



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 June 23, 2020– 3:30 p.m.

I. Call to Order

- a. Roll Call — Clerk Debbie Donnelly
- b. Invocation — Magistrate Doug Goodman
- c. Pledge of Allegiance — Magistrate Ronnie Goodman

II. Informational Items

Hardin County Cooperative Extension Service Budget —Nathan Highbaugh

III. Department/Office Reports

- a. Presentations
 - i. Coroner—Dr. Bill Lee
 - ii. Sheriff
 1. Activity report — Sheriff John Ward
 2. Budget report — Teri Bennett, CFO
- b. Written Reports
 - i. EMS
 - ii. E-911 Dispatch
 - iii. Detention Center
 - iv. Planning & Development

IV. Ordinances, Resolutions, and Agreements

- a. None

V. Consent Agenda

- a. Approve payrolls dated 05.01.2020, 05.12.2020, 05.15.2020 and 05.29.2020 with payroll registers
- b. Approve June Claims 06.23.2020
- c. Approve **Resolution No. 2020-093** relating to financial transfers
- d. Approve **Resolution No. 2020-089** relating to EMS personnel
- e. Approve **Resolution No. 2020-090** relating to E-911 personnel
- f. Approve **Resolution No. 2020-091** approving Agreement between Pictometry International Corporation and Hardin County

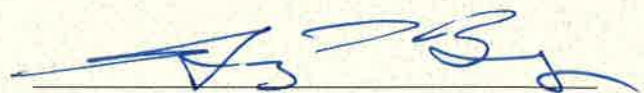
- g.** Approve **Resolution No. 2020-092** approve Lease Agreement between Hardin County and Hardin County Attorney's Office Child Support Division
- h.** Approve **Resolution No. 2020-094** approving closing employee insurance fund
- i.** Approve Treasurer's May 2020 report
- j.** Approve the Detention Center's May 2020 report
- k.** Approve Solid Waste Committee 06.15.2020 minutes
- l.** Approve Resources and Community Support Committee 06.16.2020 minutes
- m.** Approve Emergency Services Committee 06.18.2020 minutes
- n.** Approve Fiscal Court 06.09.2020 minutes

VI. Magistrates' Comments

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

VII. Adjourn

Approved by:



Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

County Government Building, 3rd Floor, 150 North Provident Way, Elizabethtown

Public Works Committee	July 7, 2020 at 9:00 am
Fiscal Court Regular Meeting	July 14, 2020 at 3:30 pm
Solid Waste Committee	July 20, 2020 at 3:30 pm
Resources & Community Support Committee	July 21, 2020 at 3:00 pm
Emergency Services Committee	July 23, 2020 at 3:00 pm
Fiscal Court Regular Meeting	July 28, 2020 at 3:30 pm