



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 January 11, 2022 at 3:30 p.m.

I. Call to Order

- a. Roll Call—Debbie Donnelly, County Clerk
- b. Invocation—Magistrate Roy Easter
- c. Pledge of Allegiance—Magistrate Ronnie Goodman

II. Department/Office Reports

a. Presentations

- i. Planning & Development Commission—Adam King
- ii. Engineering Department—Charlie Allen
- iii. Road Department—Dwight Morgan

b. Written Reports

- i. Animal Control
- ii. Emergency Management

III. Ordinances/Resolutions/Agreements

- a. Approve **Resolution No. 2022-011** relating to an Agreement between Hardin County and the Kentucky Transportation Cabinet

IV. Consent Agenda

- a. Approve payrolls dated 11.9.2021, 11.12. 2021, and 11.26.2021 with payroll registers
- b. Approve Dec utilities claims 12.2021, Dec recurring claims 12.2021, and Jan claims 1.11.2022
- c. Approve **Resolution No. 2022-006** relating to financial transfers
- d. Approve **Resolution No. 2022-001** relating to E-911 personnel
- e. Approve **Resolution No. 2022-002** relating to Finance personnel
- f. Approve **Resolution No. 2022-003** relating to EMS personnel
- g. Approve **Resolution No. 2022-004** relating to Springfield Road Landfill Mowing Contract
- h. Approve **Resolution No. 2022-005** relating to Pear Hollow Landfill Crop Lease
- i. Approve **Resolution No. 2022-007** relating to project at Hardin County History Museum

- j. Approve **Resolution No. 2022-008** relating to reclassification of all Detention Center employees and all other County employees pay increase
- k. Approve **Resolution No. 2022-009** relating to Coroner personnel
- l. Approve **Resolution No. 2022-010** relating to Voluntary Payroll Deductions Listing
- m. Approve **Resolution No. 2022-012** relating to the Emergency Management Performance Grant Program (EMPG)
- n. Approve **Resolution No. 2022-013** relating to bid for Pearl Hollow Timber Contract
- o. Approve Treasurer's November 2021 report
- p. Approve Public Works Committee 01.04.2022 minutes
- q. Approve Resource & Community Support Committee 01.04.2022 minutes
- r. Approve Hardin County Fiscal Court 12.14.2021 minutes

V. Magistrates' Comments

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

VI. Adjourn



Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

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

<u>Meeting</u>	<u>Date and Time</u>
Solid Waste Committee	Tuesday, January 18, 2022 at 3:30 pm
Emergency Services Committee	Thursday, January 20, 2022 at 3:00 pm
Fiscal Court Meeting	Tuesday, January 25, 2022 at 3:30 pm

**January 2022 Holiday Schedule:
Monday, January 17th**