



# 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 25, 2022– 3:30 p.m.

#### I. Call to Order

- a. Roll Call—Debbie Donnelly, Clerk
- b. Invocation—Magistrate Doug Goodman
- c. Pledge of Allegiance—Magistrate Garry King

#### II. Department/Office Reports

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

#### III. Informational Item

- a. Acknowledge Hardin County's FY 2019-2020 Audit

#### IV. Ordinances/Agreements/Resolutions

- a. First Reading of Ordinance No. 324-3, Series 2021, Amending FY 2021-2022 Budget Amendment No. 3

#### V. Consent Agenda

- a. Approve payrolls dated 12.10.2021, 12.14.2021 and 12.24.2021 with payroll registers
- b. Approve Jan Claims 1.25.2022
- c. Approve **Resolution No. 2022-015** regarding the financial transfers
- d. Approve **Resolution No. 2022-014** regarding KY Board of Emergency Medical Services (KBEMS) Grant Application 2022/2023
- e. Approve **Resolution No. 2022-016** regarding rejection of bids for McCoy Miller Ambulance Remount
- f. Approve **Resolution No. 2022-017** regarding bid for purchase of real property
- g. Approve **Resolution No. 2022-018** regarding termination of existing wireless services contract
- h. Approve **Resolution No. 2022-019** regarding bid for wireless services



- i. Approve **Resolution No. 2022-020** regarding Finance personnel
- j. Approve **Resolution No. 2022-021** regarding an agreement related to 100 Public Square
- k. Approve **Resolution No. 2022-022** regarding an Affiliation Agreement between Hardin County and Hardin County Crimestoppers, Inc.
- l. Approve Treasurer's December 2021 report
- m. Approve Detention Center's December 2021 report
- n. Approve Solid Waste Committee 01.18.2022 minutes
- o. Approve Emergency Services Committee 01.20.2022 minutes
- p. Approve Fiscal Court 01.11.2022 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, 3<sup>rd</sup> Floor, Elizabethtown

<u>Meeting</u>	<u>Date and Time</u>
Public Works Committee	February 1, 2022 at 9:00 am
Fiscal Court Regular Meeting	February 8, 2022 at 3:30 pm
Solid Waste Committee Meeting	February 14, 2022 at 3:00 pm
Resources and Community Support Committee Meeting	February 15, 2022 at 3:00 pm
Emergency Services Committee	February 17, 2022 at 3:00 pm
Fiscal Court Regular Meeting	February 22, 2022 at 3:30 pm

**February 2022 Holiday Schedule:  
Monday, February 21<sup>st</sup> – President's Day**