



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 28, 2023 at 5:30 p.m.

I. Call to Order

- a. Roll Call – Brian D. Smith, County Clerk
- b. Invocation – Magistrate E. G. Thompson
- c. Pledge of Allegiance – Magistrate Kenny Saltsman

II. Judge Executive Taul Opening Comments

III. Approve Hardin County Fiscal Court 3.14.2023 minutes

IV. Informational Items

- a. Court Appointed Special Advocates (CASA) - Michelle Kail

V. Department/Office Reports

a. Presentations

- i. EMS – Mark Peterson
- ii. 911 – Mike Leo
- iii. Detention Center – Josh Lindblom

b. Written Reports

- i. Planning – Adam King
- ii. Clerk – Brian Smith
- iii. Detention Center – FY 2023/2024 Budget Report

VI. 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

VII. Ordinances/Resolutions/Agreements

- a. Approve **Resolution No. 2023-066** relating to approval of 2023 Household Hazardous Waste grant application for KY Pride funding

VIII. Consent Agenda

- a. Approve Treasurer's February 2023 report
- b. Approve March Claims 03-28-2023
- c. Approve **Resolution No. 2023-055** relating to approval of financial transfers
- d. Approve **Resolution No. 2023-056** relating to approval of bid for the sale of 2018 Chevrolet 3500 4x4 Cab and Chassis
- e. Approve **Resolution No. 2023-057** relating to approval for the sale of 2018 Dodge Ram 5500 4x4 Cab and Chassis
- f. Approve **Resolution No. 2023-058** relating to approval of bid for Pre-Owned Single Axle 4x2 Aerial Tree Truck
- g. Approve **Resolution No. 2023-059** relating to approval of IT Job Description
- h. Approve **Resolution No. 2023-060** relating to approval of IT personnel
- i. Approve **Resolution No. 2023-061** relating to approval of EMS personnel
- j. Approve **Resolution No. 2023-062** relating to approval of Road personnel
- k. Approve **Resolution No. 2023-063** relating to approval of 911 personnel
- l. Approve **Resolution No. 2023-064** relating to approval of Amendment No. 2 and Annual Review of the Intergovernmental Support Agreement #IM-W9124D-20002-IGSA Ground Maintenance between US Army Garrison and Hardin County Government
- m. Approve **Resolution No. 2023-065** relating to approval of Amendment No. 3 and Annual Review of the Intergovernmental Support Agreement #IM-W9124D-19001-IGSA Refuse between US Army Garrison and Hardin County Government
- n. Approve **Resolution No. 2023-068** Lincoln Trail Regional Hazard Mitigation and Flood Mitigation 2023 Plan Update
- o. Approve Resources & Community Support Committee Minutes 03.20.2023
- p. Approve Finance Committee Minutes 03.21.2023
- q. Approve Emergency Services Minutes 03.23.2023

IX. County Attorney Comments

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
Keith L. Taul (Mar 28, 2023 13:48 EDT)

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>
Finance Committee Special Called Meeting	Wednesday, April 5, 2023 at 3:00 pm
Fiscal Court Meeting	Tuesday, April 11, 2023 at 3:30 pm
Resources and Community Support Committee	Monday, April 17, 2023 at 5:30 pm
Finance Committee	Tuesday, April 18, 2023 at 5:30 pm
Emergency Services Committee	Thursday, April 20, 2023 at 5:30 pm
Public Works Committee	Monday, April 24, 2023 at 5:30 pm

April 7, 2023 Holiday Schedule:
Friday, April 7th
(½ Day)
Good Friday






Fiscal Court Agenda 3-28-2023

Final Audit Report

2023-03-28

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