



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

AGENDA

Hardin County Fiscal Court Regular Meeting May 10, 2022 at 3:30 p.m.

- I. Call to Order**
 - a. Roll Call – Debbie Donnelly, Clerk
 - b. Invocation—Magistrate E. G. Thompson
 - c. Pledge of Allegiance—Magistrate Lisa Williams

- II. Public Hearing on County Road Aid and Local Government Economic Assistance Funds – Conducted by County Attorney Jenny Oldham**

- III. Proclamations**
 - a. Tennis Month – Karen Henson
 - b. Emergency Medical Services Week

- IV. Department/Office Supervisor Reports**
 - a. **Presentations**
 - i. Planning and Development Commission—Adam King
 - ii. Engineering Department—Charlie Allen
 - iii. Road Department – Dwight Morgan
 - b. **Written Reports**
 - i. Animal Care and Control
 - ii. Emergency Management
 - iii. Planning and Development Commission

- V. FY 2022/2023 Budget Proposal Discussion**

- VI. Ordinances/Agreements/Resolutions**
 - a. **Resolution No. 2022-091** approving funding for the Central Kentucky Innovation Center
 - b. First Reading of **Ordinance No. 329, Series 2022**, FY 2022/2023 Budget

- c. First Reading of **Ordinance No. 324-5, series 2021**, amending FY 2021-2022 Budget Amendment No. 5
- d. **Ordinance No. 330, Series 2022**, Annual Standing Order to Pre-Approved Recurring Expenses
- e. **Resolution No. 2022-090** approving the County Road Aid Cooperative Program Agreement between Hardin County and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid

VII. Consent Agenda

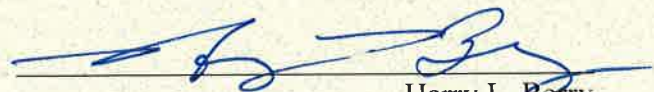
- a. Approve Apr Claims Utilities 04.2022, Apr Recurring Claims 04.2022, and May Claims 05.10.2022
- b. Approve **Resolution No. 2022-088** relating to financial transfers
- c. Approve **Resolution No. 2022-085** relating to EMS personnel
- d. Approve **Resolution No. 2022-086** relating to Road personnel
- e. Approve **Resolution No. 2022-087** relating to EMS personnel
- f. Approve **Resolution No. 2022-089** relating to the contract with eCloud Managed Solutions for AWS Infrastructure & Services
- g. Approve Public Works Committee 05.03.2022 minutes
- h. Approve Resources and Community Support Committee 05.03.2022 minutes
- i. Approve Fiscal Court 04.26.2022 minutes

VIII. Magistrates' Comments

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

IX. Adjourn

Approved by:



Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

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

Solid Waste Committee	3:00 pm	Monday	May 16, 2022
Resources & Community Support Committee	3:00 pm	Tuesday	May 17, 2022
Emergency Services Committee	3:00 pm	Thursday	May 19, 2022
Fiscal Court Regular Meeting	3:30 pm	Tuesday	May 24, 2022

**May 2022 Holiday Schedule:
Monday, May 30th
in observance of Memorial Day**