



Daniel E. London
Deputy Judge/Executive
Lisa Pearman
Treasurer/Finance Director

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

AGENDA Hardin County Fiscal Court Regular Meeting July 28, 2020

- I. Call to Order**
 - a. Roll Call - Debbie Donnelly, County Clerk
 - b. Invocation - Magistrate Roy Easter
 - c. Pledge of Allegiance - Magistrate Bill Wiseman

- II. Department/Office Reports**
 - a. Presentations:
 - i. EMS—Mark Peterson
 - ii. E-911 Dispatch Center—Mike Leo
 - iii. Hardin County Detention Center—Jailer Josh Lindblom
 - iv. Planning & Development Commission—Adam King
 - b. Written Reports:
 - i. Planning & Development Commission

- III. Ordinances/Agreements/Resolutions**
 - a. **Resolution No. 2020-110** relating to bid for the remount of two (2) 14ft Frazer ambulance boxes


- IV. Consent Agenda**
 - a. Approve payrolls dated 6.9.2020, 6.12.2020, 6.26.2020 with registers
 - b. Approve Jul Claims 7.28.2020
 - c. Approve **Resolution No. 2020-109** relating to financial transfers
 - d. Approve **Resolution No. 2020-105** relating to EMS personnel
 - e. Approve **Resolution No. 2020-106** relating to E-911 personnel
 - f. Approve **Resolution No. 2020-107** relating to Road personnel
 - g. Approve **Resolution No. 2020-108** relating to Animal Care & Control personnel
 - h. Approve **Resolution No. 2020-111** relating to CJIS Management Control Agreement Relating to Hardin County 911 Emergency Services
 - i. Approve HMH Credentials Recommendations
 - j. Approve Detention Center's June 2020 report

- k. Approve Treasurer's Year-End FY 2019/2020 report
- l. Approve Treasurer's June 2020 report
- m. Approve Solid Waste Committee 7.20.2020 minutes
- n. Approve Resources and Community Support Committee 7.21.2020 minutes
- o. Approve Emergency Services Committee 7.23.2020 minutes
- p. Approve Fiscal Court 7.14.2020 minutes

V. Magistrates' Comments

- a. Magistrate Clem
- b. Magistrate Boone
- c. Magistrate D. Goodman
- d. Magistrate Easter
- e. Magistrate King
- f. Magistrate R. Goodman
- g. Magistrate Thompson
- h. Magistrate Wiseman

VI. Adjourn



Harry L. Berry
Hardin County Judge/Executive

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

Public Works Committee	August 4, 2020 at 9:00 am
Fiscal Court Regular Meeting	August 11, 2020 at 3:30 pm
Solid Waste Committee	August 17, 2020 at 3:30 pm
Resources and Community Support Committee	August 18, 2020 at 3:00 pm
Emergency Services Committee	August 20, 2020 at 3:00 pm
Fiscal Court Called Meeting	August 21, 2020 at 3:30 pm