



Hardin County Fiscal Court

Judge/Executive Harry L. Berry

P.O. Box 568, Elizabethtown, Kentucky 42702

Magistrates

Roy Easter
Doug Goodman
Lisa Boone
Fred Clem, Jr.
Bill Wiseman
E.G. Thompson
Ronnie Goodman
Garry King

Daniel E. London
Deputy Judge/Executive

Lisa Pearman
Treasurer/Finance Director

Hardin County Fiscal Court Regular Meeting May 26, 2020 – 3:30 p.m.

- I. **Call to Order**
 - a. Roll Call—Clerk Donnelly
 - b. Invocation—Magistrate E.G. Thompson
 - c. Pledge of Allegiance—Magistrate Bill Wiseman

- II. **Department/Office Reports**
 - a. **Presentations**
 - i. EMS—Jamie Armstrong
 - ii. E-911 Dispatch Center—Mike Leo
 - iii. Detention Center—Josh Lindblom
 - b. **Written Report**
 - i. Planning Commission

- III. **Ordinances/Agreements/Resolutions**
 - a. Second Reading and Adoption of **Ordinance No. 318-4, Series 2019**, amending FY 2019-2020 Budget Amendment No. 4
 - b. First Reading of **Ordinance No. 323, Series 2020**, An Updated Comprehensive Ordinance Relating to the Mandatory Storage, Collection, Processing, Transportation and Disposal of Solid Waste
 - c. **Resolution No. 2020-078** approving Tetra-Tech Work Order Nos. 32, 33 and Amendment No. 4 to their Professional Services Agreement extending the contract to June 30, 2021
 - d. **Resolution No. 2020-081** approving Kellwell Food Management Contract for meal service at the Detention Center

- IV. **Consent Agenda:**
 - a. Approve payrolls with payroll registers dated 04.03.2020, 04.14.2020, and 04.17.2020
 - b. Approve May Claims 5.26.2020
 - c. Approve **Resolution No. 2020-080** relating to financial transfers
 - d. Approve **Resolution No. 2020-074** relating to Jail Policies and Procedures, Body Scanner Update
 - e. Approve **Resolution No. 2020-075** relating to EMS personnel

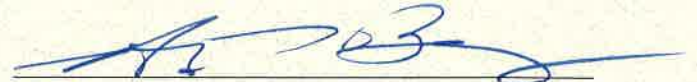
- f. Approve **Resolution No. 2020-076** approving the 2020 Kentucky Waste Tire Collection Agreement with the Division of Waste Management
- g. Approve **Resolution No. 2020-077** relating to the reappointment of Morris Miller to the HCWD No. 2 Board
- h. Approve **Resolution No. 2020-079** relating to E-911 personnel
- i. Approve Detention Center's April 2020 report
- j. Approve Treasurer's April 2020 report
- k. Approve Emergency Services Committee 5.21.2020 minutes
- l. Approve Fiscal Court 5.12.2020 minutes

V. Magistrates' Comments

- a. Magistrate Fred Clem, Jr.
- b. Magistrate Lisa Boone
- c. Magistrate Doug Goodman
- d. Magistrate Roy Easter
- e. Magistrate Garry King
- f. Magistrate Ronnie Goodman
- g. Magistrate E.G. Thompson
- h. Magistrate Bill Wiseman

VI. Adjourn

Approved By:



Harry L. Berry
Hardin County Judge/Executive

***County Public Meetings are in the County Government Building
150 North Provident Way, Third Floor Fiscal Court Room, Elizabethtown***

Public Works Committee	9:00 am	Tuesday	June 2
Fiscal Court Regular Meeting	3:30 pm	Tuesday	June 9
Solid Waste	3:30 pm	Monday	June 15
Resources & Community Support Committee	3:00 pm	Tuesday	June 16
Emergency Services Committee	3:00 pm	Thursday	June 18
Fiscal Court Regular Meeting	3:30 pm	Tuesday	June 23