



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

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

Agenda

Hardin County Fiscal Court Regular Meeting

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

I. Call to Order

- a. Roll Call – Brian D. Smith, County Clerk
- b. Invocation – Magistrate Chris Yates
- c. Pledge of Allegiance – Magistrate Larry Hicks

II. Judge Executive Taul Opening Comments

III. Approve Hardin County Fiscal Court 2.28.2023 minutes

IV. Informational Items

- a. Hardin County Conservation District FY 2023/2024 Budget and Plan of Work

V. Department/Office Reports

a. Presentations

- i. Planning – Adam King
- ii. Engineering – Stephanie Givens
- iii. Road Department – Dwight Morgan

b. Written Reports

- i. Animal Control – Mike McNutt
- ii. Emergency Management – Richard DeWitt

VI. Citizen's Concerns or Comments

- a. Will be limited to 3 minutes and must be related to specific agenda item
- b. The Judge Executive reserves the right to enforce the above limitations

VII. Ordinances/Resolutions/Agreements

- a. Second Reading of Ordinance No.329-5, Series 2022, amending FY 2022-2023, Budget Amendment No. 5
- b. Approve **Resolution No. 2023-048** relating to participation in the Settlement of Pending Opioid Litigation with Allergan, CVS, Teva, Walgreens and Walmart

VIII. Consent Agenda

- a. Approve payrolls dated 1.6.23, 1.10.23, 1.20.23, 2.3.23, 2.14.23, 2.17.23 with payroll registers
- b. Approve March Claims 03.14.2023
- c. **Executive Order No. 2023-004** relating to authorization to perform and solemnize marriages as provided in KRS 402.050 (1)(b)
- d. Approve **Resolution No. 2023-045** relating to approval of Amendment No. 4 of Intergovernmental Support Agreement #IM-W9124D-20002-IGSA (IGSA) CST EMS between USAG Knox, US Army Cadel Command and Hardin County EMS
- e. Approve **Resolution No. 2023-046** relating to approval of Financial Transfers
- f. Approve **Resolution No. 2023-047** relating to approval of contract with XBS Office Solutions for E911 copiers
- g. Approve **Resolution No. 2023-049** relating to approval of Road Department Job Description
- h. Approve **Resolution No. 2023-050** relating to approval of Road Department Personnel
- i. Approve **Resolution No. 2023-051** relating to approval of Public Relations Officer Job Description
- j. Approve **Resolution No. 2023-052** relating to approval of EMS Personnel
- k. Approve **Resolution No. 2023-053** relating to approval of Dr. Bell as EMS Medical Director
- l. Approve Resources and Community Support Committee 02.27.2023 minutes

IX. County Attorney Comments

- a. Report of the Auditor of Public Accounts for the Hardin County Attorney's Office for Fiscal Year 2022

X. 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

XI. 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>
Resources and Community Support Committee	Monday, March 20, 2023 at 5:30 pm
Finance Committee	Tuesday, March 21, 2023 at 5:30 pm
Emergency Services Committee	Thursday, March 23, 2023 at 5:30 pm
Public Works Committee	Monday, March 27, 2023 at 5:30 pm
Fiscal Court Meeting	Tuesday, March 28, 2023 at 5:30 pm