



Daniel London
Deputy Judge/Executive
Lisa Pearman
Treasurer

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
Dwight Morgan
Garry King

Hardin County Fiscal Court Regular Meeting

June 26, 2018– 3:30 p.m.

Revised Agenda

I. Call to Order

- a. Roll Call
- b. Invocation –Magistrate Thompson
- c. Pledge of Allegiance—Magistrate Morgan

II. Department/Office Reports

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

III. Public Concerns and Comments

IV. Ordinances, Resolutions, and Agreements

- a. **Resolution No. 2018-086** approving Southern Health Partners contract amendment 11 to provide medical care for Detention Center inmates
- b. **Resolution No. 2018-087** approving the Kellwell Food Services FY 2018/2019 contract to provide food services for the Detention Center inmates
- c. **Resolution No. 2018-089** approving the hiring of the County Road Supervisor
- d. **Resolution No. 2018-090** approving a bid for the County's wireless service
- e. **Resolution No. 2018-091** approving an addendum to the Medical Accounts Receivable Systems (AMB)
- f. **Resolution No. 2018-092** approving an amendment to the Central Kentucky 911 Network agreement (Lexington Fayette Urban County Government)

V. Consent Agenda

- a. Approve **Resolution No. 2018-094** related to the Kentucky Department of Corrections Men's Drug Treatment Program grant
- b. Approve **Resolution No. 2018-095** related to the Kentucky Department of Corrections Women's Drug Treatment Program grant

- c. Approve payrolls dated 5/4/18, 5/8/18, and 5/18/18 with payroll registers
- d. Approve Jun Claims 6.26.18 and Election 5.22.18
- e. Approve **Resolution No. 2018-093** regarding financial transfers
- f. Approve Treasurer's May 2018 report
- g. Approve **Resolution No. 2018-088** regarding William Gossett's reappointment to the Hardin County Water District No. 1 Board
- h. Approve **Resolution No. 2018-084** regarding Road personnel
- i. Approve **Resolution No. 2018-085** regarding Animal Care and Control personnel
- j. Approve the Detention Center's May report
- k. Approve Solid Waste Committee 6/18/18 minutes
- l. Approve Emergency Services Committee 6/21/18 minutes
- m. Approve Fiscal Court 6/12/18 minutes

VI. Magistrates' Comments

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

VII. Adjourn


Harry L. Berry
Hardin County Judge/Executive

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

Public Works Committee	July 3, 2018 at 9:00 am
Fiscal Court Regular Meeting	July 10, 2018 at 3:30 pm
Solid Waste Committee	July 16, 2018 at 3:30 pm
Resources & Community Support Committee	July 17, 2018 at 3:00 pm
Emergency Services Committee	July 19, 2018 at 3:00 pm
Fiscal Court Regular Meeting	July 24, 2018 at 3:30 pm