



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 December 14, 2021– 3:30 p.m.

I. Call to Order

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

II. Public Hearing for Road Closing—Quail Roost Road

Conducted by Jenny Oldham, County Attorney
Presentation and Written Report—Adam King

III. Department/Office Reports

a. Presentations

- i. Animal Control—Mike McNutt
- ii. Emergency Management—Bryce Shumate
- iii. Hardin County Clerks' CY 2022 Budget—Debbie Donnelly, Clerk
- iv. Hardin County Sheriffs' CY 2022 Budget—John Ward, Sheriff

b. Written Reports

- i. Planning & Development Commission
- ii. Engineering
- iii. Road Department

IV. Ordinances/Agreements/Resolutions

- a. Approve County Clerks' CY 2022 Budget
- b. Approve Sheriff's CY 2022 Budget
- c. **Resolution 2021-211** approving amendment to Sheriff's CY 2021 Budget

V. Consent Agenda

- a. Approve Nov Claims Utilities 11.2021; Nov Recurring Claims 11.2021; Dec Claims 12.14.2021
- b. Approve **Resolution No. 2021-207** regarding financial transfers
- c. Approve **Resolution No. 2021-203** relating to EMS personnel
- d. Approve **Resolution No. 2021-204** relating to a road closing
- e. Approve **Resolution No. 2021-205** relating to county position bonds for calendar year 2022
- f. Approve **Resolution No. 2021-206** relating to Animal Care & Control personnel
- g. Approve **Resolution No. 2021-208** relating to Road personnel

- h. Approve **Resolution No. 2021-209** relating to transfer from Meade County (Max Pac Baler)
- i. Approve **Resolution No. 2021-210** relating to Opioid Abatement Allocation Agreement
- j. Approve **Resolution No. 2021-212** relating to appointment of Hardin County Cooperative Extension Board members
- k. Approve Public Works Committee 12.07.2021 minutes
- l. Approve Fiscal Court minutes dated 11.30.2021

VI. Magistrates' Comments

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

VII. Adjourn



Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

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

Solid Waste Committee	Cancelled - December 20, 2021 at 3:00 p.m.
Resources & Community Support Committee	Cancelled - December 21, 2021 at 3:00 p.m.
Emergency Services Committee	Cancelled - December 22, 2021 at 3:00 p.m.
Fiscal Court Meeting	Cancelled - December 24, 2021 at 3:30 p.m.
Public Works Committee	January 4, 2022 at 9:00 a.m.
Resources & Community Support Committee	January 4, 2022 at 9:30 a.m.
Fiscal Court Meeting	January 11, 2022 at 3:30 p.m.
Solid Waste Committee	January 18, 2022 at 3:30 p.m.
Emergency Services Committee	January 20, 2022 at 3:00 p.m.
Fiscal Court Meeting	January 25, 2022 at 3:30 p.m.

December 2021 Holiday Schedule:
Thursday, December 23rd; Friday, December 24th;
Thursday, December 30th; and Friday, December 31st

January 2022 Holiday Schedule:
Monday, January 17th