for Bid to purchase New Never Titled Crew Cab 1 Ton Gasoline 4X4 Dually with Service Bed.

i. Approve **Resolution 2024-266** related to Bid for purchase of New Never Titled Crew Cab Diesel 1 Ton 4X4 Dually with Service Bed.

j. Approve **Resolution 2024-267** related to Bid for purchase of New Never Titled Crew Cab 1 Ton Gasoline 4X4 Dually with Service Bed.

k. Approve **Resolution 2024-268** related to Financial Transfers.

l. Approve **Resolution 2024-269** related to Rescind 2024-240 Proposal for Broadband Expansion Service.

m. Approve **Resolution 2024-271** related to ARPA funding - Subaward Agreement with HCWD#1 for Rake System & Boone Trace Main.

n. Approve **Resolution 2024-272** related to ARPA funding - Expenditure Approval with HCWD#1 for Rake System & Boone Trace Main.

o. Approve **Resolution 2024-273** related to ARPA funding - Subaward Agreement with HCWD#2 for Replacement of the water mains at Franklin Crossroads Road & Eastview Road.

p. Approve **Resolution 2024-274** related to ARPA funding - Expenditure Approval with HCWD#2 for Replacement of the water mains at Franklin Crossroads Road & Eastview Road.

q. Approve **Resolution 2024-275** related to approval of Dr. Bell as EMS Medical Director.

r. Approve **Resolution 2024-276** related to approval of Kentucky Ambulance Block Grant Application.

s. Approve **Resolution 2024-277** related to approval of Kentucky Opioid Abatement Advisory Commission (KYOAAC) Grant Application.

t. Approve **Public Works Committee Meeting Minutes 12.11.2024.**

u. Approve **Emergency Service Committee Meeting Minutes 12.12.2024.**

v. Approve **Resources & Community Support Meeting Minutes 12.16.2024.**

w. Approve **Finance Committee Meeting Minutes 12.17.2024.**

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: yes; 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

Squire Yates invited the public to the next Emergency Services Committee meeting. He also wished everyone a Merry Christmas and Happy Holidays.

Squire Saltsman wished everyone a Merry Christmas and Happy New Year.

Squire Whitehead invited the public to the next meeting of the Resources and Community Support Committee. She also wished everyone a Merry Christmas and safe and happy holiday season.

Squire Clem invited the public to attend the next meeting of the Finance Committee. He wished everyone a Merry Christmas and Happy New Year. He encouraged the public to not drink and drive, nor text and drive.

Squire Pennington offered his condolences to the Elizabethtown Independent Schools family on the recent tragic loss of one of their students. He said that the county offers services and resources to those facing addiction. He wished everyone a Merry Christmas and Happy New Year.

Squire Thompson wished everyone a Merry Christmas and Happy New Year.

Squire Hicks wished everyone a Merry Christmas and encouraged all to remember that the reason for the holiday is Jesus Christ. He encouraged everyone to be merry and safe.

Squire Muse invited the public to attend the next meeting of the Public Works Committee. He also wished everyone a Merry Christmas.

County Judge/Executive Taul invited the public to attend the next meeting of Fiscal Court and reminded everyone of the upcoming county government holiday schedule. He thanked staff assistant Monica for her assistance during the Fiscal Court meeting. He wished everyone a Safe and Merry Christmas.

Adjourn

Motion to adjourn by Squire Yates and seconded by Squire Whitehead. 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