



*Vicki B. 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

May 23, 2023 at 5:30 p.m.

- I. Call to Order**
 - a. Roll Call - Brian D. Smith, County Clerk
 - b. Invocation – Magistrate Patsy Whitehead
 - c. Pledge of Allegiance – Magistrate Fred Clem

- II. Judge Executive Taul Opening Comments**

- III. Approve Hardin County Fiscal Court 5.9.2023 minutes**

- IV. Informational Items**

- 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

- 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

VIII. Closed Session

- a. Pursuant to KRS 61.810(1)(f) - Discussions which might lead to the dismissal of an employee

IX. Consent Agenda

- a. Approve Treasurer's Financial Report 04.2023
- b. Approve April Payroll with Registers 04.11.2023
- c. Approve Claims Batch 05.23.2023
- d. **Executive Order No. 2023-005** related to set Fiscal Court Meeting dates/times
- e. Approve **Resolution No. 2023-099** related to approve financial transfers
- f. Approve **Resolution No. 2023-100** related to approve bid for Hardin County EMS Station #2 Roof Replacement
- g. Approve **Resolution No. 2023-101** related to approve Hardin County Fiscal Court's Banking Services proposal effective July 1, 2023 to June 30, 2027
- h. Approve **Resolution No. 2023-102** related to approve EMS personnel
- i. Approve **Resolution No. 2023-103** related to approve EMS personnel
- j. Approve **Resolution No. 2023-104** related to approve revisions to Buildings and Grounds Job Descriptions
- k. Approve **Resolution No. 2023-105** related to appoint three members to Hardin County Reapportionment Commission
- l. Approve **Resolution No. 2023-106** related to PFO agreement with Lynn Imaging and Hardin County Engineering Department for Plotter
- m. Approve **Resolution No. 2023-107** related to Jail Video Arraignment Equipment Grant Application
- n. Approve **Resolution No. 2023-108** related to Larue County Animal Sheltering MOA
- o. Approve **Resolution No. 2023-109** related to approve EMS fee schedule
- p. Approve Resources and Community Support Committee Meeting Minutes 05.15.2023
- q. Approve Finance Committee Meeting Minutes 05.16.2023
- r. Approve Emergency Services Committee Meeting Minutes 05.18.2023

X. County Attorney Comments

XI. County Clerk Comments

XII. 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

XIII. 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, June 13, 2023 at 3:30 pm
Emergency Services Committee	Thursday, June 15, 2023 at 5:30 pm
Finance Committee	Tuesday, June 20, 2023 at 5:30 pm
Resources and Community Support Committee	Thursday, June 22, 2023 at 5:30 pm
Public Works Committee	Monday, June 26, 2023 at 5:30 pm

May/June 2023 Holiday Schedule:

Monday, May 29th

Monday, June 19th