



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
Ronnie Goodman
Garry King

Agenda
Hardin County Fiscal Court Regular Meeting
January 22, 2019– 3:30 p.m.

- I. Call to Order**
 - A. Roll Call—Debbie Donnelly, Clerk
 - B. Invocation—Magistrate Thompson
 - C. Pledge of Allegiance—Magistrate Wiseman

- II. Informational Item**
 - A. Hardin County Government FY2016-2017 Audit presentation—Brian Woosley, CPA
 - B. Acknowledge Hardin County Sheriff's CY2017 Audit

- III. Department/Office Reports**
 - A. Presentations:
 - i. EMS—Jamie Armstrong
 - ii. E-911—Mike Leo
 - iii. Detention Center—Jailer Joshua Lindblom
 - B. Written Reports:
 - i. Clerk's report
 - ii. Landfill report
 - iii. Planning & Development

- IV. Citizens' Concerns or Comments**

- V. Ordinances/Agreements/Resolutions**
 - A. **Resolution No. 2019-007** approving a lease between the County Attorney and Premier Integrity Solutions for space in the H.B. Fife Courthouse
 - B. **Resolution Nos. 2019-010, 011, 012, 013, and 014** approving employee insurance and payroll deductions
 - C. **Resolution No. 2019-019** approving landfill gate rate, environmental fee, and fuel recovery fee
 - D. **Resolution No. 2019-020** approving Search and Rescue Aid Program FY 2019 contract


- VI. Consent Agenda:**
 - A. Approve payrolls dated 12/11/18, 12/14/18, 12/28/18 with payroll registers
 - B. Approve Jan Claims 1.22.19
 - C. Approve **Resolution No. 2019-006** regarding the financial transfers
 - D. Approve **Resolution No. 2019-009** regarding surplus property declaration
 - E. Approve **Resolution No. 2019-008** regarding EMS personnel
 - F. Approve **Resolution No. 2019-015** regarding Road personnel

- G. Approve **Resolution No. 2019-016** regarding E-911 personnel
- H. Approve **Resolution No. 2019-017** regarding Animal Care & Control personnel
- I. Approve **Resolution No. 2019-018** regarding Animal Care & Control personnel
- J. Approve Treasurer's December report
- K. Approve Detention Center's December report
- L. Approve Solid Waste Committee 1/15/19 minutes
- M. Approve Resources and Community Support Committee 1/15/19 minutes
- N. Approve Emergency Services Committee 1/17/19 minutes
- O. Approve Fiscal Court 1/8/19 minutes

VII. Magistrates' Comments

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

VIII. Adjourn

By: 
Harry L. Berry
Hardin County Deputy Judge/Executive

County Public Meetings are in the County Government Center

E-911 Board Meeting	January 22, 2019 at 10:00 am
Public Works Committee	February 5, 2019 at 9:00 am
Fiscal Court Regular Meeting	February 12, 2019 at 3:30 pm
Solid Waste Committee Meeting	February 18, 2019 at 3:30 pm
Resources and Community Support Committee Meeting	February 19, 2019 at 3:00 pm
Emergency Services Committee	February 21, 2019 at 3:00 pm
Fiscal Court Regular Meeting	February 26, 2019 at 3:30 pm