



# 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

Lisa Pearman

Treasurer/Finance Director

## Agenda

### Hardin County Fiscal Court Regular Meeting

December 13, 2022– 3:30 p.m.

#### I. Call to Order

- a. Roll Call—Debbie Donnelly, County Clerk
- b. Invocation—Magistrate E. G. Thompson
- c. Pledge of Allegiance—Magistrate Ronnie Goodman

#### II. Department/Office Reports

##### a. Presentations

- i. Animal Control—Mike McNutt
- ii. Hardin County Clerks' CY 2023 Budget—Debbie Donnelly, Clerk
- iii. Hardin County Sheriffs' CY 2023 Budget—John Ward, Sheriff

##### b. Written Reports

- i. Planning & Development Commission
- ii. Public Works
- iii. Road Department

#### III. Ordinances/Agreements/Resolutions

- a. Approve Hardin County Clerks' CY 2023 Budget
- b. Approve Hardin County Sheriffs' CY 2023 Budget
- c. **Resolution 2022-251** approving amendment to Sheriff's CY 2022 Budget
- d. Second Reading and Adoption of Ordinance No. 329-4, Series 2022, amending FY 2022-2023 Budget Amendment No. 4
- e. Second Reading and Adoption of Ordinance No. 331, Series 2023 General Obligation Bonds (Library Project)
- f. **Resolution No. 2022-254** relating to Baptist Health Hardin Foundation Hardin

#### IV. Consent Agenda

- a. Approve Nov Claims Utilities 11.2022; Nov Recurring Claims 11.2022; Dec Claims 12.13.2022
- b. Approve **Resolution No. 2022-238** relating to financial transfers
- c. Approve **Resolution No. 2022-239** relating to bid for New Never Titled 4x4 Truck Cab and Chassis for Road Department
- d. Approve **Resolution No. 2022-240** relating to bid for New Never Titled 1 Ton 4x4 Extended Cab Pick Up Truck for Code Enforcement
- e. Approve **Resolution No. 2022-241** relating to bid for New Never Titled V8 4 Door 4x4 SUV for Engineering
- f. Approve **Resolution No. 2022-242** relating to Coroner personnel
- g. Approve **Resolution No. 2022-243** relating to job descriptions revision for Finance
- h. Approve **Resolution No. 2022-244** relating to Finance personnel

- i. Approve **Resolution No. 2022-245** relating to EMS personnel
- j. Approve **Resolution No. 2022-246** relating to Road personnel
- k. Approve **Resolution No. 2022-247** relating to appointment of HCWD No. 2 Board Member
- l. Approve **Resolution No. 2022-248** relating to E-911 job description
- m. Approve **Resolution No. 2022-249** relating to IT job description
- n. Approve **Resolution No. 2022-250** relating to granting of local incentives to BlueOval SK
- o. Approve **Resolution No. 2022-252** relating to list of Hardin County Maintained Roads
- p. Approve **Resolution No. 2022-253** relating to Agreement with Kentucky Deferred Compensation
- q. Approve **Resolution No. 2022-255** relating to Judge/Executive personnel
- r. Approve **Resolution No. 2022-256** relating to Annual Bonds
- s. Approve Public Works Committee 12.06.2022 minutes
- t. Approve Fiscal Court minutes dated 11.29.2022

**V. 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

**VI. Adjourn**



Harry L. Berry  
Hardin County Judge/Executive

**PUBLIC MEETINGS**

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

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 at 10:00 a.m.</b>

**December 2022 Holiday Schedule:**  
**Friday, December 23<sup>rd</sup>; Monday, December 26<sup>th</sup>;**  
**and Friday, December 30<sup>th</sup>**