



Daniel E. London
Deputy Judge/Executive
Lisa Pearman
Treasurer/Finance Director

Hardin County Fiscal Court

Judge/Executive Harry L. Berry
P.O. Box 568, Elizabethtown, Kentucky 42702

Magistrates

Roy Easter
Doug Goodman
Lisa Williams
Fred Clem, Jr.
Bill Wiseman
E.G. Thompson
Ronnie Goodman
Garry King

Agenda

Hardin County Fiscal Court Regular Meeting October 26, 2021 – 3:30 p.m.

I. Call to Order

- a. Roll Call—Debbie Donnelly, Clerk
- b. Invocation—Magistrate Fred Clem, Jr.
- c. Pledge of Allegiance—Magistrate Lisa Williams

II. Department/Office Reports

a. Presentations:

- i. Hardin County Coroner—Dr. Lee
- ii. Hardin County Sheriff
 1. Activity Report—Sheriff Ward
 2. Budget Report—Teri Bennett, CFO
- iii. Hardin County Clerk—Debbie Donnelly
- iv. Planning & Development Commission—Adam King

b. Written Reports

- i. EMS
- ii. E-911 Dispatch Center
- iii. Detention Center
- iv. Planning & Development Commission

III. Ordinances/Resolutions/Agreements

- a. First Reading of Amendment No. 2 to **Ordinance No. 269, Series 2009**, as it relates to the Development Guidance System 2009
- b. First Reading of **Ordinance No. 324-2, Series 2021**, amending FY 2021-2022 Budget Amendment No. 2

IV. Consent Agenda

- a. Approve payrolls dated 9.3.2021, 9.14.2020 and 9.17.2021 with payroll registers
- b. Approve Oct Claims 10.26.2021
- c. Approve **Resolution No. 2021-186** relating to Financial transfers
- d. Approve **Resolution No. 2021-184** relating to EMS personnel
- e. Approve **Resolution No. 2021-185** relating to acceptance of Marian Court into the County Road Maintenance System

- f. Approve **Resolution No. 2021-187** relating to EMS Fee Schedule
- g. Approve **Resolution No. 2021-188** relating to Memorandum of Agreement between New Albany/Floyd County Animal Control and Shelter and Hardin County Government
- h. Approve the Treasurer's September 2021 report
- i. Approve the Detention Center's September 2021 report
- j. Approve Solid Waste Committee 10.18.2021 minutes
- k. Approve Resources and Community Support 10.19.2021 minutes
- l. Approve Emergency Services Committee 10.21.2021 minutes
- m. Approve Fiscal Court minutes dated 10.12.2021

V. Magistrates Comments

- a. Magistrate Roy Easter
- b. Magistrate Doug Goodman
- c. Magistrate Lisa Williams
- d. Magistrate Fred Clem, Jr.
- e. Magistrate Bill Wiseman
- f. Magistrate E. G. Thompson
- g. Magistrate Ronnie Goodman
- h. Magistrate Garry King

VI. Adjourn

Approved by:



Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

County Government Building, 150 North Provident Way, 3rd Floor, Elizabethtown

Public Works Committee	November 2, 2021 at 9:00 am
Fiscal Court Meeting	November 9, 2021 at 3:30 pm
Solid Waste Committee	November 15, 2021 at 3:00 pm
Resources and Community Support Committee	November 16, 2021 at 3:00 pm
Emergency Services Committee	November 18, 2021 at 3:00 pm
Fiscal Court Meeting	November 30, 2021 at 3:30 pm

November County Holidays: November 11th, 25th, and 26th