



Lisa Pearman  
Treasurer/Finance Director

# 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

## Agenda

### Hardin County Fiscal Court Regular Meeting December 29, 2022—10:00 a.m.

#### I. Call to Order

- a. Roll Call—Debbie Donnelly, County Clerk
- b. Invocation—Magistrate Roy Easter
- c. Pledge of Allegiance—Magistrate Garry King

#### II. Department/Office Reports

- a. Presentations:
  - i. Coroner – Pat Elmore, Coroner
  - ii. Hardin County Sheriff
    1. Activity Report—Sheriff John Ward
    2. Budget Report—Teri Bennett, CFO
  - iii. Clerk's Office – Debbie Donnelly, Clerk
- b. Written Reports:
  - i. EMS
  - ii. E-911 Dispatch Center
  - iii. Detention Center

#### III. Ordinances/Agreements/Resolutions

- a. **Resolution No. 2022-270** relating to YMCA project

#### IV. Consent Agenda

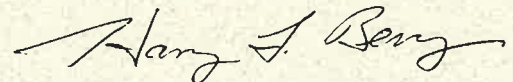
- a. Approve payrolls dated 11.10.2022, 11.15.2022, and 11.25.2022 with November payroll registers
- b. Approve Dec Claims 12.29.2022
- c. Approve **Resolution No. 2022-271** relating to financial transfers
- d. Approve **Resolution No. 2022-258** relating to Whistling Oaks Subdivision
- e. Approve **Resolution No. 2022-259** relating to an exception relating to 65% limitation from DLG on expenditures or encumbrances of FY 22-23 budget
- f. Approve **Resolution No. 2022-260** relating to ARPA Internal Control and Sub-recipient Selection Policy
- g. Approve **Resolution No. 2022-261** relating to HCWD No. 1 SLFRF/ARPA Expenditure Approval for Pirtle Springs Project
- h. Approve **Resolution No. 2022-262** relating to HCWD No. 2 Subaward Agreement
- i. Approve **Resolution No. 2022-263** relating to HCWD No. 2 SLFRF/ARPA Fund Expenditure Approval
- j. Approve **Resolution No. 2022-264** relating to surplus items for Animal Care & Control

- k. Approve **Resolution No. 2022-265** relating to EMS personnel
- l. Approve **Resolution No. 2022-266** relating to IT personnel
- m. Approve **Resolution No. 2022-267** relating to Buildings and Grounds personnel
- n. Approve **Resolution No. 2022-268** relating to Road personnel
- o. Approve **Resolution No. 2022-269** relating to Coroner personnel
- p. Approve **Resolution No. 2022-272** relating to E-911 personnel
- q. Approve **Resolution No. 2022-273** relating to Finance personnel
- r. Approve **Resolution No. 2022-274** relating to Shelter Buddy Agreement with Hardin County Animal Control
- s. Approve **Resolution No. 2022-275** relating to a Second Resolution Approving the Granting of Local Incentives to BlueOval SK, LLC
- t. Approve Detention Center's November 2022 report
- u. Approve Treasurer's November 2022 report
- v. Approve Solid Waste Committee 12.19.2022 minutes
- w. Approve Resources and Community Support Committee's 12.20.2022 minutes
- x. Approve Emergency Services Committee 12.22.2022 minutes
- y. Approve Fiscal Court 12.13.2022 minutes

**V. Magistrates Comments**

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

Adjourn



Harry L. Berry  
Hardin County Judge/Executive

**PUBLIC MEETINGS**

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

Fiscal Court Meeting  
Fiscal Court Meeting

January 10, 2022 at 3:30 p.m.  
January 24, 2022 at 3:30 p.m.

**December 2022 Holiday Schedule:**

**Friday, December 30<sup>th</sup> Christmas Holiday**

**January 2023 Holiday Schedule:**

**Monday, January 2<sup>nd</sup> New Year Holiday**

**Monday, January 16<sup>th</sup> Martin Luther King, Jr.'s Birthday**