



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 February 14, 2023 at 3:30 p.m.

- I. Call to Order**
 - a. Roll Call – Brian D. Smith, County Clerk
 - b. Invocation – Magistrate Fred Clem
 - c. Pledge of Allegiance – Magistrate Patsy Whitehead
- II. Judge Executive Taul Opening Comments**
- III. Approve Hardin County Fiscal Court 1.24.2023 minutes**
- IV. Department/Office Reports**
 - a. Presentations**
 - i. Animal Control – Mike McNutt
 - ii. Emergency Management – Richard DeWitt
 - b. Written Reports**
 - i. Planning – Adam King
 - ii. Engineering – Stephanie Givens
 - iii. Road Department – Dwight Morgan
- 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. 2023-024** Terms and conditions for American Rescue Plan Act (ARPA) LATCF Funds
 - b. Approve **Resolution No. 2023-032** Emergency Management Grant
 - c. Acknowledge the appointment of Joseph Scott as County Emergency Management Director

VII. Consent Agenda

- a. Approve **Resolution No. 2023-35** Supporting the West Point Riverbank Stabilization Project Scoping Study (HMGP DR-4497)
- b. Approve **Resolution No. 2023-022** concurrence of the Resource and Community Support Committee, to approve revisions to the following job descriptions within the Road Department: Mechanic
- c. Approve **Resolution No. 2023-023** concurrence of the Resource and Community Support Committee, to approve the following job reclassification movement within the Road Department: The reclassification of James Petrie, Mechanic, from Grade 10, Step 3, to Grade 12, Step 3, at \$21.17 hourly, effective 26 February 2023
- d. Approve **Resolution No. 2023-025** EMS personnel
- e. Approve **Resolution No. 2023-026** surplus items for EMS
- f. Approve **Resolution No. 2023-027** financial transfers
- g. Approve **Resolution No. 2023-028** appointing viewers for road closing – portion of West Anjou Court in the Orchard Subdivision, Elizabethtown
- h. Approve **Resolution No. 2023-029** Road Personnel
- i. Approve **Resolution No. 2023-030** Judge/Executive Personnel
- j. Approve **Resolution No. 2023-031** Emergency Management Personnel Acknowledgement
- k. Approve **Resolution No. 2023-033** Mowing Lease for Springfield Road Landfill with Richard Cooper
- l. Approve **Resolution No. 2023-034** concurrence of the Public Works Committee, to accept and approve the following bids for road materials according to the attached Bid Forms
- m. Approve January Utilities Claims 01/2023, January Recurring Claims 01/2023, February Claims 2/14/2023
- n. Approve Resources & Community Support Committee 01.23.23

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



Keith L. Taul
Hardin County Judge/Executive

PUBLIC MEETINGS

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

<u>Meeting</u>	<u>Date and Time</u>
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 20th
President's Day