



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

AGENDA

Hardin County Fiscal Court Meeting September 25, 2018 3:30 pm

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

- II. Department/Office Reports**
 - a. **Presentations:**
 - i. EMS—Jamie Armstrong
 - ii. E-911 Dispatch Center—Mike Leo
 - iii. Detention Center—Jailer Allen
 - b. **Written Reports**
 - i. Hardin County Clerk
 - ii. Planning & Development Commission
 - iii. Emergency Management

- III. Citizens' concerns and comments**

- IV. Ordinances/Agreements/Resolutions**
 - a. **Resolution No. 2018-141** approving the Sheriff's 2017 Tax Settlement
 - b. **Resolution No. 2018-142** approving a bid for the remount of a 14 foot Frazer ambulance box
 - c. **Resolution No. 2018-146** approving an exception to the 65% expenditures or encumbrances of the FY 2018/2019 budget
 - d. **Resolution No. 2018-149** approving the county's participation in multidistrict litigation against certain opioid medications

- V. Consent Agenda**
 - a. Approve August payrolls dated: 8/10/18, 8/14/18, 8/24/18 with payroll registers
 - b. Approve Sep claims 9.25.18
 - c. Approve **Resolution No. 2018-140** regarding financial transfers
 - d. Approve **Resolution No. 2019-143** regarding E-911 personnel
 - e. Approve **Resolution No. 2018-144** regarding EMS personnel
 - f. Approve **Resolution No. 2018-145** regarding EMS personnel
 - g. Approve **Resolution No. 2018-147** regarding Finance personnel
 - h. Approve **Resolution No. 2018-148** regarding IT personnel
 - i. Approve Detention Center's August 2018 report
 - j. Approve Treasurer's August 2018 report

- k. Approve Solid Waste Committee 9/17/18 minutes
- l. Approve Resources and Community Support Committee 9/18/18 minutes
- m. Approve Emergency Services Committee 9/20/18 minutes
- n. Approve Fiscal Court 9/11/18 minutes

VI. Magistrates Comments:

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

VII. Adjourn

Approved



Harry L. Berry, Hardin County Judge/Executive

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

| <u>Meeting</u> | <u>Date and Time</u> |
|---|-------------------------------|
| Public Works Committee | October 2, 2018 at 9:00 am |
| Fiscal Court Meeting | October 9, 2018 at 3:30 p.m. |
| Solid Waste Committee | October 15, 2018 at 3:30 p.m. |
| Resources and Community Support Committee | October 16, 2018 at 3:00 p.m. |
| Emergency Services Committee | October 18, 2018 at 3:00 p.m. |
| Fiscal Court Meeting | October 23, 2018 at 3:30 p.m. |