

Daniel London Deputy Judge/Executive Lisa Pearman Treasurer/Finance Director

Hardin County Fiscal Court

Judge/Executive Harry L. Berry

P.O. Box 568, Elizabethtown, Kentucky 42702

Agenda

Hardin County Fiscal Court Regular Meeting

April 26, 2022-3:30 p.m.

Magistrates

Roy Easter
Doug Goodman
Lisa Williams
Fred Clem, Jr.
Bill Wiseman
E.G. Thompson
Ronnie Goodman
Garry King

I. Call to Order

- a. Roll Call—Clerk Debbie Donnelly
- b. Invocation—Magistrate Doug Goodman
- c. Pledge of Allegiance—Magistrate Bill Wiseman

II. Department/Office Reports

- a. Presentations
 - i. Coroner—Dr. Bill Lee
 - ii. County Sheriff
 - 1. Sheriff's Activity—Sheriff John Ward
 - 2. Sheriff's Budget—Teri Bennett, CFO
 - iii. Clerk-Debbie Donnelly

b. Written Reports

- i. EMS
- ii. E-911 Dispatch Center
- iii. Detention Center
- iv. Planning & Development

III. County Judge/Executive's Fiscal Year 2022/2023 Budget Proposal

IV. Ordinances/Agreements/Resolutions

- a. Second Reading and Adoption 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.** Second Reading and Adoption of **Ordinance No. 324-4, Series 2021**, amending FY 2021-2022 Budget Amendment No. 4
- **c. Resolution No. 2022-083** approving the Agreement between Hardin County and HCEC-TV for FY 2022-2023

V. Consent Agenda

- a. Approve payrolls dated 3.04.2022, 3.08.2022 and 3.18.2022 with registers
- b. Approve Apr Claims 4.26.2022
- c. Approve Resolution No. 2022-084 relating to financial transfers

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- d. Approve Resolution No. 2022-078 relating to ARPA revenue loss project
- e. Approve Resolution No. 2022-079 relating to EMS personnel
- f. Approve Resolution No. 2022-080 relating to Finance personnel
- g. Approve Resolution No. 2022-081 relating to Animal Care and Control personnel
- h. Approve Resolution No. 2022-082 relating to Whistling Oaks Subdivision
- i. Approve Treasurer's March 2022 report
- j. Approve Detention Center's March 2022 report
- k. Approve Solid Waste Committee 04.18.2022 minutes
- 1. Approve Resources & Community Support Committee 04.19.2022 minutes
- m. Approve Emergency Services Committee 04.25.2022 minutes
- n. Approve Fiscal Court 4.12.2022 minutes

VI. Magistrates Comments

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

VII. Adjourn

Approved by:

Harry L. Berry Hardin County Judge/Executive

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PUBLIC MEETINGS

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

Public Works Committee	May 3, 2022 at 9:00 am
Fiscal Court Regular Meeting	May 10, 2022 at 3:30 pm
Solid Waste Committee	May 16, 2022 at 3:00 pm
Resources & Community Support Committee	May 17, 2022 at 3:00 pm
Emergency Services Committee	May 19, 2022 at 3:00 pm
Fiscal Court Regular Meeting	May 24, 2022 at 3:30 pm