



Hardin County Fiscal Court

Judge/Executive Harry L. Berry

P.O. Box 568, Elizabethtown, Kentucky 42702

Daniel London
Deputy Judge/Executive
Lisa Pearman
Treasurer

Agenda

Hardin County Fiscal Court Regular Meeting October 23, 2018 – 3:30 p.m.

Magistrates

Roy Easter
Doug Goodman
Lisa Boone
Fred Clem, Jr.
Bill Wiseman
E.G. Thompson
Dwight Morgan
Garry King

I. Call to Order

- A. Roll Call—Debbie Donnelly, Clerk
- B. Invocation—Magistrate Goodman
- C. Pledge of Allegiance—Magistrate Boone

II. Department/Office Reports

A. Presentations:

- a. Hardin County Coroner—Dr. Lee
- b. Hardin County Sheriff
 - i. August/September activity reports —Sheriff Ward
 - ii. August/September budget reports—Teri Bennett, CFO
- c. Hardin County Clerk—Debbie Donnelly

B. Written Reports

- a. EMS
- b. E-911 Dispatch Center
- c. Detention Center
- d. Planning & Development Commission

III. Citizens' Concerns or Comments

IV. Ordinances/Resolutions/Agreements

Resolution No. 2018-160 relating to the transfer of Board Designated funds

V. Consent Agenda:

- A. Approve payrolls dated 9/7/18, 9/11/18 and 9/21/18 with payroll registers
- B. Approve Oct Claims 10.23.18
- C. Approve **Resolution No. 2018-165** relating to financial transfers
- D. Approve **Resolution No. 2018-161** relating to Road personnel
- E. Approve **Resolution No. 2018-162** relating to Finance personnel
- F. Approve **Resolution No. 2018-163** relating to Animal Care & Control personnel
- G. Approve **Resolution No. 2018-164** relating to EMS personnel
- H. Approve the Treasurer's September report
- I. Approve the Detention Center's September report
- J. Approve Solid Waste Committee 10/15/18 minutes
- K. Approve Resources and Community Support 10/16/18 minutes
- L. Approve Emergency Services Committee 10/18/18 minutes
- M. Approve Fiscal Court minutes dated 10/09/18

VI. Magistrates Comments

- A. Magistrate Easter
- B. Magistrate Goodman
- C. Magistrate Boone
- D. Magistrate Clem
- E. Magistrate Wiseman
- F. Magistrate Thompson
- G. Magistrate King

VII. Adjourn

By _____



Harry L. Berry
Hardin County Judge/Executive

County Public Committee Meetings are held in the County Government Building

<u>Meeting</u>	<u>Date and Time</u>
Public Works Committee	November 6, 2018 at 9:00 am
Emergency Services Committee	November 6, 2018 at 9:30 am
Fiscal Court Meeting	November 13, 2018 at 3:30 pm
Solid Waste Committee	November 19, 2018 at 3:30 pm
Resources and Community Support Committee	November 20, 2018 at 3:00 pm
Fiscal Court Meeting	November 27, 2018 at 3:30 pm

November County Holidays: November 12, 22, and 23