



Hardin County Government

Judge/Executive Keith L. Taul

P.O. Box 568, Elizabethtown, Kentucky 42702-0568

Vicki B. Meredith, P.E.
Deputy Judge/Executive

Lisa Pearman
Treasurer/Finance Director

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

April 25, 2023 at 5:30 p.m.

- I. Call to Order**
 - a. Roll Call - Brian D. Smith, County Clerk
 - b. Invocation - Magistrate Kenny Saltsman
 - c. Pledge of Allegiance - Magistrate Kenny Muse
- II. Judge Executive Taul Opening Comments**
- III. Approve Hardin County Fiscal Court 4.11.2023 minutes**
- IV. Informational Items**
- V. Department/Office Reports**
 - a. Presentations**
 - i. Coroner – Pat Elmore
 - ii. Sheriff – John Ward
 - iii. Clerk – Brian Smith
 - b. Written Reports**
 - i. EMS – Mark Peterson
 - ii. 911 – Mike Leo
 - iii. Detention Center – Josh Lindblom
 - iv. Planning – Adam King
- VI. Judge/Executive's Fiscal Year 2023/2024 Budget Proposal**
 - i. Judge comments
- VII. 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

VIII. Ordinances/Resolutions/Agreements

- a. First Reading of Ordinance No. 254, Series 2007, Amendment #1 relating to Flood Damage Prevention (Presenter: Alex VanPelt – KY NFIP Coordinator)
- b. Second Reading and Adoption of Ordinance No. 329-6, Series 2022, relating to FY 2022-2023 Budget Amendment No. 6
- c. Approve **Resolution No. 2023-088** amend/rescind resolution 2022-254 regarding appropriation of funds for the provision of public health facilities and services (YMCA) to Baptist Health Foundation Hardin

IX. Consent Agenda

- a. Approve payrolls dated 3.03.2023, 3.14.2023, 3.17.2023, 3.31.2023, with payroll registers
- b. Approve April Claims 04.2023
- c. Approve Amended **Resolution No. 2023-069** relating to appoint Greg Lowe to the Hardin County Planning Commission for a 4-year term beginning May 1, 2023 and ending April 30, 2027 (changed from April 30, 2026)
- d. Approve Amended **Resolution No. 2023-070** relating to appoint Steve Steck to the Hardin County Planning Commission for a 4-year term beginning May 1, 2023 and ending April 30, 2027 (changed from April 30, 2026)
- e. Approve **Resolution No. 2023-082** relating to approve EMS personnel
- f. Approve **Resolution No. 2023-083** relating to approve financial transfers
- g. Approve **Resolution No. 2023-084** relating to approve bid for New, Never Titled V8 4 Door 4x4 SUV
- h. Approve **Resolution No. 2023-085** relating to approve bid for Detention Center Security Camera System
- i. Approve **Resolution No. 2023-086** relating to approve bid for Detention Center Access Control System
- j. Approve **Resolution No. 2023-087** relating to approve the following Pitman Green LLC Work Order Contract No. 2: Work Order Contract No. 2 - Engineering Services - Fire & EMS Building located near Glendale
- k. Approve **Resolution No. 2023-089** approve KY Homeland Security Grant application
- l. Approve Resources & Community Support Committee Minutes 04.07.2023
- m. Approve Finance Committee Minutes 04.18.2023
- n. Approve Emergency Services Committee Minutes 04.20.2023

X. County Attorney Comments

XI. 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

XII. Adjourn



Keith L. Taul
Hardin County Judge/Executive

PUBLIC MEETINGS

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

Meeting	Date and Time
Fiscal Court Meeting	Tuesday, May 9, 2023 at 3:30 pm
Resources and Community Support Committee	Monday, May 15, 2023 at 5:30 pm
Finance Committee	Tuesday, May 16, 2023 at 5:30 pm
Emergency Services Committee	Thursday, May 18, 2023 at 5:30 pm
Public Works Committee	Monday, May 22, 2023 at 5:30 pm

**May 2023 Holiday Schedule:
Monday, May 29th**