



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 March 22, 2022 – 3:30 p.m.

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

- II. Informational Items**
 - a. Hardin County Water District No. 1 Annual Presentation—Stephen Hogan
 - b. Hardin County Water District No. 2 Annual Presentation—Shaun Youravich
 - c. Hardin County Conservation District FY 2022/2023 Budget—Vincent Thompson

- III. Public Hearing for Road Closing**— unconstructed portion of Dogwood Lane
Conducted by Jenny Oldham, County Attorney
Presentation and Written Report—Adam King

- IV. Department/Office Reports:**
 - a. Presentations:
 - i. EMS—Mark Peterson
 - ii. E-911 Dispatch Center—Mike Leo
 - iii. Detention Center—Jailer Josh Lindblom
 - b. Written Reports:
 - i. Planning & Development
 - ii. Detention Center—FY 2022/2023 Budget Report

- V. Ordinances/Agreements/Resolutions**
 - a. First Reading of **Ordinance No. 328, Series 2022**, amending Ordinance No. 262, Series 2008 relating to the collection of annual membership charges or subscriber fees for Fire Departments
 - b. **Resolution No. 2022-044** approving road closing of an unconstructed portion of Dogwood Lane
 - c. **Resolution No. 2022-045** approving Hardin County Conservation District's FY 2022-2023 Budget

VI. Consent Agenda

- a. Approve payrolls dated 02.04.2022, 02.08.2022 and 02.18.2022 with payroll registers
- b. Approve Mar Claims 03.22.2022
- c. Approve **Resolution No. 2022-051** regarding financial transfers
- d. Approve **Resolution No. 2022-041** regarding EMS and Detention Center pay grade changes
- e. Approve **Resolution No. 2022-042** regarding reclassification of EMS personnel
- f. Approve **Resolution No. 2022-043** regarding EMS personnel
- g. Approve **Resolution No. 2022-046** regarding EMS personnel
- h. Approve **Resolution No. 2022-047** regarding Finance personnel
- i. Approve **Resolution No. 2022-048** regarding 2022 Waste Tire Market Development Rubberized Asphalt Grant Application
- j. Approve **Resolution No. 2022-049** regarding the Pearl Hollow Landfill mowing lease
- k. Approve **Resolution No. 2022-050** regarding Road personnel
- l. Approve **Resolution No. 2022-052** regarding bid for HHW collection services
- m. Approve **Resolution No. 2022-053** regarding SAP KY Department of Corrections Women's & Men's Drug Treatment Program at Hardin Co. Detention Center
- n. Approve **Resolution No. 2022-054** regarding CLFRF Fiscal Recovery Funds (ARPA HB556) application for Hardin Co. Detention Center
- o. Approve Treasurer's February 2022 report
- p. Approve the Detention Center's February 2022 report
- q. Approve Solid Waste Committee 3.14.2022 minutes
- r. Approve Resources & Community Support Committee 03.15.2022 minutes
- s. Approve Emergency Services Committee 03.17.2022 minutes
- t. Approve Fiscal Court's 03.8.2022 minutes

VII. 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

VIII. Adjourn



Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

County Public Meetings are in the County Government Building
150 North Provident Way, Third Floor Meeting Room, Elizabethtown

Public Works Committee	April 5, 2022 at 9:00 am
Fiscal Court Regular Meeting	April 12, 2022 at 3:30 pm
Solid Waste Committee	April 18, 2022 at 3:00 pm
Resources & Community Support Committee	April 19, 2022 at 3:00 pm
Emergency Services Committee	April 21, 2022 at 3:00 pm
Fiscal Court Regular Meeting	April 26, 2022 at 3:30 pm