

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 October 25, 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 Roy Easter
- c. Pledge of Allegiance—Magistrate Ronnie Goodman

II. Department/Office Reports

- a. Presentations:
 - i. Hardin County Coroner—Dr. Lee
 - ii. Hardin County Sheriff
 - 1. Activity Report—Sheriff Ward
 - 2. 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/Resolutions/Agreements

a. First Reading of Ordinance No. 329-3, Series 2022, Amending FY 2022-23 Budget Amendment No. 3

IV. Consent Agenda

- **a.** Approve payrolls dated 9.02.2022, 9.13.2022, 9.16.2022 and 9.30.2022 with payroll registers
- **b.** Approve Oct Claims 10.25.2022
- c. Approve Resolution No. 2022-213 relating to Financial transfers
- d. Approve Resolution No. 2022-211 relating to HCWD #1 & #2 Commissioners
- e. Approve Resolution No. 2022-212 relating to Animal Care & Control personnel
- f. Approve Resolution No. 2022-214 relating to EMS personnel
- g. Approve Resolution No. 2022-215 relating to Job Descriptions for E-911
- h. Approve Resolution No. 2022-216 relating to 5% COLA salary increase

- i. Approve Resolution No. 2022-217 relating to Kentucky Office of Homeland Security Grant for Sheriff's Office
- j. Approve the Detention Center's September 2022 report
- k. Approve the Treasurer's September 2022 report
- I. Approve Solid Waste Committee 10.17.2022 minutes
- m. Approve Resources and Community Support 10.18.2022 minutes
- n. Approve Emergency Services Committee 10.20.2022 minutes
- o. Approve Fiscal Court minutes dated 10.11.2022

V. Magistrates Comments

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

VI. Adjourn

Approved by:

Harry L. Berry

Hardin County Judge/Executive

PUBLIC MEETINGS

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

Public Works Committee	November 1, 2022 at 9:00 am
Fiscal Court Meeting	November 15, 2022 at 3:30 pm
Solid Waste Committee	November 14, 2022 at 3:00 pm
Resources and Community Support Committee	November 14, 2022 at 3:30 pm
Emergency Services Committee	November 17, 2022 at 3:00 pm
Fiscal Court Meeting	November 29, 2022 at 3:30 pm

November 2022 Holiday Schedule: November 11th, Veterans Day November 24th and November 25th, Thanksgiving