



# 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 November 29, 2022—3:30 p.m.

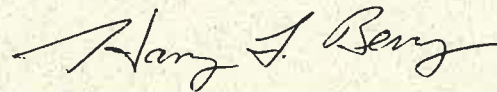
- I. Call to Order Meeting**
  - a. Roll Call—Clerk Debbie Donnelly
  - b. Invocation—Magistrate Doug Goodman
  - c. Pledge of Allegiance—Magistrate Bill Wiseman
  
- II. Department/Office Reports**
  - a. Presentations:
    - i. EMS— Mark Peterson
    - ii. E-911—Mike Leo
    - iii. Detention Center—Jailer Lindblom
  - b. Written Reports:
    - i. Planning & Development Commission
  
- III. Ordinances/Agreements/Resolutions**
  - a. First Reading of Ordinance No. 329-4, Series 2022, amending FY 2022-2023 Budget Amendment No. 4
  - b. First Reading of Ordinance No. 331, Series 2023, General Obligation Bonds (Library Project)
  
- IV. Consent Agenda**
  - a. Approve payrolls dated 10.11.2022, 10.14.2022, 10.28.2022 with payroll registers
  - b. Approve Nov Claims 11.29.2022
  - c. Approve **Resolution No. 2022-229** relating to financial transfers and opening of 2 bank accounts for ARPA Water Projects
  - d. Approve **Resolution No. 2022-226** relating to Finance personnel
  - e. Approve **Resolution No. 2022-227** relating to EMS personnel
  - f. Approve **Resolution No. 2022-228** relating to Animal Care & Control personnel
  - g. Approve **Resolution No. 2022-230** relating to Emergency Management personnel
  - h. Approve **Resolution No. 2022-231** relating to appointment of Hardin County Cooperative Extension Board members

- i. Approve **Resolution No. 2022-232** relating to appointment of Hardin County Public Library Board members
- j. Approve **Resolution No. 2022-233** relating to Defeasance of 2014 A & B General Obligation Bonds - Escrow Agreement
- k. Approve **Resolution No. 2022-234** relating to contract for Veterinarian Services at Hardin County Animal Care & Control
- l. Approve **Resolution No. 2022-235** relating to an exception relating to 65% limitation from DLG on expenditures or encumbrances of FY 2021-22 budget
- m. Approve **Resolution No. 2022-236** relating to administration of Opioid Settlement Funds
- n. Approve **Resolution No. 2022-237** relating to correction of a clerical error in the Amendment Resolution No. 2022-208 to the Sanitary Landfill Franchise Agreement
- o. Approve the Detention Center's October 2022 Report
- p. Approve the Treasurer's October 2022 report
- q. Approve Emergency Services Committee 11.17.2022 minutes
- r. Approve Fiscal Court 11.15.2022 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**



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Harry L. Berry  
Hardin County Judge/Executive

**PUBLIC MEETINGS**

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

Public Works Committee	December 6, 2022 at 9:00 a.m.
Fiscal Court Meeting	December 13, 2022 at 3:30 p.m.
Solid Waste Committee	December 19, 2022 at 3:00 p.m.
Resources & Community Support Committee	December 20, 2022 at 3:00 p.m.
Emergency Services Committee	December 22, 2022 at 3:00 p.m.
<b>Fiscal Court Meeting</b>	<b>December 29, 2022</b> <b>Thursday at 10:00 a.m.</b>

**December Holiday Schedule:**  
**Friday, December 23<sup>rd</sup>; Monday, December 26<sup>th</sup>;**  
**Friday, December 30<sup>th</sup>**