



Vicki Meredith, P.E.  
Deputy Judge/Executive  
Lisa Pearman  
Treasurer/Finance Director

**Hardin County Government**  
**Judge/Executive Keith L. Taul**  
P.O. Box 568, Elizabethtown, Kentucky 42702-0568

**Magistrates**

Chris Yates  
Kenny Saltsman  
Patsy Whitehead  
Fred Clem, Jr.  
Aaron Pennington  
E.G. Thompson  
Larry Allen Hicks  
Kenny Muse

**Agenda**

**Hardin County Fiscal Court Regular Meeting**  
**January 24, 2023 at 5:30 p.m.**

- I. Call to Order**
  - a. Roll Call—Brian D. Smith, County Clerk
  - b. Invocation—Magistrate Aaron Pennington
  - c. Pledge of Allegiance—Magistrate Fred Clem
  
- II. Judge Executive Taul Opening Comments**
  
- III. Approve Hardin County Fiscal Court 1.10.2023 minutes**
  
- IV. Department/Office Reports**
  - a. Presentations**
    - i. EMS—Mark Peterson
    - ii. E-911—Mike Leo
    - iii. Detention Center—Jailer Joshua Lindblom
  - b. Written Reports**
    - i. Planning & Development Commission
    - ii. County Clerk
  
- V. Citizen's Concerns or Comments**
  - i. Will be limited to 3 minutes and must be related to specific agenda item
  - ii. The Judge Executive reserves the right to enforce the above limitations
  
- VI. Ordinances/Resolutions/Agreements**
  - a. Approve **Resolution No. 2023-010** relating to KY Board of Emergency Medical Services (KBEMS) grant application 23/24
  - b. Approve **Resolution 2023-018** applying for American Rescue Plan Act (ARPA) LATCF Funds

## **VII. Consent Agenda**

- a. Approve Jan Claims 01.24.2023
- b. Approve Treasurer's December 2022 Report
- c. Approve **Resolution No. 2023-009** relating to 911 personnel
- d. Approve **Resolution No. 2023-011** relating to approve financial transfers
- e. Approve **Resolution No. 2023-012** relating to EMS Personnel (Thornhill)
- f. Approve **Resolution No. 2023-013** relating to Coroner personnel (Armstrong)
- g. Approve **Resolution No. 2023-014** Public Works Department Job Description (pending)
- h. Approve **Resolution No. 2023-015** Public Works personnel (Douthitt) (pending)
- i. Approve **Resolution No. 2023-019** engagement agreement with Compass Municipal Advisors, LLC & Stites & Harbison, PLLC for assistance with (ARPA) LATCF Funds
- j. Approve **Resolution 2023-020** Pearl Hollow Crop Lease (Ratliff)
- k. Approve **Resolution 2023-021** Pearl Hollow Mowing Contract 2023 (Cooper)
- l. Approve Public Works Committee 01.12.2023 minutes
- m. Approve Finance Committee 01.17.2023 minutes
- n. Approve Emergency Services Committee 01.19.2023 minutes

## **VIII. County Attorney Comments**

### **IX. Magistrates' Comments**

- a. Magistrate Chris Yates
- b. Magistrate Kenny Saltsman
- c. Magistrate Patsy Whitehead
- d. Magistrate Fred Clem, Jr.
- e. Magistrate Aaron Pennington
- f. Magistrate E.G. Thompson
- g. Magistrate Larry Hicks
- h. Magistrate Kenny Muse

## **X. Adjourn**



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Keith L. Taul  
Hardin County Judge/Executive

## PUBLIC MEETINGS

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

<b>Meeting</b>	<b>Date and Time</b>
Public Works Committee	Thursday, February 9, 2023 at 5:30 pm
Fiscal Court Meeting	Tuesday, February 14, 2023 at 3:30 pm
Emergency Services Committee	Thursday, February 16, 2023 at 5:30 pm
Finance Committee	Tuesday, February 21, 2023 at 5:30 pm
Resources and Community Support Committee	Monday, February 27, 2023 at 5:30 pm
Fiscal Court Meeting	Tuesday, February 28, 2023 at 5:30 pm

### **February 2023 Holiday Schedule:**

**Monday, February 20<sup>th</sup>**  
President's Day