



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 E. London
Deputy Judge/Executive
Lisa Pearman
Treasurer/Finance Director

Agenda

Hardin County Fiscal Court Regular Meeting March 23, 2021 – 3:30 p.m.

- I. Call to Order**
 - a. Roll Call—Clerk Debbie Donnelly
 - b. Invocation—Magistrate Roy Easter
 - c. Pledge of Allegiance—Magistrate Bill Wiseman

- II. Informational Items**
 - a. Hardin County Conservation District FY 2021/2022 Budget—Vincent Thompson
 - b. Hardin County Detention Center FY 2021/2022 Budget Submission—Jailer Josh Lindblom

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

- IV. Ordinances/Agreements/Resolutions**
 - a. None

- V. Consent Agenda**
 - a. Approve payrolls dated 02.05.2021, 02.09.2021 and 02.19.2021 with payroll registers
 - b. Approve Mar Claims 03.23.2021
 - c. Approve **Resolution No. 2021-047** regarding financial transfers
 - d. Approve **Resolution No. 2021-046** regarding EMS personnel
 - e. Approve **Resolution No. 2021-048** regarding Road personnel
 - f. Approve **Resolution No. 2021-049** regarding E-911 personnel
 - g. Approve **Resolution No. 2021-045** relating to engagement letter for bond counsel and special counsel services with Dinsmore & Shohl LLP
 - h. Approve **Resolution No. 2021-050** relating to the Hardin County Conservation District's FY 2021/2022 Budget
 - i. Approve **Resolution No. 2021-051** relating to 101 N. Provident Way and 200 S. Provident Way – Land Intended Purpose Preparation Purchases

- j. Approve **Resolution No. 2021-052** relating to 2021 Waste Tire Market Development Rubberized Asphalt Grant Application
- k. Approve **Resolution No. 2021-053** relating to 2022 Household Hazardous Waste Grant application for Kentucky Pride Funding
- l. Approve **Resolution No. 2021-054** relating to the reappointment of Steve Steck to the Hardin County Planning Board of Adjustment
- m. Approve **Resolution No. 2021-055** relating to bid for New Never Titled 4x4 Truck Cab and Chassis
- n. Approve the Treasurer's February 2021 report
- o. Approve the Detention Center's February 2021 report
- p. Approve Solid Waste Committee 3.15.2021 minutes
- q. Approve Resources & Community Support Committee 03.16.2021 minutes
- r. Approve Emergency Services Committee 03.18.2021 minutes
- s. Approve Fiscal Court's 03.9.2021 minutes

VI. 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

VII. Adjourn



Harry L. Berry
Hardin County Judge/Executive

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

Public Works Committee	April 6, 2021 at 9:00 am
Fiscal Court Regular Meeting	April 13, 2021 at 3:30 pm
Solid Waste Committee	April 19, 2021 at 3:30 pm
Resources & Community Support Committee	April 20, 2021 at 3:00 pm
Emergency Services Committee	April 22, 2021 at 3:00 pm
Fiscal Court Regular Meeting	April 27, 2021 at 3:30 pm