



# 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 June 28, 2022–3:30 p.m.

- I. Call to Order**
  - a. Roll Call — Clerk Debbie Donnelly
  - b. Invocation — Magistrate Fred Clem, Jr.
  - c. Pledge of Allegiance — Magistrate Garry King
  
- II. Department/Office Reports**
  - a. Presentations
    - i. Coroner—Dr. Bill Lee
    - ii. Sheriff
      1. Activity report — Sheriff John Ward
      2. Budget report — Teri Bennett, CFO
    - iii. Clerk – Debbie Donnelly
  - b. Written Reports
    - i. EMS
    - ii. E-911 Dispatch
    - iii. Detention Center
    - iv. Planning Commission
  
- III. Ordinances, Resolutions, and Agreements**
  - a. None
  
- IV. Consent Agenda**
  - a. Approve payrolls dated 05.10.2022, 05.13.2022 and 05.27.2022 with payroll registers
  - b. Approve June Claims 06.28.2022
  - c. Approve **Resolution No. 2022-113** relating to financial transfers
  - d. Approve **Resolution No. 2022-106** relating to EMS Personnel
  - e. Approve **Resolution No. 2022-107** relating to Engineering Personnel
  - f. Approve **Resolution No. 2022-108** relating to EMS Personnel
  - g. Approve **Resolution No. 2022-109** relating to E-911 Personnel
  - h. Approve **Resolution No. 2022-110** relating to KY Department of Corrections Jail Payments House Bill 556 Program at Hardin County Detention Center

- i. Approve **Resolution No. 2022-111** relating to Animal Care and Control Personnel
- j. Approve **Resolution No. 2022-114** relating to surplus items for Animal Care & Control
- k. Approve **Resolution No. 2022-115** relating to KnowB4 IT security training renewal
- l. Approve **Resolution No. 2022-116** relating to revisions to the Detention Center Job Descriptions
- m. Approve **Resolution No. 2022-117** relating to Road personnel
- n. Approve **Resolution No. 2022-118** relating to Tetra Tech Work Orders 37, 38, 39 and Amendment No. 6 to the Professional Services Agreement
- o. Approve **Resolution No. 2022-119** relating to contract extension with Southern Health Partners
- p. Approve **Resolution No. 2022-120** relating to Finance personnel
- q. Approve **Resolution No. 2022-121** relating to a Lease Agreement for the Hardin County Attorney's office space
- r. Approve **Resolution No. 2022-122** relating to property disposition
- s. Approve **Resolution No. 2021-123** relating to an Agreement with Insight Public Sector Sled
- t. Approve Treasurer's May 2022 report
- u. Approve the Detention Center's May 2022 report
- v. Approve Resources and Community Support Committee 06.21.2022 minutes
- w. Approve Solid Waste Committee 06.21.2022 minutes
- x. Approve Emergency Services Committee 06.23.2022 minutes
- y. Approve Fiscal Court 06.14.2022 minutes

**V. Magistrates' Comments**

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

**VI. Adjourn**

Approved by:



Harry L. Berry  
Hardin County Judge/Executive

### **PUBLIC MEETINGS**

County Government Building, 3<sup>rd</sup> Floor Meeting Room, 150 North Provident Way, Elizabethtown

Public Works Committee	July 5, 2022 at 9:00 am
Fiscal Court Regular Meeting	July 12, 2022 at 3:30 pm
Solid Waste Committee	July 18, 2022 at 3:00 pm
Resources & Community Support Committee	July 19, 2022 at 3:00 pm
Emergency Services Committee	July 21, 2022 at 3:00 pm
Fiscal Court Regular Meeting	July 26, 2022 at 3:30 pm

**July 2022 Holiday Schedule:  
Monday, July 4th  
in observance of Independence Day**