



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 Meeting September 27, 2022 3:30 p.m.

I. Call to Order

- a. Roll Call—Clerk Debbie Donnelly
- b. Invocation—Magistrate E. G. Thompson
- c. Pledge of Allegiance—Magistrate Bill Wiseman

II. Department/Office Reports

- a. Presentations
 - i. EMS—Mark Peterson
 - ii. E-911 Dispatch Center—Mike Leo
 - iii. Detention Center—Jailer Lindblom
- b. Written Reports
 - i. Planning & Development Commission

III. Ordinances/Agreements/Resolutions

- a. First Reading of **Ordinance No. 329-2, Series 2022**, amending FY 2022-23 Budget Amendment No. 2
- b. First Reading of **Ordinance No. 327-1, Series 2021**, Amendment No. 1, amending the Occupational Tax Within the Industrial and Commercial Taxing District and the Administration and Payment of the Tax Therein
- c. **Resolution No. 2022-197** regarding the 911 Service Transfer Agreement between Hardin County, City of Radcliff and City Vine Grove
- d. **Resolution No. 2022-190** regarding property disposition of the H. B. Fife Courthouse
- e. **Resolution No. 2022-194** regarding property disposition of Taylor Bend Park
- f. **Resolution No. 2022-200** regarding property disposition of Glendale Industrial Site

IV. Consent Agenda

- a. Approve August payrolls dated: 8.5.2022, 8.9.2022, 8.19.2022 with payroll registers
- b. Approve Sept 2022 claims 9.27.2022
- c. Approve **Resolution No. 2022-188** regarding financial transfers
- d. Approve **Resolution No. 2022-177** regarding Coroner personnel
- e. Approve **Resolution No. 2022-178** regarding Engineering job description revision
- f. Approve **Resolution No. 2022-179** regarding Engineering personnel
- g. Approve **Resolution No. 2022-180** regarding E-911 job descriptions
- h. Approve **Resolution No. 2022-181** regarding rejection of all bids for Microsoft 365 Licensing

- i. Approve **Resolution No. 2022-182** regarding purchase of Microsoft 365 Licensing State Contract #758 2100000970
- j. Approve **Resolution No. 2022-183** regarding bid for Migration and Implementation of Microsoft Office 365
- k. Approve **Resolution No. 2022-184** regarding rejection all bids for Waste Collection Services
- l. Approve **Resolution No. 2022-185** regarding donation of cell phone surplus to the Sheriff's Office
- m. Approve **Resolution No. 2022-186** regarding Road personnel
- n. Approve **Resolution No. 2022-187** regarding EMS personnel
- o. Approve **Resolution No. 2022-189** acknowledging that no bids were received for Solid Waste vehicles
- p. Approve **Resolution No. 2022-191** declaring surplus for Online Auction
- q. Approve **Resolution No. 2022-192** regarding ARPA Funding HCWD #1
- r. Approve **Resolution No. 2022-193** regarding ARPA Funding HCWD #2
- s. Approve **Resolution No. 2022-195** regarding MOU Agreement between Hardin County and Hart County Fiscal Court for Animal Sheltering Services
- t. Approve **Resolution No. 2022-196** regarding the Information Security Policy Handbook for Hardin County Government
- u. Approve **Resolution No. 2022-198** regarding First Amendment to Sanitary Landfill Franchise Agreement
- v. Approve **Resolution No. 2022-199** regarding acceptance of roadway sections into the County Road Maintenance System and transfer of roadway sections to the State Road System near the new Glendale interchange
- w. Approve Detention Center's August 2022 report
- x. Approve Treasurer's August 2022 report
- y. Approve Solid Waste Committee 9.19.2022 minutes
- z. Approve Resources and Community Support Committee 9.20.2022 minutes
- aa. Approve Emergency Services Committee 9.22.2022 minutes
- bb. Approve Fiscal Court 9.13.2022 minutes

V. 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

VI. Adjourn

Approved by:


Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

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

<u>Meeting</u>	<u>Date and Time</u>
Public Works Committee	October 4, 2022 at 9:00 a.m.
Fiscal Court Meeting	October 11, 2022 at 3:30 p.m.
Solid Waste Committee	October 17, 2022 at 3:00 p.m.
Resources and Community Support Committee	October 18, 2022 at 3:00 p.m.
Emergency Services Committee	October 20, 2022 at 3:00 p.m.
Fiscal Court Meeting	October 25, 2022 at 3:30 p.m.

**October 2022 Holiday Schedule:
Monday, October 10th
in observance of Columbus Day**