



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

AGENDA

Hardin County Fiscal Court Regular Meeting February 25, 2020—3:30 p.m.

- I. Call to Order**
 - a. Roll Call
 - b. Invocation—Magistrate E.G. Thompson
 - c. Pledge of Allegiance—Magistrate Lisa Boone

- II. Informational Items**
 - a. Acknowledge Hardin County's FY 2018-2019 State Audit
 - b. Hardin County Water District No. 1 Annual Presentation—Stephen Hogan
 - c. Hardin County Water District No. 2 Annual Presentation—Amber Pike and Shaun Youravich

- III. Department/Office Reports**
 - a. Presentations**
 - i. Hardin County Coroner—Dr. Bill Lee
 - ii. Hardin County Sheriff
 - a. Activity Reports —Sheriff John Ward
 - b. Budget Report—Teri Bennett, CFO
 - iii. Hardin County Clerk—Debbie Donnelly
 - b. Written Reports**
 - i. EMS
 - ii. E-911 Dispatch Center
 - iii. Detention Center
 - iv. Planning & Development Commission

- IV. Ordinances/Agreements/Resolutions**
 - a. First Reading of Ordinance No. 318-3, Series 2019, amending FY 2019-2020 Budget Amendment No. 3


- V. Consent Agenda**
 - a. Approve 1.10.2020, 1.14.2020 and 1.24.2020 payrolls with registers
 - b. Approve Feb Claims 2.25.2020
 - c. Approve **Resolution No. 2020-021** relating to financial transfers

- d. Approve **Resolution No. 2020-022** relating to bid for sale of 2014 International Cab and Chassis
- e. Approve **Resolution No. 2020-023** relating to surplus vehicles sale
- f. Approve **Resolution No. 2020-024** regarding Buildings and Grounds personnel
- g. Approve **Resolution No. 2020-025** regarding Finance personnel
- h. Approve **Resolution No. 2020-026** regarding EMS personnel
- i. Approve **Resolution No. 2020-027** relating to FY 2020 Kentucky Emergency Management Search & Rescue Grant Applications (SAR & Tracer)
- j. Approve **Resolution No. 2020-028** declaring 2002 Ford Ranger surplus back in use and transfer from Hardin County Planning to Road Department
- k. Approve Treasurer's January report
- l. Approve Jailer's January report
- m. Approve the Solid Waste Committee's 2.17.2020 minutes
- n. Approve the Resources & Community Services Committee's 2.18.2020 minutes
- o. Approve Emergency Services Committee's 2.20.2020 minutes
- p. Approve Fiscal Court's 2.11.2020 minutes

VI. Magistrates' Comments

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

VII. Adjourn


Harry L. Berry
Hardin County Judge/Executive

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

Public Works Committee	March 3, 2020 at 9:00 am
Fiscal Court Regular Meeting	March 10, 2020 at 3:30 pm
Solid Waste Committee	March 16, 2020 at 3:30 pm
Resources & Community Support Committee	March 17, 2020 at 3:00 pm
Emergency Services Committee	March 19, 2020 at 3:00 pm
Fiscal Court Regular Meeting	March 24, 2020 at 3:30 pm