



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

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

AGENDA

Hardin County Fiscal Court Regular Meeting November 30, 2021—3:30 p.m.

- I. Call to Order Meeting**
 - a. Roll Call—Clerk Debbie Donnelly
 - b. Invocation—Magistrate Roy Easter
 - c. Pledge of Allegiance—Magistrate Garry King

- II. Informational Items**
 - a. Executive Order No. 2021-002 2022 Fiscal Court Voting Meeting Schedule
 - b. Hardin County Sheriff Audit for the period January 1, 2020 through December 31, 2020

- III. Department/Office Reports**
 - a. Presentations:
 - i. EMS— Mark Peterson
 - ii. E-911—Mike Leo
 - iii. Detention Center—Jailer Lindblom
 - b. Written Reports:
 - i. Planning & Development Commission

- IV. Ordinances/Agreements/Resolutions**
 - a. None

- V. Consent Agenda**
 - a. Approve payrolls dated 10.1.2021, 10.12.2021, 10.15.2021, 10.29.2021 with October payroll registers
 - b. Approve Nov Claims 11.30.2021
 - c. Approve **Resolution No. 2021-201** relating to financial transfers
 - d. Approve **REVISED Resolution No. 2021-184** relating to EMS personnel
 - e. Approve **Resolution No. 2021-195** relating to EMS personnel
 - f. Approve **Resolution No. 2021-196** relating to appointment of viewers for road closing

- g. Approve **Resolution No. 2021-197** relating to appointment of Jerisia Lamons to the Library Board
- h. Approve **Resolution No. 2021-198** relating to Road Department personnel
- i. Approve **Resolution No. 2021-199** relating to Job Description for Finance Department
- j. Approve **Resolution No. 2021-200** relating to E-911 personnel
- k. Approve **Resolution No. 2021-202** relating to a bid for Hardin County History Museum roof replacement
- l. Approve the Treasurer's October 2021 Report
- m. Approve the Detention Center's October 2021 report
- n. Approve Solid Waste Committee 11.15.2021 minutes
- o. Approve Resources and Community Support Committee 11.16.2021 minutes
- p. Approve Emergency Services Committee 11.18.2021 minutes
- q. Approve Fiscal Court 11.9.2021 minutes

VI. Magistrates Comments

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

VII. Adjourn



Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

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

| | |
|---|--------------------------------------|
| Public Works Committee | December 7, 2021 at 9:00 a.m. |
| Fiscal Court Meeting | December 14, 2021 at 3:30 p.m. |
| Solid Waste Committee | December 20, 2021 at 3:00 p.m. |
| Resources & Community Support Committee | December 21, 2021 at 3:00 p.m. |
| Emergency Services Committee | December 22, 2021 at 3:00 p.m. |
| Fiscal Court Meeting | December 28, 2021 - CANCELLED |

December Holiday Schedule:

**Thursday, December 23rd; Friday, December 24th;
Thursday, December 30th; and Friday, December 31st**