



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 July 26, 2022

- I. **Call to Order**
 - a. Roll Call - Debbie Donnelly, County Clerk
 - b. Invocation – Magistrate E. G. Thompson
 - 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. **Informational Item**
 - a. Acknowledge Hardin County’s FY 2020-2021 Audit

- IV. **Ordinances/Agreements/Resolutions**
 - a. Second Reading and Adoption of **Ordinance No. 329-1, Series 2022**, amending FY 2022-2023 Budget Amendment No. 1
 - b. **Resolution No. 2022-137** approving the sale of 800 S. Logsdon Parkway, Radcliff

- V. **Consent Agenda**
 - a. Approve payrolls dated 6.10.2022, 6.14.2022, 6.24.2022 with registers
 - b. Approve July Claims 07.26.2022
 - c. Approve **Resolution No. 2022-135** relating to financial transfers
 - d. Approve **Resolution No. 2022-132** relating to Finance personnel
 - e. Approve **Resolution No. 2022-133** relating to E-911 personnel
 - f. Approve **Resolution No. 2022-134** relating to EMS personnel
 - g. Approve **Resolution No. 2022-136** relating to bid for asphalt pavement resurfacing EMS Station No. 2
 - h. Approve **Resolution No. 2022-138** relating to bid for Remount of one 14 ft. Frazer Ambulance Box
 - i. Approve **Resolution No. 2022-139** relating to bid for 2018 McCoy Miller Medic type 1 148” Box Remount

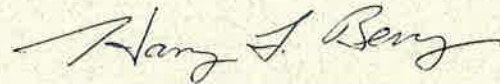
- j. Approve **Resolution No. 2022-140** relating to purchase of a Skidloader from the State Master Agreement
- k. Approve **Resolution No. 2022-141** relating to iWorQ Software as a service agreement for REST GIS, Stormwater and Facilities Management
- l. Approve Detention Center's June 2022 report
- m. Approve Treasurer's Year-End FY 2021/2022 report
- n. Approve Treasurer's June 2022 report
- o. Approve Solid Waste Committee 7.18.2022 minutes
- p. Approve Resources and Community Support Committee 7.19.2022 minutes
- q. Approve Emergency Services Committee 7.21.2022 minutes
- r. Approve Fiscal Court 7.12.2022 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 Government Building, 150 North Provident Way, 3rd Floor, Elizabethtown

Public Works Committee	August 2, 2022 at 9:00 am
Fiscal Court Regular Meeting	August 9, 2022 at 3:30 pm
Solid Waste Committee	August 15, 2022 at 3:00 pm
Resources and Community Support Committee	August 16, 2022 at 3:00 pm
Emergency Services Committee	August 18, 2022 at 3:00 pm
Fiscal Court Regular Meeting	August 23, 2022 at 3:30 pm