



**HARDIN COUNTY**  
Board of Supervisors

December 20, 2022

**NOTICE: Public meetings will be held in-person and also livestreamed for viewing only, as possible. To view meetings remotely, please use the Zoom information listed below.**

1. 8:30 A.M. Meeting With Beth Miller, Re: 2021/2022 Audit, EOC Training Room

Online: [HTTPS://US02WEB.ZOOM.US/J/88530378243](https://us02web.zoom.us/j/88530378243)

By Phone: 1-312-626-6799

Meeting ID: 885 3037 8243

2. 9:00 A.M. Call To Order, EOC Training Room

Online: [HTTPS://US02WEB.ZOOM.US/J/88530378243](https://us02web.zoom.us/j/88530378243)

By Phone: 1-312-626-6799

Meeting ID: 885 3037 8243

3. Pledge Of Allegiance

4. Approval Of Agenda

5. Approval Of Minutes – 12/14/22

Documents:

[12-14-22 MINUTES.PDF](#)

6. Approval Of Claims For Payment – 12/21/22

Documents:

[VENDOR PUBLICATION REPORT 12.21.22.PDF](#)

7. Hardin County Librarians

8. Consideration To Approve Resolution 2022-42 Authorizing County Engineer To Sign DOT Contract

Documents:

[RESOLUTION 2022-42.PDF](#)

9. Discussion And Approval Of Utility Permit Fees For Private Utilities

10. Change Of Status

Documents:

[CHANGE OF STATUS-VETERAN AFFAIRS.PDF](#)

11. Other Business

12. Adjournment/Recess

13. 9:30 A.M. Drainage, EOC Training Room

Online: <HTTPS://US02WEB.ZOOM.US/J/82075672007>

By Phone: 1-312-626-6799

Meeting ID: 820 7567 2007

14. 10:00 P.M. Work Session, EOC Training Room

Boards, Commissions, Department Updates