



Daniel E. 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

Magistrates

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

AGENDA

Hardin County Fiscal Court Regular Meeting July 27, 2021

- I. Call to Order**
 - a. Roll Call - Debbie Donnelly, County Clerk
 - b. Invocation – Magistrate Roy Easter
 - c. Pledge of Allegiance - Magistrate Lisa Williams

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

- III. Ordinances/Agreements/Resolutions**
 - a. **Resolution No. 2021-147** approving the Contract with the Kentucky Department of Transportation FD39 Discretionary Agreement
 - b. First Reading of **Ordinance No. 324-1, Series 2021**, amending FY 2021-2022 Budget Amendment No. 1

- IV. Consent Agenda**
 - a. Approve payrolls dated 6.8.2021, 6.11.2021, 6.25.2021 with registers
 - b. Approve Jul Claims 7.27.2021
 - c. Approve **Resolution No. 2021-132** relating to financial transfers
 - d. Approve **Resolution No. 2021-126** relating to Service Agreement with Motorola Solutions, Inc.
 - e. Approve **Resolution No. 2021-127** relating to job descriptions for Coroner
 - f. Approve **Resolution No. 2021-128** relating to Coroner personnel
 - g. Approve **Resolution No. 2021-129** relating to EMS personnel
 - h. Approve **Resolution No. 2021-130** relating to Road personnel

- i.** Approve **Resolution No. 2021-131** relating to reappointment of James Shelton to Hardin County Water District No. 1 Board
- j.** Approve **Resolution No. 2021-133** relating to bid for New Never Titled 4-Door SUV SSP
- k.** Approve **Resolution No. 2021-134** relating to job descriptions for Animal Care and Control
- l.** Approve **Resolution No. 2021-135** relating to job descriptions for Finance Department
- m.** Approve **Resolution No. 2021-136** relating to job descriptions for Judge/Executive's Office
- n.** Approve **Resolution No. 2021-137** relating to job description for Information Technology Department
- o.** Approve **Resolution No. 2021-138** relating to job descriptions for Engineering Department
- p.** Approve **Resolution No. 2021-139** relating to job descriptions for E-911 Department
- q.** Approve **Resolution No. 2021-140** relating to job description for Buildings and Grounds
- r.** Approve **Resolution No. 2021-141** relating to Animal Care and Control personnel
- s.** Approve **Resolution No. 2021-142** relating to Finance personnel
- t.** Approve **Resolution No. 2021-143** relating to Information Technology personnel
- u.** Approve **Resolution No. 2021-144** relating to Engineering personnel
- v.** Approve **Resolution No. 2021-145** relating to E-911 personnel
- w.** Approve **Resolution No. 2021-146** relating to Buildings and Grounds personnel
- x.** Approve **Resolution No. 2021-148** relating to 21/22 Kentucky Department of Agriculture Spay/Neuter Grant Application
- y.** Approve **Resolution No. 2021-149** relating to the American Rescue Plan Act (ARPA) Funds
- z.** Approve Detention Center's June 2021 report
- aa.** Approve Treasurer's Year-End FY 2020/2021 report
- bb.** Approve Treasurer's June 2021 report
- cc.** Approve Solid Waste Committee 7.19.2021 minutes
- dd.** Approve Resources and Community Support Committee 7.20.2021 minutes
- ee.** Approve Emergency Services Committee 7.22.2021 minutes
- ff.** Approve Fiscal Court 7.13.2021 minutes

V. 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

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	August 3, 2021 at 9:00 am
Fiscal Court Regular Meeting	August 10, 2021 at 3:30 pm
Solid Waste Committee	August 16, 2021 at 3:00 pm
Resources and Community Support Committee	August 17, 2021 at 3:00 pm
Emergency Services Committee	August 19, 2021 at 3:00 pm
Fiscal Court Regular Meeting	August 24, 2021 at 3:30 pm