

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 February 22, 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—Debbie Donnelly, Clerk
- b. Invocation—Magistrate E. G. Thompson
- c. Pledge of Allegiance—Magistrate Lisa Williams

II. Department/Office Reports

- a. Presentations
 - i. Hardin County Coroner—Dr. Bill Lee
 - ii. Hardin County Sheriff
 - a. Activity Report —Sheriff John Ward
 - b. Budget Report—Teri Bennett, CFO
 - iii. Hardin County Clerk—Debbie Donnelly

b. Written Reports

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

III. Ordinances/Agreements/Resolutions

a. Resolution No. 2022-032 approving amendment to County Clerk's CY 2022 Budget

IV. Consent Agenda

- **a.** Approve 1.7.2022, 1.11.2022 and 1.21.2022 payrolls with registers
- **b.** Approve Feb Claims 2.22.2022
- c. Approve Resolution No. 2022-031 relating to financial transfers
- d. Approve Resolution No. 2022-028 relating to Road personnel
- e. Approve Resolution No. 2022-029 relating to EMS personnel
- f. Approve Resolution No. 2022-030 relating to certain county officials' salaries
- **g.** Approve **Resolution No. 2022-033** relating to 2023 Household Hazardous Waste Grant application for Kentucky Pride Funding
- h. Approve Resolution No. 2022-034 relating to EMS personnel
- i. Approve Treasurer's January 2022 report

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- j. Approve Jailer's January 2022 report
- k. Approve Solid Waste Committee 2.14.2022 minutes
- 1. Approve Resources & Community Services Committee 2.15.2022 minutes
- m. Approve Emergency Services Committee 2.17.2022 minutes
- n. Approve Fiscal Court's 2.8.2022 minutes

V. 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

VI. Adjourn

Harry L. Berry

Hardin County Judge/Executive

PUBLIC MEETINGS

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

Public Works Committee	March 1, 2022 at 9:00 am
Fiscal Court Regular Meeting	March 8, 2022 at 3:30 pm
Solid Waste Committee	March 14, 2022 at 3:00 pm
Resources & Community Support Committee	March 15, 2022 at 3:00 pm
Emergency Services Committee	March 17, 2022 at 3:00 pm
Fiscal Court Regular Meeting	March 22, 2022 at 3:30 pm