



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 14, 2022-3:30 p.m.

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

Extension District Board FY 2022/2023 Budget – Steve Wooden
- III. **Department/Office Reports**
 - a. **Presentations**
 - i. Animal Care and Control—Mike McNutt
 - ii. Emergency Management—Bryce Shumate
 - b. **Written Reports**
 - i. Engineering
 - ii. Road Department
 - iii. Planning & Development
- IV. **Ordinances, Resolutions, and Agreements**
 - a. Second Reading and Adoption of **Ordinance 324-5, Series 2021**, amending FY 2021-2022 Budget Amendment 5
- V. **Consent Agenda**
 - a. Approve May Claims Utilities 05.2022, May Recurring Claims 5.2022, Jun Claims 6.14.2022, April Claims 4.21.2022
 - b. Approve **Resolution No. 2022-104** relating to Financial Transfers
 - c. Approve **Resolution No. 2022-100** relating to EMS Personnel
 - d. Approve **Resolution No. 2022-101** relating to E-911 Personnel
 - e. Approve **Resolution No. 2022-102** relating to Finance Personnel
 - f. Approve **Resolution No. 2022-103** relating to the reappointment of William Gossett to HCWD #1 for a 4 year term running September 1, 2022 – August 31, 2026

- g.** Approve **Resolution No. 2022-105** relating to step-in-grade salary increase plus 5% COLA
- h.** Approve Public Works Committee 6.7.2022 minutes
- i.** Approve Fiscal Court 5.24.2022 minutes

VI. Magistrates' Comments

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

VII. Adjourn

Approved by:



Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

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

Resources and Community Support Committee	June 21, 2022 at 3:00 pm
Solid Waste Committee	June 21, 2022 at 3:30 pm
Emergency Services Committee	June 23, 2022 at 3:00 pm
Fiscal Court Regular Meeting	June 28, 2022 at 3:30 pm

June 2022 Holiday Schedule:
Monday, June 20th
in observance of Juneteenth Day