



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

AGENDA

Hardin County Fiscal Court Meeting September 24, 2019 3:30 pm

I. Call to Order

- a. Roll Call—Clerk Donnelly
- b. Invocation—Magistrate Roy Easter
- c. Pledge of Allegiance—Magistrate Lisa Boone

II. Department/Office Reports

a. Presentations

- i. Hardin County Public Library—Rene Hutcheson and Marlane Youngblood
- ii. EMS—Jamie Armstrong
- iii. E-911 Dispatch Center—Mike Leo
- iv. Detention Center—Jailer Lindblom

b. Written Reports

- i. Planning & Development Commission

III. Ordinances/Agreements/Resolutions

- a. **Ordinance No. 318-2, Series 2019**, amending FY 2019-20 Budget Amendment No. 2
- b. **Resolution No. 2019-147** approving bid for the sale of the 2014 International 4300 Cab & Chassis VIN061224
- c. **Resolution No. 2019-148** approving addition to the Personnel Policies and Procedure Handbook (On-call Duty)
- d. **Resolution No. 2019-150** approving E-911 pay grade changes
- e. **Resolution No. 2019-149** approving reclassification of E-911 personnel
- f. **Resolution No. 2019-151** approving agreement with Comcast for back up business internet

IV. Consent Agenda

- a. Approve August payrolls dated: 8.9.19, 8.13.19, 8.23.19 with payroll registers
- b. Approve Sept claims 9.24.19
- c. Approve **Resolution No. 2019-146** relating to financial transfers
- d. Approve **Resolution No. 2019-143** relating to Road personnel
- e. Approve **Resolution No. 2019-144** relating to E-911 personnel
- f. Approve **Resolution No. 2019-145** relating to EMS personnel
- g. Approve Revised **Resolution No. 2019-139** relating to EMS personnel

- h. Approve HMH Credentials Recommendations
- i. Approve Detention Center's August 2019 report
- j. Approve Treasurer's August 2019 report
- k. Approve Solid Waste Committee 9.16.19 minutes
- l. Approve Resources and Community Support Committee 9.17.19 minutes
- m. Approve Emergency Services Committee 9.19.19 minutes
- n. Approve Fiscal Court 9.10.19 minutes

V. Magistrates Comments:

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

VI. 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 1, 2019 at 9:00 am
Fiscal Court Meeting	October 8, 2019 at 3:30 p.m.
Solid Waste Committee	October 14, 2019 at 3:30 p.m.
Resources and Community Support Committee	October 15, 2019 at 3:00 p.m.
Emergency Services Committee	October 17, 2019 at 3:00 p.m.
Fiscal Court Meeting	October 22, 2019 at 3:30 p.m.