



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

August 29, 2023 at 5:30 p.m.

- I. Call to Order**
  - a. Roll Call – Brian D. Smith, County Clerk
  - b. Invocation – Magistrate Larry Hicks
  - c. Pledge of Allegiance – Magistrate E.G. Thompson
  
- II. Judge Executive Taul Opening Comments**
  
- III. Approve Hardin County Fiscal Court 8.8.2023 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. 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. First Reading of Ordinance No. 332-1, Series 2023, amending FY 2023-2024, Budget Amendment No. 1
  - b. First Reading of Ordinance No. 336, Series 2023, Relating to Creating a Guide for the Design and Construction of County Roadways
  - c. Approve **Resolution No. 2023-171** related to bid for Three New Type 1 Ambulances

## VIII. Closed Session

- a. Pursuant to KRS 61.810(1)(c) – Discussion of pending litigation against the public agency

## IX. Consent Agenda

- a. Approve **Treasurer’s Financial Report**
- b. Approve **August Claims Batch – 8-29-2023**
- c. Approve **July Payroll with registers 07/07/2023, 07/11/2023, 7/21/2023**
- d. Approve **Resolution No. 2023-169** related to accepting surplus radio equipment from City of Henderson for E-911
- e. Approve **Resolution No. 2023-170** related to financial transfers
- f. Approve **Resolution No. 2023-172** related to bid for Remount of One 14 FT. Frazer Ambulance Box
- g. Approve **Resolution No. 2023-173** related to bid for Bridge Deck Replacement – Needham Road (CR 1347)(C00054N)
- h. Approve **Resolution No. 2023-174** related to bid for New Bobcat Skid Steer Loader
- i. Approve **Resolution No. 2023-175** related to bid for One (1) New Never Titled 4x4 Single Cab Truck and Bed
- j. Approve **Resolution No. 2023-176** related to bid for Boiler for Hardin County Government Center
- k. Approve **Resolution No. 2023-177** related to bid for Boiler Installation at Hardin County Government Center
- l. Approve **Resolution No. 2023-178** related to Finance Personnel
- m. Approve **Resolution No. 2023-179** related to Road Personnel
- n. Approve **Resolution No. 2023-180** related to EMS Personnel
- o. Approve **Resolution No. 2023-181** related to Buildings and Ground Personnel
- p. Approve **Resolution No. 2023-182** related to E-911 personnel
- q. Approve **Resolution No. 2023-183** related to Litter Abatement Agreement for 2024
- r. Approve **Resolution No. 2023-184** related to reappointment of Ron Hockman to the HCWD#1 Commission
- s. Approve **Resolution No. 2023-185** related to approval of Road Department Job Description
- t. Approve **Resolution No. 2023-186** related to approval of grant application to the Kentucky Agricultural Development Board for the 2023 Deceased Farm Animal Disposal Assistance Program.
- u. Approve **Resolution No. 2023-188** related to approval of 2023 KACo Insurance Grant Application for Coroner’s office
- v. Approve **Resolution No. 2023-189** related to approval of KOHS – State Local Cybersecurity Grant Program (SLCGP) grant application(s)

- w. Approve **Resources and Community Support Committee Minutes 08.21.2023**
- x. Approve **Emergency Services Committee Minutes 08.23.2023**
- y. Approve **Finance Committee Meeting Minutes 08.15.2023**
- z. Approve **Public Works Committee Meeting Minutes 08.09.2023**

**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**




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Keith L. Taul  
Hardin County Judge/Executive

**PUBLIC MEETINGS**

County Government Building, 150 North Provident Way, 3<sup>rd</sup> Floor, Elizabethtown

<b>Meeting</b>	<b>Date and Time</b>
Fiscal Court Meeting	Tuesday, September 12, 2023 at 3:30 pm
Resources and Community Support Committee	Monday, September 18, 2023 at 3:30 pm
Finance Committee	Tuesday, September 19, 2023 at 3:30 pm
Public Works Committee	Wednesday, September 20, 2023 at 3:30 pm
Emergency Services Committee	Thursday, September 21, 2023 at 3:30 pm
Fiscal Court Meeting	Tuesday, September 26, 2023 at 5:30 pm

**September 2023 Holiday Schedule:**  
**Monday, September 4<sup>th</sup> – Labor Day**