



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 April 12, 2022—3:30 p.m.

I. Call to Order

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

II. Department/Office Reports

a. Presentations

- i. Animal Care and Control—Mike McNutt
- ii. Emergency Management—Bryce Shumate

b. Written Reports

- i. Engineering Department
- ii. Road Department

III. Ordinances/Agreements/Resolutions

- a. First Reading of **Ordinance No. 328, Series 2022**, amending Ordinance No. 248, Series 2006 relating to the collection of annual membership charges or subscriber fees for Fire Departments
- b. First Reading of **Ordinance No. 324-4, Series 2021**, amending FY 2021-2022 Budget Amendment No.4

IV. Consent Agenda

- a. Approve Mar Claims Utilities 3.2022, Mar Recurring Claims 3.2022, Apr Claims 4.12.2022
- b. Approve **Resolution No. 2022-072** relating to Financial Transfers
- c. Approve **Resolution No. 2022-060** relating to Finance personnel
- d. Approve **Resolution No. 2022-061** relating to Animal Care and Control Personnel
- e. Approve **Resolution No. 2022-062** relating to reappointment of Mike Bell to the Hardin County Water District No. 2 Board
- f. Approve **Resolution No. 2022-063** relating to appointment of Charles Nall to the Hardin County Planning & Development Commission

- g. Approve **Resolution No. 2022-064** relating to EMS Personnel
- h. Approve **Resolution No. 2022-065** relating to Solid Waste Personnel
- i. Approve **Resolution No. 2022-066** relating to Sheriff's Office Grant Application to Kentucky Office of Homeland Security Law Enforcement Program for Funding to purchase body armor
- j. Approve **Resolution No. 2022-067** relating to E-911 personnel
- k. Approve **Resolution No. 2022-068** relating to appointment of James R. Holman and Michael Carlyle Thomas to the Hardin County Tax Board of Appeals 3yr term June 1, 2022 to May 31, 2025
- l. Approve **Resolution No. 2022-069** relating to FY 2022 Kentucky Emergency Management Search and Rescue Grant Applications (TRACER)
- m. Approve **Resolution No. 2022-070** relating to Surplus Property
- n. Approve **Resolution No. 2022-071** relating to Patrick and Associates, LLC to conduct FY 2021-2022 audit
- o. Approve **Resolution No. 2022-073** relating to Tetra Tech work order No. 36
- p. Approve **Resolution No. 2022-074** relating to ARPA revenue loss project
- q. Approve **Resolution No.2022-075** relating to declaring 325 College St, surplus
- r. Approve **Resolution No.2022-076** relating to Larue County Veterinary Service MOA
- s. Approve **Resolution No.2022-077** relating to Larue County Animal Sheltering MOA
- t. Approve Public Works Committee 4.5.2022 minutes
- u. Approve Fiscal Court minutes dated 3.22.2022

V. Magistrates' Comments

- a. Magistrate King
- b. Magistrate Ronnie Goodman
- c. Magistrate Thompson
- d. Magistrate Wiseman
- e. Magistrate Clem
- f. Magistrate Williams
- g. Magistrate Doug Goodman
- h. Magistrate Easter

VI. Adjourn

Approved by:



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*

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 25, 2022 at 3:00 pm
Fiscal Court Regular Meeting	April 26, 2022 at 3:30 pm

**April 2022 Holiday Schedule:
Friday, April 15th, ½ Day
in observance of Good Friday**