



# 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 London  
Deputy Judge/Executive  
Lisa Pearman  
Treasurer/Finance Director*

## **Hardin County Fiscal Court Regular Meeting**

**May 24, 2022 – 3:30 p.m.**

- I. Call to Order**
  - a. Roll Call—Debbie Donnelly, Clerk
  - b. Invocation—Magistrate Roy Easter
  - c. Pledge of Allegiance—Magistrate Ronnie Goodman
  
- II. Informational Item**

Kentucky Department of Transportation Rural and Secondary Roads – Brad Bottoms
  
- III. Department/Office Reports**
  - a. Presentations**
    - i. EMS—Mark Peterson
    - ii. E-911 Dispatch Center—Mike Leo
    - iii. Detention Center—Josh Lindblom
  - b. Written Report**
    - i. Planning Commission
  
- IV. Ordinances/Agreements/Resolutions**
  - a. Second Reading and Adoption of **Ordinance No. 329, Series 2022**, FY 2022/2023 Budget
  - b. First Reading of **Ordinance No. 324-5, Series 2021**, amending FY 2021-2022 Budget Amendment No. 5
  
- V. Consent Agenda:**
  - a. Approve payrolls with payroll registers dated 04.01.2022, 04.12.2022, 04.15.2022 and 04.29.2022
  - b. Approve May Claims 5.24.2022
  - c. Approve **Resolution No. 2022-095** relating to financial transfers
  - d. Approve **Resolution No. 2022-092** relating to EMS Personnel
  - e. Approve **Resolution No. 2022-093** relating to the reappointment of Greg Youngblood to the Board of Adjustment
  - f. Approve **Resolution No. 2022-094** relating to Detention Center Policy and Procedure Manual for 2022/2023



- g.** Approve **Resolution No. 2022-096** relating to bid for Hybrid-Unified Communication System
- h.** Approve **Resolution No. 2022-097** relating to FY22/23 KY Department of Agriculture Spay/Neuter Grant Application
- i.** Approve **Resolution No. 2022-098** relating to Service Agreement with Motorola Solutions per State Contract 758-1800000262
- j.** Approve **Resolution No. 2022-099** relating to 2022 Kentucky Waste Tire Collection grant funding
- k.** Approve Treasurer's April 2022 report
- l.** Approve Detention Center's April 2022 report
- m.** Approve Solid Waste Committee 5.16.2022 minutes
- n.** Approve Resources and Community Support 5.17.2022 minutes
- o.** Approve Emergency Services Committee 5.19.2022 minutes
- p.** Approve Fiscal Court 5.10.2022 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**

Approved by:



Harry L. Berry  
Hardin County Judge/Executive



## **PUBLIC MEETINGS**

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

Public Works Committee	June 7, 2022 at 9:00 am
Fiscal Court Regular Meeting	June 14, 2022 at 3:00 pm
Resources & Community Support Committee	June 21, 2022 at 3:00 pm
Solid Waste Committee	June 21, 2022 at 3:00 pm
Emergency Services Committee	June 23, 2022 at 3:00 pm
Fiscal Court Regular Meeting	June 28, 2022 at 3:30 pm

**May 2022 Holiday Schedule:**  
**Monday, May 30<sup>th</sup>**  
**in observance of Memorial Day**